

**MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 24 JANUARY 2024 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 – Edwina Marks, and Kelly Rogers Minutes Officer in attendance.

**AS REQUIRED**

Director Bendemere – Stephen Scott, Director Booringa – Seamus Batstone, Director Roma – Dean Ellwood, Director Warroo – Mathew Gane, Director Corporate Services – Erik Lambert, Director Regional Development, Environment & Planning – Leo Jensen, Deputy Director / Strategic Road Management – Cameron Hoffmann, General Manager Saleyards – Daniel Haslop, Manager Airports – Daniel Jones, Manager Procurement – Michael Worthington, Manager – Regional Economic & Community Development – Greg Lawrence, Operations Manager Finance – Dee Sullivan, Operations Manager - Quarry & Quarry Pits – Clayton Hill, Big Rig Coordinator – Leanne Crawford, Lead Facility Management Officer – Leah Cooper, Local Development Officer (Roma) – Georgie Adams-Woodall.

**WELCOME**

The Mayor welcomed all present and declared the meeting open at 9.06am.

**CONFIRMATION OF MINUTES**

**Resolution No. OM/01.2024/01**

**Moved Cr Guthrie**

**Seconded Cr Edwards**

**That the minutes of the Ordinary Meeting held on 13 December 2023 be confirmed, incorporating the following amendment –**

**Item 14.1 – Lake Neverfill**

**Resolution No. OM/12.2023/35 – adjust the vote Count to 8/0, as Cr Hancock was not present for the vote.**

**Additional Note:**

Cr O'Neil highlighted – Page 9 of the minutes, in reference to Item 8.2 (Resolution number OM/12.2023/05) stating-

***That Council:***

- 1. Endorse the purchase of materials for the Roma Butter Factory up to the amount of \$20,000 (excluding GST).***
- 2. Fund the project from cash reserves and identify a project as part of the Quarter 2 budget review to this value (The Quarter 2 review is to be considered later in the meeting).***
- 3. Note that these monies will be paid to Roma Historical Precincts to complete the work.***

Regarding point 2 of the resolution, Council forgot to identify the a project as part of the Quarter 2 budget later during that meeting.

Councillors further discussed that this would be deal with as part of today's Council meeting.

CARRIED 8/1  
 (Cr Hancock elected to abstain from voting as she was not present for all of the meeting).

#### CONSIDERATION OF NOTICES OF MOTION

**Item Number:** 8.1 **File Number: D23/110683**

**SUBJECT HEADING:** ROMA ADMINISTRATION CENTRE SIGNAGE

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

***Executive Summary:***

*This notice of motion requests that replacement signage be placed upon the Roma Bungil Street Administration Centre building to identify the Roma Cultural Centre.*

**Moved Cr Golder**

**Seconded Cr Edwards**

**That Council replace the existing Maranoa Regional Council signage on the Bungil Street administration centre building with a new sign labelled "Roma Cultural Centre" when this is a cost effective option in the future.**

NO VOTE TAKEN

No vote was taken on the draft motion at that time, with Cr Hancock proposing the following amendment, which was accepted by the Mayor:

**Moved Cr Golder**

**Seconded Cr Edwards**

**That Council place the Roma cultural centre signage be included on the signage upgrade program.**

NO VOTE TAKEN

No vote was taken on the amended draft motion at that time, with Cr O'neil proposing the following procedural motion:

**Moved Cr Golder**

**That this lay on the table until later in the meeting (*to formulate a draft motion*).**

CARRIED

9/0

**Item Number:** 8.2 **File Number:** D24/3500

**SUBJECT HEADING:** BETTERMENT UPGRADE OF CROSSING - MOSSVALE ROAD, YULEBA.

**Location:** Wallumbilla

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

**Executive Summary:**  
*Notice of Motion regarding Mossvale Road, Yuleba.*

Moved Cr Ladbrook	Seconded Cr Edwards
<b>That Council:</b>	
<ol style="list-style-type: none"> <li><b>Upgrade the current flood crossing located on Mossvale Road, Yuleba for increased immunity.</b></li> <li><b>Negotiate with the LNG stakeholder operating in the region to co-fund betterment of the crossing utilising existing funding source and at no further cost to Council.</b></li> </ol>	
NO VOTE TAKEN	

No vote was taken on the draft motion at that time with Council further discussing the matter and the need to include the name of the stakeholder in this matter, and Cr Hancock and Guthrie proposed an amendment to swap the order of points, both the mover and seconder were happy with the proposed amendment:

Moved Cr Ladbrook	Seconded Cr Edwards
<b>That Council:</b>	
<ol style="list-style-type: none"> <li><b>Negotiate with the LNG stakeholder - SANTOS to co-fund betterment of the crossing utilising existing funding source and at no further cost to Council.</b></li> <li><b>Upgrade the current flood crossing located on Mossvale Road, Yuleba for increased immunity.</b></li> </ol>	
NO VOTE TAKEN	

Cr McMullen moved the following procedural motion:

<b>Resolution No. OM/01.2024/02</b>
<b>Moved Cr McMullen</b>
<b>That the motion be put.</b>
CARRIED <span style="float: right;">9/0</span>

With the procedural motion passed, the motion was voted on, with the outcome recorded as follows:

**Resolution No. OM/01.2024/03**

**Moved Cr Ladbrook**

**Seconded Cr Edwards**

**That Council:**

- 1. Negotiate with the LNG stakeholder - SANTOS to co-fund betterment of the crossing utilising existing funding source and at no further cost to Council.**
- 2. Upgrade the current flood crossing located on Mossvale Road, Yuleba for increased immunity.**

CARRIED

9/0

**Responsible Officer**

**Director - Bendemere**

**Item Number:**

**8.3**

**File Number: D24/6148**

**SUBJECT HEADING:**

**SIGNAGE FOR TEELBA COMMUNITY**

**Councillor's Title:**

**Cr. Johanne (Joh) Hancock**

***Executive Summary:***

*The Teelba Community have requested Council assistance for property directional signage for the Teelba area.*

**Moved Cr Hancock**

**Seconded Cr O'Neil**

**That Council:**

- 1. Work with the Teelba Community to design a directional property sign.**
- 2. Purchase and install the sign as a matter of priority.**
- 3. Draw the required funds of up to \$5,000 (Ex GST) from General Ledger 2087.2017 – Warroo Operational Budget.**

NO VOTE TAKEN

**Responsible Officer**

**Director - Warroo**

Cr Guthrie proposed the following amendment to point 1 of the draft motion, which was accepted by the 'Mover' and 'Seconder' as follows –

**Resolution No. OM/01.2024/04**

**Moved Cr Hancock**

**Seconded Cr O'Neil**

**That Council:**

1. **Work with the Teelba Community to design a directional property sign (including seeking formal property owners consent for their property name inclusion on the sign).**
2. **Purchase and install the sign as a matter of priority.**
3. **Draw the required funds of up to \$5,000 (Ex GST) from General Ledger 2087.2017 – Warroo Operational Budget.**

CARRIED

9/0

<b>Responsible Officer</b>	<b>Director - Warroo</b>
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The abovementioned clarification text highlighted in red was included on confirmation of these minutes at the ordinary meeting on 14 February 2024.

**NOTICE OF MOTION - WITHOUT NOTICE**

**Resolution No. OM/01.2024/05**

**Moved Cr Guthrie**

**Seconded Cr McMullen**

**That Council develop a direction signage project, in consultation with local individual communities, to be rolled out across the Maranoa region to be considered as part of the 2024/25 budget process.**

CARRIED

9/0

<b>Responsible Officer</b>	<b>Deputy Director/ Strategic road and Program Management</b>
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**Item Number:** 8.4 **File Number:** D24/3632

**SUBJECT HEADING:** REPEAL OF RESOLUTION OM/12.2023/70

**Officer's Title:** Deputy Director / Strategic Road and Program Management  
 Chief Executive Officer  
 Project Officer - Contract Management Office

**Original Resolution Meeting Date:** 13 December 2023

**Original Resolution Number:** OM/12.2023/70

**Original Resolution:**  
**That Council:**

1. Receive and note the Officer's report as presented.
2. Contact the Minister for Housing seeking immediate action to facilitate the divestment of 36 George Street, Wallumbilla (Lot 2 on SP330826).
3. Authorise the Chief Executive Officer (or delegate) to progress documentation required to make the property available for sale.
4. Undertake a community Information session sharing the endorsed re-design with stakeholders.

**Resolution No. OM/01.2024/06**

**Moved Cr Edwards**

**Seconded Cr Ladbrook**

**That Council repeal Resolution Number OM/12.2023/70 and replace with:**

**That Council:**

1. Receive and note the Officer's report as presented.
2. Acknowledge that point 2 of Resolution OM/12.2023/70 is no longer required, as the State Government has verified that 36 George Street, Wallumbilla on Lot 2 on SP330826 is owned by Council.
3. Authorise the Chief Executive Officer (or delegate) to progress documentation required to make the property available for sale.
4. Undertake a community information session sharing the endorsed re-design with stakeholders.

CARRIED

9/0

<b>Responsible Officer</b>	<b>Deputy Director / Strategic Road and Program Management</b>
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## BUSINESS

### OFFICE OF THE CEO

Item Number: 10.1 File Number: D24/3341

**SUBJECT HEADING: REQUEST FOR QUOTE - PRODUCTION OF UNBOUND PAVEMENT MATERIAL**

**Officer's Title: Operations Manager - Quarry & Quarry Pits Manager - Procurement**

**Executive Summary:**

*Due to the demand for road making materials from the 2022 DRFA Program Reconstruction Works, the quarry requires the assistance of a Contractor to supply crushing services to produce additional Unbound Pavement Material above the capacity of the quarry to produce over the time period the material is required.*

*A Request for Quote was issued to the Register of Pre-qualified Suppliers for Material Production Services (Winning & Crushing) to produce unbound Pavement Material. This report provides the assessment and recommendation of the Request for Quote and is submitted for Council's consideration.*

**Resolution No. OM/01.2024/07**

**Moved Cr McMullen**

**Seconded Cr Edwards**

**That Council:**

1. **Select Glendun Group Pty Ltd to provide crushing services to the Roma Quarry to produce a provisional 70,000 tonnes of material for the quoted value of \$639,100.00 (incl GST).**
2. **Authorise the Chief Executive Officer (or delegate) to enter into a contract with Glendun Group Pty Ltd if final terms are acceptable.**
3. **Authorise the Chief Executive Officer (or delegate) to approve further production and associated expenditure above the provisional quantity if required for these projects.**

CARRIED

9/0

**Responsible Officer**

**Operations Manager - Quarry & Quarry Pits**

Item Number: 10.2 File Number: D24/3605

**SUBJECT HEADING: ROMA SALEYARDS OLD BULL RING EXPRESSION OF INTEREST**

Location: Roma

**Officer's Title: General Manager - Saleyards**

**Executive Summary:**

*This report summarised results for the Expression of Interest undertaken for the dismantle & removal of the Roma Saleyards Old Bull Ring Seating. The tender period opened on 29th of November 2023 with a closing date of 20th December 2023. Responses were reviewed and the report is submitted for Council's consideration.*

**Resolution No. OM/01.2024/08**
**Moved Cr McMullen**
**Seconded Cr Guthrie**
**That Council:**

1. Note that this report enacts resolution OM/10.2023/68.
2. Note that there were no responses to RFT: Dismantle and Removal of the Roma Saleyards Old Bull Ring Seating expression of interest process.
3. Accordingly, withdraw the above tender due to lack of response and authorise the Chief Executive Officer (or delegate) to enter into negotiations with any suitable qualified external party or parties to dismantle and remove the old bull ring within the available approved budget.

