



LATE ITEMS BUSINESS PAPER

General Meeting

Wednesday 13 May 2015

Roma Administration Centre

NOTICE OF MEETING

Date: 12 May 2015

Mayor:

Councillor R S Loughnan

Deputy Mayor:
Councillors:

Councillor W S Wason
Councillor J L Chambers
Councillor R J Denton
Councillor P J Flynn
Councillor W M Newman
Councillor C J O'Neil
Councillor M L Price
Councillor D J Schefe

Chief Executive Officer:

Ms Julie Reitano

Senior Management:

Mr Cameron Castles (Director Infrastructure Services)
Mr Rob Hayward (Director Development, Facilities &
Environmental Services)
Ms Sharon Frank (Director Corporate, Community & Commercial
Services)

Officers:

Ms Jane Frith (Coordinator Corporate Communications)

Please find attached agenda for the **General Meeting** to be held at the Roma Administration Centre on **May 13, 2015 at 9.00AM.**

Julie Reitano
Chief Executive Officer

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OFFICER REPORT

Meeting: General 13 May 2015

Date: 7 May 2015

Item Number: L.1

File Number: D15/40309

SUBJECT HEADING: Application for Conversion of Tenure - Lot 2 on SP214984

Classification: Open Access

Name of Applicant: ARA & SA McGilvray

Location: Lot 2 on SP214984

Author & Officer's Title: Josephine Horsfall, Coordinator - Land Administration

Executive Summary:

The Department of Natural Resources and Mines seeks Council's views on an application it has received for conversion over Grazing Homestead Perpetual Lease (GHPL) 0/206312 being Lot 2 on SP214984 to freehold tenure. Council previously considered this matter at its General Meeting 11 March 2015. Since this meeting, new information has become available and Council is again asked to consider the request.

Officer's Recommendation:

Council advise the Department of Natural Resources and Mines that it has no objection to the conversion over GHPL 0/206312 being Lot 2 on SP214984 to freehold tenure subject to a review of the land, to ensure there is no local government infrastructure on the property, including roads that may be off alignment."

Body of Report:

In accordance with usual practice, the Department of Natural Resources and Mines is seeking Council's views or requirements on an application it has received for conversion over GHPL 0/206312 being Lot 2 on SP214984.

The current tenure over this land is lease land with the application for conversion to freehold tenure for the proposed use of agriculture/grazing. The registered lessees are ARA & SA McGilvray.

Lot 2 on SP214984 has an area of 18,300 hectares and is located northwest of Injune.

Further consultation with DNRM indicates that if the road is off alignment, and it is to be rectified, Council will be required to inform DNRM. DNRM will then notify Council to conduct simultaneous road open/road closed works to align the road with Council to incur the cost of survey and registration.

Consultation (internal/external):

Louise Scheffe - Land Officer SLAM, Department of Natural Resources and Mines

Tanya Mansfield – Manager, Facilities (Buildings, Structures and Land)

Risk Assessment (Legal, Financial, Political etc.):

Nil

Policy Implications:

Nil

Financial Resource Implications:

Council to incur the cost of realigning the road/s including survey and registration.

Link to Corporate Plan:

Corporate Plan 2014-2019

Strategic Priority 7: Vibrant Communities, Beautiful Towns

7.3 Facilities

7.3.3 User Agreements

Supporting Documentation:

1 Application for conversion of Tenure - Lot 2 on
SP214984

D15/18950

Report authorised by:

Robert Hayward, Director - Development, Facilities & Environmental Services

From: SCHEFE Louise [mailto:Louise.Schefe@dnrm.qld.gov.au]
Sent: Tuesday, 24 February 2015 12:50 PM
To: Maranoa Regional Council_Mailbox
Subject: Conversion of GHPL 0/206312 - Case 2015/001187

Our reference – 2015/001187

The Department has received an application for conversion over GHPL 0/206312 being Lot 2 on SP214984 parish of Womblebank (title reference 40002828) located in the Maranoa Regional Council area. Registered lessee – ARA & SA McGilvray. The proposed use of the land is Agriculture/Grazing.

