

MINUTES OF THE GENERAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 9 MAY 2018 COMMENCING AT 9.00AM

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. 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 (via telephone), Manager Procurement & Commercial Services – Ryan Gittins, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Airports (Roma, Injune, Surat, Mitchell) – Ben Stewart, Manager Program & Contract Management – Cameron Hoffmann, Manager Communication, Information & Administration Services – Dale Waldron, Lead Rates and Utilities Billing Officer / Systems Administrator – Dana Harrison, Local Development Officer Surat – Johanne Hancock, Rural Land Services & Funding Officer/Team Coordinator – Kent Morris, Specialist Compliance – Warren Oxnam and Manager Economic & Community Development – Ed Sims.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.11am.

APOLOGIES

Resolution No. GM/05.2018/01

Moved Cr O'Neil

Seconded Cr Stanford

That apologies be received and leave of absence granted for Cr. Scheffe for this meeting.

CARRIED

8/0

CONFIRMATION OF MINUTES

Resolution No. GM/05.2018/02

Moved Cr Chambers

Seconded Cr Stanford

That the minutes of the General Meeting held on 24 April 2018 be confirmed subject to the following corrections:

Item 13.7 – Fee Waiver Request – Roma State College

Resolution No. GM/04.2018/58 be amended to reflect the correct GL number and description:

The Council:

- 1. Waive the hire fees for the use of Bassett Park oval, ablutions and grandstand by Roma State College Parents and Citizens (P&C) Committee to hold Movie Night on Saturday 13 October 2018.**
- 2. Transfer funds of \$266 from ~~GL2887.2412 – Community Grants Operations~~ **GL2887.2446.2001 – In Kind Assistance (Minor)** to GL1281.1085 – Bassett Park Operating Revenue.**

Item 13.8 – Roma Show Society – In-Kind Sponsorship Request

Include reference to Cr. O’Neil declaring a perceived ‘Conflict of Interest’ and Mayor Golder declaring a possible ‘Conflict of Interest’ prior to consideration of item 13.8 and resolution GM/04/2018.82:

Cr. O’Neil declared a perceived ‘Conflict of Interest’ in the following item, due to him being a paid member of the Roma Show Society. Cr. O’Neil elected to remain for discussion and debate on the matter on the basis that it would not affect his ability to consider the broader public interest in this matter.

Mayor Golder declared a possible ‘Conflict of Interest’ in the following item, due to him being uncertain if he was a paid member of the Roma Show Society for the current financial year. Mayor Golder elected to remain for discussion and debate on the matter on the basis that it would not affect his ability to consider the broader public interest in this matter.

CARRIED

8/0

Resolution No. GM/05.2018/03

Moved Cr Chambers

Seconded Cr Stanford

That the minutes of the Budget Submissions & Financial Planning Standing Committee Meeting held on 16-18 and 23 April 2018 be adopted.

CARRIED

7/1

Cr. 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. Stanford	

Resolution No. GM/05.2018/04

Moved Cr Chambers

Seconded Cr O’Neil

That the minutes of the Budget Submissions & Financial Planning Standing Committee Meeting held on 30 April – 1 May 2018 be adopted.

CARRIED

7/1

Cr. 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. Stanford	

BUSINESS ARISING FROM MINUTES

Resolution No. GM/05.2018/05

Moved Cr Chambers

Seconded Cr McMullen

That the following item contained in the minutes of the Budget Submissions & Financial Planning Standing Committee Meeting held on 30 April – 1 May 2018, be further considered for budget preparations due to further correspondence being received from the Lions Committee:

Item C.52 – Lions Park Ablution Block Roma

Resolution No. BUD/04.2018/103

That this project be categorised as Priority 3 for the next stage of the budget preparations, noting a preliminary estimate of \$100,500.

CARRIED

8/0

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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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

CORPORATE, COMMUNITY & COMMERCIAL SERVICES

Item Number: 11.1 File Number: D18/32966

SUBJECT HEADING: COUNCIL INITIATED ADVISORY COMMITTEE MEETINGS

Officer's Title: Lead Officer - Councillors' Support & Community Engagement

Executive Summary:

As part of Council's Community Engagement Strategy, Council has a number of Advisory Committees to seek community and stakeholder input on key projects and businesses of Council. Feedback, or the outcomes of these forums, assists Council to identify priorities, inform decisions and develop future strategies and policies.

This report provided a copy of the confirmed and unconfirmed meeting minutes of the advisory committee meetings held during the months of October 2017 – March 2018.

