
MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 27 MAY 2015 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. 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 & Environmental Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Airports (Roma, Injune, Surat & Mitchell) – Ben Jones, Manager Planning & Building Development – Danielle Pearn, Manager Customer & Community Services – Julie Neil, Specialist Strategic Finance – Claire Alexander, Coordinator Grants, Local Development & Council Events – Susan Sands, Local Development Officer Yuleba/Wallumbilla – Penelope Howland.

GUESTS

There were no guests in attendance at the meeting.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.14am.

APOLOGIES

Resolution No. GM/05.2015/47

Moved Cr Flynn

Seconded Cr Chambers

That apologies be received and leave of absence granted for Cr. Price & O’Neil for this meeting.

CARRIED

7/0

CONFIRMATION OF MINUTES

Resolution No. GM/05.2015/48

Moved Cr Denton

Seconded Cr Chambers

That the minutes of the General Meeting (6-13.05.15) held on 13 May 2015 be confirmed.

CARRIED

7/0

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

CORPORATE, COMMUNITY & COMMERCIAL SERVICES

Item Number: 11.1 **File Number:** D15/43601

SUBJECT HEADING: REGISTER OF GENERAL COST - RECOVERY FEES AND COMMERCIAL CHARGES 2015/16

Author and Officer's Title: Claire Alexander, Specialist - Strategic Finance

Executive Summary:

A briefing paper for 2015/16 Budget Parameters and timetable was presented to a Council workshop on 24 February 2015. As outlined in the briefing paper, a 4% increase of the 2014/15 fees and charges has been recommended.

Managers responsible for cost-recovery fees were advised to set fees so as to recover costs incurred by Council, and that such fees should not exceed the actual cost incurred by Council for the action for which the fee is charged. For commercial fees and charges, these fees are to be calculated as cost plus return including 10% Goods and Services Tax (GST).

All fees have generally increased by 4% with the exception of the Saleyards and Airport fees. Saleyards fees increased by 2% and airport and passenger tax remained the same as the 2014/15 fees.

The final recommended Fees & Charges 2015/16 Schedule was provided as an attachment to the Officer's report, as was a description of the Local Government Act 2009 provisions relating to fees and charges.

Resolution No. GM/05.2015/49

Moved Cr Chambers

Seconded Cr Wason

That Council:

- 1. Receive and note the report.**
- 2. Adopt the fees in the Register of General Cost-Recovery Fees and Commercial Charges 2015/16, including an amendment to move the 'Copying of Plans – Administration Fees' currently under the schedule of Building & Development Fees & Charges to 'Administration & Information Services Fees & Charges' schedule. (noting that there is no adjustment to the actual fee charged).**

<p>3. Resolve that, in relation to those cost-recovery fees to which Section 97 of the Local Government Act 2009 applies:</p> <p>(i) the applicant is the person liable to pay these fees; and</p> <p>(ii) the fee must be paid at or before the time the application is lodged.</p> <p>4. Delegate to the Chief Executive Officer the power to amend commercial charges to which section 262 (3) (c) of the Local Government Act 2009 applies.</p> <p>5. Approve the omission of fees and charges for quarry materials and services in the Register of General Cost-Recovery Fees and Commercial Charges 2015/16.</p>	7/0
CARRIED	

Responsible Officer	Specialist - Strategic Finance
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Item Number: 11.2 **File Number:** D15/44606

SUBJECT HEADING: MONTHLY FINANCIAL STATEMENTS

Author and Officer's Title: Deelea (Dee) Sullivan, Specialist - Accounting Services

Executive Summary:

A Monthly Financial Report was tabled in accordance with section 204 of the Local Government Regulation 2012, on the progress that has been made in relation to the 2014/15 Budget for the period of the financial year up to 30 April 2015.

Resolution No. GM/05.2015/50	
Moved Cr Newman	Seconded Cr Scheffe
That the Financial Report to 30 April 2015 be received and noted.	
CARRIED	
7/0	

Responsible Officer	Specialist - Accounting Services
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Item Number: 11.3 **File Number:** D15/43536

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 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 December 2014 - April 2015.

Resolution No. GM/05.2015/51

Moved Cr Denton

Seconded Cr Newman

That Council receive and note the confirmed minutes of the following Advisory Committee meetings:

- **Airport Advisory Committee Meeting – 01/04/15**
- **Bassett Park Advisory Committee – 14/04/15**
- **Wild Dog Advisory Committee Meeting – 01/12/14**
- **Roma Saleyards Advisory Committee Meeting – 19/03/15**

CARRIED

7/0

Responsible Officer	Coordinator - Elected Members & Community Engagement
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Item Number:

11.4

File Number: D15/44080

SUBJECT HEADING:

CONSIDERATION OF ELECTED MEMBER ATTENDANCE AT CONFERENCES & OTHER EVENTS

Author and Officer's Title:

Kelly Rogers, Coordinator - Elected Members & Community Engagement

Executive Summary:

The report sought formalisation of Elected Member attendance at nominated events.

Resolution No. GM/05.2015/52

Moved Cr Schefe

Seconded Cr Newman

That Council endorse the attendance of:

1. **Cr. Ree Price at the Outback Queensland Tourism Brand Launch on 27 May 2015 in Winton.**
2. **The Mayor, on behalf of Council at the funeral of former Chief Executive Officer of Bungil Shire Council - Brian McKee.**

CARRIED

7/0

Responsible Officer	Coordinator - Elected Members & Community Engagement
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Item Number:

11.5

File Number: D15/43903

SUBJECT HEADING:

BOORINGA HERITAGE MUSEUM TOILETS

Author and Officer's Title:

Dee Schafer, Support Officer - Facilities

Executive Summary:

Council received correspondence from the Booringa Heritage Group requesting Council build a toilet closer or inside the museum located in Elizabeth Street Mitchell.

Council was asked to consider the request.

