



LATE ITEMS BUSINESS PAPER

General Meeting

Wednesday 13 June 2018

Roma Administration Centre

NOTICE OF MEETING

Date: 12 June 2018

Mayor:

Councillor T D Golder

Deputy Mayor:
Councillors:

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

Chief Executive Officer:

Ms Julie Reitano

Senior Management:

Mr Cameron Castles (Director Infrastructure Services)
Mr Rob Hayward (Director Development, Facilities &
Environmental Services)
Ms Sharon Frank (Director Corporate, Community & Commercial
Services)

Please find attached agenda for the **General Meeting** to be held at the Roma Administration Centre on **June 13, 2018 at 9.00AM.**

Julie Reitano
Chief Executive Officer

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L.1	Water Facilities on Stock Routes2 Prepared by: Councillor
LC.	Late Confidential Items
LC.1	Nomination for Australian Livestock Market Association Board Classification: Closed Access Local Government Regulation 2012 Section 275(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.
LC.2	Denise Spencer Pool Classification: Closed Access Local Government Regulation 2012 Section 275(c) the local government budget.
LC.3	Stage 2a Roma Flood Mitigation Project – Haul Route Traffic Management Classification: Closed Access Local Government Regulation 2012 Section 275(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.
LC.4	Delegated Authority for the Chief Executive Officer to sign the Road Maintenance Performance Contract 2018/2019 Classification: Closed Access Local Government Regulation 2012 Section 275(c) the local government budget.
LC.5	Roma Flood Mitigation Stage 1 - Landholder Negotiations Assessment Number 14008387 Classification: Closed Access Local Government Regulation 2012 Section 275(f) starting or defending legal proceedings involving the local government.
LC.6	Draft Compensation Assessment Policy Classification: Closed Access Local Government Regulation 2012 Section 275(f) starting or defending legal proceedings involving the local government.

COUNCILLOR REPORT

Meeting: General 13 June 2018

Date: 12 June 2018

Item Number: L.1

File Number: D18/45185

SUBJECT HEADING: Water Facilities on Stock Routes
Classification: Open Access
Author & Councillor's Title: Cr Geoff McMullen

Executive Summary:

Requested update on water accessibility and maintenance funding allocations for travelling stock on water facilities located in the Maranoa region.

Councillor's Recommendation:

That Council be provided an update on the current functionality and proposed maintenance funding allocation of water facilities located on stock routes across the Maranoa region.

Background:

I have been advised that the water facilities located on Blythdale, Euthella, Eumamurrin, Albany Downs, Yingallo and 20 Mile Lane are not currently in working order for travelling stock and relevant landholders with a water access agreement in place through Council and the Department of Natural Resource Mines and Energy.

I am seeking a further report which identifies the current status of the abovementioned water facilities as well as any other water facilities on stock routes that are out of order across the region.

Given that Council makes application to receive a maintenance allocation from the Department of Natural Resources Mines and Energy for the on-going maintenance of stock route water facilities in the Maranoa region, I request that the proposed works schedule for approved funds be incorporated in the report as I would like to see those water facilities already equipped with windmills or pumps brought up to a standard where travelling stock can have access to water.

Consultation:

Various land holders and water permit holders

Policy Implications:

Stock Route Management Act 2002

Financial Resource Implications:

To be further investigated

Supporting Documentation:

Nil