
MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 14 FEBRUARY 2018 COMMENCING AT 9.05AM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with, Deputy Mayor Cr. J L Chambers, Cr. N H Chandler, Cr. P J Flynn, Cr. G B McMullen, Cr. W M Newman, Cr. C J O'Neil, Cr. D J Scheffe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano and Minutes Officer – Lauren Owen in attendance.

AS REQUIRED

Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank, Regional Libraries, Arts & Culture Development Coordinator – Michelle Blair, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Procurement & Commercial Services – Ryan Gittins, Manager Water, Sewerage & Gas – Graham Sweetlove.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.05am.

APOLOGIES

There were no apologies for the meeting.

CONFIRMATION OF MINUTES

Resolution No. GM/02.2018/01

Moved Cr Newman

Seconded Cr McMullen

That the minutes of the General Meeting (01-24.01.18) held on 24 January 2018 be confirmed.

CARRIED

9/0

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

ON THE TABLE

Item C.15 – Tender 18025 – Injune Accommodation – Injune Taroom and Bonnydoon Road Projects had been laid on the table at the General Meeting on 24 January 2018.

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: D18/9598

SUBJECT HEADING: LOCAL GOVERNMENT REMUNERATION AND DISCIPLINE TRIBUNAL SCHEDULE - 1 JULY 2018

Officer's Title: Associate to the Chief Executive Officer

Executive Summary:

On 30 November 2017, the Local Government Remuneration and Discipline Tribunal concluded its review of remuneration for Mayors, Deputy Mayors and Councillors of Local Governments as required by Chapter 8, Part 1, Division 1 of the Local Government Regulation 2012.

This report formally tabled a copy of the Tribunal's review.

Resolution No. GM/02.2018/02

Moved Cr Chambers

Seconded Cr Scheffe

That Council note the findings of the Local Government Remuneration and Discipline Tribunal's review.

CARRIED

9/0

Responsible Officer

Associate to the Chief Executive Officer

CORPORATE, COMMUNITY & COMMERCIAL SERVICES

Item Number: 11.1 File Number: D17/33022

SUBJECT HEADING: ANNUAL REVIEW OF DELEGATION OF COUNCIL POWERS TO THE POSITION OF CHIEF EXECUTIVE OFFICER

Officer's Title: Governance Officer

Executive Summary:

Pursuant to section 257(4) of the Local Government Act 2009, Council's Delegations to the Chief Executive Officer are required to be reviewed annually. It should be noted that in addition to this annual review, delegations are reviewed and updated according to changes in State Government legislation as they occur throughout the year.

This report proposed to Council that the current delegation of Council powers under State Legislation and Local Laws to the position of Chief Executive Officer remain unchanged.

Resolution No. GM/02.2018/03

Moved Cr Chandler

Seconded Cr Scheffe

That Council:

- 1. Confirm the annual review of the delegations to the Chief Executive Officer pursuant to section 257(4) of the Local Government Act 2009.**
- 2. Confirm that the current delegations (contained in Schedule 1 of the Instruments of Delegation attached to the officer's report) to the Chief Executive Officer for the following legislation and local laws will remain unchanged from this review.**

Aboriginal Cultural Heritage Act 2003	GM/01.2016/36 – 20 January 2016
Animal Care and Protection Act 2001	GM/06.2016/09 – 22 June 2016
Animal Management (Cats and Dogs) Act 2008	GM/11.2017/06 – 8 November 2017
Biosecurity Regulation 2016	GM/12.2017/84 – 13 December 2017
Biosecurity Act 2014	GM/12.2017/83 – 13 December 2017
Body Corporate and Community Management (Accommodation Module) Regulation 2008	GM/06.2016/09 – 22 June 2016
Body Corporate and Community Management (Commercial Module) Regulation 2008	GM/06.2016/09 – 22 June 2016
Body Corporate and Community Management (Small Schemes Module) Regulation 2008	GM/06.2016/09 – 22 June 2016
Body Corporate and Community Management (Standard Module) Regulation 2008	GM/06.2016/09 – 22 June 2016
Body Corporate and Community Management Act 1997	GM/06.2016/09 – 22 June 2016
Building Act 1975	GM/12.2014/12 – 10 December 2014
Building Units and Group Titles Act 1980	GM/06.2016/09 – 22 June 2016
Disaster Management Act 2003	GM/11.2015/06 – 25 November 2015
Disaster Management Regulation 2014	GM/11.2016/36 – 20 January 2016
Environmental Protection (Water) Policy 2009	GM/06.2016/06 – 22 June 2016
Environmental Protection Act 1994	GM/01.2016/36 – 20 January 2016
Environmental Protection Regulation 2008	GM/02.2015/69 – 25 February 2015
Fire and Emergency Services Act 1994	GM/07.2015/39 – 22 July 2015
Food Act 2006	GM/01.2016/36 – 20 January 2016
Food Production (Safety) Act 2000	GM/01.2016/36 – 20 January 2016
Gas Supply Act 2003	GM/06.2016/09 – 22 June 2016
Gas Supply Regulation 2007	GM/06.2016/09 – 22 June 2016
Health (Drugs and Poisons) Regulation 1996	GM/12.2015/04 – 9 December 2015
Housing Act 2003	GM/12.2014/09 – 10 December 2014

Housing Regulation 2015	GM/06.2016/09 – 22 June 2016
Information Privacy Act 2009	GM/11.2015/53 – 25 November 2015
Land Act 1994	GM/06.2016/06 – 22 June 2016
Land Title Act 1994	GM/06.2016/09 – 22 June 2016
Local Government Act 2009	GM/11.2017/20 – 8 November 2017
Local Government Regulation 2012	GM/12.2015/16 – 9 December 2015
Mineral Resources Act 1989	GM.334.12 – 26 October 2012
Neighbourhood Disputes (Dividing Fences and Trees) Act 2011	GM/06.2016/09 – 22 June 2016
Peaceful Assembly Act 1992	GM/06.2016/09 – 22 June 2016
Planning Act 2016	GM/01.2018/04 – 24 January 2018
Planning Act 2016 – Development Assessment Rules	GM/12.2017/82 – 13 December 2017
Planning Regulation 2017	GM/12.2017/81 – 13 December 2017
Plumbing and Drainage Act 2002	GM/02.2015/16 – 9 December 2015
Prostitution Act 1999	GM/06.2016/09 – 22 June 2016
Public Health (ICPAS) Act 2003	GM/01.2016/36 – 20 January 2016
Public Health Act 2005	GM/12.2014/13 – 10 December 2014
Public Health Regulation 2005	GM/01.2016/36 – 20 January 2016
Public Records Act 2002	GM/11.2015/51 – 25 November 2015
Queensland Heritage Act 1992	GM/06.2016/09 – 22 June 2016
Residential Services (Accreditation) Act 2002	GM/06.2016/09 – 22 June 2016
Residential Tenancies and Rooming Accommodation Act 2008	GM/01.2015/06 – 21 January 2015
Residential Tenancies and Rooming Accommodation Regulation 2009	GM/06.2016/09 – 22 June 2016
Right to Information Act 2009	GM/11.2015/52 – 25 November 2015
Standard Plumbing and Drainage Regulation 2003	GM/12.2015/16 – 9 December 2015
State Penalties Enforcement Act 1999	GM/12.2015/16 – 9 December 2015
Stock Act 1915	GM/01.2016/36 – 20 January 2016
Stock Route Management Act 2002	GM/12.2017/85 – 13 December 2017

