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# LATE ITEMS BUSINESS PAPER

## General Meeting

**Wednesday 25 October 2017**

Roma Administration Centre

### NOTICE OF MEETING

Date: 24 October 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  
**October 25, 2017 at 9.00AM.**

Julie Reitano  
**Chief Executive Officer**

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<b>L</b>	<b>Late Items</b>
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**OFFICER REPORT**

**Meeting:** General 25 October 2017

**Date:** 21 October 2017

**Item Number:** L.1

**File Number:** D17/84784

**SUBJECT HEADING:** Application for funding through The Queen's Baton Relay Community Celebrations Grants Program

**Classification:** Open Access

**Officer's Title:** Coordinator - Grants, Local Development & Council Events

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**Executive Summary:**

Eligible Queensland councils have been invited to apply for up to \$6,000 in funding to help support the delivery of Queen's Baton Relay celebrations in their communities. It is recommended that Council apply for funding for the celebrations to be held in Roma and Mitchell on 7 and 8 March 2018.

**Officer's Recommendation:**

That Council:

1. Apply for funding for up to \$6,000 through The Queen's Baton Relay Community Celebrations Grants Program for events in Roma and Mitchell on 7 and 8 March 2018.
2. Include the cost of a commemorative plaque for Roma and Mitchell in each application.
3. Allocate the costs of the installation of the plaque to the Roma and Mitchell General Operations budgets (WO 14825.2539.2001 and WO 14827.2539.2001 respectively).

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**Body of Report:**

Queensland communities celebrating the Queen's Baton Relay (QBR) ahead of the Gold Coast 2018 Commonwealth Games (GC2018) can share in over \$300,000 worth of community grants.

The Queen's Baton Relay Community Celebrations Grants Program is funded through the Queensland Government's Embracing 2018 Legacy Program.

Eligible Queensland councils have been invited to apply for up to \$6,000 in funding to help support the delivery of QBR celebrations in their communities.

Councils are able to use the QBR Grants Program funding to help celebrate the hosting of the QBR by bringing their community together to showcase their town and region, including local Aboriginal and Torres Strait Islander culture and heritage.

**Relevant Dates:**

16 October – program opens

13 November – applications close

15 December – successful applications announced from this date

7 March – Baton passes through Roma

8 March – Baton passes through Mitchell

On behalf of each eligible community, the Council is also able to request a commemorative plaque as a permanent reminder of the QBR. The design of the commemorative plaque and acknowledgement wording will pay respect to the traditional owners of the area. Councils will need to consider the most suitable location in which to place their plaque. The plaque will be provided by OCG at no cost to the Councils, however Councils are responsible for the installation and all ongoing maintenance costs.

It is recommended that Council apply for funding under the Community Celebrations Grants Program, including a commemorative plaque for both Roma and Mitchell.

**Consultation (internal/external):**

Local Development Officer – Roma

Local Development Officer – Mitchell

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

Nil

**Policy Implications:**

Nil

**Financial Resource Implications:**

Council has currently allocated \$10,000 in the 2017/18 budget towards the cost of the QBR celebrations. Successful grant applications will reduce the cost to the ratepayer.

The cost of each plaque installation is to be allocated to the Roma and Mitchell General Operations budgets (WO 14825.2539.2001 and WO 14827.2539.2001 respectively).

**Link to Corporate Plan:**

Corporate Plan 2014-2019

Strategic Priority 7: Vibrant Communities, Beautiful Towns

7.6 Recreation, Events, Sport & Arts

7.6.10 National and state recognised events

**Supporting Documentation:**

Nil

**Report authorised by:**

Manager - Economic & Community Development

Director - Development, Facilities & Environmental Services

**OFFICER REPORT**

**Meeting:** General 25 October 2017

**Date:** 23 October 2017

**Item Number:** L.2

**File Number:** D17/84964

**SUBJECT HEADING:** Surat Pool Closure

**Classification:** Open Access

**Officer's Title:** Facility Lease Management & Housing  
Officer/Team Coordinator

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**Executive Summary:**

Council has received a request from the Manager of the Surat Pool seeking permission to close the pool to the public during the Teelba State School's swim coaching sessions and also for the Surat State School's annual swimming carnival.

**Officer's Recommendation:**

That Council:

1. Approve the request to close the Surat Swimming Pool to the general public on the 8, 9 and 10 November between the hours of 9.30 – 12.30pm for Teelba State School to conduct swimming lessons.
2. Approve the request to close the Surat Swimming Pool to the general public on Friday 17 November 2017 until 3.00pm for the Surat State School's annual swimming carnival.
3. Advise the community of these closures through a notice at the pool and a media release.

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**Body of Report:**

Council has received a request from the Surat Pool Manager seeking approval to close the pool to the community on the 8,9,10 November 2017, for Teelba State School to hold swim coaching sessions for its students and on Friday 17 November for the Surat State School annual swimming carnival.

These closures will be for the morning sessions only, the pool will be open to the general public from 3.00pm as normal.

Hours of operation Surat Swimming Pool:

Monday	9.30am – 12.30pm	3.00pm – 6.00pm
Tuesday	Closed	Closed
Wednesday	9.30am – 12.30pm	3.00pm – 6.00pm
Thursday	9.30am – 12.30pm	3.00pm – 6.00pm
Friday	9.30am – 12.30pm	3.00pm – 6.00pm
Saturday	9.30am – 12.30pm	3.00pm – 6.00pm
Sunday	2.00pm – 5.00pm	2.00pm – 5.00pm

Council is asked to consider the request.

**Consultation (internal/external):**

Council Buildings & Structures Officer/Team Leader  
Manager, Facilities (Land, Building and Structures)  
Manager, Roma Swimming Pool (Contract)

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

Risk of negative publicity if community isn't advised of the closure.

**Policy Implications:**

Nil. Council has agreed to similar requests in the past.

**Financial Resource Implications:**

Nil

**Link to Corporate Plan:**

Corporate Plan 2014-2019  
Strategic Priority 7: Vibrant Communities, Beautiful Towns  
7.3 Facilities  
7.3.3 User Agreements

**Supporting Documentation:**

Nil

**Report authorised by:**

Manager - Facilities (Land, Buildings & Structures)  
Director - Development, Facilities & Environmental Services