MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 28 JULY 2021 SCHEDULED TO COMMENCE AT 9.00AM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with, Deputy Mayor Cr. G B McMullen, Cr. J R P Birkett, Cr. M C Edwards, Cr. J L Guthrie, Cr. J M Hancock, Cr. W L Ladbrook, Cr. C J O'Neil, Cr. W M Taylor, Deputy Chief Executive Officer – Rob Hayward (from commencement of the meeting to adjournment at 2.13pm, and from recommencement at 6.44pm to meeting closure at 7pm), Chief Executive Officer – Julie Reitano (from recommencement at 6.44pm to meeting closure at 7pm) and Minutes Officer – Kelly Rogers in attendance.

AS REQUIRED

Director Corporate & Community Services – Sharon Frank (recommencement at 6.44pm to meeting closure at 7pm), Deputy Director / Strategic Road Management – Cameron Hoffmann, Manager Planning & Building Development – Danielle Pearn, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Procurement & Plant – Michael Worthington, Manager Information & Communications Technology (ICT) – Rueben Broom, Manager Saleyards – Paul Klar, Manager Economic & Community Development – Ed Sims, Acting Lead Accounts Processing/System Administration Officer – Teagan MacDivitt.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.07am, and immediately adjourned the meeting.

The meeting resumed at 11.01am.

CONFIRMATION OF MINUTES

Moved Cr Edwards

That the minutes of the Ordinary Meeting held on 14 July 2021 be confirmed.

NO VOTE TAKEN

A 'Seconder' for the draft motion was not called for at the time and therefore no vote was taken, with the Mayor requesting that Council first consider confirmation of the following meeting minutes:

Resolution No. OM/07.2021/66

Moved Cr Edwards **Seconded Cr Birkett**

That the minutes of the Special Meeting held over two (2) days, being 21 July 2021 and 27 July 2021 be confirmed.

CARRIED 9/0

Responsible Officer	**Lead Officer – Elected Members & Community Engagement**

The Mayor then adjourned the meeting to review the unconfirmed minutes of the Ordinary Meeting held on 14 July 2021.

COUNCIL ADJOURNED THE MEETING
FOR A BRIEF RECESS AT 11.03am

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 11.07am

Resolution No. OM/07.2021/67	
Moved Cr McMullen	**Seconded Cr Taylor**
That the minutes of the Ordinary Meeting held on 14 July 2021 be confirmed.	
CARRIED	9/0

Responsible Officer	**Lead Officer – Elected Members & Community Engagement**

BUSINESS

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Declaration of Interest

Item	**13.1**
Description	Wallumbilla Pool Lease
Declaring Councillor	Cr Julie Guthrie
Person with the interest Related party / close associate / other relationship	Entity – Wallumbilla State School
Particulars of Interest	I have accepted a short term relieving position as Acting Principal at Wallumbilla State School. The Wallumbilla State School is directly mentioned in the report.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr Guthrie left the meeting at 11.09am.

Item Number: **13.1** **File Number: D21/51303**

SUBJECT HEADING: **WALLUMBILLA POOL LEASE**

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

Executive Summary:
The Wallumbilla Swimming Pool is owned by The State of Queensland (represented by the Department of Education and Training). Council has a current lease agreement with the State Government to operate the pool outside of school hours, to allow the facility to be accessible to the public. Council was asked to consider exercising the final five year option in the lease.

Resolution No. OM/07.2021/68	
Moved Cr Hancock	**Seconded Cr O'Neil**

That Council:

1. **Advise The State of Queensland (represented by the Department of Education) that Council intends to exercise the final five year option in the Wallumbilla Swimming Pool lease.**

2. **Authorise the Chief Executive Officer (or delegate) to execute documentation required to formalise the extension of the lease.**

CARRIED	8/0

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

Section 150F A (2)(e) of the *Local Government Act 2009*
For a matter to which the prescribed conflict of interest or declarable conflict of interest relates – the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

Name of each eligible councillor who voted on the matter:
Cr. John Birkett, Cr. Mark Edwards, Cr. Tyson Golder, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen, Cr. Cameron O'Neil, Cr. Wendy Taylor.

How each eligible councillors voted:
Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Cr Guthrie returned to the meeting at 11.12am.

Item Number: **13.2** **File Number: D21/54254**

SUBJECT HEADING: **PAYMENT TO QUEENSLAND LOCAL GOVERNMENT MUTUAL - ANNUAL ASSET INSURANCE PAYMENT**

Officer's Title: **Council Buildings & Structures Maintenance Officer / Team Coordination**

Executive Summary:
Council received the annual insurance premium invoice from Local Government Mutual – Assets for Council's Property Protection (ISR), Motor Vehicle, Engineering (Machinery Breakdown), Personal Accident – Group, Personal Accident – Voluntary Workers, Marine Hull Commercial and Marina Operators Liability insurances.

Resolution No. OM/07.2021/69

Moved Cr McMullen **Seconded Cr Ladbrook**

That Council:

1. **Authorise payment to Queensland Local Government Mutual Assets, totalling $1,179,965.97 (GST Inclusive), being payment for Property Protection (ISR), Motor Vehicle, Engineering (Machinery Breakdown), Personal Accident - Group, Personal Accident – Voluntary Workers, Marine Hull Commercial and Marina Operators Liability insurances.**

2. **Authorise the Chief Executive Officer to raise a purchase order with expenditure assigned to the 2021/22 budget allocation for associated insurances.**

3. **Authorise the Chief Executive Officer to complete future payments invoiced by Local Government Mutual Assets in accordance with budget approvals.**

CARRIED 9/0

Responsible Officer	**Council Buildings & Structures Maintenance Officer / Team Coordination**

Item Number:	**13.3**	**File Number: D21/48432**
SUBJECT HEADING:	**TENDER 21033 - APPROVED CONTRACTOR LIST FOR THE PROVISION OF BUILDING CERTIFICATION SERVICES**	
Officer's Title:	**Manager - Planning & Building Development**	

Executive Summary:
This report summarised the evaluation process undertaken for Tender 21033 – Approved Contractor List for the Provision of Building Certification Services.

The tender period opened on 27 April 2021 and closed on 24 May 2021. Council received three (3) submissions from the Vendorpanel Marketplace, including one non-conforming tender. A Request for Quote was then sent to all suppliers on the following Local Buy Registers:

- *Planning, Surveying, Design & Architecture BUS265 (Type: Pre-Qualified Suppliers, Contract Name/Number: BUS265.*
- *Engineering & Environmental BUS262 (Type: Pre-Qualified Suppliers, Contract Name/Number: BUS262-0317.*

This Request for Quote opened on 28 May 2021 and closed on the 7 June 2021. One (1) additional submission was received, providing a total of four (4) submissions, and resulting in three (3) conforming tenders.