Tobacco and Other Smoking Products Act 1998	GM/06.2016/09 – 22 June 2016
Transport Operations (Road Use Management – Road Rules) Regulation 2009	GM/03.2015/04 – 11 March 2015
Water Act 2000	GM/12.2015/16 – 9 December 2015
Water Supply (Safety and Reliability) Act 2008	GM/01.2018/05 – 24 January 2018
Work Health and Safety Act 2011	GM/01.2016/36 – 20 January 2016
Local Law No. 1 (Administration) 2011	GM/08.2014/46 – 27 August 2014
Subordinate Local Law No.1.1 (Alteration or Improvement to Local Government Controlled Areas and Roads) 2011	GM/06.2016/06 – 22 June 2016
Subordinate Local Law No. 1.12 (Operation of Temporary Entertainment Events) 2011	GM/01.2016/36 – 20 January 2016
Subordinate Local Law No. 1.13 (Undertaking Regulated Activities regarding Human Remains) 2011	GM/01.2016/36 – 20 January 2016
Subordinate Local Law No. 1.14 (Undertaking Regulated Activities on Local Government Controlled Areas and Roads) 2011	GM/01.2016/36 – 20 January 2016
Subordinate Local Law No. 1.16 (Gates and Grids) 2011	GM/01.2016/36 – 20 January 2016
Subordinate Local Law No. 1.17 (Sale or Consignment of Stock at a Saleyard) 2011	GM/10.2014/05 – 8 October 2014
Subordinate Local Law No. 1.18 (Use of a Vehicle on an Airside Area) 2011	GM/09.2014/55 – 24 September 2014
Subordinate Local Law No. 1.2 (Commercial Use of Local Government Controlled Areas and Roads) 2011	GM/06.2016/06 – 22 June 2016
Subordinate Local Law No. 1.3 (Establishment or Occupation of a Temporary Home) 2011	GM/01.2016/36 – 20 January 2016
Subordinate Local Law No. 1.4 (Installation of Advertising Devices) 2011	GM/01.2016/36 – 20 January 2016
Subordinate Local Law No. 1.5 (Keeping of Animals) 2011	GM/12.2014/06 – 10 December 2014
Subordinate Local Law No. 1.6 (Operation of Camping Grounds) 2011	GM/01.2016/36 – 20 January 2016
Subordinate Local Law No. 1.8 (Operation of Caravan Parks) 2011	GM/01.2016/36 – 20 January 2016

Local Law No. 2 (Animal Management) 2011	GM/12.2014/07 – 10 December 2014
Local Law No. 3 (Community and Environmental Management) 011	GM/12.2014/07 – 10 December 2014
Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2011	GM/01.2016/36 – 20 January 2016
Local Law No. 6 (Operation of Saleyards) 2011	GM/10.2014/04 – 8 October 2014
Local Law No. 7 (Aerodromes) 2011	GM/09.2014/54 – 24 September 2014
CARRIED	
9/0	

Responsible Officer	Governance Officer
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DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number: 13.1 File Number: D18/3126

SUBJECT HEADING: CLOSURE OF LIBRARY SERVICES FOR STAFF TO ATTEND TRAINING 2018

Officer's Title: Regional Libraries, Arts & Culture Development Coordinator

Executive Summary:

The report requested that Council close library services to conduct staff training workshops.

Resolution No. GM/02.2018/04	
Moved Cr Chandler	Seconded Cr Chambers
That Council endorse the closure of library services to allow all staff to attend staff training, with the dates of the training workshops for 2018 being:	
<ul style="list-style-type: none"> • Friday, 23 March 2018 • Wednesday, 5 December 2018 	
CARRIED	
9/0	

Responsible Officer	Regional Libraries, Arts & Culture Development Coordinator
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Item Number: 13.2 File Number: D18/8684

SUBJECT HEADING: DONATION OF MOONLIGHTING IN MOFFAT BANNERS FROM ARTIST KAREN KNIGHT-MUDIE

Officer's Title: Regional Libraries, Arts & Culture Development Coordinator

Executive Summary:

A letter has been received from artist Karen Knight-Mudie in regards to donating 11 banners to Maranoa Regional Council. The banners hold significance to the Maranoa region as they depict the story of the Kenniff Brothers, who were well known cattle and horse thieves in the region during the 1890s and turn of the century. A donation form is to be completed by Council and the artist for recording purposes.

Resolution No. GM/02.2018/05

Moved Cr Golder

Seconded Cr Chandler

That Council:

1. **Accept the donation from Karen Knight-Mudie of the 11 banners from the Moonlighting in Moffatt exhibition.**
2. **Authorise the Chief Executive Officer to sign the object donation form for these artworks.**
3. **Investigate the option of hanging a selection of these banners in the check-in terminal and departure lounge at Roma Airport, for the short term.**

CARRIED

9/0

Responsible Officer

**Regional Libraries, Arts & Culture
Development Coordinator**

Item Number:

13.3

File Number: D18/8853

SUBJECT HEADING:

**APPLICATION FOR SKILLING OUR FUTURE GRANT
FROM STATE LIBRARY OF QUEENSLAND**

Officer's Title:

**Regional Libraries, Arts & Culture Development
Coordinator**

Executive Summary:

Robotics are part of the growing global trend in the STEAM field and many people in communities, including children, young people, families and seniors, are keen to keep up to date with developing technology.

State Library of Queensland and Regional Development Australia Darling Downs & South West are providing a funding pool of \$20,000 (\$3,500 each applicant) to be made available to local government library services attending Skilling Our Future professional development training.

The application from Maranoa Regional Council libraries will be to request two sets of Blue Bot robots, with the total grant amount of \$3,379.90.