Resolution No. GM/05.2015/53

Moved Cr Newman

Seconded Cr Schefe

That Council advise the Booringa Heritage Group that construction of toilet amenities is being considered as part of the 2015/16 budget deliberations, and that in the interim signage will be placed at the Booringa Heritage Museum confirming the availability of public toilets at the Mitchell Shire Hall.

CARRIED

7/0

Responsible Officer

Support Officer - Facilities

INFRASTRUCTURE SERVICES

Item Number:

12.1

File Number: D15/42414

SUBJECT HEADING:

AIR SERVICES LEASE - ROMA AIRPORT

Author and Officer's Title:

Ben Jones, Manager - Airports (Roma, Injune, Surat & Mitchell)

Executive Summary:

Air Services Australia currently leases L14 RP855185 (Lease A) at Roma Airport. The area is used to provide a non-directional beacon. This beacon is used by aircraft to locate the airport - this is a Civil Aviation Safety Authority (CASA) required, essential service to be provided by Air Services Australia.

Resolution No. GM/05.2015/54

Moved Cr Denton

Seconded Cr Wason

That Council approve for the Chief Executive Officer or Mayor to execute a 10 year lease of L14 RP855185 with Air Services Australia.

CARRIED

7/0

Responsible Officer

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

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

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. Cr. Wason left the Chamber at 9.26am taking no further part in discussion or debate on the matter.

Item Number: 13.1 **File Number:** D15/39084

SUBJECT HEADING: **REQUEST FOR A PERMISSIBLE CHANGE TO DEVELOPMENT APPROVAL REF 2013/18763**

Location: 3387-3401 Carnarvon Highway, Eumamurrin Qld 4455 (Lots 1 and 2 on SP200044 and Lot 8 on WV828)

Applicant: Cottrell Cameron & Steen

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

Executive Summary:

The applicant, on behalf of Maranoa Regional Council, has made a request to change a condition of Development Approval Ref 2013/18763.

Condition 36 of the development approval requires the approval holder to pay a local roads additional impacts charge (also referred to as the "Network Access Charge" or "NAC") to Maranoa Regional Council for all extracted material transported from the site. The applicant has requested that this condition be amended and that the NAC only be applied in instances where the local road network is accessed. The applicant has also requested that the condition recognise the pre-existing uses on site, to which the charge did not apply.

Resolution No. GM/05.2015/55

Moved Cr Newman

Seconded Cr Chambers

That Condition 36 be amended from:

Condition 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 the 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.

To three separate conditions:

Condition 36-1

A local roads additional impacts charge of \$0.50 per tonne will be paid for all quarry material transported to and from the site using any part of the Maranoa local road network. This amount will be increased or decreased annually by a percentage equivalent to the change in 'All groups consumer price index' for Brisbane published by the Australian Statistician. The holder of the development approval may ask for the local roads additional impacts charge to be reviewed once in every three year period after the approval for the facility was given. The review will take account of the rates and methodology applying to similar facility operators in the Council Area and the facts and circumstances applying to this approved quarry.

Condition 36-2

The extractive industry operator is not required to pay a local roads impact charge for the first 25,000 tonnes extracted each quarter. The "first 25,000 tonnes" is defined as the material extracted beginning the first day of the quarter and then on sequential days until the 25,000 tonne exemption for that quarter is reached. This unused component of the first 25,000 tonnes can be carried over and added to the next quarter if less than 25,000 tonnes is extracted in a quarter.

Condition 36-3

The extractive industry operator or the approval holder(s) shall provide Maranoa Regional Council with a Quarry Material Distribution Report every three (3) months. The reports shall clearly identify the routes used in the delivery of all extracted material to all end user(s), the types of vehicles used in the delivery of material, a date log of the vehicle movements and confirmation of the end user receiving the material. For the purpose of this condition, the end user is considered to be the person or persons that uses the product and does not include any intermediary distributors.

CARRIED

6/0

Responsible Officer	Town Planner
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At cessation of discussion on the abovementioned item, Cr. Wason entered the Chamber at 9.28am.

Item Number:
13.2
File Number: D15/42042
SUBJECT HEADING:
APPLICATION FOR USE OF COUNCIL OWNED LAND - YULEBA
Author and Officer's Title:
Josephine Horsfall, Coordinator - Land Administration

Executive Summary:

Council has been approached by a party who is interested in securing a formal agreement with Council in regard to Lot 26, 27, 28 and 29 on Y22124 to graze stock. This land tenure is freehold and is encompassed by Bedwell, Tasman and Cook Street, Yuleba.

Resolution No. GM/05.2015/56
Moved Cr Denton
Seconded Cr Flynn

That Council call for Expressions of Interest from parties interested in grazing stock on land known as Lot 26, 27, 28 and 29 on Y22124 situated in Yuleba.

CARRIED

7/0

Responsible Officer	Coordinator - Land Administration
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Item Number:
13.3
File Number: D15/42647
SUBJECT HEADING:
REQUEST TO ENTER INTO TRUSTEE LEASE (MUNGALLALA RURAL FIRE BRIGADE)
Author and Officer's Title:
Josephine Horsfall, Coordinator - Land Administration

Executive Summary:

The State of Queensland, represented by Public Safety Business Agency (PSBA) on behalf of the Mungallala Rural Fire Brigade requested approval to enter into a Trustee Lease with Council for 30 (thirty) years over part of Lot 117 on DL488 (approximately 700 m²) situated on the corner of Burke Street and Redford Road, Mungallala.

Council was asked to provide PSBA with its in-principle support for a Trustee lease and apply to Department of Natural Resources & Mines (DNRM) to arrange the lease for the purpose of establishing a more operational Fire Station at this location.

Resolution No. GM/05.2015/57

Moved Cr Flynn

Seconded Cr Scheffe

That Council:

1. Advise the Public Safety Business Agency that Lot 117 on DL488 is a Reserve for Camping, Water and Road and decline the request for the following reasons:
 - Existing infrastructure includes a water tower, power pole, public amenities and a dump point for caravans
 - Mungallala Progress Association has recently secured funding for Town Improvement works to be carried out on this parcel of land.
2. Work with the Public Safety Business Agency to explore alternative suitable sites within Mungallala for construction of the proposed new fire station.

