
MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 11 MAY 2016 COMMENCING AT 9.00AM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with, Deputy Mayor Cr. J L Chambers, Cr. R Bryant, Cr N H Chandler, Cr P J Flynn, Cr. C J O'Neil, Cr. G B McMullen, Cr. D J Schefe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano, Coordinator Corporate Communications – Jane Frith, and Kelly Rogers Minutes Officer in attendance.

AS REQUIRED

Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Customer & Community Services – Julie Neil, Manager Economic & Community Development – Ed Sims, Manager Planning & Building Development – Danielle Pearn, Specialist Business Development – Ryan Gittins, Coordinator – Libraries, Arts & Culture – Michelle Blair, Specialist – Lease Management & User Agreements – Madonna Mole, Coordinator Debtors – Debbie Gehlaar, Coordinator Tourism – Megan Swords, Coordinator Community Safety – Jason Scott, Senior Engineer Infrastructure Contracts – Paul Cummins.

GUESTS

There were no guests in attendance at the meeting.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.04am.

APOLOGIES

There were no apologies for the meeting.

CONFIRMATION OF MINUTES

Resolution No. GM/05.2016/01

Moved Cr Chambers

Seconded Cr Bryant

That the minutes of the General Meeting (21-27.04.16) held on 27 April 2016 be confirmed.

CARRIED

9/0

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

ON THE TABLE

There were no items for discussion on the table.

PRESENTATIONS/PETITIONS AND DEPUTATIONS

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

CONSIDERATION OF NOTICES OF BUSINESS

There were no notices of business for consideration.

CONSIDERATION OF NOTICES OF MOTION

There were no notices of motion for consideration.

RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

No notices of motion were received for the next meeting.

BUSINESS

OFFICE OF THE CEO

Item Number: 10.1 **File Number:** D16/33352

SUBJECT HEADING: AMENDMENT TO URBAN ROAD TRAIN ROUTES - ROMA

Officer's Title: Manager - Strategic Project Planning & Asset Management

Executive Summary:

A review of the Urban Road Train Route maps, as endorsed by Council at the General Meeting of 9 March 2016, has identified that Miscamble Street East, Short Street and Clayton Road in Roma have been incorrectly classified.

Discussion:

Council determined that the matter should lay on the table for further consideration at a later point during the meeting to review the recommended corrections identified in the officer's report.

Resolution No. GM/05.2016/02

Moved Cr Flynn

Procedural Motion – That the matter lay on the table for further consideration at a later point during the meeting, to allow for additional time to review the recommended corrections to the Urban Road Train Route map for Roma.

CARRIED

9/0

Cr. Chambers declared a potential perceived 'Conflict of Interest' in the following item, due to the applicant under consideration being a relative. Cr. Chambers elected to remain for discussions on the basis that it would not influence her ability to consider the broader public interest.

Item Number: 10.2 **File Number:** D16/33793

SUBJECT HEADING: REQUEST FOR CAPITAL UPGRADE - BITUMEN SEAL OF 197 STAKEYARD ROAD

Officer's Title: Specialist - Strategic Project Planning

Executive Summary:

Council received a request for bitumen sealing of an unsealed section of Stakeyard Road. The requested length of seal is approximately 850m, of a total length of a 2.1dm unsealed section of the road, which has an estimated capital construction cost of \$128,887, and an annual increase of \$1,071.37 in ongoing maintenance and renewal costs.

The road is classified as Rural Access – Primary A under Council's Road Register.

Resolution No. GM/05.2016/03

Moved Cr Flynn

Seconded Cr Scheffe

That Council:

1. Consider the request as part of future budget deliberations, secondary to Council's 10 year capital works plan.
2. Advise the applicant of the opportunity to wholly or partially fund a seal under Council's Dust Seal Policy.

CARRIED (Cr. Chambers voted in favour of the motion)

9/0

Responsible Officer

Specialist - Strategic Project Planning

Item Number:

10.3

File Number: D16/33892

SUBJECT HEADING:

**REQUEST FOR CAPITAL UPGRADE - BUS STOP PAD
 OPPOSITE SIDE OF THE DRIVEWAY AT 791 MT
 ABUNDANCE ROAD (L14WV842)**

Officer's Title:

Specialist - Strategic Project Planning

Executive Summary:

Council received a request for construction of a bus stop pad on the opposite side of the driveway entrance at 791 Mt Abundance Road (L14WV842). The capital construction cost to undertake the requested works is estimated at \$6,742, with an annual increase of \$134 for ongoing maintenance and renewal costs.

Resolution No. GM/05.2016/04

Moved Cr Stanford

Seconded Cr Bryant

That Council not construct an additional pullover area, as alternate pullover areas are available in close proximity.

CARRIED

8/1

Responsible Officer

Specialist - Strategic Project Planning

Item Number:

10.4

File Number: D16/33949

SUBJECT HEADING:

**REQUEST FOR CAPITAL UPGRADE - YALEBONE BUS
 ROUTE (P1002) - SEVENTEEN MILE LANE, SIX MILE
 ROAD AND CORFE ROAD**

Applicant:

Yalebone School Bus Committee

Officer's Title:

Specialist - Strategic Project Planning

Executive Summary:

Council received a request for various capital upgrade works for the Yalebone School Bus Route; comprising parts of Corfe Road, Six Mile Road and Seventeen Mile Lane.

The total capital construction cost to undertake the requested works is estimated at \$1,529,929, requiring an annual increase of \$11,750 for ongoing maintenance and renewal costs.

Resolution No. GM/05.2016/05

Moved Cr Stanford

Seconded Cr O'Neil

That Council:

1. Consider the request as part of future budget deliberations, secondary to Council's 10 year capital works plan.
2. Advise the Yalebone School Bus Committee (YSBC) of the updated road maintenance schedule timings once available.

CARRIED

8/1

Responsible Officer

Specialist - Strategic Project Planning

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number:

13.1

File Number: D16/2649

SUBJECT HEADING:

2016 SURAT BASIN ENERGY & MINING EXPO

Officer's Title:

Specialist - Business Development

Executive Summary:

For the previous five years, Council has attended the Surat Basin Energy & Mining Expo in order to represent the Maranoa community. The two day expo has provided an opportunity for Councillors and staff to spread awareness of the resource sector activities and investment opportunities that exist in the Maranoa region.

Australian Events Pty Ltd again requested Council's sponsorship (estimated at a cost of \$15,680 Inc. GST), and attendance at the annual event, to be held in Toowoomba between Tuesday 14 June and Thursday 16 June 2016.

Due to changing industry dynamics it is recommended that Council decline the sponsorship/attendance proposal for the 2016 event.

Resolution No. GM/05.2016/06

Moved Cr O'Neil

Seconded Cr Bryant

That Council:

1. Thank Australian Events Pty Ltd for their invitation, however, advise that Maranoa Regional Council declines the offer to sponsor and attend the 2016 Surat Basin Energy & Mining Expo.
2. Reassign the budget allocation for this event during a future budget review period, with funds contained within Work Order 14759 transferred to General Revenue.

CARRIED

9/0

Responsible Officer

Specialist - Business Development

Item Number: 13.2 **File Number:** D16/35093

SUBJECT HEADING: RETROSPECTIVE APPROVAL OF COUNCIL SUBMISSION
- GASFIELDS COMMISSION REVIEW

Officer's Title: Specialist - Business Development

Executive Summary:

Council was invited by the Department of State Development to contribute a formal submission to the GasFields Commission Review. The letter of submission was attached to the Officer's report, dated 3 May 2016.

Council's retrospective endorsement of this submission was sought.

Resolution No. GM/05.2016/07	
Moved Cr O'Neil	Seconded Cr Chambers
That Council retrospectively approves the submission to the GasFields Commission Review, dated 3 May 2016.	
CARRIED	9/0

Responsible Officer	Specialist - Business Development
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Item Number: 13.3 **File Number:** D16/35067

SUBJECT HEADING: ROMA GEOTHERMAL POWER STUDY - LOCAL
GOVERNMENT INFRASTRUCTURE SERVICES (LGIS)

Officer's Title: Specialist - Business Development

Executive Summary:

Commissioned by Council, a pre-feasibility review of geothermal power generation was completed by Local Government Infrastructure Services (LGIS). The report indicated that the construction of two geothermal power plants (Roma and Mitchell) may result in significant savings to Council over a 20 year period, as it suggests that Council would be less reliant on commercial electricity supply.

As a result of GM/11.2015/15 (General Meeting 25 November 2015), Council permitted the completion of Stage 2 of the geothermal power project in Roma (concept design) for the value of \$68,000 (ex GST). In order to complete this stage of the project, an additional budget allocation of \$7,500 is required. These funds will be used to secure interval energy data from Ergon Energy, and is a pre-requisite for the progression of the project.

Resolution No. GM/05.2016/08	
Moved Cr Schefe	Seconded Cr Chandler
That Council:	
<ol style="list-style-type: none"> 1. Approve an additional budget allocation of \$7,500 (Ex GST), in support of progressing stage 2 (concept design), with funds to be transferred from general revenue. 2. Engage Ergon Energy to compile the interval energy data from 27 power meters in Roma. 	
CARRIED	9/0

Responsible Officer	Specialist - Business Development
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Item Number: 13.4 **File Number:** D16/33968

SUBJECT HEADING: PRESENTER AGREEMENT - QUEENSLAND BALLETS TUTUS ON TOUR

Officer's Title: (Acting) Coordinator - Libraries, Arts & Culture

Executive Summary:

The Queensland Ballet Tutus on Tour will be performing in Roma on Tuesday, 4 October 2016 at 7.30pm. A presenter's agreement has been received and will require signing and return to arTour, who are the Tour Coordinator for the Queensland Ballet.