NO VOTE TAKEN

**Responsible Officer**
**General Manager - Saleyards**

Cr O'Neil proposed an amendment to point 3 of the draft motion, which was accepted by the 'Mover' and 'Seconder' as follows –

**Resolution No. OM/01.2024/09**
**Moved Cr McMullen**
**Seconded Cr Guthrie**
**That Council:**

1. Note that this report enacts resolution OM/10.2023/68.
2. Note that there were no responses to RFT: Dismantle and Remove of the Roma Saleyards Old Bull Ring Seating expression of interest process.
3. Accordingly, withdraw the above tender due to lack of response and authorise the Chief Executive Officer (or delegate) to enter into negotiations with any suitable qualified external party or parties to dismantle and remove all or sections of the old bull ring within the available approved budget.

CARRIED

7/2

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

**Responsible Officer**
**General Manager - Saleyards**



**Item Number:** 10.3 **File Number:** D24/6124

**SUBJECT HEADING:** POLICY | MODEL MEETING PROCEDURES -  
LEGISLATIVE CHANGE 16 NOVEMBER 2023

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

**Executive Summary:**

*Council received notification from the Queensland Government Director- General advising of new amendments introduced relating the model meeting procedures, as passed by parliament on 16 November 2023.*

**Resolution No. OM/01.2024/10**

**Moved Cr Guthrie**

**Seconded Cr Ladbrook**

**That Council:**

1. Adopt the updated Model Meeting Procedures Policy as presented.
2. Rescind all previous policies.
3. Update Councils website accordingly.

CARRIED

9/0

**Responsible Officer**

**Chief Executive Officer**

**CORPORATE SERVICES**

**Item Number:** 11.1 **File Number:** D23/106957

**SUBJECT HEADING:** MONTHLY FINANCIAL REPORT AS AT 30 NOVEMBER  
2023

**Officer's Title:** Management Accountant

**Executive Summary:**

*The purpose of this report is for the Chief Executive Officer to present the monthly financial report to Council in accordance with section 204 of the Local Government Regulation 2012 for the period ended 30 November 2023.*

**Resolution No. OM/01.2024/11**

**Moved Cr Birkett**

**Seconded Cr Edwards**

**That Council receive and note the Monthly Financial Report for the period ended 30 November 2023.**

CARRIED

9/0

**Responsible Officer**

**Management Accountant**

**Item Number:** 11.2 **File Number:** D24/2585

**SUBJECT HEADING:** MONTHLY FINANCIAL REPORT AS AT 31 DECEMBER 2023

**Officer's Title:** Management Accountant

**Executive Summary:**

*The purpose of this report is for the Chief Executive Officer to present the monthly financial report to Council in accordance with section 204 of the Local Government Regulation 2012 for the period ended 31 December 2023.*

<b>Resolution No. OM/01.2024/12</b>	
<b>Moved Cr Edwards</b>	<b>Seconded Cr Birkett</b>
<b>That Council receive and note the Monthly Financial Report for the period ended 31 December 2023.</b>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Management Accountant</b>
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**Declaration of Interest**

<b>Item</b>	<b>11.3</b>
Description	Tender 23037: Additions to the Register of Pre-Qualified Suppliers for Dry Hire of Equipment
<b>Declaring Councillor</b>	<b>Cr Geoff McMullen</b>
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I have a business arrangement with DMAC and they are listed in the recommended register of suppliers.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr McMullen left the meeting at 10.06am.

**Item Number:** 11.3 **File Number:** D23/104692

**SUBJECT HEADING:** TENDER 23037: ADDITIONS TO THE REGISTER OF PRE-QUALIFIED SUPPLIERS FOR DRY HIRE OF EQUIPMENT

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

**Executive Summary:**

*This report summarised the evaluation of Tender 23037 – Register of Pre-Qualified Suppliers for Dry Hire of Equipment. The purpose of this tender was to provide an opportunity for new suppliers to be added to the Register.*

*The tender was released on 21 February 2023 with a closing date of the 20 March 2023. Fifty-one (51) entities/individuals viewed the tender on VendorPanel resulting in nine (9) tenders being received.*

*This evaluation was submitted for Council's consideration.*

**Resolution No. OM/01.2024/13**

**Moved Cr Birkett**

**Seconded Cr Guthrie**

**That Council:**

1. **Approve the addition of suppliers to the Register of Pre-qualified Suppliers for Dry Hire of Equipment as recommended within this report.**
2. **Authorise the Chief Executive Officer (or delegate) to enter into a Deed of Agreement with the selected tenderers.**

CARRIED

8/0

**Responsible Officer**

**Manager - Procurement**

**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. 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 McMullen returned to the meeting at 10.07am.

**Item Number:**

**11.4**

**File Number: D24/5308**

**SUBJECT HEADING:**

**RFT:24052 36 PURCHASE AND REMOVAL OF 36 GEORGE STREET, WALLUMBILLA**

**Location:**

Wallumbilla

**Officer’s Title:**

**Manager - Procurement**

***Executive Summary:***

*Council has advertised for the purchase and removal of 36 George Street, Wallumbilla so that the Calico Cottage Precinct Project can commence. This report provides a recommendation as part of the assessment of the responses to the request for tender.*

Resolution No. OM/01.2024/14

Moved Cr McMullen

Seconded Cr Guthrie

That Council:

1. Select LA and VM Brown as the preferred tenderers for the purchase and removal of the building at 36 George Street, Wallumbilla for the sum of \$20,000 (Inc GST).
2. Authorise the Chief Executive Officer, or delegate to negotiate final terms and if acceptable execute all documents necessary.
3. Acknowledge that the removal date of the building is expected to be on or before 28 February 2024 and will be subject to a DA approval process to be removed from the site. Should these dates vary this will be done in consultation with the selected builder for Calico Cottage to ensure that they can take possession of the whole Calico Cottage precinct site in a timely manner without undue delays.

CARRIED

9/0

Responsible Officer	Manager - Procurement
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## ENGINEERING

### Declaration of Interest

<b>Item</b>	<b>12.1</b>
Description	Charles Street (Station - Bowen): Review of Project Scope and Contract Award
Declaring Councillor	Cr O'Neil
Person with the interest Related party / close associate / other relationship	Golden West Apprenticeships
Particulars of Interest	Golden West Apprenticeships are referenced in the report and operate out of premises located between Charles and Bowen Streets. I am a board member of Golden West Apprenticeships.
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Cr O'Neil left the meeting at 10.13am.

Item Number:

12.1

File Number: D23/107090

SUBJECT HEADING:

**CHARLES STREET (STATION - BOWEN): REVIEW OF PROJECT SCOPE AND CONTRACT AWARD**

Officer's Title:

**Deputy Director / Strategic Road and Program Management  
Senior Engineer - Program & Contract Management**

### **Executive Summary:**

*The 2023-24 Capital Budget includes a project to complete bitumen rehabilitation of Charles Street (Roma), from Station Street to Bowen Street. In November 2023, Council sought pricing from suppliers to complete the annual bitumen rehabilitation program – which included the abovementioned section of Charles Street.*

*At the last Council Meeting in December, Council considered a report that related to two asphalt projects that are planned for delivery in 2023-24. During the discussions, the notion of potentially asphaltting Charles Street, in lieu of bitumen rehabilitation was discussed.*

At the meeting, Council resolved that a subsequent report be presented that compares the price for bitumen rehabilitation to asphalt overlay. The annual bitumen rehabilitation tender was open at the time and therefore the subsequent report was requested.

With bitumen rehabilitation tender prices now available, this report presents a comparison of both bitumen rehabilitation and asphalt overlay options for Council's consideration.

**Resolution No. OM/01.2024/15**

**Moved Cr Birkett**

**Seconded Cr McMullen**

**That Council:**

1. **Amend the scope of WO24566: Bitumen Rehabilitation – Charles Street (Station to Bowen) from bitumen rehabilitation/stabilisation to an asphalt overlay.**
2. **Increase the project budget from \$175,500 to \$250,000, by allocating \$74,500 from the 2023/24 Reseal Program (WO24561 and WO24562).**
3. **Select Fulton Hogan Industries Pty Ltd as the recommended tenderer for the asphalt overlay works, at an estimated value of \$245,000 ex GST, and authorise the Chief Executive Officer (or delegate) to enter into final negotiations to award the contract.**

CARRIED

8/0

**Responsible Officer**

**Deputy Director / Strategic Road and Program 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. 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 10.14am.

**Item Number:**

**12.2**

**File Number: D23/112450**

**SUBJECT HEADING:**

**ROMA DENISE SPENCER MEMORIAL AQUATIC CENTRE  
- EXPRESSION OF INTEREST FOR CONSTRUCTION  
CONTRACTOR**

**Officer's Title:**

**Deputy Director / Strategic Road and Program  
Management  
Project Officer - Contract Management Office**

**Executive Summary:**

At the Council meeting 25 October 2023, Council resolved (in part) to confirm the layout of the Roma Denise Spencer Memorial Pool redevelopment in accordance with the design released as part of the community consultation.

Council engaged architects, Facility Design Group (FDG), are continuing to work through the recommended design changes as resolved by Council.

*The design of the project is now sufficiently advanced to allow meaningful engagement with potential contractors who have the capability and capacity to potentially deliver the Roma Denise Spencer Memorial Pool Redevelopment Project.*

*This report outlined the preferred procurement strategy for the Roma Denise Spencer Memorial Pool redevelopment, including an expression of interest process for the construction of the project. The proposed approach is the first step in progressing the project towards construction and has been recommended due to the inherent complexity and uniqueness of aquatic facility construction.*

**Resolution No. OM/01.2024/16**

**Moved Cr O'Neil**

**Seconded Cr Taylor**

**That Council:**

- 1. In accordance with section 228 of the *Local Government Regulation 2012*, invites suitably qualified and experienced contractors to submit an Expression of Interest for the construction of the Roma Denise Spencer Memorial Aquatic Centre project;**
- 2. Acknowledges that it is in the public interest to test the market capacity and capability through the Expression of Interest process due to complex and unique nature of aquatic facility construction.**

CARRIED

9/0

**Responsible Officer**

**Deputy Director / Strategic Road and Program Management**

**Item Number:**

**12.3**

**File Number: D24/3971**

**SUBJECT HEADING:**

**SURAT TURBIDITY AND BORE NUMBER 1 OPERATION**

**Officer's Title:**

**Director - Booringa**

***Executive Summary:***

*This report recommended a method of operationalising Surat Bore number 1 and sought approval to reallocate partial funding from the Surat mains upgrade project to complete the required work.*

**Resolution No. OM/01.2024/17**

**Moved Cr McMullen**

**Seconded Cr Ladbrook**

**That Council replace the highest risk sections of the Cordelia Street water mains with funding already allocated towards that project and re-allocate the remaining \$300,000 from the Cordelia Street mains replacement project towards:**

- (a) A dedicated water line from Bore Number 1 to the reservoir;**
- (b) Automating bore water and surface water utilisation and treatment; and**
- (c) Emergency repairs and safety improvements to existing infrastructure and equipment.**

CARRIED

9/0

**Responsible Officer**

**Director - Booringa**

## REPORTS - LOCAL AREA DIRECTORS

### Declaration of Interest

<b>Item</b>	<b>13.1</b>
Description	Receiveal & Delivery Services – Roma Saleyards
Declaring Councillor	Cr Johanne Hancock
Person with the interest Related party / close associate / other relationship	H5H Transport (GL & JM Hancock - my husband and myself), PR & KM Hancock ( Brother in law and sister in law).
Particulars of Interest	GL & JM Hancock own a B Double which all interested parties above use and may occasionally unload and load cattle at the Saleyards.
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Cr Hancock left the meeting at 10.26am.

