

MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 12 APRIL 2017 COMMENCING AT 9.05AM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with Deputy Mayor Cr. J L Chambers, Cr. N H Chandler, Cr. P J Flynn, Cr. G B McMullen, Cr. W M Newman, Cr. C J O'Neil, Cr. D J Scheffe, Cr. J M Stanford, Acting Chief Executive Officer – Robert Hayward, and Minutes Officer – Kelly Rogers Minutes Officer in attendance.

AS REQUIRED

Director Corporate, Community & Commercial Services – Sharon Frank, Manager Airports (Roma, Injune, Surat, Mitchell) – Ben Stewart, Manager – Environmental Health, Waste & Rural Land Services – Sandra (Kay) Crosby, Manager Enterprise Risk, Program & Contract Management – Cameron Hoffmann, Coordinator Land Administration – Josephine (Jo) Horsfall, Coordinator Housing – Margaret Langton, Coordinator Rates – Dana Harrison, Specialist Be Healthy & Safe Maranoa – Annaliese St George, Specialist Sport & Recreation – Fiona Vincent, Specialist Lease Management & Facility User Agreements – Madonna Mole, Local Development Officer Surat – Johanne (Joh) Hancock.

GUESTS

There were no guests in attendance at the meeting.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.05am.

APOLOGIES

There were no apologies for the meeting.

CONFIRMATION OF MINUTES

Resolution No. GM/04.2017/01

Moved Cr Stanford

Seconded Cr McMullen

That the minutes of the General Meeting (5-22.03.17) held on 22 March 2017 be confirmed.

CARRIED

9/0

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

ON THE TABLE

There were no items for discussion on the table.

PRESENTATIONS/PETITIONS AND DEPUTATIONS

A petition was presented to Council as part of the Late Agenda - *Item L.1 – C E Nason Memorial Grandstand – Warroo Sporting Complex in Surat.*

CONSIDERATION OF NOTICES OF BUSINESS

There were no notices of business for consideration.

CONSIDERATION OF NOTICES OF MOTION

There were no notices of motion for consideration.

RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

No notices of motion were received for the next meeting.

BUSINESS

CORPORATE, COMMUNITY & COMMERCIAL SERVICES

Item Number: 11.1 **File Number:** D17/23098

SUBJECT HEADING: SUBSIDY APPLICATION - SENIORS WEEK 2017 - ROMA

Officer's Title: Specialist - Be Healthy & Safe Maranoa

Executive Summary:

Be Healthy and Safe Maranoa (BHSM) champions Seniors Week each year and hosts various events for local seniors. This year BHSM has sought to apply to the 'Council of the Ageing', on behalf of Maranoa Regional Council for a \$1,000 subsidy to aid funding of these events.

Council's endorsement was sought for this application.

Discussion:

The Mayor enquired as to other activities available to seniors in the towns outside of Roma under the program. The reporting officer advised that Council's Local Development Officers also run a range of other activities in support of the week in the respective towns, as well as the program providing for a bus so that the community in all key towns can attend the movie night scheduled in Roma.

Cr. Stanford spoke in favour of the motion, indicating that the event was really well received and attended last year with seniors coming to Roma from each of the towns from around the region, and further that she was really looking forward to this year's event program.

Resolution No. GM/04.2017/02

Moved Cr Stanford

Seconded Cr O'Neil

That Council endorse:

1. **The Chief Executive Officer having signed the Seniors Week Subsidy application for \$1,000.**
2. **Lodgement of the application by the due date of 31 March 2017.**

CARRIED

9/0

Responsible Officer

Specialist - Be Healthy & Safe Maranoa

Item Number: 11.2 **File Number:** D17/26390

SUBJECT HEADING: NAIDOC WEEK FUNDING APPLICATION - ROMA

Officer's Title: Specialist - Be Healthy & Safe Maranoa

Executive Summary:

Be Healthy and Safe Maranoa, in partnership with Maranoa Regional Council Community Support, sought Council's approval to submit an application for NAIDOC week funding, through the Australian Government Department of the Prime Minister and Cabinet.

The funding will be used to facilitate NAIDOC Week celebrations (2 – 9 July 2017), and will be distributed amongst the local community service agencies responsible for championing the week's events.

Resolution No. GM/04.2017/03

Moved Cr Stanford

Seconded Cr Newman

That Council:

- 1. Apply to the Federal Government Department of the Prime Minister and Cabinet for NAIDOC Week funding of up to \$2 000.**
- 2. Authorise the Chief Executive Officer to sign the application on behalf of Council.**

CARRIED

9/0

Responsible Officer

Specialist - Be Healthy & Safe Maranoa

Item Number: 11.3 **File Number:** D17/23319

SUBJECT HEADING: POST-EVENT REPORT - CULTURES AROUND THE CAMPFIRE

Officer's Title: Community Support Officer

Executive Summary:

Council was provided a post event report on Cultures Around the Campfire – Harmony Day celebration held on Sunday, 19 March 2017.

Resolution No. GM/04.2017/04

Moved Cr McMullen

Seconded Cr Chambers

The Council receive and note the Officer's report as presented

CARRIED

9/0

Responsible Officer

Community Support Officer

Item Number: 11.4 **File Number:** D17/26966

SUBJECT HEADING: 150TH ANNIVERSARY OF ESTABLISHMENT OF COUNCIL IN THE ROMA DISTRICT

Officer's Title: Coordinator - Councillors & Community Engagement

Executive Summary:

The report sought formal endorsement of the proposed activities as part of commemorative celebrations of 150 years since the establishment of Council in the Roma district.

Council was also asked to consider a request from Roma & District Family History Society Inc. (R&DFHS) in support of the upcoming celebrations.

Discussion:

Council requested an additional estimate be sought in consideration of the request received from Roma & District Family History Society Inc. It was determined that the matter should lay on the table to allow for additional time to investigate these costs.

Resolution No. GM/04.2017/05

Moved Cr O'Neil

Procedural Motion – That the matter lay on the table for further consideration at a later point during the meeting, pending the outcome of further investigations.

CARRIED

9/0

INFRASTRUCTURE SERVICES

Item Number: 12.1 **File Number:** D17/23464

SUBJECT HEADING: WATER AND SEWERAGE CUSTOMER SERVICE STANDARDS

Officer's Title: Coordinator - Water, Sewerage, Gas Projects & Compliance

Executive Summary:

Maranoa Regional Council has been developing Water and Sewerage Customer Service Standards to allow for targets to be set for its service delivery. Public comment was sought through two public consultation periods, the first in December 2016 and the second in February 2017. At this stage no comments relating to the proposed standards have been received; by email, phone or post.