Council's guidance was also sought with respect to entry price for the performance, as part of the 'Presenter' responsibilities which includes setting of the ticket prices, and management of ticket sales.

While Council is required to pay a Presenter Fee of approximately \$3,000, Council will keep all proceeds from ticket sales.

Resolution No. GM/05.2016/09	
Moved Cr Chambers	Seconded Cr Bryant
That Council:	
<ol style="list-style-type: none"> 1. Authorise the Chief Executive Officer to sign the Contract with arTour, the Tour Coordinator for the Queensland Ballet, in confirmation of Council's acceptance of 'Presenter' responsibilities for the event. 2. Charge the following ticket price for the Queensland Ballet Performance on the 4 October 2016: <ul style="list-style-type: none"> • \$10 per person for adults • \$5 for school aged children • Children 0-4 free. 3. Waive the associated venue hire fees for the booking. 	
CARRIED	9/0

Responsible Officer	(Acting) Coordinator - Libraries, Arts & Culture
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Item Number: 13.5 **File Number:** D16/34906

SUBJECT HEADING: ARTS AND CULTURE POLICY 2016 - 2020

Officer's Title: (Acting) Coordinator - Libraries, Arts & Culture

Executive Summary:

The Arts and Culture Policy 2016-2020 was developed in consultation with the community. The endorsed policy will also provide a policy that can be used by the RADF committee when assessing grant applications.

Resolution No. GM/05.2016/10
Moved Cr Chandler
Seconded Cr O'Neil
That Council adopt the Arts and Culture Policy 2016-2020 as follows:
1. Policy Purpose

This Arts and Culture Policy provides the basis for the provision of art and cultural support by Maranoa Regional Council.

2. Policy Scope

Council will adopt a 'whole of Council' approach to implement this policy, working across a number of different council teams and facilitating partnership opportunities with various community organisations and key service providers. These include the art gallery committees, museum committees, art groups, craft groups, the broader community, the region's youth, seniors groups, Indigenous groups, community organisations, businesses and other key stakeholders.

3. Definitions

Council	<i>Maranoa Regional Council</i>
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4. Policy Details
4.1 Background

Council has undertaken a comprehensive process of consultation and research in the development of this policy. Community consultation was sought from Cultural Planning workshops conducted in communities across the region and identified the vision and goal statements for the policy document.

This information together with research into industry trends and strategic documents particularly relating to arts and culture from other local Government providers has been used to inform Maranoa Regional Council's Arts and Culture Policy.

4.2 Vision

The Maranoa is a dynamic, vibrant and welcoming community where our rich heritage and diverse culture is valued and celebrated and the appreciation of and engagement in the arts is an important part of our way of life.

This vision, together with Council's Arts and Culture Policy 2016-2020, is underpinned by the following key values:

- Cultural vitality – develop local identity, shared values and a sense of belonging and place
- Community building – foster wellbeing, connectedness and cohesion
- Social immersion – promote active participation, engagement and social inclusion
- Sustainability – build economic, environmental, social and cultural sustainability
- Diversity – foster cultural diversity, awareness and expression
- Innovation and creativity – support innovation, diversity and expression

4.3 Policy Priority

The Maranoa Regional Council's policy priority is to support the broader community to benefit, connect and galvanise the different communities through the partnering and support of Council.

4.4 Arts and Culture Goal Statements

The Arts and Culture Policy 2016-2020 is underpinned by the following key objectives:

4.4.1 Presentation and appearance



"The Maranoa region is an appealing and well presented place to live and visit"

Maranoa Regional Council Strategic Goals and Actions:

Goal 7.7 Town Beautification	
7.7.2 Place making	Update and Consider annually, place making plans and implementation for our communities
7.7.3 Town Presentation	Maintain town entrances, streets, open space, parks and gardens in accordance with agreed service levels.
7.7.4 Keep Maranoa Beautiful	Identify cost effective programs and initiatives to assist community members in contributing to the beautification of the region.
7.7.5 Improvements	Undertake projects annually that improve the amenity of the region.

4.4.2 Facilities – spaces and places



"We have accessible, affordable and appropriate indoor and outdoor spaces and places for engaging with and the appreciation of arts practice, presentation and performance."

"We identify the importance of public art in creating vibrant and attractive places across the region that enhance our public spaces and serves to enrich the character and Identity of our communities."

Maranoa Regional Council Strategic Goals and Actions:

Goal 7.3 Facilities	
7..3.1 Facilities	Provide clean, well maintained, safe and attractive facilities for residents and visitors, and ongoing development to increase use.
7.3.3 User Agreements	Develop leases, management and user agreements to clarify roles and responsibilities with regard to operation and maintenance of community facilities.

7.3.4 Cross Program Integration	Integrate arts, cultural, healthy infrastructure environment initiatives in the design of new and upgraded facilities.
Goal 7.6 Recreation, Events, Sport and Arts	
7.6.12 Program Development	Develop programs that encourage visits to, and use of, Council facilities and services.

4.4.3 Participation and Engagement

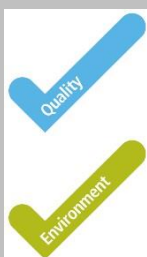


“We have opportunities for all members of the community to participate and actively engage in activities, according to their interests, abilities and aspirations.”

Maranoa Regional Council Strategic Goals and Actions:

Goal 1.5 Community Engagement (Inform, Consult, Involve, Collaborate, Empower)	
1.5.4 Project Specific Engagement	Enhance project outcomes through interaction with, and input of, key stakeholders (individuals and groups)
1.5.5 Expanded Community Engagement	Identify opportunities (new or ad-hoc) to engage with groups of community members whether connected by age, personal or business interest, event participation or other factors, using a variety of engagement tools.
Goal 7.6 Recreation, Events, Sport and Arts	
7.6.6 Local Development and Events	Continue to resource on the ground coordination of local Council events and programs, that help ensure that all ages and demographics within the region’s towns feel connected and part of a vibrant community
7.6.8 Council Events	Deliver a range of annual and one-off budgeted Council events
7.6.10 National and state recognised events	Provide support to events that align with Council priorities on an annual basis
7.6.11 Travelling Events	Facilitate the showcasing and promotion of travelling artists, entertainment and fundraising events.
7.6.12 Program Development	Develop programs that encourage visits to, and use of, Council facilities and services.

4.4.4 History & Heritage



“We have a strong sense of our heritage and actively protect and conserve our history and distinctive identity.”

Maranoa Regional Council Strategic Goals and Actions:

Goal 7.2 History and Heritage	
7.2.1 Communication	Host regular meetings with Mandandanji, Gunggari and Bidjara cultural heritage management organisations to improve the flow of communication and liaise with other groups associated with the region (e.g. Cooma, Iman)
7.2.2 Training	Providing awareness training to all staff about the Aboriginal Cultural Heritage Act and Duty of Care guidelines, as well as annual refresher training to supervisors and team members involved in field maintenance and construction.
7.2.3 Compliance	Ensure compliance with Council's obligations in the Aboriginal Cultural Heritage Act
7.2.4 Projects	Identify and implement approved Council or joint projects to preserve our heritage and local history for current and future generations, identifying opportunities to secure external funding and other support.

4.4.5 Built & Natural Environment



"We value and protect our natural heritage and manage development in a way that is consistent with our values and sense of place"

Maranoa Regional Council Strategic Goals and Actions:

Goal 7.1 Town Planning	
7.1.1 Planning Scheme	Finalisation of the Maranoa Planning Scheme including state government approval
Goal 7.7 Town Beautification	
7.7.1 Parks hierarchy	Develop, adopt and implement a framework to categorise parks and gardens based on their importance (i.e. Use and community profile) to facilitate the allocation of Council's limited funds in order of priority.
7.7.2 Place making	Update and consider annually, place making plans and implementation for our communities

4.4.6 Human & Financial Resources



"Arts and cultural programs are well financially resourced and supported by Council, local business and industry and a skilled, enthusiastic group of workers and volunteers"



Maranoa Regional Council Strategic Goals and Actions:

Goal 7.6 Recreation, Events, Sport and Arts	
7.6.17 Volunteer attraction and retention	Develop and implement a volunteer attraction and retention strategy for the benefit of Council and Community Organisations

10.2 Strategic Human Resource Management

10.2.1 Workforce Planning	Progressively develop a strategic workforce plan that reflects current and future business and service deliver needs of Council, to build organisational capability and resilience.
10.2.2 Recruitment Plans	Develop and implement specific recruitment plans for major organisational changes (right people at the right time in the right positions)

4.4.7 Commemoration and Celebration



“We acknowledge and celebrate our diverse community and cultural heritage and distinctive way of life .”

Maranoa Regional Council Strategic Goals and Actions:

Goal 7.6 Recreation, Events, Sport and Arts	
7.6.6 Local Development and Events	Continue to resource on the ground coordination of local Council events and programs, that help ensure that all ages and demographics within the region’s towns feel connected and part of a vibrant community
7.6.8 Council Events	Deliver a range of annual and one-off budgeted Council events
7.6.10 National and state recognised events	Provide support to events that align with Council priorities on an annual basis
7.6.12 Program Development	Develop programs that encourage visits to, and use of, Council facilities and services.

4.4.8 Information & Communication



“We are knowledgeable and well informed about our region and have effective cross-sector and cross-regional communication processes and networks”

Maranoa Regional Council Strategic Goals and Actions:

Goal 1.6 Corporate Communications	
1.6.1 Electronic Newsletters and Bulletins Prepare and distribute electronic newsletters (E-News) and bulletins (Town & Surrounds)	
1.6.15 Major Projects	Develop specific communications plans / initiatives for projects of significance to the community.
Goal 1.8 Accountability for Performance and Compliance	
1.8.1 Community Updates	Provide regular updates to the community on the progress of implementation of Council’s corporate plan and annual programs.

