

MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 27 NOVEMBER 2019 COMMENCING AT 9.06AM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting (from 9.06am until 5.04pm), with Deputy Mayor Cr. J L Chambers (from 9.06am until 5.02pm), Cr. N H Chandler, Cr. P J Flynn (from 9.06 am until 5.06pm), 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, Regional Grants & Council Events Development Coordinator – Susan Sands, Lead Town Planner – Christopher Tickner, Facility Lease Management & Housing Officer/Team Coordinator – Madonna Mole, Land Administration Officer – Gavin Pallisier.

GUESTS

There were no guests in attendance at the meeting.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.06am.

APOLOGIES

There were no apologies for the meeting.

CONFIRMATION OF MINUTES

Resolution No. GM/11.2019/59

Moved Cr McMullen

Seconded Cr Stanford

That the minutes of the General Meeting held on 13 November 2019 be confirmed as amended:

To include a reproduction of the Mayoral Minute Statement as initially moved by Mayor Golder at the meeting as follows:

Mayoral Minute

That a stock take of all reserves in and around the urban area within the Maranoa to undertake urgent fire mitigation for at risk areas, in a staged approach when conditions permit, to be completed within the next four weeks.

That a stock take be undertaken of all vacant allotments and acreage bordering residential areas, where there is a risk to people and property through fire. With the landowners permission Council, working with relevant agencies, to undertake fire mitigation reduction burns, with a staged approach to be completed within four weeks.

To better clarify the intent of the motion, and to provide clear guidance for actioning officers, amend Resolution Number GM/11.2019/04 as follows:

*That Council undertake fire mitigation including, but not limited to, burns in coordination with the relevant agencies, if conditions permit, **with a focus on the interface between urban and non-urban, including but not limited to reserves.***

In reference to Item 11.1 and Resolution No. GM/11.2019/53, include the statement:

The consolidated version attached to the report had an error. While all the adopted amendments were correct, an out of date version of the Subordinate Local Law was used to consolidate; this has now been corrected and attached.

CARRIED

9/0

Resolution No. GM/11.2019/60

Moved Cr Newman

Seconded Cr Scheffe

That the minutes of the Special Meeting held on 14 November 2019 be confirmed.

CARRIED

9/0

DECLARATION OF CONFLICTS OF INTEREST

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

- 13.4 – Information Regarding Roma Airport Use for Qantas Group Training
due to his son being an employee of Maranoa Travel. Maranoa Travel is a contractor for Qantas Group, an organisation referenced in the report.

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

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

- 13.4 – Information Regarding Roma Airport Use for Qantas Group Training
due to him being the owner of a business that has a contract with Qantas Group, an organisation referenced in the report.

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

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

- C.6 – Tender 20010 Solar Installation (30-100kW Sites)
As her son Sidney may have provided a quote for installation to one of the tenderers under Council's consideration in this matter.

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

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

- 12.1 – Capital Upgrade Request – Footpath Extension – Robert Street, Surat
due to her son working for the Surat State School, and her grandchildren attending that same school. The proposed footpath extension, if approved, will provide better access to the Surat State School.

Cr. Newman determined that this personal interest was not of sufficient significance that it would lead to her making a decision on the matter that is contrary to the public interest. Cr. Newman 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. Newman acknowledged that Council must make a determination on this interest, with Council determining the following:

Resolution No. GM/11.2019/61

Moved Cr O'Neil

Seconded Cr Chambers

That Cr. Newman has a perceived conflict of interest in the matter and, notwithstanding the conflict, Cr. Newman may participate in the matter, discuss and vote upon it.

CARRIED

8/0

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

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

- C.8 – Request to waive debt recovery legal fees – Assessment 13001193 & 14005151
due to her having a personal association with the applicant, and having recently given support to the applicant in another unrelated matter external to Council, which could be perceived as favoritism.

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

Mayor Golder declared a perceived 'Conflict of Interest' with the following item:

- 13.3 – Change Representations About Matters in Development Approval 2018/19837
due to him being named in the report as far as Case Law (attached to the officer's report), to do with a previous matter

Mayor Golder foreshadowed that he would remove himself from discussions and decisions on this matter.

ON THE TABLE

There were no items for discussion on the table.

BUSINESS

CORPORATE, COMMUNITY & COMMERCIAL SERVICES

Item Number: 11.1 File Number: D19/108339

SUBJECT HEADING: INVESTMENT REPORT FOR THE MONTH ENDED 31 OCTOBER 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 31 October 2019.

Resolution No. GM/11.2019/62

Moved Cr Chambers

Seconded Cr Schefe

That Council receive and note the Investment Report as at 31 October 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: 11.2 File Number: D19/108627

SUBJECT HEADING: MONTHLY FINANCIAL REPORT FOR THE MONTH ENDING 31 OCTOBER 2019

Officer's Title: Contractor - Finance Systems Support

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 October 2019 (including year to date).

Resolution No. GM/11.2019/63

Moved Cr Chambers

Seconded Cr Newman

That Council receive and note the monthly financial report for the period ending 31 October 2019.

CARRIED

9/0

Responsible Officer

Contractor - Finance Systems Support

INFRASTRUCTURE SERVICES

Item Number: 12.1 **File Number:** D19/108669

SUBJECT HEADING: CAPITAL UPGRADE REQUEST - FOOTPATH EXTENSION
- ROBERT STREET, SURAT

Officer's Title: Assets Officer - Transport Network

Executive Summary:

Council received a request to extend the concrete footpath along Robert Street, Surat to improve pedestrian access to Surat State School.

Resolution No. GM/11.2019/64**Moved Cr McMullen****Seconded Cr Newman**

That Council consider the extension to the Robert Street Footpath, on the northern side of the Surat State School, as part of the 2020/21 budget deliberations.

CARRIED (Cr. Newman voted in favour of the motion)**9/0****Responsible Officer****Assets Officer - Transport Network**

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number: 13.1 **File Number:** D19/102709

SUBJECT HEADING: CHANGE REPRESENTATIONS MADE ABOUT
DEVELOPMENT PERMIT REFERENCE 2018/19776

Applicant: Leesa Murray

Officer's Title: Lead Town Planner

Executive Summary:

Leesa Murray (the applicant) has made change representations about several of the development conditions imposed as part of Development Approval 2018/19776 (the approval). The approval was issued by Council for a "Garden Centre" and a "Function Facility" at 1344 Dargal Road and 105 Moorelands Lane, Bungeworgorai (the premises). The premises is more commonly known as the Moorelands Bush Nursery.

As the assessment manager, Council must consider the change representations having regard to the matters that were considered when assessing the original development application. After carrying out its assessment, Council must then decide whether it agrees or disagrees with any of the change representations.

Resolution No. GM/11.2019/65**Moved Cr O'Neil****Seconded Cr Newman**

That Council give a Negotiated Decision Notice to the applicant that states that Council agrees to the following changes to Decision Notice 2018/19776:

Change Condition 17 from:

All lighting shall be directed or shielded so as to ensure that no glare directly affects adjoining and nearby properties.

To:

All lighting shall be directed or shielded so as to ensure that no sustained and unreasonable glare directly affects adjoining and nearby properties.

Note: The Queensland Government's *Environmental Protection Act 1994* regulates light nuisance offences. In most cases, Council is responsible for investigating light nuisance complaints. When carrying out an investigation, the authorised Council officer will consider amongst other things, the amount, duration, characteristics and qualities of the lighting, as well as the sensitivity of the receptor and the potential impact the light may be having on adjacent properties.

Change Condition 18 from:

No nuisance is to be caused to adjoining properties and occupiers by way of smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time, including non-working hours.

To:

No unreasonable and sustained nuisance is to be caused to adjoining properties and occupiers by way of smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time, including non-working hours.