Resolution No. GM/04.2017/06

Moved Cr Schefe

Seconded Cr Chandler

That Council:

1. Endorse the adoption of the proposed Water and Sewerage Customer Service Standards.
2. Schedule the next review no later than 5 years from the date of its adoption.

CARRIED

9/0

Responsible Officer

Coordinator - Water, Sewerage, Gas Projects & Compliance

Item Number: 12.2 **File Number:** D17/25997

SUBJECT HEADING: **AMENDMENT TO FEES AND CHARGES SCHEDULE - NOT-FOR-PROFIT SEWERAGE AND WATER CONNECTIONS**

Officer's Title: **Manager - Water, Sewerage & Gas**

Executive Summary:

An amendment to the Fees and Charges Schedule was proposed in order to recognise the contribution that registered not-for-profit organisations make to the community by developing and supporting various community initiatives and support groups.

It was recommended that waiving connection fees for these groups would be appreciated by not-for profit organisations when making applications to Council for development, and would formalise Council's position regarding sewerage and water connection fees for eligible community organisations. The recommended approach would bring these fees in line with those for planning and building applications.

Resolution No. GM/04.2017/07

Moved Cr Scheffe

Seconded Cr Chandler

That:

1. **Registered non-profit and charitable organisations be exempt from paying scheduled Sewerage and Water connection fees (subject to the exemption criteria outlined in the Non-Financial Community Assistance Policy), and that the Fees and Charges Schedule be amended accordingly.**
2. **The waived fees be charged to the specific receipt code established to record the number of fee exemptions.**
3. **Councillors receive email notification each time a fee exemption is granted.**

CARRIED

9/0

Responsible Officer

Manager - Water, Sewerage & Gas

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number: 13.1 **File Number:** D17/14330

SUBJECT HEADING: **MARANOA PLANNING SCHEME**

Officer's Title: **Manager – Planning & Building Development**

Executive Summary:

Community consultation for the draft Maranoa Planning Scheme has been completed. In order to implement the new planning scheme, Council must first determine if any changes will be made as a result of feedback received during the notification period, and seek Ministerial approval for the final revision to be adopted.

Discussion:

Cr. Newman spoke in favour of the motion, indicating that Council had undertaken many years of work to develop a planning scheme that is fair and equitable for the whole region, and one that will support local economic development and enhance the livability of all towns in the Maranoa.

Resolution No. GM/04.2017/08
Moved Cr Newman
Seconded Cr Chambers
That Council:

1. **Revise the draft Maranoa Planning Scheme to include the amendments identified in Attachment 1 – Planning Scheme Amendments.**
2. **Write to each person/entity who lodged a properly made submission, to advise them about how Council has dealt with their submission.**
3. **Write to the Minister for Infrastructure and Planning seeking approval to adopt the proposed planning scheme.**

CARRIED

7/2

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Golder
Cr. Chandler	Cr. McMullen
Cr. Flynn	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

Responsible Officer
Manager - Planning & Building Development
Item Number:
13.2
File Number: D17/23729
SUBJECT HEADING:
USE OF ROMA LIBRARY FOR TAX HELP CENTRE
Officer's Title:
Coordinator - Libraries, Arts & Culture
Executive Summary:

An invitation was received from the Australian Taxation Office (ATO) to participate in the 2017 Tax Help Program. Roma Library would be required to provide the training room for an ATO appointed volunteer to provide assistance to qualified members of the community with lodging their tax return.

Resolution No. GM/04.2017/09
Moved Cr Chandler
Seconded Cr Newman
That Council:

1. **Accept the invitation from the Australian Tax Office to participate in the 2017 Tax Help Program.**
2. **Authorise the Chief Executive Officer to sign the conditions of participation from the Australian Taxation Office.**

CARRIED

9/0

Responsible Officer
Coordinator - Libraries, Arts & Culture

Item Number: 13.3 **File Number:** D17/26413

SUBJECT HEADING: PERFORMANCE AGREEMENT WITH JALLY ENTERTAINMENT

Officer's Title: Coordinator - Libraries, Arts & Culture

Executive Summary:

As part of the Regional Arts Development Fund (RADF) strategic initiatives, Jally Entertainment will be presenting Aladdin and his Magic I-Pod to Surat, Mitchell and Roma on 28 July, 31 July and 1 August 2017. Jally Entertainment has performed in our region previously with attendance at the performances exceeding 700 children.

Resolution No. GM/04.2017/10

Moved Cr McMullen

Seconded Cr Chandler

That Council:

- 1. Authorise the Chief Executive Officer to sign the Performance Agreement with Jally Entertainment.**
- 2. Draw the funds required (estimated at \$4,000) from the RADF Strategic Initiatives budget GL 2887.2250.2001.**

CARRIED

9/0

Responsible Officer

Coordinator - Libraries, Arts & Culture

Item Number: 13.4 **File Number:** D17/17843

SUBJECT HEADING: COUNCIL ADOPTION OF WARROO SPORTING COMPLEX MASTER PLAN

Officer's Title: Specialist - Sport and Recreation

Executive Summary:

Master planning of the Warroo Sporting Complex involved engaging a private consultant, Scott Alston of MAK Planning and Design, to partner with Council to prepare a master plan of the area, involving consultation and receiving feedback from the current five sport and recreational clubs.

In particular, an overall site plan was required to cater for current and prospective use regarding shared use of infrastructure and areas, encourage club participation and ownership and itemised indicative costings for budget allocation.

The consultant identified future development and management needs, opportunities and priorities for sport and recreation surrounding the sporting groups and users of Warroo Sporting Complex. The project will reflect the communities' goals and objectives as identified in the Maranoa Regional Council Regional Sport and Recreation Strategy (recommendation 18) and Maranoa Community Plan 2020 (Actions 2.2.1, 2.2.2, 2.2.3, 2.2.4, 2.2.18), and the respective Surat Local Plan 2013 (Actions 2.2.2, 2.2.3, 2.2.7, 4.2.5) for each of the communities within the Maranoa Region.

Discussion:

Cr. Flynn spoke in favour of the motion, indicating that Council had undertaken lengthy consultation with groups, with a lot of input being received in return from the various groups and community members.