4.5 Strategic Planning Resources and Infrastructure

The Maranoa Regional Council will:

- Review existing facilities and plan for future arts and cultural resources and infrastructure which is accessible, affordable and caters to the needs of a growing and changing community
- Ensure Council's key strategic documents acknowledge the importance of local arts and culture and the needs and aspirations of a growing and changing community

Maranoa Regional Council's Art and Culture Work Unit will be responsible for implementing and reporting on the actions outlined in the plan. Other Council work units will be engaged as partners or drivers of activity, where common interests are identified and agreed. The approach will focus on partnerships with the support for local arts and cultural groups and practitioners as well as the provision of community based arts and cultural programming.

The Maranoa Regional Council Arts and Cultural Action Plan outlines how Council will implement this policy and address the issues identified from community consultation and research. Strategic Actions in the plan are prioritised in the Arts and Culture Work Program.

5. Special Provisions

N/A

6. Related Policies and Legislation

N/A

7. Associated Documents

- The Maranoa Community Plan 2020 – Pathways to our Future
Theme: Community Life – Creative, Proud and Inspiring
- Local Government Association of Queensland – (LGAQ)
'Guidelines for writing an Arts and Culture Policy'

(Available: <http://lgaq.asn.au>; Accessed: 22 April 2014)

8. Policy Review

Annually

CARRIED

9/0

Responsible Officer	(Acting) Coordinator - Libraries, Arts & Culture
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Item Number: 13.6 **File Number:** D16/19803

SUBJECT HEADING: MATERIAL CHANGE OF USE "INTENSIVE ANIMAL INDUSTRY" (FEEDLOT 501 UNITS OR MORE)

Location: "Bellevue" / 233 Bellevue Road, Roma QLD 4455

Applicant: Justin Stivano & Sherrill Stivano

Officer's Title: Town Planner

Executive Summary:

The application was for a Development Permit for a Material Change of Use – "Intensive Animal Industry" (cattle feedlot up to 5,000 SCU) on land located at "Bellevue" / 233 Bellevue Road, Roma Qld 4455 (properly described as Lot 14 on SP 130707).

The application is subject to Impact Assessment against the relevant provisions of the Bungil Shire Planning Scheme 2006. Public Notification was carried out between 16 February 2016 and 8 March 2016. One properly made submission was received during this period.

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

Discussion:

Cr. Chambers enquired about the matters raised by way of submission. Details were provided by the Manager of Planning & Building Development.

Resolution No. GM/05.2016/11

Moved Cr Bryant

Seconded Cr McMullen

That Council approve the application for Material Change of Use “Intensive Animal Industry” on land at “Bellevue” 233 Bellevue Road, Roma Qld (properly described as Lot 14 on SP 130707), subject to the following conditions:

Preamble

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

The related Environmental Authorities are:

2 (1) (b) Intensive Animal Feeding: 1,000-10,000 Standard Cattle Units (SCU).

- (iv) All Aboriginal Cultural Heritage in Queensland is protected under the (Aboriginal Cultural Heritage Act 2003) and penalty provisions apply for any unauthorised harm. Under the legislation a person carrying out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage. This applies whether or not such places are recorded in an official register and whether or not they are located in, on or under private land. The developer is responsible for implementing reasonable and practical measures to ensure the Cultural Heritage Duty of Care Guidelines are met and for obtaining any clearances required from the responsible entity.
- (v) The *Environmental Protection Act 1994* states that a person must not carry out any activity that causes, or is likely to cause, environmental harm unless the person takes all reasonable and practicable measures to prevent or minimise the harm. Environmental harm includes environmental nuisance. In this regard, persons and entities involved in the operation of the approved development are to adhere to their ‘general environmental duty’ to minimise the risk of causing environmental harm to adjoining premises.
- (vi) A permit from the National Heavy Vehicle Regulator (NHVR) to access the road network may be required if heavy vehicles larger than a B-double configuration are used.

- (vii) It is the responsibility of the operator to ensure that an adequate and constant supply of water is available for the approved use at all times. All licenses, permits and agreements required to access a sufficient supply of water must be in place prior to the commencement of the approved use.

Use

1. The approved development is a Material Change of Use – “Intensive Animal Industry” (Cattle Feedlot up to 5,000 SCU) and Environmentally Relevant Activity 2(1) (b) – Intensive Animal Feeding as shown on the approved plans.

2. The approved development is permitted to occur in the following two stages:

Stage 1: Alterations and additions to the existing feedlot marked in red as “Stage 1” on approved drawing number 37444-1 DESIGN Sheet 2 of 3 (marked up in red). Stage 1 provides for a maximum capacity of 2,500 SCU.

Stage 2: Alterations and additions to the existing feedlot marked in red as “Stage 2” on approved drawing number 37444-1 DESIGN (marked up in red). Stage 2 provides for an additional 2,500 SCU, bringing the maximum capacity of the feedlot to 5,000 SCU.

3. All development approval conditions relating to the establishment of the approved development must be fulfilled prior to the approved use commencing. Unless otherwise stated, the conditions of approval apply to all stages of the approved development.
4. Prior to the commencement of each stage of the approved development, the applicant shall contact Council to arrange a development compliance inspection.

Approved Plans and Documents

5. Complete and maintain the approved development - Material Change of Use “Intensive Animal Industry” and Environmentally Relevant Activity 2(1)(b) – Intensive Animal Feeding generally in accordance with the following approved plans and documents, subject to and modified by any conditions of this approval:

Plan/Document number	Plan/document name	Date
Plan number 37444-1 DESIGN REV E Sheet 1 of 3	Proposed Feedlots over Lot 14 on SP130707	02/03/2106
Plan number 37444-1 DESIGN REV E Sheet 2 of 3	Proposed Feedlots over Lot 14 on SP130707 (marked up in red)	02/03/2106
Plan number 37444-1 DESIGN REV E Sheet 3 of 3	Proposed Feedlots over Lot 14 on SP130707	02/03/2106
Diagram 11	Bellevue Feedlot – Existing Cattle Handling Facilities / Bellevue Feedlot – Proposed Cattle Handling Facilities	
Document	Development Application Supporting Information Report for 5000SCU	18/12/2015
Attachment 1	Bellevue Feedlot – Vehicle Access Points	
Document	Traffic Impact Statement – Bellevue Feedlot Expansion	3 February 2016
Document	Quality Assurance Manual	22 May 2014

6. All works must comply with:

- a) the development approval conditions;
- b) any relevant provisions in the Planning Scheme;
- c) Council’s standard designs for such work where such designs exist;
- d) the Capricorn Municipal Development Guidelines;

- e) any relevant Australian Standard that applies to that type of work; and
- f) any alternative specifications that Council has agreed to in writing and which the developer must ensure do not conflict with any requirements imposed by any applicable laws and standards.

7. 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.

Prior to the commencement of Stage 1 works

8. It is the responsibility of the developer to obtain all necessary permits and submit all necessary plans and policies to the relevant authorities prior to the commencement of any works associated with Stage 1 of the approved development. This includes any required water permits, licences and/or agreements to access any bore, shared or otherwise, for the purposes of supplying water for the approved use.

Prior to the commencement of Stage 2 works

9. The advancement of Stage 2 works is subject to the availability of suitable water entitlements. The operator is to submit written confirmation to Council that the operation has access to a constant and suitable supply of water for Stage 2 works prior to the commencement of any works associated with Stage 2 of the development.

10. It is the responsibility of the developer to obtain all necessary permits and submit all necessary plans and policies to the relevant authorities prior to the commencement of any works associated with Stage 2 of the approved development. This includes any required water permits, licences and/or agreements to access any registered bore, shared or otherwise, for the purposes of supplying water for the approved use.

Environmental Authorities

11. This approval relies on the relevant approved Environmental Authority(s) (and its related documents) applicable to the site to identify and state that all the requirements for this approval related to all Environmentally Relevant Activities for the site (where those Environmentally Relevant Activities are not expressly devolved to the Council).

12. This approval relies on the entity responsible for approving and managing the Environmental Authority to meet its responsibilities. The Council will not take any responsibility for the management of environmental impacts covered by the Environmental Authority unless and until that entity (or its legal successors) is unable to act.

13. The standards and approval of civil works and services and aspects of environmental management not covered by the Environmental Authority are the responsibility of the Council, but subject to the environmental impact management requirements that may be imposed by the Environmental Authority (or any approval that effectively replaces that Environmental Authority).

14. Where there is a conflict between the conditions and standards set by an Environmental Authority for the site and the conditions and standards set by the Development Permit, those set in the Environmental Authority shall prevail.

Repair Damaged Infrastructure

15. The developer is responsible for locating and protecting any Council and public utility services, infrastructure and assets that may be impacted by the development.

Avoiding Nuisance

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

17. The feedlot area, access and site roadways and surrounds shall be kept in an orderly fashion and free of rubbish.
18. Any damage to roads and infrastructure (road pavement, existing underground assets, etc.) 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 immediately rectified in accordance with the asset owners' requirements and specifications and to the satisfaction of the asset owners' representative(s).
19. No nuisance is to be caused to adjoining properties and their occupiers by the way of smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time, including non-working hours.
20. Lighting of the site, including any security lighting, shall be such that the lighting intensity does not exceed 8.0 lux at a distance of 1.5 metres from the site at any property boundary.

Earthworks

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

Erosion Control

22. Erosion and Sediment Control is to be managed in accordance with:

- a) Capricorn Municipal Development Guidelines D7 'Erosion Control and Stormwater Management'.