Note: In most cases, Council is responsible for investigating nuisance complaints about smoke, dust, rubbish, contaminant, stormwater discharge or siltation. When carrying out an investigation regarding these matters, the authorised Council officer will consider amongst other things, the amount, duration, characteristics and qualities of the nuisance, as well as the sensitivity of the receptor and the potential impact the nuisance may be having on adjacent properties.

Change Condition 19 from:

There must not be unreasonable or sustained levels of noise or odour and no nuisance to be caused to adjoining properties while the use continues.

To:

There must not be unreasonable or sustained levels of noise or odour nuisance caused to adjoining properties while the use continues.

Note: In most instances, Council is responsible for investigating noise and odour nuisance complaints. When carrying out an investigation, the authorised Council officer will consider amongst other things, the amount, duration, characteristics and qualities of the noise and/or odour nuisance, as well as the sensitivity of the receptor and the potential impact the nuisance may be having on adjacent properties.

Change Condition 36 from:

Operating hours for the approved "Function Facility" are restricted to the hours of between 9:00am to 2:00pm and 5:00pm to 11:00pm on Fridays and 8:00am to 11:00pm Saturdays and Sundays (noise permitted).

Note: The operator may apply to Council to vary the hours of operation for a particular event where the extended operating hours are necessary in the opinion of the Council having considered the requirements and community benefits of the particular event and the duration of the additional impacts upon the local community. Any decision to alter the operating hours may be subject to consultation with adjacent land owners.

To:

Operating hours for the approved “Function Facility” are restricted to the hours of 9:00am to 2:00pm and 4:00pm to 11:00pm on Fridays and 8:00am to 11:00pm Saturdays and Sundays (noise permitted).

Note: The operator may apply to Council to vary the hours of operation for a particular event where the extended operating hours are necessary in the opinion of the Council having considered the requirements and community benefits of the particular event and the duration of the additional impacts upon the local community. Any decision to alter the operating hours may be subject to consultation with adjacent land owners

Change Condition 37 from:

The number of events (including market days and charity events) that are permitted to be held at the approved “Function facility” is strictly restricted to 20 events per year.

To:

The number of events (including market days) that are permitted to be held at the approved “Function facility” is strictly restricted to 20 events per year.

Note: Small community group meetings that occur at the premises during Garden Centre operating hours, and which do not involve amplified noise equipment with the potential to cause nuisance to surrounding and nearby properties, will not be counted toward the 20 function events.

Change Condition 49 from:

The existing single lane cattle grid located at the “Site Access” shall be relocated a minimum distance of 25 metres from the property boundary to allow safe storage for entering traffic. Each approach to the grid shall include narrow grid warning signs and hazard markers in accordance with the Manual of Uniform Traffic Control Devices (Qld).

To:

The existing single lane cattle grid located at the “Site Access” shall be replaced with an 8.0 metre wide cattle grid so as to allow different vehicles to enter and exit the premises simultaneously. The cattle grid is not to be installed closer to Dargal Road than the existing single lane cattle grid.

CARRIED

9/0

Responsible Officer	Lead Town Planner
----------------------------	--------------------------

Item Number: 13.2

File Number: D19/105087

SUBJECT HEADING: REQUEST TO EXTEND THE CURRENCY PERIOD OF DEVELOPMENT APPROVAL REFERENCE 2013/18608

Officer's Title: Lead Town Planner

Executive Summary:

Bickle Investments Pty Ltd C/- Murray & Associates (the applicant) submitted an application seeking an extension to the currency period for the development approval issued by Council for a 'Hotel' and 'Tourist Facility' at 77-83 Northern Road, Roma (the approval). The premises is better known as the Romavilla winery.

The currency period is the time that an approval holder has to commence a development before the development approval lapses. The approval is set to lapse on 16 December 2019.

When assessing an application to extend the currency period, Council may consider any matter that it considers relevant, even if the matter was not relevant to assessing the original development application. After carrying out its assessment, Council must decide to give or refuse the extension sought, or extend the currency period for a period that is different from the extension sought.

Resolution No. GM/11.2019/66

Moved Cr McMullen

Seconded Cr Chandler

That Council:

- 1. Approve the application to extend the currency period of Development Approval 2013/18608 by an additional two years.**
- 2. Give a decision notice to the applicant approving the extension application.**
- 3. Give a copy of the decision notice to the Department of State Development, Manufacturing, Infrastructure and Planning.**

CARRIED

9/0

Responsible Officer

Lead Town Planner

Mayor Golder, having previously foreshadowed a perceived 'Conflict of Interest' in the following item for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 9.43am, taking no part in discussions and debate on the matter.

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

Cr. O'Neil declared a 'Conflict of Interest' in the following item due to parties referenced in the case law having at some point been financial donors to the Liberal National Party (LNP). Cr. O'Neil further advised that he is the current Vice President of the LNP, and as such indicated that he would remove himself from discussion and debate on the matter.

Cr. O'Neil left the Chamber at 9.44am, taking no part in discussion or debate on the matter.

Item Number: 13.3 **File Number:** D19/106537

SUBJECT HEADING: CHANGE REPRESENTATIONS ABOUT MATTERS IN DEVELOPMENT APPROVAL 2018/19837

Location: Lot:30 DUB:5359, Lot: 32 DUB:5359, Lot 33 DUB: 5359 and Lot 2: 154619

Applicant: Corbet Quarries and Concrete Pty Ltd C/-Groundwork Plus

Officer's Title: Lead Town Planner

Executive Summary:

Corbet Quarries and Concrete Pty Ltd C/- Groundwork Plus (the applicant) made change representations to Council about conditions imposed as part of Development Approval 2018/19837. The change representations have been made during the applicant's appeal period.

As the assessment manager, Council must consider the change representations having regard to the matters that were considered when assessing the original development application. Council must then decide whether it agrees or disagrees with any of the change representations.

Resolution No. GM/11.2019/67

Moved Cr Newman

Seconded Cr Chandler

That Council:

1. Not agree to any of the change representations.
2. Give a decision notice to the applicant stating that Council does not agree with any of the change representations.

CARRIED

7/0

Responsible Officer

Lead Town Planner

At cessation of discussion and debate on the abovementioned item, Mayor Golder and Cr. O'Neil returned to the Chamber at 9.45am.

Cr. Scheffe, having previously foreshadowed a 'Material Personal Interest' in the following item for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 9.46am, taking no part in discussions and debate on the matter.

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 meeting at 9.46am, taking no part in discussions and debate on the matter.

Item Number: 13.4 **File Number:** D19/107138

SUBJECT HEADING: INFORMATION REGARDING ROMA AIRPORT USE FOR QANTAS GROUP TRAINING

Officer's Title: Manager - Airports (Roma, Injune, Surat, Mitchell)

Executive Summary:

At its meeting on 13 November, Council resolved that a report be prepared for the next Council meeting showcasing how best to highlight the benefits of Roma as a satellite airport for pilot training.

This report provided background information to Council regarding the capabilities of Roma Airport and how it could service the training academy.

Resolution No. GM/11.2019/68

Moved Cr O'Neil

That the matter lay on the table for further consideration at the General Meeting on 11 December 2019 to allow for additional information to be included in the report.

CARRIED

7/0

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

Item Number: 13.5 File Number: D19/107306

SUBJECT HEADING: REGIONAL POOL REPORT OCTOBER 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 October 2019 include Injune Pool, Wallumbilla Pool, Surat Pool, Mitchell Pool, Roma Pool and The Great Artesian Spa. Roma Pool report for the month of September 2019 is also included.

