

MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 27 AUGUST 2014 COMMENCING AT 9.00AM

ATTENDANCE

Mayor Cr R S Loughnan chaired the meeting with, Deputy Mayor Cr W S Wason, Cr J L Chambers, Cr R J Denton, Cr P J Flynn, Cr W M Newman, Cr C J O'Neil, Cr M L Price, Cr D J Scheffe, Chief Executive Officer – Julie Reitano, Coordinator Corporate Communications – Jane Frith, and Kelly Rogers Minutes Officer in attendance.

AS REQUIRED

Director Infrastructure Services – Cameron Castles, Director Development, Facilities and Environmental Services – Robert Hayward, Director Corporate, Community and Commercial Services – Sharon Frank, Manager Airports (Roma, Injune, Surat & Mitchell) – Ben Jones, Manager Environmental Health, Compliance and Waste – Sandra Crosby, Manager Planning and Building Development – Danielle Pearn, (Acting) Coordinator Local Development and Council Events – Susan (Sue) Sands, Manager Infrastructure Contracts – Peter Weallans, Manager Economic and Community Development – Edward Sims, Specialist – Project Manager Flood Mitigation – Ross Drabble (Via Telephone).

GUESTS

There were no guests in attendance at the meeting.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.18am.

APOLOGIES

There were no apologies for the meeting.

CONFIRMATION OF MINUTES

Resolution No. GM/08.2014/41

Moved Cr Denton

Seconded Cr Chambers

That the minutes of the General Meeting (14-13.08.14) held on 13 August 2014 be confirmed.

CARRIED

9/0

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

ON THE TABLE

There were no items for discussion on the table.

PRESENTATIONS/PETITIONS AND DEPUTATIONS

There were no presentations/petitions or deputations at the meeting.

CONSIDERATION OF NOTICES OF BUSINESS

There were no notices of business for consideration.

CONSIDERATION OF NOTICES OF MOTION

There were no notices of motion for consideration.

RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

No notices of motion were received for the next meeting.

BUSINESS

OFFICE OF THE CEO

Item Number: 10.1 **File Number:** D14/60947

SUBJECT HEADING: 2015 ANNUAL SHOW (PUBLIC) HOLIDAYS

Author and Officer's Title: Donald Wells, Manager - Human Resources

Executive Summary:

The Honourable Jarrod Bleijie MP, Attorney-General and Minister for Justice as Minister (the Minister), with responsibility for the administration of the Holidays Act 1983 (the Act), has asked if Maranoa Regional Council is seeking for the Minister to appoint a day to be a special holiday within a specified such district as per section 4(1) of the Act.

Holidays of this nature are usually appointed in respect of an annual agricultural, horticultural or industrial show and are deemed as a Public Holiday.

Resolution No. GM/08.2014/42

Moved Cr Newman

Seconded Cr O'Neil

That Council:

1. **Approve the Chief Executive Officer to make a written application to the Honourable Jarrod Bleijie MP, Attorney-General and Minister for Justice, for Friday, 8 May 2015 as a Special Holiday for the Roma Agricultural Show and Tuesday, 12 May 2015 as a Special Holiday for the Mitchell Agricultural Show.**
2. **Survey the residents of Surat and surrounds regarding their show holiday preference, and include their preferred option as part of Council's application to the Minister in preparation for the 2016 Regional Show Holidays.**

CARRIED

9/0

Responsible Officer

Manager - Human Resources

CORPORATE, COMMUNITY & COMMERCIAL SERVICES
Item Number: 11.1 **File Number:** D14/56312

SUBJECT HEADING: **COUNCIL INITIATED ADVISORY COMMITTEE MEETING MINUTES**
Author and Officer's Title: **Kelly Rogers, Coordinator - Elected Members & Community Engagement**
Executive Summary:

As part of Council's Draft Community Engagement Strategy, Council has initiated a number of Advisory Committees to seek community and stakeholder input on key projects and businesses of Council. Feedback, or the outcomes of these forums, assists Council to identify priorities, inform decisions and develop future strategies and policies.

This report provided a copy of the confirmed meeting minutes of the advisory committees that held meetings during the months of May 2014 – July 2014.

Resolution No. GM/08.2014/43
Moved Cr Newman
Seconded Cr Denton
That Council receive and note the confirmed minutes of the following Advisory Committee Meetings:

- Roma Saleyards Advisory Committee Meeting – 26/06/14;
- Airport Advisory Committee Meeting – 2/07/14;
- Wild Dog Advisory Committee Meeting – 12/05/14;
- Bassett Park Advisory Committee Meeting – 11/06/14.

CARRIED

9/0

Responsible Officer
Coordinator - Elected Members & Community Engagement
Item Number: 11.2 **File Number:** D14/60999

SUBJECT HEADING: **DELEGATION TO COUNCIL POWERS TO THE POSITION OF CHIEF EXECUTIVE OFFICER: LOCAL LAW NO. 4 (LOCAL GOVERNMENT CONTROLLED AREAS, FACILITIES AND ROADS) 2011**
Author and Officer's Title: **Christina Tincknell, Coordinator - Corporate, Community & Commercial Services**
Executive Summary:

This report sought Council's approval of a delegation under Local Law No.4 (Local Government Controlled Areas, Facilities and Roads) 2011 to the Chief Executive Officer.

Resolution No. GM/08.2014/44
Moved Cr Price
Seconded Cr Scheffe
That Council, under Section 257 of the Local Government Act 2009:

1. Delegate the exercise of powers contained in Schedule 1 of the Instrument of Delegation attached to the officer's report to the Chief Executive Officer (CEO). These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instrument of Delegation.

2. Repeal all prior resolutions delegating the same powers.

CARRIED

9/0

Responsible Officer

Coordinator - Corporate, Community & Commercial Services

Item Number:

11.3

File Number: D14/61008

SUBJECT HEADING:

FUNDING SUBMISSION TO ROUND FOUR OF THE HEAVY VEHICLE SAFETY AND PRODUCTIVITY PROGRAMME

Author and Officer's Title:

Christina Tincknell, Coordinator - Corporate, Community & Commercial Services

Executive Summary:

This report sought Council's approval to submit a funding application to the Heavy Vehicle Safety and Productivity Programme (Round Four) to secure funds to construct a Non-Livestock Hard Stand Parking Area at the Roma Saleyards Precinct.

Resolution No. GM/08.2014/45

Moved Cr Chambers

Seconded Cr Wason

That Council:

- 1. Approve submission of the funding application to the Heavy Vehicle Safety and Productivity Programme (Round Four) for a Non Livestock Hard Stand Parking Area at a total cost of \$514,682.50.**
- 2. Allocate \$257,341.25 from the Saleyards' reserve to fund the project (50% Council contribution).**

CARRIED

9/0

Responsible Officer

Coordinator - Corporate, Community & Commercial Services

Item Number:

11.4

File Number: D14/61249

SUBJECT HEADING:

DELEGATION OF COUNCIL POWERS TO THE POSITION OF CHIEF EXECUTIVE OFFICER: LOCAL LAW NO.1 (ADMINISTRATION) 2011

Author and Officer's Title:

Christina Tincknell, Coordinator - Corporate, Community & Commercial Services

Executive Summary:

This report sought Council's approval for delegation of powers under Local Law No. 1 (Administration) 2011, to the Chief Executive Officer.

Resolution No. GM/08.2014/46

Moved Cr Flynn

Seconded Cr Price

That Council, under Section 257 of the Local Government Act 2009:

- 1. Delegate the exercise of powers contained in Schedule 1 of the Instrument of Delegation attached to the officer's report, to the Chief Executive Officer (CEO). These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instrument of Delegation.**

2. Repeal all prior resolutions delegating the same powers.

CARRIED

9/0

Responsible Officer

Coordinator - Corporate, Community & Commercial Services

INFRASTRUCTURE SERVICES

Cr Flynn declared a 'Conflict of Interest' in the following item, due to his personal business operations out of the Roma Airport, and left the Chamber at 9.29am, taking no further part in discussion or debate on the matter.

Item Number: 12.1 **File Number:** D14/61028

SUBJECT HEADING: TEMPORARY GROUND HANDLING OFFICE SPACE

Location: Roma Airport

Author and Officer's Title: Ben Jones, Manager - Airports (Roma, Injune, Surat & Mitchell)

Executive Summary:

Provision of a temporary office space for ground handling at Roma Airport was requested to allow space for a new ground handling company to store their equipment. The building will only be provided until the terminal expansion is at a stage where additional office space is available, estimated to be in March 2015.

Resolution No. GM/08.2014/47

Moved Cr Denton

Seconded Cr O'Neil

That Council approve the installation of temporary office space at the Roma Airport for use by an additional ground handling company, with the required funds of \$4,870 (plus GST) to be sourced via an internal transfer from the Airport reserve.

CARRIED

8/0

Responsible Officer

Manager – Airports (Roma, Injune, Surat & Mitchell)

At cessation of discussion and debate on the abovementioned item, Cr Flynn entered the Chambers at 9.33am.

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number: 13.1 **File Number:** D14/58734

SUBJECT HEADING: OFFICE FOR LIQUOR GAMING REGULATION GAMING MACHINE SUBMISSION FOR COUNCIL COMMENT

Location: Club Hotel, 42 McDowall Street, Roma

Applicant: CDST Hotel Management Pty Ltd

Author and Officer's Title: Vincent (Vince) Stephens, Specialist - Environmental

Health & Waste

Executive Summary:

The Office of Liquor and Gaming Regulation had invited Maranoa Regional Council to comment on an application lodged by CDST Hotel Management Pty Ltd, manager of the Club Hotel Roma, to increase the number of current gaming machines from 20 to 45; an increase of 25 machines.

Discussion:

Cr O'Neil expressed his concerns that the State Government was requesting comment from Council over a regulation for which Council has no control or authority over.

Resolution No. GM/08.2014/48

Moved Cr Newman

Seconded Cr Denton

That Council provide comment to the Office of Liquor and Gaming Regulation, objecting to the application from CDST Hotel Management Pty Ltd for the increase of gaming machines from 20 to 45 on the basis that the region is already in financial stress due to drought, and the approval of additional gaming machines in a hotel with extended gaming hours could detract from a sense of community.

CARRIED

9/0

Responsible Officer	Specialist - Environmental Health & Waste
----------------------------	--

Item Number:

13.2

File Number: D14/58771

SUBJECT HEADING:

OFFICE FOR LIQUOR GAMING REGULATION GAMING MACHINE SUBMISSION FOR COUNCIL COMMENT

Location:

Injune Hotel, Station Street, Injune

Applicant:

Scrub & Tonk Pty Ltd

Author and Officer's Title:

Vincent (Vince) Stephens, Specialist - Environmental Health & Waste

Executive Summary:

The Office of Liquor and Gaming Regulation had invited Maranoa Regional Council to comment on an application lodged by Scrub & Tonk Pty Ltd, manager of the Injune Hotel, to install five gaming machines.

A letter from Womblebank Sawmilling was received on the day prior to the meeting and was on-forwarded to Councillors via e-mail.

Discussion:

Cr Denton expressed her concerns about the accuracy of figures contained within the report, specifically in relation to the figure quoted for the number of residents residing in Injune, which she believed was overstated. Cr Denton further advised that the town of Injune, like other communities, has social issues, and not all community members could be considered 'relatively affluent', and that financial hardship was being experienced locally as a result of higher rents, influenced by the Coal Seam Gas Industry, and severe drought conditions.

Cr Denton also reported that she had been contacted by local police officers, who had said that they had not been approached directly to make comment on the application, but were opposed to it, and were concerned about potential social problems, and further financial stress to those least able to afford it. Cr Denton advised that she was not aware of the proposal until it was included in the Council meeting agenda, and it was reported to her that a notice had been placed in an inconspicuous place in town seeking comment about the application.

Resolution No. GM/08.2014/49
Moved Cr Wason
Seconded Cr Price

That Council provide no objection to the Office of Liquor Gaming Regulation in response to the application from Scrub & Tonk Pty Ltd for five gaming machines to be installed at the Injune Hotel.

MOTION LOST

2/7

Responsible Officer
Specialist - Environmental Health & Waste
Discussion Continued:

Cr O'Neil again expressed his concerns about Council being invited to provide comment on a regulation for which Council has no authority or control over, and put forward a draft motion for Council's consideration. He further requested that matters put forward to Council requesting comment, for which Council has no jurisdiction or authority to make a decision on, be further discussed at an upcoming Council Workshop. Cr Newman also indicated that she felt that Council was not provided enough information on the matter to comment.