Resolution No. GM/04.2017/11

Moved Cr Flynn

Seconded Cr McMullen

That:

1. Council adopt the Draft Warroo Sporting Complex Master Plan, subject to budget considerations and funding availability.
2. The agreement gained at the meeting held on 6 April 2017 be included in the Draft Warroo Sporting Complex Master Plan, stating:

“At a meeting of the Racecourse User Group, with Councillors and Council staff present, group representatives advised which Master Plan option had been voted on. General discussion followed regarding feedback of the Master Plan. User groups were asked to consider the priorities for their club, with all in agreement the number one priority was the new bar and canteen structure, due to all clubs utilising this function area at events. All groups agreed to move forward with focusing on securing funding and working with Council to improve the main function area. A motion was carried with all in favour that Option 2 of the Master Plan be adopted, with the positioning and size of the shed to remain flexible when details are finalised, and the grandstand to remain at this stage. This facility is to be built between the grandstand and marquee frame. If funding is secured for the main function area prior to a grandstand upgrade, a decision would need to be reached on the future/removal of the grandstand or subsequent moving of the marquee frame, as it was decided the current area should not be diminished in size.”

CARRIED

9/0

Responsible Officer

Specialist - Sport and Recreation

Cr. Newman declared a ‘Conflict of Interest’ in the following item, due to her son being an employee at the Surat State School, one of the organisations subject to Council’s consideration of this item. Cr. Newman left the Chamber at 9.32am, taking no further part in discussion or debate on the matter.

Item Number:

13.5

File Number: D17/19855

SUBJECT HEADING:

SURAT STATE SCHOOL REQUEST TO TRANSFER OWNERSHIP OF THE ABORIGINAL COMMUNITY GARDEN TO MARANOA REGIONAL COUNCIL

Officer’s Title:

Local Development Officer - Surat

Executive Summary:

At the Surat Economic Development Focus Group Meeting, a request was made for the ownership of the Aboriginal Community Garden located at the Surat State School to be transferred to Maranoa Regional Council.

A similar request was previously considered on 10 December 2014 at a General Meeting where Council decided to decline the offer at that time. Council’s consideration of the most recent request received was sought.

Resolution No. GM/04.2017/12

Moved Cr Chambers

Seconded Cr Chandler

That Council decline the request to pursue the transferral of ownership of the Aboriginal Community Garden, located at the Surat State School, to Maranoa Regional Council.

CARRIED

8/0

Responsible Officer

Local Development Officer - Surat

At cessation of discussion and debate on the abovementioned item, Cr. Newman entered the Chamber at 9.36am.

Item Number: 13.6 **File Number:** D17/18813

SUBJECT HEADING: REGIONAL POOL REPORTS - FEBRUARY 2017

Officer's Title: Coordinator - Council Buildings & Structures

Executive Summary:

Across the region Council maintains five swimming pool complexes and The Great Artesian Spa complex.

The pools are operated by contractors under management agreements. Contractors provide monthly reports to Council identifying attendance, pool temperatures, chemical levels, maintenance issues and consumables.

Reports for the month of February for the Great Artesian Spa, Mitchell Memorial Swimming Pool, Injune Swimming Pool, Denise Spencer Roma Pool, Surat Swimming Pool and Wallumbilla Swimming Pool were presented for Councillors' information.

Resolution No. GM/04.2017/13

Moved Cr Flynn

Seconded Cr O'Neil

That Council receive the regional swimming pool reports for the month of February 2017.

CARRIED

9/0

Responsible Officer

Coordinator - Council Buildings & Structures

Item Number:

13.7

File Number: D17/20323

SUBJECT HEADING:

LETTER OF OFFER - PROPOSED LICENCE OVER PART OF LOT 51 ON SP113919

Officer's Title:

Administration Officer - Land Administration

Executive Summary:

Council currently has a ten year licence with Queensland Rail Limited to use part of Lot 51 on SP113919 for the purpose of operating a museum. In response to an approach from Council, Queensland Rail have forwarded a Letter of Offer to Council for a new licence for a term of 30 years commencing 1 April 2019.

Discussion:

Cr. McMullen spoke in favour of the motion, indicating that even though this decision had taken a while to finalise, it was a good outcome.

Resolution No. GM/04.2017/14

Moved Cr McMullen

Seconded Cr Golder

That Council:

- 1. Accept the offer from Queensland Rail Limited for a licence over Part of Lot 51 on SP113919 for the permitted use of operation of a museum for a term of 30 years commencing 1 April 2019.**

2. Authorise the Chief Executive Office or delegate to sign the Letter of Offer.

CARRIED

9/0

Responsible Officer

Administration Officer - Land Administration

Item Number:

13.8

File Number: D17/25928

SUBJECT HEADING:

REQUEST FOR USE OF COUNCIL OWNED LAND

Officer's Title:

Specialist - Lease Management & Facility User Agreements

Executive Summary:

Council received correspondence from Roma Rednecks Mud Racing Club requesting permission to use Council owned land to hold a mud derby event in conjunction with the Easter in the Country festival in Roma.

Discussion:

Cr. Newman spoke in favour of the motion, indicating that this was another great example of Council partnering with a community group.

Resolution No. GM/04.2017/15

Moved Cr Newman

Seconded Cr Scheffe

That Council grant Roma Rednecks Mud Racing Club permission to use land described as Lot 92 on R8614, known as the mud derby grounds, to hold their event during Easter in the Country 2017, subject to receipt of evidence from the group confirming they hold a minimum of \$10 million public liability insurance for the event.

CARRIED

9/0

Responsible Officer

Specialist - Lease Management & Facility User Agreements

Cr. Flynn left the Chamber at 9.44am, and entered at 9.47am.

LATE ITEMS

Item Number:

L.1

File Number: D17/28095

SUBJECT HEADING:

PETITION - C E NASON MEMORIAL GRANDSTAND - WARROO SPORTING COMPLEX IN SURAT

Officer's Title:

Coordinator – Councillors & Community Engagement

Executive Summary:

Council received a petition stating-

"We petition the Maranoa Regional Council to leave the historical C E Nason Memorial Grandstand at the Warroo Sporting Facility (at the Surat Racecourse), undertake repairs and maintain it to a usable state. The grandstand was built by the community of Surat over 50 years ago and is a part of our heritage."

"We feel that to demolish it benefits no person and that a full renovation of the remainder of the recreational facilities is possible without having to demolish the grandstand."

The petition is dated and was received by Council via email on 7 April 2017. It contains a covering letter (attached to the report), and a copy of signatories obtained via an on-line and hardcopy petition on the matter. The documents containing the names of signatories have been provided to Council under separate cover as they contain personal information about the individual petitioners.

The petition is stated to contain 267 signatories. Of the 267 signatories 92 (34.4%), have identified themselves as residing in Surat, with the remaining signatories located from around Queensland, New South Wales, and overseas.

The received petition meets Council's lodgment requirements for formal submission of a petition. These guidelines were endorsed at a General Meeting on 25 February 2015.

