

MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 27 OCTOBER 2021 SCHEDULED TO COMMENCE AT 9.00AM. THE MEETING WAS ADJOURNED ON 27 OCTOBER AT 4.09PM AND WAS THEN SCHEDULED TO RESUME ON 3 NOVEMBER 2021 AT 10.00AM.

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. W L Ladbroke, Cr. W M Taylor (via telephone on 27/10/21), Cr. Johanne Hancock (3/11/21) and Cr. Cameron O'Neil (3/11/21), Chief Executive Officer – Julie Reitano (27/10/21) and Deputy Chief Executive Officer / Acting Director Regional Development – Rob Hayward (27/10/21 and 03/11/21), Minutes Officers – Kelly Rogers / Michelle Filan in attendance.

AS REQUIRED

Acting Director Corporate Services – Sharon Frank, Deputy Director / Strategic Road Management – Cameron Hoffmann, Director Booringa – Norm Garsden, Manager Regional Facilities (Land, Buildings & Structures) – Tanya Mansfield, Operations Manager Finance – Dee Sullivan, Manager Procurement – Michael Worthington, Manager Water, Sewerage & Gas – Graham Sweetlove, Manager Regional Economic & Community Development – Ed Sims, Manager Saleyards – Paul Klar, Program Funding & Budget Coordinator – Cindy Irwin.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.13am, noting that Councillors O'Neil and Hancock were attending the LGAQ Annual Conference in Mackay on behalf of Council.

**COUNCIL ADJOURNED THE MEETING
FOR A BRIEF RECESS AT 9.22am**

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 9.23am**

Arrangements regarding items for which Councillors Hancock and O'Neil had advised their wish to present were discussed. At that time it was determined that these items would be considered at a later point during the meeting.

Resolution No. OM/10.2021/71

Moved Cr Golder

Seconded Cr McMullen

That Council change the 'Order of Business' to confirm the minutes of the Ordinary Meeting held on 13 October 2021 and concluded on 20 October 2021 to later in the meeting to allow all Councillors' attendance.

CARRIED

7/0

Responsible Officer

**Lead Officer - Elected Members &
Community Engagement**

CONFIRMATION OF MINUTES

The following item was considered on the 20 October 2021 as follows.

Resolution No. OM/10.2021/72	
Moved Cr Edwards	Seconded Cr Birkett
That the minutes of the Ordinary Meeting held on 13 October 2021 and concluded on 20 October 2021 be confirmed.	
CARRIED	9/0

Responsible Officer	Lead Officer - Elected Members & Community Engagement
----------------------------	--

BUSINESS

CORPORATE SERVICES

Item Number: 11.1 **File Number:** D21/82002

SUBJECT HEADING: MONTHLY FINANCIAL REPORT AS AT 30 SEPTEMBER 2021

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

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

Resolution No. OM/10.2021/73	
Moved Cr Ladbrook	Seconded Cr Guthrie
That the Monthly Financial Report for the period ended 30 September 2021 be received and noted.	
CARRIED	7/0

Responsible Officer	Program Funding & Budget Coordinator
----------------------------	---

Item Number: 11.2 **File Number:** D21/82642

SUBJECT HEADING: 2020/21 ANNUAL FINANCIAL STATEMENTS

Officer's Title: Operations Manager - Finance

Executive Summary:

The Annual Financial Statements for the year ended 30 June 2021, including the General Purpose Financial Statements and Current Year Financial Sustainability Statement, were certified by Queensland Audit Office on 12 October 2021 with an unmodified audit opinion 'clean bill of health' for the financial statements.

Resolution No. OM/10.2021/74

Moved Cr Birkett

Seconded Cr McMullen

That Council receive and note the audited Annual Financial Statements for 2020/21.

CARRIED

7/0

Responsible Officer

Operations Manager - Finance

Item Number:

11.3

File Number: D21/83467

SUBJECT HEADING:

QUEENSLAND AUDIT OFFICE FINAL MANAGEMENT LETTER 2020/21

Officer's Title:

Mayor Golder

Executive Summary:

The 2020/21 financial audit was completed by the Queensland Audit Office (QAO) on 12 October 2021, with the certified Financial Statements forwarded to the Mayor on the same date. The Final Management Report for 2020/21 was received on 12 October 2021 and was presented to Council by the Mayor.

Resolution No. OM/10.2021/75

Moved Cr Golder

Seconded Cr Edwards

That pursuant to section 213(3) of the *Local Government Regulation 2012*, Council receive and note the Queensland Audit Office Final Management Report for 2020/21 as presented by the Mayor.

CARRIED

7/0

Responsible Officer

Operations Manager - Finance

Item Number:

11.4

File Number: D21/79749

SUBJECT HEADING:

ROMA SALEYARDS - LIVESTOCK MANAGEMENT PLATFORM

Officer's Title:

Manager – Saleyards

Executive Summary:

Council released an expression of interest for the provision of a Livestock Management Platform (software) at Roma Saleyards. Four suppliers responded; 2 conforming and 2 non-conforming responses.

The two conforming responses were initially evaluated and each agency operating at the Roma Saleyards was invited to view the software platform offered by each supplier. This was an opportunity to view the features and capabilities, and ask any questions. After each session, all further questions and queries were collated and the conforming suppliers were asked to respond.

The two suppliers were requested to provide a formal quote to confirm their software pricing / costs (including commercial terms) based on estimated throughput and a term to 30 April 2023.

Resolution No. OM/10.2021/76

Moved Cr Golder

That Item 11.4 Roma Saleyards – Livestock Management Platform, be laid on the table until a full complement of Councillors is available.

CARRIED

7/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

Item Number:

11.5

File Number: D21/83672

SUBJECT HEADING:

AUDIT COMMITTEE REPORT

Officer's Title:

(Acting) Director - Corporate Services

Executive Summary:

The purpose of this report was for the Chief Executive Officer to present the unconfirmed minutes of the Audit Committee Meeting held on 5 October 2021 and the confirmed minutes of the Audit Committee Meeting held on 30 June 2021, in accordance with section 211(1)(c) of the Local Government Regulation 2012.

Resolution No. OM/10.2021/77

Moved Cr Ladbrook

Seconded Cr Edwards

That Council receive and note:

- the unconfirmed minutes of the Audit Committee Meeting held on 5 October 2021; and
- the confirmed minutes of the Audit Committee Meeting for the 28 June 2021 (postponed to and held on 30 June 2021).

CARRIED

7/0

Responsible Officer

(Acting) Director - Corporate Services

ENGINEERING

Item Number:

12.1

File Number: D21/78603

SUBJECT HEADING:

APPLICATIONS FOR FUNDING UNDER QUEENSLAND GOVERNMENT'S BUILDING OUR REGIONS FUND - ROUND 6

Officer's Title:

Manager - Strategic Water, Sewerage & Gas Program Funding & Budget Coordinator

Executive Summary:

Maranoa Regional Council is eligible to submit projects for funding under the Queensland Government's Building Our Regions Fund – Round Six. The funding is for projects that provide safe, reliable and sustainable water supply and sewerage systems that help drive priority investments in regional Queensland.

This report recommended projects that Council consider submitting applications for under the Building Our Regions Fund.

Resolution No. OM/10.2021/78
Moved Cr Golder

That this item lay on the table until later in the meeting to be dealt with adjacent to Item 12.5 Roma Bore Strategy.

CARRIED

7/0

Responsible Officer
Lead Officer – Elected Members & Community Engagement
Item Number:
12.2
File Number: D21/79981
SUBJECT HEADING:
TENDER 22007 ADDITIONS TO THE REGISTER OF PRE-QUALIFIED SUPPLIERS FOR MATERIAL PRODUCTION SERVICES (WINNING & CRUSHING)
Officer's Title:
Manager - Procurement
Executive Summary:

Responses from current suppliers on the Register of Pre-Qualified Suppliers for Material Production Services (Winning & Crushing) have been limited for some Requests for Quotes, therefore Tender 22007 was released to increase the number of suppliers on the Register.

The tender period opened on 13 August 2021 and closed on the 6 September 2021. The tender was sent to all suppliers on the Vendorpanel Public Market Place – Mining & Quarrying & Oil & Gas (category Crushing & Screening Services) resulting in thirteen (13) suppliers reading the Vendorpanel invitation and Council receiving five (5) responses.

The Tender Assessment Team has completed the assessment of Tender 22007 which was tabled for Council's consideration.

Resolution No. OM/10.2021/79
Moved Cr McMullen
Seconded Cr Birkett
That:

1. Council approve the addition of suppliers listed below to the Register of Pre-Qualified Suppliers for Material Production Services (Winning & Crushing) in accordance with s232 of the *Local Government Regulation 2012*.
 - Glendun Group Pty Ltd
 - Suffcon Pty Ltd
 - Wagners Quarries Pty Ltd
2. Pre-qualification for these suppliers will remain until 31 October 2021.
3. Council authorise the Chief Executive Officer, or delegate, to enter into a Deed of Agreement with the selected suppliers formalising the terms and conditions of the draft Deed of Agreement.

CARRIED

7/0

Responsible Officer
Manager - Procurement

Item Number: 12.3

File Number: D21/80188

SUBJECT HEADING: **EXTEND EXPIRY DATE FOR REGISTER OF PRE-QUALIFIED SUPPLIERS FOR MATERIAL PRODUCTION SERVICES (WINNING & CRUSHING)**

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

Executive Summary:

Registers of Pre-qualified Suppliers are created in accordance with the s232 Local Government Regulation 2012 (the Regulation). After the tender process is complete and Council resolves their formation, in doing so the Register is given a fixed life (end date).

As the Procurement team advertises tenders throughout the Register's life to give new suppliers an opportunity to be on the Register, the length of time additional suppliers from each new tender are on the Register is reduced. This creates an issue when suppliers are accepted onto the Register and the Register has very limited life remaining.