Cr Flynn commented on the fact that community grants are made available through the Liquor and Gaming Fund.

Resolution No. GM/08.2014/50
Moved Cr O'Neil
Seconded Cr Newman

That Council provide no comment on the application lodged by Scrub & Tonk Pty Ltd, manager of the Injune Hotel, to install five gaming machines, as Council has no power of authority to make a decision on the matter, as referenced in the received letter from the Office of Liquor and Gaming Regulation.

CARRIED (Cr. Denton requested her vote against the motion be recorded)

6/3

Later during the meeting, Council discussed the provision of the full details of the debate, as recorded in the minutes, to be provided to the Office for Liquor Gaming Regulation with respect to the above item.

Responsible Officer
Specialist - Environmental Health & Waste

Cr Wason declared a conflict of interest in the following two items due to him owning the parcel of land on which Mt Saltbush Quarry is sited, the operation of which sees him entitled to payment of Royalties (funds) for material extracted from the site, and left the Chamber at 10.01am, taking no further part in discussion or debate on the matter.

Item Number:
13.3
File Number: D14/59579
SUBJECT HEADING:

DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE - "EXTRACTIVE INDUSTRY" AND ENVIRONMENTALLY RELEVANT ACTIVITY (ERA) 16 - EXTRACTIVE AND SCREENING ACTIVITIES (100,000-1,000,000 TONNE PER ANNUM) FILE: 2013/18763

Location:

3387-3401 Carnarvon Highway, Eumamurrin QLD 4455 (Lot 1 and Lot 2 on SP200044 and Lot 8 on WV828)

Applicant:

Maranoa Regional Council C/- Cottrell Cameron & Steen

Author and Officer's Title: Christopher Tickner, Town Planner

Executive Summary:

The application sought approval for a Material Change of Use for "Extractive Industry" up to 1,000,000 tonnes per annum and Environmentally Relevant Activities 16(2) (b) and 16(3)(b) - Extractive and Screening Activities, on land at 3387-3401 Carnarvon Highway, Eumamurrin, QLD 4455 (described as Lot 1 on SP200044, Lot 2 on SP200044 and Lot 8 on WV828).

The application is subject to Impact Assessment against the relevant provisions of the Bungil Shire Planning Scheme 2006. Public Notification was carried out between 22 November 2013 and 17 December 2013, and no submissions were received.

The application is generally consistent with the provisions of the Bungil Planning Scheme 2006 including the Desired Environmental Outcomes and Rural Zone Code.

Resolution No. GM/08.2014/51

Moved Cr Chambers

Seconded Cr Flynn

That Council approve the development application for a Material Change of Use - "Extractive Industry" to 700,000 tonnes per annum and Environmentally Relevant Activity (ERA) 16(2) (b) and 16(3)(b) - Extractive and Screening Activities on land at 3387-3401 Carnarvon Highway, Eumamurrin, QLD 4455 (described as Lot 1 on SP200044, Lot 2 on SP200044 and Lot 8 on WV828), subject to conditions.

Preamble

- (i) Refer to <http://www.cmdg.com.au> for the Capricorn Municipal Development Guidelines (CMDG).
- (ii) The relevant planning scheme for this Development Approval is the Bungil Shire Planning Scheme 2006. All references to the 'Planning Scheme' and 'Planning Scheme Schedules' within these conditions refer to the above Planning Scheme.
- (iii) The related Environmental Authority(s) as included in the Environmental Protection Act 1994 must have been given and remain current while the use continues. All references to the 'Environmental Authority' within these conditions refer to the Environmental Authority for this approved use.

The related Environmental Authorities are:

- a) 2(b) extracting, other than by dredging in a year, more than 100,000t but no more than 1,000,000t; and
- b) 3(b) screening, in a year, more than 100,000t but no more than 1,000,000t.
- (iv) All Aboriginal Cultural Heritage in Queensland is protected under the Aboriginal Cultural Heritage Act 2003 and penalty provisions apply for any unauthorised harm. Under the legislation a person carrying out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage. This applies whether or not such places are recorded in an official register and whether or not they are located in, on or under private land. The developer is responsible for implementing reasonable and practical measures to ensure the Cultural Heritage Duty of Care Guidelines are met and for obtaining any clearances required from the responsible entity.
- (v) The Environmental Protection Act 1994 states that a person must not carry out any activity that causes, or is likely to cause, environmental harm unless the person takes all reasonable and practicable measures to prevent or minimise the harm. Environmental harm includes environmental nuisance. In this regard, persons and entities involved in the operation of the approved development are to adhere to their

'general environmental duty' to minimise the risk of causing environmental harm to adjoining premises.

- (vi) Building construction is to accord with the Building Code of Australia, Queensland Development Code and State Planning Guidelines for building in bushfire prone areas.

Use

1. The approved development is a Material Change of Use - "Extractive Industry" and related Environmentally Relevant Activities 16(2)(b) and 16(3)(b) – Extractive and Screening Activities, as shown on the approved plans.
 - a) The approved extraction tonnage is capped at 700,000 tonnes per annum.
 - b) This approval is current for 5 years commencing from the date of approval. The life of this approval is restricted as neither Council nor the extractive industry operator can be sure of the longer term impacts on the Council road system from the development. The conditions requiring road impact contributions are based on a timeframe of 5 years.
2. The period of the currency of this approval may be extended to 20 years by an infrastructure agreement which allows the Council, the extractive industry operator and the approval holder to establish longer term protocols and arrangements which address the possible variations to the impacts on Council's road infrastructure over an extended period.

Timing

3. All conditions relating to the establishment of the approved development must be fulfilled prior to any approved use commencing, unless otherwise noted within these conditions.
4. Prior to commencement of use, the applicant shall contact Council to arrange a development compliance inspection.

Approved Plans and Documents

5. Maintain the approved development, in accordance with the following approved plans, subject to and as modified by any conditions of this approval

Drawing No. 70002-2-DA107

Roma Quarry – Site Layout Plan

Prepared by Cottrell Cameron & Steen Surveys

dated 24/07/2013

Drawing No. 51384-1

Target Locations & Infrastructure Details

Prepared by Murray & Associates Pty Ltd

dated 14/11/2012

Documents – Capricorn Municipal Development Guidelines

While all of the Capricorn Municipal Development Guidelines apply to the approval the following guidelines have direct application:

D1 Geometric Road Design

dated 03/2012

D2 Pavement Design

dated 03/2012

D5 Stormwater Drainage Design

dated 03/2012

D6 Site Regrading

dated 03/2012

D7 Erosion Control and Stormwater Management

dated 03/2012

6. All works must comply with:

- a) the development approval conditions;
- b) any relevant provisions in the Planning Scheme;
- c) Council's standard designs for such work where such designs exist;
- d) the Capricorn Municipal Development Guidelines;
- e) any relevant Australian Standard that applies to that type of work; and
- f) any alternative specifications that Council has agreed to in writing and which the developer must ensure do not conflict with any requirements imposed by any applicable laws and standards.

Environmental Authorities

7. This approval relies on the relevant approved Environmental Authority (and its related documents) applicable to the site to identify and state the all the requirements for this approval related to Environmentally Relevant Activities for the site (where those Environmentally Relevant Activities are not expressly devolved to the Council).
8. This approval relies on the entity responsible for approving and managing the Environmental Authority to meet its responsibilities. The Council will not take any responsibility for the management of environmental impacts covered by the Environmental Authority unless and until that entity (or its legal successors) is unable to act.
9. The standards and approval of civil works and services and aspects of environmental management not covered by the Environmental Authority are the responsibility of the Council, but subject to the environmental impact management requirements that may be imposed by the Environmental Authority (or any approval that effectively replaces that Environmental Authority).
10. Where there is a conflict between the conditions and standards set by an Environmental Authority for the site and the conditions and standards set by the Development Permit, those set in the Environmental Authority shall prevail in those matters covered by the Environmental Authority.

Operating Hours

11. Hours of operation are 6:00am to 6:00pm Monday to Saturday. No work is permitted on Sundays or public holidays. Hours of operation include the transporting of material from the site.
12. The quarry operator may apply to Council to vary the hours of operation for a particular project where the extended operating hours are necessary in the opinion of the Council having considered the requirements and community benefits of the particular project and the duration of the additional impacts upon the local community.
13. Any Council approval of the varied hours will be restricted to the duration of the project, and may be rescinded by the Council on seven days notice if the extended hours of operation are considered to be causing undue nuisance or disruption to other persons.

Amenity

14. Any advertising signage is subject to a further development approval unless compliant with the self-assessable development provisions of the planning scheme.
15. Effluent storage and removal must not have an adverse effect on the surrounding areas and must not cause nuisance to neighbouring properties.
16. Waste containers shall be maintained in a clean and tidy state at all times while the use continues, and shall be emptied, and the waste removed from the site on a regular basis.

Avoiding Nuisance

17. The approved development and the premises are to be maintained in a clean and tidy condition and not to pose any health and safety risks to the community.
18. Extraction areas, access and site roadways and surrounds shall be kept in an orderly fashion and free of rubbish.
19. No nuisance is to be caused to adjoining properties and their occupiers by the way of smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time, including non-working hours.
20. Lighting of the site, including any temporary or security lighting, shall be such that the lighting intensity does not exceed:

8.0 lux at a distance of 1.5 metres from the site at any property boundary.

Earthworks

21. All earthworks for the development shall be undertaken in accordance with Capricorn Municipal Development Guidelines D6 'Site Regrading' Design Guidelines.

Erosion Control

22. Erosion and Sediment Control is to be managed in accordance with:
 - a) Site Based Management Plan (Roma Quarry); and
 - b) Capricorn Municipal Development Guidelines D7 'Erosion Control and Stormwater Management'.
23. Where it is necessary for a road and/or drainage system to be reinstated or cleaned up as a result of erosion and/or sedimentation from the site, such works must be undertaken at the developer's expense. Such works shall be undertaken immediately, where it is a potential hazard to pedestrians and/or passing traffic.

Provision of Services

24. At all times during the operation on site effluent is to be disposed of in accordance with Queensland Plumbing and Wastewater Code 2013 and AS1547.2012 (On-site domestic wastewater management). A development permit for plumbing and drainage works shall be sought from Council for any onsite sewerage system provided to the development.
25. The site must be provided with an on-site water supply with sufficient capacity to meet all operational needs, including watering to minimise dust nuisance and also a potable water supply sufficient to meet the needs of staff and visitors to the site.
26. Any supply of potable water to the site, and disposal of effluent from the site is to be performed by a suitably licensed contractor.

Stormwater and Drainage

27. Stormwater is to be managed in accordance with:
 - a) Site Based Management Plan (Roma Quarry); and
 - b) Capricorn Municipal Development Guidelines D5 'Stormwater Drainage Design'.
28. Discharge of stormwater runoff from the development shall drain freely in all cases,

and no nuisance of ponding is to be created within the vicinity of the development.

29. There shall be no increases in any silt loads or contaminants in any overland flow from the site being developed, or into creeks or roadways, either during the development process or after the development has been completed.

Access, Car parking and Manoeuvring

Note that the Department of State Development, Infrastructure and Planning have attached conditions to this approval concerning access to the State Controlled Road Network.

30. The landowner shall be responsible for construction and maintenance of vehicle crossovers from the road carriageway to the property boundary and for obtaining any approvals that may be required, and for complying with the applicable designs and standards.
31. All weather vehicle access shall be provided for traffic movement within the development site.
32. Unsealed internal roads are to be watered upon receipt of any complaint regarding dust nuisance caused by vehicle movements within the site.