Resolution No. GM/05.2018/06

Moved Cr Newman

Seconded Cr Stanford

That Council receive and note the confirmed and unconfirmed minutes of the following committees:

- **Unconfirmed minutes – Bassett Park Advisory Committee – 13/03/18**
- **Confirmed minutes – Roma Saleyards Advisory Committee – 02/11/17**
- **Confirmed minutes – Roma Saleyards Advisory Committee – 08/02/18**
- **Confirmed minutes – Warroo Sporting Complex Advisory Committee – 23/10/17**
- **Confirmed minutes – Warroo Sporting Complex Advisory Committee – 12/02/18**
- **Confirmed minutes – Wild Dog Advisory Committee – 08/12/17**
- **Unconfirmed minutes – Wild Dog Advisory Committee – 12/03/18**

CARRIED

8/0

Responsible Officer

Lead Officer - Councillors' Support & Community Engagement

DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES

Item Number:

13.1

File Number: D18/32953

SUBJECT HEADING:

CHANGE APPLICATION TO AMEND CONDITIONS OF DEVELOPMENT APPROVAL REF 2014/18868

Location:

Carnarvon Highway, Tingun QLD (Lot 3 on SP180959)

Applicant:

Roma Earthmoving Pty Ltd T/A DMAC Roma

Officer's Title:

Lead Town Planner

Executive Summary:

Roma Earthmoving Pty Ltd (trading as DMAC Roma) has made a Minor Change application relating to a development permit for "Extractive Industry" granted over Lot 3 on SP180959, located at the north-east intersection of Taunton Road and the Carnarvon Highway, Tingun (approximately 45kms north of Surat).

The application sought to reduce the approved extraction threshold for the quarry from 1,000,000 tonnes of material per annum to 100,000 tonnes per annum to reflect the reduced level of activity at the site since the operations commenced several years ago.

Changes to the approval were also sought to reflect recent changes to Council's policies regarding road impact contributions. Specifically, the operator was requesting the removal of conditions relating to the payment of the Network Access Charge as a result of the implementation of a new differential rating system for quarries. The operator also requested the removal of conditions requiring upgrades to Taunton Road because the access to the quarry has now changed.

Resolution No. GM/05.2018/07

Moved Cr McMullen

Seconded Cr Newman

That Council issue a Change approval to Roma Earthmoving Pty Ltd T/A DMAC Roma, for "Extractive industry" at Carnarvon Highway, Tingun, being Lot 3 on SP180959 (Ref 2014/18868), including the following amendments to the conditions and Preamble of the original decision notice dated 24 October 2014:

Condition 1a) be amended:

From

The approved development is a Material Change of Use - "Extractive Industry" and related Environmentally Relevant Activities 16(2) (a) and 16(3) (a) – Extractive and Screening Activities, as shown on the approved plans.

- a. The approved extraction tonnage is capped at 1,000,000 tonnes per annum.

To

The approved development is a Material Change of Use - "Extractive Industry" and related Environmentally Relevant Activities (Extractive and Screening Activities), as shown on the approved plans.

- a. The approved extraction tonnage is capped at 100,000 tonnes per annum.

The following conditions be deleted:

Condition 1b), Condition 2, Condition 41, Condition 42, Condition 48 and conditions 59-66 inclusive.

Delete item (iii) in the Preamble to the development conditions; and

Insert the following text in the Preamble to the conditions:

The land use rating category for the site may change upon commencement of any approved use on the site. Council's current Revenue Statement, which includes the minimum general rate levy for the approved use/s is available on the Council website: www.maranoa.qld.gov.au.

CARRIED

8/0

Responsible Officer	Lead Town Planner
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Item Number: 13.2 **File Number:** D18/33379

SUBJECT HEADING: RELEASE OF DRAFT MARANOA ECONOMIC AND COMMUNITY PLAN AND 10 LOCAL COMMUNITY PLANS FOR FURTHER COMMENT

Officer's Title: Specialist - Compliance

Executive Summary:

The draft Maranoa Economic and Community Plan and 10 local community plans are ready for final review and comment prior to adoption on behalf of the Maranoa regional community and each of its local communities.

The following Maranoa-wide documents have been integrated into the draft Maranoa Economic and Community Plan:

1. Maranoa Community Plan
2. Maranoa Business & Industry Strategy
3. Maranoa Tourism Strategy
4. Maranoa Arts & Culture Strategy
5. Maranoa Sport & Recreation Strategy

The draft Maranoa Economic and Community Plan provides the regional framework for individual local community plans. The original six local community plans have been split into 10 district plans, centred on each of the towns of the Maranoa region.

Resolution No. GM/05.2018/08

Moved Cr Chambers

That the matter lay on the table for consideration at a later point during the meeting.

CARRIED

8/0

Item Number:

13.3

File Number: D18/33423

SUBJECT HEADING:

RELEASE OF COMMUNITY PLANNING HUB SOFTWARE FOR PUBLIC USE

Officer's Title:

Specialist - Compliance

Executive Summary:

Council was asked to endorse the release of Community Planning Hub software developed by Council with the support of the Queensland Government.