Council then needs to re-tender for the re-establishment of the Registers to meet the requirements of the Regulation and all suppliers need to reapply. This creates a lot of additional work for Council and suppliers.

The Regulation does not place a time limit on the life of a Register of Pre-qualified Suppliers. A solution is, if deemed necessary, to extend the Register's life before it comes to the end date.

The Register of Pre-Qualified Suppliers for Material Production Services (Winning and Crushing) expires on 30 November 2021. This report was presented to Council to consider extending the Register of Pre-Qualified Suppliers for Material Production Services (Winning and Crushing) for another two (2) years.

Resolution No. OM/10.2021/80

Moved Cr McMullen

Seconded Cr Ladbrook

That Council approve the:

- 1. Extension of the Register of Pre-Qualified Suppliers for Material Production Services (Winning and Crushing), setting the new end date 31 October 2023.**
- 2. Chief Executive Officer, or delegate, to update the Deeds of Agreement for an extension to 31 October 2023.**

CARRIED

7/0

Responsible Officer

Manager - Procurement

COUNCIL ADJOURNED THE MEETING
 FOR A BRIEF RECESS AT 9.47am

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 10.01am

Declaration of Interest

Item	12.4
Description	Extension of the Register of Pre-qualified Suppliers for Wet Hire of Equipment
Declaring Councillor	Cr Geoff McMullen
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	Have an arrangement with neighbours and they are mentioned within the report (Roma Earthmoving Pty Ltd).
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

Resolution No. OM/10.2021/81

Moved Cr Guthrie

Seconded Cr Ladbrook

That it is in the public interest that Cr McMullen participates and votes on agenda Item 12.4 because a reasonable person would trust that the decision is made in the public interest.

CARRIED

6/0

Responsible Officer	Lead Officer - Elected Members & Community Engagement
----------------------------	--

Declaration of Interest

Item	12.4
Description	Extension of the Register of Pre-qualified Suppliers for Wet Hire of Equipment
Declaring Councillor	Cr Mark Edwards
Person with the interest Related party / close associate / other relationship	Myself and Leichardt Group
Particulars of Interest	I am employed by Leichardt Group. Leichardt Group has a professional relationship with one of the suppliers – Whose name cannot be divulged due to professional reasons.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr. Edwards left the meeting at 10.04am.

Item Number:

12.4

File Number: D21/82931

SUBJECT HEADING:

EXTENSION OF THE REGISTER OF PRE-QUALIFIED SUPPLIERS FOR WET HIRE OF EQUIPMENT

Officer's Title:

Manager - Procurement

Executive Summary:

Registers of Pre-qualified Suppliers are created in accordance with s232 Local Government Regulation 2012 (the Regulation). After the tender process is complete and Council resolves their formation, in doing so the Register is given a fixed life (end date).

As the Procurement team advertises tenders throughout the Register's life to give new suppliers an opportunity to be on the Register, the length of time additional suppliers from each new tender are on the Register is reduced. This creates an issue when suppliers are accepted onto the Register and the Register has very limited life remaining.

Council then needs to re-tender for the re-establishment of the Registers to meet the requirements of the Regulation and all suppliers need to reapply. This creates a lot of additional work for Council and suppliers.

The Regulation does not place a time limit on the life of a Register of Pre-qualified Suppliers. A solution is, if deemed necessary, to extend the Register's life before its end date.

The Register of Pre-Qualified Suppliers for Wet Hire of Equipment expires on 30 November 2021. This report is presented to Council to consider extending the Register of Pre-Qualified Suppliers for Wet Hire of Equipment for another two (2) years.

Resolution No. OM/10.2021/82

Moved Cr Birkett

Seconded Cr Ladbrook

That Council approve the:

- 1. Extension of the Register of Pre-Qualified Suppliers for Wet Hire of Equipment, setting the new end date 30 November 2023.**
- 2. Chief Executive Officer, or delegate, to update the Deeds of Agreement for an extension to 30 November 2023.**

CARRIED

6/0

Responsible Officer

Manager - Procurement

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. Wayne (George) Ladbrook, Cr Geoff McMullen and 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 10.05am.

Item Number:

12.5

File Number: D21/83057

SUBJECT HEADING:

ROMA BORE STRATEGY

Officer's Title:

Manager - Strategic Water, Sewerage & Gas

Executive Summary:

At the meeting of 13 October Council required a more detailed report to be tabled providing an overview of the Roma bores and the future strategy. This report provided that detail.

Resolution No. OM/10.2021/83

Moved Cr Golder

That this Item lay on the table until later in the meeting

CARRIED

7/0

Responsible Officer

Lead Officer - Elected Members & Community Engagement

Declaration of Interest

Item	13.1
Description	Roma and District Junior Soccer Association Incorporated Lease Agreement
Declaring Councillor	Cr Tyson Golder
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I am the President of the Roma and District Junior Soccer Association Incorporated.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	13.1
Description	Roma and District Junior Soccer Association Incorporated Lease Agreement
Declaring Councillor	Cr Mark Edwards
Person with the interest Related party / close associate / other relationship	Myself and my partner Paanthida Otto
Particulars of Interest	Paanthida Otto is the Secretary for the Roma and District Junior Soccer Association Incorporated.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Mayor Golder and Cr Edwards left the meeting at 10.09am. The Deputy Mayor took the role of acting chair in the Mayor's absence.

REGIONAL DEVELOPMENT

Item Number:

13.1

File Number: D21/75579

SUBJECT HEADING:

ROMA AND DISTRICT JUNIOR SOCCER ASSOCIATION INCORPORATED LEASE AGREEMENT

Officer's Title:

Lead Council Buildings & Structures Maintenance Officer

Executive Summary:

Correspondence was received from Roma and District Junior Soccer Association, requesting that Council renew a long-term lease over Lot 82 on CP8614. The association also sought Council's in-principle consent to relocate the clubhouse within the lease area and for Council to include the clubhouse in its Property Protection Policy.

Resolution No. OM/10.2021/84
Moved Cr Guthrie
Seconded Cr Birkett
That Council:

- ~~1. Grant a peppercorn lease to the Roma and District Junior Soccer Association Incorporated for a period of 10 years with a further option of 10 years over Lot 82 on CP8614.~~
- ~~2. As freehold owner of the land described as Lot 82 on CP8614 grant in principle consent for the Roma and District Junior Soccer Association to relocate the clubhouse and associated assets anywhere within the lease area subject to Council's standard building and planning approvals.~~
- ~~3. Authorise the Chief Executive Officer, or delegate, to finalise the terms and sign the lease and any associated documentation.~~

That Council amend Resolution Number OM/10.2021/84 to read as follows:
That Council:

- 1. Grant a peppercorn lease to the Roma and District Junior Soccer Association Incorporated for a period of 10 years with a further option of 10 years over Lot 82 on CP8614 and Lot 2 RP170339.**
- 2. As freehold owner of the land described as Lot 82 on CP8614 grant in principle consent for the Roma and District Junior Soccer Association to relocate the clubhouse and associated assets anywhere within the lease area subject to Council's standard building and planning approvals.**
- 3. Authorise the Chief Executive Officer, or delegate, to finalise the terms and sign the lease and any associated documentation.**

CARRIED
5/0

Responsible Officer	Lead Council Buildings & Structures Maintenance Officer
----------------------------	--

The abovementioned resolution was amended at the ordinary meeting on 13 September 2023 as highlighted in red text. Refer Resolution No. OM/09.2023/05.

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. McMullen, Cr. Julie Guthrie, Cr. Wayne (George) Ladbrook and 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 Cr Edwards returned to the meeting at 10.13am. The Mayor assumed the Chair.

Item Number: 13.2 **File Number:** D21/82252
SUBJECT HEADING: REQUEST FOR TENDER (RFT) 22009 - SALE OF VACANT INDUSTRIAL LAND LOCATED AT MITCHELL QLD 4465
Officer's Title: Manager - Regional Facilities (Land, Buildings & Structures)

Executive Summary:

Council publicly invited interested parties to submit tenders to acquire vacant industrial land for development in Sophia and Grace Streets Mitchell and described as Lots 27, 28, 29, 30, 31, 32, 34 and 35 on M15119.

Resolution No. OM/10.2021/85

Moved Cr Birkett

Seconded Cr McMullen

That Council:

1. Accept the offer from BR and VE Jones to purchase vacant industrial land in Sophia and Grace Streets Mitchell and described as Lots 27, 28, 29, 30, 31, 32, 34 and 35 on M15119 for the tendered amount of \$7,700 per lot including GST.
2. Authorise the Chief Executive Officer, or delegate, to enter into negotiations with BR and VE Jones formalising the terms and conditions in the draft contract and execute any documentation associated with this asset disposal.

CARRIED

7/0

Responsible Officer

Manager - Regional Facilities (Land, Buildings & Structures)

Item Number: 13.3 **File Number:** D21/82679
SUBJECT HEADING: SENEX - SPONSORSHIP AGREEMENT TO ASSIST WITH COMMUNITY GRANTS PROGRAM
Officer's Title: Local Development Officer (Booringa)

Executive Summary:

Council received an offer to reinstate the agreement between Maranoa Regional Council and Senex, for financial support of its Community Grants program. It was recommended that the offer be accepted.

Resolution No. OM/10.2021/86

Moved Cr Guthrie

Seconded Cr Ladbrook

That Council:

1. Accept the offer for Community Grant support.
2. Authorise the Chief Executive Officer (CEO) to sign an agreement between the two organisations.

CARRIED

7/0

Responsible Officer

Local Development Officer (Booringa)

Declaration of Interest

Item	13.4
Description	Amendment to U3A's Grant Project
Declaring Councillor	Cr John Birkett
Person with the interest Related party / close associate / other relationship	My Sister and Brother-in-law – Elena and Les Irwin
Particulars of Interest	Elena and Les hold Executive positions with the Mitchell Golf Club who were successful in the last round of grants.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Councillor Birkett left the meeting at 10.19am.

