MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 23 OCTOBER 2019 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 Schefe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano, and Minutes Officer – Kelly Rogers in attendance.

AS REQUIRED

Deputy Chief Executive Officer/Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank, Deputy Director Infrastructure Services/Strategic Road Management – Cameron Hoffmann, Manager Water, Sewerage & Gas – Graham Sweetlove, Manager Planning & Building Development – Danielle Pearn, Manager Economic & Community Development – Ed Sims, Manager Construction – Evan Woods, Regional Grants & Council Events Development Coordinator – Susan Sands, Rural Land Services & Funding Officer/Team Coordinator – Kent Morris, Lead Rates & Utilities Billing Officer/Systems Administrator – Dana Harrison, Regional Economic Development & Events Attraction Specialist – Malinda Moreton.

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/10.2019/34

Moved Cr Chambers **Seconded Cr Flynn**

That the minutes of the General Meeting held on 9 October 2019 be confirmed.

CARRIED 9/0

DECLARATION OF CONFLICTS OF INTEREST

Cr. Chambers declared a 'Conflict of Interest' with the following item:

- C.13 Applications for Community Grants Round One 2019/20

  due to her having provided a letter of support for one of the applicants who had put forward a submission under the program. Cr. Chambers further advised Councillors that she removed herself from the assessment panel meeting when discussions took place in regard to this applicant.

  Cr. Chambers determined that this personal interest was not of sufficient significance that it would lead to her to making a decision on the matter that is contrary to the public interest. Cr. Chambers foreshadowed that she would best perform her responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

  Cr. Chambers acknowledged that Council must make a determination on this interest, with Council determining the following:

Resolution No. GM/10.2019/35

Moved Cr O'Neil **Seconded Cr Newman**

That Cr. Chambers does not have either a real conflict of interest or perceived conflict of interest in the matter and is accordingly free to participate in the meeting while this matter is discussed, including voting on the matter.

CARRIED 8/0

Cr. Chambers did not vote on this motion as she was the declaring Councillor under consideration in this matter.

Cr. Flynn declared a 'Conflict of Interest' with the following item:

- C.13 Applications for Community Grants Round One 2019/20

  due to him being 'Treasurer' for the Easter in the Country Committee, an applicant under Council's consideration in this matter.

Cr. Flynn foreshadowed that he would remove himself from discussions and decisions on this matter.

Cr. Chandler declared a 'Material Personal Interest' with the following item:

- C.8 – Request for reduced trading terms

  due her son being a part owner of the business and applicant under Council's consideration of this matter. This business could stand to financially benefit from or suffer a loss, dependent upon the decision of Council in this matter.

Cr. Chandler foreshadowed that she would remove herself from discussions and decisions on this matter.

Cr. O'Neil declared a 'Conflict of Interest' with the following item:

- C.14 Sponsorship Request for 2020 Queensland Training Awards – Regional Final for Darling Downs South West

  due to him being a Non-Executive Director of Golden West Apprenticeships, an organisation that was approached in this matter, and that stands to benefit from discussions and decisions on the item.

  Cr. O'Neil also advised Councillors that he had written to the relevant Queensland Government Minister, requesting that the 2020 Queensland Training Awards for Darling Downs South West be held in Roma.

Cr. O'Neil foreshadowed that he would remove himself from discussions and decisions on this matter.

ON THE TABLE

The following items had been laid on the table at a previous General Meeting:

- 13.7 – Temporary Local Planning Instrument (TLPI) 01/2019 - General Meeting 25 September 2019
- LC.3 - Review of Administrative Action Complaint (CRM 6500/2019) – General Meeting 9 October 2019

BUSINESS

OFFICE OF THE CEO

Item Number: **10.1** **File Number: D19/94244**

SUBJECT HEADING: **CHRISTMAS AND NEW YEAR COUNCIL CLOSURES**

Officer's Title: **Human Resources & Training Advisor**

Executive Summary:
In previous years as a work-life balance initiative for employees, Council has approved an Annual Christmas and New Year closure period for Council's administration offices, customer service centres and libraries and an Annual Christmas close down for the Infrastructure Services directorate.

Teams responsible for the delivery of essential and emergency services are required to remain operational during Council's approved closure period.

Resolution No. GM/10.2019/36

Moved Cr Chambers **Seconded Cr McMullen**

That Council:

1. **Approve the closure of the Yuleba Services Centre (including Yuleba Library) on the gazetted public holidays and Friday 27 December 2019, as follows:**

Sunday 22/12/19	Monday 23/12/19	Tuesday 24/12/19	Wednesday 25/12/19	Thursday 26/12/19	Friday 27/12/19	Saturday 28/12/19
Week End	Open	Open	Public Holiday	Public Holiday	Closed	Week End
Sunday 29/12/19	**Monday 30/12/19**	**Tuesday 31/12/19**	**Wednesday 01/01/20**	**Thursday 02/01/20**	**Friday 03/01/20**	**Saturday 04/01/20**
Week End	Open	Open	Public Holiday	Open	Open	Week End

2. **Approve the annual Christmas and New Year closure for Council's Administration Offices (Roma, Surat, Injune and Mitchell) and non-essential community services as follows:**

Sunday 22/12/19	Monday 23/12/19	Tuesday 24/12/19	Wednesday 25/12/19	Thursday 26/12/19	Friday 27/12/19	Saturday 28/12/19
Week End	Closed	Closed	Public Holiday	Public Holiday	Closed	Week End
Sunday 29/12/19	**Monday 30/12/19**	**Tuesday 31/12/19**	**Wednesday 01/01/20**	**Thursday 02/01/20**	**Friday 03/01/20**	**Saturday 04/01/20**
Week End	Closed	Closed	Public Holiday	Open	Open	Week End

3. **Approve the annual Christmas and New Year closures for Council libraries in Roma, Surat, Injune and Mitchell as follows:**

Sunday 22/12/19	**Monday 23/12/19**	**Tuesday 24/12/19**	**Wednesday 25/12/19**	**Thursday 26/12/19**	**Friday 27/12/19**	**Saturday 28/12/19**
Week End	Closed	Closed	Public Holiday	Public Holiday	Closed	Week End
Sunday 29/12/19	**Monday 30/12/19**	**Tuesday 31/12/19**	**Wednesday 01/01/20**	**Thursday 02/01/20**	**Friday 03/01/20**	**Saturday 04/01/20**
Week End	Closed	Closed	Public Holiday	Open	Open	Week End

4. **Approve the annual Christmas and New Year closures for Council's libraries in Jackson, Wallumbilla and Mungallala as follows:**

Sunday 22/12/19	**Monday 23/12/19**	**Tuesday 24/12/19**	**Wednesday 25/12/19**	**Thursday 26/12/19**	**Friday 27/12/19**	**Saturday 28/12/19**
Week End	Wallumbilla Closed	Normal day of Closure	Public Holiday	Public Holiday	Wallumbilla Closed	Mungallala Closed
Sunday 29/12/19	**Monday 30/12/19**	**Tuesday 31/12/19**	**Wednesday 01/01/20**	**Thursday 02/01/20**	**Friday 03/01/20**	**Saturday 04/01/20**
Week End	Wallumbilla) Closed	Normal day of Closure	Public Holiday	Normal day of Closure	Wallumbilla Closed	Mungallala Closed
Sunday 05/01/20	**Monday 06/01/20**	**Tuesday 07/01/20**	**Wednesday 08/01/20**	**Thursday 09/01/20**	**Friday 10/01/20**	**Saturday 11/01/20**
Week End	Wallumbilla Closed	Normal day of Closure	Jackson & Wallumbilla Closed	Normal day of Closure	Wallumbilla Closed	Mungallala Closed

5. **Approve the annual Christmas close down for the Infrastructure Services Directorate (excluding essential services and Construction Department) from Monday, 16 December 2019 to Friday, 3 January 2020 inclusive, with a resumption of normal Infrastructure Services functions on Monday, 6 January 2020 as follows:**

Sunday 15/12/19	Monday 16/12/19	Tuesday 17/12/19	Wednesday 18/12/19	Thursday 19/12/19	Friday 20/12/19	Saturday 21/12/19
Week End	Closed	Closed	Closed	Closed	Closed	Week End
Sunday 22/12/19	Monday 23/12/19	Tuesday 24/12/19	Wednesday 25/12/19	Thursday 26/12/19	Friday 27/12/19	Saturday 28/12/19
Week End	Closed	Closed	Public Holiday	Public Holiday	Closed	Week End
Sunday 29/12/19	Monday 30/12/19	Tuesday 31/12/19	Wednesday 01/01/20	Thursday 02/01/20	Friday 03/01/20	Saturday 04/01/20
Week End	Closed	Closed	Public Holiday	Closed	Closed	Week End

6. **Authorise the Chief Executive Officer to communicate the annual Christmas and New Year closures and annual Christmas close down to Council employees, customers, residents and the general public.**

CARRIED 9/0

Responsible Officer	**Human Resources & Training Advisor**

CORPORATE, COMMUNITY & COMMERCIAL SERVICES

Item Number: **11.1** **File Number: D19/92123**

SUBJECT HEADING: **2018/19 ANNUAL FINANCIAL STATEMENTS**

Officer's Title: **Financial Accountant/Team Coordinator**

Executive Summary:
The Annual Financial Statements for the year ended 30 June 2019, including the General Purpose Financial Statements and Current Year Financial Sustainability Statement, were certified by Queensland Audit Office on 1 October 2019 with an unmodified audit opinion 'clean bill of health' for the financial statements.

Resolution No. GM/10.2019/37

Moved Cr Chambers **Seconded Cr O'Neil**

That Council receive and note the audited Annual Financial Statements for 2018/19.

CARRIED 9/0

Responsible Officer	**Financial Accountant/Team Coordinator**

Item Number: **11.2** **File Number: D19/95601**

SUBJECT HEADING: **MONTHLY FINANCIAL REPORT FOR THE MONTH ENDING 30 SEPTEMBER 2019**

Officer's Title: **Contractor - Finance Systems Support**
Chief Executive Officer

Executive Summary:
The purpose of this report was for the Chief Executive Officer to present a monthly financial report to Council in accordance with section 204 of the Local Government Regulation 2012 for the month of September 2019 and year to date.

Resolution No. GM/10.2019/38

Moved Cr Chambers **Seconded Cr Schefe**

That Council receive and note the monthly financial report for the period ending 30 September 2019.

CARRIED 8/1

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. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	
Cr. Stanford	

Responsible Officer	**Contractor - Finance Systems Support / Chief Executive Officer**

Item Number: **11.3** **File Number: D19/95603**

SUBJECT HEADING: **INVESTMENT REPORT FOR THE MONTH ENDED 30 SEPTEMBER 2019**

Officer's Title: **Contractor - Finance Systems Support**

Executive Summary:
The purpose of this report was to present to Council the Investment Report (including the Trading Limits Report) as at 30 September 2019.