The development of the Community Planning Hub software is to provide a platform where the community can access mapping and data in one location.

Resolution No. GM/05.2018/09

Moved Cr Chambers

That the matter lay on the table for consideration at a later point during the meeting.

CARRIED

8/0

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/05.2018/10

Moved Cr O'Neil

Seconded Cr Chambers

That Council close the meeting to the public at 9.27am.

CARRIED

7/1

Cr. 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. Flynn
Cr. Chandler	
Cr. Golder	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Stanford	

The Chief Executive Officer left the Chamber at 9.34am, and returned at 9.43am.

Cr. Flynn left the Chamber at 9.37am, and returned at 9.40am.

Cr. O'Neil left the Chamber at 9.42am, and returned at 9.44am.

Cr. Stanford left the Chamber at 10.21am, and returned 10.27am.

Cr. Flynn declared a perceived 'Conflict of Interest' in item C.5 – Tender 18027 – Roma Airport Runway Overlay Construction, due to his personal business operations at Roma Airport. Cr. Flynn left the Chamber at 10.23am, taking no part in discussion or debate on the matter.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
 COUNCIL ADJOURNED THE MEETING FOR MORNING TEA AT 11.04AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 11.41AM

Cr. Flynn returned to the meeting at the resumption of standing orders, following cessation of discussion and debate on the abovementioned item prior to morning tea.

Cr. O'Neil declared a 'Material Personal Interest' in item C.11 – Request for Council's Agreement to Grant an Access Easement to United Petroleum, due to his father being a director of a company acting on behalf of the applicant. Cr. O'Neil left the Chamber at 11.59am, taking no part in discussion or debate on the matter.

At cessation of discussion and debate of the abovementioned item, Cr. O'Neil returned to the Chamber at 12.04pm.

Cr. O'Neil and Cr. Golder acknowledged their positions as Council representatives on the Roma Rural Student Hostel Committee, in relation to item C.12 – Maintenance Roma Student Hostel.

Cr. O'Neil left the Chamber at 12.39pm, and returned at 12.41pm.

Cr. Golder left the Chamber at 12.43pm, and did not return prior to suspension of standing orders.

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
 COUNCIL ADJOURNED THE MEETING FOR LUNCH AT 12.46PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 1.37PM

Cr. Chamber declared a perceived 'Conflict of Interest' in relation to item C.17 – Request for Consideration of Payment Arrangement for Overdue Rates & Charges and Partial Remission of Interest – Assessment 14000459, due to a family connection with the applicant.

Cr. Stanford declared a perceived 'Conflict of Interest' in relation to item C.17 – Request for Consideration of Payment Arrangement for Overdue Rates & Charges and Partial Remission of Interest – Assessment 14000459, due to unrelated business interests with the applicant.

Cr. Chambers and Cr. Stanford left the Chamber at 2.02pm, taking no part in discussions on the matter.

At cessation of discussion and debate on the abovementioned item, Cr. Chambers and Cr. Stanford entered the Chamber at 3.10pm.

Cr. Flynn left the Chamber at 2.39pm, and returned 2.45pm.

Cr. Stanford left the Chamber at 3.11pm and did not return.

Cr. Flynn left the Chamber at 3.34pm, and returned at 3.37pm.

Cr. Chandler left the 3.36pm, and returned at 3.40pm.

Resolution No. GM/05.2018/11

Moved Cr O'Neil

Seconded Cr Newman

That Council open the meeting to the public at 3.37pm.

CARRIED

6/0

Item Number:

C.1

File Number: D18/31766

SUBJECT HEADING:

TENDER 18037 - SALE OF LAND AND BUILDINGS AT 29 BOWEN STREET AND 45-47 HAWTHORNE STREET, ROMA

Officer's Title:

Manager - Procurement & Commercial Services

Executive Summary:

Council publicly invited tenders for the sale of land and buildings located at 29 Bowen Street and 45 – 47 Hawthorne Street, Roma.

The tender period opened on 6 March 2018, with a closing date of 5 April 2018.

The tender evaluation report was tabled for Council's consideration.

Resolution No. GM/05.2018/12

Moved Cr Chambers

That the item lay on the table for further consideration at the next General Meeting.

CARRIED

7/0

Responsible Officer

Manager - Procurement & Commercial Services

Item Number: C.2 File Number: D18/31773

SUBJECT HEADING: TENDER 18038 - LEASE OF INDUSTRIAL LAND - LOT 28 ON Y22124, CNR BEDWELL AND TASMAN STREETS, YULEBA

Officer's Title: Manager - Procurement & Commercial Services

Executive Summary:

Council publicly invited tenders for the lease of land located at the corner of Bedwell and Tasman Streets, Yuleba.