Moved Cr O'Neil

Seconded Cr Flynn

That Council:

- 1. Receive the Regional Swimming Pool reports for Injune Pool, Wallumbilla Pool, Surat Pool, Mitchell Pool, Roma Pool and the Great Artesian Spa for the month of October 2019 and Roma Pool September report.**
- 2. Note the concerns raised in regard to the need for renewal of the non-slip coating of the water play park located the Denise Spencer Memorial Pool in Roma.**

NO VOTE TAKEN

No vote was taken on the draft motion at that time, with Cr. Newman proposing an amendment, for which the 'Mover' and 'Seconder' indicated they were happy to accept, as follows:

Resolution No. GM/11.2019/69

Moved Cr O'Neil

Seconded Cr Flynn

That Council:

1. Receive the Regional Swimming Pool reports for Injune Pool, Wallumbilla Pool, Surat Pool, Mitchell Pool, Roma Pool and the Great Artesian Spa for the month of October 2019 and Roma Pool September report.
2. Note the concerns raised in regard to the need for renewal of the non-slip coating of the water play park located at the Denise Spencer Memorial Pool in Roma.
3. Undertake a review on the diving restrictions at all pools across the region.

CARRIED

9/0

Responsible Officer

Administration Officer - Council Buildings & Structures

Item Number:

13.6

File Number: D19/108629

SUBJECT HEADING:

SURAT SHIRE HALL - FUNERAL SERVICES

Officer's Title:

Administration Officer - Land Administration

Executive Summary:

Council's consideration was requested in relation to the fee charged for the use of the Surat Shire Hall for the purpose of conducting a funeral service.

Resolution No. GM/11.2019/70

Moved Cr Newman

Seconded Cr McMullen

That Council amend its schedule of fees and charges for the 2019/20 financial year to allow use of the Surat Shire Hall free of charge for the purpose of conducting funeral services, noting that this does not cover wakes which will incur normal fees and charges as applicable.

CARRIED

9/0

Responsible Officer

Administration Officer - Land Administration

**COUNCIL ADJOURNED THE MEETING
FOR A BRIEF RECESS AT 10.01AM**

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 10.07AM**

LATE ITEMS

Item Number: L.1 File Number: D19/108979

SUBJECT HEADING: FUNDING AVAILABLE FOR COMMUNITY DROUGHT SUPPORT

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

Executive Summary:

The Queensland Government has released another round of Community Drought Support Packages.

Resolution No. GM/11.2019/71

Moved Cr O'Neil

Seconded Cr Newman

That Council:

1. Apply for \$161,000 Community Drought Support Package under the Queensland Government's 2019/20 Drought Assistance Programs.
2. Deliver the funding across the region in a mix of Flexible Financial Hardship funding (80%) and funding for community events and activities, with a stipulation of a \$500 limit so that 257 individual families can access the funding.
3. Authorise the Chief Executive Officer, or delegate, to sign the funding agreement if required.

CARRIED

8/1

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

Responsible Officer

**Regional Grants & Council Events
Development Coordinator**

Item Number: L.2 **File Number:** D19/108373

SUBJECT HEADING: APPLICATION FOR FUNDING UNDER THE QUEENSLAND GOVERNMENT 2020/21 CYCLE NETWORK LOCAL GOVERNMENT GRANTS PROGRAM

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

Executive Summary:

Council is eligible to apply for funding for projects under the Queensland Government's Cycle Network Local Government Grants Program.

Moved Cr Chambers

Seconded Cr Schefe

That Council apply for funding for the following projects under the Queensland Government's 2020-21 Cycle Network Local Government Grants Program:

- a) **Standard Detailed Design for Miscamble St (from Wright to Carnarvon Highway) for an approximate total cost of \$55,950**
- b) **Construction for a project on Bungil Street - Adungadoo Pathway (east of Bridge) to Roma Touch Fields for an approximate total cost of \$986,740.**

NO VOTE TAKEN

No vote was taken on the draft motion at that time, with Council requesting further information on one of the projects proposed for submission.

Resolution No. GM/11.2019/72

Moved Cr O'Neil

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

CARRIED

9/0

**COUNCIL ADJOURNED THE MEETING
FOR MORNING TEA AT 10.37AM**

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 11.09AM**

Item Number: L.2 **File Number:** D19/108373

SUBJECT HEADING: APPLICATION FOR FUNDING UNDER THE QUEENSLAND GOVERNMENT 2020/21 CYCLE NETWORK LOCAL GOVERNMENT GRANTS PROGRAM

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

Executive Summary:

Council is eligible to apply for funding for projects under the Queensland Government's Cycle Network Local Government Grants Program.

This matter had been laid on the table earlier during the meeting pending additional information. This information now received, Council resumed its deliberations.

Resolution No. GM/11.2019/73

Moved Cr Chambers

Seconded Cr Schefe

That Council apply for funding for the following projects under the Queensland Government's 2020-21 *Cycle Network Local Government Grants Program*:

- a) **Standard Detailed Design for Miscamble St (from Wright to Carnarvon Highway) for an approximate total cost of \$55,950;**
- b) **Construction for a project on Bungil Street - Adungadoo Pathway (east of Bridge) to Roma Touch Fields for an approximate total cost of \$986,740.**

CARRIED

9/0

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

Item Number:

L.3

File Number: D19/110624

SUBJECT HEADING:

PROJECT VARIATION FOR THE BIGGER BIG RIG PROJECT

Officer's Title:

Regional Grants & Council Events Development Coordinator

Executive Summary:

During the preliminary and detail design works for The Bigger Big Rig and Tree Walk Project Council has encountered some budget constraints which is likely to affect the existing scope of works as outlined in the funding agreement.

Resolution No. GM/11.2019/74

Moved Cr Chandler

Seconded Cr O'Neil

That Council:

- 1 **Approve an amendment in the current scope for The Bigger Rig Project to remove the proposed zipline.**
- 2 **Submit a formal request for a Project Variation to the Outback Tourism Infrastructure funding body, requesting the scope and milestone reporting for The Bigger Big Rig project be amended.**
3. **Authorise the Chief Executive Officer, or delegate, to sign the Variation form.**

CARRIED

9/0

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

Item Number: L.4 File Number: D19/111037

SUBJECT HEADING: ROMA BIG RIG CAFE - AMENDMENT OF OPENING HOURS

Officer's Title: Facility Lease Management & Housing Officer/Team Coordinator

Executive Summary:

Council received a verbal request from the Manager of the Roma Big Rig Cafe to amend the operating hours of her business.

Resolution No. GM/11.2019/75

Moved Cr McMullen

Seconded Cr Chandler

That:

1. Council approve the request from the Manager of the Roma Big Rig Cafe to amend the operating hours of the facility.
2. Council confirm that new operating hours for the Roma Big Rig Café will be:
 - Monday to Sunday 5.30am – 4pm.
3. The facility be open seven (7) days per week excluding Christmas Day, Boxing Day and New Year's Day, with restricted trading on Anzac Day in accordance with stipulated Queensland non-trading hours.

CARRIED

9/0

Responsible Officer

Facility Lease Management & Housing Officer/Team Coordinator

Item Number: L.5 File Number: D19/111605

SUBJECT HEADING: QUEENSLAND RESOURCE COUNCIL FORUM

Councillor's Title: Cr. David Scheffe

Executive Summary:

Council was provided a summary of key discussion points and topics considered at the Queensland Resource Council Forum in Brisbane on 1 November 2019, which was attended by Cr. Scheffe on behalf of Council.

Resolution No. GM/11.2019/76

Moved Cr Scheffe

Seconded Cr Chandler

That Council receive and note the report as presented.

CARRIED

9/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

CONFIDENTIAL ITEMS

Item Number: C.1 File Number: D19/99743

SUBJECT HEADING: APPLICATION TO PERMANENTLY CLOSE AN AREA OF ROAD AND PURCHASE LOT 1 ON AP19883

Officer's Title: Administration Officer - Land Administration

Executive Summary:

The Department of Natural Resources, Mines and Energy sought Council's views and/or requirements on an application that it is considering to permanently close an area of about 1.9 hectares of road and purchase of Lot 1 on AP19883.