Environmental Management

33. All activities while the use continues are to be managed in accordance with:
- a) The relevant Environmental Authority issued by the Department of Environment and Heritage Protection, or any subsequent Environmental Authority that is issued for the approved use;
 - b) the Site Based Management Plan, (Roma Quarry) prepared by Maranoa Regional Council; and
 - c) all relevant sections of the Capricorn Municipal Development.
34. Remediation of the site is to occur in consultation with the landowner, and is to be managed in accordance with:
- a) the relevant Environmental Authority issued by the Department of Environment and Heritage Protection, DEHP's conditions of approval (attached), or any subsequent Environmental Authority that is issued for the approved use; and
 - b) the Rehabilitation Plan outlined in Table 2, Environmental Issues and Control Measures in the Site Based Management Plan (Roma Quarry), prepared by Maranoa Regional Council.
35. If the environmental approval issued by a State agency (Department of Environment and Heritage Protection or its successor) to undertake this use on this site ceases to have effect and is not replaced by an appropriate approval, code or law to manage the use and the rehabilitation of the site, then the conditions, requirements and obligations of the original environmental approval given for this use on this site shall become conditions of this approval. References in the original environmental approval to the State agency will then be construed as references to the Council to the greatest extent possible. The standards referenced by the most recent environmental approval will be the applicable standards.
36. Weeds and pests are to be monitored and controlled in accordance with Section 14.14 of the Site Based Management Plan (Roma Quarry).

Fees, Infrastructure Charges and Impact Contributions

36. A local roads additional impacts charge will be paid to Maranoa Regional Council in accordance with the Local Roads Additional Impacts Charges Schedule A, attached to and forming part of these conditions. This condition and the conditions in Local Roads Additional Impacts Charges Schedule A are based on division 2 of chapter 8, more specifically sections 650 and 651 and linked sections, of the Sustainable Planning Act 2009.
37. All matters contained within this development approval may be covered by infrastructure agreements or deeds of agreement between the relevant parties for each matter.
38. All fees, rates, interest and other charges levied on the property, shall be paid in accordance with the rate at the time of payment.

Complete and Maintain

39. Complete and maintain the approved development as follows: (i) in accordance with development approval documents and (ii) strictly in accordance with those parts of the approved development which have been specified in detail by the Council or Referral Agency unless the Council or Referral Agency agrees in writing that those parts will be adequately complied with by amended specifications.
40. Complete and maintain all operational, building and plumbing and drainage work associated with this development approval, including work required by any of the development approval conditions.

Repair Damaged Infrastructure

41. The developer is responsible for locating and protecting any Council and public utility services, infrastructure and assets that may be impacted on during construction of the development. Any damage to existing infrastructure (road pavement, existing underground assets, signs or other) that is attributable to the progress of works on the site or vehicles associated with the development of the site shall be immediately rectified in accordance with the asset owners' requirements and specifications and to the satisfaction of the asset owners' representative(s).
42. Council is to be indemnified against any claims arising from works carried out by the applicant on Council's property.

No Cost to Council

43. The developer is responsible for meeting all costs associated with the approved development unless there is specific agreement by other parties, including the Council, to meeting those costs.
44. All rates and charges of any description and all arrears of such rates and charges, together with interest outstanding thereon, on the land, due to the Council, shall be paid to the Council prior to any approved use commencing.

Latest versions

45. Where another condition refers to a specific published standard, manual or guideline, including specifications, drawings, provisions and criteria within those documents, that condition shall be deemed as referring to the latest versions of those publications that are publicly available at the time the first operational works or compliance approval is lodged with the assessment manager or approval agency for those types of works to be performed or approved, unless a regulation or law

requires otherwise.

Application Documentation

46. It is the developer's responsibility to ensure all entities associated with this Development Approval have a legible copy of the Decision Notice and the Approved Plans and Approved Documents bearing 'Council Approval'.

Charges Schedule A - Local Roads Additional Impacts

47. These conditions are required because the development will impact on the local roads when materials associated with the operation of the extractive industry are carried along those local roads. The local roads additional impacts charge covers all roads in the Maranoa Regional Council Area where heavy vehicles of the type used in this activity/use are permitted to travel. The tonnage of extracted material leaving the extractive industry is deemed to be a proportional measure of the total traffic to and from the site.

48. A local roads additional impacts charge of \$0.50 per tonne will be paid to Maranoa Regional Council for all extracted material transported from the site. This is the local roads additional impacts charge for the 2013-2014 financial year. Until such time as (1) the methodology is amended or (2) the level of approved use is changed or (3) Council has amended charges as a result of a review requested by the extractive industry operator, the local roads additional impacts charges amount will be increased or decreased annually by a percentage equivalent to the 3-year moving average annual percentage increase in the PPI index for the period of 3 years ending at the start of the financial year.

49. The payment of the local roads additional impacts charge must be made by the extractive industry operator within 14 days of the end of each 3 month period, with the periods starting with the commencement of the use/activity.

The extractive industry operator must calculate the payment and provide details of the calculation. If no payment is made within the set time, the Council may demand payment based on the maximum approved annual production capacity of the activity/use divided by 4. The maximum approved annual production capacity of the extractive industry will be deemed to be the maximum capacity of the extractive industry listed in the approvals for the site. If the extractive industry operator does not pay the local roads additional impacts charge for two consecutive periods, the Council can require the holder of the development approval to pay the local roads additional impacts charge to the Council.

50. The holder of the development approval or the extractive industry operator may ask for the local roads additional impacts charge to be reviewed once in every three year period after the approval for the activity/use was given. The review will take account of the rates and methodology applying to similar operators in the Council Area and the facts and circumstances applying to this approved activity/use.

51. The Council may review and amend the methodology for calculating the local roads additional impacts charge but any changes resulting from amendments to the methodology will not take effect for a minimum of 2 years from the date of adoption by Council unless the extractive industry operator request earlier changes to the charges.

52. Despite the payment of a local roads additional impacts charge, the Council may stop the extractive industry operator from using particular roads. The reasons may include Council concerns about the level of damage being caused or may be caused to those particular local roads by the addition to total road use of heavy vehicles associated with the extractive industry.

53. Council or its representatives is entitled to inspect, copy and audit any records which may help to prove the actual use of the road network by the extractive industry operator or the approval holder(s) for the purposes of assessing the local roads additional impacts charge. The extractive industry operator and the approval holder(s) have agreed by the acceptance of this condition that the Council has their agreement and permission to access those records wherever held and that their agreement and permission cannot be revoked.
54. The extractive industry operator or the approval holder(s) may undertake roadworks in lieu of paying a local roads additional impacts charge. The roadworks must be of the same value as the local roads additional impacts charge. The value of roadworks will be determined by Council or by an independent RPEQ standard engineer agreed to by the Council. The roadworks must be roadworks included the Council current roadworks program and within a 50 kilometre radius of the extractive industry site on roads that may be used by the operator. The carrying out of roadworks must comply with CMDG guidelines and other requirements which normally apply to works carried out on Council roads by contractors, including warranties for the works performed. The onus is on the entity intending to perform the roadworks to gain all necessary approvals for the roadworks. The roadworks must be completed within 3 months after the local roads additional impacts charge was due to be paid or within a period agreed in writing with the Council.
55. The charges or roadworks or other relevant matters can be included within an infrastructure agreement or deed of agreement with the Council, the extractive industry operator and any other relevant parties by consent of the parties. The extractive industry operator, the approval holder and the Council may vary the charges and other factors by mutual consent where circumstances warrant such variations and the community interest is protected.

CARRIED

8/0

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

Cr Flynn suggested that the Order of Business be adjusted to discuss item 13.5, immediately following the abovementioned item, due to Cr Wason having the same 'Conflict of Interest' as that recorded for Item 13.3. Council were in agreement with this approach and commenced discussion on Item 13.5, with Cr Wason remaining outside the Chamber for discussion and debate on the following matter.

Item Number: 13.5 **File Number:** D14/60066

SUBJECT HEADING: DEVELOPMENT APPLICATION - MATERIAL CHANGE OF USE - "EXTRACTIVE INDUSTRY" (UP TO 100,000 TONNE PER ANNUM) FILE: 2014/18848

Location: Pei Road, Jackson QLD 4426 (Lots 62, 63 & 64 on BWR411 & Lot 12 on BWR775)

Applicant: Southern Gravel C/- ADAMS + SPARKES

Author and Officer's Title: Christopher Tickner, Town Planner
Tammie Davidson, Support Officer - Planning & Building Development Support

Executive Summary:

The application sought approval for a Material Change of Use - "Extractive Industry" (up to 100,000 tonnes per annum) on land at Pei Road, Jackson QLD 4426 184 (Lots 61, 62, 63 on BWR411 & Lot 12 on BWR775).

The application is subject to Impact Assessment against the relevant provisions of Bendemere Shire Planning Scheme 2006. Public notification was carried out between 10 June 2014 and 1 July 2014 and no submissions were received.

The application is generally consistent with the provisions of the Bendemere Shire Planning Scheme 2006 including the Desired Environmental Outcomes and Rural Zone code.

Resolution No. GM/08.2014/52

Moved Cr Flynn

Seconded Cr Scheffe

That Council approve the application for Material Change of Use - "Extractive Industry", on land at Pei Road, Jackson QLD 4426 (Lots 61, 62, 63 on BWR411 & Lot 12 on BWR775), subject to conditions.

Preamble

- (i) Refer to <http://www.cmdg.com.au> for the Capricorn Municipal Development Guidelines (CMDG).**
- (ii) The relevant planning scheme for this Development Approval is the Bendemere Shire Planning Scheme 2006. All references to the 'Planning Scheme' and 'Planning Scheme Schedules' within these conditions refer to the above Planning Scheme.**
- (iii) The related Environmental Authority(s) as included in the Environmental Protection Act 1994 must have been given and remain current while the use continues. All references to the 'Environmental Authority' within these conditions refer to the Environmental Authority for this approved use.**

The related Environmental Authorities are:

- a) 2(a) extracting, other than by dredging in a year, more than 5,000t but no more than 100,000t; and**
- b) 3(a) screening, in a year, more than 5,000t but no more than 100,000t.**
- (iv) All Aboriginal Cultural Heritage in Queensland is protected under the Aboriginal Cultural Heritage Act 2003 and penalty provisions apply for any unauthorized harm. Under the legislation a person carrying out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage. This applies whether or not such places are recorded in an official register and whether or not they are located in, on or under private land. The developer is responsible for implementing reasonable and practical measures to ensure the Cultural Heritage Duty of Care Guidelines are met and for obtaining any clearances required from the responsible entity.**
- (v) The Environmental Protection Act 1994 states that a person must not carry out any activity that causes, or is likely to cause, environmental harm unless the person takes all reasonable and practicable measures to prevent or minimise the harm. Environmental harm includes environmental nuisance. In this regard, persons and entities involved in the operation of the approved development are to adhere to their 'general environmental duty' to minimise the risk of causing environmental harm to adjoining premises.**
- (vi) Building construction is to accord with the Building Code of Australia, Queensland Development Code and State Planning Guidelines for building in bushfire prone areas.**

Use

- 1. The approved development is a Material Change of Use - "Extractive Industry" and**

related Environmentally Relevant Activities 16(2)(a) and 16(3)(a) – Extractive and Screening Activities, as shown on the approved plans.

- a) The approved extraction tonnage is capped at 100,000 tonnes per annum.
 - b) This approval is current for 5 years commencing from the date of approval
2. The period of the currency of this approval may be extended to 20 years by an infrastructure agreement which allows the Council, the extractive industry operator and the approval holder to address the possible variations to the impacts on Council's road infrastructure over an extended period.

Timing

- 3. All conditions relating to the establishment of the approved development must be fulfilled prior to any approved use commencing, unless otherwise noted within these conditions.
- 4. Prior to commencement of use, the applicant shall contact Council to arrange a development compliance inspection.

Approved Plans and Documents

- 5. Maintain the approved development, in accordance with the following approved plans, subject to and as modified by any conditions of this approval:

Drawing PO1 Rev A
Overall Concept Plan
Prepared by Barlow Shelley Consulting Engineers *dated 22/08/13*

Drawing Plan 1
Locality Plan
Prepared by Karen Grey dated 11/13

Document – Site Based Management Plan
Pei Road, Jackson Qld 4426
Prepared by Karen Gray *dated 11/13*

Document - Traffic Engineer Report
Project: 13490 Prepared by RoadPro *dated 05/14*

Documents – Capricorn Municipal Development Guidelines

While all of the Capricorn Municipal Development Guidelines apply to the approval the following guidelines have direct application:

D1 Geometric Road Design	<i>dated 03/2012</i>
D2 Pavement Design	<i>dated 03/2012</i>
D5 Stormwater Drainage Design	<i>dated 03/2012</i>
D6 Site Regrading	<i>dated 03/2012</i>
D7 Erosion Control and Stormwater Management	<i>dated 03/2012</i>

- 6. All works must comply with:
 - a) the development approval conditions;
 - b) any relevant provisions in the Planning Scheme;
 - c) Council's standard designs for such work where such designs exist;
 - d) the Capricorn Municipal Development Guidelines;
 - e) any relevant Australian Standard that applies to that type of work; and
 - f) any alternative specifications that Council has agreed to in writing and which the developer must ensure do not conflict with any requirements imposed by any

applicable laws and standards.