Resolution No. GM/10.2019/39

Moved Cr Newman **Seconded Cr Chambers**

That Council receive and note the Investment Report as at 30 September 2019.

CARRIED 8/1

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. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	
Cr. Stanford	

Responsible Officer	Contractor - Finance Systems Support

Item Number: **11.4** **File Number: D19/96860**

SUBJECT HEADING: **MY MARANOA BUSINESS INITIATIVE**

Officer's Title: **Chief Executive Officer**

Executive Summary:
The My Maranoa Business initiative was released to businesses in Injune, Surat & Mitchell in 2017/18 and 2018/19. The initiative includes a number of deliverables pertaining to Local Business and Council's procurement processes, including Local Star Rating decals, streamlined purchasing process for low-value transactions, and the promotion of local businesses through Council's communication initiatives (e.g. Facebook, website, app).

This report sought approval for the next stage of engagement.

Resolution No. GM/10.2019/40

Moved Cr Newman **Seconded Cr Chambers**

That Council:

1. **Approve an extension to the My Maranoa Business initiative rollout, including further engagement with and promotion of businesses from 24 October 2019 to 30 November 2019.**

2. **Authorise the Councillor Portfolio Chair for Local Business to work closely with Council staff as approved by the Chief Executive Officer to deliver the initiative.**

CARRIED 7/2

Cr. 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. Schefe	
Cr. Stanford	

Responsible Officer	**Chief Executive Officer**

INFRASTRUCTURE SERVICES

Item Number: **12.1** **File Number: D19/96062**

SUBJECT HEADING: **DRINKING WATER QUALITY MANAGEMENT PLAN AMENDMENT APPLICATION**

Officer's Title: **Team Coordinator – Projects & Compliance for the Water Sewerage & Gas Department**

Executive Summary:
Amendments to the Drinking Water Quality Management Plan are required to be lodged to the Regulator when significant changes take place, such as to infrastructure or staffing.

Resolution No. GM/10.2019/41

Moved Cr Schefe **Seconded Cr Newman**

That Council:

1 **Endorse the revised Drinking Water Quality Management Plan.**

2 **Endorse for the Drinking Water Quality Management Plan Amendment Application to be submitted to the Regulator.**

CARRIED 9/0

Responsible Officer	**Team Coordinator – Projects & Compliance Water Sewerage & Gas**

Item Number: **12.2** **File Number: D19/96841**

SUBJECT HEADING: **ACCESS TO DISCOUNTED WATER FOR DOMESTIC USE AND WATERING OF STOCK**

Officer's Title: **Manager - Water, Sewerage & Gas**
Project Officer – Process & Systems Review

Executive Summary:
The intent of this report was to combine and update the content of previous resolutions into one Council resolution, in relation to Maranoa rural residents having the ability to access discounted water for domestic and stock watering purposes.

It was proposed to allow the standpipes at Injune, Roma and Mitchell to provide discounted water to residents in the form of a prepaid key.

Resolution No. GM/10.2019/42

Moved Cr Stanford

That the matter lay on the table for further consideration at a later point during the meeting.

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. Flynn
Cr. Chandler	Cr. Golder
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	
Cr. Stanford	

Cr. Stanford foreshadowed that she had questions of the reporting officer that related to the abovementioned report and the questions also had relevance to Item number 13.2 of the agenda.

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number: **13.1** **File Number: D19/88996**

SUBJECT HEADING: **BALONNE SHIRE COUNCIL - CONSTRUCTION OF RIVER GAUGES WITHIN THE BOUNDARIES OF MARANOA REGIONAL COUNCIL**

Officer's Title: **Associate to the Director / Directorate Budget & Emergency Management Coordination**

Executive Summary:
Council received correspondence from Balonne Shire Council requesting that Council maintain three rain/river gauge structures that will be installed by Balonne Shire Council within Maranoa Region boundaries.

Moved Cr Chandler

That Council:

1. **Approve the construction of the rain/river gauges within our boundaries.**
2. **Decline the request for Maranoa Regional Council to maintain the structures.**

NO VOTE TAKEN

A 'Seconder' for the draft motion was not recorded at that time. The Chief Executive Officer requested the opportunity to consult with the neighbouring Council's Chief Executive Officer in relation to Council's concerns about maintenance of the structures prior to the decision being made. Cr. O'Neil proposed the following procedural motion to allow officers additional time to seek further information on the matter.

Resolution No. GM/10.2019/43

Moved Cr O'Neil

That the matter lay on the table to allow officers additional time to seek further information from Balonne Shire Council in consideration of this request.

CARRIED 9/0

Responsible Officer	**Associate to the Director / Directorate Budget & Emergency Management Coordination**

Item Number: **12.2** **File Number: D19/96841**

SUBJECT HEADING: **ACCESS TO DISCOUNTED WATER FOR DOMESTIC USE AND WATERING OF STOCK**

Officer's Title: **Manager - Water, Sewerage & Gas**
Project Officer – Process & Systems Review

Executive Summary:
The intent of this report was to combine and update the content of previous resolutions into one Council resolution, in relation to Maranoa rural residents having the ability to access discounted water for domestic and stock watering purposes.

It was proposed to allow the standpipes at Injune, Roma and Mitchell to provide discounted water to residents in the form of a prepaid key.

This matter had been laid on the table earlier during the meeting in order to consider both this item and item 13.2. Further information was required in regard to this item, and the matter was again laid on the table.

Resolution No. GM/10.2019/44

Moved Cr O'Neil

That the matter lay on the table for further consideration at a later point during the meeting.

CARRIED 9/0

Item Number: 13.2 **File Number: D19/93020**

SUBJECT HEADING: **WATER OFFTAKE AGREEMENTS - COMMUNITY WATER FACILITIES**

Officer's Title: **Rural Land Services & Funding Officer/Team Coordinator**

Executive Summary:
Council owns and operates a number of water facilities outside the urban water supply area, which is not a part of the Stock Route water facility network. The primary purpose of these facilities varies, and is dependent on Council's licence, with each facility having a hierarchy of need.

1. *Community facilities (halls, schools, sports clubs) – [highest]*
2. *Emergency use (firefighting, flood clean up)*
3. *Travelling stock*
4. *Road construction*
5. *Landholder off take – [lowest]*

Landholders and community groups have completed an 'expression of interest' to source water from one of the below facilities, to supply non-potable water for stock and domestic consumption to their property and community facility.

This network of water facilities includes the four (4) bores constructed as part of the "Watering the Maranoa" project implemented and completed in 2019.

Resolution No. GM/10.2019/45

Moved Cr Newman **Seconded Cr Chandler**

That Council:

1. **Authorise the Chief Executive Officer to enter into water offtake agreements with interested applicants for the taking of 'excess water only' at the estimated below rate, from any one of the following Council owned, operated and managed water facility outside of the urban water supply area.**

Bore	Max flow rate from the bore pump (litres per second)	Flow rate required for higher purposes (litres per second)	Excess flow rate (litres per second)	Number of Expressions of Interest	Flow rate available per landholder Expressions of Interest (litres per second)
Eumamurrin	2.5	0.50	2	9	0.22
Noonga	1	0.50	0.50	4	0.125
Teelba	4.2	0.50	3.7	11	0.336
Begonia	3	0.50	2.5	10	0.25

2. **Add the following fees to the 2019/20 Statutory Schedule of Fees and Charges:**

   (a) "Standard offtake" from a Council owned water facility outside of the urban water supply area - $401.65 (GST free) per annum
   (b) "High Usage offtake" from a Council owned water facility outside of the urban water supply area - $1,204.95 (GST free) per annum

3. **Waive the water agreement fee for 'not-for-profit community organisations' for the purpose of drawing water under the above mentioned "Standard Offtake" agreement.**

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. Stanford
Cr. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	

Responsible Officer	**Rural Land Services & Funding Officer/Team Coordinator**

Item Number: **13.3** **File Number: D19/95216**

SUBJECT HEADING: **REGIONAL POOL REPORT SEPTEMBER 2019**

Officer's Title: **Administration Officer - Council Buildings & Structures**

Executive Summary:
Across the region, Council maintains five swimming pool complexes and the Great Artesian Spa complex.

Contractors operate the pools under Management Agreements, and provide monthly reports to Council identifying attendance, pool temperatures, chemical levels, maintenance issues and consumables.

Reports were presented for the month of September 2019 include Injune Pool, Wallumbilla Pool, Surat Pool, Mitchell Pool and The Great Artesian Spa. The Injune Pool report for the month of August 2019 is also included. The Roma Pool report for September was not received at the time of preparing the report.

Resolution No. GM/10.2019/46

Moved Cr Flynn **Seconded Cr O'Neil**

That Council receive the Regional Swimming Pool reports for Injune Pool, Wallumbilla Pool, Surat Pool, Mitchell Pool and the Great Artesian Spa for the month of September 2019 and the Injune Pool report for the month of August 2019.

CARRIED 9/0

Responsible Officer	**Administration Officer - Council Buildings & Structures**

Item Number:	**13.4**	**File Number: D19/92938**
SUBJECT HEADING:	**SURAT POOL - CLOSURE FOR SWIMMING CARNIVAL & SWIM CAMP**	
Officer's Title:	**Support Officer - Facilities**	

Executive Summary:
Council received a request from the Manager of the Surat Pool seeking permission to close the pool to the public during the Teelba State School Annual Swim Camp and the Surat State School Swimming Carnival.

Resolution No. GM/10.2019/47

Moved Cr Newman **Seconded Cr Chandler**

That Council:

1. **Approve the request to close the Surat Swimming Pool to the general public on the 13, 14 and 15 November 2019 between the hours of 9.00am and 3.00pm for Teelba State School Annual Swim Camp.**

2. **Approve the request to close the Surat Swimming Pool to the general public on 22 November 2019 from 8.00am to 3.00pm for the Surat State School's Annual Swimming Carnival.**

3. **Advise the community of these closures through a notice at the pool and a media release.**

CARRIED 9/0

Responsible Officer	**Support Officer - Facilities**

Item Number:	**13.5**	**File Number: D19/95272**
SUBJECT HEADING:	**DENISE SPENCER POOL - REQUEST FOR CLOSURE ON BOXING DAY**	
Officer's Title:	**Facility Lease Management & Housing Officer/Team Coordinator**	

Executive Summary:
Council received correspondence from the Manager of the Denise Spencer Swimming Pool requesting approval for closure on Boxing Day being 26 December 2019.

