

## MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT INJUNE MEMORIAL HALL ON 8 SEPTEMBER 2021 SCHEDULED TO COMMENCE AT 9.00AM

### ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with, Deputy Mayor Cr. G B McMullen, Cr. J R P Birkett, Cr. M C Edwards, Cr. J L Guthrie, Cr. J M Hancock, Cr. W L Ladbrook, Cr. C J O'Neil, Cr. W M Taylor, Chief Executive Officer – Julie Reitano, and Minutes Officer – Kelly Rogers in attendance.

### AS REQUIRED

Deputy Chief Executive Officer/Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate & Community Services – Sharon Frank, Deputy Director / Strategic Road Management – Cameron Hoffmann, Manager Economic & Community Development – Ed Sims, Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield, Manager Procurement – Michael Worthington, Airports Representative – Heather Mattes, Regional Sport & Recreation Development Coordinator – Fiona Vincent, Project Officer (Facilities Planning & Delivery) – Leesa Chandler.

### WELCOME

The Mayor welcomed all present and declared the meeting open at 9.15am.

### CONDOLENCE

Mayor Golder delivered a condolence speech acknowledging local resident Des Warrian and his enduring contribution to the community of Injune.

### CONFIRMATION OF MINUTES

<b>Resolution No. OM/09.2021/11</b>	
<b>Moved Cr Edwards</b>	<b>Seconded Cr McMullen</b>
<b>That the minutes of the Ordinary Meeting held on 25 August 2021 be confirmed.</b>	
<b>CARRIED</b>	<b>9/0</b>

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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<b>Resolution No. OM/09.2021/12</b>	
<b>Moved Cr Taylor</b>	<b>Seconded Cr Guthrie</b>
<b>That the minutes of the Special Meeting held on 31 August 2021 be confirmed.</b>	
<b>CARRIED</b>	<b>9/0</b>

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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**Resolution No. OM/09.2021/13**
**Moved Cr McMullen**
**Seconded Cr Ladbrook**

That the minutes of the Special Meeting held on 1 September 2021 and scheduled to commence at 3.00pm be confirmed.

CARRIED

9/0

**Responsible Officer**
**Lead Officer – Elected Members & Community Engagement**
**Resolution No. OM/09.2021/14**
**Moved Cr McMullen**
**Seconded Cr Birkett**

That the minutes of the Special Meeting held on 1 September 2021 and scheduled to commence at 6.50pm be confirmed.

CARRIED

9/0

**Responsible Officer**
**Lead Officer – Elected Members & Community Engagement**
**ON THE TABLE**

The following items were laid on the table at a previous meeting:

- LC.2 – Commencement of legal proceedings
- LC.4 – Santos Festival of Rugby / Proposal for Maranoa Regional Council
- LC.6 – Review of Council Decision – Kirkbride Street, Roma

**BUSINESS**
**INFRASTRUCTURE SERVICES**
**Item Number:**
**12.1**
**File Number: D21/69223**
**SUBJECT HEADING:**
**CONTRACT PLUMBER FOR INJUNE 2021/22**
**Officer's Title:**
**Manager - Water, Sewerage & Gas**
***Executive Summary:***

*The report considered renewal of the Deed of Agreement for this financial year (2021/22).*

**Resolution No. OM/09.2021/15**
**Moved Cr Birkett**
**Seconded Cr Guthrie**
**That:**

1. Council engage the Trustee for Portbury Family Trust T/A Portbury's Plumbing Service Pty Ltd to complete Injune Plumbing Maintenance works as required for the financial year 2021/22.
2. This engagement be to 31 July 2022.

3. 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.
4. Council authorise the Chief Executive Officer (or delegate) to execute the Deed of Agreement.
5. Expenditure be assigned to the Injune Zone Water and Sewerage Maintenance Work Orders.

CARRIED

9/0

**Responsible Officer**

**Manager - Water, Sewerage & Gas**

**Item Number:**

12.2

**File Number:** D21/69874

**SUBJECT HEADING:**

**DELEGATED AUTHORITY FOR THE CHIEF EXECUTIVE OFFICER TO SIGN THE DEPARTMENT OF TRANSPORT AND MAIN ROADS (DTMR) DEED OF INDEMNITY FOR THE CONSTRUCTION OF WATER MAIN IN THEIR ROAD RESERVE IN 2021/22**

**Officer's Title:**

**Manager - Water, Sewerage & Gas**

***Executive Summary:***

*Council has a requirement to apply to the Department of Transport & Main Roads for a permit to construct the water main in their road reserve. The Department of Transport and Main Roads require Council to sign a Deed of Indemnity for these works to be undertaken. This report covered three locations that require this Deed.*

**Resolution No. OM/09.2021/16**

**Moved Cr Hancock**

**Seconded Cr Taylor**

**That Council authorise the Chief Executive Officer or delegate to sign the Deed of Indemnity, to Department of Transport & Main Roads, for the construction of the water mains in their road reserve in the 2021/22 financial year.**

CARRIED

9/0

**Responsible Officer**

**Manager - Water, Sewerage & Gas**

**DEVELOPMENT, FACILITIES & ENVIRONMENTAL SERVICES**

**Item Number:**

13.1

**File Number:** D21/66762

**SUBJECT HEADING:**

**NEIL TURNER WEIR - MITCHELL**

**Officer's Title:**

**Council Buildings & Structures Maintenance Officer / Team Coordination**

***Executive Summary:***

*Council received correspondence from two parties that have interest in the Neil Turner Weir. Both requests sought Council's consideration on the future ownership and use of the area.*

**Resolution No. OM/09.2021/17**

**Moved Cr Golder**

**Seconded Cr Birkett**

**That Council:**

1. Authorise the Chief Executive Officer of delegate to undertake further due diligence on the opportunity to transfer the Neil Turner Weir infrastructure and land in the vicinity of the weir to Council. (This includes the full costings to acquire, weir extraction costs and associated ongoing costs).
2. Revisit its plans for the site when the Concession Deed between Council and Sunwater expires in 2025.
3. Give in-principle support to the Booringa Action Group's proposal to develop additional parking space at the Neil Turner Weir, with a further report to be tabled at a Council meeting, when more information and costings are available.

*[Wording amended by Mayor Golder following further discussions and a suggestion from Cr O'Neil regarding point 1].*

CARRIED

9/0

<b>Responsible Officer</b>	<b>Council Buildings &amp; Structures Maintenance Officer / Team Coordination</b>
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**Item Number:**

**13.2**

**File Number: D21/67800**

**SUBJECT HEADING:**

**RACECOURSE NORTH ESTATE INJUNE - LAND FOR SALE**

**Officer's Title:**

**Council Buildings & Structures Maintenance Officer / Team Coordination**

***Executive Summary:***

*Council completed the development of 22 parcels of land at the 'Racecourse North Estate', Injune in response to community demand for vacant land suitable for the construction of residential housing. The land is described as Lots 8 – 11 and Lots 13 – 30 on SP297126. Council's direction was sought on the disposal of this land.*

**Resolution No. OM/09.2021/18**

**Moved Cr Guthrie**

**Seconded Cr Golder**

**That Council:**

1. List Lots 8 – 11 and Lots 13 – 29 on SP297126 for sale by tender.
2. Require all tenderers to outline their plans for the land, including building concept.
3. Include in tender documentation and as a special condition in the draft sale contract, that successful tenderers must construct a compliant dwelling on the land within two years of the purchase contract completing, and that Council has the right to buy back the land at the same purchase price paid by the successful tenderer (less Council's legal costs, duty and registration fees to re-acquire the property) to Council for the land if construction is not completed within this timeframe as well as any related special conditions recommended by Council's lawyers to protect Council's interests.