Resolution No. OM/07.2021/70

Moved Cr Birkett **Seconded Cr Edwards**

That:

1. **Council approve the formation of Approved Contractor List for the Provision of Building Certification Services in accordance with s231 of the *Local Government Regulation 2012.***

2. **Pre-qualification (for the businesses listed below) remain current until 31 August 2024.**

3. **Council authorise the Chief Executive Officer (or delegate) to enter into a Deed of Agreement with each selected tenderer for Building Certification Services, formalising the terms and conditions detailed in the draft agreement.**

Businesses	Local Content
Brandon & Associates Pty Ltd	2 Star
George Bourne & Associates	0 Star
K Mizen & S Mizen t/a South West Building Certification	0 Star

CARRIED 9/0

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

LATE ITEMS

Declaration of Interest

Item	**L.1**
Description	Addition to the Road Register – Unnamed Road off Iona Bardlomey Road
Declaring Councillor	Cr Julie Guthrie
Person with the interest Related party / close associate / other relationship	Entity – Wallumbilla State School
Particulars of Interest	I have accepted a short term relieving position as Acting Principal at Wallumbilla State School. The Wallumbilla State School is indirectly mentioned in the report, through reference to the children attending this school and also catching the school bus on this particular road.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr Guthrie left the meeting at 11.17am.

LATE ITEMS

Item Number: **L.1** **File Number: D21/57575**

SUBJECT HEADING: **ADDITION TO THE ROAD REGISTER - UNNAMED ROAD OFF IONA BARDLOMEY ROAD**

Officer's Title: **Assets Officer - Transport Network**

Executive Summary:
Council received two requests to add a section of unnamed roadway off Iona Bardlomey Road to Council's Road Register. This report tabled the details of the request, the investigation completed by Council Officers and recommendations for Council's consideration.

Resolution No. OM/07.2021/71

Moved Cr McMullen **Seconded Cr Taylor**

That Council:

1. **Endorse the addition of the unnamed section of road off Iona Bardlomey Road onto Council's Road Register, with the classification of Rural Access – Secondary, and a length of 5.060 kilometres.**

2. **Undertake community engagement with residents that directly adjoin the unnamed section of road off Iona Bardlomey Road to gauge their input on the potential road naming of the section of road as outlined in Item 1 of this resolution.**

3. **Be presented with a subsequent report detailing the outcome from the community engagement with the residents, with the view of formally naming and adding this section of road to the Road Register.**

CARRIED 8/0

Responsible Officer	**Assets Officer - Transport Network**

Section 150F A (2)(e) of the *Local Government Act 2009*
For a matter to which the prescribed conflict of interest or declarable conflict of interest relates – the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

Name of each eligible councillor who voted on the matter:
Cr. John Birkett, Cr. Mark Edwards, Cr. Tyson Golder, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen, Cr. Cameron O'Neil, Cr. Wendy Taylor.

How each eligible councillors voted:
Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Cr. Guthrie returned to the meeting at 11.19am.

Item Number:	**L.2**	**File Number: D21/45301**
SUBJECT HEADING:	**CHANGE REPRESENTATIONS**	
Officer's Title:	**Lead Town Planner**	

Executive Summary:
St John's Catholic School sought to change some of the conditions that were imposed on their development permit to build a carpark and sporting facility across the road from their main campus at the intersection of Duke Street and Bowen Street in Roma.

Resolution No. OM/07.2021/72

Moved Cr Golder **Seconded Cr Hancock**

That Council:

Give a Negotiated Decision Notice to the applicant that states that Council agrees to the following changes to Decision Notice 2020/20219, as listed below:

Change Condition 2 from:

Staged development

1. The approved development is permitted to occur over the following three stages:

Stage 1 – "Educational establishment" (carpark) including 59 on site sealed car parks, a drop-off zone, additional access points (two-way access from Duke Street and a left-in/left-out access from Bowen Street), pedestrian-crossing upgrades and landscaping. Stage 1 works are generally shown as 'Stage 1' on approved drawing numbers A.000 and A.060.

Stage 2 – "Outdoor sport and recreation" (sporting field) as generally shown as 'Stage 2' on approved drawing A.000.

Stage 3 – "Outdoor sport and recreation" including an undercover sports court, canteen and change rooms and an additional 9 on-site carparks along the Duke Street frontage of the premises as generally shown as 'Stage 3' approved drawing numbers A.000 and A.900.

To:

Staged development

1. **The approved development is permitted to occur over the following stages:**
   Stage 1a) – "Educational establishment" (carpark) including 36 on site sealed car parks, a drop-off zone, additional access points (two-way access from Duke Street and a left-in/left-out access from Bowen Street), pedestrian-crossing upgrades and landscaping. Stage 1a is generally shown on approved drawing A.000 Rev H dated 17/5/21 and A.060 Rev G dated 17/5/21.

   Stage 1b) - "Educational establishment" including 23 additional carparking spaces and service vehicle loading bay as generally shown as Stage 1b on approved drawing A.000 Rev H dated 17/5/21 and A.060 Rev G dated 17/5/21.

   Stage 2 – "Outdoor sport and recreation" (sporting field) as generally shown as 'Stage 2' on approved drawing A.000 Rev H dated 17/5/21.

   Stage 3 – "Outdoor sport and recreation" including an undercover sports court, canteen and change rooms and an additional 9 on-site carparks along the Duke Street frontage of the premises as generally shown as 'Stage 3' approved drawing numbers A.000 and A.900.

Change Condition 3 from:

Stage 1 must commence ahead of Stage 2 and Stage 3. Stage 2 and Stage 3 may occur in reverse sequence. Unless otherwise stated, the conditions of development approval apply to all stages of the approved development.

To:

Stage 1a and Stage 1b must commence ahead of Stage 2 and Stage 3. Stage 2 and Stage 3 may occur in reverse sequence. Unless otherwise stated, the conditions of development approval apply to all stages of the approved development.

Change Condition 6 from:

Approved plans and documents

The approved development is to be carried out in accordance with the following approved plans/documents and subject to the approval conditions. Where there is any conflict between the approval conditions and the details shown on the approved plans, the approval conditions prevail.