Item Number:

13.4

File Number: D21/82789

SUBJECT HEADING:

AMENDMENT TO U3A'S GRANT PROJECT

Officer's Title:

Project / Administration Officer

Executive Summary:

U3A is a not-for-profit community organisation who applied for a Community Grant in Round 2 in the 2020/21 Financial Year to fund a Roma Business Photo Book project. They have been unable to complete this project so would like to apply the funding to a newly proposed project involving various community centric events. It was recommended that their new project be supported so the community grant is effectively used by the organisation.

Resolution No. OM/10.2021/87

Moved Cr Guthrie

Seconded Cr McMullen

That Council support the Roma U3A to use the Community Grant funds from Round 2 to complete the newly proposed project activities as detailed in their recent request to Council in lieu of the originally proposed Roma Business Photo Book.

CARRIED

6/0

Responsible Officer

Project / Administration Officer

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. Julie Guthrie, Cr. Wayne (George) Ladbroke, Cr. Tyson Golder, Cr. Mark Edwards, Cr. Geoff McMullen and 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 Birkett returned to the meeting at 10.21am.

Item Number: 13.5 **File Number:** D21/82965

SUBJECT HEADING: APPLICATIONS FOR COMMUNITY GRANTS ROUND ONE 2021/22

Officer's Title: Local Development Officer (Booringa)

Executive Summary:

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

Fifteen grant applications were received and assessed under Round 1 for 2021/22. Six Small Grants, six Community Grants and one Major Grant were recommended for funding, subject to conditions where applicable.

Resolution No. OM/10.2021/88

Moved Cr Golder

That this Item lay on the table until later in the meeting.

CARRIED

7/0

Responsible Officer

Lead Officer - Elected Members & Community Engagement

Item Number: 13.6 **File Number:** D21/83418

SUBJECT HEADING: CARE OUTREACH REQUEST FOR SUPPORT FOR CHRISTMAS FOR THE BUSH 2021

Officer's Title: Project / Administration Officer

Executive Summary:

Care Outreach is a Not-for-Profit Organisation that runs an annual Christmas for the Bush program in rural communities. They provide physical, emotional and spiritual wellbeing support to families doing it tough around Christmas time.

They have requested use of the Injune Community Centre and accommodation at the Injune Caravan Park from Friday, 26 November through to Friday, 17 December 2021.

Resolution No. OM/10.2021/89

Moved Cr Golder

That this Item lay on the table until later in the meeting to get information.

CARRIED

7/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

COUNCILLOR BUSINESS

Item	16.1
Description	Bassett Park Oval Improvements
Declaring Councillor	Cr Wayne (George) Ladbroke
Person with the interest Related party / close associate / other relationship	Myself and wife Alannah Ladbroke
Particulars of Interest	I am a member of the committee of the Roma Turf Club and my wife is President of the Roma Show Society.
Type of conflict	Prescribed conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Councillor Ladbroke left the meeting at 10.32am.

Item Number: 16.1

File Number: D21/83403

SUBJECT HEADING: BASSETT PARK OVAL IMPROVEMENTS

Councillor's Title: Cr. Tyson Golder

Executive Summary:

Proposed Improvements to Bassett Park Oval.

Resolution No. OM/10.2021/90

Moved Cr Golder

Seconded Cr Birkett

That a report be prepared for the next ordinary meeting on 10 November 2021 regarding:

Turf maintenance and watering schedule for adoption as part of the Bassett Park Operational Plan (Including feedback from Bassett Park Users of the Bassett Park Oval):

- weekly watering schedule
- weed control and fertilising
- surface maintenance throughout the year

Remainder for tabling at a future meeting:

1. Design of a two (2) level seat on the eastern side of the arena (Preliminary Design) and liaise with staff and user groups regarding the potential to increase the height of the ground area to better accommodate seating and parking on the outside of the arena.
2. Improve the PA system for the arena as it currently cuts out.
3. Maintenance plan to paint the arena fence.
4. That council consider removing all the old, existing seating due to the condition of this being a serious safety concern.
5. Assess what maintenance has been previously undertaken on the seating, what could be done and review related costings.

[Wording amended by Mayor Golder following a suggestion from Cr Birkett regarding point 1 and additional discussions].

CARRIED

6/0

Responsible Officer	Operations Manager Roma Directorate
----------------------------	--

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. Geoff McMullen, Cr. Julie Guthrie, Cr. Tyson Golder, Cr. Mark Edwards and Cr. Wendy Taylor.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

COUNCIL ADJOURNED THE MEETING
 FOR MORNING TEA AT 10.52am

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 11.32am

Cr Ladbrook was present at the resumption of standing orders following morning tea.

Declaration of Interest

Item	16.2
Description	Meeting with Bassett Park User Groups
Declaring Councillor	Cr Wayne (George) Ladbrook
Person with the interest Related party / close associate / other relationship	Myself and wife Alannah Ladbrook
Particulars of Interest	I am a Committee Member of the Roma Turf Club and my wife is President of the Rome Show Society. My wife is an author of the letter written to Council <i>[on behalf of the Roma Show Society]</i> .
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr Ladbrook left the meeting at 11.35am.

Item Number: 16.2 **File Number:** D21/83453

SUBJECT HEADING: MEETING WITH BASSETT PARK USER GROUPS

Councillor's Title: Cr. Tyson Golder

Executive Summary:

Proposed meeting with user groups of Bassett Park to discuss group projects and ideas to improve the facility.

Resolution No. OM/10.2021/91
Moved Cr Golder
Seconded Cr McMullen

That all Bassett Park User groups be invited to meet with Councillors to discuss group proposals and ideas to improve the facility.

CARRIED
6/0
Responsible Officer
**Deputy Chief Executive Officer / Acting
Director Regional Development / Operations
Manager Roma Directorate / 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. Geoff McMullen, Cr. Julie Guthrie, Cr. Tyson Golder, Cr. Mark Edwards and 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 Ladbroke returned to the meeting at 11.38am.

Item Number:
16.3
File Number: D21/83460
SUBJECT HEADING:
DIVING RESTRICTIONS AT SWIMMING POOLS
Councillor's Title:
Cr. Tyson Golder
Executive Summary:

Investigation of diving requirements at swimming pools.

Resolution No. OM/10.2021/92
Moved Cr Golder
Seconded Cr Ladbroke

That a report be prepared for an upcoming Council meeting.

CARRIED
7/0
Responsible Officer
**Manager - Regional Facilities (Land,
Buildings & Structures)**
Item Number:
16.4
File Number: D21/83540
SUBJECT HEADING:
MAXIMISING USE OF BIG RIG TOILETS
Councillor's Title:
Cr. Tyson Golder
Executive Summary:

Community feedback regarding the toilets and the statue at the Big Rig in Roma.

Resolution No. OM/10.2021/93

Moved Cr Golder

Seconded Cr McMullen

That a report be prepared for an upcoming Council meeting.

CARRIED

7/0

Responsible Officer	Deputy Director / Strategic Road and Contract Management / Manager - Regional Facilities (Land, Buildings & Structures)
----------------------------	--

Cr McMullen and the Chief Executive Officer left the meeting at 11.46am.

COUNCIL ADJOURNED THE MEETING
 FOR A BRIEF RECESS AT 11.47am

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 11.47am

Cr McMullen was present at the resumption of Standing Orders.

The Chief Executive Officer was not present at the resumption of Standing Orders, and the Deputy CEO took her place.

LATE ITEMS

Item Number: L.1 **File Number:** D21/85603

SUBJECT HEADING: RECRUITMENT OF CHIEF EXECUTIVE OFFICER

Councillor's Title: Cr. Geoff McMullen

Executive Summary:

Commencement of recruitment process to fill the position of Chief Executive Officer upon vacancy of the position.

This matter had been laid on the table at the Ordinary Meeting on 13 October 2021 to seek legal advice, Council resumed its deliberations.

Resolution No. OM/10.2021/94

Moved Cr Golder

That item L.1 be laid on the table until later in the meeting when all Councillors can be present.

CARRIED

6/1

[When the initial vote was taken, Cr McMullen did not raise his hand to indicate whether he was in favour or against the motion, and the Mayor did not state the outcome of the vote. A second clarifying vote was requested by the Mayor].

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. McMullen
Cr. Edwards	
Cr. Golder	
Cr. Guthrie	
Cr. Ladbroke	
Cr. Taylor	

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

The Chief Executive Officer returned to the meeting at 11.48am, and left again for the vote to be again taken on the abovementioned item. Following the vote, the Chief Executive Officer returned to the meeting at 11.50am.

Item Number: L.2 **File Number:** D21/85637

SUBJECT HEADING: MITCHELL MULTI PURPOSE FACILITY

Officer's Title: Director Booringa

Executive Summary:

Following consultation undertaken by Council seeking community input into the design of a Mitchell Multi-Purpose Facility, the Booringa Action Group has expressed concern about the conclusions. The Group believes that the outcome of the consultation meeting is not in the best interests of the Mitchell community and is seeking a review of this process before any further steps are taken or any further funds expended on new plans.

Resolution No. OM/10.2021/95

Moved Cr Birkett

Seconded Cr Guthrie

That Council:

1. Receive and note the concerns expressed by the Booringa Action Group.
2. Refer the matter to an upcoming Councillor briefing to receive further information about the consultation and Facility design.