23. Where it is necessary for a road and/or drainage system to be reinstated or cleaned up as a result of erosion and/or sedimentation from the site, such works must be undertaken at the developer's expense. Such works shall be undertaken immediately, where it is a potential hazard to pedestrians and/or passing traffic.

Provision of Services

24. The development is to be provided with an on-site water supply with sufficient capacity to meet all operational needs, including watering to minimise dust nuisance.
25. The development is to be provided with a potable water supply sufficient to meet the needs of staff and visitors to the site.

Stormwater

26. Stormwater is to be managed generally in accordance with the Development Application Supporting Information Report for 5000SCU – Section 4.10.
27. Discharge of stormwater runoff from the development shall drain freely in all cases, and no nuisance of ponding is to be created within the vicinity of the development.
28. There shall be no increases in any silt loads or contaminants in any overland flow from the site being developed, or into creeks or roadways, either during the development process or after the development has been completed.

Access, Car parking and Manoeuvring

29. 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.

30. All weather vehicle access shall be provided for traffic movement within the development site.

31. Unsealed internal roads are to be watered to minimise nuisance caused by dust and upon receipt of any complaint regarding dust nuisance caused by vehicle movements within the site.

Haulage Route

32. Haulage routes are limited to all-weather roads only.

33. Heavy vehicles exiting the site are prohibited from travelling west along Bellevue Road. All heavy vehicles exiting the site are to travel in an easterly direction along Bellevue Road to the intersection of Roma-Southern Road.

In the event that heavy vehicles exiting the site are required to travel in a westerly direction along Bellevue Road, the operator is to first obtain written consent from Council. The operator may be required to notify property owners located west of the site as part of this consent process.

Advertising Signs

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

35. 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

36. 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.

37. 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 use commencing.

Latest versions

38. 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.

Environmental Management

39. All activities while the use continues are to be managed in accordance with:

40. The Development Application Supporting Information Report for 5000SCU dated 18/12/2015.

41. The relevant Environmental Authority issued by the Department of Environment and Heritage Protection or any subsequent Environmental Authority that is issued for the approved use; and

42. All relevant sections of the Capricorn Municipal Development Guidelines.

Application Documentation

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

Fees, Infrastructure Charges and Impact Contributions

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

Charges Schedule A - Local Roads Additional Impacts

- 47. These conditions are required because the development will impact on the local roads when cattle and material associated with the operation of the feedlot are carried along those local roads. The local roads additional impacts charge covers all roads in the Maranoa Regional Council Area where heavy vehicles of the type used in this activity/use are permitted to travel. The number of Standard Cattle Units (SCU) leaving the feedlot is deemed to be a proportional measure of the total traffic to and from the site.**
- 48. A local roads additional impacts charge of \$0.50 per SCU will be paid to Maranoa Regional Council for all fattened cattle transported from the site. This is the local roads additional impacts charge for the 2015-2016 financial year. Until such time as (1) the level of approved use is changed or (2) Council has amended charges as a result of a review requested by the feedlot operator, the local roads additional impacts charges amount will be increased or decreased annually by a percentage equivalent to the 3-year moving average annual percentage increase in the PPI index (as defined in the Sustainable Planning Act 2009) for the period of 3 years ending at the start of the financial year.**
- 49. The feedlot operator is not required to pay a local roads impact charge for the first 4,000 fattened SCU leaving the site each year. This figure acknowledges the existing approval for the property, which provides for 999SCU to be held on the premises for up to 3 months per year.**
- 50. The operator or the approval holder(s) shall provide Maranoa Regional Council with a Cattle Distribution Report every year. The reports shall clearly identify the number of fattened cattle that have left the site each year and the types of vehicles used in the delivery of cattle. In the absence of this information, the Local Roads Additional Impacts charge will be invoiced based on the approved capped SCU of 5,000 SCU every 3 months for a total of 20,000 SCU each year. The 4,000 SCU exemption would be deducted from this figure.**
- 51. The payment of the local roads additional impacts charge must be made by the feedlot operator within 14 days of the end of each 3 month period, with the periods starting with the commencement of the use/activity. The feedlot operator must calculate the payment and provide details of the calculation. If no payment is made within the set time, the Council may demand payment based on the maximum approved annual production capacity of the activity/use divided by 4.**

The maximum approved annual production capacity of the feedlot will be deemed to be the maximum capacity of the feedlot listed in the approvals for the site. If the feedlot operator does not pay the local roads additional impacts charge for two consecutive periods, the Council can require the holder of the development approval to pay the local roads additional impacts charge to the Council.

52. The holder of the development approval or the feedlot operator may ask for the local roads additional impacts charge to be reviewed once in every three year period after the approval for the activity/use is given. The review will take account of the rates and methodology applying to similar operators in the Council Area and the facts and circumstances applying to this approved activity/use.
53. Despite the payment of a local roads additional impacts charge, the Council may stop the feedlot operator from using particular roads. The reasons may include Council concerns about the level of damage being caused or may be caused to those particular local roads by the addition to total road use of heavy vehicles associated with the feedlot.
54. Council or its representatives is entitled to inspect, copy and audit any records which may help to prove the actual use of the road network by the feedlot operator or the approval holder(s) for the purposes of assessing the local roads additional impacts charge. The feedlot operator and the approval holder(s) have agreed by the acceptance of this condition that the Council has their agreement and permission to access those records wherever held and that their agreement and permission cannot be revoked.
55. The feedlot operator or the approval holder(s) may undertake roadworks in lieu of paying local roads additional impacts charge. The roadworks must be of the same value as the local roads additional impacts charge. The value of roadworks will be determined by Council or by an independent RPEQ standard engineer agreed to by the Council. The roadworks must be roadworks included the Council current roadworks program and within a 50 kilometre radius of the feedlot site on roads that may be used by the operator. The carrying out of roadworks must comply with CMDG guidelines and other requirements which normally apply to works carried out on Council roads by contractors, including warranties for the works performed. The onus is on the entity intending to perform the roadworks to gain all necessary approvals for the roadworks. The roadworks must be completed within 3 months after the local roads additional impacts charge was due to be paid or within a period agreed in writing with the Council.
56. The charges or roadworks or other relevant matters can be included within an infrastructure agreement or deed of agreement with the Council, the feedlot operator and any other relevant parties by consent of the parties. The feedlot operator, the approval holder and the Council may vary the charges and other factors by mutual consent where circumstances warrant such variations and the community interest is protected.

CARRIED

9/0

Responsible Officer	Town Planner
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Item Number: 13.7 **File Number:** D16/34367

SUBJECT HEADING: APPLICATION FOR AN EXTENSION OF THE TIMEFRAME TO PREPARE A LOCAL GOVERNMENT INFRASTRUCTURE PLAN (LGIP)

Officer's Title: Town Planner

Executive Summary:

The Sustainable Planning Act 2009 requires each Council to have prepared a Local Government Infrastructure Plan (LGIP) before 30 June 2016.

Not having a LGIP in place by this date means Council cannot levy infrastructure charges or impose development conditions about trunk infrastructure from 1 July 2016.

The LGIP preparation timeframe can be extended to 30 June 2018, provided an application is approved by the Minister for Infrastructure, Local Government and Planning. An application to extend the timeframe to prepare an LGIP must be received by the Minister no later than 27 May 2016.

Resolution No. GM/05.2016/12

Moved Cr Bryant

Seconded Cr O'Neil

That Council:

1. Prepare a Local Government Infrastructure Plan in accordance with the requirements of the Sustainable Planning Act 2009.
2. Apply to the Minister for Infrastructure, Local Government and Planning for an extension of the timeframe to prepare a local government infrastructure plan (LGIP) in accordance with the attached project plan.

CARRIED

9/0

Responsible Officer

Town Planner

Item Number:

13.8

File Number: D16/33651

SUBJECT HEADING:

REQUEST TO EXTEND THE RELEVANT PERIOD OF DEVELOPMENT APPROVAL 2013/18803 FOR MATERIAL CHANGE OF USE "ACCOMMODATION UNITS" (2 UNITS)

Location:

13 Major Street, Roma QLD (described as Lot 2 on RP74877)

Applicant:

Square Bare Pty Ltd

Officer's Title:

Planning Officer

Executive Summary:

The applicant requested a two year extension of the relevant period of Development Permit 2013/18803 for Material Change of Use "Accommodation Units" (2 Units).

Resolution No. GM/05.2016/13

Moved Cr Chandler

Seconded Cr Schefe

That Council grant approval for the relevant period of Development Permit 2013/18803 for Material Change of Use "Accommodation Units" (2 Units) to be extended from two (2) years to four (4) years, to 30 April 2018.

CARRIED

9/0

Responsible Officer

Planning Officer

Item Number: 13.9 **File Number:** D16/34370

SUBJECT HEADING: APPLICATION FOR CONVERSION OF TENURE - LOT 5 ON WV1272

Officer's Title: 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) 36/7845 being Lot 5 on WV1272 to freehold tenure.

Resolution No. GM/05.2016/14	
Moved Cr Chandler	Seconded Cr Bryant
That Council advise the Department of Natural Resources and Mines it has no objection to the conversion over GHPL 36/7845 being Lot 5 on WV1272 to freehold tenure.	
CARRIED	9/0

Responsible Officer	Administration Officer - Property & Legal
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Item Number: 13.10 **File Number:** D16/35045

SUBJECT HEADING: REQUEST FOR PERMIT TO OCCUPY - LOT 9 ON SP260550

Officer's Title: Administration Officer - Property & Legal

Executive Summary:

A request was received seeking permission to occupy land described as Lot 9 on SP260550 for the purpose of grazing. Council was asked to consider the request.