Resolution No. GM/02.2018/06

Moved Cr Newman

Seconded Cr Chambers

That Council:

1. **Approve the application to the Skilling our Future Grant program from the State Library of Queensland.**
2. **Authorise the Chief Executive Officer to sign the grant application.**

CARRIED

9/0

Responsible Officer

**Regional Libraries, Arts & Culture
Development Coordinator**

Item Number: 13.4 **File Number:** D18/10723

SUBJECT HEADING: STREET NAMING OF RACECOURSE NORTH ESTATE, INJUNE

Officer's Title: Manager - Economic & Community Development

Executive Summary:

The completion of 23 lots of an approved 30 lot subdivision of land in Injune (known as Racecourse North Estate Injune) involves the provision of services, specifically telephone and electricity. A prerequisite for formalising the services for billing purposes is street naming. This report recommended a name for the only street in the subdivision for Council consideration.

Resolution No. GM/02.2018/07

Moved Cr Chambers

Seconded Cr McMullen

That Council name the roadway that services the Racecourse North Estate, "Denton Court", in honour of the services to her community of local resident Mrs Joy Denton.

CARRIED

9/0

Responsible Officer

Manager - Economic & Community Development

Item Number: 13.5 **File Number:** D18/6740

SUBJECT HEADING: FEE WAIVER REQUEST - DOLLY'S DREAM FOUNDATION - BASSETT PARK

Officer's Title: Administration Officer - Land Administration

Executive Summary:

Council received correspondence requesting a waiver of hire fees for use of the Bassett Park convention hall, bar and marquee for the purpose of holding a Black Tie Ball in aid of the foundation, Dolly's Dream.

Resolution No. GM/02.2018/08

Moved Cr Newman

Seconded Cr McMullen

That Council waive the hire fees (\$454) for the use of the Bassett Park convention hall, bar and marquee for a Black Tie Ball to be held in aid of the Dolly's Dream Foundation on 21 April 2018.

CARRIED

8/1

Responsible Officer

Administration Officer - Land Administration

Item Number: 13.6 **File Number:** D18/8667

SUBJECT HEADING: APPLICATION FOR MINOR CHANGE TO A DEVELOPMENT APPROVAL FOR MATERIAL CHANGE OF USE - "INDUSTRIAL ACTIVITIES" - "SERVICE STATION" (TRUCK REFUELLING STATION), "STORAGE FACILITY" (TRUCK DEPOT) AND "CARETAKER'S RESIDENCE" (FILE REF: 2016/19509, IPA/M/200702)

Location: Warrego Highway, Butchers Hill, Roma QLD 4455 (Lot 69 on M5339)

Applicant: Outback Truckstops Pty Ltd, Leighton John Reinke and Sherri Reinke C/- TFA Project Group, Damien Mackay

Officer's Title: Planning Officer

Executive Summary:

Council received an application for a Minor Change to Development Approval (ref: 2016/19509, IPA/M/200702) to accommodate the construction of a new canopy structure over the approved refuelling facility located at Warrego Highway, Butchers Hill, Roma QLD 4455 (properly described as Lot 69 on M5339).

Resolution No. GM/02.2018/09

Moved Cr McMullen

Seconded Cr Newman

That Council approve the request for a Minor Change to Development Approval Ref: 2016/19509 - IPA/M/200702 to allow the construction of a new canopy structure over the approved refuelling facility located at Warrego Highway, Butchers Hill, Roma QLD 4455 (Lot 69 on M5339).

CARRIED

9/0

Responsible Officer

Planning Officer

Item Number: 13.7 **File Number:** D18/8974

SUBJECT HEADING: APPLICATION FOR OUTDOOR DINING PERMIT WAGON WHEEL CAFE

Location: 66 Burrowes Street Surat

Applicant: Pakrat Pty Ltd

Officer's Title: Environmental Health Officer

Executive Summary:

The applicant, Wagon Wheel Cafe located at 66 Burrowes Street Surat, has applied for an Outdoor Dining Permit for the footpath immediately in front of their premises.

Resolution No. GM/02.2018/10

Moved Cr McMullen

Seconded Cr Newman

That Council approve the use of the footpath for outdoor dining purposes, in accordance with the following conditions:

- 1. Placement of three tables and chairs and one bar bench on the eastern entrance are limited to the footpath area immediately in front of the premises located at 66 Burrowes Surat as shown on the plans Council record D18/8778; and**
- 2. Placement of all tables and chairs shall not impede pedestrian traffic using the footpath; and**
- 3. Approval to use the footpath for outdoor dining shall be limited to the following hours: Monday – Sunday: 6.00 am – 7.00 pm; and**
- 4. Council’s approval must be displayed in a prominent position within the premises, easily viewed by patrons, and must be produced upon request from an authorised person; and**
- 5. The permit holder must have a \$10,000,000 public liability insurance cover inclusive of the footpath dining area that indemnifies Council against personal injury and property damage resulting from the outdoor dining approval, of which a copy of the insurance cover must be supplied to Council annually; and**
- 6. The permit holder must ensure the outdoor dining area does not cause a nuisance; and**
- 7. All facilities and equipment used for outdoor dining must at all times be maintained:**
 - a. In good working order and condition; and**
 - b. In a clean and sanitary condition;**
 - c. Aesthetically acceptable to the local government’s authorised person; and**
- 8. All equipment used for outdoor dining, including all tables and chairs, must be removed upon close of business each day; and**
- 9. The permit holder must ensure that the area identified in the approval is regularly cleaned:**
 - a. During business hours for the principal premises; and**
 - b. Daily, after the close of business of the principal premises; and**
- 10. The outdoor dining approval shall be for a period of twelve (12) months, after which the applicant must apply to the local government for another permit; and**
- 11. Any claims for personal injury resulting from the outdoor dining approval and operation, are to be notified to Council as soon as the applicant is notified.**

CARRIED

9/0

Responsible Officer

Environmental Health Officer

COUNCILLOR BUSINESS

Item Number: 20.1 File Number: D18/11054

SUBJECT HEADING: REVIEW OF ROAD SAFETY - CARNVARVON HIGHWAY THROUGH SURAT

Author and Councillor's Title: Cr. Wendy Newman

Executive Summary:

This report sought Council's support of a community initiated approach to the Department for a review of road safety in Surat.

Resolution No.

Moved Cr Newman

Seconded Cr Chambers

That Council:

1. Support requests to the Department of Transport and Main Roads (DTMR) to investigate and implement all possible options to improve safety on the Carnarvon Highway through the township of Surat.
2. Partner with DTMR when appropriate in the implementation of any identified strategies, subject to budget considerations.

