

MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 26 AUGUST 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. C J O'Neil, Cr. M L Price, Cr. D J Scheffe, Chief Executive Officer – Julie Reitano, Corporate Communications Officer – Amy Rickleman, and Elizabeth Elmes & 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 Economic & Community Development - Edward Sims, Manager Planning & Building Development – Danielle Pearn, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Water, Sewerage & Gas - Troy Pettiford, Manager Airports (Roma, Injune, Surat and Mitchell) - Benjamin Jones, Manager Environmental Health and Waste, – Kay Crosby, Specialist Accounting Services – Deelea Sullivan, Coordinator Corporate Communications – Jane Frith, Coordinator Grants, Local Development & Council Events - Susan Sands, Coordinator Rates - Dana Harrison, Local Development Officer Mitchell - Gabriella Horsfall.

GUESTS

Travelling members of parliament from the South Australian Natural Resources Committee visited Council for an informal meet and greet during morning tea. The Committee was conducting a research tour investigating the impacts of Coal Seam Gas activities across a range of local government areas, including the Maranoa Region.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.10am

APOLOGIES

There were no apologies for the meeting.

CONFIRMATION OF MINUTES

Resolution No. GM/08.2015/01

Moved Cr Newman

Seconded Cr Scheffe

That the minutes of the General Meeting (11-12.08.15) held on 12 August 2015 be confirmed, including the following amendment:

Item 13.9 – Submission - Funding for Exclusion Fencing - GM/08.2015/16

The first paragraph of the resolution be amended to state: (no further changes to the remainder of the resolution)

“That Council write to the Minister for Agriculture and Minister for State Development and Natural Resources and Mines, supporting the recommendations from South West Natural Resource Management on 14 July 2015, being that:”

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

CORPORATE, COMMUNITY & COMMERCIAL SERVICES

Item Number: 11.1 File Number: D15/68352

SUBJECT HEADING: DRAFT ANNUAL FINANCIAL STATEMENTS 2014/15

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

Executive Summary:

Council's general purpose financial statements and current year financial sustainability statement for 2014/15 must be given to the auditor-general for auditing.

A draft copy of the annual financial statements for 2014/15 (prepared on 14 August 2015) was presented to the Audit Committee meeting on 24 August 2015.

Resolution No. GM/08.2015/02

Moved Cr Chambers

Seconded Cr Wason

That Council:

- 1. Endorse the draft Annual Financial Statements for 2014/15 as presented (including the general purpose financial statements, and the current year financial sustainability statement), to be given to the auditor-general for auditing pursuant to Section 212 of the Local Government Regulation 2012.**
- 2. Provide the auditor-general with Council's draft long term financial sustainability statement for 2014/15, for information purposes.**

CARRIED

9/0

Responsible Officer

Specialist - Accounting Services

Item Number: 11.2 **File Number:** D15/69801

SUBJECT HEADING: MY MARANOA FOCUS GROUP - ADDITIONAL MEMBERS

Author and Officer's Title: Jane Frith, Coordinator - Corporate Communications

Executive Summary:

Members from regional progress, tourism and Chamber of Commerce organisations have been invited to be part of the 'My Maranoa Focus Group,' with the first meeting scheduled for Thursday, 27 August 2015.

Council has also recently received interest from community members (not involved with the organisations formally contacted to be part of the My Maranoa Focus Group) to take part in the group.

Resolution No. GM/08.2015/03	
Moved Cr Price	Seconded Cr Newman
That Council approve the inclusion of additional interested residents and business owners in the My Maranoa Focus Group.	
CARRIED	9/0

Responsible Officer	Coordinator - Corporate Communications
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INFRASTRUCTURE SERVICES

Item Number: 12.1 **File Number:** D15/69661

SUBJECT HEADING: DRINKING WATER QUALITY MANAGEMENT POLICY

Author and Officer's Title: Benjamin (Ben) Godford, Coordinator - Water, Sewerage & Gas Projects, Compliance & Laboratory

Executive Summary:

To complement Council's Drinking Water Quality Management Plan (DWQMP), a Policy document has been drafted outlining Council's commitment to the management of its drinking water quality.

Action: That the matter lay on the table for further consideration at a later point in the meeting to allow the reporting officer to be present for discussions.

Item Number: 12.2 **File Number:** D15/69689

SUBJECT HEADING: GAS CUSTOMER CONTRACT & DISCONNECTION FEE CHANGE

Author and Officer's Title: Benjamin (Ben) Godford, Coordinator - Water, Sewerage & Gas Projects, Compliance & Laboratory

Executive Summary:

As the result of recent changes to the Gas Act, Council is required to put in place a Gas Customer Contract. This contract outlines all terms and requirements with customers, and seeks to align customer expectations with Council's required service delivery in accordance with the Act.

Recent changes to the National Energy Act also requires that Council refund connection bonds in order to remain compliant with the Gas Act. As a result, it has become necessary to make changes to the current reconnection and disconnection fees.

It was recommended that Council remove the disconnection fee, and double the re-connection fee in order to have the required fees paid up front. This approach has the benefit of avoiding the instance of non-payment on disconnection of the service.

Action:

That the matter lay on the table for further consideration at a later point in the meeting to allow the reporting officer to be present for discussions.

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number: 13.1 **File Number:** D15/66686

SUBJECT HEADING: REQUEST FOR A PERMISSIBLE CHANGE TO DEVELOPMENT PERMIT 2013/18667

Location: 29 Airport Road, Injune Qld 4454 (Lot 25 on SP194532)

Applicant: JJ Richards and Sons Pty Ltd C/- Duggan & Hede Pty Ltd

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

Executive Summary:

The applicant sought a change to Development Permit 2013/18667, issued for a Regulated Waste Storage Facility at the subject site. The proposed change relates to deferring works detailed in Condition 21 of the Development Permit until Stage 2 of the development. Condition 21 of the Development Permit requires the Airport Road/Carnarvon Highway intersection in Injune, to be upgraded to a BAR/BAL Type intersection for Type 1 Road Trains.

Resolution No. GM/08.2015/04

Moved Cr Newman

Seconded Cr Wason

That Council amend the following conditions:

Condition 21

The Airport Road and Carnarvon Highway intersection must be upgraded to a BAR/BAL Type intersection for Type 1 Road Trains. The intersection must be designed and constructed in accordance with the requirements outlined in the Department of Transport and Main Roads Road Planning and Design Manual (2nd Edition) and any manuals/standards referenced therein.