Resolution No. GM/05.2016/15	
Moved Cr Flynn	Seconded Cr Chandler
That Council consent to grazing on land described as Lot 9 on SP260550, being a camping and water reserve.	
CARRIED	9/0

Responsible Officer	Administration Officer - Property & Legal
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Item Number: 13.11 **File Number:** D16/32660

SUBJECT HEADING: FEE WAIVER - RODEO SCHOOL - BASSETT PARK

Officer's Title: Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

The Queensland Police Force is planning to hold a drug and alcohol diversion program at Roma in the form of a Rodeo School on 1 and 2 October 2016.

The Police Force sought Council's support for the program through free use of the rodeo arena at Bassett Park, Roma for the event.

Council was asked to consider the request.

Discussion:

Council determined that the matter should lay on the table for further consideration at a later point during the meeting to consider potential funding arrangements for the received request.

Resolution No. GM/05.2016/16

Moved Cr O'Neil

Procedural Motion – That the matter lay on the table for further consideration at a later point during the meeting, to allow Council additional time to consider potential funding arrangements for the received request.

CARRIED

9/0

Cr. Flynn declared a 'Material Personal Interest' in the following item with respect to the Roma Airport, (a project for submission to the funding program). Cr. Flynn operates his personal business out of Roma Airport.

Cr. Flynn left the Chamber at 9.39am, taking no further part in discussion or debate on the matter.

Item Number: 13.12 File Number: D16/33850

SUBJECT HEADING: SUBMISSION OF APPLICATIONS UNDER NATIONAL STRONGER REGIONS FUND (ROUND THREE)

Officer's Title: Grants Officer

Executive Summary:

Council is eligible to apply for funding under the National Stronger Regions Fund (NSRF), which is administered by the Australian Government (Department of Infrastructure and Regional Development).

The former term of Council resolved that the following two (2) projects be put forward for funding:

- 1. Roma Airport Runway*
- 2. Remote Townships Water Sustainability Project (Yuleba and Surat)*

To provide the incoming Council with an opportunity to consider indicative funding commitments of the previous Council to NSRF Round Three applications, the Department of Infrastructure and Regional Development wish to receive confirmation of the new Council's commitments.

Closing date for receipt of this acceptance is 5pm Monday 16 May 2016 (EST).

Resolution No. GM/05.2016/17

Moved Cr O'Neil

Seconded Cr Chambers

That Council:

- 1. Endorse Resolution GM/03.2016/10 that Council submit applications under National Stronger Regions Fund for:
 - a) Roma Airport Runway Upgrade**
 - b) Remote Townships Water Sustainability Project (Yuleba and Surat)****

NSRF Reference	Project Title	Indicative Council Cash Component	Indicative Council In-kind Component
NSRF300221	Upgrade the Regional Airport Runway at Roma	\$3,170,368	\$5,000
NSRF300222	Remote Townships Water Sustainability Project	\$330,000	\$15,000

2. Commit to providing funding in the 2016/17 budget, and consecutive financial year budgets if required, to enable the project/s to be completed by 31 December 2019, dependent upon successful applications.

3. Advise the Department of Infrastructure and Regional Development of Council's intent to proceed with the applications by the due date of Monday, 16 May 2016.

4. Authorise the Chief Executive Officer to sign sub-agreements on behalf of Council for any successful applications.

CARRIED 8/0

Responsible Officer	Grants Officer
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At cessation of discussion and debate on the abovementioned item, Cr. Flynn entered the Chamber at 9.41am.

Item Number: 13.13 **File Number:** D16/34593

SUBJECT HEADING: MONTHLY POOL REPORTS

Officer's Title: 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, chemical levels, maintenance issues and consumables. Reports for the month of March are presented for Council's information.

Discussion:

Cr. Scheffe enquired as to the reason why a monthly report was not presented for the Roma Swimming Pool. In response, the Manager (Land, Buildings & Structures) advised that the contractor had been away from the region during the month, and that the monthly report for March will be included with the April reports on regional swimming pools.

Resolution No. GM/05.2016/18	
Moved Cr Stanford	Seconded Cr McMullen
That Council receive the Regional Swimming Pool reports for the month of March 2016.	
CARRIED	9/0

Responsible Officer	Coordinator - Buildings & Structures Maintenance
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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:

- (c) the local government budget;
- (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;

Cr. Chandler requested further clarification from officers with respect to the following items being recommended for consideration as part of confidential business:

- Item C.2 – Community Drought Support Request
- Item C. 3 – Surat Grain Centre
- Item C.6 – Santos GLNG Funding Agreement for Social Infrastructure Projects within the Maranoa Region
- Item C.11 – Australian Tourism Network Convention Local Organising Committee

Following further consideration of information provided by the reporting officers, Council determined that Item C. 2 – Community Drought Support Request, be considered as part of the open agenda, with the remainder of reports to remain as part of the confidential business segment of the agenda.

Cr. Flynn left the Chamber at 9.46am.

Resolution No. GM/05.2016/19

Moved Cr Chandler

Seconded Cr McMullen

That Council consider Item C.2 – Community Drought Support Request as part of the open agenda segment, noting that the Item will be re-numbered as 13.14 in the open agenda.

CARRIED

8/0

Cr. Flynn entered the Chamber at 9.52am.

Resolution No. GM/05.2016/20

Moved Cr O'Neil

Seconded Cr Chandler

That Council close the meeting to the public at 9.58am.

CARRIED

9/0

Cr. O'Neil left the Chamber at 10.11am, and entered at 10.15am.

The Mayor left the Chamber at 10.20am, and entered at 10.21am.

Cr. Bryant left at 10.27am, and entered at 10.29am.

Cr. O'Neil left at 10.39am, and entered at 10.41am.

Cr. Flynn left at 10.56am, and entered at 11.03am.

Cr. Stanford left the Chamber at 11.10am, and entered during Morning Tea recess.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
COUNCIL ADJOURNED THE MEETING FOR A MORNING TEA AT 11.12AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 11.38AM

Cr. Bryant declared a potential perceived 'Conflict of Interest' in Item LC.3 - Rejection of Council Offer: Request for Compensation – Destruction of Animal, due to her being the President of the Southern Inland Region for AgForce Queensland. A representative of AgForce has acted on behalf of the applicant in consideration of this matter. Cr. Bryant advised that she had no involvement in this case, as part of her role with AgForce.

Cr Bryant elected to remain for discussions on the matter on the basis that it would not influence her ability to consider the broader public interest.

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

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 1.29PM

Cr. Chandler left the Chamber at 2.00pm, and entered at 2.02pm.
Cr. Bryant left the Chamber at 2.04pm, and entered at 2.05pm.

The Mayor left the Chamber at 2.16pm, and entered at 2.17pm

Councillors Bryant and Stanford left the Chamber at 2.19pm, and entered at 2.20pm.

Resolution No. GM/05.2016/21

Moved Cr O'Neil

Seconded Cr McMullen

That Council open the meeting to the public at 2.26pm.

CARRIED

9/0

LATE ITEMS

Item Number:

L.1

File Number: D16/30525

SUBJECT HEADING:

THIRD QUARTER BUDGET REVIEW 2015/16

Officer's Title:

Specialist - Strategic Finance

Executive Summary:

In accordance with S170 (3) of the Local Government Regulation 2012, the local government may, by resolution, amend the budget for a financial year at any time before the end of the financial year.

This report is based on the Third Quarter Budget review conducted by managers and staff. The result of the budget review shows an estimated surplus of \$415,597. It incorporates new items and changes not previously identified in the original and budget review process.

This review also includes budget changes submitted to Council, which were subsequently approved for inclusion in this review.

Resolution No. GM/05.2016/22

Moved Cr Chambers

Seconded Cr O'Neil

That the Council adopt the Third Quarter Budget Review 2015/16 as shown in the attachments to the officer's report:

- Q3 One Page Budget Summary (Page 1)
- Q3 Operational Budget Amendments (Pages 2 - 35)
- Q3 Capital Budget Amendments (Pages 36 -71)

And as further summarised in the following table:

MARANOA REGIONAL COUNCIL ONE PAGE SUMMARY Q3 BUDGET 2015/16			
	Q2 Budget Review	Q3 Budget Review	Increase/Decrease Q2 vs Q3
Account Description	Total Council	Total Council	Total Council
Operating Revenue	(76,185,344)	(74,942,415)	1,242,929
Stores oncost recovery	(438,125)	(400,000)	38,125
Operating Expenditure	78,354,671	77,887,109	(467,561)
Plant hire recovery	(9,061,240)	(9,061,240)	-
Gravel pits/batching plant recovery	(792,260)	(1,500,000)	(707,740)
Corporate overhead recovery	(2,856,236)	(1,792,304)	1,063,932
Total Net Operating Result	\$ (10,978,535)	\$ (9,808,850)	\$ 1,169,685
Transfers from reserves	(3,177,291)	(3,182,312)	(5,021)
Transfers to reserves	11,881,181	10,763,114	(1,118,068)
Transfers to future capital reserves	999,602	890,868	(108,734)
Total transfers to/(from) reserves operating	\$ 9,703,492	\$ 8,471,670	\$ (1,231,823)
Total Net Operating Result after Reserves Transfers	\$ (1,275,043)	\$ (1,337,180)	\$ (62,138)
Capital Revenue	(78,289,264)	(76,970,757)	1,318,507
Capital Expenditure	110,577,586	109,211,048	(1,366,539)
Transfer from reserves	(32,089,566)	(31,034,391)	1,055,176
New Loan	(2,500,000)	(2,500,000)	-
Proceeds from sale of assets	(3,359,000)	(3,359,000)	-
Principal loan repayment	3,659,000	3,659,000	-
Transfer to reserves	2,859,000	1,915,683	(943,317)
Total Capital Revenue & Expenditure & Reserves Transfers	\$ 857,756	\$ 921,583	\$ 63,827
TOTALS	\$ (417,287)	\$ (415,597)	\$ 1,689
	Surplus	Surplus	

CARRIED

9/0

Responsible Officer

Specialist - Strategic Finance

Item Number: L.2 **File Number:** D16/36683

SUBJECT HEADING: PRE-QUALIFIED SUPPLIER REQUESTS FOR REDUCTION IN TRADING TERMS

Officer's Title: Associate to the CEO & Mayor

Executive Summary:

Council received requests from two of its pre-qualified suppliers for a reduction in trading terms from 28 days to 14 days.