Resolution No. GM/04.2017/16

Moved Cr Newman

Seconded Cr McMullen

That Council receive and note the petition as presented.

CARRIED

8/1

Responsible Officer

Coordinator – Councillors & Community Engagement

Cr. O'Neil requested Council give consideration to moving Item C.2 – Bassett Park User Agreement – Maranoa Team Penning, to the open segment of the Agenda.

Resolution No. GM/04.2017/17

Moved Cr O'Neil

Seconded Cr Flynn

Procedural Motion - That Item C.2 – Bassett Park User Agreement – Team Penning be moved from the confidential agenda to the open agenda for consideration.

CARRIED

9/0

Cr. Scheffe declared a 'Conflict of Interest' in the following item, due to his relative being a member of Maranoa Team Penning, the group subject to Council's consideration for this item. Cr. Scheffe left the Chamber at 9.48am, taking no further part in discussion or debate on the matter.

Item Number:

C.2

File Number: D17/15520

SUBJECT HEADING:

BASSETT PARK USER AGREEMENT - MARANOA TEAM PENNING

Officer's Title:

Specialist - Lease Management & Facility User Agreements

Executive Summary:

Council was asked to consider entering into a formal agreement with Maranoa Team Penning in respect of their use of Bassett Park Roma.

Resolution No. GM/04.2017/18

Moved Cr O'Neil

Seconded Cr Newman

That Council enter into a non- exclusive User Agreement with Maranoa Team Penning for the use of Bassett Park for a period of five (5) years.

CARRIED

8/0

Responsible Officer

Specialist - Lease Management & Facility User Agreements

At cessation of discussion and debate on the abovementioned item, and after Council had resolved to close the meeting to the public for discussion of the confidential segment of the agenda, Cr. Scheffe entered the Chamber at 9.50am.

CONFIDENTIAL ITEMS

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss items it has deemed to be of a confidential nature and specifically pertaining to the following sections:-

- (a) the appointment, dismissal or discipline of employees;
- (c) the local government budget;
- (d) rating concessions;
- (e) contracts proposed to be made by it;
- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Resolution No. GM/04.2017/19

Moved Cr O'Neil

Seconded Cr McMullen

That Council close the meeting to the public at 9.50am.

CARRIED

8/0

Cr. O'Neil declared a 'Conflict of Interest' in relation to item C.1 – Roma Community Hub – Renewal of Service Office Agreement. Cr. O'Neil is a Director of Golden West Apprenticeships, a group that is affiliated with Gateway to Training and subject to Council's consideration. Cr. O'Neil left the Chamber at 9.52am, taking no further part in discussion on the matter.

At cessation of discussion on the abovementioned item, Cr. O'Neil entered the Chamber at 9.54am.

Councillors Chambers, Chandler and Stanford declared a 'Conflict of Interest' in item C.10 – Amendments to the 2016/17 Budget – Housing, due to each of them having individual rental agreements for two (2) of the properties under consideration for budget amendment. Councillors Chambers, Chandler and Stanford left the Chamber at 10.09am, taking no further part in discussions on the matter.

At cessation of discussion on the abovementioned item, Councillors Chambers, Chandler and Stanford entered the Chamber at 10.11am.

Council did not discuss Item C.9 – Request Upgrade – Calico Cottage, while in closed session and, therefore no conflict was declared by Cr. McMullen during session.

Cr. Flynn declared a potential perceived 'Conflict of Interest' in relation to Item C.12 – Roma Airport Lease Fees, due to his personal business operations out of the Roma Airport. Cr. Flynn left the Chamber at 10.13am, taking no further part in discussions on the matter.

At cessation of discussion and debate on the abovementioned item, Cr. Flynn entered the Chamber at 10.22am.

Cr. O'Neil left the Chamber at 10.22am, and entered at 10.24am.

The Mayor left the Chamber at 10.26am, with the Deputy Mayor, Cr. Jan Chambers taking the role of Acting Chair during his absence.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
 COUNCIL ADJOURNED THE MEETING FOR MORNING TEA AT 10.33AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 11.09AM

The Mayor returned during suspension of standing orders for morning tea.

Cr. Flynn left the Chamber at 11.52am, and entered at 11.54am.

The Mayor left the Chamber at 11.57am, and entered at 11.58am.

Cr. Stanford left the Chamber at 12.09pm, and entered at 12.13pm.

Cr. Flynn left the Chambers at 12.26pm, and entered at 12.30pm.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
 COUNCIL ADJOURNED THE MEETING FOR LUNCH AT 12.34PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 1.25PM

Resolution No. GM/04.2017/20

Moved Cr O'Neil

Seconded Cr McMullen

That Council open the meeting to the public at 1.26pm.

CARRIED

9/0

Item Number:

11.4

File Number: D17/26966

SUBJECT HEADING:

**150TH ANNIVERSARY OF ESTABLISHMENT OF
 COUNCIL IN THE ROMA DISTRICT**

Officer's Title:

Coordinator - Councillors & Community Engagement

Executive Summary:

The report sought formal endorsement of the proposed activities as part of commemorative celebrations of 150 years since the establishment of Council in the Roma district.

Council was also asked to consider a request from Roma & District Family History Society Inc. (R&DFHS) in support of the upcoming celebrations.

The matter had been laid on the table earlier during the meeting allowing additional time for the reporting officer to obtain additional quotations. This information now to hand, Council resumed discussion on the matter.

Resolution No. GM/04.2017/21

Moved Cr O'Neil

Seconded Cr Chandler

That Council:

1. Hold a celebratory event in recognition of 150 years since the establishment of local government in the Roma district.
2. Name the commemorative event "Celebrating 150 Years of Local Government in Roma".
3. Approve the schedule of events as outlined in the body of the Officer's report, with estimates to be provided following further investigation.
4. Partner with Roma & District Family History Society Inc. (R&DFHS) and other interested community groups to bring the commemorative program of events to the community.
5. Fund the following costs estimated at \$3,533 from GL 2021.2234.2001, incorporating the request put forward by the R&DFHS, and for display and official opening at the 2017 Roma Show:
 - Printing the photographic images of the 44 past Mayors of Roma;
 - Framing of the images and historical information page of same (including their term) and;
 - Retain the display in perpetuity of the history of local government in Roma for the community.
6. Work with R&DFHS to place a time capsule in the grounds of Council's Roma Administration Centre, commemorating 150 years of local government in Roma, to be opened on an agreed date.