The tender period opened on 27 March 2018, with a closing date of 18 April 2018.

The tender evaluation report was tabled for Council's consideration.

Moved Cr Newman

Seconded Cr Chandler

That:

1. Council accept the tender submission from Mr John Allwood for the lease of Lot 28 on Y22124, Yuleba, conditional on the attainment of all required development/ environmental approvals for the proposed site use.
2. Council authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Mr John Allwood and for the Chief Executive Officer to execute the lease if the terms are acceptable.
3. That the lease term be three years, with the option to extend for an additional seven years (7x1 year options).
4. Council assign income to GL1491.1075.1003 (Council Buildings & Facilities Operating Revenue)

NO VOTE TAKEN

Resolution No. GM/05.2018/13

Moved Cr O'Neil

That the matter lay on the table for further consideration at a later point during the meeting.

CARRIED

7/0

Item Number: C.3 File Number: D18/31775

SUBJECT HEADING: TENDER 18039 - LEASE OF COUNCIL OWNED LAND - LOT 603 ON Y2211, AND LOT 604 ON Y2211, 15 - 17 BANKS STREET, YULEBA

Officer's Title: Manager - Procurement & Commercial Services

Executive Summary:

Council publicly invited tenders for the lease of land located at 15 – 17 Banks Street, Yuleba.

The tender period opened on 27 March 2018, with a closing date of 18 April 2018.

The tender evaluation report was tabled for Council's consideration

Resolution No. GM/05.2018/14

Moved Cr McMullen

Seconded Cr Chandler

That:

1. Council accept the tender submission from Valmae Russo for the lease of 15 – 17 Banks Street, Yuleba (Lots 603 and 604 on Y2211).
2. Council authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Valmae Russo and for the Chief Executive Officer to execute the lease if the terms are acceptable.
3. That the lease term be one year, with the option to extend for an additional nine years (9 x 1 year options).
4. Council assign income to GL1491.1075.1003 (Council Buildings & Facilities Operating Revenue).

CARRIED

7/0

Responsible Officer	Manager - Procurement & Commercial Services
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Item Number:

C.4

File Number: D18/31782

SUBJECT HEADING:

ENGAGEMENT OF SOLE SUPPLIER - COMMUNITY SAFETY MANUAL

Officer's Title:

Manager - Procurement & Commercial Services

Executive Summary:

This report was tabled to seek Council's approval to engage a sole supplier for the development of a community safety manual.

Resolution No. GM/05.2018/15

Moved Cr Chandler

Seconded Cr Newman

That:

1. Council engage Gavin Jason Scott T/A ComplyRite to develop Council's Community Safety Manual.
2. The engagement be made in accordance with s 235(a) of the Local Government Regulation 2012, that: *the local government resolves it is satisfied that there is only 1 supplier who is reasonably available.*
3. Council authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Gavin Jason Scott T/A ComplyRite and raise a Purchase Order if the final terms are acceptable.
4. Expenditure be assigned to W18899 (Community Safety Operations – Process Development).

CARRIED

7/0

Responsible Officer	Manager - Procurement & Commercial Services
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Cr. Flynn declared a perceived 'Conflict of Interest' in the following item, due to his personal business operations at Roma Airport. Cr. Flynn left the Chamber at 3.51pm, taking no part in discussion or debate on the matter.

Item Number: C.5 **File Number:** D18/32829

SUBJECT HEADING: TENDER 18027 - ROMA AIRPORT RUNWAY OVERLAY CONSTRUCTION

Officer's Title: Manager - Procurement & Commercial Services

Executive Summary:

Council invited suitably qualified and experienced tenderers, from the previously established short-list, to submit an offer for the construction of the Roma Airport Runway Overlay Project.

The tender opened on 12 January 2018, with a closing date of 7 February 2018.

The tender evaluation report was tabled for Council's consideration.

Resolution No. GM/05.2018/16	
Moved Cr O'Neil	Seconded Cr Newman
That:	
<ol style="list-style-type: none"> 1. Council select Fulton Hogan Industries Pty Ltd as the recommended tenderer for Tender 18027 – Roma Airport Runway Overlay Construction. 2. Council authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Fulton Hogan Industries Pty Ltd, noting the estimated value of \$8,410,838.85 (including GST), and for the Chief Executive Officer to execute the contract if the final terms are acceptable. 3. Expenditure be assigned to W18375 (Airport Capital – Roma Runway Overlay). 4. Council approve the project budget contingency as referenced in the officer's report, funded by a budget transfer from the Airport Reserve, and authorise the Project Superintendent to draw down the contingency as/if required. 	
CARRIED	6/0

Responsible Officer	Manager - Procurement & Commercial Services
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At cessation of discussion and debate of the abovementioned item, Cr. Flynn returned to the Chamber at 3.53pm.