To the following;

Condition 21

The Airport Road and Carnarvon Highway intersection must be upgraded to a BAR/BAL Type intersection for Type 1 Road Trains prior to the development of the Solid Waste Transfer Station Operation (Stage 2). The intersection must be designed and constructed in accordance with the requirements outlined in the Department of Transport and Main Roads Road Planning and Design Manual (2nd Edition) and any manuals/standards referenced therein.

<p><u>Condition 42</u></p> <p>All development approval conditions relating to the establishment of the approved development must be fulfilled prior to any approved use commencing.</p> <p>To the following;</p> <p><u>Condition 42</u></p> <p><i>The approved development is permitted to occur in the following two stages:</i></p> <p>Stage 1: “Industry” (High Impact Industry) - Liquid Waste Facility and “Caretaker’s Residence”</p> <p>Stage 2: “Industry” (High Impact Industry) - Solid Waste Transfer Station</p> <p><i>All development approval conditions relating to the establishment of the approved development must be fulfilled prior to any approved use commencing. Unless otherwise stated, the conditions of approval apply to all stages of the approved development.</i></p> <p>CARRIED 9/0</p>

Responsible Officer	Town Planner
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Item Number:	13.2	File Number: D15/69660
SUBJECT HEADING:	MATERIAL CHANGE OF USE - "MOTEL" (HOSTEL) (2015/19332)	
Location:	115-117 Bowen Street, Roma QLD 4455 (Lot 17 on R86118 and Lot 18 on R86118)	
Applicant:	South-West Hospital and Health Service C/- StruXi Design	
Author and Officer’s Title:	Jessica Reiser, Planning Officer	

Executive Summary:
The applicant sought approval for a Material Change of Use – “Motel” (Hostel – 4 bedrooms) on land at 115-117 Bowen Street, Roma (properly described as Lot 17 on R86118 and Lot 18 on R86118).

The application is subject to Impact Assessment against the relevant provisions of the Roma Town Planning Scheme 2006. One submission was received during the public notification period (26 June 2015 to 17 July 2015).

The proposed development is generally consistent with the provisions of the Roma Town Planning Scheme 2006, including the Desired Environmental Outcomes and the Urban Area Code.

Resolution No. GM/08.2015/05	
Moved Cr Newman	Seconded Cr Denton
<p>That Council approve the application for a Material Change of Use for a “Motel” (Hostel) at 115-117 Bowen Street, Roma QLD 4455, described as Lot 17 on R86118 and Lot 18 on R86118 subject to the following conditions:</p> <p>Preamble</p> <p>i Refer to http://www.cmdg.com.au/ for the Capricorn Municipal Development Guidelines (CMDG).</p>	

- 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.

Use

1. The approved development is a Material Change of Use – “Motel” (Hostel) 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.
3. Prior to the commencement of the use, the applicant shall contact Council to arrange a development compliance inspection.
4. Prior to the commencement of the use, lots shall be amalgamated.
5. All civil and related work shall be designed and supervised by a Registered Professional Engineer of Queensland (RPEQ) who is competent in the construction of the works.

Approved Plans and Documents

6. Complete and maintain the approved development - Material Change of Use “Motel” (Hostel) generally in accordance with the following approved plans, subject to and modified by any conditions of this approval:

Plan/Document number	Plan/Document name	Date
Drawing No. 1464.14891 Sheet 002 Issue A	Existing Site Plan Prepared by StruXi Design	27/05/2015
Drawing No. 1464.14891 Sheet 003 Issue D	Proposed Site Plan Prepared by StruXi Design	12/08/2015
Drawing No. 1464.14891 Sheet 004 Issue B	Vehicle Manoeuvres Prepared by StruXi Design	12/08/2015
Drawing No. 1464.14891 Sheet 101 Issue A	Existing and Demolition Floor Plans Prepared by StruXi Design	27/05/2015
Drawing No. 1464.14891 Sheet 102 Issue A	Proposed Ground Floor Plan Prepared By StruXi Design	27/05/2015
Drawing No. 1464.14891 Sheet 103 Issue A	Proposed Upper Floor Plan Prepared By StruXi Design	27/05/2015
Drawing No. 1464.14891 Sheet 401 Issue A	Elevations Prepared By StruXi Design	27/05/2015
Drawing No. 1464.14891 Sheet 402 Issue A	Elevations Prepared By StruXi Design	27/05/2015
Capricorn Municipal Development Guidelines		
D5	CMDG – Stormwater Drainage	02/15
D7	CMDG – Erosion Control and Stormwater Management	03/12
D11	CMDG – Water Reticulation	05/15
D12	CMDG – Sewerage Reticulation	05/15

Avoiding Nuisance

7. 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.

8. 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.
9. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties.
10. 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.
11. 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.
12. 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.
13. Any damage to roads and infrastructure that is attributable to the progress of works performed in order to establish the use onsite, or vehicles associated with the development of the site must be repaired to Council's satisfaction or the cost of repairs paid to Council.
14. No nuisance is to be caused to adjoining properties and occupiers by the way of noise, smoke, dust, odour, rubbish, contaminant, stormwater discharge or siltation at any time.
15. Unless otherwise approved in writing by the Council, approved hours of any construction works are restricted to Monday – Saturday 6:00 am to 6:00 pm – noise permitted. Works which cause audible noise must not be conducted from or on the subject land outside the above times or on Sundays or Public Holidays.

Refuse storage

16. At all times while the use continues, waste containers shall be provided on the site and maintained in a clean and tidy state and shall be emptied and the waste removed from the site on a regular basis. All waste containers are to be shielded from the view of travelling public and neighbours and accessible by the vehicles used by Council, its agents and/or others.

Erosion Control

17. 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.
18. 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.
19. The developer shall immediately clean up and satisfactorily remove any deposited construction material or silt runoff from the development site.
20. 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.

21. 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.

Services

22. The development is to be connected to Council's reticulated sewerage disposal system in accordance with:
- the Water Services Association of Australia (WSAA) publication WSA 02 2002-Gravity Sewerage Code of Australia (Version 2.3); and
 - the CMDG D12 'Sewerage Reticulation'.
23. The outdoor area/structure and associated building supports are to be located a minimum of 1.5m from the centre line of the sewer main traversing the lot.
24. The development is to be connected to Council's reticulated water supply system in accordance with:
- the Water Services Association of Australia (WSAA) publication WSA 03-2002 Water Reticulation Code of Australia (Version 2.3); and
 - the CMDG D11 'Water Reticulation'.
25. The development is to be connected to reticulated gas supply at no cost to Council.
26. 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).
27. 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).
28. 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.

