
LATE ITEMS
BUSINESS PAPER

General Meeting

Wednesday 24 February 2016

Roma Administration Centre

NOTICE OF MEETING

Date: 24 February 2016

Mayor: Councillor R S Loughnan

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

Chief Executive Officer: Ms Julie Reitano

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

Officers: Ms Jane Frith (Coordinator Corporate Communications)

Please find attached agenda for the **General Meeting** to be held at the Roma Administration Centre on **February 24, 2016 at 9.00AM.**



Julie Reitano
Chief Executive Officer

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LC	Confidential Items	
LC.1	Engagement of GHD - National Water Infrastructure Development Fund (NWIDF) Submission	
	Classification: Closed Access	
	Local Government Regulation 2012 Section 275(e) contracts proposed to be made by it.	
LC.2	Request for Compensation - Destruction of Animal	
	Classification: Closed Access	
	Local Government Regulation 2012 Section 275(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.	
LC.3	Claim from CBD Business	
	Classification: Closed Access	
	Local Government Regulation 2012 Section 275(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.(Compensation)	
LC.4	Injune Camp: Provision for Free to Air Commercial Television	
	Classification: Closed Access	
	Local Government Regulation 2012 Section 275(c) the local government budget.	

OFFICER REPORT

Meeting: General 24 February 2016

Date: 18 February 2016

Item Number: L.1

File Number: D16/13891

SUBJECT HEADING: Sale of the Surat History Book, "The Wealth of Warroo".

Classification: Open Access

Name of Applicant: Johanne Hancock

Author & Officer's Title: Johanne (Jo) Hancock, Local Development Officer - Surat

Executive Summary:

The launch of the Surat history book, "The Wealth of Warroo", will be held on Friday 4 March 2016, with books being made available for sale to the public.

Officer's Recommendation:

That Council:

1. Provide complimentary copies of the Surat history book, "The Wealth of Warroo – A History of Surat and Surrounds" to the author (3), members of the History Book Committee (10), Council libraries (8) and the Surat State School library from the first print run of 500 books.
2. Entrust the remaining copies of the first print run to the Surat Museum Committee to sell through the Surat Visitor Information Centre, for a retail price of \$20 - the proceeds to be used for the benefit of the Surat Cobb & Co. Museum.

Body of Report:

The Surat History Book project was proposed by the Warroo Shire de-amalgamation committee. Maranoa Regional Council was approved funding of \$33,885 by the then Minister for Local Government, David Crisafulli, under the 2014-2015 Local Government Grants and Subsidies Program – Infrastructure Subsidy for the project.

Judith Nissen, the author of the Surat history book, "The Wealth of Warroo – Surat and Surrounds" then started the process of publishing the book, with the support of the Maranoa Regional Council staff and community members.

The launch of the Surat history book, "The Wealth of Warroo – Surat and Surrounds", will be held on Friday 4 March 2016, with books being made available for sale to the public.

In appreciation for their support in the publishing of the book and the new exhibition at the Cobb & Co Store Museum projects, it is recommended that a copy of the book be gifted to:

- Judith Nissen (Author)
- George Schwennesen (History book committee member)
- Barbara Cooper (History book committee member)
- Desley & Dennis Weinert (Museum committee member)
- Chris & Kathy Ellem (Museum committee member)
- Sandra White (Museum committee member)
- Dorinda Schwennesen (Museum committee member)
- Laurel Bridge (Museum committee member)
- Sue Reilly (Museum committee member)
- Council's 8 libraries
- Surat State School Library

It is recommended that Council entrust the remaining copies of the first print run to the Surat Museum Committee to sell through the Surat Visitor Information Centre, for a retail price of \$20.

The Surat Visitor Information Centre would be the best place to store and sell the books as it is a local product pertaining to Surat and surrounds.

Proceeds of the book could be used by the Museum Committee to fund future print runs, or further the exhibitions projects in the Cobb & Co Store Museum.

Consultation (internal/external):

Cr Wendy Newman

Judith Nissen (Author)

George Schwennesen (History Book Committee)

Barbara Cooper (History Book Committee)

Michelle Blair (Maranoa Regional Council's Coordinator – Library and Cultural Services)

Cathy Clanchy (Maranoa Regional Council's Library and Cultural Services Officer)

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

A cost of \$20 is affordable for a book of this nature. Too high a cost will decrease demand, resulting in leftover stock.