Resolution No. GM/10.2019/48

Moved Cr O'Neil **Seconded Cr Chambers**

That Council:

1. **Approve the request for closure of the Denise Spencer Memorial Pool to the general public on Boxing Day, Thursday 26 December 2019.**

2. **Advise the community of this closure through a notice at the pool and a media release.**

CARRIED 9/0

Responsible Officer	**Facility Lease Management & Housing Officer/Team Coordinator**

Item Number:	**13.6**	**File Number: D19/96054**
SUBJECT HEADING:	**BASSETT PARK USER AGREEMENT - RACE HORSE TRAINERS**	
Officer's Title:	**Facility Lease Management & Housing Officer/Team Coordinator**	

Executive Summary:
Council was asked to consider entering into formal agreements with the original four Race Horse Trainers in respect to the use of Bassett Park Roma. Their current user agreements expire on the 13 December 2019.

Resolution No. GM/10.2019/49

Moved Cr Chandler **Seconded Cr Chambers**

That Council enter into a non-exclusive User Agreement with Race Horse Trainers; Craig Smith, Ben Waldron, Scott Rogers and Wayne Baker for a period of three (3) years, for the use of the track and relevant facilities at Bassett Park.

CARRIED 9/0

Responsible Officer	**Facility Lease Management & Housing Officer/Team Coordinator**

Item Number:	**13.7**	**File Number: D19/95821**
SUBJECT HEADING:	**TEMPORARY LOCAL PLANNING INSTRUMENT (TLPI) 01/2019**	
Officer's Title:	**Manager - Planning & Building Development**	

Executive Summary:
A Temporary Local Planning Instrument (TLPI) has been prepared to enable new development to be assessed having regard to an updated Flood Hazard Map for Roma that reflects the recently completed Stage 2A of the Roma Flood Mitigation Project.

Ministerial approval has been granted for the adoption of the proposed TLPI. This report sought Council's endorsement to adopt and give effect to the TLPI.

Resolution No. GM/10.2019/50

Moved Cr Chambers **Seconded Cr Newman**

That Council:

1. **Adopt Temporary Local Planning Instrument (TLPI) 01/2019 – Maranoa Planning Scheme 2017 – Roma Flood Hazard Overlay – Stage 2A with a commencement date of 25 October 2019.**

2. **Authorise the Chief Executive Officer to complete the administrative actions required to finalise the adoption of the TLPI in accordance with Chapter 3, Part 2 of the Development Assessment Rules.**

CARRIED 9/0

Responsible Officer	**Manager - Planning & Building Development**

Item Number:	**13.8**	**File Number: D19/96601**
SUBJECT HEADING:	**FUNDING APPLICATION FOR INJUNE AND SURAT AERODROME RESEAL PROJECTS**	
Officer's Title:	**Manager - Airports (Roma, Injune, Surat, Mitchell)**	

Executive Summary:
Council is eligible to apply for funding under the Federal Government's Remote Airstrip Upgrade Program (RAUP).

Resolution No. GM/10.2019/51

Moved Cr O'Neil **Seconded Cr Chambers**

That Council:

1. **Submit an application for works on the Injune and Surat aerodromes under the Federal Government's Remote Airstrip Upgrade Program (RAUP).**
2. **Commit to providing appropriate co-contributions to deliver the project within 18 months of funding being approved.**
3. **Commit to the management and costs associated with the ongoing operation and maintenance of the infrastructure for any successful project/s.**
4. **Authorise the Chief Executive Officer to sign the funding agreement with the Department of Industry, Innovation and Science if the application is successful.**

CARRIED 9/0

Responsible Officer	**Manager - Airports (Roma, Injune, Surat, Mitchell)**

Item Number:	**13.9**	**File Number: D19/93967**
SUBJECT HEADING:	**REQUEST FOR GRANT EXTENSION**	
Officer's Title:	**Support Officer - Economic & Community Development**	

Executive Summary:
Council received a request from Zonta Club of Roma Inc. requesting a date change on the Small Community Grant they received in Round 2 of the Community Grant funding program 2018/19. (Council Resolution GM/04.2019/73).

It was anticipated that the event planned by Zonta 'Edge of the Outback' would take place in September 2019. Unfortunately, the event has been postponed until 2020 due to unforeseen circumstances.

Zonta requested a date change on the funded activity with the Small Community Grant received, and expect that the event will be held before 30 June 2020.

Zonta was also successful in being granted $500 from the Western Queensland Primary Health Network (WQPHN) 'Empowering our Communities' funding on 22 May 2019 (Council Resolution GM/05.2019/41), however, as this is an externally funded grant they understand that this amount will need to be returned to Council as it will not be expended in time to meet the acquittal deadline outlined by WQPHN.

Moved Cr McMullen **Seconded Cr Newman**

That Council:

1. **Grant Zonta a date change on their Community Grant funded activity to no later than 30 June 2020.**

2. **Request that Zonta complete an amended Grant Acceptance Agreement stating the change in date.**

3. **Request the return of the Western Queensland Primary Health Network 'Empowering our Communities' Grant funding via a debtor invoice.**

NO VOTE TAKEN

No vote was taken on the draft motion at that time with Cr. O'Neil proposing the following procedural motion:

Resolution No. GM/10.2019/52

Moved Cr O'Neil

That Council suspend 'Standing Orders' to allow all Councillors to speak on the matter should they wish to do so.

CARRIED 8/1

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. McMullen
Cr. Chandler	
Cr. Flynn	
Cr. Golder	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	
Cr. Stanford	

Resolution No. GM/10.2019/53

Moved Cr McMullen **Seconded Cr Newman**

That Council:

1. **Grant Zonta a date change on their Community Grant funded activity to no later than 30 June 2020.**

2. **Request Zonta complete an amended Grant Acceptance Agreement stating the change in date.**

3. **Request the return of the Western Queensland Primary Health Network 'Empowering our Communities' Grant funding via a debtor invoice.**

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. Chandler
Cr. Golder	Cr. Flynn
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	
Cr. Stanford	

Responsible Officer	Support Officer - Economic & Community Development

Item Number: **13.10** **File Number: D19/95681**

SUBJECT HEADING: **ASIA PACIFIC INCENTIVE MEETINGS EVENT FEBRUARY 2020 EVENT ATTRACTION OPPORTUNITY**

Officer's Title: **Local Development Officer - Roma**

Executive Summary:
The Asia Pacific Incentive Meetings event will be hosted at the Melbourne Convention Centre from 17 -19 February 2020.

This is the leading trade event for the meetings and event industry in the Asia Pacific region. Across three days, the event delivers the forum for industry leaders to connect with a wide range of exhibitors, and offers an opportunity for Council to showcase and brand the Maranoa Region as a meeting and events destination.

Exhibitor fees for the event total $13,475. Travel, accommodation and shipping charges are estimated to be an additional $6,000 for two representatives to attend. Total cost to Maranoa Regional Council to exhibit is an estimated $19,475.

Resolution No. GM/10.2019/54

Moved Cr O'Neil **Seconded Cr Newman**

That Council:

1. **Exhibit the Maranoa Region at the 2020 Asia Pacific Incentive and Meetings event at the Melbourne Convention Centre from 17-19 February 2020.**

2. **Allocate funds up to $19,475 from the Economic Development Management Support material and services budget GL 2880.2001.2001 for exhibition, travel and shipping charges.**

CARRIED 5/4

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. Chandler
Cr. Newman	Cr. Flynn
Cr. O'Neil	Cr. Golder
Cr. Schefe	Cr. McMullen
Cr. Stanford	

Responsible Officer	Local Development Officer - Roma

Item Number:	**13.11**	**File Number: D19/81520**
SUBJECT HEADING:	**PERFORMANCE AGREEMENT WITH JALLY ENTERTAINMENT**	
Officer's Title:	**Regional Grants & Council Events Development Coordinator**	

Executive Summary:
Following on from previous years' performances, Council received a proposal from Jally Entertainment to present a children's show across the region in August 2019.

Resolution No. GM/10.2019/55

Moved Cr Chandler **Seconded Cr Chambers**

That Council:

1. **Authorise the Chief Executive Officer to sign the Performance Agreement with Jally Entertainment for five performances in the region in August 2020.**
2. **Allocate the cost of the five performances totalling $4,500 to Healthy Maranoa Operations budget GL 2842.2022.2001.**
3. **Provide the halls in each town free of charge.**
4. **Provide entrance to each show free of charge to attendees.**

CARRIED 9/0

Responsible Officer	**Regional Grants & Council Events Development Coordinator**

Item Number:	**13.12**	**File Number: D19/94212**
SUBJECT HEADING:	**PARKRUN ROMA REQUEST**	
Officer's Title:	**Regional Sport & Recreation Development Coordinator**	

Executive Summary:
Roxanne Wichlacz, Parkrun Event Director Roma and Gabrielle Barron, Parkrun Run Director met with Council staff recently to request that a permanent meeting point be installed on Adungadoo Pathway near the railway bridge over Bungil Creek to mark the start/finish point for Roma Parkrun participants each Saturday morning.

The coordinators advised that participants (local and visiting) do not often know where the start/finish line is for registration to participate on Saturday mornings.

Resolution No. GM/10.2019/56

Moved Cr McMullen **Seconded Cr Schefe**

That Council consider the provision of park furniture in support of Parkrun as part of an upcoming budget review.

CARRIED 9/0

Responsible Officer	**Regional Sport & Recreation Development Coordinator**

COUNCILLOR BUSINESS

Item Number: **14.1** **File Number: D19/95739**

SUBJECT HEADING: **REQUEST FOR INSTALLATION OF STAIRS AT NEW SELLING PENS AT THE ROMA SALEYARDS**

Councillor's Title: **Cr. Tyson Golder**

Executive Summary:
A request was received from the Roma Livestock Agents Association for Council's consideration.

In addition to the report put forward by the Mayor, this same request is currently being operationally actioned and investigated by the Manager – Saleyards (Customer Request No. 16591/2019).

Moved Cr Golder **Seconded Cr McMullen**

That a report be prepared for an upcoming Council meeting.

NO VOTE TAKEN

Responsible Officer	**Mayor**

No vote was taken on the draft motion at that time, with lengthy discussion ensuing, as Councillors discussed their concerns that if the Mayor's proposed motion was approved it may slow Council's overall response time with the request already operationally under review. Cr. Flynn requested that the motion be put. A vote was then taken and the outcome recorded as follows:

Resolution No. GM/10.2019/57

Moved Cr Golder **Seconded Cr McMullen**

That a report be prepared for an upcoming Council meeting.