Environmental Authorities

7. This approval relies on the Environmental Authority (and its related documents) applicable to the site to provide the basis for managing the environmental impacts of the Environmentally Relevant Activities for the site where those Environmentally Relevant Activities have not been devolved to the Council.
8. This approval relies on the entity responsible for approving and managing the Environmental Authority to meet its responsibilities. The Council will not take any responsibility for the management of environmental impacts covered by the Environmental Authority unless and until that entity (or its legal successors) is unable to act.
9. The standards and approval of civil works and services and aspects of environmental management not covered by the Environmental Authority are the responsibility of the Council, but subject to the environmental impact management requirements that may be imposed by the Environmental Authority (or any approval that effectively replaces that Environmental Authority).
10. Where there is a conflict between the conditions and standards set by an Environmental Authority for the site and the conditions and standards set by the Development Permit, those set in the Environmental Authority shall prevail in those matters covered by the Environmental Authority.

Operating Hours

11. Hours of operation are 6:00am to 6:00pm Monday to Saturday. No work is permitted on Sundays or public holidays. Hours of operation include the transporting of material from the site.
12. The quarry operator may apply to Council to vary the hours of operation for a particular project where the extended operating hours are necessary in the opinion of the Council having considered the requirements and community benefits of the particular project and the duration of the additional impacts upon the local community.
13. Any Council approval of the varied hours will be restricted to the duration of the project, and may be rescinded by the Council on seven days notice if the extended hours of operation are considered to be causing undue nuisance or disruption to other persons.

Amenity

14. Any advertising signage is subject to a further development approval unless compliant with the self-assessable development provisions of the planning scheme.
15. Effluent storage and removal must not have an adverse effect on the surrounding areas and must not cause nuisance to neighbouring properties.
16. Waste containers shall be maintained in a clean and tidy state at all times while the use continues, and shall be emptied, and the waste removed from the site on a regular basis.

Avoiding Nuisance

17. The approved development and the premises are to be maintained in a clean and tidy condition and not to pose any health and safety risks to the community.

18. Extraction areas, access and site roadways and surrounds shall be kept in an orderly fashion and free of rubbish.
19. No nuisance is to be caused to adjoining properties and their occupiers by the way of smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time, including non-working hours.
20. Lighting of the site, including any temporary or security lighting, shall be such that the lighting intensity does not exceed:

8.0 lux at a distance of 1.5 metres from the site at any property boundary.

Earthworks

21. All earthworks for the development shall be undertaken in accordance with Capricorn Municipal Development Guidelines D6 'Site Regrading' Design Guidelines.

Erosion Control

22. Erosion and Sediment Control is to be managed in accordance with:
 - a) Site Based Management Plan (Pei Road Jackson (Lots 62 to 64 on BWR411 and Lot 12 on BWR775), Section 3.3.3 Water Management ; and
 - b) Capricorn Municipal Development Guidelines D7 'Erosion Control and Stormwater Management'.
23. Where it is necessary for a road and/or drainage system to be reinstated or cleaned up as a result of erosion and/or sedimentation from the site, such works must be undertaken at the developer's expense. Such works shall be undertaken immediately, where it is a potential hazard to pedestrians and/or passing traffic.

Provision of Services

24. At all times during the operation on site effluent is to be disposed of in accordance with Queensland Plumbing and Wastewater Code 2013 and AS1547.2012 (On-site domestic wastewater management). A development permit for plumbing and drainage works shall be sought from Council for any onsite sewerage system provided to the development.
25. The site must be provided with an on-site water supply with sufficient capacity to meet all operational needs, including watering to minimise dust nuisance and also a potable water supply sufficient to meet the needs of staff and visitors to the site.
26. Any supply of potable water to the site, and disposal of effluent from the site is to be performed by a suitably licenced contractor.

Stormwater and Drainage

27. Stormwater is to be managed in accordance with:
 - a) Site Based Management Plan (Pei Road Jackson (Lots 62 to 64 on BWR411 and Lot 12 on BWR775), Section 3.3.3 Water Management and;
 - b) Capricorn Municipal Development Guidelines D5 'Stormwater Drainage Design'.
28. Discharge of stormwater runoff from the development shall drain freely in all cases, and no nuisance of ponding will be created within the vicinity of the development.
29. There shall be no increases in any silt loads or contaminants in any overland flow from the site being developed, or into creeks or roadways, either during the development process or after the development has been completed.

Access, Car parking and Manoeuvring

Note that the Department of State Development, Infrastructure and Planning have attached conditions to this approval concerning Access to the State-controlled road network.

30. The landowner shall be responsible for construction and maintenance of vehicle crossovers from the road carriageway to the property boundary and for obtaining any approvals that may be required, and for complying with the applicable designs and standards.
31. All weather vehicle access shall be provided for traffic movement within the development site.
32. Unsealed internal roads are to be watered upon receipt of any complaint regarding dust nuisance caused by vehicle movements within the site.
33. The size of heavy vehicles associated with the proposed development shall not exceed Class 10-34t capacity “truck and dog.”

Roadwork

34. Cemetery Road is to be upgraded to an all weather gravel road with a formation width of 8.0 metres and pavement width of 4.0m in accordance with CMDG Table D1.21.03 (10-39 VPD).
35. A Give Way sign (R1-2B) is to be installed at the Cemetery Road – Pei Road intersection at the gravel road approach on Cemetery Road to advise motorists of priority.
36. The sealed section of Edward Street is to be widened to provide two (2) lanes of 3.5m lanes and two (2) 1m shoulders in accordance with CMDG Table D1.21.03 (40-99 VPD).
37. A Give Way sign (R1-2B) and associated line markings are installed at the intersection of Pei Road and Edward Street in accordance with Part 2/2.5 of the MUTCD to advise motorist of priority.
38. Anne Street between Edward Street and Railway Street is to be widened to provide two (2) lanes of 3,5m lanes and two (2) 1m shoulders in accordance with CMDG Table D1.21.03 (40-99 VPD).

An operational works application for roadworks is to be submitted and approved by Council before construction of these roads and associated drainage.

39. Road Edge Guide Posts are to be installed at regular spacings along straight alignments on Pei Road with spacings reduced through horizontal and vertical curves to ensure at least two pairs of guide posts are visible to approaching motorists at any time.

Environmental Management

Note that the Department of Environment and Heritage Protection have attached conditions to this approval concerning Buffer Zones.

40. All activities while the use continues are to be managed in accordance with:
 - a) the relevant Environmental Authority issued by the Department of Environment and Heritage Protection, DEHP’s conditions of approval (attached), or any subsequent Environmental Authority that is issued for the approved use;

- a) the Site Based Management Plan (Pei Road Jackson (Lots 62 to 64 on BWR411 and Lot 12 on BWR775) prepared by Karen Gray and;
 - b) all relevant sections of the Capricorn Municipal Development Guidelines.
41. Remediation of the site is to occur in consultation with the landowner, and is to be managed in accordance with:
- a) the relevant Environmental Authority issued by the Department of Environment and Heritage Protection, DEHP's conditions of approval (attached), or any subsequent Environmental Authority that is issued for the approved use; and
 - b) the Rehabilitation Plan, Section 4 of the Site Based Management Plan (Pei Road Jackson (Lots 62 to 64 on BWR411 and Lot 12 on BWR775) prepared by Karen Gray.
42. If the environmental approval issued by a State agency (Department of Environment and Heritage Protection or its successor) to undertake this use on this site ceases to have effect and is not replaced by an appropriate approval, code or law to manage the use and the rehabilitation of the site, then the conditions, requirements and obligations of the original environmental approval given for this use on this site shall become conditions of this approval. References in the original environmental approval to the State agency will then be construed as references to the Council to the greatest extent possible. The standards referenced by the most recent environmental approval will be the applicable standards.

Fees, Infrastructure Charges and Impact Contributions

43. A local roads additional impacts charge will be paid to Maranoa Regional Council in accordance with the Local Roads Additional Impacts Charges Schedule A, attached to and forming part of these conditions. This condition and the conditions in Local Roads Additional Impacts Charges Schedule A are based on division 2 of chapter 8, more specifically sections 650 and 651 and linked sections, of the Sustainable Planning Act 2009.
44. All matters contained within this development approval may be covered by infrastructure agreements or deeds of agreement between the relevant parties for each matter.
45. All fees, rates, interest and other charges levied on the property, shall be paid in accordance with the rate at the time of payment.

Complete and Maintain

46. Complete and maintain the approved development as follows: (i) in accordance with development approval documents and (ii) strictly in accordance with those parts of the approved development which have been specified in detail by the Council or Referral Agency unless the Council or Referral Agency agrees in writing that those parts will be adequately complied with by amended specifications.
47. Complete and maintain all operational, building and plumbing and drainage work associated with this development approval, including work required by any of the development approval conditions.

Repair Damaged Infrastructure

48. The developer is responsible for locating and protecting any Council and public utility services, infrastructure and assets that may be impacted on during construction of the development.

Any damage to existing infrastructure (road pavement, existing underground assets, signs or other) that is attributable to the progress of works on the site or vehicles associated with the development of the site shall be immediately rectified in accordance with the asset owners' requirements and specifications and to the satisfaction of the asset owners' representative(s).

49. Council is to be indemnified against any claims arising from works carried out by the applicant on Council's property.

No Cost to Council

50. The developer is responsible for meeting all costs associated with the approved development unless there is specific agreement by other parties, including the Council, to meeting those costs.
51. All rates and charges of any description and all arrears of such rates and charges, together with interest outstanding thereon, on the land, due to the Council, shall be paid to the Council prior to any approved use commencing.

Latest Versions

52. Where another condition refers to a specific published standard, manual or guideline, including specifications, drawings, provisions and criteria within those documents, that condition shall be deemed as referring to the latest versions of those publications that are publicly available at the time the first operational works or compliance approval is lodged with the assessment manager or approval agency for those types of works to be performed or approved, unless a regulation or law requires otherwise.

Application Documentation

53. It is the developer's responsibility to ensure all entities associated with this Development Approval have a legible copy of the Decision Notice and the Approved Plans and Approved Documents bearing 'Council Approval'.

Charges Schedule A - Local Roads Additional Impacts

54. These conditions are required because the development will impact on the local roads when materials associated with the operation of the extractive industry are carried along those local roads. The local roads additional impacts charge covers all roads in the Maranoa Regional Council Area where heavy vehicles of the type used in this activity/use are permitted to travel. The tonnage of extracted material leaving the extractive industry is deemed to be a proportional measure of the total traffic to and from the site.
55. A local roads additional impacts charge of \$0.50 per tonne will be paid to Maranoa Regional Council for all extracted material transported from the site. This is the local roads additional impacts charge for the 2013-2014 financial year. Until such time as (1) the methodology is amended or (2) the level of approved use is changed or (3) Council has amended charges as a result of a review requested by the extractive industry operator, the local roads additional impacts charges amount will be increased or decreased annually by a percentage equivalent to the 3-year moving average annual percentage increase in the PPI index for the period of 3 years ending at the start of the financial year.
56. The payment of the local roads additional impacts charge must be made by the extractive industry operator within 14 days of the end of each 3 month period, with the periods starting with the commencement of the use/activity. The extractive industry operator must calculate the payment and provide details of the calculation. If