Resolution No. GM/11.2019/77

Moved Cr Newman

Seconded Cr Stanford

That Council:

1. Advise the Department of Natural Resources, Mines and Energy that it offers no objection to the application to permanently close an area of about 1.9 hectares of road and purchase of Lot 1 on AP19883 for inclusion into adjoining freehold land described as Lot 5 on SP186197.
2. Recommend that the Department of Natural Resources, Mines and Energy consult with the neighbouring property owner in regard to the application.

CARRIED

9/0

Responsible Officer

Administration Officer - Land Administration

Item Number: C.2 File Number: D19/103864

SUBJECT HEADING: RENEWAL OF LEASE - TERM LEASE 234872 OVER LOT 115 ON SP302014

Officer's Title: Administration Officer - Land Administration

Executive Summary:

The Department of Natural Resources, Mines and Energy sought Council's views on the renewal of Term Lease 234872 over Lot 115 on SP302014. The term of the lease expires on 2 May 2021.

Resolution No. GM/11.2019/78

Moved Cr Newman

Seconded Cr McMullen

That Council advise the Department of Natural Resources, Mines and Energy that the land is still required for its gazetted purpose and that Council offers no objection to the renewal of a term lease over Lot 115 on SP302014.

CARRIED

9/0

Responsible Officer

Administration Officer - Land Administration

Item Number: C.3 File Number: D19/109196
 SUBJECT HEADING: REGISTERED TRADEMARK RENEWAL
 Officer's Title: Administration Officer - Land Administration

Executive Summary:

Council received correspondence advising that the Trade Mark Registration No. 819974 'Gateway to the Outback' and No. 838405 'Great Artesian' are due for renewal. Council's decision was required on whether to renew the registered trademarks.

Resolution No. GM/11.2019/79

Moved Cr Chambers

Seconded Cr Chandler

That:

1. Council renew Trade Mark Registration No. 819974 being 'Gateway to the Outback'.
2. Council renew Trade Mark Registration No. 838405 being 'Great Artesian'.
3. Both be renewed for a period of 20 years, or the maximum allowable.

CARRIED

9/0

Responsible Officer

Administration Officer - Land Administration

Item Number: C.4 File Number: D19/104977
 SUBJECT HEADING: APPLICATION FOR PERMIT TO OCCUPY OVER SECTION OF STOCK ROUTE RESERVE ADJOINING LOT 1 ON TM46
 Officer's Title: Land Administration Officer

Executive Summary:

Council received an application for a Permit to Occupy over a section of stock route reserve adjoining Lot 1 on TM46 for the purpose of grazing livestock, timber control and fodder harvesting.

Resolution No. GM/11.2019/80

Moved Cr McMullen

Seconded Cr Chambers

That Council:

1. Offer no objection to the issuance of a Permit to Occupy over a section of stock route reserve adjoining land described as Lot 1 on TM46, as indicated on supplied map, for the purpose of grazing livestock, timber control and fodder harvesting.
2. Offer no objection on the condition that 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 Council Meeting.
3. As the trustee of the Reserve, authorise the use of the land be dealt with under the *Land Act 1994* by the Department of Natural Resources, Mines and Energy.

4. Authorise the Chief Executive Officer to sign Part C 'Statement in relation to an application under the Land Act 1994 over State Land' in respect to this application.

CARRIED

9/0

Responsible Officer

Land Administration Officer

Item Number:

C.5

File Number: D19/108880

SUBJECT HEADING:

**REQUEST FOR IN-KIND ASSISTANCE FOR
TOPDRESSING OF MITCHELL RSL & COMBINED
SPORTS COMPLEX OVAL**

Officer's Title:

Local Development Officer - Mitchell

Executive Summary:

Mitchell RSL & Combined Sports Complex requested Council top-dress the Football Oval in Mitchell. They requested in-kind assistance through Council by requesting use of Council plant and labour.

Resolution No. GM/11.2019/81

Moved Cr McMullen

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

CARRIED

9/0

Cr. Chambers, having previously foreshadowed a perceived 'Material Personal Interest' in the following item for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 11.33am, taking no part in discussions and debate on the matter.

Item Number:

C.6

File Number: D19/108849

SUBJECT HEADING:

**TENDER 20010 - SOLAR INSTALLATION, 30-100KW
SITES**

Officer's Title:

Project Officer - Program & Contract Management

Executive Summary:

Council invited suitably qualified and experienced contractors to submit a fixed price lump sum fee and supporting documentation for the installation of 30kW-100kW Solar PV systems at four Council facilities in Roma.

The tender period opened in mid-October, with a closing date of 11 November 2019. Responses were evaluated by an evaluation panel and the report was submitted for Council's consideration.

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 C.6, which it has deemed to be of a confidential nature and specifically pertaining to the following section:

- (c) the local government budget;
- (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/11.2019/82
Moved Cr O'Neil
Seconded Cr McMullen
That Council close the meeting to the public at 11.35am.
CARRIED
8/0
Resolution No. GM/11.2019/83
Moved Cr O'Neil
Seconded Cr Newman
That Council open the meeting to the public at 11.52am.
CARRIED
8/0
Item Number:
C.6
File Number: D19/108849
SUBJECT HEADING:
TENDER 20010 - SOLAR INSTALLATION, 30-100KW SITES
Officer's Title:
Project Officer - Program & Contract Management
Executive Summary:

Council invited suitably qualified and experienced contractors to submit a fixed price lump sum fee and supporting documentation for the installation of 30kW-100kW Solar PV systems at four Council facilities in Roma.

The tender period opened in mid-October, with a closing date of 11 November 2019. Responses were evaluated by an evaluation panel and the report was submitted for Council's consideration.

Resolution No. GM/11.2019/84
Moved Cr Golder
Seconded Cr McMullen
That Council:

- 1. Select Humenergy Group as the recommended tenderer for Tender 20010 – Electrical Services – Solar PV Installation, 30-100kW sites.**
- 2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Humenergy Group, noting the tendered value of \$230,000 including GST and execute the contract if the final terms are acceptable.**
- 3. Assign the expenditure to the 2019/20 budget allocation for the Energy Upgrades to Council Facilities across the Maranoa Region.**

NO VOTE TAKEN

No vote was taken on the draft motion at that time, with the following procedural motion proposed to allow Councillors additional time to consider the matter:

Resolution No. GM/11.2019/85

Moved Cr O'Neil

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

CARRIED

8/0

At cessation of discussion and debate on the abovementioned item, Cr. Chambers returned to the Chamber at 11.58am.

Item Number:

C.7

File Number: D19/100017

SUBJECT HEADING:

**OUTSTANDING RATES AND CHARGES MONTHLY
UPDATE - OCTOBER 2019**

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/11.2019/86

Moved Cr Newman

Seconded Cr Stanford

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

CARRIED

9/0

Responsible Officer

Rates and Utilities Billing Officer

Cr. Stanford, having previously foreshadowed a perceived 'Conflict of Interest' in the following item for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' and left the meeting at 12.00pm, taking no part in discussions and debate on the matter.

Item Number:

C.8

File Number: D19/106588

SUBJECT HEADING:

**REQUEST TO WAIVE DEBT RECOVERY LEGAL FEES -
ASSESSMENT 13001193 & 14005151**

Officer's Title:

Rates and Utilities Billing Officer

Executive Summary:

Correspondence was received from a ratepayer requesting waiver of debt recovery legal fees.

Resolution No. GM/11.2019/87

Moved Cr Golder

Seconded Cr McMullen

That Council waive the debt recovery legal fee on the basis that Council receives confirmation of financial hardship by way of correspondence from the applicant.