MOTION LOST 3/6

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. Golder	Cr. Chambers
Cr. McMullen	Cr. Chandler
Cr. Stanford	Cr. Flynn
	Cr. Newman
	Cr. O'Neil
	Cr. Schefe

Responsible Officer	**Mayor**

Item Number: **14.2** **File Number: D19/96199**

SUBJECT HEADING: **LIVE STREAMING OF COUNCIL MEETINGS**

Councillor's Title: **Cr. Cameron O'Neil**

Executive Summary:
The report tabled a proposal to further investigate live streaming of Council meetings.

Resolution No. GM/10.2019/58

Moved Cr O'Neil **Seconded Cr Chandler**

That a report be prepared for an upcoming Council meeting.

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. Schefe
Cr. Newman	
Cr. O'Neil	
Cr. Stanford	

Responsible Officer	**Manager – ICT Solutions / Director Corporate, Community and Commercial Services**

COUNCIL ADJOURNED THE MEETING
FOR MORNING TEA AT 10.48AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 11.28AM

Mayor Golder was not present at the resumption of 'Standing Orders' and Cr. Chambers took the role of 'Acting Chair' in his absence.

Mayor Golder returned to the Chamber at 11.29am, and assumed the Chair at 11.31am.

CONFIDENTIAL ITEMS

Item Number: **C.1** **File Number: D19/83217**

SUBJECT HEADING: **EXCESS ANIMAL APPLICATION 2019-69 - EXCESS DOG**

Officer's Title: **Community Safety Officer & Local Laws Administration**

Executive Summary:
An excess animal application for one additional dog was lodged with Council for consideration.

Assessment of the application was completed, mandatory documents provided, background checks performed on the dog owner and nominated dogs, and a site inspection conducted.

The assessments were made in accordance with the criteria specified in Local Law No 1 (Administration) 2011.

Resolution No. GM/10.2019/59

Moved Cr Schefe **Seconded Cr Chandler**

That, in accordance with the provisions of *Local Law No 1 (Administration) 2011* and *Local Law No 2 (Animal Management) 2011*, Council grant excess dog approval to keep the three (3) dogs stated in Excess Animal Application Number 2019/69 identified as microchip numbers Dog One 953010003859615, Dog Two 9586255100112554, Excess Dog 953010002779086 on the premises at 99 Eton Street Mitchell, for a term of (1) one year subject to the following conditions:

(a) this approval allows for a total of three (3) dogs to be kept on the premises and is limited to the three (3) identified dogs; and

(b) if any identified dog dies or is relocated to other premises or is kept by another owner or keeper at other premises, the dog may not be replaced by another dog unless the keeping of the dogs on the premises is approved under another excess dogs approval; and

(c) the approval holder must ensure each and every identified dog is:
(i) implanted with a prescribed permanent identification device in accordance with section 14 of the *Animal Management (Cats and Dogs) Act 2008*; and
(ii) registered with Council; and

(d) the approval holder must take all reasonable steps to prevent each and every identified dog kept on the premises from making a noise or disturbance that causes a nuisance or disturbance to the occupiers of other premises; and

(e) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is properly drained and that run-off is kept off adjoining premises; and

(f) the approval holder must ensure that excreta, food scraps and other material that is, or is likely to become, offensive is collected daily and, if not immediately disposed of, is kept in a waste container of a kind approved by an authorised person; and

(g) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is maintained in:

(i) a clean and sanitary condition and disinfected regularly; and
(ii) an aesthetically acceptable condition; and

(h) the approval holder must ensure a proper enclosure is maintained on the premises in accordance with the requirements of *Local Law No. 2 (Animal Management) 2011*; and

The approval holder must notify Council in writing in the event of the suspension or cancellation of a relevant approval for the keeping of any identified dog on the premises within 3 days of the suspension or cancellation of the relevant approval.

For example, if the approval holder is the occupier of the premises and the owner of the premises suspends or cancels the approval holder's right to keep any identified dog at the premises, the approval holder must notify Council in writing of the suspension or cancellation of the approval within 3 days of the suspension or cancellation.

CARRIED 8/1

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. Flynn
Cr. Chandler	
Cr. Golder	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	
Cr. Stanford	

Responsible Officer	**Community Safety Officer & Local Laws Administration**

Item Number: **C.2** **File Number: D19/95116**

SUBJECT HEADING: **EXCESS ANIMAL APPLICATION 2019-68 - EXCESS DOG**

Officer's Title: **Community Safety Officer & Local Laws Administration**

Executive Summary:
An excess animal application for one additional dog has been lodged with Council for consideration.

Assessment of the application was completed, mandatory documents provided, background checks performed on the dog owner and nominated dogs, and a site inspection conducted. The assessments were made in accordance with the criteria specified in Local Law No 1 (Administration) 2011.

Resolution No. GM/10.2019/60

Moved Cr Chandler **Seconded Cr Stanford**

That, in accordance with the provisions of *Local Law No 1 (Administration) 2011* and *Local Law No 2 (Animal Management) 2011*, Council grant excess dog approval to keep the three (3) dogs stated in Excess Animal Application Number 2019/68 identified as microchip numbers Dog One 943094320217271, Dog Two 953010000789046, Excess Dog 953010001783662 on the premises at 38 Beetson Drive Roma, for a term of (1) one year subject to the following conditions:

(a) this approval allows for a total of three (3) dogs to be kept on the premises and is limited to the three (3) identified dogs; and

(b) if any identified dog dies or is relocated to other premises or is kept by another owner or keeper at other premises, the dog may not be replaced by another dog unless the keeping of the dogs on the premises is approved under another excess dogs approval; and

(c) the approval holder must ensure each and every identified dog is:
(i) implanted with a prescribed permanent identification device in accordance with section 14 of the *Animal Management (Cats and Dogs) Act 2008*; and
(ii) registered with Council; and

(d) the approval holder must take all reasonable steps to prevent each and every identified dog kept on the premises from making a noise or disturbance that causes a nuisance or disturbance to the occupiers of other premises; and

(e) **the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is properly drained and that run-off is kept off adjoining premises; and**

(f) **the approval holder must ensure that excreta, food scraps and other material that is, or is likely to become, offensive is collected daily and, if not immediately disposed of, is kept in a waste container of a kind approved by an authorised person; and**

(g) **the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is maintained in:**
(i) a clean and sanitary condition and disinfected regularly; and
(ii) an aesthetically acceptable condition; and

(h) **the approval holder must ensure a proper enclosure is maintained on the premises in accordance with the requirements of *Local Law No. 2 (Animal Management) 2011*; and**

The approval holder must notify Council in writing in the event of the suspension or cancellation of a relevant approval for the keeping of any identified dog on the premises within 3 days of the suspension or cancellation of the relevant approval.

For example, if the approval holder is the occupier of the premises and the owner of the premises suspends or cancels the approval holder's right to keep any identified dog at the premises, the approval holder must notify Council in writing of the suspension or cancellation of the approval within 3 days of the suspension or cancellation.

CARRIED 8/1

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. Flynn
Cr. Chandler	
Cr. Golder	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	
Cr. Stanford	

Responsible Officer	**Community Safety Officer & Local Laws Administration**

Item Number: **C.3** **File Number: D19/94556**

SUBJECT HEADING: **REQUEST FOR CONCESSION – ASSESSMENT NUMBER 12007829**

Officer's Title: **Lead Rates and Utilities Billing Officer/Systems Administrator**

Executive Summary:
A request was received from the land owner requesting a rates concession under s120(1)(c) of the Local Government Regulation 2012 for the period 1 July 2019 to 30 June 2020.

Resolution No. GM/10.2019/61

Moved Cr McMullen

That the matter lay on the table for further consideration at a later point during the meeting.

CARRIED 8/1

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. Flynn
Cr. Chandler	
Cr. Golder	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	
Cr. Stanford	

CONFIDENTIAL ITEMS (Discussed in closed session)

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss items C.3 - C.20 and LC.1 – LC.8, which it has deemed to be of a confidential nature and specifically pertaining to the following sections:

(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/10.2019/62

Moved Cr O'Neil **Seconded Cr Newman**

That Council close the meeting to the public at 11.38am.

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. Chandler
Cr. Flynn	Cr. Golder
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	
Cr. Stanford	

Cr. Stanford left the Chamber at 11.59am and returned at 12.01pm.

Cr. Flynn left the Chamber at 12.03pm, and returned at 12.07pm.

Cr. Chandler, having previously foreshadowed a 'Material Personal Interest' in Item C.8, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 12.18pm, taking no part in discussions and debate on the matter.

At cessation of discussion on the abovementioned item, Cr. Chandler returned to the Chamber at 12.19pm.

The Deputy Director Infrastructure Services/Strategic Road Management was not present when discussion was undertaken in relation to Item C.10 – Tender 20003.

Cr. O'Neil left the Chamber at 12.38pm, and returned at 12.39pm.

Cr. Chambers left the Chamber at 12.44pm, and returned during suspension of standing orders for lunch.

COUNCIL ADJOURNED THE MEETING
FOR LUNCH AT 12.45PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 1.36PM

Cr. Stanford left the Chamber at 1.51pm, and returned at 1.52pm.

Cr. Chambers left the Chamber at 1.52pm.

Cr. Newman left the Chamber at 2.01pm, and returned at 2.03pm.

Cr. Flynn, having previously foreshadowed a 'Conflict of Interest' in Item C.13 for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 2.35pm, taking no part in discussions and debate on the matter.

At cessation of discussion on the abovementioned item, Cr. Flynn returned to the Chamber at 2.36pm.

Cr. O'Neil, having previously foreshadowed a 'Conflict of Interest' in Item C.14 for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 2.36pm, taking no part in discussions and debate on the matter.

At cessation of discussion on the abovementioned item, Cr. O'Neil returned to the Chamber at 2.37pm.

Cr. Stanford left the Chamber at 2.42pm, and returned at 2.45pm.

Cr. Stanford left the Chamber at 2.59pm, and returned at 3.00pm.

Cr. Stanford left the Chamber at 3.05pm, and returned at 3.09pm.

Cr. Chambers returned to the Chamber at 3.17pm.

Resolution No. GM/10.2019/63	
Moved Cr Stanford	**Seconded Cr McMullen**

That Council open the meeting to the public at 3.44pm.

CARRIED 9/0

Council determined that the next item for discussion be Item LC.9 – Request for Letter of Support.

Cr. O'Neil declared a 'Conflict of Interest' in Item LC.9, due to Golden West Apprenticeships being a partner organisation of the request. Cr. O'Neil is a Non-Executive Director of Golden West Apprenticeships. Cr. O'Neil left the Chamber at 3.46pm, taking no part in discussion on the matter.

CONFIDENTIAL ITEM (Discussed in closed session)

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss item LC.9, which it has deemed to be of a confidential nature and specifically pertaining to the following section:

(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/10.2019/64

Moved Cr Schefe **Seconded Cr McMullen**

That Council closed the meeting to the public at 3.47pm.