<p>no payment is made within the set time, the Council may demand payment based on the maximum approved annual production capacity of the activity/use divided by 4. The maximum approved annual production capacity of the extractive industry will be deemed to be the maximum capacity of the extractive industry listed in the approvals for the site. If the extractive industry operator does not pay the local roads additional impacts charge for two consecutive periods, the Council can require the holder of the development approval to pay the local roads additional impacts charge to the Council.</p>	
57.	The holder of the development approval or the extractive industry operator may ask for the local roads additional impacts charge to be reviewed once in every three year period after the approval for the activity/use was given. The review will take account of the rates and methodology applying to similar operators in the Council Area and the facts and circumstances applying to this approved activity/use.
58.	The Council may review and amend the methodology for calculating the local roads additional impacts charge but any changes resulting from amendments to the methodology will not take effect for a minimum of 2 years from the date of adoption by Council unless the extractive industry operator request earlier changes to the charges.
59.	Despite the payment of a local roads additional impacts charge, the Council may stop the extractive industry operator from using particular roads. The reasons may include Council concerns about the level of damage being caused or may be caused to those particular local roads by the addition to total road use of heavy vehicles associated with the extractive industry.
60.	Council or its representatives is entitled to inspect, copy and audit any records which may help to prove the actual use of the road network by the extractive industry operator or the approval holder(s) for the purposes of assessing the local roads additional impacts charge. The extractive industry operator and the approval holder(s) have agreed by the acceptance of this condition that the Council has their agreement and permission to access those records wherever held and that their agreement and permission cannot be revoked.
61.	The extractive industry operator or the approval holder(s) may undertake roadworks in lieu of paying a local roads additional impacts charge. The roadworks must be of the same value as the local roads additional impacts charge. The value of roadworks will be determined by Council or by an independent RPEQ standard engineer agreed to by the Council. The roadworks must be roadworks included the Council current roadworks program and within a 50 kilometre radius of the extractive industry site on roads that may be used by the operator. The carrying out of roadworks must comply with CMDG guidelines and other requirements which normally apply to works carried out on Council roads by contractors, including warranties for the works performed. The onus is on the entity intending to perform the roadworks to gain all necessary approvals for the roadworks. The roadworks must be completed within 3 months after the local roads additional impacts charge was due to be paid or within a period agreed in writing with the Council.
62.	The charges or roadworks or other relevant matters can be included within an infrastructure agreement or deed of agreement with the Council, the extractive industry operator and any other relevant parties by consent of the parties. The extractive industry operator, the approval holder and the Council may vary the charges and other factors by mutual consent where circumstances warrant such variations and the community interest is protected.
CARRIED	
7/1	

Responsible Officer	Town Planner/Support Officer - Planning & Building Development Support
----------------------------	---

At cessation of discussion on Items 13.3 and 13.5, Cr Wason entered the Chamber at 10.09am.

Item Number: 13.4 **File Number:** D14/59685

SUBJECT HEADING: MEMBERSHIP MURRAY DARLING ASSOCIATION INC. 2014/15

Applicant: Murray Darling Association

Author and Officer's Title: Sandra Crosby, Manager - Environmental Health, Compliance & Waste

Executive Summary:

Council has received an invoice to become a member of Murray Darling Association Inc. based in South Australia. The organisation is also requesting Council nominate two delegates as contacts and to attend Region, State and National meetings, forums and conferences.

The Murray Darling Association is a separate entity to the Queensland Murray Darling Committee.

Resolution No. GM/08.2014/53	
Moved Cr Denton	Seconded Cr O'Neil
That Council thank the Murray Darling Association for the invitation to become a member, however at this time Council declines the offer.	
CARRIED	9/0

Responsible Officer	Manager - Environmental Health, Compliance & Waste
----------------------------	---

Item Number: 13.6 **File Number:** D14/60076

SUBJECT HEADING: USE OF COUNCIL OWNED LAND

Location: Roma

Author and Officer's Title: Josephine Horsfall, Coordinator - Property & Legal

Executive Summary:

Council has been approached by parties who are interested in securing a formal agreement with Council in regard to part of Lot 3 on SP230317 to graze stock. This land tenure is freehold and situated on Kimbler Road Roma.

Resolution No. GM/08.2014/54	
Moved Cr Newman	Seconded Cr Wason
That Council call for expressions of interest from parties interested in grazing stock on part of land known as Lot 3 on SP230317.	
CARRIED	9/0

Responsible Officer	Coordinator - Property & Legal
----------------------------	---

The Mayor adjourned the meeting briefly at 10.14am, to allow for internal staff present at the meeting, inclusive of recent staff appointments, to introduce themselves to Council.

Introductions completed, Council business resumed at 10.16am.

Item Number: 13.7 **File Number:** D14/60187

SUBJECT HEADING: MATERIAL CHANGE OF USE - "ACCOMMODATION UNITS" (EXPANSION OF AGED CARE FACILITY ADDITIONAL 20 ROOMS) FILE: 2014/18907

Location: 50-66 Bowen St, Roma QLD 4455 (Lot 6 on SP222675)

Applicant: N.G Sanders & Associates Pty Ltd

Author and Officer's Title: Christopher Tickner, Town Planner

Executive Summary:

The applicant sought approval for a Material Change of Use to establish Accommodation Units (20 aged care facility rooms) on land at 50-66 Bowen Street, Roma, described as Lot 6 on SP222875).

The application is subject to Impact Assessment against the relevant provisions of Roma Town Planning Scheme 2006. No submissions were received during the public notification period (11th June, 2014 to 2nd July, 2014).

The proposed development is generally consistent with the provisions of the planning scheme, including the Desired Environmental Outcomes and the Urban Area Code.

Resolution No. GM/08.2014/55

Moved Cr O'Neil

Seconded Cr Denton

That Council approve the application for a Material Change of Use to establish Accommodation Units (20 rooms) on land at 50-66 Bowen Street, Roma, described as Lot 6 on SP222875, subject to conditions.

Preamble

- i Refer to <http://www.cmdg.com.au/> for the Capricorn Municipal Development Guidelines (CMDG).**
- ii The relevant planning scheme for this development is the Roma Town Council Planning Scheme 2006. All references to the 'Planning Scheme' and 'Planning Scheme Schedules' within these conditions refer to the above Planning Scheme.**
- iii Prior to the commencement of use, the applicant shall contact Council to arrange a development compliance inspection.**

Use

- 1. The approved development is a Material Change of Use to establish Accommodation Units (20 aged care facility rooms) as shown on the approved plans.**
- 2. All conditions relating to the establishment of the approved development must be fulfilled prior to any approved use commencing, unless otherwise noted in these conditions.**

Approved Plans and Documents

- 3. Maintain the approved development - Material Change of Use - Accommodation Units (20 units) generally in accordance with the following approved plans, subject to and modified by any conditions of this approval:**

Drawing No. 09062/DD 1.00/B

Site Plan – Overall Village
 prepared by N.G Sanders and Associates Pty. Ltd *dated 18/02/14*

Drawing No. 09062/DD1.10/B
Site Plan
 prepared by N.G Sanders and Associates Pty. Ltd *dated 18/02/14*

Drawing No. 09062/DD2.00/B
Lower Level- secure staff parking plan
 prepared by N.G Sanders and Associates Pty. Ltd *dated 18/02/14*

Drawing No. 09062/DD 2.01/B
Construction- Stage 1 Lower Level,
Secure staff parking
 prepared by N.G Sanders and Associates Pty. Ltd *dated 18/02/14*

Drawing No. 09062/DD2.10/B
Accommodation Plan
 prepared by N.G Sanders and Associates Pty. Ltd *dated 18/02/14*

Drawing No. 09062/DD2.11/B
Construction Stage 1 Accommodation Plan
 prepared by N.G Sanders and Associates Pty. Ltd *dated 18/02/14*

Drawing No. 09062/dd2.20/B
Roof Plan
 prepared by N.G Sanders and Associates Pty. Ltd *dated 18/02/14*

Drawing No. 09062/DD3/B
Elevations/sections
 prepared by N.G Sanders and Associates Pty. Ltd *dated 18/02/14*

Document D5
Capricorn Municipal Development Guidelines – Stormwater Drainage Design Guidelines
dated 03/2012

Document D7
Capricorn Municipal Development Guidelines – Erosion Control and Stormwater Management Design Guideline
dated 03/2012

Document D11
Capricorn Municipal Development Guidelines – Water Reticulation Design Guidelines
dated 10/2007

Document D12
Capricorn Municipal Development Guidelines – Sewerage Reticulation Design Guideline
dated 10/2007

Complete and Maintain

4. Complete and maintain the approved development as follows: (i) generally in accordance with development approval documents and (ii) strictly in accordance with those parts of the approved development which have been specified in detail by the Council or Referral Agency unless the Council or Referral Agency agrees in writing that those parts will be adequately complied with by amended specifications.
5. Complete and maintain all operational, building and plumbing and drainage work associated with this development approval, including work required by any of the development approval conditions.

Landscaping and Fencing

6. Site landscaping is to be provided in accordance with the approved plan, Drawing No 09062/DD1.10/B dated 21/02/2014.
7. Landscaping is to be irrigated during an establishment period of two years, and ground covers should fully cover vegetated areas within one year of planting.
8. Site landscaping must be planted prior to occupation of the accommodation units.
9. Site landscaping must not interfere with electrical infrastructure nor restrict maintenance access to any onsite infrastructure, public utility or easement.

Amenity

10. At all times while the use continues, waste containers shall be maintained in a clean and tidy state and shall be emptied and the waste removed from the site on a regular basis.
11. All bins shall be shielded from the view of travelling public and neighbours.

Avoiding Nuisance

12. Any air conditioning, generator, refrigeration, pump, exhaust, fans, or other equipment must be acoustically screened to ensure noise levels do not exceed 5dB above the background noise level.
13. Lighting of the site, including any security lighting, shall be such that the lighting intensity does not exceed 8.0 lux at a distance of 1.5 metres from the site at any property boundary.
14. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties.
15. The area and its surrounds shall be kept in an orderly fashion, free of rubbish and clear of weeds and long grasses. The approved development and the premises are to be maintained in a clean and tidy condition and not to pose any health and safety risks to the community.
16. Any damage to roads and infrastructure that is attributable to the progress of works on the site or vehicles associated with the development of the site must be repaired to Council's satisfaction or the cost of repairs paid to Council.
17. Whilst the approved works are in progress, no nuisance is to be caused to adjoining properties and occupiers by the way of noise, smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time, including non-working hours.
18. Whilst the approved works are in progress, waste containers must remain on site and be maintained in a clean and tidy state and shall be emptied and the waste removed from the site on a regular basis.
19. Unless otherwise approved in writing by the Council, approved hours of construction are restricted to Monday – Saturday 6.00 am to 6.00 pm – noise permitted. Work or business which causes audible noise must not be conducted from or on the subject land outside the above times or on Sundays or Public Holidays.

Erosion Control

20. The development will be subject to the 'Filling and Excavation Code 5.2 of Part 5'.

Earthworks are to be undertaken in accordance with Schedule 7: “Standards for Construction Activity” of Roma Town Council Planning Scheme 2006.

21. All construction works on site to be undertaken in accordance with the Institute of Engineers (Australia) (IEAUST) Soil Erosion and Sediment Control Engineering Guidelines for Queensland Construction sites and the CMDG Design Guidelines – D7.
22. Measures shall be applied to prevent site vehicles tracking sediment and other pollutants onto adjoining roads during the course of the construction period and to prevent dust nuisance during construction
23. If there is a possibility of erosion or silt or other materials being washed off the property being developed during the development process, the developer must document and implement a management plan that prevents this from occurring.
24. Should it be necessary for the road and/or drainage system to be reinstated or cleaned up due to erosion and/or sedimentation from the site, then such works shall be undertaken at no cost to Council.

Provision of Services

25. The development is to be connected to Council’s reticulated sewerage disposal system in accordance with the Water Services Association of Australia (WSAA) publication WSA02-2002 Sewerage Code of Australia (version 2.3) and the CMDG Design Guideline - D12 ‘Sewerage Reticulation’, at no cost to Council.
26. The development is to be connected to Council’s reticulated water supply system in accordance with the Water Services Association of Australia (WSAA) publication WSA03-2002 Water Reticulation Code of Australia (version 2.3) and the CMDG Design Guideline – D11 ‘Water Reticulation’, at no cost to Council.
27. The development must be connected to an electricity reticulation service in accordance with the relevant service provider’s requirements and specifications along with relevant building standards, requirements and specifications (as relevant).
28. The development is to be connected to reticulated gas supply at no cost to Council.
29. If the development is connected to a telecommunications service, then such works shall be undertaken in accordance with the relevant service provider’s requirements and specifications along with relevant building standards requirements and specifications (as relevant).
30. Any conflicts associated with proposed and existing services shall be forwarded by the developer to the appropriate controlling authority for approval for any proposed changes.
31. All services installation, including sewer, water, gas, electricity and telecommunications connections to the respective networks, must comply with (i) the development approval conditions, (ii) any relevant provisions in the planning scheme for the area, (iii) Council’s standard designs for such work where such designs exist (iv) the CMDG where it applies (v) any relevant Australian Standard that applies to that type of work and (vi) any alternative specifications that Council has agreed to in writing and which the developer must ensure do not conflict with any requirements imposed by any applicable laws and standards.
32. Services and infrastructure required in connection with the establishment of the approved development must be provided at no cost to Council.