Stormwater and Drainage

29. Stormwater run-off from roofs and impervious surface areas is to be collected internally and piped to the existing kerb in Bowen Street or Currey Street, adjacent to the site from the lawful point of discharge, and generally in accordance with:
- the CMDG D5 'Stormwater Drainage'.
30. 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.
31. Stormwater must not be allowed to pond on the property being developed or upstream or downstream properties or roads either during the development process, or after the development has been established.
32. Adjoining properties and roads are to be protected from ponding or nuisance from stormwater as a result of the development. Ensure the stormwater runoff from the site does not adversely impact on flooding or drainage (peak discharge and duration for all events up to the 100 year Average Recurrence Interval (ARI)) of properties that are upstream, downstream or adjacent to the site.

33. There must be no increases in any silt loads or contaminants in any overland flow from the property being developed during the development process and after the development has been completed.

Access, Car parking and Manoeuvring

34. 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.
35. A minimum of four (4) car parking spaces, including one (1) space for persons with disabilities, are to be provided onsite in accordance with the approved drawing No. 1464.14891 Sheet 003 Issue D Prepared by StruXi Design, dated 12/08/2015.
36. 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.
37. Disabled car parking bays shall be designed in accordance with AS/NZS 2890.6:2009 Parking Facilities Part 1: Off-Street Car Parking.
38. Vehicle access and manoeuvring areas are to comply with AS/NZS 2890.1:2004 Parking facilities Part 1: Off-street car parking.
39. All vehicle movements within the site are to be clear of proposed parking areas, buildings and landscape treatments. Vehicle parking bays must not encroach into swept paths for vehicle movements onsite.
40. All access and manoeuvring areas used in the operation are to be sealed with an approved impervious surface. Surfacing shall consist of reinforced concrete, concrete pavers, segmental clay pavers, asphaltic hotmix or two coat (primerseal/seal) bitumen seal.
41. All vehicular access and related items must comply with (i) the development approval conditions, (ii) any relevant provisions in the planning scheme for the area including Schedule 2: "Standards for Roads, Car Parking, Access and Manoeuvring Areas", (iii) Council's standard designs for such work where such designs exist, (iv) any relevant Australian Standard that applies to that type of work and (v) the Capricorn Municipal Development Guidelines (CMDG) and (vii) 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.

Signage and Linemarking

42. Signage and line marking is to be in accordance with MUTCD requirements and AS/NZS 2890.1:1993 – Parking facilities Part 1: Off-street car parking.
43. Pavement line marking to be provided to delineate vehicle parking bays provided onsite.

Landscaping

44. Landscaping is to be provided in accordance with approved drawing no. 1464.14891 Sheet 003 Issue D, dated 12/08/2015.
45. 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.
46. Site landscaping must be planted prior to the commencement of use.

47. Site landscaping must not interfere with electrical infrastructure nor restrict maintenance access to any onsite infrastructure, public utility or easement.

Infrastructure Contributions

48. In accordance with Council's Adopted Infrastructure Charges Resolutions (Roma) 2015, an \$18,000 Infrastructure Contribution is payable to the Council. (Refer attached Adopted Infrastructure Charges Notice).

Advertising Signs

49. Any proposed advertising signage is subject to a further development approval unless compliant with the self-assessable development provisions of the planning scheme.

50. Any free-standing advertising signage or structure to be constructed on site shall be designed by an RPEQ (Structural) Engineer and certification provided for both design and construction.

No Cost to Council

51. 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.

52. 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 the commencement of use.

Latest versions

53. 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.

CARRIED

9/0

Responsible Officer	Planning Officer
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Item Number: 13.3 **File Number:** D15/66972

SUBJECT HEADING: APPLICATION FOR RENEWAL OF TERM LEASE - TERM LEASE 0/222283, LOT 25 ON DL351

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 0/222283 being Lot 25 on DL351, Reserve for Camping and Water. This Term Lease is due to expire on 30 November 2015.

Resolution No. GM/08.2015/06

Moved Cr O'Neil

Seconded Cr Flynn

That Council advise the Department of Natural Resources and Mines that the land is still required for its gazetted purposes and Council has no objection to the renewal of Term Lease 0/222283 over Lot 25 on DL351.

CARRIED

9/0

Responsible Officer

Administration Officer - Property & Legal

Item Number:

13.4

File Number: D15/68180

SUBJECT HEADING:

APPLICATION FOR CONVERSION OF TENURE - LOT 24 ON WT28

Author and Officer's Title:

Shirley Horrobin, Administration Officer - Property & Legal

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) 36/7418 being Lot 24 on WT28 to freehold tenure.

Resolution No. GM/08.2015/07

Moved Cr Denton

Seconded Cr Price

That:

1. The Department of Natural Resources & Mines be advised that Council has no objection to the application for conversion over GHPL 36/7418 being Lot 24 on WT28 to freehold tenure subject to Council's resolution of the road off alignment, being Mansfields Road.
2. Council separately consider if Mansfields Road should continue to be classified as a Minor Access Road on Council's Roads Register.

CARRIED

9/0

Responsible Officer

Administration Officer - Property & Legal

Item Number:

13.5

File Number: D15/69667

SUBJECT HEADING:

HERITAGE INTEREST SEARCH - YULEBA OFFICE TOWER

Author and Officer's Title:

Shirley Horrobin, Administration Officer - Property & Legal

Executive Summary:

The Department of Agriculture and Fisheries (DAF) has proposed to remove the Yuleba Office tower that is located near the DAF Forestry Office and sought Council's advice as to whether there is any heritage interest at the local government level for this structure.

Resolution No. GM/08.2015/08

Moved Cr Price

Seconded Cr Wason

That Council advise the Department of Agriculture and Fisheries (DAF) that it has no heritage interest over the Yuleba Office Tower, located near the DAF Forestry office in Yuleba.

CARRIED

9/0

Responsible Officer

Administration Officer - Property & Legal

Item Number:

13.6

File Number: D15/67960

SUBJECT HEADING:

VENUE REQUEST - DOG OBEDIENCE CLASSES AT BASSETT PARK

Author and Officer's Title:

Dee Schafer, Support Officer - Facilities

Executive Summary:

Council received correspondence requesting permission to use the dog trial area at Bassett Park to hold dog obedience classes.

Moved Cr Denton

Seconded Cr O'Neil

That Council approve the applicant's request to hold dog obedience classes in the dog trial arena at Bassett Park, subject to the following conditions:

- All dogs are to be kept on a leash at all times;
- The area is cleaned after each class;
- The users provide their own lighting;
- The applicant maintains public liability insurance coverage of \$10 million for the activity;
- The approval is granted for the current financial year, and it will again be considered as part of the 2015/16 financial year Fees and Charges review.