Resolution No. GM/05.2016/23

Moved Cr Schefe

Seconded Cr Stanford

That Council:

1. Approve the requested reduction in trading terms from 28 days to 14 days for any works performed under the applicable pre-qualified supplier panels for the following suppliers:
 - The Trustee for the A & H Chapman Family Trust trading as Warroo Water and Gravel (Wet Hire of Equipment and Water Cartage panels);
 - Richard J Morrison Pty Ltd & Proud Enterprises Pty Ltd ATF Jutaya Trust T/a Six Mile Building & Construction (Trades & Associated Services panel).
2. Limit the approval to the duration of the current panel arrangements.

CARRIED

9/0

Responsible Officer

Associate to the CEO & Mayor

Item Number: 10.1 **File Number:** D16/33352

SUBJECT HEADING: AMENDMENT TO URBAN ROAD TRAIN ROUTES - ROMA

Officer's Title: Manager - Strategic Project Planning & Asset Management

Executive Summary:

A review of the Urban Road Train Route maps, as endorsed by Council at the General Meeting of 9 March 2016, identified that Miscamble Street East, Short Street and Clayton Road in Roma have been incorrectly classified. Council resumed discussion on the matter, having laid the item on the table earlier during the meeting to further consider the recommended changes.

Resolution No. GM/05.2016/24

Moved Cr Flynn

Seconded Cr Chambers

That further to Resolution GM/03.2016/17, the map of Roma be amended to:

- Restrict heavy vehicle movements on Miscamble Street East, from Northern Road to Short Street, to vehicles less than 19 metres only;
- Restrict heavy vehicle movements on Miscamble Street East (east of the intersection with Short Street), Short Street (north of the intersection with Miscamble Street East) and Clayton Road to vehicles greater than 19 metres but less than 36.5 metres in length; these street sections are to be reclassified as B-double routes only;

- Point 3 of the resolution be amended to state-

3. Allow movement of vehicles *less than or equal to 36.5 metres* in length associated with the transport of product from low intensity industry to travel on all Council controlled rural roads.

CARRIED

9/0

Responsible Officer	Manager - Strategic Project Planning & Asset Management
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Item Number: 13.11 File Number: D16/32660

SUBJECT HEADING: FEE WAIVER - RODEO SCHOOL - BASSETT PARK

Officer's Title: Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

The Queensland Police Force is planning to hold a drug and alcohol diversion program at Roma in the form of a Rodeo School on 1 and 2 October 2016.

The Police Force is seeking Council's support for the program through free use of the rodeo arena at Bassett Park, Roma for the event.

The matter had been laid on the table earlier during the meeting to give Council an opportunity to further consider the request. Council resumed discussion on the matter.

Resolution No. GM/05.2016/25

Moved Cr Chandler

Seconded Cr McMullen

That Council waive all fees and charges associated with the hire of the arena at Bassett Park for the proposed Rodeo School to be held on 1 and 2 October 2016, on the condition that evidence of appropriate public liability insurance be provided to Council prior the event.

MOTION LOST

2/7

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Resolution No. GM/05.2016/26

Moved Cr Chambers

Seconded Cr Bryant

The Council provide sponsorship in the amount of \$1,733 to support the Queensland Police drug and alcohol diversion program in facilitating a Rodeo School event on 1 and 2 October 2016 in Roma.

CARRIED

9/0

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Councillors Flynn and Stanford declared a 'Conflict of Interest' in the following item for the following reasons:

- Cr. Flynn is an executive member of the Roma and District Rugby League Club, an applicant subject to Council's consideration.
- Cr. Stanford is an executive member of the Bymount Community Recreation Association for the Bymount Ladies Evening, an applicant subject to Council's consideration.

Councillors Flynn and Stanford left the Chamber at 2.42pm, taking no further part in discussion or debate on the matter.

Councillors O'Neil, Bryant and Schefe declared a potential perceived 'Conflict of Interest' in the following item, for the following reasons:

- Cr O'Neil is a member of the Roma Show Society, a group coordinating arrangements for entry into the Roma Show on 7 May 2016, and subject to Council's consideration.
- Cr. Bryant is part of the organising committee for Queensland Women's Rural & Remote Network annual conference, an event subject to Council's consideration.
- Cr. Schefe has family members associated with the Maranoa Charity Rodeo, an event subject to Council's consideration.

Councillors O'Neil, Bryant and Schefe elected to remain for discussion and debate on the matter on the basis that it would not influence their ability to consider the broader public interest.

Item Number: 13.14 **File Number:** D16/24696

SUBJECT HEADING: COMMUNITY DROUGHT SUPPORT REQUEST

Officer's Title: Grants Officer

Executive Summary:

Council has received \$130,000 from the Department of Communities, Child Safety and Disability Services. This funding has been granted to the Maranoa Region to provide support and social initiatives to strengthen the resilience of drought affected residents.

The Roma and District Rugby League and the Roma Branch of Men of League are combining to hold a charity Golf Day in Roma on 8 October 2016 and requested a contribution from the Community Drought Fund.

Earlier during the meeting Council resolved to move this item from the Confidential Business Paper (Item C.2), for consideration as part of the agenda open to the public.

Resolution No. GM/05.2016/27

Moved Cr Schefe

Seconded Cr O'Neil

That Council:

- 1. Endorse the allocation of funds from the Community Drought Funding package to community groups across the region to support social initiatives as listed in the officer's report, with a total funding contribution of \$95,000.**

REGION	WHO	EVENT/ACTIVITY	APPROX COST
Surat	Maranoa Charity Rodeo Assn	Maranoa Charity Rodeo – Entertainment	\$ 1,250
Surat	Surat Fishing Club	Surat Fishing Weekend – Entertainment	\$ 1,250

REGION	WHO	EVENT/ACTIVITY	APPROX COST
Surat	Surat Campdraft Committee	2016 Campdraft - Entertainment	\$ 1,250
Surat	Teelba P&C Committee	Back to Teelba Weekend – Entertainment	\$ 1,250
Surat	Teelba & Begonia	Ladies Day	\$ 2,000
Surat	Begonia P&C Committee	Begonia Christmas Concert	\$ 500
Roma	Roma Show Committee	Entry to Roma Show	\$ 8,000
Roma/Region	QWRRN (Queensland Women's Rural & Remote Network)	Annual conference being held in Roma in October –support with tickets, transport	\$ 4,000
Region	Care Outreach visits to properties	Assist with fuel/meal/accommodation vouchers.	\$ 4,500
Region	Get Shane Webcke out to do sessions on farm safety – targeted at rural males.	Catering, Yarn with Shane Webcke, kids/family activities.	\$ 34,000
Region	Contingency		\$ 1,170
Region	PCYC event		\$ 500
Region	Advertising/promotional material		\$ 1,500
Mitchell	Mitchell Campdraft Association	Night time entertainment for event in April, will bring people together	\$ 1,250
Mitchell	Mitchell Rodeo Association	Night time entertainment to bring people together	\$ 1,250
Mitchell	Mitchell Show Society	Night time entertainment for annual show to encourage attendance and participation	\$ 5,000
Dunkeld	Woodlands Pony Camp	Bring instructors to 3-day camp which attracts up to 300 people.	\$ 1,500
Injune		Financial support for Ladies Day – funding for catering	\$ 3,000

REGION	WHO	EVENT/ACTIVITY	APPROX COST
Injune		Family Laser Skirmish or Movie night on Dingo Club Night OR Donation to children's entertainment/activity	\$ 500
Injune		Dean's Tennis Clinic funding (currently coming out monthly - any assistance would be appreciated) - maybe a 2 day school holiday camp	\$ 2,000
Injune	Eumamurrin Campdraft	Social Event &/or funding support their Campdraft - assistance with night entertainment - both nights	\$ 1,250
Injune	LDO discussing with Eumamurrin Recreation Association	Social Club night – 3 rd Saturday each month – will make a donation to assist with the cost of the meals/kids activities	\$ 500
Injune	LDO discussing with Injune Campdraft Association	Support to Campdraft – these events target rural people and rural culture - entertainment	\$ 1,000
Injune		Support to Injune Rodeo - entertainment	\$ 1,250
Tooloombilla		Entertainment & Jumping Castle	\$ 1,240
Wallumbilla	Wallumbilla Show	General Admission	\$ 5,000
	Progressive Luncheon & Fashion Parade	Catering & Prizes	\$ 500
Noonga	New Years Eve Affair @ Noonga Recreation Grounds	Rides inc Bucking Bulls & Milking Game	\$ 2,890
	Weekly Yoga Class @ Community Hall	Instructor & Travel - 1 hour x 10 weeks	\$ 2,500
Yuleba	Motorbike Gymkhana	Band	\$ 500
	Yuleba School Fete	Rides & Prizes	\$ 1,000
Yuleba	Back to Yuleba Weekend & Dance	Bush Poet	\$ 1,000
	Yuleba Old Time Dance	Bush Band	\$ 700
SUB-TOTAL			\$ 95,000
SUB TOTAL			\$ -
TOTAL			\$ 95,000

2. Approve the request from Roma and District Rugby League and the Roma Branch of Men of League for \$2,500 from Community Drought Funding to support a Charity Golf Day on 8 October 2016.