CARRIED

9/0

Responsible Officer

Manager Program & Contract Management

CONFIDENTIAL ITEMS

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss items it has deemed to be of a confidential nature and specifically pertaining to the following sections:

- (a) the appointment, dismissal or discipline of employees;
- (c) the local government budget;
- (d) rating concessions;
- (e) contracts proposed to be made by it;
- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage;

Resolution No. GM/02.2018/11

Moved Cr McMullen

Seconded Cr O'Neil

That Council close the meeting to the public at 9.32am

CARRIED

7/2

Resolution No. GM/02.2018/12

Moved Cr O'Neil

Seconded Cr Flynn

That Council open the meeting to the public at 9.33am.

CARRIED

9/0

Cr. Scheffe declared a 'Material Personal Interest' in relation to the following item, due to his wife running a business at Maranoa PCYC. Cr. Scheffe left the Chamber at 9.33am, taking no part in discussions on the matter.

Item Number:

C.1

File Number: D18/7763

SUBJECT HEADING:

MARANOA POLICE CITIZENS' YOUTH CLUB

Officer's Title:

Administration Officer - Land Administration

Executive Summary:

Council has received correspondence from the Maranoa Police Citizens' Youth Club seeking Council's consideration of financial support for the 2017/18 year.

Resolution No. GM/02.2018/13

Moved Cr Flynn

Seconded Cr Stanford

That Council approve the request from Maranoa Police Citizens Youth Club for \$15,000 for the 2017/18 year in support of the crime prevention and youth development programs the organisation undertakes within the community.

CARRIED

8/0

Responsible Officer

Administration Officer - Land Administration

At cessation of discussion and debate on the abovementioned item, Cr. Scheffe entered the Chamber at 9.34am.

Item Number:

C.2

File Number: D18/7952

SUBJECT HEADING:

QUEENSLAND RAIL - NOTICE OF EXPIRY OF AGREEMENT - PUBLIC ACCESS, MITCHELL

Officer's Title:

Administration Officer - Land Administration

Executive Summary:

Council currently has a 10 year Access Licence Agreement with Queensland Rail to use part of Lot 23 on SP127848 Mitchell, for the purpose of Public Access. This agreement is due to expire on 30 June 2018.

Resolution No. GM/02.2018/14

Moved Cr Newman

Seconded Cr Stanford

That Council:

- 1. Renew the agreement with Queensland Rail for a licence over part of Lot 23 on SP127848 for a further term of 10 years.**

2. Authorise the Chief Executive Officer or delegate to sign the Notice of Expiry of Agreement letter to indicate renewal of the current agreement.

CARRIED

9/0

Responsible Officer

Administration Officer - Land Administration

Item Number:

C.3

File Number: D18/10038

SUBJECT HEADING:

MITCHELL POOL - OFFER TO EXTEND POOL OPENING HOURS

Officer's Title:

Facility Lease Management & Housing Officer/Team Coordinator

Executive Summary:

Council received a proposal from the Mitchell Pool Manager to extend the weekend opening hours of Mitchell Pool while contracted works are underway at the Great Artesian Spa.

Resolution No. GM/02.2018/15

Moved Cr Chambers

Seconded Cr Stanford

That Council agree to the proposed extension of weekend opening hours at the Mitchell Pool from 17 February 2018 until 25 March 2018 to include a morning session on Saturday and Sunday from 8.00am – 12.00pm at the agreed hourly rate totalling \$2,640, with the funds to be transferred from Wallumbilla Pool Operations (W14278.2007.2325).

CARRIED

8/1

Responsible Officer

Facility Lease Management & Housing Officer/Team Coordinator

Item Number:

C.4

File Number: D18/10657

SUBJECT HEADING:

REQUEST FOR SPONSORSHIP FOR WALLUMBILLA SHOW - HUNDRED YEAR ANNIVERSARY

Officer's Title:

Regional Grants & Council Events Development Coordinator

Executive Summary:

Council received a request for financial sponsorship from the Wallumbilla Agricultural and Pastoral Association to mark the hundred year anniversary of their Show.

Resolution No. GM/02.2018/16

Moved Cr Golder

Seconded Cr Stanford

That:

1. Council provide \$5,000 to the Wallumbilla Agricultural and Pastoral Association as sponsorship for the hundred year anniversary of their Show.
2. Funds be allocated from the Sponsorship budget (GL2887.2249.2001).

CARRIED

9/0

Responsible Officer

Regional Grants & Council Events Development Coordinator

Item Number: C.5 **File Number:** D18/10875

SUBJECT HEADING: REQUEST FOR ASSISTANCE - ROMA BOTTLE TREES & HEROES AVENUE

Applicant: RSL Roma Sub Branch

Officer's Title: Local Development Officer - Roma

Executive Summary:

Council received a request from the RSL Roma Sub Branch for assistance to provide and install two additional remembrance concrete blocks in front of the RSL Hall on Quintin Street, Roma.

Resolution No. GM/02.2018/17

Moved Cr Chandler

Seconded Cr Scheffe

That Council:

1. Provide support to the Roma RSL Sub Branch for the installation of two concrete blocks for remembrance plaques in front of the RSL Hall in Quintin Street, Roma.
2. Allocate the cost (estimated to be \$1,500) to ANZAC Avenue Upgrade (W18869.2800.2001).

CARRIED

9/0

Responsible Officer

Local Development Officer - Roma

Cr. Stanford advised that her father will be acknowledged on the memorial. Given the type of memorial and that his name would be recognised with others, Cr. Stanford did not believe it would impact her ability to make a decision in the broader public interest.

Item Number: C.6 **File Number:** D18/10178

SUBJECT HEADING: MUCKADILLA WAR MEMORIAL

Officer's Title: Local Development Officer - Roma

Executive Summary:

The Muckadilla community requested financial assistance from Council to provide a 25% contribution to apply for a grant to install a war monument in the town.

The Anzac Centenary Lasting Legacies grant program provides between \$20,001 and \$80,000 for such projects; Round Six closes on 25 February 2018 and a 25% applicant contribution is required.

Resolution No. GM/02.2018/18

Moved Cr Newman

Seconded Cr Stanford

That:

1. Council approve provision of \$4,635 for part of the 25% contribution and cost of project.
2. The required contribution be re-allocated from ANZAC Avenue Upgrade (W18869.2800.2001) if the project is successful.

CARRIED

9/0

Responsible Officer

Local Development Officer - Roma

Item Number: C.7 **File Number:** D18/9660

SUBJECT HEADING: PROPOSAL FOR PROJECTS USING EFFICIENCIES - COMMUNITY SUPPORT SERVICE

Officer's Title: Community Support Officer

Executive Summary:

The Department of Communities has identified unspent funds for the Community Support Service as an efficiency. The amount of \$11,104 is now available for Council to use for projects that benefit vulnerable community members. This report provided a proposal for the expenditure of these funds.