Item Number: C.6 **File Number:** D18/31840

SUBJECT HEADING: REQUEST FOR DISCOUNT - ASSESSMENT 14001127

Officer's Title: Lead Rates and Utilities Billing Officer/Systems Administrator

Executive Summary:

Correspondence was received from the applicant requesting that discount be granted after payment was received following the close of discount.

Resolution No. GM/05.2018/17	
Moved Cr Chandler	Seconded Cr Chambers
That Council does not grant the discount on this occasion as the circumstances do not meet the criteria in Council's adopted Revenue Statement for granting discount.	

CARRIED		5/2
Cr. 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		

Responsible Officer	Lead Rates and Utilities Billing Officer/Systems Administrator
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Item Number: C.7 **File Number:** D18/31893

SUBJECT HEADING: REQUEST FOR DISCOUNT - ASSESSMENT 15004690

Officer's Title: Lead Rates and Utilities Billing Officer/Systems Administrator

Executive Summary:

Correspondence was received from the applicant requesting that discount be granted after payment was received following the close of discount.

Resolution No. GM/05.2018/18	
Moved Cr Chambers	Seconded Cr Chandler
That Council not grant the discount on this occasion as the circumstances do not meet the criteria in Council's adopted Revenue Statement for granting discount.	
CARRIED	
6/1	
Cr. 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	

Responsible Officer	Lead Rates and Utilities Billing Officer/Systems Administrator
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Item Number: C.8 **File Number:** D18/31990

SUBJECT HEADING: REQUEST FOR DISCOUNT - ASSESSMENT 11004397

Officer's Title: Lead Rates and Utilities Billing Officer/Systems Administrator

Executive Summary:

Correspondence was received from the applicant requesting that discount be granted after the close of discount date.

Resolution No. GM/05.2018/19

Moved Cr Newman

Seconded Cr Chandler

That Council not grant the discount on this occasion as the circumstances do not meet the criteria in Council's adopted Revenue Statement for granting discount.

CARRIED

6/1

Cr. 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	

Responsible Officer

Lead Rates and Utilities Billing Officer/Systems Administrator

Item Number:

C.9

File Number: D18/29800

SUBJECT HEADING:

SUBMISSION TO AUSTRALIAN LIVESTOCK MARKETS ASSOCIATION (ALMA) PROPOSING THE NATIONAL SALEYARDS EXPO EVENT BE HELD IN ROMA IN 2019

Officer's Title:

Manager - Saleyards

Executive Summary:

The Australian Livestock Markets Association hold a National Saleyards Expo annually which incorporates the Annual General Meeting and conference of the Association. This report recommended that Council nominate Roma to host the 2019 National Saleyards Expo, given the industry significance of the Roma Saleyards, being the largest cattle selling centre in Australia and celebrating its 50th year in 2019.

Resolution No. GM/05.2018/20

Moved Cr Flynn

Seconded Cr Newman

That Council nominate Roma to host the 2019 National Saleyards Expo incorporating the Australian Livestock Markets Association Annual General Meeting and conference.

CARRIED

7/0

Responsible Officer

Manager - Saleyards

Item Number: C.10 **File Number:** D18/33512

SUBJECT HEADING: ROMA SALEYARDS - MONTHLY BUSINESS REPORT - MARCH 2018

Officer's Title: Manager - Saleyards

Executive Summary:

The report for the month of March 2018 provided an overview of the financial performance of the Roma Saleyards and the month's activities

Resolution No. GM/05.2018/21

Moved Cr Newman

Seconded Cr Chambers

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

CARRIED

7/0

Responsible Officer

Manager - Saleyards

Cr. O'Neil declared a 'Material Personal Interest' in the following item, due to his father being a director of a company acting on behalf of the applicant. Cr. O'Neil left the Chamber at 3.59pm, taking no part in discussion or debate on the matter.

Item Number: C.11 **File Number:** D18/33543

SUBJECT HEADING: REQUEST FOR COUNCIL'S AGREEMENT TO GRANT AN ACCESS EASEMENT TO UNITED PETROLEUM

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

Executive Summary:

United Petroleum entered into an agreement for lease with Council on 5 February 2016 with respect to the truck stop ('Agreement for Lease'). An access easement over part of the adjoining Saleyards to give United access to the leased area is required. An interim licence arrangement has been put in place setting out Council's conditions of entry onto the Saleyards land adjacent to the leased area until the formal easement document is agreed and registered.

Furthermore, a Deed of Variation of Agreement to Lease is required. The Agreement for Lease was entered into before the parties agreed for the easement to be granted. As a result, there are a number of amendments that must be made to the lease so that the lease contemplates the easement.