CARRIED (Councillors O'Neil, Bryant & Schefe voted in favour of the motion)

7/0

Responsible Officer

Grants Officer

At cessation of discussion and debate on the abovementioned item, Councillors Flynn and Stanford entered the Chamber at 2.50pm.

CONFIDENTIAL ITEMS

Item Number:

C.1

File Number: D16/34956

SUBJECT HEADING:

BIG RIG MONTHLY REPORT

Officer's Title:

Coordinator - Buildings & Structures Maintenance

Executive Summary:

Council owns the Roma Big Rig Complex located on Riggers Road in Roma. The complex is operated by a contractor under a management arrangement. Under the Management Agreement the contractor is required to provide Council a monthly report identifying attendance, takings, maintenance issues and consumables.

The Big Rig report for the months of July 2015 up to and including April 2016 were presented for Council's information.

Resolution No. GM/05.2016/28

Moved Cr Bryant

Seconded Cr Schefe

That Council receive the Big Rig reports from July 2015 up to and including April 2016, as presented.

CARRIED

9/0

Responsible Officer

Coordinator - Buildings & Structures Maintenance

Item Number:

C.2

File Number: D16/24696

SUBJECT HEADING:

COMMUNITY DROUGHT SUPPORT

Discussion:

As resolved by Council during the meeting, this matter was discussed as part of the open agenda, referring Item Number - 13.14.

Item Number: C.3 **File Number:** D16/33909

SUBJECT HEADING: SURAT GRAIN CENTRE

Officer's Title: Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

At its General Meeting on 26 August 2015, Council resolved to sell via tender land described as Lot 1 on SP154291, Lot 2 on SP193560 and Lot 3 on SP193560 being the Surat Grain Centre. Further to this resolution additional information has been received which provides Council with another option to dispose of the land.

Council was asked to consider the matter and the options presented.

Resolution No. GM/05.2016/29	
Moved Cr Chambers	Seconded Cr Stanford
That Council:	
<ol style="list-style-type: none"> 1. Under Section 236(1)(f) of the Local Government Regulation 2012 (Regulation) seek Ministerial exemption from complying with Section 227 of the Regulation. 2. If Ministerial approval is granted, offer for sale Lot 1 on SP154291, Lot 2 on SP193560 and Lot 3 on SP193560 being the Surat Grain Centre to Surat Grain being Sumlake Pty Ltd, Dapco Grain Pty Ltd, Formosa Grain Pty Ltd, Brynog Grain Pty Ltd and Oakbell Pty Ltd on the condition that Surat Grain pay Council all remaining loan repayments. 3. Set the sale price at current unimproved market value in accordance with the current lease agreement with the Surat Grain group of companies. 	
CARRIED	8/1

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Item Number: 21.4 **File Number:** D16/34772

SUBJECT HEADING: CLAIM FOR DAMAGES

Officer's Title: Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

Council received a claim from a party seeking reimbursement for damage sustained to a tyre when travelling through roadworks on a Council maintained road.

Council was asked to consider the claim.

Resolution No. GM/05.2016/30	
Moved Cr Flynn	Seconded Cr Chandler
That Council, in consideration of the circumstances of the claim <u>not</u> pay damages for the amount of \$330.	
CARRIED	8/1

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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Item Number: C.5 **File Number:** D16/30610

SUBJECT HEADING: EXCESS ANIMAL APPLICATION 2016 -19 EXCESS DOG

Officer's Title: Community Safety Administration Officer

Executive Summary:

An excess animal application for an additional dog has been lodged for Council's consideration.

Assessments have been made of the application, mandatory documents provided, site inspection results reviewed and the background checks performed on the dog owner and nominated dog(s).

The assessments were made in accordance with the criteria specified in Local Law No 1 (Administration) 2011.

Officers recommended the matter be considered at an upcoming meeting to allow Council an opportunity to consider new information to hand on the item.

Resolution No. GM/05.2016/31

Moved Cr Chambers

Procedural Motion – That the matter lay on the table for further consideration at the next General Meeting on 25 May 2016, given the officer's advice that additional information was to hand on the matter.

CARRIED

9/0

Responsible Officer

Community Safety Administration Officer

Item Number: C.6 **File Number:** D16/33858

SUBJECT HEADING: SANTOS GLNG FUNDING AGREEMENT FOR SOCIAL INFRASTRUCTURE PROJECTS WITHIN THE MARANOA REGION

Officer's Title: Manager - Economic & Community Development

Executive Summary:

As requested by Council, Santos GLNG has provided Council with a replacement agreement for the previous Miscamble Street Development agreement.

Resolution No. GM/05.2016/32

Moved Cr Chambers

Seconded Cr McMullen

That Council authorise the Chief Executive Officer to sign the Funding Agreement for Social Infrastructure Projects within the Maranoa Region.

CARRIED

9/0

Responsible Officer

Manager - Economic & Community Development

Item Number: C.7 **File Number:** D16/34947

SUBJECT HEADING: ASSIGNMENT OF LEASE - CAFE ON SECOND - INJUNE

Officer's Title: Coordinator - Land Administration

Executive Summary:

The applicant is in the process of selling the rights to operate the Café on Second business in Injune.

The applicant has requested that Council (as the Lessor of the space in the Injune Multi-purpose Centre) consent to the transfer of the lease over part of the building known as the Injune Multi-Purpose Centre being on Lot 1 on SP 166537) to the purchaser.

Resolution No. GM/05.2016/33	
Moved Cr O'Neil	Seconded Cr McMullen
That Council:	
<ol style="list-style-type: none"> 1. Consent to the transfer of lease over part of Lot 1 on SP 166537 (commercial space at Injune Multi-purpose Centre) to the applicant, subject to the terms of the Deed of Covenant and Consent on Transfer of Lease. 2. Authorise the Chief Executive Officer to execute the Deed of Covenant and Consent on Transfer of Lease when available. 	
CARRIED	9/0

Responsible Officer	Coordinator - Land Administration
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Item Number: C.8 **File Number:** D16/29022

SUBJECT HEADING: FEE WAIVER - HIBERNIAN HALL

Officer's Title: Specialist - Lease Management & User Facility Agreements

Executive Summary:

Council received a request from a regular user of the Hibernian Hall seeking a waiver of part of their invoiced hire fees. Council was asked to consider the request.

Resolution No. GM/05.2016/34	
Moved Cr McMullen	Seconded Cr Stanford
That Council:	
<ol style="list-style-type: none"> 1. Not agree to the request for a waiver of \$290.40. 2. Advise the applicant that if Council is not notified of a cancellation in advance, that the user will be charged for hours listed in the User Agreement. 	
CARRIED	6/3

Responsible Officer	Specialist - Lease Management & User Facility Agreements
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Item Number: C.9 **File Number:** D16/34099

SUBJECT HEADING: REQUEST FOR PAYMENT ARRANGEMENT WITH COUNCIL – ACCOUNT NUMBER 74735.01

Officer's Title: Coordinator - Debtors

Executive Summary:

Correspondence was received from the applicant requesting that Council consider a proposed payment arrangement to pay off their outstanding debt. The proposed timeframe for completion of the payment arrangement extends beyond the period that is adopted in Council's Debt Recovery Policy.

Resolution No. GM/05.2016/35

Moved Cr Bryant

Seconded Cr Chambers

That Council:

1. Decline the proposed payment arrangement.
2. Propose to the applicant a new payment arrangement so that the debt accumulated is paid in full by 30 June 2017.

CARRIED

9/0

Responsible Officer

Coordinator - Debtors

Item Number: C.10 **File Number:** D16/34462

SUBJECT HEADING: EXCESS ANIMAL APPLICATION 2016/21 - EXCESS DOG

Officer's Title: Community Safety Administration Officer

Executive Summary:

An excess animal application for an additional dog has been lodged for Council's consideration.

Assessments have been made of the application, mandatory documents provided, site inspection results reviewed and the background checks performed on the dog owner and nominated dog(s). The assessments were made in accordance with the criteria specified in Local Law No 1 (Administration) 2011.

Based on these assessments, officers recommended that the application be approved.

Resolution No. GM/05.2016/36

Moved Cr O'Neil

Seconded Cr Bryant

That, in accordance with the provisions of Local Law No 1 (Administration) 2011 and Local Law No 2 (Animal Management) 2011, Council grant an excess dogs approval for the keeping of the three (3) dogs identified in Excess Animal Application Number 2016-21 (each an "identified dog") microchip numbers 956 000 005 420 867, 956 000 004 281 606, 956 000 003 737 431. On the premises, 19 Robertson Street Roma identified in Excess Animal Application Number 2016-21 (the "premises") for a term of 1 year subject to the following conditions:

- (a) this approval allows for a total of three (3) dogs to be kept on the premises and is limited to the three (3) identified dogs; and

- (b) if any identified dog dies or is relocated to other premises or is kept by another owner or keeper at other premises, the dog may not be replaced by another dog unless the keeping of the dogs on the premises is approved under another excess dogs approval; and
- (c) the approval holder must ensure each and every identified dog is:
 - (i) implanted with a prescribed permanent identification device in accordance with section 14 of the Animal Management (Cats and Dogs) Act 2008; and
 - (ii) registered with Council; and
- (d) the approval holder must take all reasonable steps to prevent each and every identified dog kept on the premises from making a noise or disturbance that causes a nuisance or disturbance to the occupiers of other premises; and
- (e) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is properly drained and that run-off is kept off adjoining premises; and
- (f) the approval holder must ensure that excreta, food scraps and other material that is, or is likely to become, offensive is collected daily and, if not immediately disposed of, is kept in a waste container of a kind approved by an authorised person; and
- (g) the approval holder must ensure that any enclosure in which any identified dog is kept on the premises is maintained in:
 - (i) a clean and sanitary condition and disinfected regularly; and
 - (ii) an aesthetically acceptable condition; and
- (h) the approval holder must ensure a proper enclosure is maintained on the premises in accordance with the requirements of Local Law No. 2 (Animal Management) 2011; and
- (i) the approval holder must notify Council in writing in the event of the suspension or cancellation of a relevant approval for the keeping of any identified dog on the premises within 3 days of the suspension or cancellation of the relevant approval. For example, if the approval holder is the occupier of the premises and the owner of the premises suspends or cancels the approval holder's right to keep any identified dog at the premises, the approval holder must notify Council in writing of the suspension or cancellation of the approval within 3 days of the suspension or cancellation.