CARRIED

7/0

Responsible Officer

Coordinator - Land Administration

Item Number:

13.4

File Number: D15/43277

SUBJECT HEADING:

BENDEMERE BLUELIGHT SHED - REQUEST FOR ASSISTANCE - YULEBA

Author and Officer's Title:

Dee Schafer, Support Officer - Facilities

Executive Summary:

Council received correspondence from the Secretary of the Bendemere Bluelight Shed requesting Council's assistance to supply the Bendemere Bluelight Shed with a lockable garden shed and concrete floor.

Council was asked to consider the request.

Resolution No. GM/05.2015/58

Moved Cr Scheffe

Seconded Cr Newman

That Council:

1. Decline the request from the Bendemere Bluelight Shed for assistance in supplying a shed for use by the group.
2. Suggest that the Bendemere Bluelight Shed submit an application for consideration in the next round of Community Grants and Assistance Funding.

CARRIED

7/0

Responsible Officer

Support Officer - Facilities

Item Number: 13.5 **File Number:** D15/42154

SUBJECT HEADING: REQUEST FOR FEE WAIVER – PUBLIC ADDRESS (PA SYSTEM)

Author and Officer’s Title: Dee Schafer, Support Officer - Facilities

Executive Summary:

Council received correspondence from the Australian Red Cross – Roma Branch requesting a fee waiver for the use of the PA system located at the Ernest Brock Room Roma. The organisation is holding an event at the venue on 10 October 2015.

Council was asked to consider the request.

Resolution No. GM/05.2015/59	
Moved Cr Flynn	Seconded Cr Scheffe
<p>That Council waive the hire fee for the use of the Public Address (PA) System by the Australian Red Cross for an event to be held at the Ernest Brock Room on 10 October 2015.</p>	
CARRIED	7/0

Responsible Officer	Support Officer - Facilities
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Item Number: 13.6 **File Number:** D15/42828

SUBJECT HEADING: REQUEST TO HIRE MEETING/TRAINING ROOM - ROMA COMMUNITY HUB – MARANOA MUSIC INC. GROUP

Author and Officer’s Title: Madonna Mole, Specialist - Lease Management & User Facility Agreements

Executive Summary:

Council has been approached by the Maranoa Music Inc Group to enter into a formal agreement to hire the Meeting/Training Room at the Community Hub Roma.

Council was asked to consider the request.

Resolution No. GM/05.2015/60	
Moved Cr Denton	Seconded Cr Wason
<p>That Council approve the applicant’s request for use of the Community Hub Meeting/Training Room every second Thursday of every month, between the hours of 6pm and 8 pm on the condition that the group abides by all hire conditions including maintaining public liability insurance of \$10 million.</p>	
CARRIED	7/0

Responsible Officer	Specialist - Lease Management & User Facility Agreements
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Item Number: 13.7 **File Number:** D15/43618

SUBJECT HEADING: REQUEST TO HIRE MEETING/TRAINING ROOM - ROMA COMMUNITY HUB - ANGLICARE LIFESTYLE GROUP

Author and Officer's Title: Madonna Mole, Specialist - Lease Management & User Facility Agreements

Executive Summary:

Council has been approached by the Anglicare Lifestyle Group to enter into an agreement to hire the Meeting/Training Room at the Community Hub Roma on a regular basis.

Council was asked to consider the request.

Resolution No. GM/05.2015/61	
Moved Cr Chambers	Seconded Cr Flynn
<p>That Council approve the applicant's request for use of the Community Hub Meeting/Training Room, every Tuesday between the hours of 9am and 12 pm on the condition that the group abides by all hire conditions including maintaining public liability insurance of \$10 million.</p>	
CARRIED	7/0

Responsible Officer	Specialist - Lease Management & User Facility Agreements
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Item Number: 13.8 **File Number:** D15/43110

SUBJECT HEADING: COUNCIL SWIMMING POOLS MONTHLY REPORTS

Author and Officer's Title: Amanda Schneekloth, Coordinator - Buildings & Structures Maintenance

Executive Summary:

Across the region Council maintains five swimming pool complexes and The Great Artesian Spa Complex.

The pools are operated by contractors under managements arrangements. Contractors provide monthly reports to Council identifying attendance, pool temperatures, chemical levels, maintenance issues and consumables. Reports for the month of April were presented for Council's information.

Resolution No. GM/05.2015/62	
Moved Cr Newman	Seconded Cr Wason
<p>That Council receive and note the regional swimming pool reports for the month of April 2015.</p>	
CARRIED	7/0

Responsible Officer	Coordinator - Buildings & Structures Maintenance
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Item Number: 13.9 **File Number:** D15/41709

SUBJECT HEADING: APPLICATION FOR CONVERSION OF TENURE - LOT 3480 ON WAR805968

Author and Officer's Title: Shirley Horrobin, Administration Officer - Property & Legal

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on an application it has received for conversion over Term Lease (TL) for pastoral purposes being Lot 3480 on WAR805968 to freehold tenure.

Resolution No. GM/05.2015/63	
Moved Cr Denton	Seconded Cr Scheffe
<p>That Council advise the Department of Natural Resources and Mines that it has no objection to the conversion over Term Lease for pastoral purposes being Lot 3480 on WAR805968 to freehold tenure on the condition that the property owner works with Council to rectify the road that is off alignment with the dedicated road reserve.</p>	
CARRIED	7/0

Responsible Officer	Administration Officer - Property & Legal
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Item Number: 13.10 **File Number:** D15/43107

SUBJECT HEADING: APPLICATION FOR CONVERSION OF TENURE - LOT 18 ON WT19

Author and Officer's Title: Shirley Horrobin, Administration Officer - Property & Legal

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on an application it has received for conversion over Grazing Homestead Perpetual Lease (GHPL) 36/7999 being Lot 18 on WT19 to freehold tenure.