NO VOTE TAKEN

Discussion:

An amendment to the motion was put forward, prior to the initial draft resolution being voted on by Council, as follows:

Resolution No. GM/08.2015/09

Moved Cr Schefe

Seconded Cr O'Neil

That the applicant be charged a casual hire rate of \$20 per session, with this charge to be incorporated in the 2015/16 Fees & Charges Schedule.

CARRIED

6/3

Responsible Officer

Support Officer - Facilities

Discussion Continued:

Council then determined that the abovementioned resolution be included in the initial draft motion for Council's vote as follows:

Resolution No. GM/08.2015/10

Moved Cr Denton

Seconded Cr O'Neil

That Council approve the applicant's request to hold dog obedience classes in the dog trial arena at Bassett Park, subject to the following conditions:

- All dogs are to be kept on a leash at all times;
- The area is cleaned after each class;
- The users provide their own lighting;
- The applicant maintains public liability insurance coverage of \$10 million for the activity;
- The approval is granted for the current financial year, and it will again be considered as part of the 2015/16 financial year Fees and Charges review;
- The applicant be charged a casual hire rate of \$20 per session with this charge incorporated as part of the 2015/16 Fees & Charges Schedule.

CARRIED

6/3

Responsible Officer

Support Officer - Facilities

Item Number:

13.7

File Number: D15/68230

SUBJECT HEADING:

MITCHELL SHOWGROUNDS FENCE

Author and Officer's Title:

Dee Schafer, Support Officer - Facilities

Executive Summary:

Council was asked to consider received correspondence from the Mitchell Show Society requesting that Council partner with the organisation to construct a new arena fence at the Mitchell Showgrounds.

Resolution No. GM/08.2015/11

Moved Cr Denton

Seconded Cr Chambers

That Council:

1. Advise the Mitchell Show Society that funds were not allocated in the 2015/16 budget to replace the arena fence at the Mitchell Showgrounds.
2. Recommend that the Mitchell Show Society submit an application under the Community Grants and Assistance Program, with applications for the program assessed on merit.

CARRIED

9/0

Responsible Officer

Support Officer - Facilities

Cr. Denton declared a potential perceived 'Conflict of Interest' in the following item, due to her being a member of the Roma Historical Motor Club. Cr Denton elected to remain for discussion and debate on the matter on the basis that it would not influence her ability to consider the broader public interest.

Item Number:

13.8

File Number: D15/68140

SUBJECT HEADING:

REQUEST FROM ROMA HISTORICAL MOTOR CLUB FOR USE OF COUNCIL OWNED LAND FOR EASTER IN THE COUNTRY 2016

Author and Officer's Title:

Dee Schafer, Support Officer - Facilities

Executive Summary:

Council was asked to consider received correspondence from the Roma Historical Motor Club requesting permission to use Council owned land to hold gymkhana events during the Easter in the Country Rally 2016.

Resolution No. GM/08.2015/12
Moved Cr O'Neil
Seconded Cr Flynn

That Council approve the Roma Historical Motor Club's request and grant permission to use land described as Lot 205 on WV1175, known as the Junior Cricket Club Grounds and the old softball oval, for its event to be held during Easter in the Country 2016, conditional upon:

- Council being provided with a Risk Management Plan prior to the event;
- Confirmation/evidence of a minimum of \$10 million public liability insurance for the event; and
- Any damage to the grounds or fixtures being rectified by the club to the satisfaction of Council.

CARRIED

9/0

Responsible Officer	Support Officer - Facilities
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Item Number: 13.9 **File Number:** D15/68168

SUBJECT HEADING: COUNCIL SWIMMING POOLS MONTHLY REPORTS FOR JULY 2015

Author and Officer's Title: Amanda Taylor, 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 management arrangements. Contractors provide monthly reports to Council identifying attendance, pool temperatures, chemicals levels, maintenance issues and consumables. Reports for the month of July were presented for Council's information.

Resolution No. GM/08.2015/13
Moved Cr Chambers
Seconded Cr Scheffe

That Council receive and note the regional swimming pool reports for the month of July 2015.

CARRIED

9/0

Responsible Officer	Coordinator - Buildings & Structures Maintenance
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Item Number: 13.10 **File Number:** D15/69615

SUBJECT HEADING: DEFINED COMMUNICATION PROCESS – MITCHELL RSL AND COMBINED SPORTS CLUB INC.

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

Executive Summary:

Correspondence has been received from Mitchell RSL and Combined Sports Club Inc. requesting that Council establish a defined communication framework for future interaction between the Club and Council.

Action:

That the matter lay on the table for further consideration at a later point of the meeting to allow officers to provide additional information for Council's consideration of the received request.

Item Number: 13.11 **File Number:** D15/69616

SUBJECT HEADING: DEPARTMENT OF HUMAN SERVICES - SURAT AGENCY CONTRACT 15-16

Author and Officer's Title: Michelle Blair, (Acting) Coordinator - Libraries, Arts & Culture

Executive Summary:

The Department of Human Services has invited Maranoa Regional Council to continue to provide Agent Services (Centrelink), in Surat. Council will receive an agency payment of \$13,132.68 for the 2015/16 financial year from the department to deliver these services.

Resolution No. GM/08.2015/14
Moved Cr Denton
Seconded Cr Chambers

That Council endorse the continuation for the provision of services in Surat as an agent for the Department of Human Services, for the period commencing 1 July 2015 and ending on 30 June 2016.

CARRIED

9/0

Responsible Officer
(Acting) Coordinator - Libraries, Arts & Culture

Item Number: 13.12 **File Number:** D15/69716

SUBJECT HEADING: AUSTRALIAN BROADCASTING COMMISSION (ABC) NEWS SERVICES IN ROMA

Author and Officer's Title: Ryan Gittins, Specialist - Business Development

Executive Summary:

South Western Queensland is currently serviced by radio and local print media, but is not adequately serviced by video news services. The relative distances from the major cities are the limiting factor for networks which host such services.

Council's approval was sought to advocate to the Australian Broadcasting Commission (ABC) to investigate the feasibility of locating a permanent video journalism service in the Maranoa, and if found to be commercially viable, fund a pilot project to test the concept.

Resolution No. GM/08.2015/15
Moved Cr O'Neil
Seconded Cr Price
That Council:

1. Endorse the project briefing document (as attached to the officer's report).
2. Approve for the Mayor to write to the South West Regional Economic Development (SW RED) Board seeking its support for the project on behalf of Council.