CARRIED

9/0

Responsible Officer	Coordinator - Councillors & Community Engagement
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Cr. O'Neil declared a 'Conflict of Interest' in the following item due to him being a Director of Golden West Apprenticeships, a group that is affiliated with Gateway to Training, and subject to Council's consideration. Cr. O'Neil left the Chamber at 1.28pm, taking no further part in discussion or debate on the matter.

Item Number: C.1 **File Number:** D17/21869

SUBJECT HEADING: ROMA COMMUNITY HUB - RENEWAL OF SERVICE OFFICE AGREEMENT

Officer's Title: Specialist - Lease Management & Facility User Agreements

Executive Summary:

Gateway to Training has requested to renew their Serviced Office Agreement and continue to tenant an area within the open plan section of the Roma Community Hub.

Resolution No. GM/04.2017/22

Moved Cr Chandler

Seconded Cr Stanford

That Council:

1. Enter into a Serviced Office Agreement with Gateway to Training for the use of an area within the open plan section of the Roma Community Hub for a period of three (3) years, to be reviewed annually.
2. Offer Gateway to Training the opportunity to enter into this arrangement at the agreed rental amount of \$522.78 per month (Inc. GST).

CARRIED

8/0

Responsible Officer	Specialist - Lease Management & Facility User Agreements
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At cessation of discussion and debate on the abovementioned item, Cr. O'Neil entered the Chamber at 1.30pm.

Item Number:

C.3

File Number: D17/21966

SUBJECT HEADING:

SURAT AQUARIUM MANAGEMENT AGREEMENT RENEWAL

Officer's Title:

Specialist - Lease Management & Facility User Agreements

Executive Summary:

Council was asked to consider renewing the Management Agreement with the Surat Fishing and Restocking Club for the maintenance and operation of the aquarium at the Surat Cobb and Co Changing Station.

Resolution No. GM/04.2017/23

Moved Cr McMullen

Seconded Cr Newman

That Council accept the offer and enter into an agreement with the Surat Fishing and Restocking Club for a period of 3 (three) years for the feeding and maintenance associated with the aquarium in the Surat Cobb and Co Changing Station.

CARRIED

9/0

Responsible Officer	Specialist - Lease Management & Facility User Agreements
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Item Number:

C.4

File Number: D17/20485

SUBJECT HEADING:

APPLICATION FOR PERMANENT ROAD CLOSURE - ROAD INTERSECTING LOT 24 ON SP127245 AND ADJOINING LOT 22 ON SP127245

Officer's Title:

Administration Officer - Land Administration

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on an application it has received for the proposed permanent road closure of an area of 7.73 hectares being the road intersecting Lot 24 on SP127245 and adjoining Lot 22 on SP127245.

Resolution No. GM/04.2017/24

Moved Cr Stanford

Seconded Cr McMullen

That Council advise the Department of Natural Resources and Mines that it objects to the permanent closure of the road dissecting Lot 24 on SP127245 and adjoining Lot 22 on SP127245 for the following reasons:

- The road is used extensively by neighbouring landholders to traverse stock and equipment; and
- Closure of the road would increase travel kilometres for a number of landholders that use the road; and
- Common land ownership between an allotment on the southern and northern end of the road; and
- The road closure would create two “no through” roads.

CARRIED

9/0

Responsible Officer	Administration Officer - Land Administration
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Item Number:

C.5

File Number: D17/15468

SUBJECT HEADING:

RESERVE FOR LOCAL GOVERNMENT - LOT 334 ON SP282633

Officer's Title:

Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

Council is the trustee of a Reserve for Local Government Purposes in Roma described as Lot 334 on SP282633. Council was asked to consider interest received in using the land.

Resolution No. GM/04.2017/25

Moved Cr O'Neil

Seconded Cr Chandler

That the matter lay on the table for further consideration at a future General Meeting, following interim consideration at Councillor Workshop.

CARRIED

9/0

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Item Number:

C.6

File Number: D17/20418

SUBJECT HEADING:

PROPOSED NBN BASE STATION FACILITY - LOT 332 ON WV1668

Officer's Title:

Administration Officer - Land Administration

Executive Summary:

Council previously provided its in-principle support for a proposal to construct a nbn™ Network Base Station on Lot 332 on WV1668 subject to conditions. Visionstream Pty Ltd have advised that they wish to continue to investigate development on this site and requested Council consider entering into a non-binding Heads of Terms Agreement.

Resolution No. GM/04.2017/26

Moved Cr Flynn

Seconded Cr Newman

That Council:

1. Continue discussions with Visionstream Pty Ltd in regard to development of a Network Base Station on Lot 332 on WV1668.
2. Authorise the Chief Executive Officer or delegate to sign the non-binding Heads of Terms Agreement.
3. Advise Visionstream that the proposed access route to the proposed site location on Lot 332 on WV1668 is within the Road Reserve.

CARRIED

9/0

Responsible Officer

Administration Officer - Land Administration

Item Number:

C.7

File Number: D17/20788

SUBJECT HEADING:

LEASE OF EUTHULLA RESERVE

Officer's Title:

Administration Officer - Land Administration

Executive Summary:

Roma and District Bowmen Association Incorporated sought a trustee lease over reserve land described as Lot B in Lot 508 on Crown Plan WV835101 for the purpose of extending their existing archery grounds for club shoots and competition shoots. This land is known as the Euthulla Reserve and will adjoin the Association's current Trustee Lease of Lot A in Lot 508 on Crown Plan WV835101.

Resolution No. GM/04.2017/27

Moved Cr Newman

Seconded Cr Stanford

That Council offer no objection to Roma and District Bowmen Association Incorporated application for a Trustee Lease over Lot B in Lot 508 on Crown Plan WV835101 on the condition that the group:

- Incur all costs associated with drafting of the legal documents and lodgement costs.
- The group seek guidance on care and management of the sites of significance to the Mandandanji People located on the reserve, to ensure Aboriginal cultural heritage is not damaged as a result of the planned activities.

CARRIED

9/0

Responsible Officer

Administration Officer - Land Administration

Item Number: C.8 **File Number:** D17/21448

SUBJECT HEADING: PROPOSED PURCHASE OF PART OF LOT 12 ON USL45067 AND PART OF LOT 98 ON EG129 - SURAT SEWERAGE TREATMENT SITE

Officer's Title: Administration Officer - Land Administration

Executive Summary:

Correspondence was received from the Department of Natural Resources and Mines offering Council the opportunity to purchase Part of Lot 12 on USL45067 and Part of Lot 98 on EG129 being the Surat Sewerage Treatment Site.