Resolution No. GM/05.2015/64	
Moved Cr Chambers	Seconded Cr Flynn
<p>That Council advise the Department of Natural Resources and Mines that it has no objection to the conversion over GHPL 36/7999 being Lot 18 on WT19 to freehold tenure.</p>	
CARRIED	7/0

Responsible Officer	Administration Officer - Property & Legal
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Item Number: 13.11 **File Number:** D15/43954
SUBJECT HEADING: RENEWAL OF TERM LEASE 0/230495, BEING LOT 67 ON WV1687
Author and Officer's Title: Shirley Horrobin, Administration Officer - Property & Legal

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on the renewal of Term Lease 0/230495, being Lot 67 on WV1687, Reserve for Camping Purposes R.237, that is due to expire on 3 April 2016.

Resolution No. GM/05.2015/65	
Moved Cr Flynn	Seconded Cr Wason
<p>That Council advise the Department of Natural Resources and Mines that the land is still required for its gazetted purpose and that Council has no objection to the renewal of Term Lease 0/230495 over Lot 67 on WV1687.</p>	
CARRIED	7/0

Responsible Officer	Administration Officer - Property & Legal
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Item Number: 13.12 **File Number:** D15/43991
SUBJECT HEADING: RENEWAL OF LEASE - TERM LEASE 0/234851, BEING LOT 53 ON WV1629
Author and Officer's Title: Shirley Horrobin, Administration Officer - Property & Legal

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on the renewal of Term Lease 0/234851, being Lot 53 on WV1629, Reserve for Camping and Water purposes, R.345, that is due to expire on 11 April 2016.

Resolution No. GM/05.2015/66	
Moved Cr Wason	Seconded Cr Scheffe
<p>That Council advise the Department of Natural Resources and Mines that the land is still required for its gazetted purposes and that Council has no objection to the renewal of Term Lease 0/234851 over Lot 53 on WV1629.</p>	
CARRIED	7/0

Responsible Officer	Administration Officer - Property & Legal
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Item Number: 13.13 **File Number:** D15/44027
SUBJECT HEADING: RENEWAL OF LEASE - TERM LEASE 0/234937, BEING LOT 301 ON WV1331
Author and Officer's Title: Shirley Horrobin, Administration Officer - Property & Legal

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on the renewal of Term Lease 0/234937, Lot 301 on WV1331, Reserve for Camping and Water purposes, R.415, that is due to expire on 30 May 2016.

Resolution No. GM/05.2015/67	
Moved Cr Chambers	Seconded Cr Newman
<p>That Council advise the Department of Natural Resources and Mines that the land is still required for its gazetted purpose and that Council has no objection to the renewal of Term Lease 0/234937 over Lot 301 on WV1331.</p>	
CARRIED	7/0

Responsible Officer	Administration Officer - Property & Legal
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Item Number: 13.14 **File Number:** D15/44154
SUBJECT HEADING: APPLICATION FOR RENEWAL LEASE - TERM LEASE 0/206264, LOT 8 ON COG88
Author and Officer's Title: Shirley Horrobin, Administration Officer - Property & Legal

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on the renewal of Term Lease 0/206264, Lot 8 on COG88, that is due to expire on 31 December 2015, and has requested from Council additional information regarding the land.

Resolution No. GM/05.2015/68	
Moved Cr Denton	Seconded Cr Flynn
<p>That Council advise the Department of Natural Resources and Mines that:</p> <ul style="list-style-type: none"> • It has no objection to the renewal of Term Lease 0/206264 over Lot 8 on COG88; • Rates are paid up to 30 June 2015, and has no arrears; • Zoning of the land is 'Rural' with no changes proposed. 	
CARRIED	7/0

Responsible Officer	Administration Officer - Property & Legal
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Item Number: 13.15 **File Number:** D15/44229

SUBJECT HEADING: APPLICATION FOR CONVERSION OF TENURE - LOT 6 ON BDR59

Author and Officer's Title: Shirley Horrobin, Administration Officer - Property & Legal

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on an application it has received for conversion over Grazing Homestead Perpetual Lease (GHPL) 36/7850 being Lot 6 on BDR59 to freehold tenure.

Discussion:

Council discussed the financial implications for determining if roads are off alignment, and if found, costing/determining corrective action. This aspect is currently being investigated internally on how to best manage and budget for the associated costs.

Resolution No. GM/05.2015/69

Moved Cr Newman

Seconded Cr Flynn

That Council advise the Department of Natural Resources and Mines that it has no objection to the conversion over GHPL 36/7850 being Lot 6 on BDR59 to freehold tenure on the condition that the property owner works with Council to rectify the road that is off alignment with the dedicated road reserve.

CARRIED

7/0

Responsible Officer

Administration Officer - Property & Legal

Item Number: 13.16 **File Number:** D15/44303

SUBJECT HEADING: RENEWAL OF LEASE - SPECIAL LEASE 36/48442, LOT A ON DL486

Author and Officer's Title: Shirley Horrobin, Administration Officer - Property & Legal

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on the renewal of Special Lease 36/48442 being Lot A on DL486, part of Reserve for Camping and Water purposes, R.124. This Lease is due to expire on 30 June 2016.

Resolution No. GM/05.2015/70

Moved Cr Chambers

Seconded Cr Scheffe

That Council advise the Department of Natural Resources and Mines that the land is still required for its gazetted purpose and that Council has no objection to the renewal of Special Lease 36/48442 over Lot A on DL486.

CARRIED

7/0

Responsible Officer

Administration Officer - Property & Legal

Item Number: 13.17 **File Number:** D15/44390

SUBJECT HEADING: APPLICATION FOR CONVERSION OF TENURE - LOT 2 ON WV1482 & LOT 3 ON WV1476

Author and Officer's Title: Shirley Horrobin, Administration Officer - Property & Legal

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on an application it has received for conversion of TL214145, being Lot 2 on WV1482 and Lot 3 on WV1476, to freehold tenure.