Stormwater and Drainage

33. Stormwater run-off from roof and impervious surface areas is to be collected internally

and piped generally in accordance with the CMDG to the existing kerb in Major Street adjacent to the site in accordance with a lawful point of discharge.

34. A detailed stormwater management plan for the site is to be submitted in form of an operational works application for approval prior to construction. Any increases in volume, concentration or velocity of stormwater from the property being developed must be mitigated before release to lawful points of discharge or to the other storage or dispersal arrangements which must all be agreed in writing by the Council.
35. The stormwater disposal system must be designed to include appropriate pollution control devices or methods to ensure no contamination or silting of creeks or other waterways
36. Stormwater must not be allowed to pond on the property being developed or upstream or downstream properties during the development process and after development has been completed unless the type and size of ponding has been agreed in writing by the Council or as a specific development approval condition.
37. Post-development stormwater runoff flows (whose characteristics include volume, concentration and velocities) must be directed to the lawful point of discharge for the development site and there must be no increases in any silt loads or contaminants in any flow from the property being developed during the development process and after the development has been completed.

Access, Car parking and Manoeuvring

38. Provide seven (7) car parking spaces in Stage 1 and two (2) car parking spaces in stage 2 creating a total of nine (9) car parking spaces on the site including one space designated for disabled persons, on the site in accordance with the approved plans.
39. Parking bay configurations (width and lengths) are to be in accordance with AS/NZS 2890.1:2004 Parking Facilities Part 1: Off-Street Car Parking.
40. Vehicle access and manoeuvring areas are to comply with AS/NZS 2890.1:2004 Parking facilities Part 1: Off-street car parking.
41. Vehicle manoeuvring areas must be provided on-site to allow vehicles to exit designated car parking spaces and exit the site in a forward direction.
42. All car parking spaces and driveway areas are to be sealed with an approved impervious surface. Surfacing shall consist of either; patterned, reinforced concrete, concrete pavers, segmental clay pavers, asphaltic hotmix or two coat (primerseal/seal) bitumen seal.
43. All vehicles access and related elements shall comply with (i) the development approval conditions (ii) Schedule 2 - 'Standards for Road, Car parking, Access and Manoeuvring Areas (iii) Relevant Australian Standards (iv) the CMDG Guidelines (v) any alternative specifications that Council has agreed to in writing and which development must ensure do not conflict with any requirements imposed by any applicable laws and standards.
44. All civil and related work shall be designed and supervised by RPEQ Registered Professional Engineers of Queensland (RPEQ) who are competent in the construction of the works.
45. During the course of constructing the works, the developer shall ensure that all works are carried out by appropriately qualified persons and the developer and the persons carrying out and supervising the work shall be responsible for all aspects of the works, including public and worker safety, and shall ensure adequate barricades, signage and other warning devices are in place at all times.

46. If retaining walls are to be provided on site, they shall be designed by an RPEQ (Structural) Engineer and certification provided for both design and construction of walls. They must not impede, concentrate or pond stormwater.

Environmental Management

47. The developer shall immediately clean up and satisfactorily remove any deposited construction material or silt runoff from the development site.

Fees and Infrastructure Charges

48. An infrastructure contribution, in accordance with Maranoa Regional Council's adopted Infrastructure Charges for the Roma Planning Scheme 2006, of \$300,000.00 is payable to the Council. All infrastructure charges including those associated with Council's Water, Sewerage, Stormwater, Transport and Parks networks are now levied under the Sustainable Planning Act 2009, following its amendment by the Sustainable Planning (Housing Affordability and Infrastructure Charges Reform) Amendment Act 2011. As required under Section 648F of the Sustainable Planning Act, a separate Adopted Infrastructure Charges Notice is attached.

Payment can be accepted based on the stage of development, equating to the following charges:

Stage 1: \$165,000
Stage 2: \$135,000

The balance of the charges is to be paid to Maranoa Regional Council prior to the commencement of each stage. The payments do not include the costs of connecting the development site to the infrastructure networks within the Roma Priority Infrastructure Area.

No Cost to Council

49. The developer is responsible for meeting all costs associated with the approved development unless there is specific agreement by other parties, including the Council, to meeting those costs.
50. All rates and charges of any description and all arrears of such rates and charges, together with interest outstanding thereon, on the land, due to Council, shall be paid to the Council prior to occupation of the units.

Latest Versions

51. Where another condition refers to a specific published standard, manual or guideline, including specifications, drawings, provisions and criteria within those documents, that condition shall be deemed as referring to the latest versions of those publications that are publicly available at the time the first operational works or compliance approval is lodged with the assessment manager or approval agency for those types of works to be performed or approved, unless a regulation or law requires otherwise.

Application Documentation

52. It is the developer's responsibility to ensure that all entities associated with this Development Approval have a legible copy of the Decision Notice and the Approved Plans and Approved Documents bearing 'Council Approval'.

CARRIED

9/0

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

Item Number: 13.8 **File Number:** D14/60596

SUBJECT HEADING: FUNDING AGREEMENT FOR ROMA SEWERAGE AUGMENTATION PROJECT BETWEEN SANTOS GLNG PROJECT AND MARANOA REGIONAL COUNCIL

Author and Officer's Title: Susan (Sue) Sands, (Acting) Coordinator - Local Development & Council Events

Executive Summary:

The funding agreement between Santos GLNG Project and Council for the Roma Sewerage Augmentation Project has been received. The agreement is consistent with Council's intent for the construction and operations of the project, and has been reviewed by relevant officers.

Resolution No. GM/08.2014/56	
Moved Cr Denton	Seconded Cr Schefe
That Council endorse the Chief Executive Officer to sign the funding agreement between Santos GLNG Project and Council for the Roma Sewerage Augmentation Project.	
CARRIED	9/0

Responsible Officer	(Acting) Coordinator - Local Development & Council Events
----------------------------	--

Item Number: 13.9 **File Number:** D14/60921

SUBJECT HEADING: FUNDING AGREEMENT FOR ROYALTIES FOR REGIONS ROAD PROJECTS

Author and Officer's Title: Susan (Sue) Sands, (Acting) Coordinator - Local Development & Council Events

Executive Summary:

The Department of Transport and Main Roads (TMR) has sent a funding agreement to Council for signature. The agreement relates to Wallumbilla North Road, Fairview Road and Injune-Taroom Road, which have been funded under the Royalties for Regions program.

Resolution No. GM/08.2014/57	
Moved Cr Price	Seconded Cr Denton
That Council authorise the Chief Executive Officer to sign the funding agreement for the Royalties for Regions Road Projects as follows:	
<ul style="list-style-type: none"> • Wallumbilla North Road • Fairview Road • Injune-Taroom Road 	
CARRIED	9/0

Responsible Officer	(Acting) Coordinator - Local Development & Council Events
----------------------------	--

The Mayor declared a 'Conflict of Interest' in the following item due to him being a member of the Roma Rugby Union Club Management Committee, and left the Chamber at 10.23am, with Deputy Mayor Cr Wason taking the Chair.

Item Number: 13.10 **File Number:** D14/61090

SUBJECT HEADING: PERMISSION TO OCCUPY - GALLAS FOX PARK

Applicant: Roma Rugby Union Club

Author and Officer's Title: Tanya Mansfield, Manager - Facilities

Executive Summary:

Council has been approached by the Roma Rugby Union Club to enter into either a Lease Agreement or written Permission to Occupy in respect to Gallas Fox Park for a minimum of three years. Evidence of tenancy arrangements is a requirement of the funding body the club is requesting funding from.

Discussion:

Council discussed arrangements for organisations who are secondary users of these grounds, and other similar groups sharing facilities or locations across the region, acknowledging that how best to formalise these arrangements would be subject to further discussion at an upcoming Council Workshop.

Resolution No. GM/08.2014/58

Moved Cr Schefe

Seconded Cr O'Neil

That Council:

1. **Grant the Roma Rugby Union Club a non-exclusive Right to Occupy the grounds at Gallas Fox Park, Roma, for the purpose of rugby union games and training for a period of three years.**
2. **Approve the proposed project, being renovation of the playing surface at Gallas Fox Park and erection of fencing to improve safety with consideration to the grounds' vicinity to the Warrego Highway.**

CARRIED

8/0

Responsible Officer

Manager - Facilities

At cessation of discussion on the abovementioned item, the Mayor entered the Chamber, assuming the Chair at 10.29am.

COUNCILLOR BUSINESS

Cr O'Neil declared a 'Conflict of Interest' in the following item, due to him being an employee of Queensland Murray Darling Committee, an organisation who had also received a grant of \$70,000 from the Australian Government to conduct a targeted pig control program, being run in conjunction with Council's proposed project. Cr O'Neil left the Chamber at 10.30am, taking no further part in discussion or debate on the matter.

Item Number: 22.1 **File Number:** D14/60912

SUBJECT HEADING: WILD DOG ADVISORY COMMITTEE
RECOMMENDATIONS

Author and Councillor's Title: Cr Jan Chambers

Executive Summary:

The Wild Dog Advisory Committee met for their quarterly meeting on 18 August 2014. A number of recommendations were put forward by the Committee for Council's formal consideration.

Resolution No. GM/08.2014/59

Moved Cr Chambers

Seconded Cr Flynn

That Council:

1. Approve the proposed Drought Assistance Program and endorse the committee's recommendations for inclusion in the program, and the dates recommended for the first round of the program.
2. Endorse the committee's recommendation that the current Wild Dog Bonus Scheme payments remain in place.
3. Endorse the committee's recommendation to write to the appropriate State Government department to thank them for committing funds for the exclusion fencing program, and that South West NRM furnish Council with a map of where the proposed exclusion fence projects will be erected.
4. Seek information from landholders regarding those that have privately done predator fencing across the region.
5. Refer the committee's recommendation for committee members John Hartley and Kent Morris to be authorised scalp collection persons on behalf of Council for consideration under the delegations and authorised persons review currently underway.
6. Endorse the committee's recommendation that Council provide the remaining stock of factory baits on hand to landholders upon request at no cost, until their expiry date.

CARRIED

8/0

Responsible Officer

**Manager – Environmental Health,
Compliance & Waste**

At cessation of discussion and debate on the abovementioned item, Cr O'Neil entered the Chamber at 10.37am.

Cr Flynn declared a 'Conflict of Interest' in the following Item, due to his personal business operations out of the Roma Airport, and left the Chamber at 10.37am, taking no further part in discussion or debate on the matter.

Item Number: 22.2 **File Number:** D14/61038

SUBJECT HEADING: AIRPORT ADVISORY COMMITTEE RECOMMENDATIONS

Author and Councillor's Title: Cr Joy Denton

Councillor's Recommendation:

The Airport Advisory Committee met for their monthly meeting on 6 August 2014, and put forward a number of recommendations for Council's formal consideration.

Resolution No. GM/08.2014/60

Moved Cr Denton

Seconded Cr O'Neil

That Council:

1. Allow businesses and/or organisations (and their members) located along Hangar Drive to park at no cost in that vicinity, with some form of identification displayed on their vehicles (Identification to be provided by Council).
2. Note its intention to commence enforcement action in the near future.

CARRIED

8/0

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

At cessation of discussion and debate on the abovementioned item, Cr Flynn did not return to the Chamber (until after morning tea), with the Mayor adjourning the meeting for morning tea.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
 COUNCIL ADJOURNED THE MEETING FOR MORNING TEA AT 10.43AM.

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 11.27AM

LATE ITEM

Item Number: L.1 **File Number:** D14/62413

SUBJECT HEADING: QUEENSLAND WESTERN ROADS ACTION PLAN

Councillor's Title: Cr Ree Price

Executive Summary:

Cr Price advised that she was attending a Regional Roads Group consultation in Mt Isa on 28 August 2014 - in her capacity as chair of the South West Regional Road Group (Shires of Murweh, Bulloo, Paroo, Balonne, Quilpie and Maranoa).

The working group is seeking to attract more significant state and federal funding into priority road routes that carry major freight movements that run west-east and north-south excluding the coastal area/Bruce Highway and SEQ.