CARRIED

7/0

Responsible Officer	Director Booringa
----------------------------	--------------------------

Declaration of Interest

Item	C.16
Description	Chief Executive Officer (CEO) Annual Leave
Declaring Councillor	Cr Geoff McMullen
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	As of the 10 th February 2021 I am being investigated by the Office of Independent Assessor for allegations of reprisal against the CEO of Maranoa Regional Council.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.16
Description	Chief Executive Officer (CEO) Annual Leave
Declaring Councillor	Cr Tyson Golder
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I Cr Golder inform the meeting I have a declarable Conflict of Interest involving the staff member referred to in Item C.16
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

CONFIDENTIAL ITEMS

Resolution No. OM/10.2021/96

Moved Cr Birkett

Seconded Cr Guthrie

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 12.06pm 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 <i>Local Government Regulation 2012</i>)	Overview
C.1 – 2021/22 Quarter 1 Budget Review to 30 September 2021	Section 254J(3)(c) the local government's budget.	In accordance with S170 (3) of the <i>Local Government Regulation 2012</i> , the local government may, by resolution, amend the budget for a financial year at any time before the end of the financial year. <i>Item withdrawn and replaced with updated Item LC.4.</i>
C.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.	Proposed repeal and replacement of Resolution Number OM/07.2021/93 (Ordinary Meeting 28 July 2021).
C.3 – Request for Rates Recategorisation – Assessment No. 13006713	Section 254J(3)(g) negotiations relating to a commercial matter involving the local government for which a	The applicant is requesting a change in rating category due to the reduction of buildings and infrastructure from site.

	public discussion would be likely to prejudice the interests of the local government.	
C.4 – State Government Surplus Properties – Maranoa Region	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 previously submitted an expression of interest to the Public Safety Business Agency in land listed as surplus on the Government Land Register. Further information relating to the land has been received for Council's consideration.
C.5 – Application for a Permit to Occupy – Land adjoining Lot 12 on COG61	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 an application for permission to occupy State land adjoining Lot 12 on COG61 for grazing purposes.
C.6 – Application for Permit to Occupy – Lot 28 on KE107	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 sought Council's views on an application it has received for Permit to Occupy over land as described.
C.7 – Small Scale Minor Works Contract	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 been the sole invitee to submit a tender to the Department of Transport and Main Roads for the delivery of element 5 (control of Weeds and Pest plants) and element 6 (Fire Mitigation) works on the State controlled road network.
C.8 – 2021/22 Quarter 1 Report – progress on implementing the Corporate Plan and Operational Plan to 30 September 2021	Section 254J(3)(c) the local government's budget.	<p>This report presented the first quarter's progress on implementing the Corporate Plan and Operational Plan by Function. Council's progress with the budget has also been integrated into the document so that all information about the quarter is in one place.</p> <p>Item deferred to the a future Ordinary Meeting.</p>
C.9 – Rating Review	Section 254J(3)(c) the local government's budget.	The purpose of this report was to provide Council with an update on Council's resolution to engage Mead Perry Group Pty Ltd to undertake a Rating Review.
C.10 – Amendment to the 2021/22 Capital Project Program: PCYC roof repairs	Section 254J(3)(c) the local government's budget; AND (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the	Included in Council's 2021/22 Budget is an allocation of funding to repair the roof at the PCYC in Roma. This report provided Council with a proposed change to the project to ensure Council can determine the full extent of the leaking roof prior to committing funds.

	interests of the local government.	
C.11 – Strategic Material Resource	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.	This report provides Council with an overview of a potential source that officers would like to explore further, to see whether there could be an opportunity for Council to secure this strategic gravel resource.
C.12 – Surat Pool – Management Agreement	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 Surat Swimming Pool Management Agreement will expire soon. The Pool Manager has requested that the terms are held over until the end of the current pool season.
C.13 – Flood Mitigation – Community Knowledge / Levee Preparedness	Section 254J(3)(f) matters that may directly affect the health and safety of an individual or a group of individuals.	Feedback from residents regarding flood mitigation in Roma.
C.14 – Donation Boxes	Section 254J(3)(c) the local government's budget; AND (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.	Request for donation boxes to be placed at the Roma Saleyards.
C.15 – Dust Reduction and Sound Proofing Solutions	Section 254J(3)(f) matters that may directly affect the health and safety of an individual or a group of individuals.	Investigation sound proofing and dust and odour reduction between industrial and residential locations.
C.16 – Chief Executive Officer (CEO) Annual Leave	Section 254J(3)(b) industrial matters affecting employees.	Annual leave arrangements for the Chief Executive Officer.
LC.1 – Request for Council to consider purchasing land Lot 2 on RP123777	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.	Council has received a request from a resident seeking Council's consideration of purchasing their property described as described.

LC.2 – Potential for Community Group Partnership	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.	This report recommends feedback that Council may like to consider in response to a potential community group partnership.
LC.3 – Minor Amendments to the Organisational Structure	Section 254J(3)(b) industrial matters affecting employees.	The report seeks Council approval for minor amendments to the Organisational Structure (position title changes).
LC.4 – Quarter 1 Budget Review to 30 September 2021 - Revised	Section 254J(3)(c) the local government's budget.	Section 254J(3)(c) the local government's budget.
CARRIED		7/0

Responsible Officer	Lead Officer - Elected Members & Community Engagement
---------------------	---

The Chief Executive Officer left the meeting at 12.29pm, and returned at 12.30pm

COUNCIL ADJOURNED THE MEETING
FOR A LUNCH AT 1.08pm

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 2.18pm

Resolution No. OM/10.2021/97	
Moved Cr McMullen	Seconded Cr Guthrie
That Council open the meeting to the public [at 2.55pm].	
CARRIED	
7/0	

Responsible Officer	Lead Officer - Elected Members & Community Engagement
---------------------	---

Item Number: C.2 File Number: D21/79505

SUBJECT HEADING: EXTENSION OF SUNRISE ROAD, HODGSON

Officer's Title: Deputy Director / Strategic Road Management

Executive Summary:

Proposed repeal and replacement of Resolution Number OM/07.2021/93 (Ordinary Meeting 28 July 2021).

Resolution No. OM/10.2021/98

Moved Cr McMullen

Seconded Cr Ladbrook

That Council repeal Resolution Number OM/07.2021/93 and replace with:

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

7/0

Responsible Officer

**Deputy Director / Strategic Road
Management / Lead Officer - Elected
Members & Community Engagement**

Item Number:

C.4

File Number: D21/79891

SUBJECT HEADING:

**STATE GOVERNMENT SURPLUS PROPERTIES -
MARANOA REGION**

Officer's Title:

Administration Officer (Warroo)

Executive Summary:

Council previously submitted an expression of interest to the Public Safety Business Agency in land listed as surplus on the Government Land Register. Further information relating to the land has been received for Council's consideration.

Resolution No. OM/10.2021/99

Moved Cr Golder

Seconded Cr Ladbrook

That Council:

1. **Undertake consultation with the Yuleba community (via flyers made available at the Yuleba Service Centre / Post Office to allow the Yuleba community) to determine any current or future community benefit from Council acquiring Lot 305 on WV1031 and Lot 46 on WV1048 in Yuleba.**
2. **Enquire about interest levels from new and existing residents for potential pony paddocks on Lot 305, as part of the lifestyle opportunities, with consideration also of contingency challenges associated with flooding on the block.**
3. **Consider suggestions about camping for caravans.**

[Wording amended by Mayor Golder to include point 3 following a suggestion from Cr Ladbrook, and to amend points 1 and 2 following suggestions from Cr McMullen].

CARRIED

7/0

Responsible Officer	Director Bendemere / Local Development Officer (Bendemere)
---------------------	--

Item Number: C.5 File Number: D21/81457

SUBJECT HEADING: APPLICATION FOR A PERMIT TO OCCUPY - LAND ADJOINING LOT 12 ON COG61

Officer's Title: Administration Officer (Warroo)

Executive Summary:

Council has received an application for permission to occupy State land adjoining Lot 12 on COG61 for grazing purposes.

Resolution No. OM/10.2021/100

Moved Cr McMullen

Seconded Cr Birkett

That Council:

1. Offer no objection to the application for Permit to Occupy over land adjoining Lot 12 on COG61 as identified on provided map for the purpose of long term grazing on the condition that it is noted that the land is still required for its intended purpose and there is no interference with the safe movement of traffic or the safe use of the road and the application is submitted to the Department of Resources within 12 months of the applicant receiving Council's response.
2. As Road Manager, authorise the use of the land be dealt with under the *Land Act 1994* by the Department of Resources.
3. Authorise the Chief Executive Officer, or delegate, to sign Part C 'Statement in relation to an application under the *Land Act 1994* over State land' in respect to this application.

CARRIED

7/0

Responsible Officer	Administration Officer (Warroo)
---------------------	---------------------------------

Item Number: C.6 File Number: D21/81633

SUBJECT HEADING: APPLICATION FOR PERMIT TO OCCUPY - LOT 28 ON KE107

Officer's Title: Administration Officer (Warroo)

Executive Summary:

The Department of Resources sought Council's views on an application it has received for Permit to Occupy over land as described.

Resolution No. OM/10.2021/101
Moved Cr Birkett
Seconded Cr Edwards

That Council advise the Department of Resources that it offers no objection to the application for Permit to Occupy over land described as Lot 28 on KE107 on the condition that there is no interference with the safe movement of traffic or the safe use of the Albany Downs Road.

CARRIED
7/0
Responsible Officer
Administration Officer (Warroo)
Item Number:
C.7
File Number: D21/81465
SUBJECT HEADING:
SMALL SCALE MINOR WORKS CONTRACT - ELEMENT 5 AND 6 RMPC
Officer's Title:
Lead Rural Land Services & Funding Officer
Executive Summary:

Council has been the sole invitee to submit a tender to the Department of Transport and Main Roads for the delivery of element 5 (control of Weeds and Pest plants) and element 6 (Fire Mitigation) works on the State controlled road network.

Resolution No. OM/10.2021/102
Moved Cr Guthrie
Seconded Cr Ladbrook

That Council authorise the Chief Executive Officer, or delegate, to execute the tender documents for the Small-Scale Minor Works Contract – Element 5 and 6 (Road Maintenance Performance Contract) for 2021/22 and to execute the Contract if this tender is successful.

