



LATE ITEMS

BUSINESS PAPER

General Meeting

Wednesday 26 April 2017

Roma Administration Centre

NOTICE OF MEETING

Date: 24 April 2017

Mayor:

Councillor T D Golder

Deputy Mayor:
Councillors:

Councillor J L Chambers
Councillor N H Chandler
Councillor P J Flynn
Councillor G B McMullen
Councillor W M Newman
Councillor C J O'Neil
Councillor D J Schefe
Councillor J M Stanford

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 Communications)

Please find attached agenda for the **General Meeting** to be held at the Roma Administration Centre on
April 26, 2017 at 9.00AM.

Julie Reitano
Chief Executive Officer

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LC.	Late Confidential Items
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LC.2	Roma Flood Mitigation Stage 1 - Landholder Negotiations Classification: Closed Access Local Government Regulation 2012 Section 275(f) starting or defending legal proceedings involving the local government.
LC.3	Delegated Authority for the Chief Executive Officer to sign the tender submission and resulting contract for Pavement Rehabilitation on the Carnarvon Highway (24E) North of Injune Classification: Closed Access Local Government Regulation 2012 Section 275(e) contracts proposed to be made by it.
LC.4	Development Permit for a Material Change of Use "Caravan Park" Classification: Closed Access Local Government Regulation 2012 Section 275(g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.
LC.5	Without Prejudice Offer for Council Consideration - Assessment No. 14016927 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.6	Without Prejudice Offer for Council Consideration - Assessment No. 14008429 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.7 2017 Regional Rehabilitation Program Schedule C Bitumen Sealing Program**
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Local Government Regulation 2012 Section 275(e) contracts proposed to be made by it.
- LC.8 Tender 17013 - Relining of Sewer Mains in Major & McDowall Streets, Roma**
Classification: Closed Access
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- LC.9 Tender 17014 - Supply and Erect Steel Reservoirs in Roma**
Classification: Closed Access
Local Government Regulation 2012 Section 275(e) contracts proposed to be made by it.
- LC.10 Minor Amendments to the Organisational Structure**
Classification: Closed Access
Local Government Regulation 2012 Section 275(a) the appointment, dismissal or discipline of employees.

OFFICER REPORT

Meeting: General 26 April 2017

Date: 21 April 2017

Item Number: L.1

File Number: D17/30503

SUBJECT HEADING: Letter to Deputy Premier - Works for Queensland Program

Classification: Open Access

Officer's Title: Associate to the Chief Executive Officer

Executive Summary:

As tabled at the General Meeting on 22 February 2017, Council has been successful in securing funding of \$1.35 million for the implementation of two water projects in Roma through the State Government's Works for Queensland (W4Q) program.

It is recommended that Council formally writes to the Deputy Premier extending its appreciation for the opportunities provided by the Works for Queensland (W4Q) program.

Officer's Recommendation:

That Council writes to the Deputy Premier to:

- thank the State Government for implementing the W4Q program;
- convey the benefits the Maranoa community will see as a result of Council's successful projects; and
- encourage the continuation of this program to help drive jobs and investment in regional Queensland.

Body of Report:

As discussed at the General Meeting on 22 February 2017, Council has been successful in securing \$1.35 million in funding for the following two projects under the Queensland Government's Works for Queensland (W4Q) program:

1. Northern Bore, Roma – installation of new northern bore, reservoir and booster system.
2. Northern Road delivery main – delivery main from northern bore to Northern Road.

As a result of securing this funding, it is recommended that Council write to Deputy Premier Jackie Trad MP to thank the government for the implementation of the W4Q program, and encourage its continuation to drive regional economic development in the state. The letter would also provide an overview of the benefits to our community as a result of Council's abovementioned projects.

Consultation (internal/external):

Chief Executive Officer

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

1.7.1 Advocacy for project funding

Supporting Documentation:

Nil

Report authorised by:

Chief Executive Officer