Plan/Document number	Plan/Document name	Date
A.000	Proposed Site Plan	15/10/20
A.010	Site Locality Plan	15/10/20
A.050	Existing & Demolition Plan	18/09/20
A.060	Enlarged Carpark Plan	18/09/20
A.900	Perspectives	18/09/20
1971_carpark_01	Development Application – Cover Sheet	September 2020
1971_carpark_02	Development Application – Landscape Plan	September 2020
1971_carpark_03	Development Application – Proposed Plant Schedule	September 2020
1971_carpark_04	Development Application – Landscaping Details	September 2020
15494	Stormwater Management Plan	September 2020
15494	Traffic Engineering Advice	15 October 2020

To:

Approved plans and documents

The approved development is to be carried out in accordance with the following approved plans/documents and subject to the approval conditions. Where there is any conflict between the approval conditions and the details shown on the approved plans, the approval conditions prevail.

Plan/Document number	Plan/Document name	Date
A.000 Rev H	Proposed Site Plan	17/05/21
A.010	Site Locality Plan	15/10/20
A.050	Existing & Demolition Plan	18/09/20
A.060 Rev H	Enlarged Carpark Plan	17/05/21
A.900	Perspectives	18/09/20
1971_carpark_01	Development Application – Cover Sheet	September 2020
1971_carpark_02	Development Application – Landscape Plan	September 2020
1971_carpark_03	Development Application – Proposed Plant Schedule	September 2020
1971_carpark_04	Development Application – Landscaping Details	September 2020
15494	Stormwater Management Plan	September 2020
15494	Traffic Engineering Advice	15 October 2020

CARRIED 9/0

Responsible Officer	Lead Town Planner

Item Number:	**L.3**	**File Number: D21/58728**
SUBJECT HEADING:	**INJUNE HALL - RSL ROOMS**	
Officer's Title:	**Manager - Facilities (Land, Buildings & Structures)**	

Executive Summary:
Council received correspondence from the RSL Injune Sub Branch seeking exclusive use of the rooms in the Injune Memorial Hall and also for permission to install IT equipment and signage in the hall and on the exterior of the hall building.

Resolution No. OM/07.2021/73

Moved Cr Guthrie **Seconded Cr Golder**

That Council:

1. **Agree to the request from the RSL Injune Sub Branch for exclusive use of the RSL Room in Injune Memorial Hall.**
2. **Enter a three year trustee permit with the RSL Injune Sub Branch in regard to the Injune RSL Room and authorise Council's Chief Executive Officer to execute the agreement and any other associated documentation.**
3. **Permit the RSL Injune Sub Branch to install IT hardware in the RSL room including electrical fittings, NBN internet and video conferencing capability with works to be undertaken in consultation with the Council's Facilities (Land, Buildings and Structures) Department.**
4. **Approve the RSL Injune Sub Branch's request to install signage (RSL badge plaque) on the external entrance door to the room and the lettering "RSL" and a wall mounted 45 degree adjustable flag pole on the external east facing wall of the building between the windows and the guttering down pipe (nearest the stairs) at the front of the building with works to be undertaken in consultation with the Council's Facilities (Land, Buildings and Structures) Department.**
5. **Explore opportunities for an alternative meeting and training room to be developed in Injune with a report to be presented at a future Council meeting.**

CARRIED 9/0

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

Item Number:	**L.4**	**File Number: D21/58671**
SUBJECT HEADING:	**SECURITY CAMERAS TO REDUCE CRIME - OUTSIDE OF THE CBD**	
Councillor's Title:	**Cr. Tyson Golder**	

Executive Summary:
The agenda item tabled a proposal to investigate locations for security cameras outside the CBDs to reduce crime. Feedback was proposed to be sought from the community in the first instance via 'Have Your Say' prior to liaison with key stakeholders e.g. Queensland Police Service.

Resolution No. OM/07.2021/74

Moved Cr Golder **Seconded Cr Edwards**

That a report be prepared for an upcoming Council meeting.

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. Birkett	Cr. Taylor
Cr. Edwards	
Cr. Golder	
Cr. Guthrie	
Cr. Hancock	
Cr. Ladbrook	
Cr. McMullen	
Cr. O'Neil	

Responsible Officer	**Lead Corporate Communications & Design Officer (Acting) / Manager ICT Services**

Item Number: **L.5** **File Number: D21/54532**

SUBJECT HEADING: **MONTHLY FINANCIAL REPORT AS AT 30 JUNE 2021 (PRELIMINARY)**

Officer's Title: **Program Funding & Budget Coordinator**

Executive Summary:
The purpose of this report was for the Chief Executive Officer to present a preliminary monthly financial report to Council in accordance with section 204 of the Local Government Regulation 2012 for the period ended 30 June 2021.

Resolution No. OM/07.2021/75

Moved Cr Golder **Seconded Cr Edwards**

That:

1. **The preliminary Monthly Financial Report for the period ended 30 June 2021 be received and noted.**

2. **In all future monthly financial reports the total borrowings of Council as a net [total] amount be detailed in the report [As a single readable figure in the report].**

[Clarification was sought from the Mayor as to what was meant by point 2 as information had been included in the report in compliance with an earlier resolution pertaining to the matter - on page 45 of the agenda. The Mayor acknowledged that a table was included, and added the following wording for clarification "As a single readable figure in the report". Clarification was also sought from him on what was meant by "net amount" and he clarified "total borrowings". He further clarified that If it also needs to be broken up he is happy with that].

CARRIED 9/0

Responsible Officer	**Program Funding & Budget Coordinator**

Item Number:	**L.6**	**File Number: D21/55612**
SUBJECT HEADING:	**REQUEST FOR REDUCED TRADING TERMS - CREDITOR 15678**	
Officer's Title:	**Manager - Procurement & Plant**	

Executive Summary:
Council received correspondence from a local supplier requesting a reduction in trading terms from twenty-eight (28) days to fourteen (14) days.

Resolution No. OM/07.2021/76

Moved Cr Taylor **Seconded Cr Ladbrook**

That Council approve the requested reduction in trading terms from twenty-eight (28) days to fourteen (14) days for any invoices submitted by creditor 15678.

CARRIED 9/0

Responsible Officer	**Manager - Procurement & Plant**

Item Number:	**L.7**	**File Number: D21/56204**
SUBJECT HEADING:	**EXTENSION TO CONTRACT FOR AVIATION SECURITY SCREENING AT ROMA AIRPORT**	
Officer's Title:	**Manager - Procurement & Plant**	

Executive Summary:
Under section 3.4 of the contract for security screening at the Roma Airport with MSS Security Pty Ltd there is an option to extend the contract for two additional twelve (12) month periods. The first extension was completed on 16 April 2021.