CARRIED 8/0

At cessation of discussion on the abovementioned item, Cr. O'Neil returned to the Chamber at 3.48pm.

Resolution No. GM/10.2019/65

Moved Cr McMullen **Seconded Cr Schefe**

That Council open the meeting to the public at 3.48pm.

CARRIED 9/0

Cr. Chandler left the Chamber at 3.49pm, and returned during the suspension of standing orders for a brief recess.

COUNCIL ADJOURNED THE MEETING
FOR A BRIEF RECESS AT 3.50PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 3.55PM

CONFIDENTIAL ITEM (Discussed in closed session)

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to further discuss Item C.3, which it has deemed to be of a confidential nature and specifically pertaining to the following section:

(d) rating concessions.

Resolution No. GM/10.2019/66	
Moved Cr McMullen	**Seconded Cr Schefe**
That Council close the meeting to the public at 3.57pm.	
CARRIED	9/0

Resolution No. GM/10.2019/67	
Moved Cr O'Neil	**Seconded Cr Chandler**
That Council open the meeting to the public at 4.09pm.	
CARRIED	9/0

Item Number:	**C.3**	**File Number: D19/94556**
SUBJECT HEADING:	**REQUEST FOR CONCESSION – ASSESSMENT NUMBER 12007829**	
Officer's Title:	**Lead Rates and Utilities Billing Officer/Systems Administrator**	

Executive Summary:
A request was received from the land owner requesting a rates concession under s120(1)(c) of the Local Government Regulation 2012 for the period 1 July 2019 to 30 June 2020, for Assessment No. 12007829.

Moved Cr Golder	**Seconded Cr Schefe**

That:

1. **Council request that the landowner provide a copy of the legal agreement and seek tonnage information.**
2. **This information be provided to Council by Friday 1 November 2019.**

NO VOTE TAKEN

Responsible Officer	**Lead Rates and Utilities Billing Officer/Systems Administrator**

No vote was taken on the draft motion at that time, with Cr. O'Neil proposing the following procedural motion:

Resolution No. GM/10.2019/68	
Moved Cr O'Neil	
That Council suspend 'Standing Orders' to allow for all Councillors to speak on the matter should they wish to do so.	
CARRIED	9/0

Resolution No. GM/10.2019/69

Moved Cr Golder **Seconded Cr Schefe**

That:

1. **Council request that the landowner provide a copy of the legal agreement and seek tonnage information.**

2. **This information be provided to Council by Friday 1 November 2019.**

CARRIED 5/4

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. Golder	Cr. Chambers
Cr. Newman	Cr. Chandler
Cr. O'Neil	Cr. Flynn
Cr. Schefe	Cr. McMullen
Cr. Stanford	

Responsible Officer	**Lead Rates and Utilities Billing Officer/Systems Administrator / Manager Planning and Building Development**

Moved Cr Flynn **Seconded Cr McMullen**

That the discount period for all ratepayers be extended by 14 days, as a result of the preceding resolution of Council (Resolution No. GM/10.2019/70).

NO VOTE TAKEN

No vote was taken on the draft motion at that time, with both the 'Mover' and 'Seconder' electing to withdraw the draft motion.

Resolution No. GM/10.2019/71

Moved Cr Flynn **Seconded Cr McMullen**

That the discount period for all ratepayers be extended by 14 days, as a result of the preceding resolution of Council.

MOTION WITHDRAWN

Item Number: **C.4** **File Number: D19/95387**

SUBJECT HEADING: **APPLICATION FOR COMMUNITY ORGANISATION CONCESSION – ASSESSMENT NO. 14000087**

Officer's Title: **Lead Rates and Utilities Billing Officer/Systems Administrator**

Executive Summary:
An application for Rates and Water Access Concession for Community Organisations was received from the applicant in regard to Assessment No. 14000087.

Resolution No. GM/10.2019/72

Moved Cr McMullen **Seconded Cr Newman**

That Council grant the applicant a "Concession Class B" concession in accordance with the Community Organisations – Rates and Charges Rebates and Concessions policy effective from 1 July 2019.

MOTION LOST 4/5

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. Golder	Cr. Chambers
Cr. McMullen	Cr. Chandler
Cr. Newman	Cr. Flynn
Cr. Stanford	Cr. O'Neil
	Cr. Schefe

Responsible Officer	**Lead Rates and Utilities Billing Officer/Systems Administrator**

Item Number: **C.5** **File Number: D19/95442**

SUBJECT HEADING: **OBJECTION TO RATING CATEGORY AND/OR REQUEST FOR CONCESSION – ASSESSMENT NO. 11008000**

Officer's Title: **Lead Rates and Utilities Billing Officer/Systems Administrator**

Executive Summary:
An objection to the rating category has been received for Assessment No. 11008000. The applicant also requested a concession under s120(1)(c) of the Local Government Regulation 2012.

Moved Cr Newman **Seconded Cr Stanford**

That Council:

1. **Endorse the Chief Executive Officer's consideration and proposed decision pursuant to section 91(2) of the *Local Government Regulation 2012* that the land was and is appropriately categorised as Extractive Industry/Waste Processing, Recycling or Disposal G (>500,000tpa).**

2. **Grant a concession under s120(1)(c) of the *Local Government Regulation 2012* by proposing a rate payment arrangement so that rates are paid in full within a reasonable timeframe.**

NO VOTE TAKEN

Responsible Officer	**Lead Rates and Utilities Billing Officer/Systems Administrator**

No vote was taken on the draft motion at that time, with Council moving into closed session to further consider the request.

CONFIDENTIAL ITEM (Discussed in closed session)

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to further discuss Item C.5, which it has deemed to be of a confidential nature and specifically pertaining to the following section:

(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/10.2019/73

Moved Cr McMullen **Seconded Cr O'Neil**

That Council close the meeting to the public 4.18pm.

CARRIED 8/1

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. Chandler
Cr. Flynn	
Cr. Golder	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	
Cr. Stanford	

Resolution No. GM/10.2019/74

Moved Cr Chambers **Seconded Cr McMullen**

That Council open the meeting to the public at 4.21pm.

CARRIED 9/0

Resolution No. GM/10.2019/75

Moved Cr Newman **Seconded Cr Stanford**

That Council:

1. **Endorse the Chief Executive Officer's consideration and proposed decision pursuant to section 91(2) of the *Local Government Regulation 2012* that the land was and is appropriately categorised as Extractive Industry/Waste Processing, Recycling or Disposal G (>500,000tpa).**

2. **Grant a concession under s120(1)(c) of the *Local Government Regulation 2012* by proposing a rate payment arrangement so that rates are paid in full within a reasonable timeframe.**

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. Chandler
Cr. Flynn	Cr. Golder
Cr. Newman	Cr. McMullen
Cr. O'Neil	
Cr. Schefe	
Cr. Stanford	

Responsible Officer	**Lead Rates and Utilities Billing Officer/Systems Administrator**

Item Number: **C.6** **File Number: D19/95701**

SUBJECT HEADING: **OUTSTANDING RATES AND CHARGES MONTHLY UPDATE - SEPTEMBER 2019**

Author and Officer's Title: **Rates and Utilities Billing Officer**

Executive Summary:
The purpose of this report was to provide Council with an update on the progress of debt recovery for overdue rates and charges.

Resolution No. GM/10.2019/76

Moved Cr Newman **Seconded Cr Chandler**

That Council receive and note the Officer's report as presented.

CARRIED 9/0

Responsible Officer	**Rates and Utilities Billing Officer**

Item Number: **C.7** **File Number: D19/95791**

SUBJECT HEADING: **APPLICATIONS FOR RATE PAYMENT ARRANGEMENTS**

Officer's Title: **Rates and Utilities Billing Officer**

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

Resolution No. GM/10.2019/77

Moved Cr O'Neil **Seconded Cr McMullen**

That Council accept the applicants' payment arrangements as set out in Table A, subject to all rates, charges and arrears accumulated being paid in full by 30 June 2021, as follows:

Assessment No.	Approved Payment Plan
12004800	$50/week
14032528	$162/fortnight
12006235	$68/week
14006852	$301/month

CARRIED 9/0

Responsible Officer	Rates and Utilities Billing Officer

Cr. Chandler, having previously foreshadowed a 'Material Personal Interest' in the following item, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 4.28pm, taking no part in discussions and debate on the matter.

Item Number: **C.8** **File Number: D19/94976**

SUBJECT HEADING: **REQUEST FOR REDUCED TRADING TERMS**

Officer's Title: **Manager - Procurement & Plant**

Executive Summary:
Council received correspondence from a supplier (Creditor 14819), requesting a reduction in trading terms from 28 days to 14 days.

The request was tabled for Council's consideration.

Resolution No. GM/10.2019/78

Moved Cr McMullen **Seconded Cr O'Neil**

That Council approve the requested reduction in trading terms from twenty-eight (28) days to fourteen (14) days for any invoices submitted by Creditor 14819.

CARRIED 8/0

Responsible Officer	Manager - Procurement & Plant

At cessation of discussion and debate on the abovementioned item, Cr. Chandler returned to the Chamber at 4.29pm.

Item Number:	**C.9**	**File Number: D19/96108**
SUBJECT HEADING:	**BITUMEN SEAL AT BONNYDOON ROAD, INJUNE.**	
Officer's Title:	**Manager - Procurement & Plant**	

Executive Summary:
Council invited suitably qualified and experienced contractors to submit a schedule of pricing and supporting documentation for the completion of bitumen sealing at Bonnydoon Road Injune.

Responses were reviewed by an evaluation panel and the report submitted for Council's consideration.

Resolution No. GM/10.2019/79

Moved Cr Newman **Seconded Cr McMullen**

That Council:

1. **Select Austek Spray Seal as the recommended supplier for VP161277 – Bitumen Seal Bonnydoon Road Injune.**
2. **Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Austek Spray Seal, noting the value of $428,482.95 inclusive of GST, and form a contract by way of purchase order if the final terms are acceptable.**
3. **Assign the expenditure to the 2019/20 budget allocation for the capital upgrade of Bonnydoon Road.**

CARRIED 9/0

Responsible Officer	**Manager - Procurement & Plant**

The Deputy Director Infrastructure Services/Strategic Road Management was not present when Council discussed and determined the outcome of the following item.

Item Number:	**C.10**	**File Number: D19/96517**
SUBJECT HEADING:	**TENDER 20003 – REGISTER OF PRE-QUALIFIED SUPPLIERS FOR MATERIAL PRODUCTION SERVICES (WINNING & CRUSHING)**	
Officer's Title:	**Manager - Procurement & Plant**	

Executive Summary:
Each year, Council's budget includes provision for various works which sometimes require supplementing with external plant and resources. One such area is the production of material at the Roma Quarry and Council's other regional pits.