The enclosed Smartmap shows the subject land and the surrounding locality.

Please advise if your Department has any issues that the department should consider when assessing this application in terms of Section 167 (1) of the *Land Act 1994*.

Objections to the conversion application, and any views or requirements that may affect the future use of the land should be received by close of business on **20 March 2015**. If you offer an objection to the proposal, a full explanation stating the reason for such an objection should be forwarded to this Office.

If you wish to provide a response but are unable to do so before the due date, please contact the author before the due date to arrange a more suitable timeframe. If a response is not received by the due date and no alternative arrangements have been made, it will be assumed you have no objections or requirements in relation to this matter.

This information has been provided to you in confidence for the purpose of seeking your views on this matter. It is not to be used for any other purpose, or distributed further to any person, company, or organisation, without the express written permission of the department unless required.

If you wish to discuss this matter please contact Louise Schefe on (07)46241500.

All future correspondence relative to this matter is to be referred to the contact Officer at the address below or by email to slam-roma@dnrm.qld.gov.au. Any hard copy correspondence received will be electronically scanned and filed. For this reason, it is recommended that any attached plans, sketches or maps be no larger than A3-sized.

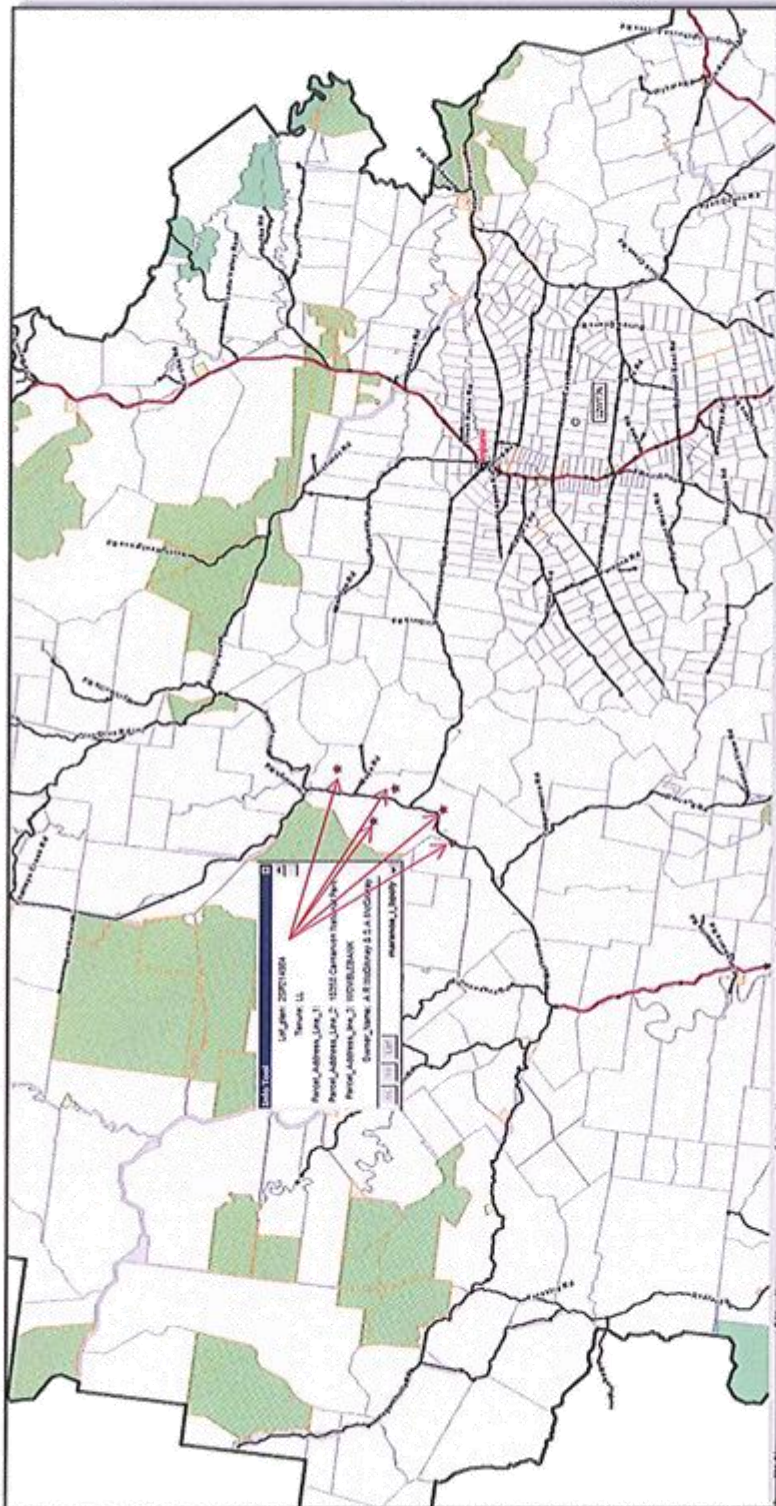
Please quote reference number 2015/001187 in any future correspondence.