The contract requires that Council initiate a notice in writing to the contractor no later than six months prior to the end of the contract term, if it wishes to extend the contract for a further twelve months.

This action was not taken by Council, however MSS Security did request in writing on 24 March 2021 that the contract be extended for another twelve months.

Despite the contract completion MSS Security has continued to provide the services as per the contract, enabling the airport to continue normal operations.

Moved Cr O'Neil **Seconded (Not called)**

That Council approve the final twelve-month contract extension with MSS Security and call tenders for security screening services at the Roma Airport in February 2022.

NO VOTE TAKEN

Resolution No. OM/07.2021/77

Moved Cr O'Neil

I move we lay this on the table until later in the meeting.

CARRIED 9/0

Responsible Officer	**Lead Officer – Elected Members & Community Engagement**

Item Number: **L.8** **File Number: D21/57914**

SUBJECT HEADING: **TENDER 21040 AGGREGATE CRUSHING CAMPAIGN AT ROMA QUARRY**

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

Executive Summary:

This report summarised the evaluation process undertaken for Tender 21040 – Aggregate Crushing Campaign at Roma Quarry.

Council sought suitably qualified and experienced Contractors to undertake an Aggregate Crushing Campaign at the Roma Quarry for an estimated 50,000 Tonnes of processed aggregates (excluding crusher dust volumes) to be produced by the campaign. These aggregates will be used as bitumen sealing cover aggregates and concrete aggregates.

This report was presented to Council for consideration.

Moved Cr Edwards **Seconded Cr Birkett**

That Council:

1. **Select Glendun Group Pty Ltd as the recommended tender to undertake the crushing campaign at the Roma Quarry for the price of seven hundred and sixty-four thousand, seven hundred and thirteen dollars and forty-three cents ($764,713.43) including GST.**

2. **Council authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Glendun Group Pty Ltd formalising the term and conditions of the draft agreement.**

NO VOTE TAKEN

Following a request by Cr Taylor to see the tender detail, no vote was taken on the draft motion at that time, with the following procedural motion put forward for consideration:

Resolution No. OM/07.2021/78

Moved Cr Golder

I move we lay this on the table until later in the meeting.

CARRIED 9/0

Responsible Officer	**Lead Officer – Elected Members & Community Engagement**

Declaration of interest

Item	**L.9**
Description	Request to set up a pop up stall
Declaring Councillor	Cr Wendy Taylor
Person with the interest Related party / close associate / other relationship	Close associate – Loretta Thomas (Horse Torque)
Particulars of Interest	Loretta Thomas leases my premises located at 47 Quintin Street Roma
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr Taylor left the meeting at 11.51am.

Declaration of Interest

Item	**L.9**
Description	Request to set up a pop up stall
Declaring Councillor	Cr Tyson Golder
Person with the interest Related party / close associate / other relationship	I am a part owner of Golders (Retail store).
Particulars of Interest	There may be similar items sold.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Mayor Golder left the meeting at 11.54am, with the Deputy Mayor taking the role of acting chair in the Mayor's absence.

Item Number: **L.9** **File Number: D21/57591**

SUBJECT HEADING: **REQUEST TO SET UP A POP UP STALL**

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

Executive Summary:
A request was received to set up a commercial pop-up stall at Roma Saleyards.

Resolution No. OM/07.2021/79

Moved Cr Ladbrook **Seconded Cr Hancock**

That Council approve the request [to] set up a commercial pop-up stall at Roma Saleyards in accordance with the Hire of Roma Saleyards Policy and the following conditions:

1. **The land be used by the applicant only for the set up of a pop-up stall at Roma Saleyards.**
2. **The frequency ~~of the~~ [be] conditioned to 1 day – Tuesday each week.**
3. **The pop up stall is to be set up in the open undercover area adjacent to the canteen and must not obstruct walkways, verandas or access points.**
4. **Council has the ability to revoke this approval at any time by written notice.**
5. **The applicant must retain Public Liability Insurance of twenty million dollars for the duration of this approval of which Council is to retain a copy of such document.**
6. **The duration of this approval is from Tuesday 3 August 2021 up to and including Tuesday 28 September 2021.**
7. **The hours of operation will be permitted between 8am and 2pm.**

CARRIED 7/0

Responsible Officer	**Manager - Saleyards**

Section 150F A (2)(e) of the *Local Government Act 2009*
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Name of each eligible councillor who voted on the matter:
Cr. John Birkett, Cr. Mark Edwards, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen, Cr. Cameron O'Neil.

How each eligible councillors voted:
Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Councillors Golder and Taylor returned to the meeting. The Mayor assumed the chair.

Mayor Golder and Councillors Hancock, Ladbrook and Edwards left the meeting at 12.02pm, having previously declared a declarable conflict of interest in the following item which was initially tabled at the Ordinary meeting on 14 July 2021.

The Deputy Mayor took the role of acting chair in the Mayor's absence.

Item Number:	**L.10**	**File Number: D21/59563**
SUBJECT HEADING:	**FUNDING APPLICATION - SAFER COMMUNITIES FUND ROUND SIX - INFRASTRUCTURE GRANTS / RESOURCE COMMUNITIES INFRASTRUCTURE FUND**	
Officer's Title:	**Manager - Economic & Community Development Manager - Information & Communications Technology (ICT)**	

Original Resolution Meeting Date: ***14 July 2021***
Original Resolution Number: *OM/07.2021/35*
Original Resolution:

That Council:

1. *Allocate $10,000 from work order 19808 towards the preparation of a scoping document to support the funding application; outlining the security infrastructure required for the identified locations as tabled, mobile CCTV solutions and other supporting ICT infrastructure.*

2. *Submit an application to the Department of Home Affairs – Community Safety Infrastructure Grants Scheme for the Maranoa Community Safety CCTV Pilot Project, for up to $500,000.*

3. *Provide a maximum of $100,000 as a co-contribution or at least 20% of the estimated project costs if final cost estimates are less than $500,000.*

4. *Authorise the Chief Executive Officer to sign and submit the application by close of business on 5 August 2021.*

Resolution No. OM/07.2021/80

Moved Cr O'Neil **Seconded Cr Taylor**

That Council amend Resolution Number OM/07.2021/35 to read as follows:

1. **Allocate $10,000 from work order 19808 towards the preparation of a scoping document to support the funding application; outlining the security infrastructure required for the identified locations as tabled, mobile CCTV solutions and other supporting ICT infrastructure.**

2. **Submit an application to the Resource Communities Infrastructure Fund for the Maranoa Community Safety CCTV Pilot Project, for up to $500,000.**

3. **Provide a maximum of $100,000 as a co-contribution or at least 20% of the estimated project costs if final cost estimates are less than $500,000.**

4. **Authorise the Chief Executive Officer to sign and submit the application by close of business on 27 August 2021.**

5 **Authorise the Chief Executive Officer (CEO) or delegate to engage with the relevant stakeholders, including state agencies to progress this initiative.**

[Cr O'Neil amended Point 4 and added Point 5 following further discussion and a request from the manager to change the due date of the submission. Approval was sought for officers to engage with stakeholders including state agencies like Queensland Police Service in relation to the initiative – noting Council's intent that this program include residential areas. The Manager clarified that the guidelines for the previous funding program were targeting other priorities not relevant to Council's intent of residential areas].