**4. Retain Lot 30 on SP297126 for future Council housing development.**

*[Wording amended by Cr Guthrie following an initial suggestion from the Mayor regarding expanding Point 2 and subsequent discussion with Councillors, the Deputy CEO and Chief Executive Officer].*

**CARRIED**

**9/0**

**Responsible Officer**

**Council Buildings & Structures Maintenance Officer / Team Coordination**

**Item Number:**

**13.3**

**File Number: D21/67811**

**SUBJECT HEADING:**

**LEASE - LOT 2 ON SP309872 (ROMA)**

**Officer's Title:**

**Manager - Facilities (Land, Buildings & Structures)**

***Executive Summary:***

*At its Ordinary meeting on 14 July 2021, Council resolved to invite offers from neighbouring properties interested in leasing Lot 2 on SP309872 for grazing purposes. Expressions of interest closed on 13 August 2021 and were presented for Council's consideration.*

**Moved Cr O'Neil**

**That Council approve the exception under section 236 (1)(c)(iv) of the *Local Government Regulation 2012* and enter into a lease with Brett and Nardia Zoellner for the use of Lot 2 on SP309872 for grazing purposes, subject to the following special terms and conditions (in addition to Council's standard leasing terms and conditions):**

- 1. Brett and Nardia Zoellner being the owners of neighbouring property Lot 1 on SP309872.**
- 2. The term of the lease shall be for a period of 5 years, with one option of an additional 5 year term.**
- 3. The lease fee shall be \$150 per month inclusive of all costs including any applicable land rates and charges.**
- 4. The lease contains provisions to protect the integrity of the levee and allows Council access to inspect and undertake all necessary maintenance work on the levee.**
- 5. Council authorise the Chief Executive Officer to execute the lease and all other documentation relevant to the lease agreement.**

**NO VOTE TAKEN**

No vote was taken on the draft motion at that time with the following procedural motion put forward for Council's consideration:

**Resolution No. OM/09.2021/19**

**Moved Cr O'Neil**

**That this lay on the table until later in the meeting.**

**CARRIED**

**9/0**

**Responsible Officer**

**Lead Officer – Elected Members & Community Engagement**

**Item Number:** 13.4 **File Number:** D21/69306  
**SUBJECT HEADING:** ROMA SWIMMING CLUB - REQUEST FOR ASSISTANCE  
**Officer's Title:** Council Buildings & Structures Maintenance Officer / Team Coordination

**Executive Summary:**

*Council received correspondence from Roma Swimming Club requesting assistance to host a development event in conjunction with their Annual Swimming Carnival.*

**Resolution No. OM/09.2021/20**

Moved Cr Golder

Seconded Cr McMullen

**That Council:**

1. Approve the request for exclusive use of the Denise Spencer Memorial Swimming Pool Roma on 27 November 2021 between the hours of 8.00am and 3.00pm and 28 November 2021 between the hours of 7.30am and 12.00pm for the Annual Roma Swimming Carnival.
2. Advise the community of the closure through a notice at the pool and media releases.
3. Sponsor the event by paying reasonable lifeguard fees outside of the normal pool operating hours.
4. Hold a Big Rig Night Show on the Saturday, 27 November 2021 (with a set entrance fee of \$25.00 per person) and consent to the Roma Swimming Club holding a barbecue in the parklands to coincide with the night show.
5. Formally approach PCYC management in regard to the Roma Recreation Centre being made available for overnight accommodation for visiting teams travelling to Roma for the swim meet and ask that the original decision be reconsidered specifically as the activity benefits youth, the community, sport and recreation.
6. Offer to manage the space for the times, so it will not be the responsibility of PCYC.
7. Consider other venues if needed e.g. Jubilee Hall.

*[Wording amended by Mayor Golder to include additional points 6 and 7].*

CARRIED

9/0

<b>Responsible Officer</b>	<b>Council Buildings &amp; Structures Maintenance Officer / Team Coordination</b>
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**Item Number:** 13.5 **File Number:** D21/69447  
**SUBJECT HEADING:** REQUEST FOR SPONSORSHIP - BEGONIA STATE SCHOOL  
**Officer's Title:** Project & Administration Officer - Economic & Community Development

**Executive Summary:**

*Begonia State School P&C Association requested \$500 sponsorship from Maranoa Regional Council to support their 50 Year Reunion on 2 October 2021.*

*The \$500 sponsorship will be used to help cover catering costs. The reunion expects to attract past and present members of the Begonia community to celebrate the school. It was recommended that Council sponsors the event as it is an important milestone in the Begonia community.*

**Resolution No. OM/09.2021/21**

**Moved Cr Hancock**

**Seconded Cr McMullen**

**That Council:**

- 1. Sponsor Begonia State School's 50 Year Reunion to the value of \$500 from the Sponsorship Budget (GL 02887.2249.2001).**
- 2. Is acknowledged in marketing and promotion where possible.**

CARRIED

9/0

**Responsible Officer**

**Project & Administration Officer - Economic & Community Development**

**Item Number:**

**13.6**

**File Number: D21/69908**

**SUBJECT HEADING:**

**REQUEST FOR SPONSORSHIP - MARANOA TRIATHLON & MULTI SPORTS CLUB**

**Officer's Title:**

**Project & Administration Officer - Economic & Community Development**

***Executive Summary:***

*Maranoa Triathlon & Multisport Club has presented Council with an opportunity to sponsor their double triathlon event on 13-14 November 2021 that is taking place in Roma. The sponsorship options they have provided include Platinum (\$1,500), Gold (\$500), Silver (\$300) and Bronze (<\$300; vouchers/goods). It was recommended that Council sponsors the event at the Gold Sponsorship level.*

**Resolution No. OM/09.2021/22**

**Moved Cr Ladbrook**

**Seconded Cr Edwards**

**That Council:**

- 1. Sponsor Maranoa Triathlon & Multi Sport Club's Double Tri Event as a Gold Sponsor at the value of \$500.**
- 2. Allocate \$500 from General Ledger 2887.2249.2001 - Sponsorship Budget.**
- 3. Is acknowledged in marketing and promotion where possible.**

***[Wording amended by Cr Ladbrook to include point 3].***

CARRIED

9/0

**Responsible Officer**

**Project & Administration Officer - Economic & Community Development**

## COUNCILLOR BUSINESS

Item Number: 16.1 File Number: D21/68752

**SUBJECT HEADING: ROMA SKATE PARK MAINTENANCE AND SMALL CAPITAL UPGRADES**

Councillor's Title: Cr. Tyson Golder

***Executive Summary:***

*The report proposed maintenance and small capital upgrades for Roma Skate Park.*

**Resolution No. OM/09.2021/23**

**Moved Cr Golder**

**Seconded Cr Birkett**

**That Council:**

1. Note that approximately \$60,000 has been included in the 2021/22 budget to undertake maintenance at the skate park as part of the scope for the Stage 1 of the Roma Skate Park and Youth Precinct project.
2. Include the feedback regarding the specific skate park features, as outlined in the report, as part of the next revision of the skate park area design, including costings.