Resolution No. GM/05.2015/71	
Moved Cr Flynn	Seconded Cr Wason
<p>That Council advise the Department of Natural Resources and Mines that it has no objection to the conversion of TL214145, being Lot 2 on WV1482 and Lot 3 on WV1476 to freehold tenure.</p>	
CARRIED	7/0

Responsible Officer	Administration Officer - Property & Legal
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Item Number: 13.18 **File Number:** D15/44373

SUBJECT HEADING: RENEWAL OF TERM LEASE 0/234869, BEING LOT 12 ON COG64 - BEGONIA

Author and Officer's Title: Shirley Horrobin, Administration Officer - Property & Legal

Executive Summary:

The Department of Natural Resources and Mines sought Council's views on the renewal of Term Lease 0/234869, being Lot 12 on COG64, Reserve for Road and Crossing purposes, R.16. This lease is due to expire on 2 May 2016.

Resolution No. GM/05.2015/72	
Moved Cr Chambers	Seconded Cr Denton
<p>That Council advise the Department of Natural Resources and Mines that the land is still required for its gazetted purposes and that Council has no objection to the renewal of Term Lease 0/234869 over Lot 12 on COG64.</p>	
CARRIED	7/0

Responsible Officer	Administration Officer - Property & Legal
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Item Number: 13.19 **File Number:** D15/44321

SUBJECT HEADING: ANZAC CENTENARY FUNDING PROGRAM APPLICATION FOR YULEBA CENOTAPH

Author and Officer's Title: Penelope Howland, Local Development Officer Yuleba/Wallumbilla

Executive Summary:

The Yuleba Development Group requested that Council submit a grant application under Round Three of the ANZAC Centenary funding program for the upgrade of the Yuleba Cenotaph.

Resolution No. GM/05.2015/73

Moved Cr Newman

Seconded Cr Denton

That Council:

1. **Submit an ANZAC Centenary grant application to upgrade the Yuleba cenotaph.**
2. **Commit funds to complete the cenotaph project.**

CARRIED

7/0

Responsible Officer

**Local Development Officer
Yuleba/Wallumbilla**

LATE ITEMS

Item Number: L.1 **File Number:** D15/45220

SUBJECT HEADING: ROMA SALEYARDS ADVISORY COMMITTEE RECOMMENDATIONS

Author and Councillor's Title: Cr. Scott Wason

Councillor's Recommendation:

At the Roma Saleyards Advisory Committee Meeting held on 30 April 2015, members put forward two (2) of recommendations for Council's further consideration.

The first recommendation related to potentially planning for replacement of the Administration and Canteen Building located at the Roma Saleyards, as part of further development of the precinct. If approved by Council, members were particularly keen to see the works completed prior to the Roma Saleyards 50th Anniversary, which will occur during 2018.

The second recommendation related to the disposal of manure cleaned out of the yards and pens at the Roma Saleyards.

Resolution No. GM/05.2015/74

Moved Cr Wason

Seconded Cr Flynn

That Council further investigate:

1. **Options for the removal/disposal of manure from pens at the Roma Saleyards, and in the interim continue with the current arrangements for its removal.**

2. The committee's recommendation to develop plans and seek estimates for upgrading the Roma Saleyards Administration Building, as part of the Roma Saleyards Precinct Master Plan review.

CARRIED

7/0

Responsible Officer

Manager - Saleyards

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;
- (c) the local government budget;
- (e) contracts proposed to be made by it;
- (d) rating concessions;
- (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/05.2015/75

Moved Cr Denton

Seconded Cr Chambers

That Council close the meeting to the public at 9.56am.

CARRIED

7/0

Cr. Flynn declared a 'Conflict of Interest' in the following items due to his personal business operations out of the Roma Airport:

- C.1 – Request to use apron space in front of hangar without fees being incurred;
- C.2 – Request to interchange aircraft within one annual landing & parking charge at Council's aerodromes;
- C.3 – Request for reduced or waived passenger fees (Toowoomba & Surat Basin Enterprise);
- C.4 – Airport Monthly Business Unit Report;

Cr. Flynn left the Chamber at 9.57am, taking no further part in discussion on each of the abovementioned items.

Cr. Wason declared a 'Conflict of Interest' in Item C.6 – Quarry Business Activity Report, 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. Cr. Wason left the Chamber at 10.15am, taking no further part in discussion on the item.

At cessation of discussion on item C.6 – Quarry Business Activity Report, and entered the Chamber at 10.17am.

Cr. Wason declared a 'Conflict of Interest' in Item C.8 – Supply & Delivery of Loader to Roma Quarry – Tender 15009, 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. Cr. Wason left the Chamber at 10.19am, taking no further part in discussion on the item.

At cessation of discussion on Item C.8 – Supply & Delivery of Loader to Roma Quarry – Tender 15009, Cr. Wason entered the Chamber at 10.21am.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
COUNCIL ADJOURNED THE MEETING FOR MORNING TEA AT 10.38AM.

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 11.08AM

Cr. Denton left the Chamber at 12.17pm, and entered at 12.20pm.

The Mayor left the Chamber at 12.17pm, and entered at 12.22pm.

Resolution No. GM/05.2015/76

Moved Cr Wason

Seconded Cr Chambers

That Council open the meeting to the public at 12.41pm.

CARRIED

7/0

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
COUNCIL ADJOURNED THE MEETING FOR LUNCH AT 12.45PM.

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 1.24PM

Cr. Flynn declared a 'Conflict of Interest' in the following four (4) items, due to his personal business operations out of the Roma Airport, and left the Chamber at 1.25pm, taking no further part in discussion or debate on the items.

Item Number:

C.1

File Number: D15/42432

SUBJECT HEADING:

**REQUEST TO USE APRON SPACE IN FRONT OF
HANGAR WITHOUT FEES BEING INCURRED**

Author and Officer's Title:

**Ben Jones, Manager - Airports (Roma, Injune, Surat &
Mitchell)**

Executive Summary:

The applicant has a hangar at the Roma Airport, and has requested that their aircraft be parked at the front of their hangar on the apron without incurring fees.