CARRIED	5/0

Responsible Officer	**Manager - Economic & Community Development / Manager - Information & Communications Technology (ICT)**

Section 150F A (2)(e) of the *Local Government Act 2009*
For a matter to which the prescribed conflict of interest or declarable conflict of interest relates – the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

Name of each eligible councillor who voted on the matter:
Cr. John Birkett, Cr. Julie Guthrie, Cr. Geoff McMullen, Cr. Cameron O'Neil, Cr. Wendy Taylor.

How each eligible councillors voted:
Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Mayor Golder and Councillors Hancock, Ladbrook and Edwards returned to the meeting at 12.09pm. The Mayor assumed the chair.

Item Number: **L.11** **File Number: D21/59836**

SUBJECT HEADING: **OUTBACK QUEENSLAND MASTERS**

Officer's Title: **Regional Events Attraction / Local Development**

Original Resolution Meeting Date: ***24 May 2021***

Original Resolution Number: OM/05.2021/13

Original Resolution:

That Council:

1. *Propose a counteroffer to Golf Australia to the amount of $5,000 in support of the Outback Golf Masters event to be held in Roma on 25-26 June 2022.*

2. *Allocate $5,000 in the 2021/2022 Sponsorship Budget for the Outback Golf Masters event to be held in Roma on 25-26 June 2022.*

3. *Allocate $10,000 for in-kind assistance to Roma Golf Club in support of this national event.*

4. *Acknowledge Council's sponsorship in all forms of media for this event.*

Resolution No. OM/07.2021/81

Moved Cr Birkett **Seconded Cr Edwards**

That Council amend Resolution Number OM/05.2021/13 to read as follows:

1. **Propose a counteroffer to Golf Australia to the amount of $5,000 in support of the Outback Golf Masters event to be held in Roma on 18-19 June 2022.**

2. **Allocate $5,000 in the 2021/2022 Sponsorship Budget for the Outback Golf Masters event to be held in Roma on 18-19 June 2022.**

3. **Allocate $10,000 for in-kind assistance to Roma Golf Club in support of the event.**

4. **Upon Golf Australia's acceptance of the counteroffer, authorise the Chief Executive Officer (CEO) to sign the Outback Queensland Masters Roma Event Agreement outlining both Golf Australia's and Maranoa Regional Council's commitments for the event including acknowledgement of Council's sponsorship.**

5. **Approve the Roma Revealed logo, branding and website be used in promotional material as outlined in the Event Agreement.**

CARRIED 9/0

Responsible Officer	**Regional Events Attraction / Local Development**

Declaration of Interest

Item	**L.12**
Description	Country Universities Centre Maranoa – Training Room Hire information and fee schedule
Declaring Councillor	Cr Cameron O'Neil
Person with the interest Related party / close associate / other relationship	Country Universities Centre Maranoa Pty Ltd (CUC Maranoa)
Particulars of Interest	I am a chair and non-executive director of CUC Maranoa.
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr O'Neil left the meeting at 12.15pm.

Cr. Ladbrook left the meeting at 12.25pm during discussion on the following item.

Item Number: **L.12** **File Number: D21/60475**

SUBJECT HEADING: **COUNTRY UNIVERSITIES CENTRE MARANOA - TRAINING ROOM HIRE INFORMATION AND FEE SCHEDULE**

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

Executive Summary:

Country Universities Centre Maranoa sought Council's approval and consent for the CUC Maranoa Training Room Hire Information and Fee Schedule.

Resolution No. OM/07.2021/82

Moved Cr Golder

I move we lay this on the table until later in the meeting.

CARRIED 7/0

Responsible Officer	**Lead Officer – Elected Members & Community Engagement**

Section 150F A (2)(e) of the *Local Government Act 2009*
For a matter to which the prescribed conflict of interest or declarable conflict of interest relates – the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

Name of each eligible councillor who voted on the matter:
Cr. John Birkett, Cr. Mark Edwards, Cr. Tyson Golder, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Geoff McMullen, Cr. Wendy Taylor.

Absent
Cr. Wayne (George) Ladbrook

How each eligible councillors voted:
Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Cr O'Neil returned to the meeting at 12.30pm.

Declaration of Interest

Item	**C.4**
Description	Applications for Conversion of Tenure – Lot 3 on BDR21 & Lot 5 on BDR22; Lot 8 on KE43
Declaring Councillor	Cr Mark Edwards
Person with the interest Related party / close associate / other relationship	Myself Entity – Leichardt Group
Particulars of Interest	My employer (Leichardt Group) has a professional relationship with the applicant which cannot be divulged for professional reasons.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	**LC.5**
Description	Request for Internal Review - Application for Permanent Road Closure - Section of Road Adjoining Lot 31 on SP178386
Declaring Councillor	Cr Tyson Golder
	Cr Golder advised that he would be declaring a conflict as he had done before and would be leaving the room.

CONFIDENTIAL ITEMS

Resolution No. OM/07.2021/83

Moved Cr Hancock **Seconded Cr Birkett**

In accordance with the provisions of section 254J(3) of the *Local Government Regulation 2012*, that Council resolve to close the meeting to the public [at 12.35pm] to discuss confidential items that its Councillors consider is necessary to close the meeting.