CARRIED

9/0

Responsible Officer	Community Safety Administration Officer
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Item Number:

C.11

File Number: D16/34319

SUBJECT HEADING:

**AUSTRALIAN REGIONAL TOURISM NETWORK
CONVENTION LOCAL ORGANISING COMMITTEE**

Officer's Title:

Coordinator - Tourism

Executive Summary:

Outback Queensland Tourism Association (OQTA) was successful in their bid to host the Australian Regional Tourism Network (ARTN) Convention in the Maranoa (Roma) from 25-27 October, 2016.

The ARTN Convention will be hosted and organised by the ARTN Organising Committee (with the assistance of a Professional Convention Organiser, Angela Morrisby) and with the guidance of a Local Organising Committee.

Council recently called for Expressions of Interest from members of the community who are interested in providing local advice and assistance as a member of the Local Organising Committee. It is proposed that the Local Organising Committee could be made up of volunteer community members supported by Council employees.

This report sought Councillors approval of a Local Organising Committee, with a suggestion that the committee could be made up of a Councillor (Portfolio for Tourism and Arts could chair), Members of the community who have expressed an interest in participating in the Local Organising Committee together with Council staff.

Resolution No. GM/05.2016/37

Moved Cr Chandler

Seconded Cr Stanford

That Council:

- 1. Approve the formation of a Local Organising Committee to guide the planning of the Australian Regional Tourism Network Convention to be held 25-27 October, 2016.**
- 2. Host monthly meetings with the Local Organising Committee until July, 2016 with more frequent meetings scheduled in the lead up to the event.**
- 3. Approve the structure of the Local Organising Committee, as follows:**

Chair: Cr Puddy (Nita) Chandler

**Community Representatives: Jackie Erickson
 Jenny Flynn
 Sherrill Stivano
 Charlie Eames
 Glenn Telford
 Leanne Aitken
 Katrina Marsh**

ARTN Professional Convention Organiser: Angela Morrisby (as required)

**Council Employees: Manager – Economic & Community Development
 Coordinator – Local Development, Grants & Council Events
 Coordinator – Tourism
 Local Development Officer (Roma).**

- 4. Subject to Councillors' informal agreement, add any further interested parties to the committee during its term.**

CARRIED

9/0

Responsible Officer

Coordinator - Tourism

Item Number: C.12 **File Number:** D16/35140

SUBJECT HEADING: SANTOS GLNG ROMA WEST PHASE 2B PETROLEUM AUTHORITY FOR THE INSTALLATION AND MAINTENANCE OF PIPELINE INFRASTRUCTURE

Officer's Title: Senior Engineer Infrastructure Contracts

Executive Summary:

Santos GLNG is in the process of installing new gas pipelines in the vicinity of their Roma Hub 2 Plant. Santos GLNG has requested that the proposed pipeline crossings be encompassed under a single Petroleum Authority agreement in lieu of applying for gas pipeline crossing permits for each road crossing.

Resolution No. GM/05.2016/38

Moved Cr Flynn

Seconded Cr Scheffe

That Council authorise the Chief Executive Officer (CEO) to sign the agreement with Santos GLNG on Council's behalf, being Roma West Phase 2b Petroleum Authority for the Installation and Maintenance of Pipeline Infrastructure, conditional on the agreement being to the CEO's satisfaction.

CARRIED

9/0

Responsible Officer

Senior Engineer Infrastructure Contracts

LATE CONFIDENTIAL ITEMS

Item Number: LC.1 **File Number:** D16/33597

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

Officer's Title: Manager Customer & Community Services

Executive Summary:

The Department of Housing and Public Works forwarded for Council's consideration information on the proposed allocation of housing stock and transitioning of the remaining community housing portfolio to an external provider.

Resolution No. GM/05.2016/39

Moved Cr Chambers

Seconded Cr O'Neil

That Council:

1. **Agree to providing low income earners with housing options in rural communities by committing to the existing community housing tenancy agreements for all the properties transitioned to Council until vacated voluntarily.**
2. **Agree in principle to the allocation of stock proposed between the Department's social housing system and Council (as per the spreadsheet attached to the officer's report).**
3. **Propose to the Department that the seven (7) properties separately identified remain as part of the Social Housing System and request that the funds be allocated from the Rural Housing Service Centre Pilot to fund the balance of equity payable to Council.**

4. Request to meet with the Minister to discuss the proposal for the seven (7) properties located in Mitchell & Injune.

CARRIED

9/0

Responsible Officer

Manager Customer & Community Services

Item Number:

LC.2

File Number: D16/36158

SUBJECT HEADING:

**RENEWAL – ROMA RURAL STUDENT HOSTEL
MANAGEMENT AGREEMENT**

Officer's Title:

Director - Corporate, Community & Commercial Services

Executive Summary:

Roma Rural Student Hostel Incorporated sought to exercise its option to renew the Management Agreement for a second term to 31 May, 2024.

Resolution No. GM/05.2016/40

Moved Cr Flynn

Seconded Cr O'Neil

That Council grant the Roma Rural Student Hostel Incorporated a second term in accordance with clause 5.2 of the Management Agreement to 31 May 2024.

CARRIED

9/0

Responsible Officer

Director - Corporate, Community & Commercial Services

Cr. Bryant declared a potential perceived 'Conflict of Interest' in the following item, due to her being the President of the Southern Inland Region for AgForce Queensland. A representative of AgForce has acted on behalf of the applicant in consideration of this matter. Cr. Bryant advised that she had no involvement in this case, as part of her role with AgForce.

Cr Bryant elected to remain for discussions on the matter on the basis that it would not influence her ability to consider the broader public interest.

Item Number:

LC.3

File Number: D16/36393

SUBJECT HEADING:

**REJECTION OF COUNCIL OFFER: REQUEST FOR
COMPENSATION - DESTRUCTION OF ANIMAL**

Officer's Title:

Associate to the CEO & Mayor

Executive Summary:

Upon receipt of an initial request for compensation, Council determined it would not accommodate the request (GM/02.2016/48).

The applicants subsequently, through a representative of AgForce Queensland, requested a review of the decision, and as a result, Council approved an ex-gratia payment of \$2,500 (Resolution No. GM/03.2016/44).

Advice has since been received from the representative of AgForce Queensland, on behalf of the applicants, that the ex-gratia offer is rejected. Council was asked to reconsider this matter.

Resolution No. GM/05.2016/41

Moved Cr Bryant

Seconded Cr McMullen

That:

1. Council's previous Resolution No. GM/03.2016/44 stands.
2. Council write to the owner of the animal outlining the circumstances of the investigation, including actions undertaken by Council and monetary concessions granted in consideration of this matter.

CARRIED (Cr. Bryant voted in favour of the motion)

8/1

Responsible Officer

Associate to the CEO & Mayor

Item Number:

LC.4

File Number: D16/36629

SUBJECT HEADING:

CIVIL WORKS - MCDOWALL & HAWTHORNE STREET INTERSECTION - ROYAL HOTEL

Location:

99 McDowall Street, Roma (Lots 1 & 2 on RP4427)

Applicant:

Garvie Pty Ltd

Officer's Title:

Town Planner

Executive Summary:

A cost estimate for the civil works planned to occur at the Royal Hotel corner of the McDowall and Hawthorne Street intersection in Roma, has been provided by Garvie Pty Ltd, for Council's consideration. The estimate follows design work completed by the Harrison Infrastructure Group (HIG), on behalf of Council, which itemised the required works at this corner as part of the Roma CBD Redevelopment project.

Resolution No. GM/05.2016/42

Moved Cr Stanford

Seconded Cr Bryant

That Council:

1. Is satisfied that there is a reasonable basis, having regard to the sound contracting principles, to apply the exemption in section 235(a) of the *Local Government Regulation 2012 (Qld)* to enter into agreements necessary for CBD improvements to the Royal Hotel frontage of the intersection of McDowall Street and Hawthorne Street, Roma, generally in accordance with plans TWB-1258-001 to TWB-1258-015 prepared by Harrison Infrastructure Group (HIG).
2. Authorise the Chief Executive Officer or delegate to enter into all necessary agreements for the CBD improvements at the Royal Hotel frontage:
 - a. necessary for the provision of any Council supplied materials and equipment for the works; and
 - b. provided that:
 - i. the cost of the works, excluding any Council supplied materials, does not exceed \$330,000;
 - ii. any quotation for the works is verified by an appropriately qualified Council officer, or external consultant if reasonably required;

iii. the works contractor is required to complete the works by 8 July 2016, subject to the supply of pavers required for the footpath construction.

3. Source and supply to the works contractor, the selection of pavers required to complete the extent of the pedestrian footpath identified on plans TWB-1258-001 to TWB-1258-015 prepared by Harrison Infrastructure Group.

CARRIED 9/0

Responsible Officer	Town Planner
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 3.16pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 25 May 2016, at Roma Administration Centre.

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Mayor.

.....
Date.