Resolution No. GM/04.2017/28

Moved Cr O'Neil

Seconded Cr McMullen

That Council:

1. Accept the proposal to purchase land described as part of Lot 12 on USL45067 and part of Lot 98 on EG129 as shown on Drawing DD2014_018.
2. Authorise the Chief Executive Officer to sign the Agreement to Offer a Deed of Grant over Lot 12 on USL45067 and part of Lot 98 on EG129.
3. Authorise the Chief Executive Officer to sign the Statutory Declaration on behalf of Council.
4. Pay the required monies of \$2,051.45 from GL 02483.2017.
5. Compulsorily acquire the Native Title Rights and Interests over the proposed area within (12) twelve months from the date of offer.

CARRIED

9/0

Responsible Officer

Administration Officer - Land Administration

Cr. McMullen declared potential perceived 'Conflict of Interest' in the following item due to a family member having submitted a quotation for the cost of the proposed upgrade in support of the received request from Calico Cottage Craft Club Inc. Cr. McMullen left the Chamber at 1.36pm, taking no further part in discussion or debate on the matter.

Item Number: C.9 **File Number:** D17/22009

SUBJECT HEADING: REQUEST UPGRADE - CALICO COTTAGE WALLUMBILLA

Officer's Title: Specialist - Lease Management & Facility User Agreements

Executive Summary:

Council received a request from Calico Cottage Craft Club Incorporated to upgrade bench tops, splashback and replace cupboard handles in the kitchen area at Calico Cottage, Wallumbilla.

Resolution No. GM/04.2017/29

Moved Cr O'Neil

Seconded Cr Chandler

That Council:

1. Grant permission for the upgrade to the kitchen within Calico Cottage, Wallumbilla.
2. Agree to this request on the understanding that any additional works required other than that quoted, will be at the expense of the Calico Cottage Craft Club Incorporated.
3. Acknowledge that the upgrade then becomes part of the Council asset.

CARRIED

8/0

Responsible Officer
Specialist - Lease Management & Facility User Agreements

At cessation of discussion and debate on the abovementioned item, Cr. McMullen entered the Chamber at 1.37pm.

Councillors Chambers, Chandler and Stanford declared a 'Conflict of Interest' in the following item, due to each of them having an individual rental agreement for two (2) of the properties under consideration for budget amendment. Councillors Chambers, Chandler and Stanford left the Chamber at 1.37pm, taking no further part in discussion or debate on the matter.

Item Number: C.10 **File Number:** D17/22373

SUBJECT HEADING: AMENDMENTS TO THE 2016/17 BUDGET - HOUSING

Officer's Title: Coordinator - Housing

Executive Summary:

Following the completion of detailed inspections, Council was asked to consider amending the Council housing budget. The proposed amendments will have no overall effect on the housing budget.

Resolution No. GM/04.2017/30
Moved Cr Newman
Seconded Cr McMullen
That Council:

1. Reallocate \$15,000 from WO 18326 – 16 Third Avenue Injune Kitchen Renew to install reverse cycle air conditioning in 1/12 South Street Roma and 10/12 South Street Roma (new project).
2. Transfer \$10,000 from WO 18331 – 2 Elizabeth Street Mitchell Kitchen Renew to Roma Bassett Park Trainer's residence to renew bathroom (new project).
3. Reallocate \$10,000 from WO 13989 – Maintenance Funding 43 William Street Surat to 43 William Street Surat Bathroom renewal (new capital project).

CARRIED

6/0

Responsible Officer
Coordinator - Housing

At cessation of discussion and debate on the abovementioned item, Councillors Chandler, Chambers and Stanford entered the Chamber at 1.39pm.

Item Number: C.11 **File Number:** D17/22519

SUBJECT HEADING: MARKET RENTS COUNCIL AND COMMUNITY HOUSING

Officer's Title: Coordinator - Housing

Executive Summary:

Consultation regarding proposed market rents for the 2017/18 has been undertaken and a reviewed fees and charges schedule was presented to Council for consideration.

Resolution No. GM/04.2017/31

Moved Cr Chambers

Seconded Cr Stanford

That Council approve the market rents as presented for Council and Community houses for the 2017/18 fees and charges, as per the attached schedule with proposed rental charges for 2017/18.

CARRIED

9/0

Responsible Officer

Coordinator - Housing

Cr. Flynn declared a potential perceived 'Conflict of Interest' in the following item, due to his personal business operations out of the Roma Airport. Cr. Flynn left the Chamber at 1.40pm, taking no further part in discussion or debate on the matter.

Item Number:

C.12

File Number: D17/21281

SUBJECT HEADING:

ROMA AIRPORT LEASE FEES

Officer's Title:

Manager - Airports (Roma, Injune, Surat, Mitchell)

Executive Summary:

Roma Airport manages a number of leases for businesses to tender on for kiosks and car parking arrangements, all of which are due to expire in April 2017. This report serves to seek agreement from Council on a proposed fee structure and lease term for renewal of these leases.

Resolution No. GM/04.2017/32

Moved Cr O'Neil

Seconded Cr Stanford

That Council:

1. **Endorse the following proposed fee structure for leasing of kiosks and car parking spaces at Roma Airport:**

	Number of Spaces	Year 1 of lease
Car Park License per space per year (ex. GST)	1 - 10	\$2,545
	11 - 20	\$2,455
	21-30	\$2,364
	31-40	\$2,273
	41+	\$2,182
Kiosk Rental (ex. GST)	Annual	\$6,000
CAGR	The Greater of	CPI or 2%

2. **Authorise the Chief Executive Officer or delegate to enter into lease agreements for a minimum term of 2 years with a 1 year optional extension for kiosks and car rental spaces.**
3. **Authorise the Chief Executive Officer or delegate to enter into lease agreements with other interested parties for car parking spaces at a minimum term of 1 year under the proposed fee structure.**

CARRIED

8/0

Responsible Officer	Manager - Airports (Roma, Injune, Surat, Mitchell)
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At cessation of discussion and debate on the abovementioned item, Cr. Flynn entered the Chamber at 1.42pm.

Item Number: C.13 **File Number:** D17/22263

SUBJECT HEADING: **PROPOSED SIMULTANEOUS OPENING AND CLOSING OF ROAD ON ORALLO ROAD**

Officer's Title: **Senior Engineer - Construction & Works**

Executive Summary:

In order to progress the Orallo Road Realignment Project, approval is required to commence the resumption process with both the impacted landowner and the state government.