Resolution No. GM/02.2018/19

Moved Cr O'Neil

That the matter lay on the table for further consideration at the General Meeting on 28 February 2018.

CARRIED

9/0

Responsible Officer	Community Support Officer
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Item Number: C.8 **File Number:** D18/6813

SUBJECT HEADING: APPLICATION FOR COMMUNITY ORGANISATION CONCESSION – ASSESSMENT NO. 15007420

Officer's Title: Lead Rates Officer/Rates System Administrator

Executive Summary:

An application for Rates and Water Access Concession for Community Organisations has been received for Council's consideration.

Resolution No. GM/02.2018/20

Moved Cr Chambers

Seconded Cr Stanford

That Council grant the applicant a "Concession Class C" concession in accordance with the Community Organisations – Rates and Charges Rebates and Concessions Policy in the amount of \$575.50 being 100% of the general rates for the 2017/18 year.

CARRIED

9/0

Responsible Officer	Lead Rates Officer/Rates System Administrator
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Item Number: C.9 **File Number:** D18/9298

SUBJECT HEADING: **REQUEST TO CONSIDER RATES PAYMENT ARRANGEMENT - ASSESSMENT 11003878 & 11009453**

Officer's Title: Rates Officer

Executive Summary:

Ratepayers have verbally requested consideration of their payment arrangements for Assessments 11003878 and 11009453. The arrangement will extend beyond the current financial year timeframe that is adopted in Council's Revenue Statement. This arrangement will have rates paid in full by 30 June 2020.

Resolution No. GM/02.2018/21

Moved Cr McMullen

Seconded Cr Flynn

That Council accept the applicant's payment arrangements, subject to all rates, charges and arrears accumulated being paid in full by 30 June 2020.

CARRIED

9/0

Responsible Officer

Rates Officer

Cr. Chamber declared a perceived 'Conflict of Interest' in relation to the following item, due to a family connection with the applicant.

Cr. Stanford declared a perceived 'Conflict of Interest' in relation to the following item, due to unrelated business interests with the applicant.

Cr. Chambers and Cr. Stanford left the Chamber at 9.47am, taking no part in discussions on the matter.

Item Number: C.10 **File Number:** D18/11078

SUBJECT HEADING: **REQUEST FOR CONSIDERATION OF PAYMENT ARRANGEMENT FOR OVERDUE RATES & CHARGES ASSESSMENT 14000459**

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

Executive Summary:

The applicant has submitted a proposal for a rate repayment plan for Assessment 14000459. The proposed plan will extend beyond the current financial year timeframe that is adopted in Council's Revenue Statement.

Resolution No. GM/02.2018/22

Moved Cr McMullen

Seconded Cr Golder

That Council, in lieu of proceeding with further debt recovery action at this time, authorise the Chief Executive Officer (or delegate) to further discuss with the applicant the options under the *Local Government Regulation 2012* for implementing the proposed plan, with an option suitable to both parties to be brought back to a future meeting for Council's consideration.

MOTION LOST

2/5

Resolution No. GM/02.2018/23
Moved Cr O'Neil
Seconded Cr Newman

That Council authorise the Chief Executive Officer (or delegate) to meet with the applicant in two months' time with a view to developing a payment arrangement for Council's consideration, which includes ongoing monthly payments that encompass each new levy and a reduction of the existing debt.

CARRIED

6/1

Responsible Officer
Director - Corporate, Community & Commercial Services

At cessation of discussion and debate on the abovementioned item, Cr. Chambers and Cr. Stanford entered the Chamber at 9.49am.

Item Number:
C.11
File Number: D18/10360
SUBJECT HEADING:
ROMA QUARRY - BUSINESS UNIT REPORT - NOVEMBER 2017, DECEMBER 2017, JANUARY 2018
Officer's Title:
Support Officer - Procurement & Commercial Services
Executive Summary:

This report was presented to Council to provide a summary of the performance of the Council's Quarry for November 2017, December 2017 and January 2018 and the financial year to date. The information in the report aims to review the month's activities, give an overview of financial performance and bring to Council's attention any emerging issues.

Resolution No. GM/02.2018/24
Moved Cr Newman
Seconded Cr Stanford

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

CARRIED

9/0

Responsible Officer
Support Officer - Procurement & Commercial Services
Item Number:
C.12
File Number: D18/10455
SUBJECT HEADING:
ROMA SALEYARDS - MONTHLY BUSINESS REPORT - JANUARY 2018
Officer's Title:
Manager – Saleyards
Executive Summary:

This report was presented to Council to provide a summary of the performance of Council's Roma Saleyards for the month of January 2018, and year to date. The information in this report aims to review the month's activities, give an overview of financial performance and bring to Council's attention any emerging issues.

Resolution No. GM/02.2018/25
Moved Cr Flynn
Seconded Cr Newman

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

CARRIED

9/0

Responsible Officer
Manager - Saleyards

Cr. Flynn declared a perceived 'Conflict of Interest' in the following items, due to his personal business operations at the Roma Airport. Cr. Flynn left the Chamber at 9.52am, taking no part in discussion or debate on the matter.

Item Number: C.13 **File Number:** D18/5022

SUBJECT HEADING: MONTHLY BUSINESS UNIT REPORT – AIRPORTS – DECEMBER 2017

Officer's Title: Manager - Airports (Roma, Injune, Surat, Mitchell)

Executive Summary:

This monthly report was presented to Council to provide a summary of the performance of Council's Airports (Roma, Injune, Surat and Mitchell) over the past month and year to date. The information in this report aims to review the month's activities, give an overview of financial performance and bring to Council's attention any emerging issues.

Resolution No. GM/02.2018/26

Moved Cr O'Neil

Seconded Cr Scheffe

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

CARRIED

8/0

Responsible Officer

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

Item Number: C.14

File Number: D18/11039

SUBJECT HEADING: MONTHLY BUSINESS UNIT REPORT – AIRPORTS – JANUARY 2018

Officer's Title: Manager - Airports (Roma, Injune, Surat, Mitchell)

Executive Summary:

This monthly report was presented to Council to provide a summary of the performance of Council's Airports (Roma, Injune, Surat and Mitchell) over the past month and year to date. The information in this report aims to review the month's activities, give an overview of financial performance and bring to Council's attention any emerging issues.

Resolution No. GM/02.2018/27

Moved Cr O'Neil

Seconded Cr Newman

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

CARRIED

8/0

Responsible Officer

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

At cessation of discussion and debate on the abovementioned items, Cr. Flynn entered the Chamber at 9.54 am.