Policy Implications:

Nil

Financial Resource Implications:

A cost of \$20 is recommended, as it makes the book affordable for the public to purchase, especially if they wish to purchase more than one copy.

Link to Corporate Plan:

Corporate Plan 2014-2019

Strategic Priority 7: Vibrant Communities, Beautiful Towns

7.2 Cultural Heritage & History

7.2.4 Projects

Supporting Documentation:

Nil

Report authorised by:

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

Edward Sims, Manager - Economic & Community Development

Robert Hayward, Director - Development, Facilities & Environmental Services

OFFICER REPORT

Meeting: General 24 February 2016

Date: 23 February 2016

Item Number: L.2

File Number: D16/15375

SUBJECT HEADING: Cattle Tick Line Consultation

Classification: Open Access

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

Executive Summary:

The Queensland Government is inviting feedback on the future of cattle tick management in Queensland with a proposed new framework for managing cattle under the *Biosecurity Act 2014* (to commence on 30 June 2016).

The consultation period closes on 29 February 2016 and it is proposed to forward additional key points on the matter.

Officer's Recommendation:

That Council participate further in the Queensland Government's Cattle Tick Line Consultation by way of letter to the Minister for Agriculture and Fisheries to clarifying a number of key points:

- a) Acknowledge the work and commitment of beef producers over the past 25 years in the successful eradication of ticks and extension of the State's tick free zone;
- b) Acknowledge the Queensland Governments regulatory support to the cattle industry in maintaining the tick line and working in partnership with producers which has increased tick free areas over this time;
- c) Acknowledge the positive outcomes for cattle producers who have achieved tick free status such as free cattle movements to markets;
- d) Concerns that the proposed 'self assessable' approach to tick line management will lead to a weakening of tick line management and have long term effects on the future operations and commercial viability of the Roma Saleyards;
- e) Concerns that relaxing of the regulations will put cattle producers at risk of tick infestation outbreaks and a resumption of insecticide application to cattle.
- f) Concerns that a weakening in the approach to tick line management will result in economic losses to the industry and the breakdown of the significant gains achieved over the past 25 years; and
- g) Support for the current cattle tick free area being secured and the tick line

remaining in its present position. Any future movement of the Cattle Tick Line should always contribute to the expansion of the Tick Free Area of Queensland.

Body of Report:

The Department of Agriculture and Fisheries is currently consulting on the *cattle tick line* which will impact on the future of cattle tick management in Queensland with a proposed new framework for managing cattle under the Biosecurity Act 2014 (to commence on 30 June 2016).

The Saleyards Advisory Committee considered the cattle tick line management issue at a recent advisory committee, which discussed concerns about the implications of these proposed changes for the Roma Saleyards and to beef cattle producers within the Maranoa region.

It is proposed that Council further participate on the consultation by way of letter to the Minister for Agriculture and Fisheries to clarify a number of key points:

- a) Acknowledge the work and commitment of beef producers over the past 25 years in the successful eradication of ticks and extension of the State's tick free zone;
- b) Acknowledge the Queensland Governments regulatory support to the cattle industry in maintaining the tick line and working in partnership with producers which has increased tick free areas over this time;
- c) Acknowledge the positive outcomes for cattle producers who have achieved tick free status such as free cattle movements to markets;
- d) Concerns that the proposed 'self assessable' approach to tick line management will lead to a weakening of tick line management and have long term effects on the future operations and commercial viability of the Roma Saleyards;
- e) Concerns that relaxing of the regulations will put cattle producers at risk of tick infestation outbreaks and a resumption of insecticide application to cattle.
- f) Concerns that a weakening in the approach to tick line management will result in economic losses to the industry and the breakdown of the significant gains achieved over the past 25 years; and
- g) Support for the current cattle tick free area being secured and the tick line remaining in its present position. Any future movement of the Cattle Tick Line should always contribute to the expansion of the Tick Free Area of Queensland.

Consultation (internal/external):

Councillor Scott Wason

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

Nil

Policy Implications:

Nil

Financial Resource Implications:

Nil

Link to Corporate Plan:

Corporate Plan 2014-2019

Strategic Priority 1: Community Leadership & Accountability

1.7 Advocacy

1.7.2 Formal submissions

Supporting Documentation:

Nil

Report authorised by:

Julie Reitano, Chief Executive Officer