MOTION LOST

2/6

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. Flynn
	Cr. Newman
	Cr. O'Neil
	Cr. Scheffe

Resolution No. GM/11.2019/88

Moved Cr Chandler

Seconded Cr Chambers

That Council:

1. Not waive the debt recovery legal fee.
2. Propose a hardship concession by way of a payment arrangement for the debt recovery legal fees to be paid in full by 29 February 2020 prior to the next rates being issued.

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. O'Neil	
Cr. Scheffe	

Responsible Officer

Rates and Utilities Billing Officer

At cessation of discussion and debate on the abovementioned item, Cr. Stanford returned to the Chamber at 12.03pm.

Item Number:

C.9

File Number: D19/108550

SUBJECT HEADING:

APPLICATIONS FOR RATES 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 proposed to have their rates paid in full extends beyond the current financial year timeframe that is adopted in Council's adopted Revenue Statement.

Resolution No. GM/11.2019/89
Moved Cr Chambers
Seconded Cr Newman

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

Assessment Number	Approved Payment Plan
14032981	\$75/fortnight for Nov-Dec 2019 and then \$190/fortnight
14012223	\$200/fortnight
14003099	\$179/fortnight
12004180	\$89/week

CARRIED
9/0
Responsible Officer
Rates and Utilities Billing Officer
Item Number:
C.10
File Number: D19/106307
SUBJECT HEADING:
REQUEST FOR DISCOUNT - ASSESSMENT 15010770
Officer's Title:
Lead Rates and Utilities Billing Officer/Systems Administrator
Executive Summary:

Correspondence was received from the applicant requesting Council consider granting the discount due to a bank error.

Resolution No. GM/11.2019/90
Moved Cr Newman
Seconded [Not called for]

That Council not grant the discount on this occasion as the circumstances do not meet the criteria in Council's adopted Revenue Statement for granting discount.

MOTION LAPSED

No 'Seconder' for the draft motion was called for at that time and the motion lapsed, with Council considering the need to further discuss the matter in closed session.

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 C.10, which it has deemed to be of a confidential nature and specifically pertaining to the following section:

(d) rating concessions;

Resolution No. GM/11.2019/91
Moved Cr O'Neil
Seconded Cr McMullen

That Council close the meeting to the public at 12.05pm.

CARRIED
9/0

Resolution No. GM/11.2019/92
Moved Cr O'Neil
Seconded Cr McMullen
That Council open the meeting to the public at 12.06pm.
CARRIED
9/0
Item Number:
C.10
File Number: D19/106307
SUBJECT HEADING:
REQUEST FOR DISCOUNT - ASSESSMENT 15010770
Officer's Title:
Lead Rates and Utilities Billing Officer/Systems Administrator
Executive Summary:

Correspondence was received from the applicant requesting that Council consider granting the discount due to a bank error.

Resolution No. GM/11.2019/93
Moved Cr Golder
Seconded [Called for but not received]
That Council grant the discount as the circumstances are beyond the ratepayer's control and in the criteria in Council's Revenue statement for granting discount.
MOTION LAPSED (due to the absence of a 'Seconder')
Resolution No. GM/11.2019/94
Moved Cr Chambers
Seconded Cr Chandler
That Council not grant the discount on this occasion as the circumstances do not meet the criteria in Council's adopted Revenue Statement for granting discount.
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
Lead Rates and Utilities Billing Officer/Systems Administrator

Item Number: C.11 **File Number:** D19/106930
SUBJECT HEADING: REQUEST FOR CONCESSION - ASSESSMENT 13011044
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 from date of amalgamation of valuations that was instigated by the Department of Natural Resources Mines and Energy to 30 June 2020.

Resolution No. GM/11.2019/95

Moved Cr McMullen

Seconded Cr Chambers

That Council:

1. Propose a hardship concession by way of a payment arrangement so that all rates, charges and arrears accumulated are paid in full by 30 June 2020.
2. Write to the Valuer-General of the State Valuation Service advising them of what is occurring when blocks are amalgamated and the subsequent significant financial cost to the landholder as they can no longer receive the benefit of capping.

CARRIED

8/1

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

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

Item Number: C.12 **File Number:** D19/108696
SUBJECT HEADING: REQUEST FOR DISCOUNT - ASSESSMENT 11010154
Officer's Title: Lead Rates and Utilities Billing Officer/Systems Administrator

Executive Summary:

Correspondence was received from the applicant requesting that Council consider granting the discount due to a bank error.

Resolution No. GM/11.2019/96
Moved Cr Golder
Seconder not called for at that time
That Council grant an amount equal to the discount as a remission on the rates for the ratepayer if the ratepayer can demonstrate financial hardship.
NO VOTE TAKEN

A 'Seconder' for the draft motion was not taken at that time and Cr. Stanford suggested that the applicant could put forward an application for financial hardship, which Mayor Golder indicated he was happy to consider.

Further discussion was undertaken by Council in consideration of further discussing the matter in closed session.

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 C.12, which it has deemed to be of a confidential nature and specifically pertaining to the following section:

(d) rating concessions;

Resolution No. GM/11.2019/97
Moved Cr Stanford
Seconded Cr Newman
That Council close the meeting to the public at 12.17pm.
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. Scheffe	
Cr. Stanford	

Resolution No. GM/11.2019/98
Moved Cr O'Neil
Seconded Cr McMullen
That Council open the meeting to the public at 12.24pm.
CARRIED
9/0

Item Number: C.12 File Number: D19/108696

SUBJECT HEADING: REQUEST FOR DISCOUNT - ASSESSMENT 11010154

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

Executive Summary:

Correspondence was received from the applicant requesting Council consider granting the discount due to a bank error.

Discussion:

Mayor Golder advised that he wished to withdraw the draft motion put forward prior to discussion in closed session:

Resolution No. GM/11.2019/99

Moved Cr Golder

Seconded not called for at that time

That Council grant an amount equal to the discount as a remission on the rates for the ratepayer if the ratepayer can demonstrate financial hardship.

MOTION WITHDRAWN

Subsequently, the following motion was put forward for Council's consideration:

Resolution No. GM/11.2019/100

Moved Cr Stanford

Seconded Cr McMullen

That Council:

1. Not grant the discount on this occasion as the circumstances do not meet the criteria in Council's adopted Revenue Statement for granting discount.
2. Advise the applicant that they can apply for a financial hardship concession.

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

Responsible Officer

Lead Rates and Utilities Billing Officer/Systems Administrator

COUNCIL ADJOURNED THE MEETING
FOR LUNCH AT 12.28PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 1.08PM

COUNCIL ADJOURNED THE MEETING
FOR RECESS AT 1.09PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 3.07PM

CONFIDENTIAL ITEMS CONTINUED

Item Number: C.13 **File Number:** D19/107425

SUBJECT HEADING: **TENDER 20007 - ROMA SALEYARDS CAFE
MANAGEMENT AGREEMENT**

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

Executive Summary:

This report summarised the evaluation of Tender 20007 – Roma Saleyards Café Management Agreement.

Council invited suitably skilled, qualified, and experienced businesses (or individuals) to submit Tenders for the Management of the Roma Saleyards Café. The services will be provided from the new Multi-Purpose Facility (currently under construction).

The Tender Evaluation Panel met on 14 November 2019 to evaluate and discuss the submissions and made a recommendation to Council for consideration.

Resolution No. GM/11.2019/101

Moved Cr Scheffe

Seconded Cr O'Neil

That Council:

- 1. Select A & G Spinks Pty Ltd as the recommended supplier for Tender 20007 noting the tendered lease rate of \$15,600 p.a. inclusive of GST.**
- 2. Delegate authority to the Chief Executive Officer (or delegate) to enter into final negotiations with A&G Spinks Pty Ltd and execute the management agreement if the final terms are acceptable.**
- 3. Assign the income to General Ledger 1271-1075-1003.**

CARRIED

9/0

Responsible Officer

Manager - Procurement & Plant

Item Number: C.14

File Number: D19/107926

SUBJECT HEADING: BITUMEN RUNWAY RESEALS FOR INJUNE & SURAT AIRPORTS

Officer's Title: Manager - Procurement & Plant

Executive Summary:

Council invited suitably qualified and experienced Contractors to submit a Lump Sum Price and Schedule of Rates pricing with supporting documentation for the bitumen resealing of Council's airport runways at Surat and Injune.