Council advertised for contractors for the formation of a Register of Pre-Qualified Suppliers for Material Production Services (Winning & Crushing) to produce material from these pits for Council works.

The tender opened on 16 August 2019 and closed on 14 October 2019.

The report was submitted for Council's consideration.

Resolution No. GM/10.2019/80

Moved Cr Golder

That the matter lay on the table for further consideration at an upcoming Meeting.

CARRIED 9/0

Responsible Officer	**Manager - Procurement & Plant**

Item Number: **C.11** **File Number: D19/78045**

SUBJECT HEADING: **APPLICATION FOR PERMIT TO OCCUPY OVER ROAD RESERVE ADJOINING LOT 1 ON RP154619, LOT 31 ON DUB5359 AND LOT 49 ON DUB53125 - AMBY**

Officer's Title: **Land Administration Officer**

Executive Summary:
Council received an application for a Permit to Occupy over a section of road reserve adjoining Lot 1 on RP154619, Lot 31 on DUB5359 and Lot 49 on DUB53125 for the purpose of allowing grazing cattle access to pasture and water.

Resolution No. GM/10.2019/81

Moved Cr McMullen **Seconded Cr Chandler**

That:

1. **Council offer no objection to the issuance of a Permit to Occupy over the section of road reserve adjoining Lot 1 on RP154619, Lot 31 on DUB5359 and Lot 49 on DUB53125.**

2. **The application be submitted to the Department of Natural Resources, Mines and Energy within 12 months of the applicant's proposal being considered at a General Council Meeting.**

CARRIED 8/1

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. Newman
Cr. Chandler	
Cr. Flynn	
Cr. Golder	
Cr. McMullen	
Cr. O'Neil	
Cr. Schefe	
Cr. Stanford	

Responsible Officer	**Land Administration Officer**

Item Number:	**C.12**	**File Number: D19/90240**
SUBJECT HEADING:	**REVIEW OF ADMINISTRATIVE ACTION COMPLAINT (CRM 16085/2019)**	
Officer's Title:	**Deputy Chief Executive Officer/Director - Development, Facilities & Environmental Services**	

Executive Summary:
Council is required to complete an internal review of an Administrative action complaint in accordance with Council's Complaint Management Policy.

Resolution No. GM/10.2019/82

Moved Cr Chambers **Seconded Cr Newman**

That Council:

1. **Respond to the customer advising them that the matter has been reviewed by the elected Council under Council's Complaints Management Policy, and provide the information detailing the outcome of this review, including clarification of the history of the matter.**

2. **Provide a copy of the abovementioned correspondence to the Office of the Queensland Ombudsman.**

NO VOTE TAKEN

Responsible Officer	**Deputy Chief Executive Officer/Director - Development, Facilities & Environmental Services**

No vote was taken on the draft motion at that time, with Cr. McMullen proposing the following amendment to the draft motion, and in response Cr. Chambers indicated she would not accept the amendment and elected to withdraw the draft motion.

Resolution No. GM/10.2019/83

Moved Cr Chambers **Seconded Cr Newman**

That Council:

1. **Respond to the customer advising them that the matter has been reviewed by the elected Council under Council's Complaints Management Policy and provide the information that is contained in the attached correspondence to the officer's report, together with clarification about the history of the matter.**

2. **Provide a copy of the abovementioned correspondence to the Office of the Queensland Ombudsman.**

MOTION WITHDRAWN

Resolution No. GM/10.2019/84

Moved Cr McMullen **Seconded Cr Newman**

That Council:

1. **Respond to the customer advising them that the matter has been reviewed by the elected Council under Council's Complaints Management Policy and provide the information that is contained in the attached correspondence to the officer's report, together with clarification about the history of the decision.**

2. **Provide a copy of the abovementioned correspondence to the Office of the Queensland Ombudsman.**

CARRIED 9/0

Responsible Officer	**Deputy Chief Executive Officer/Director - Development, Facilities & Environmental Services**

Cr. Flynn, having previously foreshadowed a 'Conflict of Interest' in the following item, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 4.41pm, taking no part in discussions and debate on the matter.

Item Number: **C.13** **File Number: D19/95575**

SUBJECT HEADING: **APPLICATIONS FOR COMMUNITY GRANTS ROUND ONE 2019/20**

Officer's Title: **Regional Grants & Council Events Development Coordinator**

Executive Summary:
Council is committed to supporting local and regional initiatives that provide opportunities for residents to access and participate in a wide range of recreational, cultural, environmental, community and economic development projects and activities through the Community Grants Program.

Resolution No. GM/10.2019/85

Moved Cr O'Neil **Seconded Cr McMullen**

That Council:

1. **Endorse the recommendations of the assessment panel and approve the following Community Grant applications for payment:**

GROUP	GRANT TYPE	FUNDED
Roma Rugby Union	Small	$3,000
Mitchell Rotary Club	Small	$1,887
Roma Show Society	Small	$2,662
TOTAL		$7,549

GROUP	GRANT TYPE	FUNDED
Easter in the Country	Community	$10,000

Wallumbilla Town Improvement Group	**Community**	**$10,000**
Injune Tennis Club	**Community**	**$10,000**
Jackson CWA	**Major**	**$14,983**
TOTAL		**$44,983**
	Overall Total	**$52,532**

2. **Allocate $7,600 to Bluecare for the Morning Melodies program in 2020, being funded on a 50/50 basis from Community Support budget GL 2843.2001.2001, and Healthy Maranoa Operations budget GL 2842.2022.2001, and that Council staff work with Bluecare to source more local entertainers.**

3. **Remove the Major Grant category for funding in Round Two, 2019/20 due to budget constraints.**

CARRIED 8/0

Responsible Officer	**Regional Grants & Council Events Development Coordinator**

At cessation of discussion and debate on the abovementioned item, Cr. Flynn returned to the Chamber at 4.45pm.

Cr. O'Neil, having previously foreshadowed a 'Conflict of Interest' in the following item, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 4.45pm, taking no part in discussions and debate on the matter.

Item Number: **C.14** **File Number: D19/95944**

SUBJECT HEADING: **SPONSORSHIP REQUEST FOR 2020 QUEENSLAND TRAINING AWARDS - REGIONAL FINAL FOR DARLING DOWNS SOUTH WEST**

Officer's Title: **Regional Grants & Council Events Development Coordinator**

Executive Summary:
The 2020 Queensland Training Awards – Regional Final for Darling Downs South West will be held in Roma in July, and Council has been approached to sponsor the event.

Resolution No. GM/10.2019/86

Moved Cr Chandler **Seconded Cr Newman**

That Council:

1. **Endorse the request to sponsor the 2020 Queensland Training Awards – Regional Final for Darling Downs South West, to be held in Roma on 25 July 2020.**

2. **Provide sponsorship of the dinner for $3,300 (including GST) from the Sponsorship budget GL 2887.2249.2001, in return for the promotional opportunities outlined in the prospectus.**

3. **Provide additional information and assistance to the organisers:**
   a) **3-4 minute power point featuring images from the region (no sound) to be used as background during Councillors' welcome speech;**
   b) **Assist with promotion of nominations;**
   c) **Provide a list of local suppliers including hair and beauty, coffee shops etc to be distributed to award entrants, and collate 'shop local' vouchers and tourism information for welcome packs.**

CARRIED 7/1

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. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. Schefe	
Cr. Stanford	

Responsible Officer	**Regional Grants & Council Events Development Coordinator**

At cessation of discussion and debate on the abovementioned item, Cr O'Neil returned to the Chamber at 4.47pm.

Item Number: **C.15** **File Number: D19/96017**

SUBJECT HEADING: **2019/20 CAPITAL WORKS PROGRAM AMENDMENT - MITCHELL WATER TOWER RELINING**

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

Executive Summary:
The 2019/20 approved capital works program includes relining of the Mitchell Water Tower. A structural inspection indicated that, overall the concrete of the tower was in reasonable condition but also identified many other issues requiring remedial works, including platforms, support beams, ladders, and brackets. The cost of relining the Mitchell water tower does not provide commensurate benefit due to an alternative with the installation of a new bore planned and therefore the report sought approval to not continue with this project.

Resolution No. GM/10.2019/87

Moved Cr Schefe **Seconded Cr McMullen**

That Council:

1. **Not proceed with construction for lining of Mitchell Water Tower project.**
2. **Approve the transfer of $94,792 to Mitchell Water Main Renewals and upgrade project.**

CARRIED 9/0

Responsible Officer	**Manager - Water, Sewerage & Gas**

Item Number:	**C.16**	**File Number: D19/95393**
SUBJECT HEADING:	**2019/20 CAPITAL WORKS PROGRAM BUDGET AMENDMENT: ADDITIONAL FUNDING FOR MITCHELL WATER MAIN RENEWALS**	
Officer's Title:	**Manager - Water, Sewerage & Gas**	

Executive Summary:
The water main renewal projects in Mitchell, which were carried over from 2018/19 program year, require additional works to be undertaken to address water pressure issues experienced by residents north of the railway line. This requires a budget amendment to allow these works to be completed.

Resolution No. GM/10.2019/88

Moved Cr McMullen **Seconded Cr Schefe**

That Council note that the matter was dealt with in the prior resolution (GM/10.2019/86).

CARRIED 9/0

Responsible Officer	**Manager - Water, Sewerage & Gas**

Item Number:	**C.17**	**File Number: D19/96079**
SUBJECT HEADING:	**SUPPORT FOR SURAT ABORIGINAL CORPORATION INDIGENOUS FESTIVAL IN ROMA, SEPTEMBER 2020**	
Officer's Title:	**Regional Grants & Council Events Development Coordinator**	

Executive Summary:
Surat Aboriginal Corporation has requested support from Council to hold an inaugural Indigenous Festival at The Big Rig in Roma in September 2020.

Resolution No. GM/10.2019/89

Moved Cr Newman **Seconded Cr Chandler**

That Council:

1. **Approve the request from Surat Aboriginal Corporation to hold an inaugural Indigenous Festival in Roma in September 2020, with the following support:**

   a) **Approval to hold the Festival at The Big Rig Parklands, subject to the venue being available when dates are confirmed.**
   b) **Provide a letter of support for the funding application to the Outback Tourism Events fund from Cr Cameron O'Neil, Portfolio Chair of Events.**

2. **Recommend that the Surat Aboriginal Corporation apply for funding through the 2019/20 Regional Arts Development Fund (RADF) program for arts and performance based aspects of the festival.**

CARRIED 9/0

Responsible Officer	**Regional Grants & Council Events Development Coordinator**

Item Number:	**C.18**	**File Number: D19/95733**
SUBJECT HEADING:	**PERMIT TO OCCUPY - PORTION OF STOCK ROUTE ADJOINING LOT 261 ON DL132**	
Officer's Title:	**Administration Officer - Land Administration**	

Executive Summary:
In 2017 Council considered a request for permission to occupy over part of stock route adjoining land described as Lot 261 on DL132 for the purpose of grazing livestock. The applicant sought confirmation that Council's resolution made on 8 February 2017 is still valid so that the application can be lodged with the Department of Natural Resources, Mines and Energy.