CARRIED
7/0
Responsible Officer
Lead Rural Land Services & Funding Officer
Item Number:
C.10
File Number: D21/82756
SUBJECT HEADING:
AMENDMENT TO THE 2021/22 CAPITAL PROJECT PROGRAM: PCYC ROOF REPAIRS
Officer's Title:
**Deputy Director / Strategic Road Management
Program Funding & Budget Coordinator**
Executive Summary:

Included in Council's 2021/22 Budget is an allocation of funding to repair the roof at the PCYC in Roma. This report provided Council with a proposed change to the project to ensure Council can determine the full extent of the leaking roof prior to committing funds.

Resolution No. OM/10.2021/103
Moved Cr McMullen
Seconded Cr Birkett
That Council:

1. Note that the PCYC roof repair project in the current budget requires further investigation to determine the most appropriate solution.
2. Write to the Local Roads and Community Infrastructure Funding Program requesting to remove the current project for PCYC roof repair and replace with the project to install new kerb and channel along Crawford Street, Roma – between Miscamble Street and Elmer Street.
3. Be presented with a budget estimate for the repairs to the PCYC roof as part of 2022/23 budget deliberations.
4. Authorise the Chief Executive Officer, or delegate, to sign the project nomination form for the alternative project as outlined in Item 2.

CARRIED
7/0
Responsible Officer
Deputy Director / Strategic Road Management
Item Number:
C.11
File Number: D21/82958
SUBJECT HEADING:
STRATEGIC MATERIAL RESOURCE
Officer's Title:
Deputy Director / Strategic Road Management
Executive Summary:

This report provides Council with an overview of a potential source that officers would like to explore further, to see whether there could be an opportunity for Council to secure this strategic gravel resource.

Resolution No. OM/10.2021/104
Moved Cr Birkett
Seconded Cr Edwards

That Council authorise the Chief Executive Officer, or delegate, to approach the landowner of Lot 638 on WV1528 to discuss the potential of acquiring in the form of freehold tenure, a portion of Lot 638 on WV1528.

CARRIED
7/0
Responsible Officer
Deputy Director / Strategic Road Management
Item Number:
C.12
File Number: D21/83128
SUBJECT HEADING:
SURAT POOL - MANAGEMENT AGREEMENT
Officer's Title:
Lead Council Buildings & Structures Maintenance Officer
Executive Summary:

The Surat Swimming Pool Management Agreement will expire soon, the Pool Manager has requested that the terms be held over until the end of the current pool season.

Resolution No. OM/10.2021/105
Moved Cr McMullen
Seconded Cr Ladbrook
That Council:

1. Enter into a short term management agreement with Melissa Sutton to manage the Surat Swimming Pool from 15 October 2021 until 30 April 2022, with the option to extend, by mutual agreement, on a month to month basis after this date.
2. Call tenders to manage the Surat Swimming Pool for a three year period with the option for a further three year term, incorporating free admission, with operating times and other particulars, being consistent with the previous management agreement.

CARRIED
7/0
Responsible Officer
**Lead Council Buildings & Structures
Maintenance Officer**
Item Number:
C.13
File Number: D21/81610
SUBJECT HEADING:
**FLOOD MITIGATION - COMMUNITY KNOWLEDGE /
LEVEE PREPAREDNESS**
Councillor's Title:
Cr. Tyson Golder
Executive Summary:
Feedback from residents regarding flood mitigation in Roma.
Moved Cr Golder
Seconded Cr Ladbrook

That Council invite members of the public to give their knowledge and concerns to Council, and following collation engage an independent qualified person/s in regards to investigate matters such as preparedness with the levee and associated flooding issues and that the community knowledge can be passed onto Council through a Councillor Report.

NO VOTE TAKEN

Following discussion on how best to seek feedback and the approach in doing so, an alternative motion was put forward by Cr Birkett as follows:

Resolution No. OM/10.2021/106
Moved Cr Birkett
Seconded Cr Guthrie
That:

1. A briefing be arranged for Councillors in relation to the Roma flood mitigation history and current status.
2. Council invite members of the public to raise any residual matters of concern relating directly to flood mitigation (levee and diversion channel) in Roma.
3. Following collation of responses, Council engage independent and qualified person or persons to investigate any matters raised.
4. Council be provided a report with the independent findings.

CARRIED
5/2

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Birkett	Cr. Edwards
Cr. Guthrie	Cr. Golder
Cr. Ladbroke	
Cr. McMullen	
Cr. Taylor	

Responsible Officer	Deputy CEO / Acting Director Regional Development
---------------------	---

Item Number: C.14 File Number: D21/83449

SUBJECT HEADING: DONATION BOXES

Councillor's Title: Cr. Tyson Golder

Executive Summary:

Request for donation boxes to be placed at the Roma Saleyards.

Resolution No. OM/10.2021/107	
Moved Cr Golder	Seconded Cr Birkett
That a report be prepared for an upcoming Council meeting.	
CARRIED	7/0

Responsible Officer	Manager Saleyards
---------------------	-------------------

Item Number: C.15 File Number: D21/83459

SUBJECT HEADING: DUST REDUCTION AND SOUND PROOFING SOLUTIONS

Councillor's Title: Cr. Tyson Golder

Executive Summary:

Investigation sound proofing and dust and odour reduction between industrial and residential locations.

Resolution No. OM/10.2021/108	
Moved Cr Golder	Seconded Cr Edwards
That a report be prepared for an upcoming Council meeting, including a staged quotation for a world's best practice noise attenuation barrier as detailed in the report to provide a physical barrier between industrial and residential land.	
<i>[Wording amended by Mayor Golder following a suggestion from the Chief Executive Officer confirming the terminology for such a barrier].</i>	
CARRIED	6/1

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. Ladbroke	
Cr. McMullen	

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

LATE CONFIDENTIAL ITEMS

Item Number: LC.3 File Number: D21/85241

SUBJECT HEADING: MINOR AMENDMENTS TO THE ORGANISATIONAL STRUCTURE

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

Executive Summary:

The report sought Council approval for minor amendments to the Organisational Structure (position title changes).

Resolution No. OM/10.2021/109

Moved Cr McMullen

Seconded Cr Birkett

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

- Create a new position Senior Engineer – Capital Programs (0245) reporting to Deputy Director / Strategic Road Management (0100).
- Change the reporting line of Senior Engineer – Contract Management Office (CMO) (0333) from Deputy Director / Strategic Road Management (0100) to Senior Engineer – Capital Programs (0245).
- Change the reporting line of Project Officer – Contract Management Office (CMO) (0345) from Deputy Director / Strategic Road Management (0100) to Senior Engineer – Capital Programs (0245).
- Change the reporting line of Specialist – Building Projects (0987) from Deputy Director / Strategic Road Management (0100) to Senior Engineer – Capital Programs (0245).
- Change the reporting line of Project Officer – Contract Management Office (CMO) (0312) from Deputy Director / Strategic Road Management (0100) to Senior Engineer – Capital Programs (0245).
- Change the reporting line of Project Officer – Funded Programs (1020) from Deputy Director / Strategic Road Management (0100) to Senior Engineer – Capital Programs (0245).
- Change position title of Manager – Project Management Office (PMO) (0116) to Transitional Position (0116).

- Change reporting line of Project Engineer (0350) from Transitional Position (0116) to Senior Engineer – Capital Programs (0245).
- Change reporting line of Project Officer – Project Management Office (PMO) (0236) from Transitional Position (0116) to Senior Engineer – Capital Programs (0245).
- Change reporting line of Project Officer – Project Management Office (PMO) (0347) from Transitional Position (0116) to Senior Engineer – Capital Programs (0245).
- Change reporting line of Project Costing Officer (0791) from Transitional Position (0116) to Senior Engineer – Capital Programs (0245).
- Change reporting line of Project Costing Officer (0792) from Transitional Position (0116) to Senior Engineer – Capital Programs (0245).
- Change reporting line of Relief Officer / Operator (0423) from Transitional Position (0116) to Senior Engineer – Capital Programs (0245).
- Change position title of Manager – Airports (Roma and Regional Compliance) to Manager – Airports (Regional Compliance and Roma) and Directorate to Regional Development and reporting line from Director – Roma (0008) to Deputy CEO (0003).

CARRIED

4/3

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. Edwards
Cr. Guthrie	Cr. Golder
Cr. McMullen	Cr. Ladbroke
Cr. Taylor	

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

Declaration of Interest

Item	13.5
Description	Applications for Community Grants Round One 2021/22
Declaring Councillor	Cr John Birkett
Person with the interest Related party / close associate / other relationship	My Father Gary Birkett and the Mitchell Campdraft Association
Particulars of Interest	Gary (Birkett) is on the Executive of the Booringa Heritage Museum Inc. who are one of the successful grant applicants. I am the President of the Mitchell RSL & Combined Sports Club and the Mitchell Campdraft Association are under that club's umbrella and are one of the successful grant applicants.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	13.5
Description	Applications for Community Grants Round One 2021/22
Declaring Councillor	Cr Wayne (George) Ladbrook
Person with the interest Related party / close associate / other relationship	Myself and wife Alannah
Particulars of Interest	Committee Member of the Roma Turf Club and wife Alannah is President of the Roma Show Society
Type of conflict	Prescribed conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Cr Birkett left the meeting at 3.55pm followed by Cr Ladbrook who also left at 4.02pm.

Item Number: 13.5 **File Number:** D21/82965

SUBJECT HEADING: APPLICATIONS FOR COMMUNITY GRANTS ROUND ONE 2021/22

Officer's Title: Local Development Officer (Booringa)

Executive Summary:

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

Fifteen grant applications were received and assessed under Round 1 for 2021/22. Six Small Grants, six Community Grants and one Major Grant were recommended for funding, subject to conditions where applicable.