Items C.15 – Tender 18025 – Injune Accommodation – Injune Taroom and Bonnydoon Road Projects and Item C.16 – Tender 18026 – Gravel Haulage (Road Train Side Tippers) – Injune Taroom Road & Bonnydoon Road Projects were held for discussion at a later point during the meeting.

Item Number: C.17 **File Number:** D18/10865

SUBJECT HEADING: REQUEST FOR REDUCTION IN TRADING TERMS – SUPPLIER 10025, 14371 & 13491

Officer's Title: Manager - Procurement & Commercial Services

Executive Summary:

Council has received correspondence from three suppliers, requesting a reduction in trading terms from 28 days to 14 days. The request was tabled for Council's consideration.

Resolution No. GM/02.2018/28

Moved Cr Newman

Seconded Cr Scheffe

That Council approve the requested reduction in trading terms from 28 days to 14 days for any invoiced works by the entities, as referenced in the officer's report.

CARRIED

9/0

Responsible Officer	Manager - Procurement & Commercial Services
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Item Number: C.18 **File Number:** D18/4648

SUBJECT HEADING: ROMA EAST 1A + 1B FIELD DEVELOPMENT PIPELINE LICENCE AGREEMENT

Officer's Title: Manager – Program & Contract Management

Executive Summary:

Santos GLNG is planning to undertake works within the Roma East Gas Fields, referred to as the Roma East 1A + 1B Infill Project. The infrastructure associated with the works will cross a number of Council roads. As the local government in control of the roads, the report proposed that Council execute a Petroleum Authority for Installation and Maintenance of Pipeline Infrastructure with Santos GLNG for the proposed works.

Resolution No. GM/02.2018/29

Moved Cr Chambers

Seconded Cr Chandler

That Council, pursuant to s236 of Local Government Act 2009, authorise the Chief Executive Officer, to enter into a Pipeline Licence Agreement with Santos, through licensee Bronco Energy Pty Limited, for the installation and maintenance of Infrastructure associated with the Roma East 1A + 1B Infill Project.

CARRIED

7/2

Mayor Golder called for a division of the vote.
The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Golder
Cr. Chandler	Cr. McMullen
Cr. Flynn	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

Responsible Officer	Manager – Program & Contract Management
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Item Number: C.20 **File Number:** D18/10470

SUBJECT HEADING: **REQUEST FOR CAPITAL WORKS PROGRAM
AMENDMENT - SPENCER STREET KERB AND CHANNEL**

Officer's Title: **Manager - Construction**

Executive Summary:

Council's 2017/18 capital works program includes a project to upgrade the stormwater drainage in Spencer Street, Roma, between Twine and Raglan Street, with the construction of kerb and channel.

Following a detailed project scope review and stakeholder engagement, in order to deliver the scope identified, an increase to the approved project budget amount of \$32,850 was sought to deliver the scope of works.

Resolution No. GM/02.2018/30

Moved Cr McMullen

Seconded Cr Scheffe

That Council:

- 1. Increase the budget of Spencer Street Kerb & Channel (W18886) from \$75,150 to \$108,000 (including contingency).**
- 2. Fund the additional costs from savings achieved on Chrystal Street, Roma (W17582) and Gullagimbi Road (W18874).**

CARRIED

9/0

Responsible Officer

Manager - Construction

Item Number: C.21 **File Number:** D18/10476

SUBJECT HEADING: **QUEENSLAND RECONSTRUCTION AUTHORITY (QRA)
BETTERMENT PROGRAM - COUNCIL CONTRIBUTION**

Officer's Title: **Manager - Construction**

Executive Summary:

In response to Severe Tropical Cyclone Debbie, the Australian and Queensland Governments have jointly approved a \$41.9 million Recovery to Resilience (Betterment) Program under the Natural Disaster Relief and Recovery Arrangement (NDRRA), jointly funded on a 50/50 basis.

The intent of betterment is to increase the resilience of Queensland communities to natural disasters, while at the same time reducing future expenditure on asset restoration, reducing incidents, injuries and fatalities during and after natural disasters, and improving asset utility during and after natural disasters.

In order to access funding under the Betterment Program, Council will be required to make a financial contribution towards the project.

Resolution No. GM/02.2018/31

Moved Cr Chambers

Seconded Cr Newman

That Council:

- 1. Progress the submission for damage resulting from Severe Tropical Cyclone Debbie and associated rainfall and flooding, between 28 March - 6 April 2017 for both the restoration and betterment programs as compiled, with the understanding that a financial contribution will be required to support the Betterment funding if approved.**

2. Commit to considering the value of the Council contribution for the Betterment Program, if approved, as part of 2018/19 budget deliberations.

CARRIED

9/0

Responsible Officer

Manager - Construction

Item Number:

C.23

File Number: D18/10758

SUBJECT HEADING:

ADDITION TO ROAD REGISTER - ROCKVALE ROAD, INJUNE

Officer's Title:

Associate to the Chief Executive Officer

Executive Summary:

Council received a request to add an additional section of Rockvale Road, Injune to Council's Road Register.

Resolution No. GM/02.2018/32

Moved Cr Stanford

Seconded Cr McMullen

That the matter lay on the table for further consideration at an upcoming workshop, along with similar previous requests received, with a view to establishing a Council Policy prior to formal consideration of these requests.

CARRIED

8/1

Responsible Officer

Associate to the Chief Executive Officer

Item Number:

C.24

File Number: D18/11330

SUBJECT HEADING:

OPERATIONAL PLAN/WORK PROGRAM OBJECTIVES & BUDGET REVIEW - QUARTER 2 UPDATE

Officer's Title:

Chief Executive Officer

Executive Summary:

Council's Operational Plan was adopted by Council on 31 July 2017. Reports are provided each quarter on Council's progress with the Operational Plan's implementation.

Resolution No. GM/02.2018/33

Moved Cr Chambers

That the matter lay on the table for consideration at the General Meeting on 28 February 2018.

CARRIED

9/0

Responsible Officer

Chief Executive Officer

Item Number: C.25 File Number: D18/10124

SUBJECT HEADING: MINOR AMENDMENTS TO THE ORGANISATIONAL STRUCTURE

Officer's Title: Associate to the Chief Executive Officer

Executive Summary:

The report sought Council approval for minor amendments to the organisational structure.