**Item Number:** 13.1 **File Number:** D24/1484

**SUBJECT HEADING:** RECEIVAL & DELIVERY SERVICES - ROMA SALEYARDS

**Officer's Title:** General Manager - Saleyards

#### **Executive Summary:**

*Follow up report in relation to management of loading and unloading at the saleyards, including staffing for peak times.*

#### **Resolution No. OM/01.2024/18**

Moved Cr Ladbrook

Seconded Cr Edwards

That Council:

1. Note that this report enacts Council resolution OM/10.2023/43.
2. Receive and note the Officer's report as presented.

CARRIED

8/0

**Responsible Officer**

**General Manager - Saleyards**

#### **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. 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 Hancock returned to the meeting at 10.29am.

**Item Number:** 13.2 **File Number:** D24/4897

**SUBJECT HEADING:** EASTER IN THE COUNTRY 2024

**Officer's Title:** Local Development Officer (Roma)

**Executive Summary:**

The Roma Easter in the Country (EITC) committee requested the use of the Roma Saleyards carpark and amenities to host their annual Outback Tucker Under the Stars event on Thursday, 28 March 2024 as part of their 2024 Easter in the Country Festival.

This report sought to note the Sponsorship and In-Kind Assistance provided by Council to EITC.

<b>Resolution No. OM/01.2024/19</b>	
<b>Moved Cr Edwards</b>	<b>Seconded Cr Hancock</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li><b>Approve Easter in the Country's request to hire out the Roma Saleyards to host the Outback Tucker Under the Stars on Thursday, 28 March 2024.</b></li> <li><b>Assist Easter in the Country and facilitate their in-kind assistance requests.</b></li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Local Development Officer (Roma)</b>
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**COUNCIL ADJOURNED THE MEETING**  
 FOR MORNING TEA AT 10.32am

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING AT 11.04am.

**CHANGE TO ORDER OF BUSINESS**

<b>Resolution No. OM/01.2024/20</b>	
<b>Moved Cr Golder</b>	<b>Seconded Cr Guthrie</b>
<b>That Item 14.5 - Material Change of Use – “Transport Depot” (Laydown Yard) (REF: 2023/20909) be the next order of business.</b>	
CARRIED	9/0

**Declaration of Interest**

<b>Item</b>	<b>14.5</b>
Description	Material Change of Use – “Transport Depot” (Laydown Yard) (REF: 2023/20909)
Declaring Councillor	Cr Geoff McMullen
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I have a business arrangement with Dan Joliffe who is mentioned in the report.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.



Cr McMullen left the meeting at 11.06am.

**Declaration of Interest**

<b>Item</b>	<b>14.5</b>
Description	Material Change of Use – “Transport Depot” (Laydown Yard) (REF: 2023/20909)
Declaring Councillor	Cr Johanne Hancock
Person with the interest Related party / close associate / other relationship	H5H Transport (GL & JM Hancock - my husband and myself), PR & KM Hancock ( Brother in law and sister in law) and Nicholas Hancock (son).
Particulars of Interest	All above persons of interest operate a transport business.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr Hancock left the meeting at 11.09am.

**Item Number: 14.5 File Number: D24/327**

**SUBJECT HEADING: MATERIAL CHANGE OF USE - "TRANSPORT DEPOT" (LAYDOWN YARD) (REF: 2023/20909)**

**Officer’s Title: Manager – Planning, Building & Development Services**

**Executive Summary:**

*Mr D Joliffe has submitted a development application sought approval for a Material Change of Use for a “Transport Depot” (Laydown Yard) at Bungeworgorai Lane, Dargal Road, being Lot 2 on RP908589 (the subject premises). The development application is subject to Impact Assessment and must be assessed against the assessment benchmarks (to the extent relevant) provided by Section 45 of the Planning Act 2016 and any relevant matters prescribed by regulation. The Development Assessment Rules set out the procedural requirements for the development assessment process.*

*Public notification about the application was carried out in accordance with Part 4 of the Development Assessment Rules between 6 and 24 November 2023. Three (3) properly made submissions were received in relation to the application.*

*The procedural requirements set out by the Development Assessment Rules to enable Council to decide on this application have been fulfilled. The development application is not consistent with the assessment benchmarks provided by the Planning Act 2016 and cannot be conditioned to achieve compliance.*

**Resolution No. OM/01.2024/21**

**Moved Cr Golder**

**That this lay on the table until the next meeting for Council for any parties who wish to talk with Council directly to have an opportunity to do so.**

CARRIED

7/0

<b>Responsible Officer</b>	<b>Manager – Planning, Building &amp; Development Services</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. Wayne (George) Ladbrook, 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, Councillors McMullen and Hancock returned to the meeting at 11.11am.

**Item Number:** 13.3 **File Number:** D23/107936

**SUBJECT HEADING:** APPLICATION FOR PERMIT OF OCCUPATION - FORMER YULEBA CREEK SCHOOL

**Location:** Yuleba Creek

**Applicant:** Maranoa Regional Council

**Officer's Title:** Administration Officer - Regional Pools, Buildings & Structures

**Executive Summary:**

*Yuleba Creek School Permit of Occupation expired on the 30th of November 2023, the purpose of this permit was for Rural Fire, SES and Community Centre to use the old school building and grounds.*

**Resolution No. OM/01.2024/22**

**Moved Cr Golder**

**Seconded Cr Edwards**

**That Council:**

1. Enter into an Occupation Permit within State Forest for the former Yuleba Creek School site with the Department of Parks & Wildlife Service Queensland, for a term of 10 years.
2. Authorise the Chief Executive Office, or delegate to execute any document necessary to finalise the Permit.

CARRIED

9/0

**Responsible Officer**

**Administration Officer - Regional Pools, Buildings & Structures**

**REGIONAL DEVELOPMENT**

**Item Number:** 14.1 **File Number:** D23/107250

**SUBJECT HEADING:** MULTI VENUE USER AGREEMENT - WOW DANCE

**Officer's Title:** Leases and Agreements Administration Officer

**Executive Summary:**

*Council was asked to consider entering into a three (3) year, Multi User Agreement with WOW Dance (Director – Birrali Flintoff) for the Surat Supper Room – Surat Shire Hall and Injune RSL Memorial Hall.*

**Resolution No. OM/01.2024/23**

**Moved Cr O'Neil**

**Seconded Cr Birkett**

**That Council:**

1. Enter into a non-exclusive multi venue user agreement with WOW Dance for the use of the Surat Supper Room and Injune RSL Memorial Hall.
2. Agree to the use of the Surat Supper Room and the Injune RSL Memorial Hall at a discounted rate of \$14.35.
3. Requests the user provide Council with a copy of their Public Liability Insurance, certificate of currency to the value of \$20,000,000.00.
4. Authorise the Chief Executive Officer (or delegate) to sign the agreement.

CARRIED

9/0

<b>Responsible Officer</b>	<b>Leases and Agreements Administration Officer</b>
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**Item Number:**

**14.2**

**File Number: D23/107280**

**SUBJECT HEADING:**

**KIX COUNTRY MUSIC RADIO NETWORK - HOST SITE AGREEMENT - SURAT**

**Officer's Title:**

**Leases and Agreements Administration Officer**

***Executive Summary:***

*Council was asked to consider entering into a five (5) year, Host Site Agreement with KIX Country Music Radio Network on the Surat Water Tower.*

**Resolution No. OM/01.2024/24**

**Moved Cr Hancock**

**Seconded Cr Ladbrook**

**That Council:**

1. Approve the request for KIX Country Music Radio Network to continue with their low power FM radio station on the Surat Water Tower site for an additional five (5) year term.
2. Apply the Radio licensing fee of \$550.00 inclusive of GST per annum.
3. Authorise the Chief Executive Officer (or delegate) to execute the Host Site Agreement.

CARRIED

9/0

<b>Responsible Officer</b>	<b>Leases and Agreements Administration Officer</b>
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**Item Number:** 14.3 **File Number:** D23/108504

**SUBJECT HEADING:** KIX COUNTRY MUSIC RADIO NETWORK - HOST SITE AGREEMENT - INJUNE

**Officer's Title:** Leases and Agreements Administration Officer

**Executive Summary:**

*Council was asked to consider entering into a five (5) year, Host Site Agreement with KIX Country Music Radio Network on the Injune Water Tower.*

**Resolution No. OM/01.2024/25**

**Moved Cr Guthrie**

**Seconded Cr Edwards**

**That Council:**

1. Approve the request for KIX Country Music Radio Network to continue with their low power FM radio station on the Injune Water Tower site for an additional five (5) year term.
2. Apply the Radio licensing fee of \$550.00 inclusive of GST per annum.
3. Authorise the Chief Executive Officer (or delegate) to execute the Host Site Agreement.

CARRIED

9/0

**Responsible Officer**

**Leases and Agreements Administration Officer**

**Item Number:** 14.4 **File Number:** D24/119

**SUBJECT HEADING:** QUEENSLAND BLUE LIGHT ASSOCIATION INC - BENDEMERE BLUELIGHT SHED

**Officer's Title:** Leases and Agreements Administration Officer

**Executive Summary:**

*Council was asked to consider entering into a further one (1) year User Agreement with the Queensland Blue Light Association Inc – Bendemere Blue Light Shed, located on Perry Street, Yuleba.*

**Resolution No. OM/01.2024/26**

**Moved Cr Taylor**

**Seconded Cr McMullen**

**That Council:**

1. Enter into a one (1) year User Agreement with the Queensland Blue Light Association Inc. – Bendemere Blue Light Shed for the use of the Bendemere Blue Light Shed for a period of one (1) year.
2. That no hire fee be charged.
3. Authorise the Chief Executive Officer (or delegate) to execute the User Agreement with Queensland Blue Light Association Inc.