This report requested that Council approve the access easement agreement and the Deed of Variation of Agreement to Lease.

Resolution No. GM/05.2018/22

Moved Cr Chandler

Seconded Cr McMullen

That Council:

- 1. Authorise the Chief Executive (or appointed delegate) to enter into final negotiations with United Petroleum Pty Ltd for the Access Easement Agreement.**
- 2. Authorise the Chief Executive Officer to sign the Access Easement Agreement on behalf of Council if the final agreed terms are acceptable.**

3. Authorise the Chief Executive Officer to sign the Deed of Variation of Agreement to Lease if the final agreed terms are acceptable.

CARRIED

6/0

Responsible Officer

Director - Corporate, Community & Commercial Services

At cessation of discussion and debate of the abovementioned item, Cr. O'Neil returned to the Chamber at 4.00pm.

Cr. O'Neil and Cr. Golder acknowledged their positions as Council representatives on the Roma Rural Student Hostel Committee, in relation to the following item.

Item Number: C.12 File Number: D18/32250

SUBJECT HEADING: MAINTENANCE ROMA STUDENT HOSTEL

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

Executive Summary:

The Roma Youth Hostel requires maintenance work to address subsidence around and under the building that is affecting the interior of the building.

Resolution No. GM/05.2018/23

Moved Cr O'Neil

Seconded Cr McMullen

That Council undertake maintenance works at the Roma Youth Hostel to address subsidence issues with funds to be transferred to a new work order from the following work orders to fund the project:

- **W18904 (113A Roberts Street, Surat – Renew Kitchen) - \$10,000 (excluding GST)**
- **W18906 (28 Annandale Street, Injune – Renew Bathroom) - \$10,000 (excluding GST)**
- **W18907 (75 Rugby Street Mitchell – Built in Cupboards) - \$5,000 (excluding GST)**

CARRIED

7/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

Item Number: C.13 File Number: D18/32573

SUBJECT HEADING: AMBY HALL GROUNDS MAINTENANCE ARRANGEMENT

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

Executive Summary:

The Amby Progress Association has had a long standing arrangement with Council to maintain the grounds at the Amby Hall. The group recently wrote to Council requesting a continuation of this arrangement.

Resolution No. GM/05.2018/24

Moved Cr Newman

That the item be laid on the table for consideration at a future General Meeting.

CARRIED

7/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

Item Number:

C.14

File Number: D18/24829

SUBJECT HEADING:

INSTALLATION OF FISHERMEN STATUES AT SURAT

Officer's Title:

Local Development Officer - Surat

Executive Summary:

There is an allocation in the 2017/18 budget to install statues of fishermen at the Surat town entrances, and along the river walk.

Resolution No. GM/05.2018/25

Moved Cr Chandler

Seconded Cr Newman

That Council accept the quote from Studio Kite for the two town entrance fishermen, endorsing that the Local Development Officer will liaise with community representatives to fine-tune the design.

CARRIED

6/1

Cr. 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. Flynn
Cr. Chandler	
Cr. Golder	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	

Responsible Officer

Local Development Officer - Surat

Item Number:

C.15

File Number: D18/31140

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/05.2018/26

Moved Cr Chambers

Seconded Cr O'Neil

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

- Reduce the budgeted employment status of the Mitchell / Mungallala Library Services Officer (Casual) (0671) from 0.88 Full Time Equivalent (FTE) to 0.30 FTE.
- Reduce the budgeted employment status of the Mungallala – Library Service Officer (Casual) (0672) from 0.88 FTE to 0.10 FTE.
- Reduce the budgeted employment status of the Surat – Library & Cultural Services Officer (Casual) (0680) from 0.50 FTE to 0.05 FTE.
- Increase the budgeted employment status of the Surat – Library & Cultural Services Officer (Casual) (0683) from 0.50 FTE to 0.60 FTE.
- Reduce the budgeted employment status of the Roma – Library Service Officer (Casual) (0674) from 0.88 FTE to 0.50 FTE.
- Retitle the three Aerodrome Reporting Officer positions (0717, 0716 and 0718) to Airport Reporting Officers.
- Reduce the budgeted employment status of the Specialist – Senior Building Certifier (0327) from 0.44 FTE to 0.20 FTE.
- Retitle the position of Team Member – Multi-skilled Operator (Flood Mitigation Project) to Procurement / Costing Officer – Flood Mitigation Project, and change the reporting line of the position to report to the Manager – Construction (0116), with procurement oversight/management by Manager – Procurement & Commercial Services (0740). The position is to be a 12 month fixed term appointment.
- Retitle the position of Trainee – Parks & Gardens (Injune) (1004) to Trainee – Civil Construction, and change the reporting line of the position to report to the Manager - Maintenance Delivery & Works (0117).
- Retitle the position of Trainee – Parks & Gardens (Surat) (1003) to Trainee – Civil Construction, and change the reporting line of the position to report to the Manager - Maintenance Delivery & Works (0117).