Resolution No. GM/05.2015/77

Moved Cr Denton

Seconded Cr Wason

That Council:

1. Negotiate a licence agreement with the applicant for the apron area adjacent to their current hanger, allowing the applicant to park their aircraft without incurring a fee.
2. Provide a credit to the applicant for existing Avdata parking fees of \$199.93 (Inc. GST).

CARRIED

6/0

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

C.2

File Number: D15/43406

SUBJECT HEADING:

REQUEST TO INTERCHANGE AIRCRAFT WITHIN ONE ANNUAL LANDING & PARKING CHARGE AT COUNCIL'S AERODROMES

Author and Officer's Title:

Ben Jones, Manager - Airports (Roma, Injune, Surat & Mitchell)

Executive Summary:

The applicant owns multiple aircraft based in Roma. The aircraft have to periodically be removed from Roma for maintenance. This results in the applicant changing over the aircraft that are based at the Roma Airport. The applicant currently pays annual fees for 2 aircraft (parking & landing) plus 1 aircraft (parking), and has requested to be able to interchange the nominated aircraft for which annual fees apply when a changeover is required due to maintenance.

Resolution No. GM/05.2015/78

Moved Cr Schefe

Seconded Cr Denton

That Council:

1. Obtain the registration details for the aircraft that the applicant currently owns.
2. Apply a conditional exemption to current fees and charges that will result in a per use charge being applied if at any one time the number of the applicant's aircraft exceeds that of the annual parking and landing fees paid.

CARRIED

6/0

Responsible Officer	Manager - Airports (Roma, Injune, Surat & Mitchell)
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Item Number: C.3 **File Number:** D15/39913

SUBJECT HEADING: REQUEST FOR REDUCED OR WAIVED PASSENGER FEES (TOOWOOMBA SURAT BASIN ENTERPRISE)

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

Executive Summary:

Toowoomba Surat Basin Enterprise (TSBE) attended the March Enterprise Evening in Roma. Maranoa Regional Council is a 'Partner Regional Council' of TSBE. Due to the passengers not being screened, Aergo, the Charter Broker company used is seeking a waiver or reduction of passenger fees that have been passed on to the Airline – Regional Express.

Resolution No. GM/05.2015/79

Moved Cr Newman

Seconded Cr Chambers

That Council:

1. Credit Regional Express Airlines the screening portion of the passenger fees - a total of \$668.80 (Inc. GST).
2. Advise Aergo & Regional Express airline of the waiver of these fees.

CARRIED

6/0

Responsible Officer

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

Item Number: C.4 **File Number:** D15/42435

SUBJECT HEADING: AIRPORT MONTHLY BUSINESS UNIT REPORT

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/05.2015/80

Moved Cr Denton

Seconded Cr Wason

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 & debate on the abovementioned four (4) items, Cr. Flynn entered the Chamber at 1.29pm.

Item Number: C.5 **File Number:** D15/44743

SUBJECT HEADING: MINOR AMENDMENTS TO ROADS, DRAINAGE & PARKS CAPITAL PROGRAM

Author and Officer's Title: John (Blue) Gwydir, Manager - Roads & Drainage (SW) and Plant & Workshops

Executive Summary:

Several projects within the capital works program were approved with budget amounts that are insufficient to deliver the currently approved scope of work.

Council's approval was sought to amend the capital works program and reallocate funds from within the overall funding pool to enable these projects to be delivered as scoped.

Resolution No. GM/05.2015/81

Moved Cr Chambers

Seconded Cr Denton

That Council amend the budget amounts for specified capital works budgets within the 2014/15 Roads, Drainage & Parks program as follows:

Works Order	Original Budget	Revised Budget	Project Name
15074	\$ 38,250.00	\$ 88,250.00	Miscamble St Kerb and Channel
15077	\$ 17,000.00	\$ 17,000.00	Watson St Kerb and Channel
15157	\$ 18,000.00	\$ 75,225.00	Watson St Widening
15078	\$ 7,225.00	\$ -	Powell St Kerb and Channel
15124	\$ 354,000.00	\$ 254,000.00	Orallo Road Gravel Re-sheet
Total	\$ 434,475.00	\$ 434,475.00	

CARRIED

7/0

Responsible Officer	Manager - Roads & Drainage (SW) and Plant & Workshops
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Cr. Wason declared a 'Conflict of Interest' in the following two (2) 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. Cr. Wason left the Chamber at 1.30pm, taking no further part in discussion or debate on the item.

Item Number: C.6 **File Number:** D15/33659

SUBJECT HEADING: BUSINESS ACTIVITY REPORT - QUARRY

Author and Officer's Title: Deborah Bond, Support Officer - Corporate & Commercial Services

Executive Summary:

The monthly reports were presented to Council to provide a summary of the performance of Council's Quarry 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/05.2015/82	
Moved Cr Scheffe	Seconded Cr Flynn
That Council receive and note the Officer's reports as presented.	
CARRIED	6/0

Responsible Officer	Support Officer - Corporate & Commercial Services
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Item Number: C.8 **File Number:** D15/15390

SUBJECT HEADING: SUPPLY & DELIVERY OF LOADER TO ROMA QUARRY - TENDER 15009

Author and Officer's Title: David Grace, Manager - Quarry Operations

Executive Summary:

As part of the 2014/15 Quarry Plant Replacement Program tenders were called for the supply and delivery of a Loader – Tender 15009. Tender evaluations were previously undertaken but a decision was deferred on the matter.

Resolution No. GM/05.2015/83	
Moved Cr Flynn	Seconded Cr Chambers
That Council not proceed with purchasing a new Loader for the Roma Quarry.	
CARRIED	6/0

Responsible Officer	Manager - Quarry Operations
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At cessation of discussion and debate on the abovementioned two (2) items entered, Cr. Wason entered the Chamber at 1.32pm.