To progress work on development of a Western Roads Action Plan, Council was asked to contribute \$3,000 towards the engagement of a consultant to commence work on the first two stages of the Plan.

Resolution No. GM/08.2014/61

Moved Cr Price

Seconded Cr Wason

That:

- 1. Council contribute \$3,000 towards the engagement of a consultant to commence work on the first two stages of development of a Western Roads Action Plan.**
- 2. Funds be transferred from the allocation for the Wallumbilla Bypass Design project (GL 2215.2001.2001).**
- 3. The Wallumbilla Bypass Design project budget be reviewed at the time of the first quarterly review of the 2014/15 budget.**

CARRIED

9/0

Responsible Officer

Manager – Infrastructure Planning & Design/Specialist – Strategic Finance

CONFIDENTIAL ITEMS

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

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

Resolution No. GM/08.2014/62

Moved Cr O'Neil

Seconded Cr Newman

That Council close the meeting to the public at 11.55am, noting the inclusion of late Item LC.2 "JETGO Request."

CARRIED

9/0

Cr Price left the Chamber at 11.56am, and did not return due her travelling to Mt Isa to attend the Western Regional Road Forum on 28 August 2014, on behalf of Council.

Cr O'Neil declared a 'Conflict of Interest' in Item C.5 "Roma Saleyards Truck Stop – Project Management," due to a family member owning LJ Hooker Commercial, who has an interest in the precinct, having put forward a submission for Council's formal consideration, and left the Chamber at 12.15pm, taking no further part in discussion on the matter.

At cessation of discussion on Item C.5 "Roma Saleyards Truck Stop – Project Management," Cr O'Neil entered the Chamber at 12.22pm.

The Mayor left the Chamber at 12.28pm, and entered at 12.29pm.

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

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
COUNCIL ADJOURNED THE MEETING FOR LUNCH AT 12.40PM.

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED ACCESS AT 1.42PM

Cr Newman left the Chamber at 1.51pm, and entered the Chamber at 1.54pm.

The Mayor left the Chamber at 1.58pm, with the Deputy Mayor assuming the Chair at 2.04pm in the Mayor's absence.

Cr Flynn declared a 'Conflict of Interest' in Item C.8 "Monthly Business Unit Report – Airport," due to his personal business operations out of the Roma Airport, and left the Chamber at 2.05pm, taking no further part in discussion on the matter.

At cessation of discussion on Item C.8 "Monthly Business Unit Report – Airport," Cr Flynn entered the Chamber at 2.16pm.

The Mayor entered the Chamber, and assumed the Chair at 2.24pm.

Cr Wason declared a 'Conflict of Interest' in item C.16 "Queensland Treasury Corporation Quarry Business Review – Post Advisory Analysis," due to him owning the parcel of land on which Mt Saltbush Quarry is sited, the operation of which sees him entitled to payment of Royalties (funds) for material extracted from the site, and left the Chamber at 2.45pm, taking no further part in discussion on the matter.

At cessation of discussion on Item C.16 "Queensland Treasury Corporation Quarry Business Review – Post Advisory Analysis," Cr Wason entered the Chamber at 2.52pm.

The Mayor left the Chamber at 2.55pm, and entered the Chamber at 2.57pm.

Cr Chambers left the Chamber at 2.55pm, and entered the Chamber at 2.56pm.

Council again resumed discussion on Item C.5 “Roma Saleyards Truck Stop – Project Management,” having received additional information on the matter. Cr O’Neil declared a ‘Conflict of Interest on this item due to a family member owning L J Hooker Commercial, who has an interest in the precinct, having put forward a submission for Council’s formal consideration, and left the Chamber at 3.06pm, taking no further part in discussion on the matter.

At cessation of discussion on Item C.5 “Roma Saleyards Truck Stop – Project Management,” Cr O’Neil entered the Chamber at 3.26pm.

The Mayor left the Chamber at 3.26pm, with the Deputy Mayor taking the Chair.
 The Mayor entered the Chamber at 3.28pm, assuming the Chair.

Cr Flynn declared a ‘Conflict of Interest’ in Item LC.2 “JETGO Request,” due to his personal business operations out of the Roma Airport, and left the Chamber at 3.30pm.

At cessation of discussion on Item LC.2 “JETGO Request,” Cr Flynn entered the Chamber at 3.34pm.

Resolution No. GM/08.2014/63	
Moved Cr Wason	Seconded Cr O’Neil
That Council open the meeting to the public at 3.35pm.	
CARRIED	8/0

Cr O’Neil left the Chamber at 3.35pm, and entered the Chamber at 3.36pm.

Item Number: C.1 **File Number:** D14/57856

SUBJECT HEADING: APPLICATIONS FOR PAYMENT ARRANGEMENTS

Author and Officer’s Title: Dana Harrison, Coordinator - Rates

Executive Summary:

Proposed rates payment arrangements applications have been received from various ratepayers. The timeframe the applicants have proposed to have their rates paid in full extends beyond the rating period timeframe that is adopted in Council’s Revenue Statement.

Resolution No. GM/08.2014/64	
Moved Cr Chambers	Seconded Cr Denton
That Council accept the proposed rates payment arrangements, subject to all rates, charges and arrears accumulated being paid in full by 31 March 2016.	
CARRIED	8/0

Responsible Officer	Coordinator - Rates
----------------------------	----------------------------

Item Number: C.2 **File Number:** D14/58765

SUBJECT HEADING: **SUPPLY MEAT - FERAL ANIMAL COORDINATED BAITING CAMPAIGN**

Applicant: Maranoa Regional Wild Dog Advisory Group

Author and Officer's Title: **Damian Bougoure, Coordinator - Environmental Health & Compliance**

Executive Summary:

Maranoa Regional Council assists landholders in coordinating two feral animal baiting programs each year through the provision of 40kg of meat, or 48 factory baits to landholders, per registered rate notice (i.e. A landholder that receives two rate notices may apply for 80kg of meat or 40kg meat and 48 factory baits). To ensure efficiency and effectiveness for the supply of meat, freight to Council depots and storage of meat during each campaign is undertaken. Quotes have been sought and were presented to Council for formal consideration.

Resolution No. GM/08.2014/65

Moved Cr Denton

Seconded Cr Newman

That Council accept quotes from both Warroo Game Meats and Brenden Latimer, and for each to supply and store 50% of the meat order accepted by Council for coordinated baiting campaigns over the next twelve months for the following amounts:

Brenden Latimer: @ \$3.30kg per kg
Warroo Game Meats: @ \$3.57kg

CARRIED

8/0

Responsible Officer

Coordinator - Environmental Health & Compliance

Item Number: C.3 **File Number:** D14/58937

SUBJECT HEADING: **TRIAL COMPOSTING OPERATION AT ROMA LANDFILL**

Location: Roma Landfill, 269 Short St, Roma.

Applicant: Margie Milla

Author and Officer's Title: **Margaret Milla, Coordinator - Waste**

Executive Summary:

The composting trial agreement was scheduled to expire on Saturday 13 September 2014. The trial has been extremely successful, reducing tonnes of matter going into the Roma landfill. The finished product has not been trialled at this time, however, it is to be used initially on Council gardens. As a result Council was asked to extend the trial date to test the product.

The target award date for the upcoming tender, for more permanent arrangements, is January 2015.

Resolution No. GM/08.2014/66

Moved Cr Flynn	Seconded Cr O'Neil
That Council:	
<ol style="list-style-type: none"> 1. Develop tender documents in accordance with its procurement policy for composting to be undertaken at the Roma Refuse Site. 2. Extend the current composting trial until Council has called and evaluated tenders and made a selection. 	
CARRIED	8/0

Responsible Officer	Coordinator - Waste
----------------------------	----------------------------

Earlier during the meeting in closed discussion, Council requested a listing of the companies who had put forward a submission for the tendered works. With this information now to hand, Cr O'Neil declared a 'Conflict of Interest' in the following item due to a family member being a Director on one of the companies submitting a tender, and left the Chamber at 3.41pm, taking no further part in discussion or debate on the matter.

Item Number: C.4 **File Number: D14/59735**

SUBJECT HEADING: **APLNG-WP2D AND WP4 – CIVIL WORKS TO WIDEN YULEBA – TAROOM ROAD CHAINAGE 5.1KM – 10.275KM AND HORSE CREEK ROAD CHAINAGE 0.08KM - 5.0KM**

Author and Officer's Title: **Peter Weallans, Manager - Infrastructure Contracts**

Executive Summary:

Council has called for tenders from suitably qualified contractors to carry out:

- *Work Package APLNG WP2D and WP4: Road widening works on the Yuleba – Taroom Road chainage 5.1km to 10.275km and Horse Creek Road chainage 0.08km – 5.0km.*

Responses closed on 29 July 2014 and have been assessed and ranked.

Resolution No. GM/08.2014/67	
Moved Cr Scheffe	Seconded Cr Wason
That Council award tender number APLNG WP2D and WP4 to Queensland Bridge and Civil for the value of \$2,912,540 (excluding GST) on receipt of a purchase order from Origin Energy to fund the works.	
CARRIED	7/0

Responsible Officer	Manager - Infrastructure Contracts & Engineering Services
----------------------------	--

Cr O'Neil did not return to the Chamber at this point having a 'Conflict of Interest' in the following item due to a family member owning LJ Hooker Commercial, who has an interest in the precinct, having put forward a submission for Council's formal consideration.

Item Number: C.5 **File Number:** D14/60267

SUBJECT HEADING: ROMA SALEYARDS TRUCK STOP – PROJECT DEVELOPMENT & FACILITATION

Author and Officer’s Title: Edward Sims, Manager - Economic & Community Development

Executive Summary:

In July 2014 Council requested submissions from suitably qualified persons to assist in the development of the Roma Saleyards Truck Stop project. Council’s approval of the appointment of a Project Facilitator was sought.

Resolution No. GM/08.2014/68	
Moved Cr Wason	Seconded Cr Newman
That:	
<ol style="list-style-type: none"> 1. Council accept the submission from LJ Hooker Commercial Toowoomba for the Project Development & Facilitation of the Roma Saleyards Truck Stop. 2. The amount of \$13,000 (Excluding GST) be allocated to fund Stage 1 (a) and (b), and funding transferred from the Roma Saleyards Operational budget for the Project, with funding for subsequent stages to be considered by Council at a later date following receipt of the estimates. 	
CARRIED	7/0

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

At cessation of discussion and debate on the abovementioned item, Cr O’Neil entered the Chamber at 3.56pm.

Item Number: C.6 **File Number:** D14/60434

SUBJECT HEADING: ROMA FLOOD MITIGATION PROJECT - OSTWALD BROS CONTRACT VARIATION - 13/24

Author and Officer’s Title: Ross Drabble, Specialist – Project Manager Flood Mitigation

Executive Summary:

Council approved awarding a contract to Ostwald Bros Pty Ltd for the design and construction of the Stage 1 Levee, part of the Roma Flood Mitigation Project, on 22 August 2013.

Award of the contract was subject to satisfactory negotiation of terms and conditions during the contract formation period. Contract documents were signed by both parties on 31 October 2013 for a contract value of \$10,400,934.

During the design and construction of the project there have been variations to the original contract due to latent conditions, change in project scope (increases and decreases), safety conformances and known obligations to property owners arising from signed Access Deeds.

Resolution No. GM/08.2014/69

Moved Cr Schefe

Seconded Cr Flynn

That:

1. Council approve a budgeted contract value up to \$11,546,934 (Excluding GST) due to risk-adjusted variations as listed in the Officer's Report.
2. The overall budget for the mitigation works be increased to the revised estimated Project Cost (including variations) of \$16.98M (Excluding GST), which is within the overall/available funding secured for the project, and that this be reflected within Council's budget.

CARRIED

7/0

Responsible Officer	Specialist – Project Manager Flood Mitigation
----------------------------	--

Cr Schefe left the Chamber at 3.53pm.

Item Number:

C.7

File Number: D14/60654

SUBJECT HEADING:

**FUNDING AGREEMENT FOR ROMA SALEYARDS
WASHDOWN PROJECT BETWEEN SANTOS GLNG
PROJECT AND MARANOA REGIONAL COUNCIL**

Author and Officer's Title:

**Susan (Sue) Sands, (Acting) Coordinator - Local
Development & Council Events**

Executive Summary:

The funding agreement between Santos GLNG Project and Council for the Roma Saleyards Wash-down Project has been sent to Council for signature.