CARRIED

9/0

**Responsible Officer**

**Leases and Agreements Administration**

	Officer
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**Item Number:** 14.6 **File Number:** D24/5297

**SUBJECT HEADING:** REQUEST FOR WAIVER OF PLANNING APPLICATION (CHANGE) FEES (FILE REF: 2023/20829)

**Officer's Title:** Manager – Planning, Building & Development Services

***Executive Summary:***

*Vicki Jones, on behalf of the applicant Artesian Poly Products, has requested a waiver of the planning application fees for a Change application at Sophia Street, Mitchell.*

<b>Resolution No. OM/01.2024/27</b>	
<b>Moved Cr Birkett</b>	<b>Seconded Cr Golder</b>
<p>That Council waive the application fee of \$569.23 for the submitted change application for an existing Development Permit located at Sophia Street, Mitchell (Reference: 2023/20829) and allocate funds to General Ledger 2887.2412.2132.</p>	
CARRIED	9/0
<p><b><i>Statement of Reason – Provided by Cr Birkett</i></b>  <b><i>On the grounds of economic stimulus to Mitchell and the region.</i></b></p>	

<b>Responsible Officer</b>	<b>Manager – Planning, Building &amp; Development Services</b>
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**NOTICE OF MOTION - WITHOUT NOTICE**

<b>Resolution No. OM/01.2024/28</b>	
<b>Moved Cr Birkett</b>	<b>Seconded Cr Golder</b>
<p>That Council Investigate development of industrial blocks to the west of Artesian Poly, including a formal road network.</p>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Director - Booringa</b>
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Cr McMullen left the meeting at 11.34am and returned at 11.35am.

**Item Number:** 14.7 **File Number:** D24/3355

**SUBJECT HEADING:** BUILDING BUSH TOURISM FUNDING ROUND NOW OPEN

**Officer's Title:** Manager - Regional Economic & Community Development

**Executive Summary:**

*This report serves to inform Councillors about the currently available funding and apprise Councillors of the nominated projects. The Queensland Government allocates \$10 million to the Building Bush Tourism (BBT) Fund, as part of the \$30 million Backing Bush Communities initiative. This initiative aligns with Queensland's long-term tourism industry strategy, Towards Tourism 2032, overseen by the Department of Tourism, Innovation and Sport.*

*The BBT Fund aims to support the development of new and improved tourism products or infrastructure outside South-East Queensland, fostering economic and employment opportunities. Projects eligible for funding of between \$50 000 and \$200 000 (ex GST), include those enhancing social, community, and tourism infrastructure to attract visitors to regional areas.*

**Resolution No. OM/01.2024/29**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That Council:**

1. Receive and note this report.
2. Put forward funding submissions for project (1) - Injune Gunnewin Rail Trail and Project (6) – Yuleba Fire Tower to the Building Bush Tourism Funding round.

CARRIED

5/4

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

**Responsible Officer**

**Manager - Regional Economic & Community Development**

**Declaration of Interest**

Item	14.8
Description	Indian Myna Birds - Controls and Management
Declaring Councillor	Cr Tyson Golder
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I have a business in the vicinity on the map
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

## Declaration of Interest

<b>Item</b>	<b>14.8</b>
Description	Indian Myna Birds - Controls and Management
<b>Declaring Councillor</b>	<b>Cr Mark Edwards</b>
Person with the interest Related party / close associate / other relationship	Myself and Leichardt Group
Particulars of Interest	I am a partner in Leichardt Group, which has a business in the vicinity on the map
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Mayor Golder and Cr Edwards left the meeting at 12.13pm, with the Deputy Mayor taking the role of Acting Chair in the Mayor's absence.

**Item Number:** 14.8 **File Number:** D24/4673

**SUBJECT HEADING:** INDIAN MYNA BIRDS - CONTROLS AND MANAGEMENT

**Officer's Title:** Director - Regional Development, Environment and Planning

### **Executive Summary:**

*Several town centres in the Maranoa region have and are experiencing issues with increased Indian Myna (*Acridotheres tristis*) bird activities particularly at dawn and dusk. In some cases, bird populations are of such a number to cause nuisance. These nuisances can be noise, excrement on footpaths, street furniture and vehicles. Excrement, if left unmanaged can create poignant odour issues and when wet intensified odour issues to surrounding streets. If left, excrement can damage public infrastructure.*

*This report explored some future options for the broader region, however focuses on addressing the Roma CBD issues in the first instance. Pricing has been received from an expert pest bird specialist to undertake some initial management activities and these are recommended to council to be undertaken.*

### **Resolution No. OM/01.2024/30**

**Moved Cr O'Neil**

**Seconded Cr Hancock**

**That Council:**

- 1. Note and endorse officer's report, including the budget of up to \$5,000 (Work Order 24840.2800).**
- 2. Authorise the Chief Executive Officer (or delegate) to engage the services of Wildpest Management Pty Ltd to undertake the management actions as outlined in their proposal and in this report.**
- 3. Request Council officers investigate a voluntary community led Indian Myna control program and list the initiative as part of the 2024/25 financial year budget deliberations, including investigating engagement of the Roma Men's Shed as a potential supplier of traps.**
- 4. Note that the report enacts Resolution Number OM/08.2023/34.**
- 5. Undertake a operational assessment of all of the towns across the region to determine further actions to address Indian Mynas.**

CARRIED

7/0

<b>Responsible Officer</b>	<b>Director - Regional Development, Environment and Planning</b>
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<p><b>Section 150F A (2)(e) of the <i>Local Government Act 2009</i></b>          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.</p> <p><b>Name of each eligible councillor who voted on the matter:</b>          Cr. John Birkett, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen, Cr. Cameron O’Neil, Cr. Wendy Taylor.</p> <p><b>How each eligible councillors voted:</b>          Each councillor voted in favour of the motion.</p>
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At cessation of discussion and decision on the abovementioned item, Mayor Golder and Cr Edwards returned to the meeting at 12.25pm. Mayor Golder assumed the Chair.

Cr Ladbrook left the meeting at 12.25pm and returned at 12.26pm.

<b>Item Number:</b>	<b>14.9</b>	<b>File Number: D24/5760</b>
<b>SUBJECT HEADING:</b>	<b>100% MARANOA RECYCLING - PROGRESS REPORT</b>	
<b>Officer’s Title:</b>	<b>Director - Regional Development, Environment and Planning</b>	

***Executive Summary:***

*This report sought to provide Council with an update on current recycling activities undertaken in the region and other related matters associated with waste diversion, resource recovery and recycling efforts.*

<b>Resolution No. OM/01.2024/31</b>	
<b>Moved Cr Birkett</b>	<b>Seconded Cr Hancock</b>
<b>That Council receive and note the Officer’s report as presented.</b>	
<b>CARRIED</b>	<b>9/0</b>

<b>Responsible Officer</b>	<b>Director - Regional Development, Environment and Planning</b>
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**COUNCILLOR BUSINESS**

<b>Item Number:</b>	<b>17.1</b>	<b>File Number: D24/5246</b>
<b>SUBJECT HEADING:</b>	<b>YULEBA WEIR</b>	
<b>Location:</b>	Yuleba	
<b>Councillor’s Title:</b>	<b>Cr. Tyson Golder</b>	

***Executive Summary:***

*This was a request for a report to be provided by officers on the Yuleba Weir.*



**Resolution No. OM/01.2024/32**

**Moved Cr Golder**

**Seconded Cr Birkett**

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

CARRIED

9/0

**Responsible Officer**

**Director - Bendemere**

**LATE ITEMS**

Cr Birkett left the meeting at 12.28pm.

**Item Number:**

**L.1**

**File Number: D23/97957**

**SUBJECT HEADING:**

**POSITIVE COUNCIL RELATIONS**

**Officer's Title:**

**Lead Facility Management Officer**

***Executive Summary:***

*At the Ordinary Council meeting on 13 September 2023, Council resolved to consider at a future meeting a report on how to achieve closer relations with local traditional owner groups and other community stakeholders.*

**Resolution No. OM/01.2024/33**

**Moved Cr Hancock**

**That we lay this on the table for a briefing.**

CARRIED

8/0

**Responsible Officer**

**Lead Facility Management Officer**

**Item Number:**

**L.2**

**File Number: D23/97986**

**SUBJECT HEADING:**

**AQUATIC CENTRES - SWIMMING CARNIVALS AND SPECIAL EVENTS POLICY**

**Officer's Title:**

**Lead Facility Management Officer**

***Executive Summary:***

*At the Ordinary Council meeting on 25 October 2023, Council resolved to draft a pool closure for swimming carnivals policy for consideration at a future Council meeting. The draft policy was presented for Council's consideration.*

**Resolution No. OM/01.2024/34**

**Moved Cr Hancock**

**Seconded Cr Taylor**

**That Council adopt the Aquatic Centres - Swimming Carnivals and Special Events Policy as presented.**

CARRIED

8/0

**Responsible Officer**

**Lead Facility Management Officer**

Cr Birkett returned to the meeting at 12.33pm.

**Item Number:** L.3 **File Number:** D23/108408  
**SUBJECT HEADING:** APPLICATION FOR PERMANENT ROAD CLOSURE LOT A ON AP16331  
**Location:** Edward Street Jackson  
**Applicant:** Leon Elder  
**Officer's Title:** Administration Officer - Regional Pools, Buildings & Structures

**Executive Summary:**

Council received an application from Leon Elder for a permanent road closure, Lot A on AP16331. Which is a Strata Parcel surrounded by land owned by Leon Elder. Located on the Eastern side of Jackson off the Warrego Highway.

<b>Resolution No. OM/01.2024/35</b> <b>Moved Cr Golder</b>  That this lay on the table until next meeting. <i>[To identify any unintended consequences for road users].</i>  CARRIED <span style="float: right;">9/0</span>
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<b>Responsible Officer</b>	Administration Officer - Regional Pools, Buildings & Structures
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**Declaration of Interest**

<b>Item</b>	<b>L.4</b>
Description	<b>Application for Permit to Occupy - Lot 28 on KE107</b>
<b>Declaring Councillor</b>	Cr John Birkett
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I have a conflict as 2 of the applicants Charlie and Lachlan Brumpton were part of the 2023 Mighty Mitchell Magpies undefeated Roma & District A Grade Premiership team, which I was the coach.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr Birkett left the meeting at 12.36pm.

**Item Number:** L.4 **File Number:** D23/109931

**SUBJECT HEADING:** APPLICATION FOR PERMIT TO OCCUPY - LOT 28 ON KE107

**Location:** Bandon Park 135 Albany Down Road

**Applicant:** Felicity Brumpton

**Officer's Title:** Administration Officer - Regional Pools, Buildings & Structures

**Executive Summary:**

*Council was asked as Trustee of the Reserve, to provide their view on a Permit to Occupy Lot 28 on KE107 which is a reserve located on Albany Downs Road Dunkeld.*

**Resolution No. OM/01.2024/36**

**Moved Cr O'Neil**

**Seconded Cr Taylor**

**That Council:**

1. Provide no objection to the Permit to Occupy Lot 28 on KE107 on Albany Downs Road Dunkeld.
2. Authorise the Chief Executive Officer (or delegate) to sign documentation related to this decision.

CARRIED

8/0

**Responsible Officer**

**Administration Officer - Regional Pools, Buildings & Structures**

**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. Mark Edwards, 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 Birkett returned to the meeting at 12.37pm.