3. Approve for the Mayor to write to ABC's Chief Executive Officer (Mark Scott) and Chairman (James Spigelman), seeking their assistance to arrange a meeting to discuss the proposal.

CARRIED

9/0

Responsible Officer

Specialist - Business Development

Item Number:

13.13

File Number: D15/65608

SUBJECT HEADING:

PROJECTS TO BE SUBMITTED FOR FUNDING UNDER BUILDING OUR REGIONS PROGRAM

Author and Officer's Title:

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

Executive Summary:

Maranoa Regional Council is eligible to submit projects for funding under the Queensland Government's 'Building Our Regions' Program. A number of projects have been identified for Council's formal consideration.

Action:

That the matter lay on the table for further consideration at a later point of the meeting to allow Councillors additional time to consider the matter.

Item Number:

13.14

File Number: D15/69691

SUBJECT HEADING:

PROJECTS TO BE SUBMITTED FOR FUNDING UNDER THE COMMUNITY RESILIENCE FUND

Author and Officer's Title:

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

Executive Summary:

Maranoa Regional Council is eligible to submit projects for funding under the Queensland Government's Community Resilience Fund. A number of projects have been identified for Council's formal consideration..

Action:

That the matter lay on the table for further consideration at a later point of the meeting to allow Councillors additional time to consider the matter.

Item Number: 12.1 **File Number:** D15/69661

SUBJECT HEADING: DRINKING WATER QUALITY MANAGEMENT POLICY

Author and Officer's Title: Benjamin (Ben) Godford, Coordinator - Water, Sewerage & Gas Projects, Compliance & Laboratory

Executive Summary:

To complement Council's Drinking Water Quality Management Plan (DWQMP), a Policy document has been drafted outlining Council's commitment to the management of its drinking water quality.

Earlier during the meeting Council laid the matter on the table to allow the reporting officer to be present for discussions.

Resolution No. GM/08.2015/16

Moved Cr Schefe

Seconded Cr Flynn

That the matter lay on the table for further consideration at the next General Meeting on 9 September 2015, to allow Council officers additional time to present the draft policy in the approved corporate template.

CARRIED

9/0

Responsible Officer

Coordinator - Water, Sewerage & Gas Projects, Compliance & Laboratory

Item Number: 12.2 **File Number:** D15/69689

SUBJECT HEADING: GAS CUSTOMER CONTRACT & DISCONNECTION FEE CHANGE

Author and Officer's Title: Benjamin (Ben) Godford, Coordinator - Water, Sewerage & Gas Projects, Compliance & Laboratory

Executive Summary:

As the result of recent changes to the Gas Act, Council is required to put in place a Gas Customer Contract. This contract outlines all terms and requirements with customers, and seeks to align customer expectations with Council's required service delivery in accordance with the Act.

Recent changes to the National Energy Act also requires that Council refund connection bonds in order to remain compliant with the Gas Act. As a result, it has become necessary to make changes to the current reconnection and disconnection fees.

It was recommended that Council remove the disconnection fee, and double the re-connection fee in order to have the required fees paid up front. This approach has the benefit of avoiding the instance of non-payment on disconnection of the service.

Earlier during the meeting Council laid the matter on the table to allow the reporting officer to be present for discussions.

Resolution No. GM/08.2015/17

Moved Cr Schefe

Seconded Cr Flynn

That Council:

1. Endorse the new Gas Customer Contract as presented.
2. Remove the disconnection fee (previously \$104 (Including GST)).

3. Increase the current reconnection fee to \$208 (Including GST), to eliminate the instance of non-payment of disconnection fees.

CARRIED

9/0

Responsible Officer

Coordinator - Water, Sewerage & Gas Projects, Compliance & Laboratory

LATE ITEMS

Item Number:

L.1

File Number: D15/70387

SUBJECT HEADING:

ROMA WATER PLAY PARK - EXTENSION TO SOFTFALL

Author and Officer's Title:

Tanya Mansfield, Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

At its General Meeting held on 25 March 2015, Council resolved to install softfall at the Denise Spencer Pool water play park to an area of 230m². Now the project is under construction, it has been determined that it would be beneficial to install softfall to an area of 270m².

Council was asked to consider allocating additional funds to the project to allow softfall to be installed to the expanded area, and to accommodate potential additional project management costs.

Resolution No. GM/08.2015/18

Moved Cr O'Neil

Seconded Cr Flynn

That Council:

- 1. Install softfall to 270m² (\$17,445), and accommodate additional project management costs/soil testing (\$5,000) at the Roma Denise Spencer Pool Water Play Park.**
- 2. Reallocate funds of \$22,445 from Roma Air-conditioning Upgrade Art/Library Gallery budget allocation to W15200.6000 Swimming Pool Water Play Park.**

CARRIED

9/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

CONFIDENTIAL BUSINESS

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;
- (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/08.2015/19

Moved Cr Schefe

Seconded Cr Wason

That Council close the meeting to the public at 10.11am.

CARRIED

9/0

Cr. O'Neil left the Chambers at 10.11am, and entered at 10.20am.

Cr. Flynn declared a 'Conflict of Interest' in Item C.4 – Monthly Unit Business Report – Airport, due to his personal business operations out of the Roma Airport, and left the Chamber at 10.36am, taking no further part in discussion on the matter.

At cessation of discussion on the abovementioned item, Cr. Flynn did not return to the Chamber, and was not present at the meeting until resumption of Standing Orders following morning tea.

The Mayor left the General Meeting at 10.11am, with the Deputy Mayor taking the role of acting Chair.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
COUNCIL ADJOURNED THE MEETING FOR MORNING TEA AT 10.40AM.

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 11.56AM.

The Mayor returned to the Chamber at 12.04pm, and assumed the Chair.

Cr. O'Neil left the Chamber at 11.57am, and returned 11.59am.

The Mayor declared a potential perceived 'Conflict of Interest' in Item C.5 – Roma STP-Recycled Water Agreement, due to personal business dealings with the applicant Australian Country Choice (ACC). The Mayor left the Chamber at 12.12pm, taking no further part in discussion on the matter.

At cessation of discussion on the abovementioned item, the Mayor entered the Chamber at 12.16pm.

Cr. O'Neil left the Chamber at 12.23pm, and returned 12.26pm.

Cr. O'Neil left the Chamber at 12.32pm, and returned 12.34pm.

Cr. Price left the Chamber at 12.38pm, and returned at the resumption of Standing Orders following lunch at 1.51pm.

Cr. Flynn left the Chamber at 12.45pm, and returned at the resumption of Standing Orders following lunch at 1.51pm.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
COUNCIL ADJOURNED THE MEETING FOR LUNCH AT 12.55PM.