*[Wording amended by Mayor Golder following alternative wording proposed by the Deputy Director. The Mayor indicated he was happy to accept the alternative wording].*

CARRIED

9/0

**Responsible Officer**

**Deputy Director / Strategic Road Management**

Item Number: 16.2 File Number: D21/68754

**SUBJECT HEADING: COUNCIL ASSISTANCE IN IMPROVING GRID**

Councillor's Title: Cr. Tyson Golder

***Executive Summary:***

*The report tabled a proposal for Council to work with a landowner regarding a grid at Begonia.*

**Resolution No. OM/09.2021/24**

**Moved Cr Golder**

**Seconded Cr Ladbrook**

**That a report be prepared for an upcoming Council meeting.**

CARRIED

9/0

**Responsible Officer**

**Deputy Director / Strategic Road Management**

**Item Number:** 16.3 **File Number:** D21/70304

**SUBJECT HEADING:** ENGAGEMENT OF CONTRACTOR FROM LOCALBUY PANEL

**Councillor's Title:** Cr. Tyson Golder

**Executive Summary:**

*The report tabled a proposal for Council to engage a contractor from the Local Buy Panel for a rating review.*

**Resolution No. OM/09.2021/25**

**Moved Cr McMullen**

**Seconded Cr Guthrie**

**That Council:**

1. Engage via Local Buy with Mead Perry Group to facilitate a rating category restructure.
2. Timetable meeting/s between Mead Perry Group and relevant Council staff and elected members to review their proposals and consider alternative rating criteria (or descriptors) and costings.

CARRIED

6/3

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. Birkett	Cr. Hancock
Cr. Edwards	Cr. O'Neil
Cr. Golder	Cr. Taylor
Cr. Guthrie	
Cr. Ladbroke	
Cr. McMullen	

**Responsible Officer**

**Director Corporate & Community Services**

**COUNCIL ADJOURNED THE MEETING**  
 FOR MORNING TEA AT 10.45am

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING AT 11.26am

**LATE ITEMS**

**Item Number:** L.1 **File Number:** D21/67844

**SUBJECT HEADING:** DELEGATION TO THE CHIEF EXECUTIVE OFFICER - REQUESTS FOR REDUCED TRADING TERMS

**Officer's Title:** Manager - Procurement & Plant

**Executive Summary:**

*Council on occasion receives requests from suppliers for a reduction in trading terms from Council's standard terms of twenty-eight (28) days. These requests are presented to Council for consideration and approval.*

*This report recommended that the Chief Executive Officer be delegated the power to approve alternative payment terms (to the standard payment terms), providing for an efficient and timely response to these requests on a day to day basis.*

**Resolution No. OM/09.2021/26**

**Moved Cr O'Neil**

**Seconded Cr Ladbrook**

**That in accordance with section 257 of the *Local Government Act 2009*, Council delegate to the Chief Executive Officer the power to approve applications for alternative payment terms (from twenty-eight (28) days) on a case by case basis.**

CARRIED

9/0

**Responsible Officer**

**Manager - Procurement & Plant**

**Item Number:**

**L.2**

**File Number: D21/68144**

**SUBJECT HEADING:**

**TENDER 21038 REGISTER OF PRE-QUALIFIED SUPPLIERS FOR MINOR WORKS - CIVIL CONSTRUCTION & MAINTENANCE**

**Officer's Title:**

**Manager - Procurement & Plant**

***Executive Summary:***

*This report summarised the evaluation undertaken to add suppliers to the Register of Pre-qualified Suppliers for Minor Works – Civil Construction and Maintenance through tender 21038.*

*Council received eleven (11) response with two (2) being non-conforming and two (2) already on the Register. The assessment team reviewed these submissions and this report was submitted for Council's consideration.*

**Resolution No. OM/09.2021/27**

**Moved Cr Birkett**

**Seconded Cr Edwards**

**That:**

- 1. Council approve the addition of suppliers to the Register of Pre-qualified Suppliers for Minor Works – Civil Construction and Maintenance in accordance with Section 232 of the *Local Government Regulation 2012* under the proposed sub-panels below.**
- 2. Pre-qualification for these suppliers remain current until 31 March 2022.**
- 3. Council authorise the Chief Executive Officer (or delegate) to enter into a Deed of Agreement with the selected suppliers formalising the terms and conditions of the draft Deed of Agreement.**

Supplier & Sub-panel	Local Content Score
<b>Road Maintenance</b>	
<b>Cooper McCullough Group Pty Ltd</b>	<b>0 Star</b>
<b>Durack Civil Pty Ltd</b>	<b>0 Star</b>
<b>G&amp;R Brown &amp; Sons Pty Ltd</b>	<b>0 Star</b>
<b>Hamil Contracting</b>	<b>5 Star</b>
<b>RTC Contracting Pty Ltd</b>	<b>0 Star</b>
<b>Purcell Civil and Construction Pty Ltd</b>	<b>0 Star</b>

Road Construction and Rehabilitation Works	
Cooper McCullough Group Pty Ltd	0 Star
Durack Civil Pty Ltd	0 Star
Ellis Stabilising Pty Ltd	0 Star
G&R Brown & Sons Pty Ltd	0 Star
Hamil Contracting	5 Star
RTC Contracting Pty Ltd	0 Star
Purcell Civil and Construction Pty Ltd	0 Star
Concrete Construction and Stormwater/Drainage Repair Works	
Cooper McCullough Group Pty Ltd	0 Star
Durack Civil Pty Ltd	0 Star
G&R Brown & Sons Pty Ltd	0 Star
RTC Contracting Pty Ltd	0 Star
Water Reticulation Construction and Maintenance	
Cooper McCullough Group Pty Ltd	0 Star
Durack Civil Pty Ltd	0 Star
G&R Brown & Sons Pty Ltd	0 Star
RTC Contracting Pty Ltd	0 Star
Purcell Civil and Construction Pty Ltd	0 Star
Sewerage System Construction and Maintenance	
Cooper McCullough Group Pty Ltd	0 Star
Durack Civil Pty Ltd	0 Star
G&R Brown & Sons Pty Ltd	0 Star
RTC Contracting Pty Ltd	0 Star
Gas System Construction and Maintenance	
Cooper McCullough Group Pty Ltd	0 Star
Durack Civil Pty Ltd	0 Star
RTC Contracting Pty Ltd	0 Star
Other Minor Works	
Cooper McCullough Group Pty Ltd	0 Star
Durack Civil Pty Ltd	0 Star
G&R Brown & Sons Pty Ltd	0 Star
RTC Contracting Pty Ltd	0 Star
Purcell Civil and Construction Pty Ltd	0 Star
CARRIED	9/0

Responsible Officer	Manager - Procurement & Plant
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Item Number: L.3 File Number: D21/70081

SUBJECT HEADING: NEIGHBOURHOOD CENTRE - MARANOA GAMING COMMUNITY INC AGREEMENT

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

**Executive Summary:**

Council resolved to enter into an arrangement with the Maranoa Gaming Community Inc in relation to the former Roma Neighbourhood Centre. This report provided Council with an update on discussions with the group.

Resolution No. OM/09.2021/28

Moved Cr Golder

Seconded Cr Edwards

That Council:

- ~~1. Note the advice from Maranoa Gaming Community Incorporated that the group will not be progressing with a lease for part of the former Roma Neighbourhood Centre site.~~
- ~~2. Call for Expressions of Interest by erecting a sign outside the former Roma Neighborhood Centre for not for profit groups interested in using the facility.~~
- ~~3. Be provided a report at a future meeting.~~

**That Council:**

- 1. Note the advice from Maranoa Gaming Community Incorporated that the group will not be progressing with a lease for part of the former Roma Neighbourhood Centre site.**

CARRIED

6/3

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. Birkett	Cr. Hancock
Cr. Edwards	Cr. O'Neil
Cr. Golder	Cr. Taylor
Cr. Guthrie	
Cr. Ladbroke	
Cr. McMullen	

**Responsible Officer**

**Manager - Facilities (Land, Buildings & Structures)**

At the Ordinary Meeting on 10 November 2021, Council resolved to rescind (repeal) the abovementioned resolution and replace with the text highlighted in red.