Resolution No. GM/02.2018/34

Moved Cr Flynn

Seconded Cr McMullen

That Council endorse the proposed amendment to the organisational structure as follows:

- Retitle the position of Plant Operator / Labourer (0895) to Multi-skilled Plant Operator / Labourer.
- Reflect a dual role up to 30 June 2018, by a combining the titles and making a temporary change in the reporting line:
 - (0504) – Administration Officer – Program Management / Assets & Quality Officer – Water, Sewerage & Gas;
 - Reporting to (0100) – Manager Program & Contract Management.
- Change the reporting line of the Specialist – Strategic Asset Management & Planning (Facilities) (0312) position to reporting to the Manager – Facilities (Land, Buildings & Structures) (0110), and changing the title for (0312) to Project Officer (Facilities Planning & Delivery).
- Change the employment status of the position of Engineering Student / Vacation Employment (0311) from full time to casual (FTE 0.5), and change the reporting line to report to the Manager – Water, Sewerage & Gas (0115).
- Retitle the position of Waste Officer (Mitchell) (0695) to Multi-skilled Plant Operator / Labourer.
- Retitle the position of Support Officer – Procurement & Commercial Services / Costing Officer – Quarry (0505) to Administration Officer – Materials Production (Quarry & Quarry Pits) / Costing Officer – Quarry. In addition, change the reporting line of this position to report to the Lead Infrastructure Program Funding & Budget Coordination Officer (0331).
- Remove the following vacant positions from the organisational structure:
 - Civil Designer (0608)
 - Cleaner (0705)
 - Administration Officer (0652)
 - Plant Inductions Officer (0719)
 - Senior Engineer – Construction & Works (0341)
 - Administration Officer – Lease Management & Facility User Agreements (0998)
 - Waste Services Team Member (Plant Operator / Labourer) (0694)

CARRIED

9/0

Responsible Officer

Associate to the Chief Executive Officer

Resolution No. GM/02.2018/35

Moved Cr O'Neil

Seconded Cr Chambers

That Council close the meeting to the public at 10.03am, to discuss the following items:

- **C.15 – Tender 18025 – Injune Accommodation – Injune Taroom and Bonnydoon Road Projects**
- **C.16 – Tender 18026 – Gravel Haulage (Road Train Side Tippers)– Injune Taroom and Bonnydoon Road Projects**
- **C.19 – Surat Water Allocation – Water Restrictions**
- **C.22 – Radio Licence Sale Proposal - 95.9FM Roma and 102.1FM Mitchell**
- **LC.1 – Disposal of Second Hand Materials**
- **LC.2 – Road Infrastructure Agreement Negotiations – Delivery of Upgrade Works, Service Level Agreement (SLA3)**
- **LC.3 – Disruptive Noise Impacting Residential Amenity Outside Approved Hours**

in accordance with the *Local Government Regulation 2012* Section 275:

(c) the local government budget;

(e) contracts proposed to be made by it;

(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;

CARRIED

9/0

Cr. Flynn left the Chamber at 10.39am, and entered again at 10.47am.

Mayor Golder left the Chamber at 10.48am and did not return prior to suspension of Standing Orders.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
COUNCIL ADJOURNED THE MEETING FOR MORNING TEA AT 10.50AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 11.46AM IN CLOSED SESSION

Cr. Flynn left the Chamber at 12.35pm and did not return prior to suspension of Standing Orders.

Cr. Newman left the Chamber at 12.37pm and did not return prior to suspension of Standing Orders.

Mayor Golder left the Chamber at 12.37pm and did not return prior to suspension of Standing Orders.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
COUNCIL ADJOURNED THE MEETING FOR LUNCH AT 12.38PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 1.27PM IN CLOSED SESSION

Resolution No. GM/02.2018/36

Moved Cr O'Neil

Seconded Cr McMullen

That Council open the meeting to the public at 1.46pm.

CARRIED

9/0

Item Number: C.15 **File Number:** D18/6475

SUBJECT HEADING: TENDER 18025 - INJUNE ACCOMMODATION - INJUNE TAROOM AND BONNYDOON ROAD PROJECTS

Officer's Title: Manager - Procurement & Commercial Services

Executive Summary:

Council publicly invited suitable businesses to tender for the supply of accommodation and catering for the Injune Taroom and Bonnydoon Road Upgrade Project staff.

The tender period opened on 22 December 2017 and closed on 22 January 2018. The submissions were tabled for Council's consideration.

Resolution No. GM/02.2018/37

Moved Cr Chambers

Seconded Cr McMullen

That Council:

1. **Select the below-listed entities as the preferred tenderers for Tender 18025 – Injune Accommodation – Injune Taroom and Bonnydoon Road Projects (alphabetical order):**
 - **Brinca Property Management Pty Ltd ATF Cotton Tree Property Trust T/A Injune Motor Inn;**
 - **C Russell & G.T Russell T/A Injune Motel; and**
 - **Having One More Pty Ltd ATF the Kaylean Bowden Family Trust T/A Injune Haven.**
2. **Note the intention to now split the tendered works into two components due to the limitations for the project budget for the 2018 calendar year:**
 - **Injune Taroom 3A;**
 - **Injune Taroom 3B and Bonnydoon Road;**
3. **Council authorise the Chief Executive Officer (or delegate) to enter into discussions with the preferred tenderers with respect to the revised proposed timing of the works and raise a purchase order for Injune Taroom 3A if the final terms are acceptable.**
4. **Note the second component of the tendered works (Injune Taroom 3B and Bonnydoon Road) are subject to the ultimate approval of the project budget for the remaining works.**
5. **Expenditure for Injune Taroom 3A be assigned to Work Order 18026 (Injune Taroom Road).**

CARRIED

9/0

Responsible Officer	Manager - Procurement & Commercial Services
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Item Number: C.16 **File Number:** D18/10708

SUBJECT HEADING: TENDER 18026 - GRAVEL HAULAGE (ROAD TRAIN SIDE TIPPERS) - INJUNE TAROOM ROAD & BONNYDOON ROAD PROJECTS

Officer's Title: Manager - Procurement & Commercial Services

Executive Summary:

Council publicly advertised the tender, inviting suitably skilled, qualified, and experienced businesses to tender for gravel haulage for the Injune Taroom Road and Bonnydoon Road Upgrade projects.

The tender period opened on 9 January 2018 and closed on 31 January 2018. The submissions were tabled for Council's consideration.