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

Resolution No. GM/11.2019/102

Moved Cr Chandler

Seconded Cr Newman

That Council:

1. Select Austek Spray Seal Pty Ltd as the recommended supplier for Tender 20008 – Bitumen / Runway Reseals for Injune and Surat Airports noting the tendered value of \$498,483.04 including GST.
2. Authorise the Chief Executive officer (or delegate) to enter into final negotiations with Austek Spray Seal Pty Ltd, and form a contract to perform the works if the final terms are acceptable.
3. Assign the capital expenditure to Work Order 20348 and 20349.
4. Approve a contingency for variations if recommended by the Superintendent during the works; using Worker Order 20348 & Work Order 20349 up to a total value including tendered price of \$569,983.04 including GST.

CARRIED

9/0

Responsible Officer

Manager - Procurement & Plant

Item Number: C.15

File Number: D19/95667

SUBJECT HEADING: REQUEST FOR QUOTATIONS - THIRTY (30) DUAL CAB UTILITIES

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

Executive Summary:

Requests for quotations were called for the supply and delivery of thirty (30) Dual Cab Utilities via Vendor Panel (VP161374).

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

Resolution No. GM/11.2019/103
Moved Cr McMullen
Seconded Cr Schefe
That Council:

1. Select Black Trucks & Ag as the recommended supplier of thirty (30) Dual Cab Isuzu D-Max SX Utilities for a total purchase price of \$1,319,700 including GST, (excluding statutory registration costs) pursuant to section 234 of the *Local Government Regulation 2012* - Exception for Local Government Arrangements.
2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Black Trucks & Ag and raise purchase orders if the final terms are acceptable.
3. Assign the expenditure to General Ledger 6551.

CARRIED
9/0
Responsible Officer
Operations Manager - Plant, Fleet & Workshops
Item Number:
C.16
File Number: D19/108409
SUBJECT HEADING:
ROMA SALEYARDS - MONTHLY BUSINESS REPORTS - JUNE TO OCTOBER 2019
Officer's Title:
Manager - Saleyards
Executive Summary:

This report was presented to Council to provide a summary of the performance of Council's Roma Saleyards for the months of June, July, August, September and October 2019, and year to date. The information in these reports aims to review the month's activities, give an overview of financial performance and bring to Council's attention any emerging issues.

Resolution No. GM/11.2019/104
Moved Cr Flynn
Seconded Cr Chambers
That:

1. Council receive and note the Officer's reports as presented.
2. Reports moving forward be presented on a quarterly basis as part of the quarterly review.

CARRIED
9/0
Responsible Officer
Manager - Saleyards
Item Number:
C.17
File Number: D19/108632
SUBJECT HEADING:
INTERPRETIVE CENTRE EXHIBITION CONTENT - ENTRANCE FOOTAGE
Officer's Title:
Director - Corporate, Community & Commercial Services
Executive Summary:

The purpose of this report was to approve the Entrance Footage for the immersive experience of the Interpretive Centre Exhibition.

Resolution No. GM/11.2019/105
Moved Cr O'Neil
Seconded Cr Chandler
That Council approve the immersive entrance footage for the Interpretive Centre Exhibition.
CARRIED
9/0
Responsible Officer
Director - Corporate, Community & Commercial Services
CONFIDENTIAL ITEMS CONTINUED & LATE 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.18, LC.1 – LC.9 and LC.11 – LC.13, 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/11.2019/106
Moved Cr Newman
Seconded Cr Scheffe
That Council close the meeting to the public at 3.18pm.
CARRIED
9/0

Cr. Stanford left the Chamber at 3.47pm, and returned at 3.35pm.

Resolution No. GM/11.2019/107
Moved Cr O'Neil
Seconded Cr Newman
That Council open the meeting to the public at 4.18pm.
CARRIED
9/0

The Chief Executive Officer left the Chamber at 4.18pm.

Mayor Golder declared a perceived 'Conflict of Interest' in the following item, due to him being a former President of the Roma Historical Precinct Inc., a group which has an interest in the land under Council's consideration in this matter.

Mayor Golder left the Chamber at 4.20pm, taking no part in discussion on the matter.

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

The Chief Executive Officer returned to the Chamber at 4.21pm.

Item Number: LC.10 **File Number:** D19/111124

SUBJECT HEADING: QUEENSLAND RAIL PROPERTY - 16 STATION STREET, ROMA

Officer's Title: Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

Correspondence was received from Queensland Rail offering Council the option to purchase or lease the Queensland Rail property located at 16 Station Street, Roma.

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss item LC.10, 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/11.2019/108

Moved Cr Newman

Seconded Cr Flynn

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

CARRIED

8/0

Resolution No. GM/11.2019/109

Moved Cr Newman

Seconded Cr Flynn

That Council open the meeting to the public at 4.23pm.

CARRIED

8/0

At cessation of discussion in relation to Item LC.10, Mayor Golder returned to the Chamber at 4.23pm.

Item Number: C.5 **File Number:** D19/108880

SUBJECT HEADING: REQUEST FOR IN-KIND ASSISTANCE FOR TOPDRESSING OF MITCHELL RSL & COMBINED SPORTS COMPLEX OVAL

Officer's Title: Local Development Officer - Mitchell

Executive Summary:

Mitchell RSL & Combined Sports Complex has requested Council top-dress the Football Oval in Mitchell. They have requested in-kind assistance through Council by requesting use of Council plant and labour. It was recommended this request be approved due to providing the correct duty of care to the community.

Resolution No. GM/11.2019/110
Moved Cr McMullen
Seconder Cr Flynn
That Council:

1. Aerate and topdress the Mitchell RSL & Combined Sports Oval, with work to be undertaken in the pre-season.
2. Allocate the cost of the project to Work Order 19199.2309.2001.
3. Accept the contribution of \$6,000 from the Mitchell RSL & Combined Sports towards the work.
4. Include topdressing of the Mitchell RSL & Combined Sports Complex Oval as part of its routine maintenance for the facility.

CARRIED
9/0

Cr. Chambers, having previously foreshadowed a perceived 'Material Personal Interest' in the following item for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 4.27pm, taking no part in discussions and debate on the matter.

Item Number:
C.6
File Number: D19/108849
SUBJECT HEADING:
TENDER 20010 - SOLAR INSTALLATION, 30-100KW SITES
Officer's Title:
Project Officer - Program & Contract Management
Executive Summary:

Council invited suitably qualified and experienced contractors to submit a fixed price lump sum fee and supporting documentation for the installation of 30kW-100kW Solar PV systems at four Council facilities in Roma.

The tender period opened in mid-October, with a closing date of 11 November 2019. Responses were evaluated by an evaluation panel and the report submitted for Council's consideration.

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

Resolution No. GM/11.2019/111
Moved Cr Golder
Seconded Cr McMullen
That Council:

1. Select Humenergy Group as the recommended tenderer for Tender 20010 – Electrical Services – Solar PV Installation, 30-100kW sites.
2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Humenergy Group, noting the tendered value of \$230,000 including GST and execute the contract if the final terms are acceptable.
3. Assign the expenditure to the 2019/20 budget allocation for the Energy Upgrades to Council Facilities across the Maranoa Region.

This resolution was not in line with the recommendation.

Reason for decision:

Due to part local ownership while retaining a competitive price.