**Item Number:** L.5 **File Number:** D24/6558

**SUBJECT HEADING:** REQUEST FOR SPONSORSHIP - SALOON CAR CLUB OF ROMA & DISTRICT INC

**Officer's Title:** Local Development Officer (Roma)

**Executive Summary:**

*The Saloon Car Club of Roma and District Inc is seeking sponsorship and in-kind assistance for their events happening on the 17 February 2024 and their Easter in the Country event over 29-30 March 2024.*

*Council's Sponsorship budget is expended; therefore, the request is for Council's consideration.*

**Resolution No. OM/01.2024/37**
**Moved Cr Golder**
**Seconded Cr Hancock**

That Council Increase the Sponsorship budget by re-allocating \$15,000 from GL2946.2002 Community Groups – In Kind Assistance (LDO) : O&M Roma to Sponsorship budget GL2887.2249.

CARRIED

9/0

**Responsible Officer**
**Local Development Officer (Roma)**
**Resolution No. OM/01.2024/38**
**Moved Cr Golder**
**Seconded Cr Ladbrook**
**That Council:**

1. Approve sponsorship of \$2,500 and provide In-Kind Assistance as requested by the Saloon Car Club of Roma and District Inc.
2. Draw the funds from the Sponsorship budget GL2887.2249.

CARRIED

9/0

**Responsible Officer**
**Local Development Officer (Roma)**
**Item Number:**

L.6

**File Number:** D24/6447

**SUBJECT HEADING:**

REQUEST FOR SPONSORSHIP - ROMA RUGBY 7'S 2024

**Officer's Title:**

Local Development Officer (Roma)

***Executive Summary:***

*The Roma Echidnas Rugby Union Football Club is seeking sponsorship for their annual Roma Rugby 7's Tournament, to be held in conjunction with the Santos Festival of Rugby on 9-10 February 2024.*

*Council has provided Bronze Sponsorship (\$1000 ex GST) for the Roma Rugby 7's Tournament each year since 2020.*

*Council's Sponsorship budget is expended, therefore the request is for Council's consideration. Consideration to add funds to the Sponsorship budget is also required.*

**Resolution No. OM/01.2024/39**
**Moved Cr McMullen**
**Seconded Cr O'Neil**
**That Council:**

1. Approve bronze sponsorship to the value of \$1,000 (Ex GST) as requested from the Roma Echidnas Rugby Union Football Club.
2. Allocate funds from the Sponsorship Budget GL 2887.2249.

CARRIED

9/0

**Responsible Officer**
**Local Development Officer (Roma)**

Item Number: L.7 File Number: D24/6757

SUBJECT HEADING: THE BIG RIG - EASTER TIMES

Officer's Title: Director Roma

**Executive Summary:**

*This report sought to amend times and prices at the Big Rig over the Easter long weekend 28 March – 1 April 2024.*

*Over the Easter weekend, the Big Rig experiences an influx of families visiting the visitor information centre.*

*Last year, there was a high request of people just wanting to climb the Big Rig Tower and Treewalk, rather than attending the Night Show Tour.*

**Resolution No. OM/01.2024/40**

~~That Council:~~

- ~~1. Amend the fees and charges schedule for public entry to the Big Rig from 28 March to 1 April 2024 to allow:
 
  - ~~a. Express entry to the Big Rig Tower and Treewalk from 5pm-6.30pm at a cost of \$10 per adult, \$8 concession, \$7.50 child and \$30 family (Excluding local residents which will remain \$5 flat rate cost).~~
  - ~~b. Express Night Show Sunset Experience at 6.30pm-7pm at a cost of \$10 per adult, \$8 concession, \$7.50 child and \$30 family.~~
  - ~~c. Combination of Express Big Rig Tower and Treewalk and Express Night Show Experience at a cost of \$20 Adult, \$18 Concession, \$55 family, \$15 child.~~~~

**That Council:**

1. Amend the fees and charges schedule for public entry to the Big Rig from 28 March to 1 April 2024 to allow:
  - a. Express entry to the Big Rig Tower and Treewalk from 5pm-6.30pm at a cost of \$10 per adult, \$8 concession, \$7.50 child and \$30 family (Excluding local residents which will remain \$5 flat rate cost).
  - b. Express Night Show Sunset Experience at 6.30pm-7pm at a cost of \$10 per adult, \$8 concession, \$7.50 child and \$30 family.
  - c. Combination of Express Big Rig Tower and Treewalk and Express Night Show Experience at a cost of \$20 Adult, **\$16** Concession, \$55 family, \$15 child.

CARRIED

9/0

Responsible Officer	Director Roma
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At the ordinary meeting on 14 February 2024, The abovementioned resolution was repealed and replaced, with the change highlighted in red text (Refer resolution no. OM/02.2024/05).

Item Number: L.8 File Number: D24/6740

SUBJECT HEADING: CORPORATE PLAN 2023- 2028 ADDITIONAL WORDING

Officer's Title: Director - Corporate Services  
Procurement / Analyst Officer

**Executive Summary:**

*Council have requested an addition to their current Corporate Plan in relation to sport and recreation. Additional wording has been included for Councils endorsement.*

**Resolution No. OM/01.2024/41**

**Moved Cr Hancock**

**That we lay this on the table until a future meeting. [To further consider the draft wording].**

CARRIED

9/0

**Responsible Officer**

**Director - Corporate Services**

**COUNCIL ADJOURNED THE MEETING**  
 FOR LUNCH AT 12.58pm

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING AT 1.48pm

Mayor Goder was not present at the resumption of Standing Orders. The Deputy Mayor took the role of Acting Chair in his absence.

**NEW LATE ITEM**

**Resolution No. OM/01.2024/42**

**Moved Cr O'Neil**

**Seconded Cr Birkett**

**That new late Item – Roma South West Drag Racing Strip Urgent repairs be added to the agenda (Item L.9).**

CARRIED

8/0

**CHANGE TO ORDER OF BUSINESS**

**Resolution No. OM/01.2024/43**

**Moved Cr O'Neil**

**Seconded Cr Birkett**

**That Item C.5 be removed from the agenda, noting that Item LC.2 replaces this item.**

CARRIED

8/0

**Declaration of Interest**

<b>Item</b>	<b>C.2</b>
Description	Request for Quotation 24034 – Restoration of Public Asset (Flood Damage): Additional Roads Package, Bungil Region
Declaring Councillor	Cr Geoff McMullen
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I have a business arrangement with DMAC who are mentioned in the report.
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

### Declaration of Interest

Item	C.3
Description	Regional Bitumen Stabilisation Project 2023-24 Contract Award
Declaring Councillor	Cr Wendy Taylor
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	Roma Student Hostel is mentioned in the agenda and I am a committee member of the Roma Rural Student Hostel.
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

#### Resolution No. OM/01.2024/44

Moved Cr Hancock

Seconded Cr Ladbrook

**That it is in the public interest that Councillor Taylor participates and votes on agenda item C.3 because a reasonable person would trust that the decision is made in the public interest.**

CARRIED

6/0

### Declaration of Interest

Item	C.3
Description	Regional Bitumen Stabilisation Project 2023-24 Contract Award
Declaring Councillor	Cr Cameron O'Neil
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	Roma Student Hostel is mentioned in the agenda as is Charles Street between Station and Bowen Streets of which Golden West Apprenticeships located in this section of road. I am a committee member of the Roma Rural Student Hostel and a board member of Golden West.
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

#### Resolution No. OM/01.2024/45

Moved Cr Birkett

Seconded Cr Guthrie

**That it is in the public interest that Councillor O'Neil participates and votes on agenda item C.3 because a reasonable person would trust that the decision is made in the public interest.**

CARRIED

6/0

### Declaration of Interest

Item	C.12
Description	Reimbursement of Licence Fees – 151 Hodgson Lane, Hodgson
Declaring Councillor	Cr Geoff McMullen
Person with the interest Related party / close associate / other relationship	Myself and my partner Jean Clifford
Particulars of Interest	We own a block in Hodgson which is connected to the Hodgson water bore.
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

### Resolution No. OM/01.2024/46

Moved Cr Taylor

Seconded Cr Guthrie

**That it is in the public interest that Councillor McMullen participates and votes on agenda item C.12 because a reasonable person would trust that the decision is made in the public interest.**

CARRIED

7/0

### Declaration of Interest

Item	C.15
Description	Budget amendment of 2023-24 Capital Works Program – Roma Truckwash Facility
Declaring Councillor	Cr Johanne Hancock
Person with the interest Related party / close associate / other relationship	H5H Transport (my husband & Myself) PR & KM Hancock (Brother in law and sister in law)
Particulars of Interest	The above persons of interest own a trucking business who use the Roma Truckwash Facility.
Type of conflict	Prescribed / Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

### Declaration of Interest

Item	LC.1
Description	McDowall and Quintin Street Carpark Contract Award
Declaring Councillor	Cr Geoff McMullen
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I have a business arrangement with one of the businesses who have submitted pricing for this contract. (DMAC)
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.



## Declaration of Interest

Item	LC.1
Description	McDowall & Quintin Street Carpark Contract Award
Declaring Councillor	Mark Edwards
Person with the interest Related party / close associate / other relationship	Myself and Leichardt Group
Particulars of Interest	I am an employee and partner of the Leichardt Group and have a professional relationship with a business within the vicinity who I can't reveal for professional reasons. I believe that I have declared a conflict on a previous matter to do with the land however now I believe that this matter under consideration is different as it is for the consideration of a tender.
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

### Resolution No. OM/01.2024/47

Moved Cr Guthrie

Seconded Cr O'Neil

**That it is in the public interest that Councillor Edwards participates and votes on agenda item LC.1 because a reasonable person would trust that the decision is made in the public interest.**

CARRIED

7/0

## Declaration of Interest

Item	LC.2
Description	Request for Quotation 24034 – Restoration of Public Asset (Flood Damage): Additional Roads Package, Bungil Region
Declaring Councillor	Cr Geoff McMullen
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I have a business arrangement with DMAC who are mentioned in the report.
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

### Declaration of Interest

Item	LC.2
Description	Request for Quotation 24034 – Restoration of Public Asset (Flood Damage): Additional Roads Package, Bungil Region
Declaring Councillor	Cr Julie Guthrie
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	Komine East Road is mentioned in this report and I live on this road.
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

### Resolution No. OM/01.2024/48

Moved Cr Birkett

Seconded Cr Ladbrook

**That it is in the public interest that Councillor Guthrie participates and votes on agenda item LC.2 because a reasonable person would trust that the decision is made in the public interest.**

CARRIED

7/0

### Declaration of Interest

Item	LC.2
Description	Request for Quotation 24034 – Restoration of Public Asset (Flood Damage): Additional Roads Package, Bungil Region
Declaring Councillor	Cr Wayne (George) Ladbrook
Person with the interest Related party / close associate / other relationship	Myself and my wife Alanah Ladbrook
Particulars of Interest	We own two (2) properties on Grafton Terrace Road, which is mentioned in the report
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr Birkett also identified a conflict for item LC.2, however, did not complete this declaration identifying that the description of the item was incorrect.