In accordance with Section 254J(5) of the *Local Government Regulation 2012*, the following table provides:

- **The matters to be discussed;**
- **An overview of what is to be discussed while the meeting is closed.**

Agenda Item	Matters to be discussed (Reasons to close the meeting under the *Local Government Regulation 2012)*	Overview
C.1 – Application for Conversion of Tenure - Lot 2 on WAR40	Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.	The Department of Resources seeks Council's views for the listed application seeking a conversion to freehold tenure.
C.2 - Application for Conversion of Tenure - Lot 5 on BDR80	Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.	The Department of Resources seeks Council's views for the listed application seeking a conversion to freehold tenure.
C.3 - Application for Conversion of Tenure - Lot 6 on BDR59	Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.	The Department of Resources seeks Council's views for the listed application seeking a conversion to freehold tenure.
C.4 - Applications for Conversion of Tenure - Lot 3 on BDR21 & Lot 5 on BDR22; Lot 8 on KE43	Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.	The Department of Resources seeks Council's views for the listed applications seeking a conversion to freehold tenure.
C.5 - Historic Grain Shed	Section 254J(3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.	At its Ordinary Meeting on 23 June 2021, Council resolved to undertake a valuation of Lot 6 on SP117266 being the land located in Station Street Roma (historic grain shed). This report provides details of the valuation.

C.6 - Planning Consultancy	**Section 254J(3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.**	**The applicant seeks to engage Maranoa Regional Council to provide town planning consultancy services.**
LC.1 - Commencement of legal proceedings	**Section 254J(3)(e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.**	**The report provides an update on outstanding accounts and sought Council's direction on the next steps.**
LC.2 - Extension of Sunrise Road, Hodgson	**Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.**	**Council received a request to construct a section of roadway as an extension to Sunrise Road, Hodgson.**
LC.3 - Variation to Funding Agreement - QFPI round 2.2	**Section 254J(3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.(Report discusses a variation to a competitive funding agreement between Council and the State Government)**	**Council has received funding for the delivery of a joint "Pests Without Borders" project.** **Council sought a variation to allow for the complete delivery of the project following suspension of close contact and visitation as well as other specific requirements issued by Queensland Health for the COVID-19 Pandemic.**
LC.4 - Financial Assistance Grants Methodology Review - Western Queensland Alliance of Councils (WQAC) Draft Submission	**Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.**	**The Queensland Local Government Grants Commission (QLGGC) has commenced a review of the methodology for the allocation of the Commonwealth Financial Assistance Grant.** **The Western Queensland Alliance of Councils (WQAC), of which Council is a member, has prepared a joint submission to the QLGGC's review on behalf of 22 western Queensland councils. This report tables a copy of the draft submission.**
LC.5 - Request for Internal Review - Application for Permanent Road Closure - Section of Road Adjoining Lot 31 on SP178386	**Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.**	**Council has received a request for review of a Council decision regarding the application for the permanent closure of a section of road.**

CARRIED 8/0

Responsible Officer	**Lead Officer – Elected Members & Community Engagement**

Cr Edwards, having previously declared a declarable conflict of interest in Item C.4, left the meeting at 12.36pm, taking no part in discussion on the matter.

At cessation of discussion on the abovementioned item, Cr Edwards returned to the meeting at 12.37pm.

Cr Ladbrook returned to the meeting at 12.50pm.
Cr Edwards left the meeting at 1.09pm, and returned at 1.10pm.
Cr O'Neil left the meeting at 1.10pm, and returned at 1.12pm.

Mayor Golder, having previously declared a declarable conflict of interest in Item LC.5 left the meeting at 1.28pm, taking no part in discussion on the matter. The Deputy Mayor took the role of acting chair in the Mayor's absence.

The Mayor did not return to the meeting following conclusion of discussions on the abovementioned item, and did not return to the meeting until resumption of standing orders following lunch.

COUNCIL ADJOURNED THE MEETING
FOR A BRIEF RECESS FOLLOWED BY LUNCH AT 1.43pm

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 2.10pm

Councillors Guthrie, Edwards and Ladbrook were not present at the resumption of standing orders.

Resolution No. OM/07.2021/84
Moved Cr O'Neil **Seconded Cr McMullen**
That Council open the meeting to the public [at 2.11pm].
CARRIED 6/0

Responsible Officer	**Lead Officer – Elected Members & Community Engagement**

Cr Guthrie returned to the meeting at 2.12pm.

Resolution No. OM/07.2021/85
Moved Cr Golder **Seconded Cr McMullen**
That Council adjourn the ordinary meeting [at 2.13pm] to a future time to allow for Council to open the Budget Meeting and conduct the budget meeting first.
CARRIED 7/0

Responsible Officer	**Lead Officer – Elected Members & Community Engagement**

The meeting resumed at 6.44pm.

Item Number:	**C.1**	**File Number: D21/52398**
SUBJECT HEADING:	**APPLICATION FOR CONVERSION OF TENURE - LOT 2 ON WAR40**	
Officer's Title:	**Administration Officer - Land Administration**	

Executive Summary:
The Department of Resources sought Council's views for the listed application seeking a conversion to freehold tenure.

Resolution No. OM/07.2021/86

Moved Cr Hancock **Seconded Cr Birkett**

That Council advise the Department of Resources that it offers no objection to the conversion of GHPL 36/7251 over Lot 2 on WAR40 to freehold tenure on the condition that the applicant ensures the constructed sections of Deepwater Road that runs adjacent to the property are currently contained fully within the dedicated road reserve.

CARRIED 9/0

Responsible Officer	**Administration Officer - Land Administration**

Item Number:	**C.2**	**File Number: D21/52791**
SUBJECT HEADING:	**APPLICATION FOR CONVERSION OF TENURE - LOT 5 ON BDR80**	
Officer's Title:	**Administration Officer - Land Administration**	

Executive Summary:
The Department of Resources sought Council's views for the listed application seeking a conversion to freehold tenure.

Resolution No. OM/07.2021/87

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

That Council advise the Department of Resources that:

- **It offers no objection to the conversion of GHPL 36/7849 over Lot 5 on BDR80 to freehold tenure on the condition the applicant ensures the constructed sections of Mount Moffatt Road that runs adjacent to the property are currently contained fully within the dedicated road reserve; and further**
- **It would offer no objection should the applicant wish to permanently close the section of road reserve that dissects the middle of Lot 5 on BDR80.**

CARRIED 9/0

Responsible Officer	**Administration Officer - Land Administration**

Item Number:	**C.3**	**File Number: D21/53113**
SUBJECT HEADING:	**APPLICATION FOR CONVERSION OF TENURE - LOT 6 ON BDR59**	
Officer's Title:	**Administration Officer - Land Administration**	

Executive Summary:
The Department of Resources sought Council's views for the listed application seeking a conversion to freehold tenure.