Resolution No. GM/02.2018/38

Moved Cr Scheffe

Seconded Cr Stanford

That Council:

1. **Select SKS Contractors Pty Ltd as the preferred tenderer for Tender 18026 – Gravel Haulage (Road Train Side Tippers) - Injune Taroom Road & Bonnydoon Road Projects.**
2. **Note the intention to now split the tendered works into two components due to the limitations for the project budget for the 2018 calendar year:**
 - **Injune Taroom 3A;**
 - **Injune Taroom 3B and Bonnydoon Road;**
3. **Council authorise the Chief Executive Officer (or delegate) to enter into discussions with the preferred tenderer (SKS Contractors Pty Ltd) with respect to the revised proposed timing of the works and raise a purchase order for Injune Taroom 3A if the final terms are acceptable.**
4. **Note the second component of the tendered works (Injune Taroom 3B and Bonnydoon Road) are subject to the ultimate approval of the project budget for the remaining works.**
5. **Expenditure for Injune Taroom 3A be assigned to Work Order 18026 (Injune Taroom Road).**

CARRIED

9/0

Responsible Officer	Manager - Procurement & Commercial Services
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Item Number: C.19 **File Number:** D18/9533

SUBJECT HEADING: SURAT WATER ALLOCATION – RAW WATER RESTRICTIONS

Officer's Title: Team Coordinator - Projects & Compliance Water, Sewerage & Gas

Executive Summary:

Council has resolved to receive monthly updates of water usage in Surat for the remainder of the 2017/18 financial year. The usage figures have been updated since the meeting held 24 January 2018, and current levels of usage cannot be sustained within Council's assigned allocation.

Tight restrictions are required for Council to stay within this allocation.

Resolution No. GM/02.2018/39

Moved Cr Newman

Seconded Cr Scheffe

That Council:

1. **Communicate the urgency of the water situation in Surat through distribution of information to all stakeholders in the community, including but not limited to:**
 - The drafting of a letter to all residents;
 - Direct communication with recent standpipe users;
 - The urgent finalisation and distribution of the Surat Stats document;
 - Distribution of information through Council networks such as the Local Development Officer, and other like initiatives;
 - A community information session (tentative time and date discussed with Councillors during the meeting but subject to confirmation).
2. **Urgently complete installation of the time clock and valves in Surat.**
3. **Implement further restrictions two weeks from the date of distribution of written information, restricting raw water usage to:**
 - Two hours in the morning (6am to 8am); and
 - Two hours in the evening (6pm to 8pm)
4. **Monitor the trend in usage and consider additional action if the trend isn't reversed by the end of March 2018, through a report to Council.**
5. **Signal its intention to discontinue its use of the standpipe and consult directly with recent users of that service.**
6. **Investigate options for metering of raw water for consideration in future budget deliberations.**

CARRIED

7/2

Mayor Golder called for a division of the vote.
 The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Golder
Cr. Chandler	Cr. McMullen
Cr. Flynn	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

Responsible Officer

**Team Coordinator - Projects & Compliance
 Water, Sewerage & Gas**

Item Number: C.22 **File Number:** D18/10539

SUBJECT HEADING: RADIO LICENCE SALE PROPOSAL - 95.9FM ROMA AND 102.1FM MITCHELL

Officer's Title: Associate to the Chief Executive Officer

Executive Summary:

Council has received a proposal to purchase the radio licences for 95.9 FM Roma and 102.1 FM Mitchell.

Resolution No. GM/02.2018/40	
Moved Cr Chandler	Seconded Cr Flynn
That Council thank the business owner for his offer, but that Council do not accept the proposal.	
CARRIED	8/1
Mayor Golder called for a division of the vote.	
The outcomes were recorded as follows:	
Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Golder
Cr. Chandler	
Cr. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

Responsible Officer	Associate to the Chief Executive Officer
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Item Number: LC.1

SUBJECT HEADING: DISPOSAL OF SECOND HAND MATERIALS

Officer's Title: Chief Executive Officer

Executive Summary:

Council was in receipt of a request to purchase a small number of items that had previously been identified as no longer of any value to Council. An administrative action complaint was also received in relation to the matter on 12 February 2018.

Resolution No. GM/02.2018/41	
Moved Cr McMullen	Seconded Cr Stanford
That:	
<ol style="list-style-type: none"> 1. Council approve the disposal of the identified unused items to the applicant for no charge. 2. The Chief Executive Officer correspond with the applicant in relation to the formal complaint on 12 February 2018 with the outcome of the review of the matters raised. 	
CARRIED	9/0

Responsible Officer	Chief Executive Officer
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Item Number: LC.2

SUBJECT HEADING: ROAD INFRASTRUCTURE AGREEMENT NEGOTIATIONS - DELIVERY OF UPGRADE WORKS, SERVICE LEVEL AGREEMENT 3 (SLA3)

Officer's Title: Manager – Program & Contract Management

Executive Summary:

The report provided an update to Council on works associated with the 2018 calendar year and discussions held with Santos GLNG about funding for the works.

Resolution No. GM/02.2018/42	
Moved Cr Chambers	Seconded Cr Flynn
That Council authorise the Chief Executive Officer to formally correspond with the Proponent about its obligations under the Road Infrastructure Agreement and Service Level Agreement, with the draft letter to be circulated to Councillors prior to release.	
CARRIED	9/0

Responsible Officer	Manager – Program & Contract Management
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Item Number: LC.3

SUBJECT HEADING: DISRUPTIVE NOISE IMPACTING RESIDENTIAL AMENITY OUTSIDE APPROVED HOURS

Officer's Title: Manager – Environment, Health, Waste & Rural Land

Executive Summary:

Council has received complaints about the increased frequency of noise arising from business activities occurring outside approved operating hours.

Resolution No. GM/02.2018/43	
Moved Cr Chambers	Seconded Cr Stanford
That Council note the complaints received and the steps commenced and proposed.	
CARRIED	9/0

Responsible Officer	Manager - Environment, Health, Waste & Rural Land Services
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Item Number: L.1

SUBJECT HEADING: VERBAL REPORT - PAYMENT TO DEPARTMENT OF AGRICULTURE & FISHERIES - WILD DOG BARRIER FENCE ANNUAL PAYMENT

Officer's Title: Manager – Procurement & Commercial Services

Executive Summary:

This report sought Council's approval to pay the annual payment to the Department of Agriculture and Fisheries as required by the Biosecurity Act 2014.

Resolution No. GM/02.2018/44

Moved Cr Newman

Seconded Cr Chandler

That Council:

1. In accordance with section 235(f) of the *Local Government Regulation 2012*, approve payment of the Wild Dog Barrier Fence Annual Payment as required by the Biosecurity Act 2014, of \$451,512.00 (GST free), to the Department of Agriculture and Fisheries.
2. Authorise the Chief Executive Officer (or delegate) to raise a purchase order.
3. Expenditure be assigned to Rural Service Operations – Pest Animal Control (W14419) and Rural Services Operations – Weed Control Parthenium (W14420), to the value of \$303,182 and \$148,330 (GST free), respectively.

CARRIED

9/0

Responsible Officer	Manager - Procurement & Commercial Services
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 2.20pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 28 February 2018, at Roma Administration Centre.

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 Mayor

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 Date