#### Declaration of Interest

Item	L.4
Description	Agreement to lease Lot 14 at Roma Airport to Roma Aero Club
Declaring Councillor	Cr Mark Edwards
Person with the interest Related party / close associate / other relationship	Myself - I am an ordinary member of the Roma Aero Club Inc.
Particulars of Interest	Roma Aero Club Inc. is mentioned in the report which makes reference to the lease and also the hangar costs. Whilst I am an ordinary member I feel I have a greater interest in this matter than other members of the community due to my close association with the Roma aero club Inc. members, and out of caution I am declaring my interest.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr Edwards left the meeting at 11.45am.

**Item Number:** L.4 **File Number:** D21/67671

**SUBJECT HEADING:** AGREEMENT TO LEASE LOT 14 AT ROMA AIRPORT TO ROMA AERO CLUB

**Officer's Title:** Airports Representative

**Executive Summary:**

*Roma Aero Club requested in writing that Council provide a suitably constructed site with direct airside access for lease with the intention that they will build a hangar. Roma Aero Club also requested Council contribute funds towards the hangar costs.*

**Resolution No. OM/09.2021/29**

Moved Cr O'Neil

Seconded Cr Birkett

**That:**

1. Council grant a lease to the Roma Aero Club a not for profit community club for an initial term of 10 years and a further option of 10 years over Lot 14 in the proposed subdivision plan for a peppercorn rent.
2. The Chief Executive Officer, or delegate, be authorised to sign the lease and any associated documentation.
3. A report be prepared on the final design and costings to construct earthworks and drainage, and provide chip seal from within Council to ensure that the site pad is ready for construction and costs are minimised.

CARRIED

8/0

**Responsible Officer**

**Airports Representative / Manager Airports**

**Section 150F A (2)(e) of the Local Government Act 2009**

For a matter to which the prescribed conflict of interest or declarable conflict of interest relates – the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

**Name of each eligible councillor who voted on the matter:**

Cr. John Birkett, Cr. Tyson Golder, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen, Cr. Cameron O'Neil, Cr. Wendy Taylor.

**How each eligible councillors voted:**

Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Cr Edwards returned to the meeting at 11.51am.

## Declaration of Interest

<b>Item</b>	<b>L.5</b>
Description	Maranoa Pathways Expo 2022
Declaring Councillor	Cr Cameron O'Neil
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I am a non-executive director and chair of Golden West Apprenticeships and CUC Maranoa respectively. The interest arises as both organisations are listed as having representatives as committee members of The Best Group.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr O'Neil left the meeting at 11.53am.

**Item Number:** L.5 **File Number:** D21/70567

**SUBJECT HEADING:** MARANOA PATHWAYS EXPO 2022

**Applicant:** The BEST Group

**Officer's Title:** Project & Administration Officer - Economic & Community Development

### ***Executive Summary:***

*The BEST 'Bringing Employers and Schools Together' Group – a collaboration between Government departments, private employers and community organisations, is coordinating the 2022 Maranoa Pathways Expo and Council's support has been requested.*

*The Maranoa Pathways Expo will consist of a free one-day exhibition to be held at the Roma Cultural Centre on a proposed date of 17 June 2022. The Expo will incorporate a variety of exhibitors showcasing a range of opportunities for training and employment in the region. Exhibitors will include local businesses and industries, Country Universities Centre, TAFE and universities.*

*It was requested that fees for the venue hire be waived and that Council sponsors and supports the planning of the event.*

<b>Resolution No. OM/09.2021/30</b>	
<b>Moved Cr Golder</b>	<b>Seconded Cr Guthrie</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li><b>Sponsor the event to the value of \$750 from the Sponsorship Budget – General Ledger 2887.2249.2001.</b></li> <li><b>Waive the fees associated in hiring the Roma Auditorium, Ernest Brock Room and any related equipment for the 2022 Maranoa Pathways Expo.</b></li> <li><b>Authorise BEST Group to use Maranoa Regional Council's logo on branding and promotional material for the 2022 Maranoa Pathways Expo.</b></li> </ol>	
CARRIED	8/0

<b>Responsible Officer</b>	<b>Project &amp; Administration Officer - Economic &amp; Community Development</b>
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**Section 150F A (2)(e) of the Local Government Act 2009**

For a matter to which the prescribed conflict of interest or declarable conflict of interest relates – the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

**Name of each eligible councillor who voted on the matter:**

Cr. John Birkett, Cr. Mark Edwards, Cr. Tyson Golder, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen, Cr. Wendy Taylor.

**How each eligible councillors voted:**

Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Cr O'Neil returned to the meeting at 12.06pm.

**Item Number:**

**L.6**

**File Number: D21/71591**

**SUBJECT HEADING:**

**LETTER OF SUPPORT AND IN-KIND REQUEST - MOBILE ACTIVE RECREATION AND CREATIVE COMMUNITY ARTSPACE (MARACCAS) INC.**

**Officer's Title:**

**Lead Librarian**

**Executive Summary:**

*Mobile Active Recreation and Creative Community Artspace (MARACCAS) Inc. is applying for grant funding to host a Creative Women's Mobile Studio and Digital Workshop Tour in 2022. They requested a letter of support from Council to accompany their grant funding applications. They also requested in-kind support through the provision of a venue to hold the workshops.*

**Resolution No. OM/09.2021/31**

**Moved Cr Ladbrook**

**Seconded Cr Edwards**

**That Council:**

- 1. Endorse a letter of support from the Mayor on behalf of Council to Mobile Active Recreation and Creative Community Artspace (MARACCAS) Inc.**
- 2. Agree to provide the Ernest Brock Room for one day at no charge as in-kind support.**

CARRIED

9/0

**Responsible Officer**

**Lead Librarian / Office of the Mayor**

**Declaration of Interest**

<b>Item</b>	<b>L.7</b>
Description	Big Rig Observation Tower and Treewalk – Approval of Multimedia Content
Declaring Councillor	Cr Mark Edwards
Person with the interest Related party / close associate / other relationship	My partner Paan Otto
Particulars of Interest	One of the community members Mrs Meryl Eddie from Boobook is mentioned in the report and my partner Paan Otto has a business arrangement with Boobook.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr Edwards left the meeting at 12.09pm.

Cr Ladbrook left the meeting at 12.09pm, and returned at 12.12pm.

**Item Number:** L.7 **File Number:** D21/70235

**SUBJECT HEADING:** **BIG RIG OBSERVATION TOWER AND TREEWALK - APPROVAL OF MULTIMEDIA CONTENT**

**Officer's Title:** **Deputy Director / Strategic Road Management  
Project Officer - Program & Contract Management  
Business Planning & Performance Coordinator**

**Executive Summary:**

*This report provided a summary of the Big Rig Observation Tower and Treewalk Multimedia Design for Council's endorsement.*

**Resolution No. OM/09.2021/32**

**Moved Cr Hancock**

**Seconded Cr O'Neil**

**That Council receive, by way of update, the draft interpretive content developed for the Big Rig Observation Tower and Treewalk project, with a subsequent report to be brought to Council on the completion of the graphic design prior to the manufacture of interpretive material.**

CARRIED

7/1

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Birkett	Cr. Golder
Cr. Guthrie	
Cr. Hancock	
Cr. Ladbrook	
Cr. McMullen	
Cr. O'Neil	
Cr. Taylor	

**Responsible Officer**

**Deputy Director / Strategic Road Management**

**Section 150F A (2)(e) of the Local Government Act 2009**

For a matter to which the prescribed conflict of interest or declarable conflict of interest relates – the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

**Name of each eligible councillor who voted on the matter:**

Cr. John Birkett, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen, Cr. Cameron O'Neil, Cr. Wendy Taylor.