Resolution No. GM/04.2017/33	
Moved Cr McMullen	Seconded Cr Stanford
That Council authorise the Chief Executive Officer to:	
<ol style="list-style-type: none"> 1. Seek approval from the State Government to realign a portion of the Orallo and Goldsborough Roads adjacent to Lot 247 on Plan WV969. 2. Enter into a compensation agreement with the impacted landowner where Council will: <ul style="list-style-type: none"> • Seek realignment of the road generally consistent with plan D17/22620; • Return existing area of road reserve to the landowner in a condition consistent with adjoining land use, including the clearing of trees in Goldsborough Road adjacent to the existing road area; • Construct a new rural fencing along the new property alignment including installation of a new access gate at the southern extent of realignment; • Seek confirmation that the owner of the land consents to the proposed resumption of land; • Reimburse reasonable legal costs up to a cap of \$1,000 (Exc. GST). 	
CARRIED	9/0

Responsible Officer	Senior Engineer - Construction & Works
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Item Number: C.14 **File Number:** D17/26282

SUBJECT HEADING: **CM FRASER PROPERTY PTY LTD - DEED OF GRANT OF EASEMENT AND ACCESS LICENCE**

Officer's Title: **Project Manager - Saleyards Precinct Development**

Executive Summary:

An agreement has been negotiated with CM Fraser Property Pty Ltd to create a sewer easement through their property for construction of new sewer main from the Saleyards to the sewer manhole in their property. Council was asked to consider the agreement.

Resolution No. GM/04.2017/34	
Moved Cr Flynn	Seconded Cr Newman

That Council authorise the Chief Executive Officer to execute the Deed of Grant of Easement and Access Licence between Maranoa Regional Council and CM Fraser Property Pty Ltd.

CARRIED

9/0

Responsible Officer

Project Manager - Saleyards Precinct Development

Item Number:

C.15

File Number: D17/23003

SUBJECT HEADING:

APPLICATION FOR RATE PAYMENT ARRANGEMENTS - VARIOUS ASSESSMENTS

Officer's Title:

Rates Officer

Executive Summary:

Applications for rates payment arrangements were received from various ratepayers. The timeframe the applicants have proposed to have their rates paid in full extends beyond the current financial year timeframe that is adopted in Council's adopted Revenue Statement.

Resolution No. GM/04.2017/35

Moved Cr Chambers

Seconded Cr Stanford

That Council accepts the applicants' payment plans set out in Table A as follows, subject to all rates, charges and arrears accumulated paid in full by 30 June 2018:

Assessment Number	Agreed Payment Plan
14033948	\$178/month
14018469	\$477/month
14031967	\$349/month
14016752	\$154/fortnight
14018873	\$3,794/month

CARRIED

9/0

Responsible Officer

Rates Officer

Cr. Flynn left the Chamber at 1.47pm, and entered at 1.51pm.

Cr. Chambers left the Chamber at 1.48pm, entered at 1.49pm.

Item Number:

C.16

File Number: D17/23044

SUBJECT HEADING:

APPLICATION FOR RATES PAYMENT ARRANGEMENT AND REQUEST FOR NO INTEREST TO BE CHARGED – ASSESSMENT NO. 14019293

Officer's Title:

Rates Officer

Executive Summary:

Correspondence was received from a ratepayer requesting acceptance of a 12 month payment plan and that no interest is charged on overdue rates.

Resolution No. GM/04.2017/36

Moved Cr Golder

Seconded Cr McMullen

That Council accept the applicant's payment arrangement as proposed in order to pay out

the current outstanding debt in full by 30 September 2017.

CARRIED

8/1

Responsible Officer

Rates Officer

Item Number:

C.17

File Number: D17/23200

SUBJECT HEADING:

REQUEST FOR COUNCIL TO BUY/TAKE BACK LAND AT CHARLEVILLE ROAD, MUNGALLALA – ASSESSMENT NO. 12006813

Officer's Title:

Rates Officer

Executive Summary:

Correspondence was received requesting Council buy the land under consideration or accept the ratepayer's offer to give the land to Council in lieu of overdue rates.

Resolution No. GM/04.2017/37

Moved Cr Chandler

Seconded Cr Newman

That Council decline the request to buy or take back the land in lieu of overdue rates.

CARRIED

6/3

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Golder
Cr. Chandler	Cr. McMullen
Cr. Flynn	Cr. Stanford
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	

Responsible Officer

Rates Officer

Item Number:

C.18

File Number: D17/24648

SUBJECT HEADING:

APPLICATION FOR NON-PROFIT COMMUNITY ORGANISATION RATES CONCESSION – ASSESSMENT NUMBER 14015929

Officer's Title:

Coordinator - Rates

Executive Summary:

The applicant has requested a concession on the general rates under section 12.2 of Council's adopted Revenue Statement.

Discussion:

Cr. Chambers spoke in favour of the motion, indicating that the group received a reduction under their current classification, however, for this request the group did not meet the current requirements under the Revenue Statement, and as such the concession should not be granted.

The Mayor spoke against the motion, indicating that he was aware of the struggle that all community

groups are going through, particularly the applicant and other similar groups. He further advised that Council should be looking to provide assistance even though the request is outside the guidelines to keep the club going for the community.

Resolution No. GM/04.2017/38

Moved Cr Chambers

Seconded Cr Chandler

That Council not grant the concession on general rates under section 12.2 of Council's adopted Revenue Statement as they do not meet the eligibility criteria.

CARRIED (The Mayor requested vote against the motion be recorded)

8/1

Responsible Officer	Coordinator - Rates
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Item Number:

C.19

File Number: D17/24039

SUBJECT HEADING:

PURCHASE OF PART LOT 220 ON PLAN WV - WALLUMBILLA REFUSE SITE

Officer's Title:

Manager - Environmental Health, Waste & Rural Land Services

Executive Summary:

Correspondence was from Department of Natural Resources and Mines offering Council the opportunity to purchase part of Lot 220 on Plan WV 1085 being the current Wallumbilla refuse site whereby the land cost has been waived, however Council is required to pay a Service Provision charge, Deed Fee, Application Fee and Plan Lodgement Fee as identified in the attached Offer Account.