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 1.51PM.

Cr. O'Neil left the Chamber at 1.56pm, and returned 1.58pm.

Cr. Price left the Chamber at 1.59pm, and returned 2.01pm.

Cr. Flynn left the Chamber at 2.02pm, and returned 2.07pm.

The Mayor left the Chamber at 2.15pm and did not return for the remainder of the meeting, with the Deputy Mayor taking the role of acting Chair.

Cr. Flynn left the Chamber at 2.22pm, and returned 2.27pm.

Cr. Flynn left the Chamber at 3.21pm, and did not return for the remainder of the meeting.

Resolution No. GM/08.2015/20	
Moved Cr Schefe	Seconded Cr O'Neil
That Council open the meeting to the public at 3.22pm.	
CARRIED	7/0

Cr. O'Neil left the Chamber at 3.49pm, and returned 3.50pm.

Cr. Chambers left the Chamber at 4.02pm, and returned 4.03pm.

Item Number:	C.1	File Number: D15/67597
SUBJECT HEADING:	REQUEST FOR FINANCIAL ASSISTANCE FROM ST PAUL'S ANGLICAN CHURCH TO PUBLISH A BOOK	
Author and Officer's Title:	Susan (Sue) Sands, Coordinator - Grants, Local Development & Council Events	

Executive Summary:

Council received a request from the St Paul's Centenary Committee of the Anglican Parish of Roma for financial support to publish a book about the stained glass windows in the Church.

Resolution No. GM/08.2015/21	
Moved Cr Newman	Seconded Cr Price
That Council:	
<ol style="list-style-type: none"> 1. Decline the request for financial support to the St Paul's Centenary Committee for publication costs for a book portraying the history of the Church's stained glass windows. 2. Offer to purchase eight (8) books for the region's libraries in recognition of the historical and architectural significance of the Church to the region. 	
CARRIED	7/0

Responsible Officer	Coordinator - Grants, Local Development & Council Events
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Item Number: C.2 **File Number:** D15/62665

SUBJECT HEADING: REQUEST FOR USE OF COUNCIL OWNED ARTWORK FOR COMMUNITY PROJECTS - MUNGALLALA PROGRESS ASSOCIATION

Author and Officer's Title: Megan Swords, Coordinator - Tourism

Executive Summary:

In the 2014/15 financial year, Council engaged a local artist to produce a series of artworks pertaining to the region's towns and visitor attractions.

Copyright of these images was purchased from the artist, giving Council permission to use the images as it sees fit for domestic and commercial purposes.

Mungallala Progress Association has requested permission to use the caricature images of Mungallala and of the Ooline Forest in tourist information brochures, handouts and potentially on a mural in the town of Mungallala.

Resolution No. GM/08.2015/22

Moved Cr Price

Seconded Cr Schefe

The Council allow Mungallala Progress Association to use images drawn by a local artist depicting Mungallala and the Ooline Forest subject to the following conditions:

- The artwork may only be used for non-commercial purposes that will be available to the public free of charge;
- All final designs and uses must be brought back to Council for quality control and approval;
- Maranoa Regional Council and the local artist must be attributed in all publications of the images; and
- The final drafts be reviewed to confirm correct spelling of specified locations prior to dissemination.

CARRIED

7/0

Responsible Officer	Coordinator - Tourism
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Item Number: C.3 **File Number:** D15/60346

SUBJECT HEADING: BUSINESS ACTIVITY REPORT FOR JUNE 2015 - SALEYARDS

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

Resolution No. GM/08.2015/23

Moved Cr O'Neil

Seconded Cr Chambers

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

CARRIED

7/0

Responsible Officer

Support Officer - Corporate & Commercial Services

Item Number:

C.4

File Number: D15/67016

SUBJECT HEADING:

MONTHLY UNIT BUSINESS REPORT FOR JULY 2015 - AIRPORT

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/08.2015/24

Moved Cr Denton

Seconded Cr Schefe

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

CARRIED

7/0

Responsible Officer

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

Item Number:

C.5

File Number: D15/69619

SUBJECT HEADING:

ROMA SEWERAGE TREATMENT PLANT (STP) - RECYCLED WATER AGREEMENT

Author and Officer's Title:

Benjamin (Ben) Godford, Coordinator - Water, Sewerage & Gas Projects, Compliance & Laboratory

Executive Summary:

Recycled water from the Roma Sewerage Treatment Plant is discharged to 'Hay Roma' – (Australian Country Choice) for irrigation of crops. This agreement allows for the continued disposal of effluent to 'Hay Roma' for a term of 10 years.

Resolution No. GM/08.2015/25

Moved Cr Chambers

Seconded Cr Schefe

That Council agree to the renewal of the Roma Sewerage Treatment Plant - Recycled Water Agreement, with Australian Country Choice, in accordance with the terms outlined in the agreement as presented.

CARRIED

7/0

Responsible Officer

Coordinator - Water, Sewerage & Gas Projects, Compliance & Laboratory

Item Number: C.6 **File Number:** D15/69629

SUBJECT HEADING: QUEENSLAND RAIL (QRail) WAYLEAVE AGREEMENTS – FOR RENEWAL OF WATER LINES IN ROMA AND YULEBA

Author and Officer’s Title: Benjamin (Ben) Godford, Coordinator - Water, Sewerage & Gas Projects, Compliance & Laboratory

Executive Summary:

Council is in the process of renewing existing water lines in Roma and Yuleba, which pass beneath the railway corridors. In order for Council to construct water lines beneath Queensland Rail (QRail) tracks, QRail requires that Council sign a wayleave agreement and pay the associated fees.

Resolution No. GM/08.2015/26	
Moved Cr Chambers	Seconded Cr Denton
That Council:	
<ol style="list-style-type: none"> 1. Agree to the wayleave agreements with Queensland Rail, for the Yuleba and Roma crossings and to pay the associated fees (being \$14,000 per wayleave). 2. Further investigate arrangements and seek legal advice for all potential future wayleave agreements requiring renewal. 	
CARRIED	7/0

Responsible Officer	Coordinator - Water, Sewerage & Gas Projects, Compliance & Laboratory
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Item Number: C.7 **File Number:** D15/67281

SUBJECT HEADING: REQUEST FOR RATES CONCESSION – ASSESSMENT NUMBER 13002027

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

Executive Summary:

The applicant has requested Council to consider granting a rates concession for Assessment No. 13002027. The request was considered in the context of properties with the same ownership.