**COUNCIL ADJOURNED THE MEETING**  
 FOR A BRIEF RECESS AT 2.03pm

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING AT 2.21pm

Prior to recess it was identified that Conflicts announced for Item LC.2 had the description/title incorrect.

This being the case, Council again considered the declarations for Item LC.2 as this impacted the eligibility of Councillors to vote on the declarations, should Councillors seek to remain for discussion and decision on the matter.

### Declaration of Interest

Item	LC.2
Description	Request for Tender 24027 – Restoration of Public Asset (Flood Damage): Drainage and Road furniture Package
Declaring Councillor	Cr Geoff McMullen
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I have a business arrangement with DMAC who are mentioned in the report.
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

### Declaration of Interest

Item	LC.2
Description	Request for Tender 24027 – Restoration of Public Asset (Flood Damage): Drainage and Road furniture Package
Declaring Councillor	Cr Julie Guthrie
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	Komine East Road is mentioned in this report and I live on this road.
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

### Resolution No. OM/01.2024/49

Moved Cr Edwards

Seconded Cr Taylor

**That it is in the public interest that Councillor Guthrie participates and votes on agenda item LC.2 because a reasonable person would trust that the decision is made in the public interest.**

CARRIED

4/0

### Declaration of Interest

Item	LC.2
Description	Request for Tender 24027 – Restoration of Public Asset (Flood Damage): Drainage and Road furniture Package
Declaring Councillor	Cr Wayne (George) Ladbrook
Person with the interest Related party / close associate / other relationship	Myself and my wife Alanah Ladbrook
Particulars of Interest	We own two (2) properties on Grafton Terrace Road, which is mentioned in the report
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

### Declaration of Interest

Item	LC.2
Description	Request for Tender 24027 – Restoration of Public Asset (Flood Damage): Drainage and Road Furniture Package
Declaring Councillor	Cr John Birkett
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I have a conflict as 5 roads mentioned in the report are on my bus route and one of those I live on, as well as my parents - Gary and Julie Birkett.
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

### Resolution No. OM/01.2024/50

Moved Cr Hancock

Seconded Cr Edwards

**That it is in the public interest that Councillor Birkett participates and votes on agenda item LC.2 because a reasonable person would trust that the decision is made in the public interest.**

CARRIED

4/0

### Declaration of Interest

Item	LC.4
Description	Part of Lot 328 on WV1628 (Paddock 9 – Roma)
Declaring Councillor	Cr Geoff McMullen
Person with the interest Related party / close associate / other relationship	Myself and my partner Jean Clifford
Particulars of Interest	I may submit a tender for this paddock.
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

### Declaration of interest

Item	LC.3
Description	Maranoa and Roma Southern Road Contract Award
Declaring Councillor	Cr Wendy Taylor
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	The report mentions Roma Southern Road and I live on this road
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

## Declaration of Interest

<b>Item</b>	<b>C.13</b>
Description	Medical and Nursing Bursaries: 2024
<b>Declaring Councillor</b>	<b>Cr Julie Guthrie</b>
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	One of the applicants mentioned in the report is a neighbouring property owner of my son (Nicholas Guthrie) and daughter-in-law (Abby Guthrie).
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

### Resolution No. OM/01.2024/51

Moved Cr Birkett

Seconded Cr Taylor

That it is in the public interest that Councillor Guthrie participates and votes on agenda item C.13 because a reasonable person would trust that the decision is made in the public interest.

CARRIED

7/0

### NEW LATE CONFIDENTIAL ITEM

### Resolution No. OM/01.2024/52

Moved Cr O'Neil

Seconded Cr Hancock

That new Item (LC.6) - Roma Quarry Development Approval Compliance Adjoining Property be added to the confidential agenda.

CARRIED

8/0

### CONFIDENTIAL ITEMS

### Resolution No. OM/01.2024/53

Moved Cr O'Neil

Seconded Cr Ladbrook

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 2.33pm] 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 – Wallumbilla Multipurpose building Construction – Tender Award	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 interests of the local government	Following the Council Meeting Report update on 13 December 2023, this report provides with an update and recommendations regarding the procurement for the construction of the Wallumbilla Multipurpose Building Project
C.2 – Request for Quotation 24034	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 interests of the local government.	<p>To assist Council with the delivery of this program, a number of roadworks tender packages have been prepared for release to the open market. In addition to tender releases, a Request for Quotation (RFQ) package has also been released to pre-qualified suppliers for the Bungil region titled RFQ 24034 – 2022 Flood Remediation – Road Works – Bungil Central.</p> <p>This report provides a summary of RFQ 24034 and makes recommendations to Council to appoint a contractor to assist Council in the delivery of the approved road restoration program. This report also seeks to include an additional scope of works relating to roads priced as part of the Bungil South 3 Tender.</p>
C.3 – Regional Bitumen Stabilisation Project 2023-24: Contract Award	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 interests of the local government.	<p>Council invited specialist, qualified and experienced contractors to submit a schedule of rates pricing and supporting documentation for the delivery of Council's 2023/24 Road rehabilitation projects.</p> <p>The tender period opened on 8 November 2023 and closed on 11 December 2023, with three responses received. Responses were evaluated, with this report providing a summary of the analysis and recommendation for appointment is provided for Council's consideration</p>
C.4 – Endorsement of Transport Development Scheme (TIDS) Works Program 2024-25 to 2027-28	Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.	Maranoa Regional Council is a member of the South West Regional Road and Transport Group (SWRRTG). Council is required to develop and endorse the proposed four (4) year rolling program (2024-25 to 2027-28) and agree in-principle to matching the funding provided through the Transport and Infrastructure Development Scheme (TIDS) program with a 50% council contribution.

<p><b>C.5 – Request for Tender 24027 – Restoration of Public Asset (Flood Damage): Drainage and Road Furniture Package</b></p>	<p>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 interests of the local government.</p>	<p>Item withdrawn from agenda, refer item LC.2.</p>
<p><b>C.6 – Roma Airport Operational Strategy</b></p>	<p>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 interests of the local government.</p>	<p>Maranoa Regional Council, Murweh Shire Council and the South West Queensland Regional Organisation of Councils have been advocating for some time in relation to increased flights/passenger capacity on the Central One and Western One routes.</p>
<p><b>C.7 – Leases on Lots 4 and 11 on RP855185 – Air BP</b></p>	<p>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 interests of the local government.</p>	<p>Air BP currently lease 2 lots at Roma airport for fuel storage and sales. The Leases on the 2 lots are due to end on 31st January 2024.</p>
<p><b>C.8 – Overdue Rates – Commencement of Legal Action</b></p>	<p>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.</p>	<p>Letters of Demand have been sent to ratepayers who are not in a rates payment arrangement and have a rates debt of \$750.00 or more outstanding.</p> <p>In accordance with Council’s adopted Rates Recovery Policy, a Council Resolution is required to take the next step in the rates recovery process by filing a Statement of Liquidated Claim at the Local Magistrates Court and serving on the ratepayer.</p>
<p><b>C.9 – Request for reduction in Rates – Assessment No 13014303</b></p>	<p>Section 254J(3)(d)(rating concessions.</p>	<p>Request for a reduction of Rates has been received from a ratepayer.</p>
<p><b>C.10 – RFT 24042: Supply of Wholesale Materials &amp; Storage to the Roma Quarry</b></p>	<p>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 interests of the local government.</p>	<p>Council has recently gone to Tender for the supply of wholesale materials and storage to the Roma Quarry. This report outlines the assessment and recommendation.</p>
<p><b>C.11 – Staff Housing Roma</b></p>	<p>Section 254J(3)(h) negotiations relating to the taking of land by the local government under the Acquisition of Land Act 1967.</p>	<p>Council resolved at its 13 December 2023 meeting to further investigate options for staff housing.</p>



C.12 – Reimbursement of Licence fees – 151 Hodgson Lane, Hodgson	Section 254J(3)(f) matters that may directly affect the health and safety of an individual or a group of individuals.	Council has received a request for full reimbursement of fees.
C.13 – Medical and Nursing Bursaries: 2024	Section 254J(3)(f) matters that may directly affect the health and safety of an individual or a group of individuals.	The Bursary panel has met and made recommendations in relation to successful applicants for the 5 bursaries for 2024. The report provided an overview of the assessment and recommendations by the panel for Councils endorsement.
C.14 – RFT: Disposal of building at 36 George Street Wallumbilla	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 interests of the local government.	Item withdrawn from the Agenda.
C.15 – Budget Amendment of 2023-2024 Capital Works Program – Roma Truckwash Facility	Section 254J(3)(c) the local government’s budget.	The Roma Truck Wash Facility is required to comply with state legislative and environmental requirements. This report identifies works to be completed to allow for the effective operation of the treatment and disposal of washdown water and associated waste and recommendation to stage the works and consider stage 1 in the 2023-24 capital works program.
C.16 – Roma Saleyards Memorial Wall – Resident correspondence	Section 254J(3)(f) matters that may directly affect the health and safety of an individual or a group of individuals.	A resident has recently written to all Councillors and met with the Mayor to provide feedback regarding the Roma Saleyards Memorial Wall project. This report provides that feedback to Council for note.
C.17 – Roma Lawn Cemetery	Section 254J(3)(f) matters that may directly affect the health and safety of an individual or a group of individuals.	A resident has raised issues with significant subsidence at the Roma Lawn Cemetery.
C.18 – Capital Projects Deferral Update FY24	Section 254J(3)(c) the local government’s budget.	As requested at the OM on 13 December 2023 the Councillors requested a review of the Capital Projects for identification of current capital project requests to be deferred.
LC.1 – McDowall and Quintin Street Carpark contract Award	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 interests of the local government.	Consideration of tender car park design for recently purchased land on the corner of McDowall and Quintin Streets, Roma.



<p><b>LC.2 – Request for Tender 24027 – Restoration of Public Asset (Flood Damage): Drainage and Road Furniture Package</b></p>	<p>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 interests of the local government.</p>	<p>To assist Council with the delivery of this program, a number of roadworks tender packages have been prepared for release to the open market. One of these packages is Tender 24027 - Restoration of Public Assets – Road Furniture and Drainage Package.</p> <p>This report provides a summary of Tender 24027 and makes recommendations to Council in relation to the delivery of the approved flood restoration works.</p>
<p><b>LC.3 – Flood Damage Betterment Works – Maranoa and Roma Southern Road: Contract Award</b></p>	<p>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 interests of the local government.</p>	<p>Approvals have progressively been received since early 2023, with an estimated total restoration program in the order of \$100M. Of the works approved, Council was successful in securing approximately \$4.56M Betterment Funding. The scope of work for the Betterment Projects includes bitumen extensions on both Maranoa Road (8.3km) and Roma Southern Road (2.4km).</p> <p>To assist Council with the delivery of this program, two roadworks tender packages have been prepared for released to the open market. This report provides a summary of Betterment Tenders and makes recommendations to Council in relation to the delivery of the approved works.</p>
<p><b>LC.4 – Part of Lot 328 on WV1628 (Paddock 9 – Roma)</b></p>	<p>Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.</p>	<p>At its Ordinary Meeting held on 20 September 2023, Council resolved to investigate options for short, medium and long term use of part of Lot 328 on WV1628, described as Paddock 9 Dargal Road Roma.</p>
<p><b>LC.5 – State government Surplus Property – 103 Alice Street Mitchell</b></p>	<p>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 interests of the local government.</p>	<p>At the Ordinary Council Meeting on 13 December 2023, Council received and noted a report, detailing Council’s interest in the residential property located at 103 Alice Street Mitchell. Council resolved that a further report be presented.</p>
<p><b>LC.6 - Roma Quarry Development Approval Compliance Adjoining Property</b></p>	<p>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 interests of the local government.</p>	<p>Council has an existing infrastructure agreement with the adjoining property to the Roma Quarry. Council has received quotations for fencing infrastructure. This report provides that information to council for further direction.</p>

CARRIED

8/0

Having previously declared a declarable conflict of interest in Item C.2, Cr McMullen left the meeting prior to discussion on the matter at 2.39pm.