CARRIED (The Mayor exercised his 'Casting Vote' in favour of the motion)

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. Chandler
Cr. McMullen	Cr. Flynn
Cr. O'Neil	Cr. Newman
Cr. Stanford	Cr. Scheffe

Responsible Officer	Project Officer - Program & Contract Management
---------------------	---

Item Number:

C.18

File Number: D19/110040

SUBJECT HEADING:

**TEMPORARY WORKERS' ACCOMMODATION FACILITIES
- APLNG PROJECT**

Officer's Title:

Chief Executive Officer

Executive Summary:

The report provided the results of final negotiations subsequent to the Council special meeting on 14 November 2019.

Resolution No. GM/11.2019/112

Moved Cr Scheffe

Seconded Cr Chambers

That:

- Council endorse the latest version of the APLNG Workers Transition agreement, in relation to the Reedy Creek and Bungaroo Temporary Workers Camps, and await a formal response from APLNG's representatives.**
- Council provide an interim update to community groups that have been consulted through the process.**
- A further report be presented at the Council meeting on 11 December 2019 to delegate power to sign the agreement if the terms are accepted by APLNG.**

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	Chief Executive Officer
----------------------------	--------------------------------

LATE CONFIDENTIAL ITEMS

Item Number: LC.1 **File Number:** D19/109784

SUBJECT HEADING: WASTE - REGIONAL OVERVIEW

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

Executive Summary:

The purpose of this report was provide Councillors with an update on a number of waste matters across the region.

1. State's Waste Levy Payments;
2. Community consultation – Mungallala/Amby/Wallumbilla & Yuleba – closing of gates at each facility;
3. Mitchell Refuse site redevelopment.

Resolution No. GM/11.2019/113

Moved Cr McMullen

Seconded Cr Newman

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

CARRIED

9/0

Responsible Officer	Manager - Environment, Health, Waste & Rural Land Services
----------------------------	---

Item Number: LC.2 **File Number:** D19/110610

SUBJECT HEADING: CALL FOR QUOTES TO PUSH UP AND MANAGE REGIONAL REFUSE SITES

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

Executive Summary:

The regional waste facilities of Injune, Yuleba, Wallumbilla & Surat are pushed up twice per week, with Council's drott attending Injune and Surat weekly and Yuleba and Wallumbilla every second week.

With the recent winds, this has caused windblown litter across the landscape, which is causing an environmental impact.

Resolution No. GM/11.2019/114

Moved Cr McMullen

Seconded Cr Stanford

That:

1. Council call for quotes from plant owners and operators to push up and manage each of the waste facilities in accordance with Council's environmental licence and statutory requirements at Injune, Yuleba, Wallumbilla and Surat refuse sites.
2. Before the process commences, information be disbursed through Council communication channels, including e-mail listings.

CARRIED

9/0

Responsible Officer	Manager - Environment, Health, Waste & Rural Land Services
---------------------	--

Item Number:

LC.3

File Number: D19/109993

SUBJECT HEADING:

OBJECTION TO RATING CATEGORY (FURTHER INFORMATION RECEIVED) - ASSESSMENT 11008000

Officer's Title:

Lead Rates and Utilities Billing Officer/Systems Administrator

Executive Summary:

Further information was received in relation to an objection to rating category received 9 October 2019 and Council Resolution GM/10.2019/75.

Resolution No. GM/11.2019/115

Moved Cr Chambers

Seconded Cr Newman

That Council endorse the Chief Executive Officer's consideration and proposed decision pursuant to section 91(2) of the *Local Government Regulation 2012* that land is to be recategorised to rating category *Extractive Industry/Waste Processing, Recycling or Disposal E (100,001 – 200,000tpa)* effective 1 July 2017 being the rating period of when the objection was originally made.

CARRIED

9/0

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

Item Number: LC.4 **File Number:** D19/109224
SUBJECT HEADING: REQUEST FOR CONCESSION - FURTHER INFORMATION
 - ASSESSMENT 12007829
Officer's Title: Lead Rates and Utilities Billing Officer/Systems
 Administrator

Executive Summary:

This report was presented to provide further information to Council to consider a rates concession in relation to Council Resolution GM/10.2019/69.

Resolution No. GM/11.2019/116

Moved Cr Chambers

Seconded Cr Newman

That Council:

1. Receive the information.
2. Not grant a concession in accordance with s120(1)(c) of the *Local Government Regulation 2012*.
3. Endorse the Chief Executive Officer's consideration and proposed decision pursuant to section 91(2) of the *Local Government Regulation 2012* that the land is to be recategorised to rating category *Extractive Industry/Waste Processing, Recycling or Disposal F (200,001 – 500,000tpa)* effective 1 July 2017 being the rating period of when the objection was originally made.
4. Reissue a supplementary rates notice with the new rating category allowing 30 days for discount from the date of the supplementary rates notice.

CARRIED

9/0

Responsible Officer

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

Item Number: LC.5 **File Number:** D19/110557
SUBJECT HEADING: REQUEST FOR FEE WAIVER AT BASSETT PARK
Officer's Title: Regional Grants & Council Events Development
 Coordinator

Executive Summary:

Council received a request from a small business for a fee waiver at Bassett Park.

Resolution No. GM/11.2019/117

Moved Cr Chandler

Seconded Cr McMullen

That Council:

1. Provide sponsorship for the organisers of The Wedding Collective 2020 by waiving the fees for the hire of Bassett Park from 31 January – 2 February 2020, noting that the bond of \$314 is still payable.

2. Allocate the cost of \$528 to the Sponsorship budget GL 2887.2249.
3. Request that Council is acknowledged in all forms of promotion, leading up to, and during the event.

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. Newman
Cr. Golder	
Cr. McMullen	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

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

Item Number:

LC.6

File Number: D19/108325

SUBJECT HEADING:

APPLICATIONS FOR FUNDING UNDER AUSTRALIAN GOVERNMENT'S BUILDING BETTER REGIONS FUND

Officer's Title:

Regional Grants & Council Events Development Coordinator

Executive Summary:

Council is eligible to submit projects for funding under the Australian Government's Building Better Regions Fund – Round Four – Drought Support.

Resolution No. GM/11.2019/118

Moved Cr Chandler

Seconded Cr O'Neil

That Council:

1. Submit an application for funding under the Australian Government's Building Better Regions Fund – Round Four – Drought Support program to the Bigger Big Rig Project.
2. Authorise the Chief Executive Officer, or delegate, to sign funding agreements as required if the project is successful.
3. Advocate to the Australian Government to use best endeavours to process applications ahead of the expected 25 weeks, given the urgency of the current drought situation.
4. Amend the Borrowing Policy, to reflect borrowings of \$1.7 million with a loan duration of 15 years.

5. Apply for a Queensland Treasury Corporation (QTC) loan in line with point 4.

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

**Regional Grants & Council Events
Development Coordinator**

Note:

Statements below in red text were requested to be added by Council on confirmation of these minutes at the General Meeting on 11 December 2019

Cr. Chambers left the Chambers at 5.02pm **to attend a function in Mitchell**, and did not return for the remainder of the meeting.

Mayor Golder left the Chambers at 5.04pm **to attend a function in Mitchell**, and did not return for remainder of meeting.

Resolution No. GM/11.2019/119

Moved Cr Newman

Seconded Cr Stanford

That Cr. O'Neil be nominated 'Acting Chair' for the remainder of the meeting.

CARRIED

7/0

Item Number:

LC.7

File Number: D19/109712

SUBJECT HEADING:

**ROMA SALEYARDS MULTI-PURPOSE BUILDING -
CONCRETE PANEL FACADE TREATMENT**

Officer's Title:

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

Executive Summary:

This report presented Council with a number of options regarding the façade treatment on the tilt up panel section of the new Multi-Purpose Building at the Roma Saleyards.

Treatment of this wall was removed from the original scope of works at the time of contract award. With the wall now constructed, it has been requested that a number of façade treatment options be prepared for Council's consideration.