Resolution No. GM/08.2015/27	
Moved Cr Price	Seconded Cr Denton
That Council:	
<ol style="list-style-type: none"> 1. Grant the applicant a concession effective from 1 July 2015 and equal to 100% of the general rates as they meet the criteria set out in section 8.3 of Council’s adopted Revenue Statement. 2. Also approve the same concession for assessments 11002318, 12004818 and 14032593 advising the property owners of the reasons for the approval and requesting that they contact Council in the event that they no longer meet the criteria for a concession. 	
CARRIED	7/0

Responsible Officer	Coordinator - Rates
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Item Number: C.8 **File Number:** D15/68420

SUBJECT HEADING: REQUEST FOR PAYMENT PLAN AND WAIVER OF INTEREST – ASSESSMENT NUMBER 15010846

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

Executive Summary:

The applicant has requested for Council to accept the proposed payment plan and waive any interest that will accrue for Assessment Number 15010846.

Resolution No. GM/08.2015/28

Moved Cr Chambers

Seconded Cr O'Neil

That Council:

1. Approve the applicant's proposed payment plan provided the gross rates are paid.
2. Waive the accrued interest after the final payment is made, provided that the proposed payment plan has been adhered to.

CARRIED

7/0

Responsible Officer

Coordinator - Rates

Item Number: C.9 **File Number:** D15/69703

SUBJECT HEADING: ALLOCATION OF FUNDS FOR REPAIRS TO DUNKELD BRIDGE

Author and Officer's Title: Evan Woods, Manager - Roads, Drainage & Parks

Executive Summary:

This report sought approval from Council to perform repair works on the Dunkeld Bridge, south of Mitchell. The damage is the result of a fire under the bridge, where debris had accumulated and caught alight. The repairs are estimated to cost \$228,000 and it was proposed that they will be completed by a combination of Maranoa Regional Council and RoadTek resources.

Resolution No. GM/08.2015/29

Moved Cr Schefe

Seconded Cr Price

That Council:

1. Approve the repair works to be completed on the Dunkeld Bridge, south of Mitchell, using a combination of both Maranoa Regional Council and RoadTek resources.
2. Fund the works out of the Infrastructure Program Reserves, and potentially through the Regional Development Australia (RDA) Bridge Replacement Program, if investigations reveal that these works are eligible under the program.

CARRIED

7/0

Responsible Officer

Manager - Roads, Drainage & Parks

Item Number: C.10 File Number: D15/69670

SUBJECT HEADING: EVALUATION OF QUOTATIONS FOR THE SUPPLY OF MEAT FOR COORDINATED BAITING CAMPAIGNS

Author and Officer's Title: Kent Morris, (Acting) Coordinator - Environmental Health

Executive Summary:

Council called for Quotations for the supply of meat to be used in its Coordinated Baiting Campaigns for the 2015/16 financial year. One (1) quotation was received.

Resolution No. GM/08.2015/30

Moved Cr Chambers

Seconded Cr Newman

That Council:

1. Accept the quotation from Warroo Game Meats to supply meat for the coordinated baiting campaign for the 2015/16 financial year.
2. Require that fresh meat purchasing for each campaign (two for the year) not exceed \$30,000 (Including GST).

CARRIED

7/0

Responsible Officer

(Acting) Coordinator - Environmental Health

Item Number: C.11 File Number: D15/65308

SUBJECT HEADING: REALLOCATION OF MITCHELL FIRE AND WATER FESTIVAL BUDGET

Author and Officer's Title: Gabriella Horsfall, Local Development Officer - Mitchell

Executive Summary:

Council allocated \$8,000 in the 2015/16 budget for the Mitchell Fire and Water Festival for the community. An earlier community survey undertaken indicated that there was not a strong desire to see a Fire and Water Festival held in Mitchell.

Council has however been approached by a number of long standing community groups requesting financial assistance for hosting group milestone celebrations and other events for the community, and was asked to consider re-allocation of these funds in support of the broader community.

Resolution No. GM/08.2015/31

Moved Cr O'Neil

Seconded Cr Newman

That Council reallocates \$8,000 from the Mitchell Fire & Water Festival budget (GL2888.2260.2001) to Sponsorship (GL2887.2249.2001), which is then to be distributed as follows:

- Mitchell Show Society \$5,000 in aid of the 100 Year Anniversary to be held on 10-11 May 2016; and
- Dunkeld State School - \$1,000 in aid of the 50 Year Anniversary to be held on the 2015 October long weekend (\$500 in-kind assistance and \$500 cash);

with the remaining funds of \$2,000 to be allocated to the 2015/16 budget for the Community Grants & Assistance Program (GL1887.1123).

CARRIED

5/2

Responsible Officer

Local Development Officer - Mitchell

Item Number:

C.12

File Number: D15/69789

SUBJECT HEADING:

 REQUEST FOR COUNCIL TO PURCHASE LAND FOR
 PARKLAND IN AMBY

Author and Officer's Title:

 Tanya Mansfield, Manager - Facilities (Land, Buildings &
 Structures)

Executive Summary:

At its General Meeting on 22 July 2015, Council considered a request from the Amby Progress Association to purchase land in Amby to create additional community parkland. At the meeting Council requested further research on the matter. With the outcome of those investigations now to hand, Council was again asked to consider the request.

Resolution No. GM/08.2015/32

Moved Cr Newman

Seconded Cr Price

That Council:

1. Decline the Amby Progress Association's request to purchase land in Amby for the purpose of increasing community outdoor space.
2. Concentrate its resources on maintaining existing parkland across the region.

CARRIED

4/3

Responsible Officer

 Manager - Facilities (Land, Buildings &
 Structures)

LATE CONFIDENTIAL ITEMS

Item Number:

LC.1

File Number: D15/70154

SUBJECT HEADING:

SURAT GRAIN CENTRE

Author and Officer's Title:

 Tanya Mansfield, Manager - Facilities (Land, Buildings &
 Structures)

Executive Summary:

Council was asked to consider correspondence received from the applicants, requesting that Council consider disposing of the Surat Grain depot.

Resolution No. GM/08.2015/33

Moved Cr Newman

Seconded Cr Denton

That Council offer for sale by tender Lot 1 on SP154291, Lot 2 on SP193560 and Lot 3 on SP193560 being the Surat Grain Centre.

CARRIED

6/1

Responsible Officer

 Manager - Facilities (Land, Buildings &
 Structures)

Item Number: LC.2 File Number: D15/70155

SUBJECT HEADING: REQUEST TO AMEND TERM OF LEASE - TELSTRA COMMUNICATIONS TOWER

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

Executive Summary:

At the General Council Meeting held on 27 May 2015, Council considered a request from Telstra Corporation Limited to enter into a lease over part of Lot 1 on RP 173063 (being part of Bassett Park Roma) for the purpose of establishing a communications tower at the site.