CARRIED

7/0

Responsible Officer	Manager - Organisational Development & Human Resources
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Item Number:

C.16

File Number: D18/33771

SUBJECT HEADING:

UPDATE - ROMA FLOOD MITIGATION PROJECT -
LETTER OF COMPLAINT - ASSESSMENT NO. 15014665

Officer's Title:

Chief Executive Officer

Executive Summary:

Council has previously considered a letter of complaint from a landowner, most recently at its meeting on 11 April 2018. This report sought Council's consideration in respect to recent communication received from the landowner.

Resolution No. GM/05.2018/27

Moved Cr Chambers

Seconded Cr O'Neil

That Council delegate to the Chief Executive Officer to formally communicate with the landowner the information agreed by the Councillors.

CARRIED

7/0

Responsible Officer

Chief Executive Officer

Cr. Chambers declared a perceived 'Conflict of Interest' in relation to the following item, due to a family connection with the applicant. Cr. Chambers left the Chamber at 4.15pm, taking no part in discussions on the matter

Item Number:

C.17

File Number: D18/33870

SUBJECT HEADING:

**REQUEST FOR CONSIDERATION OF PAYMENT
ARRANGEMENT FOR OVERDUE RATES & CHARGES
AND PARTIAL REMISSION OF INTEREST - ASSESSMENT
14000459**

Officer's Title:

Director - Corporate, Community & Commercial Services

Executive Summary:

The applicant has submitted a proposal for a payment arrangement for Assessment 14000459 together with a request for waiver of the current year's interest accrued and a partial waiver of all interest accrued. The payment arrangement will extend beyond the current financial year timeframe that is adopted in Council's Revenue Statement.

Resolution No. GM/05.2018/28

Moved Cr O'Neil

Seconded Cr Flynn

That Council:

- 1. Not amend the interest rate applicable on outstanding rates and charges given Council's obligation under section 133 subsection 2 of the *Local Government Regulation 2012*, that "A local government's decision about the rate of interest, and the date from which interest is payable on overdue rates or charges, must apply equally to all ratepayers."**
- 2. Propose to the applicant a payment arrangement which includes their proposed lump sum payment by 30 June 2018 payable off the longest outstanding rates and charges (including interest), all new rates and charges levied paid by the due dates, and monthly instalments so that all rates, charges and arrears accumulated being paid in full by 30 June 2021.**

CARRIED

6/0

Responsible Officer

**Director - Corporate, Community &
Commercial Services**

At cessation of discussion and debate of the abovementioned item, Cr. Chambers returned to the Chamber at 4.18pm.

Item Number: C.18 **File Number:** D18/33486

SUBJECT HEADING: OPERATIONAL PLAN/WORK PROGRAM OBJECTIVES & BUDGET REVIEW - QUARTER 3 UPDATE

Officer's Title: Chief Executive Officer

Executive Summary:

The report provided a written assessment of Council's progress in achieving the Operational Plan which was adopted by Council on 31 July 2017.

The report covers the period up to 31 March 2018, and for the first time incorporates two sections by way of overview:

Section 1 – Council Overview

Section 2 – Capital Works Program Overview (Report by Manager Program & Contract Management)

Resolution No. GM/05.2018/29	
Moved Cr Flynn	Seconded
That the item be laid on the table for consideration at a future General Meeting.	
CARRIED	7/0

Responsible Officer	Chief Executive Officer
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Item Number: C.2 **File Number:** D18/31773

SUBJECT HEADING: TENDER 18038 - LEASE OF INDUSTRIAL LAND - LOT 28 ON Y22124, CNR BEDWELL AND TASMAN STREETS, YULEBA

Officer's Title: Manager - Procurement & Commercial Services

Executive Summary:

Council publicly invited tenders for the lease of land located at the corner of Bedwell and Tasman Streets, Yuleba.

The tender period opened on 27 March 2018, with a closing date of 18 April 2018.

The tender evaluation report was tabled for Council's consideration.

Resolution No. GM/05.2018/30	
Moved Cr Newman	Seconded Cr McMullen
That Council:	
<ol style="list-style-type: none"> 1. Council accept the tender submission from Mr John Allwood for the lease of Lot 28 on Y22124, Yuleba, conditional on the attainment of all required development/ environmental approvals for the proposed site use. 2. Council authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Mr John Allwood and for the Chief Executive Officer to execute the lease if the terms are acceptable. 	