Resolution No. OM/10.2021/110

Moved Cr Guthrie

Seconded Cr McMullen

That Council:

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

GROUP	GRANT TYPE	FUNDED
Mitchell Campdraft Association	Small	\$3,000.00
Roma Filipino Community	Small	\$3,000.00
Bymount East State School P&C Association	Small	\$2,700.00
Surat Local Ambulance Committee	Small	\$1530.00
Mungallala Progress and Sporting Association	Small	\$3,000.00
Queensland Blue Light Association Inc – Mitchell Branch	Small	\$1,481.10
Total		\$ 14,711.10

GROUP	GRANT TYPE	FUNDED
Booringa Heritage Museum Inc	Community	\$9,995.00
Cultural Heritage Injune Preservation Society	Community	\$4,640.00
Roma Patchwork and Crafters Group	Community	\$3,695.00
Booringa Action Group	Community	\$10,000.00
Roma Commerce and Tourism	Community	\$3,356.95
Roma Show Society Inc.	Community	\$10,000.00
Roma Rugby Union Football Club Incorporated	Major	\$20,000.00
TOTAL		\$ 61,686.95
	Overall Total	\$ 76,398.05

2. Remove the Major Grant category for funding in Round Two, 2021/22 due to budget constraints.

CARRIED 5/0

Responsible Officer	Local Development Officer (Booringa)
----------------------------	---

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. Mark Edwards, Cr. Tyson Golder, Cr. Julie Guthrie, Cr. McMullen and 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, Councillors Birkett and Ladbrook returned to the meeting at 4.04pm.

Item Number: 13.6 **File Number:** D21/83418

SUBJECT HEADING: CARE OUTREACH REQUEST FOR SUPPORT FOR CHRISTMAS FOR THE BUSH 2021

Officer's Title: Project / Administration Officer

Executive Summary:

Care Outreach is a Not-for-Profit Organisation that runs an annual Christmas for the Bush program in rural communities. They provide physical, emotional and spiritual wellbeing support to families doing it tough around Christmas time.

They have requested use of the Injune Community Centre and accommodation at the Injune Caravan Park from Friday, 26 November through to Friday, 17 December 2021.

Resolution No. OM/10.2021/111
Moved Cr Ladbroke
Seconded Cr Guthrie
That Council:

1. Approve Care Outreach's request to use the Injune Community Centre over the nominated dates for the "Christmas for the Bush" program at no cost.
2. Provide accommodation at no cost at Council's work camp facility in Injune.
3. Provide notice to Injune Youth Group Coordinators that this request has been approved by Council for the nominated dates.

CARRIED

7/0

Responsible Officer
Project / Administration Officer
APOLOGIES

It was confirmed that Councillors Hancock and O'Neil would be unavailable to attend the meeting on 27 October 2021. The following procedural motion was put forward:

Resolution No. OM/10.2021/112
Moved Cr Taylor
Seconded Cr Birkett

That a leave of absence be granted for Councillors Hancock and O'Neil *[on 27 October 2021]*, as they are representing Council at the Local Government Association Queensland (LGAQ) Annual Conference in Mackay.

CARRIED

9/0

Responsible Officer
Lead Officer - Elected Members & Community Engagement

The Mayor thanked Council for their attendance and adjourned the meeting at 4.09pm, foreshadowing that the meeting would resume at 10.00am on Wednesday, 3 November 2021.

The meeting resumed at 10.15am on Wednesday 3 November 2021.

The minutes of the Ordinary Meeting commencing on 13 October 2021, and concluded on 20 October 2021 were confirmed.

CHANGE TO ORDER OF BUSINESS
Resolution No. OM/10.2021/113
Moved Cr Edwards
Seconded Cr McMullen

That Council move item C.16 in confidential to be considered as first item of business.

CARRIED

6/3

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. Hancock
Cr. Edwards	Cr. O'Neil
Cr. Golder	Cr. Taylor
Cr. Guthrie	
Cr. Ladbroke	
Cr. McMullen	

Responsible Officer	Lead Officer - Elected Members & Community Engagement
----------------------------	--

COUNCIL ADJOURNED THE MEETING
 FOR A MORNING TEA AT 10.19am

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 11.03am

Mayor Golder and Cr McMullen having previously declared a declarable conflict of interest in item C.16 left the meeting at 11.04am.

Council voted on selection of an acting chair in consideration of item C.16 as follows:

Resolution No. OM/10.2021/114	
Moved Cr Edwards	Seconded Cr Birkett
That Cr Guthrie be nominated acting chair.	
CARRIED	5/2

Responsible Officer	Lead Officer - Elected Members & Community Engagement
----------------------------	--

Resolution No. OM/10.2021/115	
Moved Cr Birkett	Seconded Cr Ladbroke
<p>In accordance with the provisions of section 254J(3) of the <i>Local Government Regulation 2012</i>, that Council resolve to close the meeting to the public at 11.06am to discuss confidential items that its Councillors consider is necessary to close the meeting.</p> <p>In accordance with Section 254J(5) of the <i>Local Government Regulation 2012</i>, the following table provides:</p> <ul style="list-style-type: none"> • 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.16 – Chief Executive Officer (CEO) Annual Leave	Section 254J(3)(b) industrial matters affecting employees.	Annual leave arrangements for the Chief Executive Officer.

CARRIED

6/1

Cr. Guthrie 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. O'Neil
Cr. Edwards	
Cr. Guthrie	
Cr. Hancock	
Cr. Ladbrook	
Cr. Taylor	

Responsible Officer	Lead Officer - Elected Members & Community Engagement
---------------------	---

Resolution No. OM/10.2021/116	
Moved Cr Birkett	Seconded Cr Edwards
That Council open the meeting to the public <i>[at 11.13am]</i> .	
CARRIED	7/0

7/0

Responsible Officer	Lead Officer - Elected Members & Community Engagement
---------------------	---

Item Number:

C.16

File Number: D21/83724

SUBJECT HEADING:

CHIEF EXECUTIVE OFFICER (CEO) ANNUAL LEAVE

Councillor's Title:

Cr. Mark Edwards

Executive Summary:

Annual leave arrangements for the Chief Executive Officer.

Resolution No. OM/10.2021/117
Moved Cr Edwards
Seconded Cr Ladbrook
That Council:

1. Reaffirm Resolution OM/09.2021/58 Council Christmas and New Year closure dates whereby staff are required to access accrued annual leave and or Rostered Days Off (RDO) entitlements during these advertised closure dates.
2. Direct the Chief Executive Officer (CEO) to take **accrued** annual leave entitlements, (as per clause 9.2 of the Contract of Employment dated 15 March 2017), in addition to the advertised Christmas / New Year Council closure to commence 4 January 2022 and conclude on 1 March 2022.

CARRIED

4/3

Cr. Guthrie 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. Hancock
Cr. Edwards	Cr. O'Neil
Cr. Guthrie	Cr. Taylor
Cr. Ladbrook	

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

On confirmation of these minutes at the Ordinary Meeting on 10 November 2021, Council amended the abovementioned resolution to include the word 'accrued' as highlighted in red text. It was agreed that Cr McMullen who was in listening distance of the video replay confirmed the details of the recording. Cr O'Neil and Cr McMullen confirmed that the word 'accrued' had been stated for this item.

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. Cameron O'Neil, Cr. Wendy Taylor.

How each eligible councillors voted:

Cr. John Birkett, Cr. Mark Edwards, Cr. Julie Guthrie and Cr. Wayne (George) Ladbrook voted in favour of the motion.

Cr. Johanne Hancock, Cr. Cameron O'Neil and Cr. Wendy Taylor voted against the motion.

At cessation of discussion and decision on the abovementioned item, Mayor Golder and Cr McMullen returned to the meeting at 11.36am. The Mayor assumed the Chair.

LATE VERBAL ITEM

Resolution No. OM/10.2021/118

Moved Cr Golder

Seconded Cr McMullen

That we put an item on the agenda for Australia Day.

CARRIED

6/3

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. Hancock
Cr. Edwards	Cr. O'Neil
Cr. Golder	Cr. Taylor
Cr. Guthrie	
Cr. Ladbroke	
Cr. McMullen	

--	--

Item Number:

L.3

File Number: N/a

SUBJECT HEADING:

AUSTRALIA DAY AWARDS

Councillor's Title:

Cr. Tyson Golder

Executive Summary:

The Mayor proposed changes to the Australia Day Awards Program.

Moved Cr Golder

That:

1. Council undertake a trial for 12 months to include a 'Peoples Award' for each area of the Maranoa where it is simply a name and simple wording if included to be nominated for the 'Peoples Award' by text, email or in writing, or at our Council offices, and with only one (1) nomination allowed via each device (or phone number via text) or email.
2. The criteria would be that the individual provided a community benefit i.e. quiet achiever.

NO VOTE TAKEN

Responsible Officer	Lead Officer - Elected Members & Community Engagement
----------------------------	--

No vote was taken on the draft motion and the following procedural motion was put forward for Council's consideration:

Resolution No. OM/10.2021/119

Moved Cr Golder

That we lay this on the table until later in the meeting to get a bit more flesh to this.