Resolution No. GM/10.2019/90

Moved Cr McMullen **Seconded Cr Chambers**

That:

1. **Council confirm Resolution No. GM/02.2017/17 as still being valid for the purpose of allowing the application to occupy over part of stock route adjoining land described as Lot 261 on DL132 to be dealt with under the *Land Act 1994* by the Department of Natural Resources, Mines and Energy.**

2. **The application be submitted to the Department of Natural Resources, Mines and Energy within 12 months of the applicant's proposal being considered at a General Council Meeting.**

CARRIED 9/0

Responsible Officer	**Administration Officer - Land Administration**

Item Number:	**C.19**	**File Number: D19/96363**
SUBJECT HEADING:	**ROMA SALEYARDS INTERPRETIVE CENTRE - CONTRACT PAYMENT VARIATION**	
Officer's Title:	**Deputy Director Infrastructure Services/Strategic Road Management**	

Executive Summary:
Arterial Design Pty Ltd has been engaged by Council to deliver the design and fit out of the Interpretive Centre at the Roma Saleyards Multi-Purpose Facility.

Council received a request from Arterial Design Pty Ltd to provide advance payment for specialty technology hardware for the display. This request presented a variation to the current contract with Arterial Design Pty Ltd which notes that no advance payment will be made for unfixed plant and equipment.

Resolution No. GM/10.2019/91

Moved Cr Flynn **Seconded Cr O'Neil**

That Council:

1. **Endorse a variation to the current contract with Arterial Design Pty Ltd, as outlined in the body of the report, that authorises the advance payment of $85,517.48 (excluding GST) to Arterial Design Pty Ltd for the purchase of specialty technology hardware required for the Interpretive Centre at the Roma Saleyards Multi-Purpose Facility.**

2. **Authorise the Chief Executive Officer, or delegate, to register Council's interest in the unfixed plant and equipment on the Personal Property Securities Register (PPSR) as soon as practicably possible.**

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. Schefe	
Cr. Stanford	

Responsible Officer	**Deputy Director Infrastructure Services/Strategic Road Management**

Item Number: **C.20** **File Number: D19/96934**

SUBJECT HEADING: **TEMPORARY WORKERS' ACCOMMODATION FACILITIES - APLNG PROJECT**

Officer's Title: **Chief Executive Officer**

Executive Summary:
The report provided an update on progress in relation to the agreement preparations, and sought an extension of the temporary workers' camps' approval to allow that process to be concluded.

Resolution No. GM/10.2019/92

Moved Cr Schefe **Seconded Cr Newman**

That Council extend the life of the temporary workers camps until 11 December 2019 to allow time to finalise an agreement.

CARRIED 9/0

Responsible Officer	**Chief Executive Officer**

LATE CONFIDENTIAL ITEMS

Item Number: **LC.1** **File Number: D19/82800**

SUBJECT HEADING: **RECOMMENDATION TO PROCURE TWO (2) PRIME MOVER (FLOAT) TRUCKS**

Officer's Title: **Operations Manager - Plant, Fleet & Workshops**

Executive Summary:
This report evaluated quotations received for the supply and delivery of two (2) replacement Float Truck Primer Movers.

Resolution No. GM/10.2019/93

Moved Cr McMullen **Seconded Cr Newman**

That Council:

1. **Select Black Truck & Ag (Black Truck Sales) as the recommended supplier for the supply of two (2) Western Star 4964FXT Prime Movers for a total purchase price of $661,980.00 including GST, (excluding statutory registration costs), pursuant to section 234 of the *Local Government Regulation 2012* - Exception for Local Government Arrangement.**
2. **Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Black Truck & Ag (Black Truck Sales) and raise purchase orders if the final terms are acceptable.**
3. **Assign expenditure to General Ledger 6551.**

CARRIED 9/0

Responsible Officer	**Operations Manager - Plant, Fleet & Workshops**

Item Number: **LC.2** **File Number: D19/95707**

SUBJECT HEADING: **RECOMMENDATION TO PROCURE FIVE (5) CREW CAB LIGHT RIGID JOB TRUCKS.**

Officer's Title: **Operations Manager - Plant, Fleet & Workshops**

Executive Summary:
Council sought quotes for the supply and delivery of five (5) replacement 2WD Crew Cab Light Rigid Job Trucks.

The evaluation report was tabled for Council's consideration.

Resolution No. GM/10.2019/94

Moved Cr O'Neil **Seconded Cr Schefe**

That Council:

1. **Select Black Truck & Ag (Black Truck Sales) as the recommended supplier for the supply of five (5) Isuzu NPR 75-190 Crew Cab Light Rigid Trucks for a total purchase price of $438,386.35 including GST, (excluding statutory registration costs), pursuant to section 234 of the *Local Government Regulation 2012* - Exception for Local Government Arrangement.**
2. **Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Black Truck & Ag (Black Truck Sales) and raise purchase orders if the final terms are acceptable.**
3. **Assign expenditure to General Ledger 6551.**

CARRIED 9/0

Responsible Officer	**Operations Manager - Plant, Fleet & Workshops**

Item Number:	**LC.3**	**File Number: D19/95767**
SUBJECT HEADING:	**ADMINISTRATIVE ACTION COMPLAINT (CR 6500/2019)**	
Officer's Title:	**Manager - Planning & Building Development**	

Executive Summary:
Further information has been obtained in relation to Administrative Action Complaint Reference CR 6500/2019, in accordance with General Meeting Resolution GM/10.2019/29.

Resolution No. GM/10.2019/95

Moved Cr Schefe

That the matter lay on the table for further consideration at an upcoming Policy Development Workshop prior to presentation at a future General Meeting.

CARRIED 9/0

Responsible Officer	**Manager - Planning & Building Development**

Item Number:	**LC.4**	**File Number: D19/95719**
SUBJECT HEADING:	**PROPOSED REGIONAL UNIVERSITIES CENTRE - MARANOA**	
Officer's Title:	**Manager - Economic & Community Development**	

Executive Summary:
Council has authorised the writer to investigate the concept of "Country Universities Centres" with a view of facilitating the establishment of a like centre in Roma. The conclusions from the initial investigation (that included a visit to the Country Universities Centre in Cooma, New South Wales, and interviews with the leadership of the University of Southern Queensland) supports the concept without reservation.

The availability of a substantial government grant to establish the centre, the potential for financial sustainability through contractual relationships with one or more universities, and the importance of establishing an appropriate community based structure that will govern the operations of the centre, are key points that have emerged to support the establishment of a Maranoa Centre.

Perhaps the main point to make is that while local councils are important stakeholders in the establishment and ongoing operations of these centres, they are not the host organisations, moreover a community based mechanism performs that role. Accordingly planning from project inception should be performed at that level.

This report provides a recommendation to Council - the key message of which is to endorse the formation of an interim board which will:

- *Elect to form an interim board that will facilitate the formation of a community organisation and leadership*
- *Establish its Terms of Reference*
- *Determine the preferences for contractual arrangements with the university sector and service delivery model*
- *Assist in the development of a project plan which will also establish stakeholder relations and input*
- *Submit an application to the Department of Education (Commonwealth) Regional Universities Centre Program.*
- *Operate the Centre when opened.*

If supported, the outcome from this recommendation, will ensure that the same people who plan the establishment of this centre will form the board of the governing organisation.

Resolution No. GM/10.2019/96

Moved Cr Newman **Seconded Cr Schefe**

That Council:

1. **Receive and note the officer report following his visit to Country Universities Centre – Monaro (Cooma NSW).**
2. **Facilitate the establishment of a Regional Universities Centre in the Maranoa in accordance with the Commonwealth Government "Regional Universities Centre funding program" 2019, as a part of Council's Operational Plan 2019/20.**
3. **Facilitate the formation of an interim board, provide in-kind support for development of the application, and other interim administrative support.**
4. **Endorse the attendance of Cr. O'Neil at the Best Practice in Regional Study Hubs Symposium 2019 on 14 – 16 November 2019 in Jindabyne.**

CARRIED 9/0

Responsible Officer	**Manager - Economic & Community Development**

Item Number: **LC.5** **File Number: D19/90567**

SUBJECT HEADING: **MITCHELL WASTE FACILITY - CONSTRUCTION OF A NEW WASTE CELL**

Officer's Title: **Manager - Construction**

Executive Summary:
The 2019/20 approved capital works program includes a project for the construction of a new waste cell at the Mitchell Waste Facility. The new cell is planned to be constructed adjacent to the current cell which is located on Dump Road, Mitchell.

The construction cost estimate for the new cell currently exceeds the budget allocation, therefore the report sought reallocation of funding to enable the works to be carried out.

Resolution No. GM/10.2019/97

Moved Cr McMullen **Seconded Cr Newman**

That Council:

1. **Approve the allocation of an additional $335,000 to the 2019/20 approved project for the construction of a new waste cell and supporting infrastructure at the Mitchell Waste Facility (WO18901).**
2. **Authorise funding to be reallocated from the following:**
   - **$120,000 - Specific Reserves: Waste**
   - **$110,000 - 2019/20 Rural & Urban Reseals (WO20386 / WO20387)**
   - **$105,000 - Hospital Park Soft-fall (WO20301)**
   - **$105,000 from Infrastructure Charges (Parks), to complete the original budgeted scope of works at Hospital Park Roma – Replacement of soft-fall in play area (WO20301).**

CARRIED 9/0

Responsible Officer	**Manager - Construction**

Item Number:	**LC.6**	**File Number: D19/95922**
SUBJECT HEADING:	**2019/20 RESEAL PROGRAM - TENDER AWARD**	
Officer's Title:	**Deputy Director Infrastructure Services/Strategic Road Management**	

Executive Summary:
Council invited suitably qualified and experienced contractors to submit a schedule of rates pricing and supporting documentation for the delivery of Council's annual bitumen resealing program.

The tender period opened in late August, with a closing date of 19 September 2019.

Responses were evaluated by a panel and the report submitted for Council's consideration.