Resolution No. GM/11.2019/120

Moved Cr Flynn

Seconded Cr Chandler

That Council:

1. Approve Option 2 [Roma Saleyards Logo Only] as the façade treatment on the tilt up panel section of the new Multi-Purpose Building at the Roma Saleyards.
2. Allocate \$24,338 to the Roma Saleyards Multi-Purpose Building Project Budget for Option 2 façade treatment, with funds to be sourced from Saleyards Reserves GL Account 19550.9569.9550.

CARRIED

6/1

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

Cr. Flynn left the Chamber at 5.06pm, and did not return for the remainder of the meeting.

Item Number:

LC.8

File Number: D19/108730

SUBJECT HEADING:
REQUEST TO BE INCLUDED IN THE REGISTER OF PRE-QUALIFIED SUPPLIERS FOR MATERIAL PRODUCTION SERVICES (WINNING & CRUSHING)
Officer's Title:
Manager - Procurement & Plant
Executive Summary:

Tender 20003 "Register of Pre-Qualified Suppliers for Material Production Services (Winning & Crushing)" was originally advertised on 16 August 2019 and closed on 14 October 2019.

Subsequent to the closing date, Council received correspondence (from Creditor 12008), advising that they had misinterpreted the tender documentation during the tender period and requested that Council reconsider including them in the newly formed panel.

Resolution No. GM/11.2019/121
Moved Cr Newman
Seconded Cr Schefe
That Council:

1. Respond to the request from Creditor 12008 advising that the award of Tender 20003 - Register of Pre-Qualified Suppliers for Material Production Services (Winning & Crushing) has been completed; and that the tender process does not allow late submissions to be considered subsequent to the tender award.
2. Release a tender for additional suppliers for the Register of Pre-Qualified Suppliers for Material Production Services (Winning & Crushing).

CARRIED

6/0

Responsible Officer
Manager - Procurement & Plant
Item Number:

LC.9

File Number: D19/108440

SUBJECT HEADING:
TENDER 20012 - MITCHELL BORE 3 DRILLING AND CONSTRUCTION
Officer's Title:
Manager - Procurement & Plant

Executive Summary:

Council publicly invited tenders from suitably qualified and experienced contractors to construct a new bore (Bore 3) at Mitchell.

The Tender period opened on 25 October 2019 and closed on 18 November 2019.

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

Resolution No. GM/11.2019/122
Moved Cr Scheff
Seconded Cr McMullen
That Council:

1. Select Johnson Drilling Australia Pty Ltd as the recommended tenderer for Tender 20012 – Mitchell Bore 3, Drilling and Construction.
2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Johnson Drilling Australia Pty Ltd, noting the tendered value of \$525,965 including GST, and accept the contract if the final terms are acceptable.
3. Assign the expenditure to Work Order 20215 (Mitchell Bore).

CARRIED

6/0

Responsible Officer
Manager - Procurement & Plant
Item Number:
LC.10
File Number: D19/111124
SUBJECT HEADING:
QUEENSLAND RAIL PROPERTY - 16 STATION STREET, ROMA
Officer's Title:
Manager - Facilities (Land, Buildings & Structures)
Executive Summary:

Correspondence was received from Queensland Rail offering Council the option to purchase or lease the Queensland Rail property located at 16 Station Street, Roma.

Resolution No. GM/11.2019/123
Moved Cr McMullen
Seconded Cr Newman
That Council:

1. Decline the offer to purchase or lease Queensland Rail property located at 16 Station Street, Roma.
2. Write to Queensland Rail and request they offer a process where local wood workers would have access to the materials in the event of demolition.

CARRIED

6/0

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

Item Number: LC.11 File Number: D19/111127
 SUBJECT HEADING: INJUNE CARAVAN PARK LEASE ARRANGEMENTS
 Officer's Title: Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

Council owns the Injune Caravan Park and has a current lease in respect to the property. Council was asked to consider further information that has become available since the Council resolution on 11 September 2019.

Resolution No. GM/11.2019/124

Moved Cr Newman

Seconded Cr McMullen

That Council issue written notice to Picnic Point Development Venture Pty Ltd that the rent for the Injune Caravan Park will increase in accordance with CPI, backdated to the lease year after the rent was increased pursuant to clause 3.3.A.3, in accordance with clause 3.2.1 (b) of the lease.

CARRIED

6/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

Item Number: LC.12 File Number: D19/111181
 SUBJECT HEADING: 2020 AUSTRALIA DAY - ROMA & OFFICIAL OPENING OF THE ROMA SALEYARDS MULTI-PURPOSE FACILITY
 Officer's Title: Lead Officer - Councillors' Support & Community Engagement

Executive Summary:

Council was asked to consider planning arrangements for the 2020 Australia Day celebration in Roma, and the official opening of the Roma Saleyards Multi-Purpose Facility.

Resolution No. GM/11.2019/125

Moved Cr O'Neil

Seconded Cr Stanford

That Council:

1. Host the official segment of the 2020 Australia Day celebrations in Roma at the Roma Saleyards in the new Stud Stock Arena on Sunday 26 January 2020 (including an Australian Citizenship Ceremony and the Australia Day Awards Ceremony).
2. Officially open the Roma Saleyards Multi-Purpose Facility that same day, following the Australia Day formalities.
3. Authorise construction of removable stairs for the Stud Stock Arena to allow for people movement between the audience seating area and the arena stage, with budget allocation drawn from GL 19550.9569.9550 - Saleyards Reserves.

4. Approve the proposed program of events as follows:

Time	Event	Location
6.00pm	Event commences Australian Citizenship Ceremony	Stud stock selling arena
6.30pm	Australia Day Awards Ceremony	Stud stock selling arena
7.15pm	Dinner served. (Complimentary dinner and non-alcoholic drinks. Alcoholic beverages available for purchase.)	Canteen/lawn area
7.45pm	Official opening of Roma Saleyards Multi-Purpose Facility	Lawn area
8.00pm	Self-guided tours of new Interpretive centre commence	Interpretive centre
9.00pm (approximately)	Event concludes	

5. Approve the budget allocations as recommended in the officer's report.

CARRIED

6/0

Responsible Officer	Lead Officer - Councillors' Support & Community Engagement
----------------------------	---

Item Number:

LC.13

File Number: D19/108889

SUBJECT HEADING:

REQUEST FOR SOLE SUPPLIER STATUS.

Officer's Title:

Manager - Procurement & Plant

Executive Summary:

Maranoa Regional Council (Airports) engaged a specialist consultant to design the reseals and spray sealing specification used in Tender 20008 - Bitumen / Runway Reseals for Injune and Surat Airports.

A mandatory requirement for this type of project is that a suitably qualified person must assess and verify the hold points of the project; to ensure the works are being performed to the specifications.

It was recommended that the consultant engaged by Council for the development of Tender 20008 specifications is engaged in accordance with section 235 (b) of the Local Government Regulations 2012 for airport pavement engineering services for these projects.

Resolution No. GM/11.2019/126

Moved Cr Newman

Seconded Cr Stanford

That Council approve APES Pty Ltd as a sole supplier for airport pavement engineering services required for the reseal and line-marking of Injune and Surat Airports in accordance with section 235 (b) of the *Local Government Regulation 2012* for the works relating to Tender 20008 – Bitumen Runway Seals for Injune and Surat Airports.

CARRIED

6/0

Responsible Officer	Manager - Procurement & Plant
----------------------------	--

CLOSURE

There being no further business, the Acting Chair thanked Council for their attendance and declared the meeting closed at 5.13pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 11 December 2019, at Roma Administration Centre.

.....
Mayor.

.....
Date.

.....
Deputy Mayor.

.....
Date.

.....
Acting Chair (Cr. O'Neil).

.....
Date.