CARRIED

7/2

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Birkett	Cr. Hancock
Cr. Edwards	Cr. O'Neil
Cr. Golder	
Cr. Guthrie	
Cr. Ladbrook	
Cr. McMullen	
Cr. Taylor	

Responsible Officer	Lead Officer - Elected Members & Community Engagement
----------------------------	--

Resolution No. OM/10.2021/120

Moved Cr McMullen

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 11.52am 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 <i>Local Government Regulation 2012</i>)	Overview
C.1 – 2021/22 Quarter 1 Budget Review to 30 September 2021	Section 254J(3)(c) the local government's budget.	In accordance with S170 (3) of the <i>Local Government Regulation 2012</i> , the local government may, by resolution, amend the budget for a financial year at any time before the end of the financial year. <i>Item withdrawn and replaced with updated Item LC.4.</i>

C.3 – Request for Rates Recategorisation – Assessment No. 13006713	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 is requesting a change in rating category due to the reduction of buildings and infrastructure from site.
C.8 – 2021/22 Quarter 1 Report – progress on implementing the Corporate Plan and Operational Plan to 30 September 2021	Section 254J(3)(c) the local government's budget.	This report presents the first quarter's progress on implementing the Corporate Plan and Operational Plan by Function. Council's progress with the budget has also been integrated into the document so that all information about the quarter is in one place. <i>Item deferred to a future ordinary meeting.</i>
C.9 – Rating Review	Section 254J(3)(c) the local government's budget.	The purpose of this report was to provide Council with an update on Council's resolution to engage Mead Perry Group Pty Ltd to undertake a Rating Review.
LC.1 – Request for Council to consider purchasing land Lot 2 on RP123777	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.	Council has received a request from a resident seeking Council's consideration of purchasing their property described as described.
LC.2 – Potential for Community Group Partnership	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.	This report recommends feedback that Council may like to consider in response to a potential community group partnership.
LC.4 – Quarter 1 Budget Review to 30 September 2021 - Revised	Section 254J(3)(c) the local government's budget.	Section 254J(3)(c) the local government's budget.
CARRIED		9/0

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

Cr Taylor left the meeting at 12.31pm, and returned at 1.33pm.

COUNCIL ADJOURNED THE MEETING
 FOR LUNCH AT 1.00pm, followed by a presentation

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 2.47pm

Cr O'Neil left the meeting at 3.09pm, and returned at 3.11pm.
 Cr Ladbrook left the meeting at 3.31pm, and returned at 3.34pm.
 Cr Birkett left the meeting at 3.31pm, and returned at 3.35pm.
 Cr Hancock left the meeting at 3.38pm, and returned at 3.40pm.

Resolution No. OM/10.2021/121
Moved Cr Birkett
Seconded Cr McMullen
That Council open the meeting to the public [at 3.41pm].
CARRIED
9/0
Responsible Officer
**Lead Officer - Elected Members &
Community Engagement**
CHANGE TO ORDER OF BUSINESS
Resolution No. OM/10.2021/122
Moved Cr McMullen
Seconded Cr Golder
That Item C. 9 be dealt with prior to C.3.
CARRIED
9/0
Responsible Officer
**Lead Officer – Elected Members &
Community Engagement**
Item Number:
C.1
File Number: D21/79208
SUBJECT HEADING:
**2021/22 QUARTER 1 BUDGET REVIEW TO 30
SEPTEMBER 2021**
Officer's Title:
Program Funding & Budget Coordinator
Executive Summary:

In accordance with S170 (3) of the Local Government Regulation 2012, the local government may, by resolution, amend the budget for a financial year at any time before the end of the financial year.

Resolution No. OM/10.2021/123
Moved Cr McMullen
Seconded Cr Guthrie
That this item be removed from the agenda (refer to updated agenda item LC.4).
CARRIED
9/0
Responsible Officer
Program Funding & Budget Coordinator

Item Number: C.9 **File Number:** D21/83532
SUBJECT HEADING: RATING REVIEW
Officer's Title: (Acting) Director - Corporate Services

Executive Summary:

The purpose of this report was to provide Council with an update on Council's resolution to engage Mead Perry Group Pty Ltd to undertake a Rating Review.

Moved Cr McMullen

That Council:

1. Engage Mead Perry Group [Pty Ltd] to facilitate a rating category restructure.
2. Initiate the meeting with elected members and relevant staff for 10 November 2021.

NO VOTE TAKEN

Responsible Officer

Lead Officer – Elected Members & Community Engagement

No vote was taken on the draft motion at that time, with the Mayor adjourning the meeting for a recess.

COUNCIL ADJOURNED THE MEETING
 FOR A BRIEF RECESS AT 3.50pm

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 3.52pm

Item Number: C.9 **File Number:** D21/83532
SUBJECT HEADING: RATING REVIEW
Officer's Title: (Acting) Director - Corporate Services

Executive Summary:

The purpose of this report was to provide Council with an update on Council's resolution to engage Mead Perry Group Pty Ltd to undertake a Rating Review.

Council resumed its deliberations following recess.

Resolution No. OM/10.2021/124

Moved Cr McMullen

Seconded Cr Guthrie

That Council:

1. Receive and note the report as presented.
2. Initiate a meeting with elected members, relevant staff and the recommended company on 17 November 2021 to discuss the parameters of the review.

[Cr. McMullen put forward an amendment to the draft motion following discussion].

CARRIED

6/3

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. Hancock
Cr. Edwards	Cr. O'Neil
Cr. Golder	Cr. Taylor
Cr. Guthrie	
Cr. Ladbroke	
Cr. McMullen	

Responsible Officer	(Acting) Director - Corporate Services
----------------------------	---

Item Number:

C.3

File Number: D21/80286

SUBJECT HEADING:

**REQUEST FOR RATES RECATEGORISATION -
ASSESSMENT NO. 13006713**

Officer's Title:

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

Executive Summary:

The applicant requested a change in rating category due to the reduction of buildings and infrastructure from site.

Moved Cr McMullen

That:

- 1. Council acknowledge receipt of the applicant's request for a rates reclassification.**
- 2. Council advise that a rating review is going to be undertaken, and the request be considered in line with review.**
- 3. In the interim the applicant be levied at the previous rating category of Large Accommodation Work Camp A.**

NO VOTE TAKEN

No vote was taken on the draft motion at that time, with the following procedural motion put forward:

Resolution No. OM/10.2021/125

Moved Cr Golder

Seconded Cr O'Neil

**That Council close the meeting to the public [at 4.07pm] to deal with item C.3 [as listed in the
aforementioned table of Confidential items].**

CARRIED

9/0

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

Resolution No. OM/10.2021/126

Moved Cr O'Neil

Seconded Cr McMullen

That Council open the meeting to the public [at 4.32pm].

CARRIED

9/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

Item Number:

C.3

File Number: D21/80286

SUBJECT HEADING:

REQUEST FOR RATES RECATEGORISATION - ASSESSMENT NO. 13006713

Officer's Title:

Lead Rates and Utilities Billing Officer / System Administrator

Executive Summary:

The applicant requested a change in rating category due to the reduction of buildings and infrastructure from site. Council resumed its deliberations on this matter.

Resolution No. OM/10.2021/127

Moved Cr McMullen

Seconded Cr O'Neil

That:

- 1. In accordance with section 82(1) (c) of the *Local Government Regulation 2012*, Council decide that rating category for the rateable land for Assessment 13006713 should be in Category 32 – Accommodation Work Camps G (151 – 250).**
- 2. The applicant be encouraged to consider lodging a concession application to be considered at the ordinary meeting on 10 November 2021.**
- 3. Council advise that a rating review is going to be undertaken, and the request be considered in line with the review.**

[Wording amended by Cr McMullen following closed session discussions].

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 Rates and Utilities Billing Officer / System Administrator

Item Number: C.8 File Number: D21/81907

SUBJECT HEADING: 2021/22 QUARTER 1 REPORT - PROGRESS ON IMPLEMENTING THE CORPORATE PLAN AND OPERATIONAL PLAN TO 30 SEPTEMBER 2021

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

This report presented the first quarter's progress on implementing the Corporate Plan and Operational Plan by Function. Council's progress with the budget has also been integrated into the document so that all information about the quarter is in one place.

Resolution No. OM/10.2021/128

Moved Cr Birkett

That this item lay on the table until the next ordinary meeting.

CARRIED

9/0

Responsible Officer

Program Funding & Budget Coordinator

LATE CONFIDENTIAL ITEMS CONTINUED

Item Number: LC.1 File Number: D21/84750

SUBJECT HEADING: REQUEST FOR COUNCIL TO CONSIDER PURCHASING LAND LOT 2 ON RP123777

Officer's Title: Deputy Director / Strategic Road Management
Project Officer - Contract Management Office

Executive Summary:

Council has received a request from a resident seeking Council's consideration of purchasing their property as described.

Resolution No. OM/10.2021/129

Moved Cr Taylor

Seconded Cr McMullen

That Council:

1. Undertake a land valuation of Lot 2 on SP123777, with the associated costs allocated to WO22307.
2. Authorise the Chief Executive Officer or delegate to enter into discussions with the landowners of Lot 2 on SP123777 regarding mutually agreeable terms for the proposed purchase of this land.
3. Be presented with a subsequent report on the matter at a future meeting.

CARRIED

9/0

Responsible Officer

Deputy Director / Strategic Road Management

Item Number: LC.2 **File Number:** D21/85129
SUBJECT HEADING: POTENTIAL FOR COMMUNITY GROUP PARTNERSHIP
Officer's Title: Manager - Regional Economic & Community Development

Executive Summary:

This report recommended feedback that Council may like to consider in response to a potential community group partnership.

Resolution No. OM/10.2021/130

Moved Cr Golder

Seconded Cr Edwards

That:

1. Council receive and note the report.
2. Council prior to distribution, be provided for comment, a copy of the draft letter incorporating the feedback recommendations including Councillors' response to the officer's report.
3. If unable to have all Councillors in agreement that this come back to Council for decision.

[Wording amended by Mayor Golder for point 2 following a suggestion from Cr Guthrie].

CARRIED

9/0

Responsible Officer

Manager - Regional Economic & Community Development

Item Number: LC.4 **File Number:** D21/85629
SUBJECT HEADING: 2021/22 QUARTER 1 BUDGET REVIEW TO 30 SEPTEMBER 2021 - REVISED
Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

In accordance with S170 (3) of the Local Government Regulation 2012, the local government may, by resolution, amend the budget for a financial year at any time before the end of the financial year.

Resolution No. OM/10.2021/131

Moved Cr Hancock

That we lay it on the table until later in the meeting.