**How each eligible councillors voted:**

Cr. Tyson Golder voted against the motion.

At cessation of discussion and decision on the abovementioned item, Cr Edwards returned to the meeting at 12.14pm.

**Item Number:** L.8 **File Number:** D21/62610

**SUBJECT HEADING:** DESIGN OF THE MITCHELL MULTI PURPOSE FACILITY (OLD DANCE MITCHELL STUDIO)

**Officer's Title:** Project Officer - (Facilities Planning & Delivery)

**Executive Summary:**

*In 2015 Council received reports from an Engineer, Building Certifier and Builder, which detailed the "Mitchell Dance Studio" is beyond economic repair.*

*There are multiple structural issues with the building and a large amount of Asbestos is present. The community did not want to see the building demolished and a vacant parcel of land left. It was proposed that designs be completed for the replacement building and if the opportunity came up for funding, the project would be shovel ready.*

*Last financial year, Council budgeted \$20,000 for concept designs to be completed and presented to the community.*

*A meeting was held with the community on 23rd March 2021, to discuss what they would like to see in the new development and from here Struxi was awarded to complete the concept designs on the proposed "Mitchell Multi-Purpose Facility"*

**Resolution No. OM/09.2021/33**

**Moved Cr Birkett**

**Seconded Cr Taylor**

**That:**

1. Council present concepts 1 & 2 to the community for feedback via a Face to Face meeting and "Have Your Say."
2. The preferred concept and general feedback be brought back to a Council meeting.

*[Wording amended by Cr Birkett following a suggestion from the Mayor regarding feedback for point 2].*

CARRIED

9/0

<b>Responsible Officer</b>	<b>Project Officer - (Facilities Planning &amp; Delivery)</b>
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**Item Number:** L.9 **File Number:** D21/70323

**SUBJECT HEADING:** LIFE-SIZED REPLICA SCULPTURE OF A RHOETOSAURUS BROWNEI DINOSAUR

**Councillor's Title:** Cr. Tyson Golder

**Executive Summary:**

*The report tabled a potential purchase of Rhoetosaurus Brownei Dinosaur sculpture.*

<b>Resolution No. OM/09.2021/34</b>	
<b>Moved Cr Ladbrook</b>	<b>Seconded Cr O'Neil</b>
<b>That a report be prepared for an upcoming Council meeting confirming costings.</b>	
<b>CARRIED</b>	<b>9/0</b>

<b>Responsible Officer</b>	<b>Manager – Economic &amp; Community Development / Office of the Mayor</b>
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**COUNCIL ADJOURNED THE MEETING**  
 FOR A BRIEF RECESS AT 12.25pm

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING AT 12.29pm

**Item Number: L.10 File Number: D21/70325**

**SUBJECT HEADING: PURCHASE OF BOOKS WRITTEN BY DEXTER KRUGER**

**Councillor's Title: Cr. Tyson Golder**

***Executive Summary:***

*The report tabled a proposal to purchase copies of the last book published by Dexter Kruger, Australia's oldest man and resident of Roma.*

<b>Resolution No. OM/09.2021/35</b>	
<b>Moved Cr Golder</b>	<b>Seconded Cr Edwards</b>
<b>That:</b>	
<ol style="list-style-type: none"> <li><b>1. Council purchase copies of Dexter Kruger's book titled "Australia's Oldest Man" to the value of \$1,505.</b></li> <li><b>2. Funds be drawn from General Ledger 2887.2249.2001 – Sponsorship Budget.</b></li> <li><b>3. Council approve for the books to be sold at the Big Rig with no commission.</b></li> </ol>	
<b><i>[Wording amended by Mayor Golder regarding the value stated in point 1, and the inclusion of point 3 as suggested by Cr Taylor and further added to by Cr Guthrie].</i></b>	
<b>CARRIED</b>	<b>9/0</b>

<b>Responsible Officer</b>	<b>Manager – Economic &amp; Community Development / Office of the Mayor</b>
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**CONDOLENCE**

The Mayor passed on condolences on behalf of Council to Dexter Kruger's Family and those who knew him following his recent passing, acknowledging that he was the oldest man in Australia at 111 years, and also the oldest author and microbusiness proprietor.

**Item Number:** L.11 **File Number:** D21/68613

**SUBJECT HEADING:** SKATE PARK DRAIN

**Councillor's Title:** Councillors Cameron O'Neil, Johanne Hancock and Wendy Taylor

**Executive Summary:**

*The report tabled concerns about the drain on the southern side of the Roma Skate Park.*

<b>Resolution No. OM/09.2021/36</b>	
Moved Cr O'Neil	Seconded Cr Taylor
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Authorise the Chief Executive Officer or delegate to write to the Department of State Development, Infrastructure, Local Government and Planning requesting that additional maintenance be undertaken on the drain to the south of the Roma Skatepark including the removal of excess grass clippings blocking the drain, and backfilling of sections along the channel where water is ponding.</li> <li>2. Be presented with a report outlining other options to address concerns at an upcoming Council meeting.</li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Deputy Director / Strategic Road Management</b>
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**Item Number:** L.12 **File Number:** D21/68618

**SUBJECT HEADING:** INJUNE COMMUNITY NOTICE BOARD

**Councillor's Title:** Councillors Cameron O'Neil, Johanne Hancock and Wendy Taylor

**Executive Summary:**

*The community of Injune requested a Community Notice Board.*

<b>Resolution No. OM/09.2021/37</b>	
Moved Cr Hancock	Seconded Cr Taylor
<b>That a report be brought back to Council regarding the costing of a Community Notice Board after engaging in community consultation on location and style.</b>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Manager – Economic &amp; Community Development</b>
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**Item Number:** L.13 **File Number:** D21/72050

**SUBJECT HEADING:** WALLUMBILLA CEMETERY

**Councillor's Title:** Councillors Johanne Hancock, Cameron O'Neil and Wendy Taylor

**Executive Summary:**

*The report proposed investigating use of an excavator (or lighter machine) to dig the graves as the bigger machinery is ripping up lawn and leaving dents in the lawn.*

*The meeting was updated about the purchase of ground protection mats that have been purchased and will be trialled.*

<b>Resolution No. OM/09.2021/38</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Hancock</b>
<b>That:</b>	
<ol style="list-style-type: none"> <li>1. Council investigate using an excavator (or lighter machine) to replace the bigger machinery that is currently being used to dig the graves if the ground protection mats prove to be ineffective.</li> <li>2. A report be brought back to a Council meeting regarding point 1.</li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Manager - Maintenance Delivery &amp; Works / Manager Communication, Information &amp; Administration</b>
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**Item Number:** L.14 **File Number:** D21/71889

**SUBJECT HEADING:** DRAFT POLICY - COUNCIL MEETING PREPARATIONS AND PROPOSED NEW POLICY TEMPLATE

**Officer's Title:** Chief Executive Officer

**Executive Summary:**

*The report tabled a draft policy to assist Councillors, employees and the community prepare for Council meetings.*

*The draft policy has been incorporated into a proposed new template that is aimed at making it easy for councillors and the community to consider and review Council's policy matters.*