Item Number: C.7 **File Number:** D15/41335

SUBJECT HEADING: BUSINESS ACTIVITY REPORT - ROMA SALEYARDS

Author and Officer's Title: Deborah Bond, Support Officer - Corporate & Commercial Services

Executive Summary:

The monthly reports were 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 the month's activities, give an overview of financial performance and bring to Council's attention any emerging issues.

Resolution No. GM/05.2015/84	
Moved Cr Flynn	Seconded Cr Wason
That Council receive and note the Officer's reports as presented.	
CARRIED	7/0

Responsible Officer	Support Officer - Corporate & Commercial Services
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Item Number: C.9 **File Number:** D15/42987

SUBJECT HEADING: CAREFLIGHT PROGRAM PROPOSAL

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

Executive Summary:

The applicant requested Council consider including a donation charge on Council rates notices.

Resolution No. GM/05.2015/85	
Moved Cr Newman	Seconded Cr Scheffe
That Council decline the proposal.	
CARRIED	7/0

Responsible Officer	Coordinator - Rates
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Item Number: C.10 **File Number:** D15/43431

SUBJECT HEADING: REQUEST FOR RATES WAIVER – ASSESSMENT NO. 15002074

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

Executive Summary:

The applicant requested Council waive the rates for the period 1 January 2015 to 30 June 2015.

Resolution No. GM/05.2015/86	
Moved Cr Flynn	Seconded Cr Wason
That Council not grant the requested waiver:	
<ul style="list-style-type: none"> As the applicant does not meet the criteria for granting concessions to Non-Profit Community Organisations; and To maintain fair and equitable charging on all similar properties in the Maranoa region. 	
CARRIED	7/0

Responsible Officer	Coordinator - Rates
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Item Number: C.11 **File Number:** D15/43606

SUBJECT HEADING: REGIONAL ARTS DEVELOPMENT FUND APPLICATIONS FROM ROUND 3, 2014/15 FINANCIAL YEAR

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

Executive Summary:

The Maranoa Regional Council Regional Arts Development Fund (RADF) Committee has assessed funding applications for arts and cultural projects submitted under Round 3 for the 2014/15 financial year.

It was also recommended that surplus funds from the RADF 2014/15 budget be allocated as a strategic initiative towards workshops for the Maranoa Food & Fire Festival 2015.

Resolution No. GM/05.2015/87			
Moved Cr Chambers		Seconded Cr Newman	
That Council:			
1. Endorse the Regional Arts Development Fund (RADF) Committee's grant assessment recommendations for Round 3 projects as follows:			
Applicant	Project Description	Approved Funding	Total Project Cost
Bymount Creative Circle	Creative garden art workshop	\$870	\$1,343

Muckadilla Community Association	Muckadilla History Wall & walk research and tour guide booklet	\$2,400	\$3,850
Katarina Silvester	Photography masterclass workshop	\$866	\$1,334
<p>2. Transfer any unallocated funds from the 2014/15 RADF budget towards regional community workshops for the Maranoa Food & Fire Festival 2015.</p>			
CARRIED			7/0

Responsible Officer	Coordinator - Grants, Local Development & Council Events
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Item Number: C.12 File Number: D15/42785

SUBJECT HEADING: REQUEST FOR LEASE - TELSTRA COMMUNICATIONS TOWER

Author and Officer's Title: Tanya Mansfield, Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

Council received a request from the applicant to enter into a lease over part of Lot 1 on RP 173063 (being part of Bassett Park) for the purpose of establishing a communications tower at the site.

Council was asked to consider the request and the draft leases were attached to the Officer's report.

Resolution No. GM/05.2015/88	
Moved Cr Scheffe	Seconded Cr Flynn
That Council:	
<ol style="list-style-type: none"> 1. Enter into leases with the applicant over part of Lot 1 on RP173063 for the purpose of constructing and maintaining a communications facility. 2. Require the applicant to lodge an application to reconfigure a lot as the lease duration exceeds 10 years. 3. Authorise the Chief Executive Officer to sign off the leases for the period of 20 July 2014 – 19 July 2024 and 20 July 2024 – 19 July 2034. 	
CARRIED	
7/0	

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Item Number: C.13 **File Number:** D14/88076

SUBJECT HEADING: REQUEST FOR PAYMENT PLAN FOR OUTSTANDING INFRASTRUCTURE CHARGES - DEVELOPMENT PERMIT 2012/18301

Author and Officer's Title: Jessica Reiser, Planning Officer
 Tammie Davidson, Support Officer - Planning & Building Development Support

Executive Summary:

Council approved a development for Material Change of Use – “Accommodation Units” (10 units in two stages), subject to conditions, including the payment of infrastructure charges.

The applicant requested Council approve a payment plan allowing the charges owing for Stage 1 of the development to be paid in monthly instalments.

Resolution No. GM/05.2015/89

Moved Cr Chambers

Seconded Cr Newman

That Council accept the proposed payment plan subject to the following terms:

1. Monthly payments of \$500 for a period of 12 months (commenced March 2015), with the aim of then paying the balance of the charges in full.
2. Council will reassess the applicant's position following the 12 month period should the applicant submit a case demonstrating their inability to pay the balance of the charges in full.

CARRIED

7/0

Responsible Officer

Support Officer - Planning & Building Development Support

Item Number: C.14 **File Number:** D15/44496

SUBJECT HEADING: SURPLUS HOUSES - ROMA

Author and Officer's Title: Dee Schafer, Support Officer - Facilities

Executive Summary:

Council currently has two surplus houses located at 4 7 McPhie Street and 8 McPhie Street Roma resulting from the construction of the levee.

An additional property was also identified as surplus to needs.

Council was asked to consider disposing of the properties.

Resolution No. GM/05.2015/90

Moved Cr Scheffe

Seconded Cr Wason

That Council:

1. Invite tenders to purchase for removal the houses and on-site removable structures from land located at 4 7 McPhie Street, 8 McPhie Street, Roma.