Resolution No. GM/08.2014/70

Moved Cr Wason

Seconded Cr Chambers

That Council authorise the Chief Executive Officer to sign the funding agreement (on Council's behalf) between Santos GLNG Project and Council for the Roma Saleyards Wash-down Project.

CARRIED

7/0

Responsible Officer	(Acting) Coordinator - Local Development & Council Events
----------------------------	--

Cr Flynn declared a 'Conflict of Interest' in the following item due to his personal business operations out of the Roma Airport, and left the Chamber at 3.54pm.

Item Number: C.8 **File Number:** D14/61048

SUBJECT HEADING: MONTHLY BUSINESS UNIT REPORT – AIRPORT

Location: Roma

Author and Officer’s Title: Ben Jones, Manager - Airports (Roma, Injune, Surat & Mitchell)

Executive Summary:

This monthly report was presented to Council to provide a summary of the performance of Council’s Airports (Roma, Injune, Surat, & Mitchell) over the past month and year to date. The information in this report aims to review the month’s activities, give an overview of financial performance and bring to Council’s attention any emerging issues.

Resolution No. GM/08.2014/71	
Moved Cr Denton	Seconded Cr O’Neil
That Council receive and note the Officer’s report as presented.	
CARRIED	6/0

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

At cessation of discussion on the abovementioned item, Cr Flynn entered the Chamber at 3.56pm.

Cr Schefe was not in the Chamber at the time of Council discussing and debating the following item. A query was raised by Cr Flynn as to whether there could be a potential perceived ‘Conflict of Interest’ in the item, due to Cr Schefe’s profession as a registered Builder, and business owner of Schefe Builders. Pending receipt of further advice, Cr Schefe elected to remain out of the Chambers during discussions.

Item Number: C.9 **File Number:** D14/56415

SUBJECT HEADING: CONSTRUCTION OF TOILET AMENITIES

Author and Officer’s Title: Tanya Mansfield, Manager - Facilities

Executive Summary:

Council was asked to consider contract variations to the capital works project to construct toilets in Arthur Street Roma.

Resolution No. GM/08.2014/72	
Moved Cr Wason	Seconded Cr O’Neil
That Council request the following variations to the contract, with \$10,000 funding to be transferred from the budget for demolition of the existing toilet facilities:	
<ol style="list-style-type: none"> 1. Doors to be installed between the male toilet and the disability access toilet and also between the female toilet and the parents’ room. 2. Addition of two hand dryers with the possibility of another brand of hand dryer being installed. 3. Changing the parenting room sink (to a wall mounted basin) and change table (to a drop down change table) to allow for more room. 	

4. Installation of a sensor flush system for the urinal in the men's toilet.
5. Minor adjustments to the concealment panels if the doors are retro fitted.
6. Alternative waste paper baskets.

CARRIED

7/0

Responsible Officer

Manager - Facilities

Item Number:

C.10

File Number: D14/61071

SUBJECT HEADING:

PANEL OF PROVIDERS - DESIGN & CONSTRUCT SERVICES

Author and Officer's Title:

Peter Weallans, Manager - Infrastructure Contracts & Engineering Services

Executive Summary:

As a result of increased road construction activities, Council previously invited submissions from engineering service providers to form a Panel of Providers for Design & Construct Services. These services included but were not limited to, the design and construction of roads and bridges. The applicant submitted a well presented conforming Expression of Interest for the Panel of Providers but due to an administrative issue were not appointed to the panel. The purpose of this report was to recommend the applicant's appointment to the panel.

Resolution No. GM/08.2014/73

Moved Cr Chambers

Seconded Cr Newman

That Shadforths Civil Contractors be placed on Council's panel of preferred suppliers for Design & Construct services.

CARRIED

7/0

Responsible Officer

Manager - Infrastructure Contracts & Engineering Services

Item Number:

C.11

File Number: D14/61255

SUBJECT HEADING:

ROMA SALEYARDS - MONTHLY BUSINESS UNIT FINANCIAL REPORT - JUNE 2014

Author and Officer's Title:

Deborah Bond, Support Officer - Corporate & Commercial Services

Executive Summary:

This monthly report was presented to Council to provide a summary of the performance of Council's Saleyards over the past month and year to date. The information in this report aims to review and bring to Council's attention any emerging issues.

Resolution No. GM/08.2014/74

Moved Cr O'Neil

Seconded Cr Wason

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

CARRIED

7/0

Responsible Officer	Support Officer - Corporate & Commercial Services
----------------------------	--

Item Number: C.12 **File Number:** D14/61274

SUBJECT HEADING: UPDATE ON ROMA POOL

Author and Officer's Title: Julie Reitano, Chief Executive Officer

Executive Summary:

At its meeting of the 13 August 2014, Council authorised a number of actions including but not limited to writing to the Manager, and review of the Manager's public liability insurance.

Resolution No. GM/08.2014/75	
Moved Cr Chambers	Seconded Cr Flynn
That:	
<ol style="list-style-type: none"> 1. Council officers investigate and prepare for Council's consideration, a report identifying whether the Manager is in breach of obligations specified for the Manager, under the Management Agreement dated 1 September, 2008 for the Roma Swimming Pool. 2. Council defer consideration, to a future Council meeting, of the invoice received requesting compensation during the closure period. 	
CARRIED	7/0

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

Item Number: C.13 **File Number:** D14/61278

SUBJECT HEADING: MINOR AMENDMENTS TO ORGANISATIONAL STRUCTURE

Author and Officer's Title: Erin Tompkins, Associate to the CEO & Mayor

Executive Summary:

The report sought Council's approval for a number of minor amendments to the organisational structure.

Resolution No. GM/08.2014/76	
Moved Cr Denton	Seconded Cr Chambers
That Council approve the following amendments for incorporation into the Organisational Structure:	
<ul style="list-style-type: none"> • Change the reporting line of the Specialist – Compliance from reporting to the Manager – Planning and Building Development to the Director – Development, Facilities and Environmental Services; • Change the existing position title of Storesperson to Storesperson/Yardman – Roma Depot; and • Create a new position of Project Manager, reporting initially to the Director Infrastructure Services (providing flexibility to the Chief Executive Officer to allocate time to the Director Development, Facilities & Environmental Services if a project predominantly falls within that Directorate's area of responsibility). 	

CARRIED	7/0
---------	-----

Responsible Officer	Associate to the CEO & Mayor/Manager – Human Resources
----------------------------	---

Item Number: C.14 **File Number:** D14/61282

SUBJECT HEADING: UPDATE ON MARRA MARRA ROAD

Author and Officer's Title: Julie Reitano, Chief Executive Officer

Executive Summary:

Council was provided with an update on the actions required for Marra Marra Road given the earlier letter from the Department of Natural Resources and Mines.

Resolution No. GM/08.2014/77	
Moved Cr Chambers	Seconded Cr Newman
<p>That Council authorise the Chief Executive Officer to allocate resources to matters dealt with under section 9 of Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2011 for Marra Marra Road.</p>	
CARRIED	7/0

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

Item Number: C.15 **File Number:** D14/60436

SUBJECT HEADING: ROMA AIRPORT EXPANSION PROJECT ORIGIN / APLNG FUNDING AGREEMENT

Author and Officer's Title: Erin Tompkins, Associate to the CEO & Mayor

Executive Summary:

The draft Origin / APLNG funding agreement for the Roma Airport Expansion Project has been received. The report sought Council's authorisation for the Chief Executive Officer to sign the agreement on behalf of Council.

Resolution No. GM/08.2014/78	
Moved Cr Denton	Seconded Cr O'Neil
<p>That Council authorise the Chief Executive Officer to sign the funding agreement between Origin / APLNG and Council for the Roma Airport Expansion Project on Council's behalf.</p>	
CARRIED	7/0

Responsible Officer	Associate to the CEO & Mayor
----------------------------	---

Cr Wason declared a 'Conflict of Interest' in the following item, due to him owning the parcel of land on which Mt Saltbush Quarry is sited, the operation of which sees him entitled to payment of Royalties (funds) for material extracted from the site, and left the Chamber at 4.03pm, taking no further part in discussion or debate on the matter.

Item Number: C.16 **File Number:** D14/61477

SUBJECT HEADING: QUEENSLAND TREASURY CORPORATION
 QUARRY BUSINESS REVIEW - POST ADVISORY
 ANALYSIS

Author and Officer's Title: Sharon Frank, Director - Corporate, Community &
 Commercial Services

Executive Summary:

This report sought Council's approval to engage Queensland Treasury Corporation (QTC) to undertake a Post Advisory Analysis of the progress to date in the implementation of the QTC Quarry Business Review report recommendations from August 2012.

Resolution No. GM/08.2014/79

Moved Cr Flynn

Seconded Cr Denton

That Council:

1. Engage Queensland Treasury Corporation to undertake a Post Advisory Analysis of the implementation of the Quarry Business Review report recommendations.
2. Approve the cost of the report to be funded (\$5,500 Excl GST) by a budget transfer from Work No. 14755.2586.2001 (14755 Quarry Operations Roma Quarry budget).

CARRIED

6/0

Responsible Officer

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

The Mayor left the Chamber at 4.07pm, and entered the Chamber at 4.08pm.

Cr Chambers left the Chamber at 4.08pm, and entered the Chamber at 4.09pm.

Cr Schefe entered the Chamber at 4.09pm.

LATE CONFIDENTIAL ITEMS

Item Number: LC.1 **File Number:** D14/62262

SUBJECT HEADING: STAGE 1 LEVEE COMPULSORY ACQUISITION OF LAND
 - PART OF LOT 4 RP802116 237C NORTHERN ROAD,
 ROMA

Author and Officer's Title: Sheree Hurle, Coordinator - Infrastructure Services
 Support

Executive Summary:

Council has relied on property owners' preferred instrument (Access Deeds) to give effect to the design and construction of the Stage 1 levee project. In one remaining case, the section of the levee crossing the identified property does not have agreement from the owner to allow finalisation of construction. This report recommends Council adopt a contingency plan to allow finalisation of construction of the levee before the next wet season.

Resolution No. GM/08.2014/80

Moved Cr Chambers

Seconded Cr Flynn

That Council:

1. Given the financial and physical risk to the community of not having the levee completed by the next wet season, and should a satisfactory agreement not be reached with the land owner for an easement over part of the land generally described in the shaded area on Lot 4 RP 802116 (shown in Supporting Document: Officer Report Part of Lot 4 RP 802116 for Compulsory Acquisition 26 August 2014) by 1 September 2014, proceed with taking the necessary steps to commence resumption of the land (an easement) in accordance with Section 7(1)(a) of the *Land Acquisition Act 1967* (the Act) for purposes relating to flood mitigation under Schedule 1, Part 7 of the Act.
2. Delegate to the Chief Executive Officer the power to serve a Notice of Intention to Resume pursuant to Section 7(1)(b) of the *Land Acquisition Act 1967*.

CARRIED

8/0

Responsible Officer

Specialist – Project Manager Flood Mitigation

Cr Flynn declared a 'Conflict of Interest' in the following item, due to his personal business operations out of the Roma Airport, and left the Chamber at 4.13pm, taking no further part in discussion or debate on the matter.

Item Number:

LC.2

File Number: N/a

SUBJECT HEADING:

JETGO REQUEST

Councillor's Title:

Mayor, Cr Robert Loughnan

Executive Summary:

Council at the General Meeting on 13 August 2014 considered the applicant's request for a waiver of applicable fees. Council was asked to consider a secondary aspect of the original request received on 30 July 2014.

Resolution No. GM/08.2014/81

Moved Cr O'Neil

Seconded Cr Scheffe

That Council:

1. Formally consent to JETGO Australia conducting direct regular public transport air services between Sydney and Roma.
2. Approve terminal and counter access.
3. Authorise the Chief Executive Officer to provide a reasonable allocation of in kind assistance, through Council's Economic/Business Development unit, to facilitate JETGO's request for access to local business and tourism networks for promotional purposes.

CARRIED

7/0

Responsible Officer

Manager – Economic & Community Development/Manager – Airports (Roma, Injune, Surat & Mitchell)

At cessation of discussion and debate on the abovementioned item, Cr Flynn entered the Chamber at 4.15pm.

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.16pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 10 September 2014, at Roma Administration Centre.

.....
Mayor

.....
Date