*As part of the review, a number of additional / new initiatives have been incorporated to continue to improve Council's governance. These include:*

- Simplifying the layout / terminology of the policy template.*
- Inclusion of key policy questions / considerations for the elected Council to simplify and accelerate policy development.*
- Separately identifying legislative and other applicable external references in Attachment A – separating for ease of reference what Council must do versus what Council has discretion over. This will also be helpful for the community and employees.*

**Resolution No. OM/09.2021/39**

**Moved Cr McMullen**

**Seconded Cr Golder**

**That [Item] L.14 be re-tabled for consideration at Council's first meeting in April 2022.**

CARRIED

6/3

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. Birkett	Cr. Hancock
Cr. Edwards	Cr. O'Neil
Cr. Golder	Cr. Taylor
Cr. Guthrie	
Cr. Ladbrook	
Cr. McMullen	

<b>Responsible Officer</b>	<b>Chief Executive Officer / Lead Officer – Elected Members &amp; Community Engagement</b>
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**Declaration of Interest**

Item	LC.5
Description	Application to Permanently Close a Section of Road Adjoining Lot 31 on SP178386
Declaring Councillor	Cr Tyson Golder
Person with the interest Related party / close associate / other relationship	Myself
Particulars of the interest	This road is near a rural property that I own and there will be no potential gain, profit or loss to me.
Type of conflict	Declarable conflict of interest
Action	I do not wish to take part in discussion or decision making and I will leave the room while the matter is discussed and voted on.

**COUNCIL ADJOURNED THE MEETING**  
 FOR LUNCH AT 12.56pm

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING AT 1.59pm

**CONFIDENTIAL ITEMS**

**Resolution No. OM/09.2021/40**

**Moved Cr McMullen**

**Seconded Cr Birkett**

In accordance with the provisions of section 254J(3) of the *Local Government Regulation 2012*, that Council resolve to close the meeting to the public [at 2.02pm] to discuss confidential items that its Councillors consider is necessary to close the meeting.

In accordance with Section 254J(5) of the *Local Government Regulation 2012*, the following table provides:

- The matters to be discussed;

- An overview of what is to be discussed while the meeting is closed.

Agenda Item	Matters to be discussed (Reasons to close the meeting under the <i>Local Government Regulation 2012</i> )	Overview
C.1 – Application for Conversion of Tenure – Lot 5 on KE65	Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal agreement with, the Commonwealth or a State.	The Department of Resources seeks Council's views on an application it has received for conversion of Grazing Homestead Perpetual Lease (GHPL) for the listed lot to freehold tenure.
C.2 – Application for Conversion of Tenure – Lot 2 on TM23	Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal agreement with, the Commonwealth or a State.	The Department of Resources seeks Council's views on an application it has received for conversion of Grazing Homestead Perpetual Lease (GHPL) for the listed lot to freehold tenure.
C.3 – Applications for Conversion of Tenure – Lot 393 on PH102; Lot 1694 on SP276268; Lot 4 on DL443; Lots 91 – 93 on DL175	Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal agreement with, the Commonwealth or a State.	The Department of Resources seeks Council's views on applications it has received for conversion of the listed land parcels from leasehold to freehold tenure.
C.4 – Proposed Acquisition of Land – Lot 314 on I7182	Section 254J(3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government.	Council was asked to consider the proposed acquisition of land as described.
C.5 – Request to Waiver Water Costs – Assessment 14016893	Section 254J(3)(d) rating concessions.	Correspondence has been received from a resident, requesting a waiver for water charges, for the water usage for the period of 11 June 2021 to 27 July 2021.
LC.1 – Deed of Novation and Variation – NLIS Compliance Scanning and Data Collection Services – Roma Saleyards	Section 254J(3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government.	Outcross Pty Ltd is requesting that the NLIS Compliance Scanning and Data Collection Services Contract be assigned to Outcross Agri Services Pty Ltd.

LC.2 – Commencement of Legal Proceedings	Section 254J(3)(e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.	This report is to provide Council with an update on two accounts with Council which remain unpaid.
LC.3 – Request to waive Debt Recovery Legal Fees - Assessment 13016290	Section 254J(3)(d) rating concessions.	Correspondence has been received from a ratepayer requesting waiver of debt recovery legal fees.
LC.4 – Santos Festival of Rugby / Proposal for Maranoa Regional Council	Section 254J(3)(c) the local government’s budget.	Consideration of a notice of repeal or amendment (Resolution Number OM/06.2021/81) – Ordinary Meeting 23 June 2021.
LC.5 – Application for Permanent Road Closure – Section of road adjoining Lot 31 on SP178386	Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal agreement with, the Commonwealth or a State.	Consideration of notice of repeal and replacement (Resolution Number OM/04.2021/70 – Ordinary Meeting 28 April 2021).
LC.6 – Review of Council Decision – Kirkbride Street, Roma	Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal agreement with, the Commonwealth or a State.	Council has been contacted requesting Council reconsider a previous Council decision.
LC.7 – Services Building - Roma	Section 254J(3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government.	Proposal to investigate the use and future for a building located in Roma.
LC.8 – Tender 2205 – Injune Heritage Museum Construction	Section 254J(3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government.	Council invited suitably qualified and experienced contractors to submit a fixed price lump sum price schedule for the construction of the Injune Heritage Museum.

CARRIED

9/0

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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Cr O'Neil left the meeting at 2.49pm, and returned at 2.52pm.  
 Cr Edwards left the meeting at 3.09pm, and returned at 3.12pm.  
 Cr Ladbrook left the meeting at 3.27pm, and returned at 3.29pm.

The Deputy CEO left the meeting prior to discussion on Item LC.6, and did not return until after completion of discussions.

Mayor Golder, having previously declared a declarable conflict of interest in Item LC.5 left the meeting at 3.52pm taking no part in discussion on the item. The Deputy Mayor took the role of Acting Chair in the Mayor's absence.

Cr Hancock left the meeting at 3.57pm, and returned at 3.58pm.

<b>Resolution No. OM/09.2021/41</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Birkett</b>
<b>That Council open the meeting to the public [at 3.59pm].</b>	
CARRIED	8/0

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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Mayor Golder did not return to the meeting for the following item having previously declared a declarable conflict of interest in the following item. The Deputy Mayor continued in the role of Acting Chair.

**Item Number:** LC.5 **File Number:** D21/70054

**SUBJECT HEADING:** APPLICATION FOR PERMANENT ROAD CLOSURE - SECTION OF ROAD ADJOINING LOT 31 ON SP178386

**Officer's Title:** Cr. Geoff McMullen

***Executive Summary:***

*Consideration of notice of repeal and replacement (Resolution Number OM/04.2021/70 – Ordinary Meeting 28 April 2021).*

<b>Resolution No. OM/09.2021/42</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Ladbrook</b>
<b>That Council repeal Resolution Number OM/04.2021/70 and replace with:</b>	
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Offer no objection to the application for a Permanent Road Closure over reserve land adjoining Lot 31 on SP178386 and Lot 32 on WAL53493 as identified on provided map for the purpose of grazing, provided that:           <ol style="list-style-type: none"> <li>a. The Department of Resources consults with any adjoining landowners, including the owners of Lot 32 on WAL53493 to establish they have no objection to the potential permanent road closure that adjoins.</li> <li>b. the application is submitted to the Department of Resources within 12 months of the applicant receiving Council's response.</li> </ol> </li> <li>2. As Road Manager, authorise the use of the land be dealt with under the <i>Land Act 1994</i> by the Department of Resources.</li> </ol>	

**3. Authorise the Chief Executive Officer, or delegate, to sign Part C 'Statement in relation to an application under the *Land Act 1994* over State land' in respect to this application.**

CARRIED

8/0

**Responsible Officer**

**Deputy Director / Strategic Road Management**

**Section 150F A (2)(e) of the *Local Government Act 2009***

For a matter to which the prescribed conflict of interest or declarable conflict of interest relates – the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

**Name of each eligible councillor who voted on the matter:**

Cr. John Birkett, Cr. Mark Edwards, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen, Cr. Cameron O'Neil, Cr. Wendy Taylor.