2. Prior to their sale clarify realignment requirements post construction of the levee to optimise accessibility to the identified land and adjoining parcels of land.
3. Offer for sale the property located at 249 Northern Road, Roma through Council's preferred Real Estate Agent.

CARRIED

7/0

Responsible Officer

Support Officer - Facilities

Note: The Executive Summary and Point 1 of the abovementioned resolution, was amended at the General Meeting on 12/08/15 (Resolution Number GM/08.2015/90), to correctly reflect the street address of the said property being 7 McPhie Street (rather than 1 McPhie Street).

LATE CONFIDENTIAL ITEMS

Item Number: LC.1 **File Number:** D15/44837

SUBJECT HEADING: DEPARTMENT OF HOUSING AND PUBLIC WORKS - COMMUNITY HOUSING

Author and Officer's Title: Julie Neil, Manager - Community Services

Executive Summary:

Maranoa Regional Council's Community Housing service is due to transition to a new provider on 30 June 2015.

The Department of Housing and Public Works' representatives requested a formal recommendation from Council, with regard to the preferred options for Community Housing service delivery to its residents.

Resolution No. GM/05.2015/91

Moved Cr Denton

Seconded Cr Newman

That Council:

1. Recommend to the Department of Housing and Public Works that the preferred outcome of the Community Housing transfer, is that residents will have access to multiple social housing providers in the Maranoa as it is important for residents to have options.
2. Authorise the Chief Executive Officer or delegate to formally notify the Department of Housing and Public Works.

CARRIED

7/0

Responsible Officer

Manager - Community Services

Item Number: LC.2 **File Number:** D15/44465

SUBJECT HEADING: AMENDMENTS TO ORGANISATIONAL STRUCTURE

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

Executive Summary:

The report sought Council approval for changes to the organisational structure.

Resolution No. GM/05.2015/92

Moved Cr Chambers

Seconded Cr Scheffe

That Council endorse the proposed amendments to:

1. Create a Bassett Park Facility After-Hours Caretaker role (from a pool of existing staff) and associated allowance.
2. Create a temporary Stores Supervisor role, reporting to the Coordinator – Procurement.
3. Implement the next stage reforms and structural changes at the highest level to take effect on 1 July 2015 – each led by existing officers:
 - Reshaped Department – Strategic Human Resource Management (previously Human Resources) incorporating Workplace Relations and Payroll Services
 - Transfer of some Human Resources staff into an expanded Organisational Development function (incorporating Coordinator - Recruitment & Onboarding and Specialist - Corporate Training)
 - New Department Title & Reshaped Function – Strategic Project Planning and Asset Management (Formerly Infrastructure Planning & Design / Asset & Service Planning)
 - Separate Department/Unit for Enterprise Risk/Quality/Safety/Environment reporting directly to the Chief Executive Officer (Previously part of Infrastructure Planning & Design) – with an increased focus on Enterprise Risk.

Further that the transfers of existing staff occur from 1 July 2015:

- Redeployment from Acting Coordinator Workplace Health & Safety to Coordinator Workplace Relations
- Redeployment of Coordinator – Community Care to Specialist – Enterprise Risk
- Redeployment of former Manager Customer Service Facilitation into 1 x part time position – Project Officer (Corporate Inductions) (Hours to be negotiated)
- Transfer of Specialist – Community Care Transition to Specialist – Internal Audit (within Enterprise Risk, Quality, Safety, Environment) (Hours to be negotiated)
- Note the temporary overlap between Coordinator Recruitment (Maternity Relief) and Coordinator Recruitment (Incumbent) who will temporarily work as 1 x part time position – Project Officer (Recruitment & Human Resources)
- Transfer of 2 x staff within Workplace Health & Safety to the Enterprise Risk, Quality, Safety & Environment Department/Unit.

CARRIED

7/0

Responsible Officer

Associate to the CEO & Mayor

Item Number: LC.3 **File Number:** D15/45327

SUBJECT HEADING: REQUEST TO CHANGE DIFFERENTIAL RATING CATEGORISATION (WARREGO HIGHWAY)

Author and Officer's Title: Dale Waldron, Manager - Administration & Information Services

Executive Summary:

Council has previously received a request from the applicant to change the Differential Rating Categorisation on Property described as Lot 6 on RP 227971 – Warrego Highway Roma. Assessment number 14029623 from Accommodation Work Camp B to Accommodation Work Camps G.

Resolution No. GM/05.2015/93	
Moved Cr Flynn	Seconded Cr Newman
That Council:	
<ol style="list-style-type: none"> 1. Receive and note the inspection report. 2. Endorse the Chief Executive Officer's decision that the current differential Rating Categorisation remain unchanged as the operational units of 626 still falls into the category of Accommodation Work Camp B (greater than 500 accommodation units but less than or equal to 750 accommodation units). 	
CARRIED	7/0

Responsible Officer	Manager - Administration & Information Services
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Item Number: LC.4 **File Number:** D15/45410

SUBJECT HEADING: OBJECTION TO DIFFERENTIAL RATING CATEGORISATION (DEPARTMENT OF TRANSPORT & MAIN ROADS)

Author and Officer's Title: Dale Waldron, Manager - Administration & Information Services

Executive Summary:

Council has received further correspondence and information from the applicant in relation to the Notice of Objection to the differential rating category of Accommodation Work Camps E. The applicant has produced a Notice of Entry from Queensland Government (Department of Transport & Main Roads) to support the previous objection.

Resolution No. GM/05.2015/94	
Moved Cr Flynn	Seconded Cr Chambers
That Council:	
<ol style="list-style-type: none"> 1. Receive and note the additional documentation (Notice of Entry document) provided in support of the Notice of Objection to the differential rating categorisation. 	

2. Change the rating category for Lot 19 & 20 on SP132317 from Accommodation Work Camps E and revert to Commercial for the 2014/15 rating period.

CARRIED

7/0

Responsible Officer

Manager - Administration & Information Services

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 1.44pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 10 June 2015, at Roma Administration Centre.

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Mayor.

Date.