3. That the lease term be three years, with the option to extend for an additional seven years (7x1 year options).
4. Council assign income to GL1491.1075.1003 (Council Buildings & Facilities Operating Revenue)
5. Notify any adjoining landowners of any proposed development application.

CARRIED

7/0

Responsible Officer	Manager - Procurement & Commercial Services
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Item Number: LC.1

SUBJECT HEADING: REDUCTION OF DISTANCE REQUIRED PER DAY FOR NURSING CATTLE ON MARANOA STOCK ROUTES

Councillor's Title: Cr. Tyson Golder

Executive Summary:

It was proposed that the minimum distance of travel be reduced for nursing cattle on Maranoa's stock routes to alleviate animal stress and animal overall welfare concerns.

Resolution No. GM/05.2018/31

Moved Cr Golder

Seconded Cr McMullen

That Council allow stock permits at a reduced minimum travel per day of 5kms for Maranoa stock routes, where a veterinary certificate is supplied for cows with young calves.

MOTION LOST

2/5

Cr. 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. Golder	Cr. Chambers
Cr. McMullen	Cr. Chandler
	Cr. Flynn
	Cr. Newman
	Cr. O'Neil

Responsible Officer	Manager - Environment, Health, Waste & Rural Land Services
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Item Number: 13.2

File Number: D18/33379

SUBJECT HEADING: RELEASE OF DRAFT MARANOA ECONOMIC AND COMMUNITY PLAN AND 10 LOCAL COMMUNITY PLANS FOR FURTHER PUBLIC COMMENT

Officer's Title: Specialist - Compliance

Executive Summary:

The draft Maranoa Economic and Community Plan and 10 local community plans are ready for final review prior to adoption on behalf of the Maranoa regional community and each of its local communities.

The following Maranoa-wide documents have been integrated into the draft Maranoa Economic and Community Plan:

1. Maranoa Community Plan
2. Maranoa Business & Industry Strategy
3. Maranoa Tourism Strategy
4. Maranoa Arts & Culture Strategy
5. Maranoa Sport & Recreation Strategy

The draft Maranoa Economic and Community Plan provides the regional framework for individual local community plans. The original six local community plans have been split into 10 district plans, centered on each of the towns of the Maranoa region.

Resolution No. GM/05.2018/32

Moved Cr Newman

Seconded Cr Chambers

That Council endorse the release of the draft Maranoa Economic and Community Plan and the 10 local community plans listed below for further public comment, in particular through the progress association executives and public service representatives, during the period from Monday, 14 May 2018 to Monday, 11 June 2018:

1. Amby and District Local Community Plan
2. Injune, Bymount, Euramurrin and District Local Community Plan
3. Jackson, Noonga and District Local Community Plan
4. Mitchell, Dunkeld, Begonia and District Local Community Plan
5. Muckadilla and District Local Community Plan
6. Mungallala and District Local Community Plan
7. Roma, Hodgson, Orange Hill and District Local Community Plan
8. Surat, Wycombe, Teelba and District Local Community Plan
9. Wallumbilla and District Local Community Plan
10. Yuleba and District Local Community Plan

CARRIED

6/1

Cr. 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	

Responsible Officer

Specialist - Compliance

Specialist – Compliance provided a brief presentation on the following item.

Cr. Chambers left the Chamber at 4.44pm, and returned at 4.47pm.

Item Number: 13.3 **File Number:** D18/33423

SUBJECT HEADING: RELEASE OF COMMUNITY PLANNING HUB SOFTWARE FOR PUBLIC USE

Officer's Title: Specialist - Compliance

Executive Summary:

Council was asked to endorse the release of Community Planning Hub software developed by Council with the support of the Queensland Government.

The development of the Community Planning Hub software is to provide a platform where the community can access mapping and data in one location.

Resolution No. GM/05.2018/33	
Moved Cr Newman	Seconded Cr Chandler
That Council endorse the release of Community Planning Hub software for public use.	
CARRIED	7/0

Responsible Officer	Specialist - Compliance
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In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss a Wallumbilla fencing matter it has deemed to be of a confidential nature and specifically pertaining to the following sections:

- (f) starting or defending legal proceedings involving the local government;

Resolution No. GM/05.2018/34	
Moved Cr McMullen	Seconded Cr Newman
That Council close the meeting to the public at 5.02pm.	
CARRIED	7/0

Resolution No. GM/05.2018/35	
Moved Cr O'Neil	Seconded Cr Flynn
That Council open the meeting to the public at 5.06pm.	
CARRIED	7/0

Resolution No. GM/05.2018/36	
Moved Cr O'Neil	Seconded Cr McMullen
That Council note the information provided on this matter by the Chief Executive Officer and Director - Development, Facilities & Environmental Services.	
CARRIED	7/0

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 5.12pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 23 May 2018, at Roma Administration Centre.

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Mayor

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Date