Louise Schefe
Land Officer, SLAM
Telephone 07 46241548 Facsimile 07 46241559

Department of Natural Resources and Mines
1-3 Alfred Street, PO Box 350, Roma Qld 4455

PLEASE NOTE I ONLY WORK PART-TIME (TUESDAY, WEDNESDAY, THURSDAY and FRIDAY)

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OFFICER REPORT

Meeting: General 13 May 2015

Date: 7 May 2015

Item Number: L.2

File Number: D15/40475

SUBJECT HEADING: Sub-Agreement for Roma Truckwash

Classification: Open Access

Name of Applicant:

Location:

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

Executive Summary:

Maranoa Regional Council has received advice that the application for the Roma Saleyards Truck Wash-down Facility Upgrade, submitted under Round 4 of the Royalties for Regions program, has been successful. Council is now required to enter into a sub-agreement with the State Government to receive the funding.

Officer's Recommendation:

That Council:

1. Endorse the CEO to sign the sub-agreement with the Department of State Development for the Roma Saleyards Truck Wash-down Facility Upgrade project.
-

Body of Report:

Maranoa Regional Council has applied for funding for the Roma Saleyards Truck Wash-down Facility Upgrade project under Round 4 of the Royalties for Regions program.

This application was successful, and Council will receive \$1,506,116 funding towards the total project cost of \$3,031,115. The funding has been approved to construct an additional 3 wash bays, inclusive of sewerage and electrical infrastructure, at the Roma Saleyards. \$375,000 has been received from Santos towards the project.

To facilitate this funding from the Royalties program, Council is required to enter into a sub-agreement with the Department of State Development. It is recommended that Council endorse the CEO to sign the sub-agreement.

This is in accordance with Resolution No. GM/09.2014/21 from the meeting on 10 September 2014, where Council moved as follows:

That Council submit the following projects for funding under the Royalties for Regions program:

1. ***Roma Flood Mitigation (Stage 2)***
2. ***Roma Airport Upgrade***
3. ***Roma Truckwash***

Consultation (internal/external):

Robert Orth, Principal Project Officer, Regional Economic Programs, Department of State Development

Risk Assessment (Legal, Financial, Political etc.):

Council is required to sign the sub-agreement with the Department to facilitate funding, and meet conditions including milestone reports, acknowledgement of funding and acquittal deadlines.

Policy Implications:

Nil

Financial Resource Implications:

Council will receive \$1,506,116 funding from the Royalties program towards the total project cost of \$3,006,116.

Link to Corporate Plan:

Corporate Plan 2009-2013 – 8.4.12(a) To distribute allocated Council funds to community organisations in a fair, equitable and efficient manner to address identified community need.

Supporting Documentation:

Nil.

Report authorised by:

Edward Sims, Manager - Economic & Community Development

Robert Hayward, Director - Development, Facilities & Environmental Services