Since that meeting, Telstra Corporation Limited has reconsidered its position, and would now like to seek a lease for 10 years only. Telstra Corporation Limited also requested that the lease have a commencement date of 1 September 2015.

Resolution No. GM/08.2015/34

Moved Cr O'Neil

Seconded Cr Denton

That Council agree to Telstra Corporation Limited's request to amend the term of the lease over part of Lot 1 on RP173063 for the purpose of constructing and maintaining a communications facility for 10 years being from 1 September 2015 to 31 August 2025.

CARRIED

7/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

Item Number: LC.3 File Number: D15/70665

SUBJECT HEADING: ROMA FLOOD MITIGATION PROJECT SETTLEMENT UPDATE

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

Executive Summary:

Council officers have had continuing negotiations with the contractor on a without prejudice basis with the aim of resolving the outstanding project related items. The report requested Councillors' consideration of the next steps forward.

Resolution No. GM/08.2015/35

Moved Cr Chambers

Seconded Cr Price

That:

1. The essence and terms of Council's original resolution (Resolution No. GM/07.2015/33) relating to this matter remain unchanged; i.e.:

"That Council authorise the Chief Executive Officer to propose a settlement of the claims with the contractor – further that Settlement will not be binding until a fully documented deed of settlement is signed by both parties, for the amount as recommended in the officer's report."

2. The value of Council's offer remain unchanged from that initially offered.
3. Council accept only minor changes to the agreement, as deemed appropriate by the Chief Executive Officer in line with legal advice.

CARRIED

7/0

Responsible Officer

Associate to the CEO & Mayor

Item Number:

LC.4

File Number: D15/70712

SUBJECT HEADING:
MINOR CHANGES TO THE ORGANISATIONAL STRUCTURE
Author and Officer's Title:

Julie Reitano, Chief Executive Officer

Executive Summary:
The report requested minor changes to the organisational structure.
Resolution No. GM/08.2015/36
Moved Cr Price
Seconded Cr O'Neil
That Council approve the following organisational structure changes:

1. Title change for *Coordinator – Procurement* to *Coordinator – Stores (Goods and Materials)*, reflecting a specific focus for the role.
2. The appointment of an additional external (temporary) resource, reporting directly to the Chief Executive Officer, to assist with Council's tendering review, which will be funded by current vacant positions.
3. New Environment Advisor/IMMS Position within Enterprise Risk, Quality, Safety and Environment (IMMS - Integrated Maranoa Management System) funded initially through redeployment of an existing officer.

CARRIED

9/0

Responsible Officer

Chief Executive Officer

Item Number:

13.13

File Number: D15/65608

SUBJECT HEADING:
PROJECTS TO BE SUBMITTED FOR FUNDING UNDER THE STATE GOVERNMENT'S 'BUILDING OUR REGIONS' PROGRAM
Author and Officer's Title:

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

Executive Summary:
Maranoa Regional Council is eligible to submit projects for funding under the Queensland Government's Building Our Regions Program. A number of projects have been identified for Council's formal consideration.
The matter had been laid on the table earlier during the meeting. With further information now to hand, Council resumed discussion on the item.
Resolution No. GM/08.2015/37
Moved Cr Price
Seconded Cr Wason
That Council:

1. Submit the following projects, in order of priority, for funding under the 'Building Our Regions' Program:

- Roma Big Rig Enhancement;
- Roma Flood Mitigation – Levee;
- Roma Airport Runway Upgrade;
- Injune Taroom Road (23.2km to 38.3km);
- Pickenjinnie North Road (0km – 15.2km);

2. Commit to providing appropriate co-contributions in the 2015/16 and 2016/17 budgets to allow commencement of successful projects by 30 September 2016 with respect to the first three items (Big Rig/Flood Mitigation/Airport Runway).

3. Also pursue funding for the two road projects under the Transport Infrastructure Development Scheme (TIDS) and the balance be administered and funded in accordance with the Road Infrastructure Agreement.

3. Authorise the Chief Executive Officer to sign the appropriate sub-agreements with the Department of State Development for any successful projects on behalf of Council.

CARRIED

7/0

Responsible Officer	Coordinator - Grants, Local Development & Council Events
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Item Number: 13.14 File Number: D15/69691

SUBJECT HEADING: PROJECTS TO BE SUBMITTED FOR FUNDING UNDER THE STATE GOVERNMENT'S COMMUNITY RESILIENCE FUND

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

Executive Summary:

Maranoa Regional Council is eligible to submit projects for funding under the Queensland Government's Community Resilience Fund. A number of projects have been identified for Council's formal consideration.

The matter had been laid on the table earlier during the meeting. Council resumed discussion on the item.

Resolution No. GM/08.2015/38

Moved Cr Schefe

Seconded Cr Chambers

That Council:

1. Submit the following projects for funding under the Community Resilience Fund:

- Roma Flood Mitigation;
- Fire Mitigation.

2. Commit to providing appropriate co-contributions in the 2015/16 and 2016/17 budgets to allow delivery of successful projects within 12 months of the execution of the sub-agreement (approximately December 2016).

3. Authorise the Chief Executive Officer to sign the appropriate sub-agreements with the Department of Infrastructure, Local Government and Planning for any successful projects on behalf of Council.

CARRIED	7/0
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Responsible Officer	Coordinator - Grants, Local Development & Council Events
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Item Number: 13.10 **File Number:** D15/69615

SUBJECT HEADING: **DEFINED COMMUNICATION PROCESS – MITCHELL RSL AND COMBINED SPORTS CLUB INC.**

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

Executive Summary:

Correspondence has been received from Mitchell RSL and Combined Sports Club Inc. seeking to establish a defined communication framework for future interaction between Council and the Club.

This item was left on the table earlier during the meeting.

Council resumed discussion on the matter.

Resolution No. GM/08.2015/39

Moved Cr Chambers	Seconded Cr O'Neil
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That:

1. Cr. Flynn be Council's nominated delegate/contact for the committee.
2. Council write to the Mitchell RSL and Combined Sports Club requesting dates for upcoming meetings.
3. The Director – Development, Facilities & Environmental Services attend the meetings in a support role when required.

CARRIED	9/0
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Responsible Officer	Manager - Environmental Health and Waste
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.15pm

These Minutes are to be confirmed at the next General Meeting of Council to be held on 9 September 2015, at Roma Administration Centre.

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 Mayor.

.....
 Date.