At cessation of discussion on the abovementioned item Cr McMullen returned to the meeting at 2.41pm.

Cr Birkett left the meeting at 3.14pm, and returned at 3.16pm.  
 Cr Ladbrook left the meeting at 3.22pm, and returned at 3.24pm.  
 Cr Edwards left the meeting at 4.25pm, and returned at 4.27pm.  
 Cr Taylor left the meeting at 4.32pm, and returned at 4.34pm  
 Cr O'Neil left the meeting at 4.32pm, and returned at 4.34pm.  
 Cr Hancock left the meeting at 4.39pm, and returned at 4.44pm.  
 Cr Taylor left the meeting at 4.43pm, and returned at 4.44pm.  
 Cr Edwards left the meeting at 4.44pm, and returned at 4.46pm.  
 Cr Ladbrook left the meeting at 5.07pm, and returned at 5.09pm.

Cr Ladbrook, having declared a declarable conflict of interest for Item LC.2 left the meeting prior to discussion on the matter at 5.50pm and returned following discussion. Following discussion on the abovementioned item, Cr Ladbrook returned to the meeting at 5.54pm.

Cr McMullen, having declared a prescribed conflict of interest for Items LC.2 and LC.4 left the meeting at 5.50pm prior to discussion on these matters.

Cr McMullen returned to the meeting following discussions on the abovementioned items at 5.54pm.

Cr Taylor, having previously declared a declarable conflict of interest in item LC.3, left the meeting prior to discussion on the matter at 5.59pm..

Cr Taylor returned to the meeting at 6.03pm following discussions on the abovementioned item.

**Resolution No. OM/01.2024/54**

**Moved Cr O'Neil**

**Seconded Cr Birkett**

**That Council open the meeting to the public [at 6.23pm].**

CARRIED

9/0

**Declaration of Interest**

<b>Item</b>	<b>LC.1</b>
Description	McDowall and Quintin Street Carpark Contract Award
Declaring Councillor	Cr Tyson Golder
Person with the interest Related party / close associate / other relationship	Myself and my mother.
Particulars of Interest	My mother owns a building on the intersection of McDowall and Quintin Streets, Roma.
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Having both declared an interest in Item LC.1, Mayor Golder and the Deputy Mayor, Cr Geoff McMullen left the meeting at 6.30pm.

With the Mayor and Deputy Mayor out of the meeting, Council voted to elect an acting chair in their absence.

**Resolution No. OM/01.2024/55**

**Moved Cr O'Neil**

**Seconded Cr Birkett**

**That Cr Hancock be appointed acting chair.**

CARRIED

7/0

**Resolution No. OM/01.2024/56**

**Moved Cr O'Neil**

**Seconded Cr Taylor**

**That Council close the meeting to the public [at 6.31pm].**

CARRIED

7/0

**Resolution No. OM/01.2024/57**

**Moved Cr O'Neil**

**Seconded Cr Birkett**

**That Council open the meeting to the public at [6.37pm].**

CARRIED

7/0

**CHANGE TO ORDER OF BUSINESS**

**Resolution No. OM/01.2024/58**

**Moved Cr O'Neil**

**Seconded Cr Edwards**

**That Council deal with Item LC.1 next on the agenda.**

CARRIED

7/0

**Item Number:**

**LC.1**

**File Number: D24/4135**

**SUBJECT HEADING:**

**MCDOWALL AND QUINTIN STREET CARPARK  
CONTRACT AWARD**

**Officer's Title:**

**Deputy Director / Strategic Road and Program  
Management  
Senior Engineer - Contract Management Office**

***Executive Summary:***

*Consideration of tender car park design for recently purchased land on the corner of McDowall and Quintin Streets, Roma.*

**Resolution No. OM/01.2024/59**

**Moved Cr O'Neil**

**Seconded Cr Birkett**

**That Council:**

1. **Allocate \$350,000 of budget to the McDowall and Quintin Streets Carpark Construction Project from Infrastructure Charges.**
2. **Select *Roma Earthmoving Pty Ltd* as the recommended contractor for Contract 24053, to construct the carpark on the corner of McDowall and Quintin Streets;**
3. **Authorise the Chief Executive Officer (or delegate) to enter final negotiations with Roma Earthmoving Pty Ltd, noting the tendered value of \$981,983.64 exclusive of GST and:**
  - a) **discuss opportunities for any further cost saving initiatives as part of the project delivery.**
  - b) **execute, by way of signing, the contract if the final terms are acceptable.**

CARRIED

7/0

**Responsible Officer**

**Deputy Director / Strategic Road and Program 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 Ladbroke, Cr. Cameron O'Neil, Cr. Wendy Taylor.

**How each eligible councillors voted:**

Each councillor voted in favour of the motion.

Cr Ladbroke left the meeting at 6.42pm.

At cessation of discussion and Decision on the abovementioned Item, Mayor Golder and Cr McMullen returned the meeting at 6.43pm.

**LATE ITEM WITHOUT NOTICE**

**Resolution No. OM/01.2024/60**

**Moved Cr O'Neil**

**Seconded Cr Hancock**

**That we put new agenda Item LC.7 titled Strategic Housing Projects on the agenda.**

CARRIED

8/0

Cr Ladbroke returned to the meeting at 6.43pm.

**Item Number:** LC.7 **File Number:** N/A  
**SUBJECT HEADING:** STRATEGIC HOUSING PROJECTS  
**Councillor's Title:** Cr. Cameron O'Neil

**Executive Summary:**  
*Consideration of budget arrangements for Strategic Housing Projects.*

<b>Resolution No. OM/01.2024/61</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Birkett</b>
<b>That Council move \$1,000,000 from unrestricted cash reserves to strategic housing projects to look at a range of solutions to councils staff housing crisis.</b>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Director - Corporate Services</b>
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**NEW LATE ITEM**

<b>Resolution No. OM/01.2024/62</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Golder</b>
<b>That we add Item L.9 to the agenda, titled – Roma South West Drag Racing Strip Urgent repairs.</b>	
CARRIED	9/0

**Item Number:** C.1 **File Number:** D23/101167  
**SUBJECT HEADING:** WALLUMBILLA MULTIPURPOSE BUILDING CONSTRUCTION - TENDER AWARD  
**Officer's Title:** Deputy Director / Strategic Road and Program Management  
 Project Officer - Contract Management Office

**Executive Summary:**  
*Following the Council Meeting Report update on 13 December 2023, this report provided with an update and recommendations regarding the procurement for the construction of the Wallumbilla Multipurpose Building Project.*

**Resolution No. OM/01.2024/63**

**Moved Cr Taylor**

**Seconded Cr Guthrie**

**That Council:**

1. **Select SM & KA Duff Builders Pty Ltd as the preferred supplier for the Wallumbilla Multipurpose Building Construction.**
2. **Authorise the Chief Executive Officer (or delegate) to negotiate with SM & KA Duff Builders Pty Ltd with the view to enter into a large-scale contractual arrangement, with an estimated value of \$3,280,645 GST exclusive, for the construction of the Wallumbilla Multipurpose Building Construction.**
3. **Provide APLNG and the Wallumbilla Town Improvement Group with an update on the project based on the points above.**

**CARRIED**

**9/0**

<b>Responsible Officer</b>	<b>Deputy Director / Strategic Road and Program Management</b>
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**COUNCIL ADJOURNED THE MEETING  
FOR A BRIEF RECESS AT 6.52pm**

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS  
COUNCIL RESUMED THE MEETING AT 6.54pm**

Cr McMullen, having previously declared a declarable conflict of interest in the following item, left the meeting at 6.52pm.

**Item Number:** C.2 **File Number:** D24/3532

**SUBJECT HEADING:** **REQUEST FOR QUOTATION 24034 - RESTORATION OF PUBLIC ASSET (FLOOD DAMAGE): ADDITIONAL ROADS PACKAGE, BUNGIL REGION**

**Officer's Title:** **Deputy Director / Strategic Road and Program Management**

***Executive Summary:***

*To assist Council with the delivery of this program, a number of roadworks tender packages have been prepared for release to the open market. In addition to tender releases, a Request for Quotation (RFQ) package has also been released to pre-qualified suppliers for the Bungil region titled RFQ 24034 – 2022 Flood Remediation – Road Works – Bungil Central.*

*This report provided a summary of RFQ 24034 and makes recommendations to Council to appoint a contractor to assist Council in the delivery of the approved road restoration program. This report also sought to include an additional scope of works relating to roads priced as part of the Bungil South 3 Tender.*

Resolution No. OM/01.2024/64

Moved Cr O'Neil

Seconded Cr Birkett

That Council:

1. Select Roma Earthmoving Pty Ltd T/A DMAC Roma to complete:
  - a. the works associated with RFQ 24034: Separable Portion 2 (Orallo Road) for a contract sum of \$1,737,653.75 (exclusive of GST);
  - b. the works associated with Andrews Lane, Dargal Road, Ferndale Road, Pinegrove Lane, Thirlstone Road and Allawa Road as previously priced under Tender 23046: Bungil South 1 – Package 4 for a contract sum of \$643,176.40 (exclusive of GST);
2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Roma Earthmoving Pty Ltd T/A DMAC Roma and finalise a large contractual arrangement to carry out the works outlined above, if final terms are acceptable.

CARRIED

8/0

Responsible Officer

Deputy Director / Strategic Road and Program 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. Tyson Golder, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, 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 McMullen returned to the meeting at 6.55pm.