CARRIED

9/0

Responsible Officer

Lead Officer - Elected Members & Community Engagement

Declaration of Interest

Item	11.4
Description	Roma Saleyards – Livestock Management Platform
Declaring Councillor	Cr Mark Edwards
Person with the interest Related party / close associate / other relationship	Myself – Mark Edwards and Kim and Cameron Edwards
Particulars of Interest	I am a partner in the partnership of K M & C Edwards and sell cattle at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	11.4
Description	Roma Saleyards – Livestock Management Platform
Declaring Councillor	Cr John Birkett
Person with the interest Related party / close associate / other relationship	My Parents - Gary & Julie Birkett.
Particulars of Interest	Gary & Julie Birkett buy and sell cattle at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	11.4
Description	Roma Saleyards – Livestock Management Platform
Declaring Councillor	Cr Wendy Taylor
Person with the interest Related party / close associate / other relationship	Self and husband. Peter and Wendy Taylor are directors of Layershire Pty Ltd.
Particulars of Interest	Layershire buy and sell cattle at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	11.4
Description	Roma Saleyards – Livestock Management Platform
Declaring Councillor	Cr Julie Guthrie
Person with the interest Related party / close associate / other relationship	Myself, husband Ross and my son Nick. Shareholders with Guthrie Pastoral Group
Particulars of Interest	I am part of this entity that buys/sells cattle at the Roma Saleyards through our nominated agent PJH Livestock and Property who are mentioned as an organisation to which this report applies to.
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	11.4
Description	Roma Saleyards – Livestock Management Platform
Declaring Councillor	Cr Geoff McMullen
Person with the interest Related party / close associate / other relationship	Self
Particulars of Interest	I am registered to buy and sell cattle at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	11.4
Description	Roma Saleyards – Livestock Management Platform
Declaring Councillor	Cr Johanne Hancock
Person with the interest Related party / close associate / other relationship	GL and JM Hancock (my husband and myself) Hancock Pastoral Company (my brother in-law and sister in-law and my husband and myself)
Particulars of Interest	Our entities buy and sell cattle at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Item Number:

11.4

File Number: D21/79749

SUBJECT HEADING:

**ROMA SALEYARDS - LIVESTOCK MANAGEMENT
PLATFORM**

Officer's Title:

Manager - Saleyards

Executive Summary:

Council released an expression of interest for the provision of a Livestock Management Platform (software) at Roma Saleyards. Four suppliers responded: 2 conforming and 2 non-conforming responses.

The two conforming responses were initially evaluated and each agency operating at the Roma Saleyards was invited to view the software platform offered by each supplier. This was an opportunity to view the features and capabilities, and ask any questions. After each session, all further questions and queries were collated and the conforming suppliers were asked to respond.

The two suppliers were requested to provide a formal quote to confirm their software pricing / costs (including commercial terms) based on estimated throughput and a term to 30 April 2023.

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

Councillors Edwards, Birkett, Taylor, Guthrie, McMullen and Hancock left the meeting at 4.47pm.

As a quorum was not achieved, all conflicted Councillors were invited to return to the meeting at 4.48pm.

Resolution No. OM/10.2021/132
Moved Cr O'Neil
Seconded Cr Ladbrook

That in accordance with Section 150EU (2)(a) of the *Local Government Act 2009* that Council delegate deciding the matter of Roma Saleyards – Livestock Management Platform to the Chief Executive Officer (CEO) in accordance with Section 257 (1)(b).

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

Responsible Officer	Manager - Saleyards
----------------------------	----------------------------

Item Number:

12.1

File Number: D21/78603

SUBJECT HEADING:

**APPLICATIONS FOR FUNDING UNDER THE
QUEENSLAND GOVERNMENT'S BUILDING OUR
REGIONS FUND - ROUND 6**

Officer's Title:

**Manager - Strategic Water, Sewerage & Gas
Program Funding & Budget Coordinator**

Executive Summary:

Maranoa Regional Council is eligible to submit projects for funding under the Queensland Government's Building Our Regions Fund – Round Six. The funding is for projects that provide safe, reliable and sustainable water supply and sewerage systems that help drive priority investments in regional Queensland.

This report recommended projects that Council consider submitting applications for funding under the Building Our Regions Fund.

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

Resolution No. OM/10.2021/133

Moved Cr McMullen

Seconded Cr Birkett

That Council:

1. Submit applications for expressions of interest for all projects identified with priority of projects as listed.
2. Submit applications for planning projects identified.
3. Allocate the co-contribution of \$390,100 for the Roma Airport Sewerage Upgrade project in the 2022-23 budget.
4. Allocate the co-contribution of 10% for the other projects, as required in the 2022-23 budget.
5. Authorise the Chief Executive Officer, or delegate, to sign the applications and subsequent applications, if projects progress to the next stage.

CARRIED

9/0

Responsible Officer

Manager - Strategic Water, Sewerage & Gas

Item Number:

12.5

File Number: D21/83057

SUBJECT HEADING:

ROMA BORE STRATEGY

Officer's Title:

Manager - Strategic Water, Sewerage & Gas

Executive Summary:

At the meeting of 13 October Council required a more detailed report to be tabled providing an overview of the Roma bores and the future strategy. This report provided that detail.

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

Resolution No. OM/10.2021/134

Moved Cr Golder

Seconded Cr Birkett

That Council:

1. Note the contents of this report.
2. Approve the replacement of bore 7 in Roma in Paddock 3 of Lot 338WV1628.
3. *[Include]* storage if it meets the criteria of the application.

[Wording amended by Mayor Golder in regard to point 3 to provide clarity].

CARRIED

9/0

Responsible Officer

Manager - Strategic Water, Sewerage & Gas

Item Number:

L.1

File Number: D21/85603

SUBJECT HEADING:

RECRUITMENT OF CHIEF EXECUTIVE OFFICER

Councillor's Title:

Cr. Geoff McMullen

Executive Summary:

Commencement of recruitment process to fill the position of Chief Executive Officer upon vacancy of the position.

This matter had been laid on the table at the Ordinary Meeting on 13 October 2021 to seek legal advice. Council resumed its deliberations.

Moved Cr McMullen

Seconded Cr Birkett

In view of Resolution Number OM/08.2021/8, Council commence the process to seek applications from suitability qualified persons to fill the pending vacancy of Chief Executive Officer of Maranoa Regional Council to commence on or after 2 March 2022; and

That suitable employment agencies be brought back to Council for consideration after receipt of legal advice about the process.

NO VOTE TAKEN

No vote was taken on the draft motion at that time, with the following procedural motion put forward:

Resolution No. OM/10.2021/135

Moved Cr Golder

That this lay on the table until next Wednesday's meeting to receive other legal advice.

MOTION LOST

3/6

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

Responsible Officer

Lead Officer - Elected Members & Community Engagement

With the procedural motion lost, Council resumed its deliberations.

Resolution No. OM/10.2021/136
Moved Cr McMullen
Seconded Cr Birkett

~~In view of Resolution Number OM/08.2021/8, Council commence the process to seek applications from suitable qualified persons to fill the pending vacancy of Chief Executive Officer of Maranoa Regional Council to commence on or after 2 March 2022; and~~

~~That suitable employment agencies be brought back to Council for consideration after receipt of legal advice about the process.~~

That Council appoint Precruitment via Local Buy in appointment of an (Interim) Chief Executive Officer.

Footnote: To clarify, what is meant is a recruitment process contract (with Precruitment via Local buy).

CARRIED

6/3

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

Responsible Officer
Manager - Organisational Development & Human Resources

At the Ordinary Meeting on 24 November 2021, Council Repealed the abovementioned resolution and replaced with the motion highlighted in red text. Refer Resolution No OM/11.2021/79.

Resolution No. OM/10.2021/137
Moved Cr O'Neil
Seconded Cr Taylor

That we go into closed to deal with LC.4 [as listed in the aforementioned table of Confidential items, at 5.10pm] .

CARRIED

9/0

Responsible Officer
Lead Officer - Elected Members & Community Engagement
Resolution No. OM/10.2021/138
Moved Cr O'Neil
Seconded Cr McMullen

That Council open the meeting to the public [at 5.11pm].

CARRIED

9/0

Item Number: LC.4 File Number: D21/85629

SUBJECT HEADING: 2021/22 QUARTER 1 BUDGET REVIEW TO 30 SEPTEMBER 2021 - REVISED

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

In accordance with S170 (3) of the Local Government Regulation 2012, the local government may, by resolution, amend the budget for a financial year at any time before the end of the financial year.

Resolution No. OM/10.2021/139

Moved Cr Hancock

Seconded Cr Taylor

That Council:

1. Adopt the 2021/22 budget amendments as presented.
2. Adopt the revised financial statements for 2021/22 budget amendments as shown in the report's attachments:
 - ☐ Revenue Policy 2021/22
 - ☐ Revenue Statement 2021/22
 - ☐ Revised Budget Financial Statements 2021/22 & following two years
 - ☐ Revised Budget Financial Statements 2021/22 & following nine years
 - ☐ Revised Financial Sustainability Ratios 2021/22
 - ☐ Total Value of Change in Rates and Charges

And that the documents be placed on the Council website -

<https://www.maranoa.qld.gov.au/budgets-1>.

CARRIED

9/0

Responsible Officer

Program Funding & Budget Coordinator

Item Number: L.3 File Number: N/a

SUBJECT HEADING: AUSTRALIA DAY AWARDS

Councillor's Title: Cr. Tyson Golder

Executive Summary:

The Mayor proposed changes to the Australia Day Awards Program.

Resolution No. OM/10.2021/140

Moved Cr Golder

Seconded Cr Edwards

That:

1. The community be advised that Local Development Officers (LDO's) are available to fill in Australia Day Awards application forms whilst with members of the community providing the information so there should be no barriers in submitting nominations.
2. Council investigate a 'Peoples Award' with a simple nomination process available to be brought back to Council to encourage more participation in the process, and that the assessment panel members be invited to provide comment.

[Wording amended by Mayor Golder following discussion with Councillors and the Deputy CEO].

CARRIED

9/0

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

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 5.23pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 10 November 2021, at Surat Administration Centre.