Resolution No. OM/07.2021/88

Moved Cr McMullen **Seconded Cr Ladbrook**

That Council advise the Department of Resources that it offers no objection to the conversion of GHPL 36/7850 over Lot 6 on BDR59 to freehold tenure on the condition that the applicant ensures the constructed sections of the Mount Moffatt, Farmleigh and Merivale Roads that run adjacent to the property are currently contained fully within the dedicated road reserves.

CARRIED 9/0

Responsible Officer	**Administration Officer - Land Administration**

Cr Edwards, having previously declared a declarable conflict of interest in the following item, left the meeting at 6.47pm.

Item Number:	**C.4**	**File Number: D21/55155**
SUBJECT HEADING:	**APPLICATIONS FOR CONVERSION OF TENURE - LOT 3 ON BDR21 & LOT 5 ON BDR22; LOT 8 ON KE43**	
Officer's Title:	**Administration Officer - Land Administration**	

Executive Summary:
The Department of Resources seeks Council's views for the listed applications seeking a conversion to freehold tenure.

Resolution No. OM/07.2021/89

Moved Cr Birkett **Seconded Cr Taylor**

That Council advise the Department of Resources that it offers:

1. **No objection to the conversion of GHPL 36/7330 over Lot 3 on BDR21 and Lot 5 on BDR22 on the condition that the applicant –**
   a) **ensures the constructed sections of Hoganthulla Road that run adjacent to the property are currently contained fully within the dedicated road reserve; and**
   b) **secures permanent access to Lot 3 on BDR21.**

2. **No objection to the conversion of GHPL 36/7722 over Lot 8 on KE43 on the condition that the applicant ensures the constructed sections of Oakwood Road that run adjacent to the property are currently contained fully within the dedicated road reserve.**

CARRIED 8/0

Responsible Officer	**Administration Officer - Land Administration**

Section 150F A (2)(e) of the *Local Government Act 2009*
For a matter to which the prescribed conflict of interest or declarable conflict of interest relates – the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

Name of each eligible councillor who voted on the matter:
Cr. John Birkett, Cr. Tyson Golder, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen, Cr. Cameron O'Neil, Cr. Wendy Taylor.

How each eligible councillors voted:
Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Cr Edwards returned to the meeting at 6.48pm.

Item Number:	**C.5**	**File Number: D21/54307**
SUBJECT HEADING:	**HISTORIC GRAIN SHED**	
Officer's Title:	**Manager - Facilities (Land, Buildings & Structures)**	

Executive Summary:
At its Ordinary Meeting on 23 June 2021, Council resolved to undertake a valuation of Lot 6 on SP117266 being the land located in Station Street Roma (historic grain shed). This report provided details of the valuation.

Resolution No. OM/07.2021/90

Moved Cr Golder **Seconded Cr Birkett**

That Council:

1. **Authorise the Chief Executive Officer (or delegate) to commence formal negotiations with Queensland Rail in regard to the acquisition of Lot 6 on SP117266.**
2. **Formally write to Graincorp Ltd and ask that any action to demolish the grain shed located on the site, be delayed for a period of six (6) months.**
3. **Gather local history relating to the grain shed and contact the Queensland Rail Historian and request an assessment of the historical significance of the shed.**

CARRIED 9/0

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

Item Number:	**C.6**	**File Number: D21/48407**
SUBJECT HEADING:	**PLANNING CONSULTANCY**	
Officer's Title:	**Manager - Planning & Building Development**	

Executive Summary:
The applicant sought to engage Maranoa Regional Council to provide town planning consultancy services.

Resolution No. OM/07.2021/91

Moved Cr Taylor **Seconded Cr O'Neil**

That Council authorise the Chief Executive Officer to enter the Agreement presented.

CARRIED 9/0

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

LATE CONFIDENTIAL ITEMS

Item Number:	**LC.1**	**File Number: D21/54720**
SUBJECT HEADING:	**COMMENCEMENT OF LEGAL PROCEEDINGS**	
Officer's Title:	**Acting Lead Accounts Processing/System Administration Officer**	

Executive Summary:
The report provided an update on outstanding accounts and sought Council's direction on the next steps.

Resolution No. OM/07.2021/92

Moved Cr Golder

I move we lay it on the table until the next meeting.

CARRIED 9/0

Responsible Officer	**Acting Lead Accounts Processing/System Administration Officer**

Item Number:	**LC.2**	**File Number: D21/57449**
SUBJECT HEADING:	**EXTENSION OF SUNRISE ROAD, HODGSON**	
Officer's Title:	**Deputy Director / Strategic Road Management**	

Executive Summary:
Council received a request to construct a section of roadway as an extension to Sunrise Road, Hodgson.

Resolution No. OM/07.2021/93

Moved Cr McMullen **Seconded Cr Guthrie**

~~**That Council:**~~

~~**1. Endorse an amendment to Council's [Rural] Road Register to extend the current length of Sunrise Road from 0.361 kilometres to 1.626 kilometres.**~~

~~**2. Undertake works on Sunrise Road to construct to a Rural Access – Secondary standard as per Council's Road Network Design Standards Policy.**~~

~~**3. Add the upgrade of Sunrise Road to Council's Capital Upgrade Request Register for consideration as part of future budget deliberations.**~~

That Council:

1. Endorse an amendment to Council's [Rural] Road Register to add a new section of road that extends in an easterly direction from Hodgson Lane North for 745 metres.

2. Assign the name Sunrise Road West to the section of road referred to in Item 1 of this resolution.

3. Undertake works on the entire Sunrise Road West to construct to a Rural Access – Secondary standard as per Council's Road Network Design Standards Policy.

4. Add the upgrade of Sunrise Road West to a gravel standard to Council's Capital Upgrade Request Register for consideration as part of future budget deliberations.

CARRIED 9/0

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

At the ordinary meeting on held on 27 October 2021, Council Repealed the abovementioned resolution and replaced with the text highlighted in red. Refer to Resolution Number OM/10.2021/98.

Item Number: **LC.3** **File Number: D21/59800**

SUBJECT HEADING: **VARIATION TO FUNDING AGREEMENT – QUEENSLAND FERAL PEST INITIATIVE (QFPI) ROUND 2.2**

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

Executive Summary:

Council received funding for the delivery of a joint "Pests Without Borders" project in partnership.

Council sought a variation to allow for the complete delivery of the project following suspension of close contact and visitation as well as other specific requirements issued by Queensland Health for the COVID-19 pandemic.