**How each eligible councillors voted:**

Each councillor voted in favour of the motion.

**COUNCIL ADJOURNED THE MEETING**

FOR A BRIEF RECESS AT 4.03pm

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**

COUNCIL RESUMED THE MEETING AT 4.11pm

Following the recess and discussion and decision on Item LC.5, Mayor Golder returned to the meeting assuming the Chair at 4.12pm.

**Item Number:**

**C.1**

**File Number: D21/65902**

**SUBJECT HEADING:**

**APPLICATION FOR CONVERSION OF TENURE - LOT 5 ON KE65**

**Officer's Title:**

**Administration Officer - Land Administration**

***Executive Summary:***

*The Department of Resources sought Council's views on an application it has received for conversion of Grazing Homestead Perpetual Lease (GHPL) for the listed lot to freehold tenure.*

**Resolution No. OM/09.2021/43**

**Moved Cr McMullen**

**Seconded Cr Guthrie**

**That Council advise the Department of Resources that it offers no objection to the conversion of GHPL 36/8002 over Lot 5 on KE65 to freehold tenure on the condition the applicant ensures the constructed sections of Tomoo Road that run adjacent to the property boundary are currently contained fully within the dedicated road reserve.**

CARRIED

9/0

**Responsible Officer**

**Administration Officer - Land Administration**

**Item Number:** C.2 **File Number:** D21/66154

**SUBJECT HEADING:** APPLICATION FOR CONVERSION OF TENURE - LOT 2 ON TM26

**Officer's Title:** Administration Officer - Land Administration

**Executive Summary:**

*The Department of Resources sought Council's views on an application it has received for conversion of Grazing Homestead Perpetual Lease (GHPL) for the listed lot to freehold tenure.*

**Resolution No. OM/09.2021/44**

**Moved Cr O'Neil**

**Seconded Cr Birkett**

That Council advise the Department of Resources that it offers no objection to the conversion of GHPL 36/6400 over Lot 2 on TM26 to freehold tenure on the condition that:

1. The applicant ensures the constructed sections of Glenorie Road that run adjacent to the property and traverse the property are currently contained fully within the dedicated road reserve.
2. The State secure the constructed sections by repositioning the road reserve over the existing alignment of Glenorie Road.

CARRIED

9/0

**Responsible Officer**

**Administration Officer - Land Administration**

The Chief Executive Officer left the meeting at 4.12pm, and returned at 4.13pm.

**Item Number:** C.3 **File Number:** D21/63515

**SUBJECT HEADING:** APPLICATIONS FOR CONVERSION OF TENURE - LOT 393 ON PH102; LOT 1694 ON SP276268; LOT 4 ON DL443; LOT 3 ON DL439; LOTS 91 - 93 ON DL175

**Officer's Title:** Administration Officer - Land Administration

**Executive Summary:**

*The Department of Resources sought Council's views on applications it has received for conversion of the listed land parcels from leasehold to freehold tenure.*

**Resolution No. OM/09.2021/45**

**Moved Cr Birkett**

**Seconded Cr Taylor**

That Council advise the Department of Resources that it offers:

1. No objection to the conversion of PH 36/3973 over Lot 3973 on PH102 to freehold tenure on the condition the applicant ensures that the constructed sections of Mt Elliott Road that run through the property are currently contained fully within the dedicated road reserve.
2. No objection to the conversion of PH 36/1694 over Lot 1694 on SP276268 to freehold tenure on the condition the applicant ensures that the constructed sections of Redford Road and Wineba Road that run through the property are currently contained fully within the dedicated road reserves.

3. No objection to the conversion of GHPL 36/7818 over Lot 4 on DL443 to freehold tenure.
4. No objection to the conversion of GHPL 36/7946 over Lot 3 on DL439 to freehold tenure.
5. No objection to the conversion of GHPL 36/7830 over Lots 91 – 93 on DL175 to freehold tenure.

CARRIED

9/0

Responsible Officer

Administration Officer - Land Administration

Item Number: C.4 File Number: D21/69108

SUBJECT HEADING: PROPOSED ACQUISITION OF LAND - LOT 314 ON I7182

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

**Executive Summary:**

*Council was asked to consider the proposed acquisition of land as described.*

**Resolution No. OM/09.2021/46**

Moved Cr Golder

Seconded Cr Guthrie

That Council:

1. Enter into a contract to acquire Lot 314 on I7182 for the purchase price of \$55,000 including GST.
2. Authorise the Chief Executive Officer (or delegate) to execute the purchase contract and other documents relating to this purchase.

CARRIED

9/0

Responsible Officer

Manager - Facilities (Land, Buildings & Structures)

Item Number: C.5 File Number: D21/69367

SUBJECT HEADING: REQUEST TO WAIVE WATER COSTS - ASSESSMENT 14016893

Officer's Title: Manager - Water, Sewerage & Gas

**Executive Summary:**

*Correspondence was received from a resident, requesting a waiver for water charges, for the water usage for the period of 11 June 2021 to 27 July 2021.*

**Resolution No. OM/09.2021/47**

Moved Cr McMullen

Seconded Cr Ladbrook

That Council:

1. Approve the waiver for water charges for this period in the sum \$145.36.

**2. Inform the applicant of this decision.**

CARRIED

9/0

**Responsible Officer**
**Manager - Water, Sewerage & Gas**
**LATE CONFIDENTIAL ITEMS**
**Item Number:**

LC.1

**File Number: D21/69435**
**SUBJECT HEADING:**
**DEED OF NOVATION AND VARIATION – NATIONAL LIVESTOCK IDENTIFICATION SYSTEM (NLIS) COMPLIANCE SCANNING AND DATA COLLECTION SERVICES - ROMA SALEYARDS**
**Officer's Title:**
**Manager - Saleyards**
**Executive Summary:**

*Outcross Pty Ltd are requesting that the National Livestock Identification System (NLIS) Compliance Scanning and Data Collection Services Contract be assigned to Outcross Agri Services Pty Ltd.*

**Resolution No. OM/09.2021/48**
**Moved Cr McMullen**
**Seconded Cr Edwards**

**That Council authorise the Chief Executive Officer to sign the Deed of Novation and Variation (from Outcross Pty Ltd to Outcross Agri Services Pty Ltd), subject to final negotiations with the parties (or delegate).**

CARRIED

8/1

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Birkett	Cr. Hancock
Cr. Edwards	
Cr. Golder	
Cr. Guthrie	
Cr. Ladbroke	
Cr. McMullen	
Cr. O'Neil	
Cr. Taylor	

**Responsible Officer**
**Manager - Saleyards**
**Item Number:**

LC.2

**File Number: D21/70257**
**SUBJECT HEADING:**
**COMMENCEMENT OF LEGAL PROCEEDINGS**
**Officer's Title:**
**Acting Lead Accounts Processing/System Administration Officer**
**Executive Summary:**

*This report was to provide Council with an update on two accounts with Council which remain unpaid.*