Resolution No. GM/10.2019/98

Moved Cr Schefe **Seconded Cr McMullen**

That Council:

1. **Select COLAS Queensland Pty Ltd as the recommended tenderer for Tender 20005 – Bitumen Reseal Program 2019/20.**

2. **Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with COLAS Queensland Pty Ltd, noting the tendered value of $1,643,737.32 exclusive of GST and execute the contract if the final terms are acceptable.**

3. **Delegate authority to the Chief Executive Officer, noting that this will be sub-delegated to the nominated Superintendent (for Council), to order variations up to the value outlined in the body of the officer's report to deliver the scope of work, noting the nature of the contract and the variability associated with the bitumen seal design process.**

4. **Assign the expenditure to the 2019/20 budget allocation for the Rural Road and Urban Street Annual Bitumen Reseal Program.**

CARRIED 9/0

Responsible Officer	**Deputy Director Infrastructure Services/Strategic Road Management**

Item Number:	**LC.7**	**File Number: D19/95280**
SUBJECT HEADING:	**INTERPRETIVE CENTRE - EXHIBITION CONTENT MATRIX AND ELEVATIONS**	
Officer's Title:	**Director - Corporate, Community & Commercial Services**	

Executive Summary:
The purpose of this report was to consider the final draft of the Content Matrix (text and imagery) for each of the elevations in the Roma Saleyards Interpretive Centre Exhibition.

Moved Cr Chandler **Seconded Cr Newman**

The Council:

1. **Approve the exhibition Content Matrix (text and imagery selection).**

2. **Approve the exhibition elevations - visual of exhibition with text and imagery in place for:**
   - **The Paddock**
   - **The Long Paddock**
   - **The Roma Saleyards**
   - **Beyond Roma**

   as presented.

NO VOTE TAKEN

No vote was taken on the draft motion at that time, with Cr. O'Neil proposing that the points for the draft resolution be voted on separately.

Resolution No. GM/10.2019/99

Moved Cr O'Neil

That points one (1) and two (2) of the draft resolution be voted on separately.

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. Schefe	
Cr. Stanford	

Resolution No. GM/10.2019/100

Moved Cr Chandler **Seconded Cr Newman**

The Council approve the exhibition Content Matrix (text and imagery selection) as presented.

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. O'Neil
Cr. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. Schefe	
Cr. Stanford	

Responsible Officer	**Director - Corporate, Community & Commercial Services**

Resolution No. GM/10.2019/101

Moved Cr Chandler **Seconded Cr Newman**

That Council approve the exhibition elevations - visual of exhibition with text and imagery in place for:

- **The Paddock**
- **The Long Paddock**
- **The Roma Saleyards**
- **Beyond Roma**

as presented.

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. O'Neil
Cr. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. Schefe	
Cr. Stanford	

Responsible Officer	**Director - Corporate, Community & Commercial Services**

Resolution No. GM/10.2019/102

Moved Cr Chandler **Seconded Cr Chambers**

That Council initiate a meeting with the Roma Saleyards Interpretive Centre Concept & Design Temporary Advisory Committee to advance discussions on the entrance sculpture.

CARRIED 9/0

Responsible Officer	**Director - Corporate, Community & Commercial Services**

Resolution No. GM/10.2019/103

Moved Cr O'Neil **Seconded Cr Flynn**

That the entrance sculpture be a life like depiction of a beast or beasts.

CARRIED 8/1

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. Chandler	Cr. Chambers
Cr. Flynn	
Cr. Golder	
Cr. McMullen	

Cr. Newman	
Cr. O'Neil	
Cr. Schefe	
Cr. Stanford	

Responsible Officer	**Director - Corporate, Community & Commercial Services**

Cr. Stanford left the Chambers at 5.27pm.

Item Number: **LC.8** **File Number: D19/97029**

SUBJECT HEADING: **AMENDMENTS TO THE ORGANISATIONAL STRUCTURE**

Officer's Title: **Manager - Organisational Development & Human Resources**

Executive Summary:
The report sought Council approval for amendments to the Organisational Structure.

Resolution No. GM/10.2019/104

Moved Cr Newman **Seconded Cr Chambers**

That Council endorse the proposed amendment to the Organisational Structure as follows:

- **Change position title of Regional Customer Service Officer / Team Coordinator (0216) to Lead Customer Service Officer (0216)**
- **Change position title and Full Time Equivalent (FTE) of Trainee – Business Administration (1002) (FTE 1.00) to Relief Administration Officer (1002) (Casual FTE 0.41)**
- **Create a new position of Workplace Health & Safety Advisor (Part-time FTE 0.40) reporting to the Operations Manager – Enterprise Risk, Quality, Safety & Environment (0121)**

CARRIED 8/0

Responsible Officer	**Manager - Organisational Development & Human Resources**

LATE VERBAL ITEMS

Item Number: **L.1** **File Number: N/a**

SUBJECT HEADING: **REQUEST FOR SUPPORT – REMOTE AIRCRAFT LANDING STRIP**

Officer's Title: **Chief Executive Officer**

Executive Summary:
The applicant requested that Council provide a letter of support in their application for funding to upgrade a very remote aircraft landing strip to all weather access, located off Hoganthulla Road Mungallala.

Resolution No. GM/10.2019/105

Moved Cr Chambers **Seconded Cr Flynn**

That the Mayor provide a letter of support for the funding application as requested.

CARRIED 8/0

Responsible Officer	**Acting Executive Services Officer**

Cr. O'Neil left the Chambers at 5.30pm, and returned at 5.31pm.

Cr. Stanford returned to the Chamber at 5.31pm.

Item Number: **12.2** **File Number: D19/96841**

SUBJECT HEADING: **ACCESS TO DISCOUNTED WATER FOR DOMESTIC USE AND WATERING OF STOCK**

Officer's Title: **Manager - Water, Sewerage & Gas**
Project Officer – Process & Systems Review

Executive Summary:
The intent of this report was to combine and update the content of previous resolutions into one Council resolution, in relation to Maranoa rural residents having the ability to access discounted water for domestic and stock watering purposes.

It was proposed to allow the standpipes at Injune, Roma and Mitchell to provide discounted water to residents in the form of a prepaid key.

This matter had been laid on the table earlier during the meeting. Council resumed its deliberations.

Resolution No. GM/10.2019/106

Moved Cr Schefe **Seconded Cr Chambers**

That:

1. **Council note the intention that this resolution will supersede all three prior resolutions for Prepaid Water (GM/03.2017/45, GM/03.2014/34 & GM/10.2018/49) with a single resolution to simplify administration of the discounted water and provide additional clarification for residents of the available discounts.**

2. **Policies are to only apply while the Maranoa region is drought declared.**

3. **Domestic prepaid water charges be linked to the domestic potable water charge per kilolitre as contained in the adopted Revenue Statement each year. Further that a maximum amount of water to be taken for domestic use be set at 52KL/month.**

4. **Watering of stock be charged at double the price of the domestic potable water rate. A maximum amount of water to be taken for stock be set at 200KL/month.**

5. **The charge per kL for 2019/20 be as follows:**

Domestic rate	Regular standpipe rate	Discounted domestic use of standpipe	Discounted stock use of standpipe
92 cents	$14.20	92 cents	$1.84

Thereafter this be linked to the approved potable water charge per kilolitre incorporated in the adopted Revenue Statement each year.

6. **Water use from the Wallumbilla standpipe be limited to 1,000 litres per visit.**
7. **The Surat Water Standpipe be excluded from this arrangement.**
8. **Access be from the Injune, Mitchell, Roma and Wallumbilla Standpipes only.**

CARRIED **8/1**

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. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	
Cr. Stanford	

Responsible Officer	**Manager - Water, Sewerage & Gas**

Cr. O'Neil declared a 'Conflict of Interest' in the following item, due to Golden West Apprenticeships being a partner organisation of the request. Cr. O'Neil is a Non-Executive Director of Golden West Apprenticeships. Cr. O'Neil left the Chamber at 5.41pm, taking no part in discussion or debate on the matter.

Item Number: **LC.9** **File Number: D19/97985**

SUBJECT HEADING: **REQUEST FOR LETTER OF SUPPORT - GROWCOM**

Officer's Title: **Acting Executive Services Officer**

Executive Summary:
This report presented a request received for a letter of support from the Mayor that is outside the scope of the Expenses Reimbursement Policy.

Resolution No. GM/10.2019/107

Moved Cr Chambers **Seconded Cr McMullen**

That a letter of support in favour of the request be issued by the Mayor.

CARRIED 8/0

Responsible Officer	**Acting Executive Services Officer**

At cessation of discussion and debate on the abovementioned item, Cr. O'Neil returned to the Chamber at 5.42pm.

The Chief Executive Officer requested that Council include, as a late agenda item, discussion on the date selection for the My Maranoa Street Christmas Party.

Council determined:

Resolution No. GM/10.2019/108	
Moved Cr O'Neil	**Seconded Cr Newman**
That Item L.2 – Date for the My Maranoa Street Christmas Party be included in the late agenda.	
CARRIED	9/0

Mayor Golder declared a perceived 'Conflict of Interest' in the following item, due to him owning a business in McDowall Street Roma, a location in the vicinity where the celebration will be held.

Cr. Schefe declared a 'Material Personal Interest' in the following item, due to his brother owning a business in McDowall Street Roma, a location in the vicinity where the celebration will be held.

Cr. Stanford declared a 'Conflict of Interest' in the following item, due to her owning a business in McDowall Street Roma, and indicated that the business may participate in the event.

Cr. Flynn declared a 'Conflict of Interest' in the following item, due to him owning a business in the Roma CBD, and indicated that the business may participate in the event.

Mayor Golder and Councillors Schefe, Stanford and Flynn left the Chamber at 5.43pm, taking no part in discussions or debate on the matter.

The Deputy Mayor took the role of 'Acting Chair' in the Mayor's absence.

Item Number:	**L.2**	**File Number: N/a**
SUBJECT HEADING:	**DATE FOR THE MY MARANOA STREET CHRISTMAS PARTY**	
Officer's Title:	**Chief Executive Officer**	

Executive Summary:
The agenda item proposed to change the date for the My Maranoa Street Christmas Party to be held in the Roma CBD.

Resolution No. GM/10.2019/109	
Moved Cr O'Neil	**Seconded Cr Chandler**
That the My Maranoa Street Christmas Party be held on Thursday, 5 December 2019.	
CARRIED	5/0

Responsible Officer	**Regional Grants & Council Events Development Coordinator/Lead Corporate Communications & Design Officer**

At cessation of discussion and debate on the abovementioned item, Mayor Golder returned to the Chambers and assumed the Chair, as did Councillors Schefe, Stanford and Flynn.

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 5.46pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 13 November 2019, at Roma Administration Centre.

.....…….....	.....
Mayor.	Date.
.....…….....	.....
Deputy Mayor.	Date.