Resolution No. OM/07.2021/94	
Moved Cr Edwards	**Seconded Cr Birkett**
That Council authorise the Chief Executive Officer to execute the Deed of Variation to the Queensland Feral Pest Initiative 2.2 "Pests Without Borders" project.	
CARRIED	9/0

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

Item Number: **LC.4** **File Number: D21/59931**

SUBJECT HEADING: **FINANCIAL ASSISTANCE GRANTS METHODOLOGY REVIEW - WESTERN QUEENSLAND ALLIANCE OF COUNCILS (WQAC) DRAFT SUBMISSION**

Officer's Title: **Deputy Director / Strategic Road Management**

Executive Summary:
The Queensland Local Government Grants Commission (QLGGC) has commenced a review of the methodology for the allocation of the Commonwealth Financial Assistance Grant.

The Western Queensland Alliance of Councils (WQAC), of which Council is a member, has prepared a joint submission to the QLGGC's review on behalf of 22 western Queensland councils. This report tabled a copy of the draft submission.

Resolution No. OM/07.2021/95	
Moved Cr Hancock	**Seconded Cr McMullen**
That Council receive and note the contents of this report and the Western Queensland Alliance of Councils Draft Submission.	
CARRIED	9/0

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

Mayor Golder, having previously declared a declarable conflict of interest in the following item, left the meeting at 6.54pm. the Deputy Mayor took the role of acting chair in the Mayor's absence

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Item Number: **LC.5** **File Number: D21/59947**

SUBJECT HEADING: **REQUEST FOR INTERNAL REVIEW - APPLICATION FOR PERMANENT ROAD CLOSURE - SECTION OF ROAD ADJOINING LOT 31 ON SP178386**

Officer's Title: **Deputy Director / Strategic Road Management**

Executive Summary:
Council received a request for review of a Council decision regarding the application for the permanent closure of a section of road.

Resolution No. OM/07.2021/96	
Moved Cr O'Neil	**Seconded Cr Edwards**
That Council receive and note the results of the internal review.	
CARRIED	8/0

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

Section 150F A (2)(e) of the *Local Government Act 2009*
For a matter to which the prescribed conflict of interest or declarable conflict of interest relates – the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

Name of each eligible councillor who voted on the matter:
Cr. John Birkett, Cr. Mark Edwards, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen, Cr. Cameron O'Neil, Cr. Wendy Taylor.

How each eligible councillors voted:
Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Mayor Golder returned to the meeting at 6.55pm.

Item Number:	**L.7**	**File Number: D21/56204**
SUBJECT HEADING:	**EXTENSION TO CONTRACT FOR AVIATION SECURITY SCREENING AT ROMA AIRPORT**	
Officer's Title:	**Manager - Procurement & Plant**	

Executive Summary:
Under section 3.4 of the contract for security screening at the Roma Airport with MSS Security Pty Ltd there is an option to extend the contract for two additional twelve (12) month periods. The first extension was completed on the 16 April 2021.

The contract requires that Council initiate a notice in writing to the contractor no later than six months prior to the end of the contract term, if it wishes to extend the contract for a further twelve months.

This action was not taken by Council, however MSS Security did request in writing on the 24 March 2021 that the contract be extended for another twelve months.

Despite the contract completion MSS Security has continued to provide the services as per the contract, enabling the airport to continue normal operations.

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

Resolution No. OM/07.2021/97	
Moved Cr O'Neil	
***[That]* We lay this on the table until the next meeting of Council.**	
CARRIED	9/0

Responsible Officer	**Manager - Procurement & Plant**

Item Number:	**L.8**	**File Number: D21/57914**
SUBJECT HEADING:	**TENDER 21040 AGGREGATE CRUSHING CAMPAIGN AT ROMA QUARRY**	
Officer's Title:	**Manager - Procurement & Plant**	

Executive Summary:
This report summarised the evaluation process undertaken for Tender 21040 – Aggregate Crushing Campaign at Roma Quarry.

Council sought suitably qualified and experienced Contractors to undertake an Aggregate Crushing Campaign at the Roma Quarry for an estimated 50,000 tonnes of processed aggregates (excluding crusher dust volumes) to be produced by the campaign. These aggregates will be used as bitumen sealing cover aggregates and concrete aggregates.

This report was presented to Council for its consideration.

This matter had been laid on the table earlier during the meeting, Council resumed its deliberations. It was confirmed that the information had been circulated.

Resolution No. OM/07.2021/98

Moved Cr Edwards **Seconded Cr Birkett**

That Council:

1. **Select Glendun Group Pty Ltd as the recommended tender to undertake the crushing campaign at the Roma Quarry for the price of seven hundred and sixty-four thousand, seven hundred and thirteen dollars and forty-three cents ($764,713.43) including GST.**

2. **Council authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Glendun Group Pty Ltd formalising the term and conditions of the draft agreement.**

CARRIED 9/0

Responsible Officer	**Manager - Procurement & Plant**

Cr O'Neil, having previously declared a prescribed conflict of interest in the following item left the meeting at 6.58pm.

Item Number:	**L.12**	**File Number: D21/60475**
SUBJECT HEADING:	**COUNTRY UNIVERSITIES CENTRE MARANOA - TRAINING ROOM HIRE INFORMATION AND FEE SCHEDULE**	
Officer's Title:	**Administration Officer - Land Administration**	

Executive Summary:
Country Universities Centre Maranoa sought Council's approval and consent for the CUC Maranoa Training Room Hire Information and Fee Schedule.

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

Resolution No. OM/07.2021/99

Moved Cr Hancock **Seconded Cr Taylor**

That Council:

1. **Advise the Country Universities Centre Maranoa that it is Council's expectation that all not-for-profit entities that would have been previously entitled to free use of the meeting space, when the building was operated as the Community Hub, will continue to be entitled to free use of the meeting room. Not-for-profit entities include charities and incorporated organisations. Where there is any ambiguity as to a local organisation's not-for-profit status, it must be referred to Council for decision.**

2. **Approve the fee schedule of $22 per hour or $150 per day for all hirers that do not fit within the not-for-profit category.**

CARRIED 8/0

Responsible Officer	**Administration Officer - Land Administration**

Section 150F A (2)(e) of the *Local Government Act 2009*
For a matter to which the prescribed conflict of interest or declarable conflict of interest relates – the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

Name of each eligible councillor who voted on the matter:
Cr. John Birkett, Cr. Mark Edwards, Cr. Tyson Golder, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen, Cr. Wendy Taylor.

How each eligible councillors voted:
Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Cr O'Neil returned to the meeting at 7.00pm.

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 7.00pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 11 August 2021, at the Roma Administration Centre.