Resolution No. GM/04.2017/39

Moved Cr Stanford

Seconded Cr Flynn

That Council:

- 1. Accept the offer to purchase part of Lot 220 on Plan WV 1085 (approximately 4.5 ha Camping and Water Reserve).**
- 2. Authorise the Chief Executive Officer to sign the Agreement to Offer a Deed of Grant over part of Lot 220 on Plan WV 1085.**
- 3. Authorise the Chief Executive Officer to sign the Statutory Declaration.**
- 4. Pay the required monies of \$2,051.45 from Waste Work Order number 11470.**
- 5. Compulsorily acquire the Native Title rights and Interests over the proposed area within (12) months from the date of offer.**

CARRIED

9/0

Responsible Officer	Manager - Environmental Health, Waste & Rural Land Services
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Item Number:

C.20

File Number: D17/24207

SUBJECT HEADING: PROPOSED PURCHASE OF SURAT REFUSE SITE

Officer's Title: Manager - Environmental Health, Waste & Rural Land Services

Executive Summary:

Correspondence was received from Department of Natural Resources and Mines offering Council to purchase part of Lot 124 on Plan EG 247 being the current Surat Refuse Site whereby the land cost has been waived, however Council is required to pay a Service Provision charge, Deed Fee, Application Fee and Plan Lodgement Fee as identified in the attached Offer Account.

Resolution No. GM/04.2017/40

Moved Cr Newman

Seconded Cr O'Neil

That Council:

1. Accept the offer to purchase part of Lot 124 on Plan EG 247 (approximately 2.45 ha Camping and Water Reserve).
2. Authorise the Chief Executive Officer to sign the Agreement to Offer a Deed of Grant over part of Lot 124 on Plan EG 247 (approx. 2.45ha).
3. Authorise the Chief Executive Officer to sign the Statutory Declaration.
4. Pay the required monies of \$2,051.45 from Waste Work Order 11470.
5. Compulsorily acquire the Native Title Rights and Interests over the proposed land within twelve (12) months from the date of offer.

CARRIED

9/0

Responsible Officer

Manager - Environmental Health, Waste & Rural Land Services

Item Number:

C.21

File Number: D17/25157

SUBJECT HEADING:

PROPOSED PURCHASE OF PART LOT 168 ON PLAN DL 342 - AMBY REFUSE SITE AND WATER TREATMENT WORKS

Officer's Title:

Manager - Environmental Health, Waste & Rural Land Services

Executive Summary:

Correspondence was received from Department of Natural Resources and Mines offering Council the opportunity to purchase Part Lot 168 on Plan DL 342, being the Amby Refuse and Sewage Treatment land.

Resolution No. GM/04.2017/41

Moved Cr Chambers

Seconded Cr Stanford

That Council:

1. Accept the proposal to purchase land described as part Lot 168 on Plan DL 342 on Drawing DD2014/039.
2. Authorise the Chief Executive Officer to sign the Agreement to Offer a Deed of Grant

<p>over part Lot 168 on DL 342.</p> <ol style="list-style-type: none"> 3. Authorise the Chief Executive Officer to sign the Statutory Declaration. 4. Pay the required monies \$2,051.45 from Waste Work Order 11470. 5. Compulsorily acquire the Native Title Rights and Interests over the proposed area within twelve (12) months from the date of offer. 	9/0
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Responsible Officer	Manager - Environmental Health, Waste & Rural Land Services
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LATE CONFIDENTIAL ITEMS

Item Number: LC.1 **File Number:** D17/27146

SUBJECT HEADING: WITHOUT PREJUDICE OFFER FOR COUNCIL CONSIDERATION - ASSESSMENT NO. 14016927

Officer's Title: Manager - Enterprise Risk, Program & Contract Management

Executive Summary:

The report tabled a 'without prejudice' offer received by Council on 20 and 22 March 2017 in relation to Assessment No. 14016927.

Resolution No. GM/04.2017/42	
Moved Cr Newman	Seconded Cr McMullen
That Council:	
<ol style="list-style-type: none"> 1. Authorise the Chief Executive Officer, or the person acting in that role, with the assistance of Council's solicitors, to respond to the offer made by the landowners whose land is affected by work associated with Stage 2 of the Roma Flood Mitigation Project, and which were discussed at the General Council Meeting on 12 April 2017. Those responses to be consistent with the agreed outcomes of Option 2 from the Council's discussions at the General Council Meeting on 12 April 2017. 2. Authorise the Chief Executive Officer, or the person acting in that role, to negotiate with those landowners on that basis with a view to finalising an agreement under section 15 of the Acquisition of Land Act 1967. 	
CARRIED (Cr. Flynn requested his vote against the motion be recorded) 6/3	

Responsible Officer	Manager - Enterprise Risk, Program & Contract Management
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Item Number: LC.2 **File Number:** D17/27153

SUBJECT HEADING: WITHOUT PREJUDICE OFFER FOR COUNCIL CONSIDERATION - ASSESSMENT NO. 14008429

Officer's Title: Manager - Enterprise Risk, Program & Contract Management

Executive Summary:

The report tables a 'without prejudice' offer received in relation to Assessment No. 14008429 received by Council on 31 March 2017.

Resolution No. GM/04.2017/43

Moved Cr McMullen

Seconded Cr Golder

That Council:

1. Authorise the Chief Executive Officer, or the person acting in that role, with the assistance of Council's solicitors, to respond to the offer made by the landowners whose land is affected by work associated with Stage 2 of the Roma Flood Mitigation Project, and which were discussed at the General Council Meeting on 12 April 2017, with those responses to be consistent with the agreed outcomes of Option 3(a) from the Council's discussions at the General Council Meeting on 12 April 2017.
2. Authorise the Chief Executive Officer, or the person acting in that role, to negotiate with those landowners on that basis with a view to finalising an agreement under section 15 of the Acquisition of *Land Act 1967*.

CARRIED (Cr. Flynn requested his vote against the motion be recorded)

6/3

Responsible Officer

Manager - Enterprise Risk, Program & Contract Management

Item Number:

LC.3

File Number: D17/26702

SUBJECT HEADING:

MINOR AMENDMENTS TO THE ORGANISATIONAL STRUCTURE

Officer's Title:

Associate to the Chief Executive Officer

Executive Summary:

The report sought Council approval for changes to the organisational structure.

Resolution No. GM/04.2017/44

Moved Cr McMullen

Seconded Cr Chambers

That Council endorse the proposed amendments to the organisational structure as follows:

- Retitle the position of Plant Operator/Labourer (0910) to Multi-skilled Plant Operator/Labourer.
- Retitle the position of Plant Operator/Labourer (0858) to Multi-skilled Plant Operator/Labourer.
- Reduction of Yuleba Services Centre Officer (Casual) (0637) FTE from 0.40 to 0.00 FTE.
- Reduction of Customer Service Officer Injune (Casual) (0640) FTE from 0.69 to 0.59 FTE.
- Increase of Customer Service Officer Regional Relief (Casual) (0642) FTE from 0.00 to 0.50 FTE.

CARRIED

9/0

Responsible Officer

Associate to the Chief Executive Officer

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 2.48pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 26 April 2017, at Roma Administration Centre.

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Mayor.

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Date.