**Resolution No. OM/09.2021/49**

**Moved Cr McMullen**

**Seconded Cr Edwards**

**That Council note the additional information received, accept the terms provided by account holder 77003.24 and write off the remaining debt deemed unrecoverable on this account and not proceed with legal proceedings at this time.**

CARRIED

9/0

<b>Responsible Officer</b>	<b>Acting Lead Accounts Processing/System Administration Officer</b>
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**Item Number:**

**LC.3**

**File Number: D21/71594**

**SUBJECT HEADING:**

**REQUEST TO WAIVE DEBT RECOVERY LEGAL FEES - ASSESSMENT 13016290**

**Officer's Title:**

**Rates & Utilities Billing Officer**

***Executive Summary:***

*Correspondence was received from a ratepayer requesting waiver of debt recovery legal fees.*

**Resolution No. OM/09.2021/50**

**Moved Cr Golder**

**Seconded Cr Edwards**

**That Council waive the debt recovery legal fees (not discount).**

MOTION LOST

4/5

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Edwards	Cr. Birkett
Cr. Golder	Cr. Guthrie
Cr. Ladbrook	Cr. Hancock
Cr. McMullen	Cr. O'Neil
	Cr. Taylor

<b>Responsible Officer</b>	<b>Rates &amp; Utilities Billing Officer</b>
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**Item Number:**

**LC.4**

**File Number: D21/70258**

**SUBJECT HEADING:**

**SANTOS FESTIVAL OF RUGBY / PROPOSAL FOR MARANOA REGIONAL COUNCIL**

**Officer's Title:**

**Regional Events Attraction / Local Development**

***Executive Summary:***

*Consideration of a notice of repeal or amendment (Resolution Number OM/06.2021/81) – Ordinary Meeting 23 June 2021.*

Resolution No. OM/09.2021/51

Moved Cr O'Neil

Seconded Cr Hancock

That Council amend Resolution Number OM/06.2021/81 to read as follows:

That Council:

1. **Subject to point 4**, provide in-kind assistance for the Santos Festival of Rugby – Roma 2022 through:
  - Spreading of top dressing material on the playing field at Gallas Fox Park
  - Labour to administer chemicals, soil amendments and fertilisers to the playing field at Gallas Fox Park
  - Installation only of new irrigation system at Gallas Fox Park**
  - Fill material for extension to terrace seating at Gallas Fox Park (if required)
  - Arranging 40km/hr speed restriction on highway during the event period (both days), including approvals from Department of Transport and costs of traffic control
  - Support of Liquor Licence Application
  - Assistance with Environmental Protection Authority (EPA) notifications for noise and light
2. Consider a grant application in the first round of the 2021/22 Community Grants program from the Roma Echidnas Rugby Union Club to replace tunnel and retaining walls at the Club House if applicable and if submitted.
3. Supply and install 50m of 9ft chain mesh fencing and approximately 100m of 6ft chain mesh fencing on the northern side of the playing field at Gallas Fox Park to the value of \$23,750 with costs allocated to Work Order 22930.
4. **Provide the above support on the basis that Council provide project management support and liaise closely with current stakeholders that provide assistance in the ongoing maintenance of the facility and Twinview Turf.**

CARRIED

9/0

Responsible Officer	Regional Events Attraction / Local Development
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Item Number:

LC.6

File Number: D21/70723

SUBJECT HEADING:

REVIEW OF COUNCIL DECISION - KIRKBRIDE STREET, ROMA

Officer's Title:

Deputy Director / Strategic Road Management  
 Assets Officer - Transport Network

**Executive Summary:**

*Council has been contacted requesting Council reconsider a previous Council decision.*

**Resolution No. OM/09.2021/52**

**Moved Cr McMullen**

**Seconded Cr Birkett**

**That Council conclude the internal review by taking the following actions:**

- **Approve a single application of a dust suppression agent of the section of Kirkbride Street from Miscamble Street to Mullavey Street, with the view to providing some short-term relief, with funds to be sourced from Council's general urban road maintenance budget allocation.**
- **Ensures that this section of road is included on Council's Capital Upgrade Register for presentation at future budget consideration.**
- **Document and report the performance of the dust suppression agent, by way of a trial, to assess its suitability for future use around the region.**

CARRIED

9/0

<b>Responsible Officer</b>	<b>Deputy Director / Strategic Road Management</b>
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**Item Number:**

**LC.7**

**File Number: D21/72052**

**SUBJECT HEADING:**

**SERVICES BUILDING - ROMA**

**Councillor's Title:**

**Cr. Johanne Hancock**

***Executive Summary:***

*Proposal to investigate the use and future for a building located in Roma.*

**Resolution No. OM/09.2021/53**

**Moved Cr Taylor**

**Seconded Cr O'Neil**

**That a report be brought back to Council regarding who owns the building and confirmation if they have any plans for the building.**

CARRIED

9/0

<b>Responsible Officer</b>	<b>Manager – Facilities (Land, Buildings &amp; Structures)</b>
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**Item Number:**

**LC.8**

**File Number: D21/71852**

**SUBJECT HEADING:**

**TENDER 22005 - INJUNE HERITAGE MUSEUM CONSTRUCTION**

**Officer's Title:**

**Manager - Procurement & Plant**

***Executive Summary:***

*Council invited suitably qualified and experienced contractors to submit a fixed price lump sum price schedule for the construction of the Injune Heritage Museum.*

Resolution No. OM/09.2021/54

Moved Cr Hancock

Seconded Cr Edwards

That Council:

1. Not accept any tender submissions due to received submissions not fitting within the funding allocation for the project.
2. Review the design without any reduction in scale and size of the museum and re-tender the project.
3. Write to the Australian Government under the Local Roads and Community Infrastructure Program seeking an extension for the funding being provided for the Injune Heritage Museum construction.
4. Meet with the Cultural Heritage Injune Preservation Society (CHIPS) to communicate Council's decision.

CARRIED

9/0

Responsible Officer

Manager - Procurement & Plant

Item Number:

13.3

File Number: D21/67811

SUBJECT HEADING:

LEASE - LOT 2 ON SP309872 (ROMA)

Officer's Title:

Manager - Facilities (Land, Buildings & Structures)

***Executive Summary:***

*At its Ordinary meeting on 14 July 2021, Council resolved to invite offers from neighbouring properties interested in leasing Lot 2 on SP309872 for grazing purposes. Expressions of interest closed on 13 August 2021 and were presented for Council's consideration.*

*This item had been laid on the table earlier during the meeting, Council resumed its deliberations.*

Resolution No. OM/09.2021/55

Moved Cr O'Neil

Seconded Cr Ladbrook

That Council approve the exception under section 236 (1)(c)(iv) of the *Local Government Regulation 2012* and enter into a lease with Brett and Nardia Zoellner for the use of Lot 2 on SP309872 for grazing purposes, subject to the following special terms and conditions (in addition to Council's standard leasing terms and conditions):

1. Brett and Nardia Zoellner being the owners of neighbouring property Lot 1 on SP309872.
2. The term of the lease shall be for a period of 5 years, with one option of an additional 5 year term.
3. The lease fee shall be \$150 per month inclusive of all costs including any applicable land rates and charges.
4. The lease contains provisions to protect the integrity of the levee and allows Council access to inspect and undertake all necessary maintenance and other works on the levee and land parcel.

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**5. Council authorise the Chief Executive Officer to execute the lease and all other documentation relevant to the lease agreement.**

CARRIED

9/0

<b>Responsible Officer</b>	<b>Manager - Facilities (Land, Buildings &amp; Structures)</b>
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## **CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.36pm.

**These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 22 September 2021, at Roma Administration Centre.**