Item Number:

C.3

File Number: D24/3549

SUBJECT HEADING:

REGIONAL BITUMEN STABILISATION PROJECT 2023-24:  
CONTRACT AWARD

Officer's Title:

Deputy Director / Strategic Road and Program Management

***Executive Summary:***

*Council invited specialist, qualified and experienced contractors to submit a schedule of rates pricing and supporting documentation for the delivery of Council's 2023/24 Road rehabilitation projects.*

*The tender period opened on 8 November 2023 and closed on 11 December 2023, with three responses received. Responses were evaluated, with this report provided a summary of the analysis and recommendation for appointment is provided for Council's consideration.*

**Resolution No. OM/01.2024/65**

**Moved Cr Birkett**

**Seconded Cr Ladbrook**

**That Council:**

1. Amend the approved Capital Works Program and reallocate the funds from Gunnawarra Road Rehabilitation Project to a priority section of Bollon Road (Ch 37.480 to Ch 40.000) to allow works to be completed as part of the 2023-24 Bitumen Rehabilitation Program.
2. Select Cooper McCullough Group Pty Ltd as the recommended tenderer for Tender VP389341 – Road Rehabilitation Project 2023/24.
3. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Cooper McCullough Group Pty Ltd noting a contract sum value of \$3,083,870.36 (exclusive of GST and Provisional Items) and:
  - a) work with the Contractor with the view to maximise local investment where possible; and
  - b) execute the contract if the final terms are acceptable.
4. Authorise the nominated Superintendent (for Council) the delegation to order variations up to the value of the approved budget, noting the nature of the contract and the variability associated with the road rehabilitation design process.
5. Include a project for the stabilisation of Gunnawarra Road as part of the first draft of the 2024-25 Capital Works Road Budget.

CARRIED

9/0

**Responsible Officer**

**Deputy Director / Strategic Road and Program 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. 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.

Cr McMullen, having previously declaring a declarable conflict of interest in the following item, left the meeting at 6.58pm.



**Item Number:** C.4 **File Number:** D24/2092

**SUBJECT HEADING:** ENDORSEMENT OF TRANSPORT DEVELOPMENT SCHEME (TIDS) WORKS PROGRAM 2024-25 TO 2027-28

**Officer's Title:** Deputy Director / Strategic Road and Program Management

**Executive Summary:**

*Maranoa Regional Council is a member of the South West Regional Road and Transport Group (SWRRTG). Council is required to develop and endorse the proposed four (4) year rolling program (2024-25 to 2027-28) and agree in-principle to matching the funding provided through the Transport and Infrastructure Development Scheme (TIDS) program with a 50% council contribution.*

**Resolution No. OM/01.2024/66**

**Moved Cr Edwards**

**Seconded Cr Guthrie**

**That Council:**

1. Receive and note the report and endorse the proposed Transport Infrastructure Development Scheme (TIDS) work program, noting the 2024-25 Council contribution amount of \$1,706,000.
2. Provide preliminary commitment to funding the contribution required for the 2025-26, 2026-27 and 2027-28 programs (\$1,706,000, \$1,706,000 and \$1,706,000 respectively) subject to annual review as part of future budget deliberations.
3. Authorise the Chief Executive Officer, or delegate to sign the project scope forms for projects on the program.

CARRIED

8/0

**Responsible Officer**

**Deputy Director / Strategic Road and Program 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. Tyson Golder, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, 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 McMullen returned to the meeting at 6.59pm.

**Item Number:** C.6 **File Number:** D24/2325

**SUBJECT HEADING:** ROMA AIRPORT OPERATIONAL STRATEGY

**Officer's Title:** Manager - Airports (Roma) & Regional Compliance

**Executive Summary:**

*Maranoa Regional Council, Murweh Shire Council and the South West Queensland Regional Organisation of Councils have been advocating for some time in relation to increased flights/passenger capacity on the Central One and Western One routes.*

<b>Moved Cr Golder</b>	<b>Seconded Cr Ladbrook</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Receive and note the report.</li> <li>2. Endorse written advocacy to the Director General, Sally Stannard, Department of Transport &amp; Main Roads (DTMR) to support the substitution of 3 Q400 flights as part of the weekly flight schedule provided by Rex Airlines as part of the RPT contract immediately.</li> <li>3. If successful, work on cost effective solutions that don't impact the travelling public and the Maranoa Resident fare and/or Maranoa SME (small business) fares.</li> <li>4. Undertake immediate advocacy to the Australian Government in relation to an exemption component for this trial.</li> </ol>	
NO VOTE TAKEN	

No vote was taken on the draft motion at that time, with Cr Hancock proposing the following amendment to point 3, which was accepted by the 'mover' and 'seconded':

<b>Resolution No. OM/01.2024/67</b>	
<b>Moved Cr Golder</b>	<b>Seconded Cr Ladbrook</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Receive and note the report.</li> <li>2. Endorse written advocacy to the Director General, Sally Stannard, Department of Transport &amp; Main Roads (DTMR) to support the substitution of 3 Q400 flights as part of the weekly flight schedule provided by Rex Airlines as part of the RPT contract immediately.</li> <li>3. If successful, work on cost effective solutions that don't negatively impact the Roma Airport business unit or travelling public – specially the Maranoa Resident fare and/or Maranoa SME (small business) fares.</li> <li>4. Undertake immediate advocacy to the Australian Government in relation to an exemption component for this trial.</li> </ol>	
CARRIED <span style="float: right;">9/0</span>	

<b>Responsible Officer</b>	<b>Manager - Airports (Roma) &amp; Regional Compliance</b>
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**Item Number:** C.7 **File Number:** D23/110834  
**SUBJECT HEADING:** LEASES ON LOTS 4 AND 11 ON RP855185 - AIR BP  
**Officer's Title:** Manager - Airports (Roma) & Regional Compliance

***Executive Summary:***

*Air BP currently lease 2 lots at Roma airport for fuel storage and sales. The Leases on the 2 lots are due to end on 31st January 2024.*

**Resolution No. OM/01.2024/68**

**Moved Cr McMullen**

**Seconded Cr Guthrie**

**That Council:**

1. In accordance with *Local Government Regulation 2012 (QLD) Div 4, Section 236 (1), (2)*, acknowledge that it is in the public interest to dispose of the interest in Lease A, Lot 4 and Lot 11 on RP855185 at Roma Airport without tender or auction.
2. Offer BP Australia Ltd (Air BP) a new 10+5-year Lease for Lots 4 and 11 at Roma Airport.
3. Authorise the Chief Executive Officer (or delegate) to negotiate final terms, ensuring that, pursuant to LGR 236 (3), rent payable is equal to, or more than the market value of the land.

CARRIED

9/0

<b>Responsible Officer</b>	<b>Manager - Airports (Roma) &amp; Regional Compliance</b>
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**Item Number:**

**C.8**

**File Number: D24/5289**

**SUBJECT HEADING:**

**OVERDUE RATES - COMMENCEMENT OF LEGAL ACTION**

**Officer's Title:**

**Lead Rates and Utilities Billing Officer / System Administrator**

***Executive Summary:***

*Letters of Demand have been sent to ratepayers who are not in a rates payment arrangement and have a rates debt of \$750.00 or more outstanding.*

*In accordance with Council's adopted Rates Recovery Policy, a Council Resolution is required to take the next step in the rates recovery process by filing a Statement of Liquidated Claim at the Local Magistrates Court and serving on the ratepayer.*

**Resolution No. OM/01.2024/69**

**Moved Cr Taylor**

**Seconded Cr O'Neil**

**That Council endorse the next step in the rates recovery process, that is to proceed to filing a Statement of Liquidated Claim with the Local Magistrate's Court after the 25th January 2024, serving upon the ratepayers who have:**

1. Not paid the outstanding rates;
2. Not entered into an appropriate payment arrangement; and/or
3. Not complied with an appropriate payment arrangement.

CARRIED

9/0

<b>Responsible Officer</b>	<b>Lead Rates and Utilities Billing Officer / System Administrator</b>
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**Item Number:** C.9 **File Number:** D24/3533  
**SUBJECT HEADING:** REQUEST FOR REDUCTION IN RATES - ASSESSMENT NO 13014303  
**Officer's Title:** Lead Rates and Utilities Billing Officer / System Administrator

**Executive Summary:**

*Request for a reduction of Rates has been received from a ratepayer.*

**Resolution No. OM/01.2024/70**

Moved Cr McMullen

Seconded Cr Ladbrook

**That Council:**

1. Acknowledge receipt of the concession request.
2. Not provide a concession at this point as the decision needs to be considered by a new term of council prior to the commencement of the 2024/25 budget year.
3. Not consider a further concession unless a recovery arrangement is entered into and monies are paid in accordance with that arrangement.

CARRIED

8/1

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

**Responsible Officer**

**Lead Rates and Utilities Billing Officer / System Administrator**

**Item Number:** C.10 **File Number:** D24/4466  
**SUBJECT HEADING:** RFT 24042: SUPPLY OF WHOLSALE MATERIALS & STORAGE TO THE ROMA QUARRY  
**Location:** Roma  
**Officer's Title:** Operations Manager - Quarry & Quarry Pits

**Executive Summary:**

*Council has recently gone to Tender for the supply of wholesale materials and storage to the Roma Quarry. This report outlined the assessment and recommendation.*

**Moved Cr Golder**

**Seconded Cr Ladbrook**

**That Council:**

1. **Select J & M Collinsons as the preferred tenderer to RFT 24042 for fixed minimum quantities of wholesale materials and storage to the Roma Quarry for a contract value of a minimum of \$300,000 ex GST per annum.**
2. **Enter into a minimum annual supply (standing order) contract with J M Collinsons with flexibility to adjust tonnage at negotiated prices that are below councils costs of goods sold for a term of three years, noting that this is a minimum supply and tonnage may be varied upwards if greater quantities are required by Council and the price is agreed.**
3. **Authorise the Chief Executive Officer, or delegate, to enter into final negotiations with J M Collinsons (noting the contract values and margins outlined in this report) and execute the contract if final terms are acceptable.**

**NO VOTE TAKEN**

No vote was taken on the draft motion at that time, with Cr O'Neil proposing the following amendment in relation to point 2. Mayor Golder as mover of the motion advised he would not accept the amendment.

**Resolution No. OM/01.2024/71**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That Council:**

1. **Select J & M Collinsons as the preferred tenderer to RFT 24042 for fixed minimum quantities of wholesale materials and storage to the Roma Quarry for a contract value of a minimum of \$300,000 ex GST per annum.**
2. **Enter into a minimum annual supply (standing order) contract with J M Collinsons with flexibility to adjust tonnage at negotiated prices that are below councils costs of goods sold for a for a term of 1 +1 +1 year options, noting that this is a minimum supply and tonnage may be varied upwards if greater quantities are required by Council and the price is agreed.**
3. **Authorise the Chief Executive Officer, or delegate, to enter into final negotiations with J M Collinsons (noting the contract values and margins outlined in this report) and execute the contract if final terms are acceptable.**

**MOTION LOST**

**3/6**

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

With the amendment lost, council voted on the initial draft motion as follows:

**Resolution No. OM/01.2024/72**

**Moved Cr Golder**

**Seconded Cr Ladbrook**

**That Council:**

1. **Select J & M Collinsons as the preferred tenderer to RFT 24042 for fixed minimum quantities of wholesale materials and storage to the Roma Quarry for a contract value of a minimum of \$300,000 ex GST per annum.**
2. **Enter into a minimum annual supply (standing order) contract with J M Collinsons with flexibility to adjust tonnage at negotiated prices that are below councils costs of goods sold for a term of three years, noting that this is a minimum supply and tonnage may be varied upwards if greater quantities are required by Council and the price is agreed.**
3. **Authorise the Chief Executive Officer, or delegate, to enter into final negotiations with J M Collinsons (noting the contract values and margins outlined in this report) and execute the contract if final terms are acceptable.**

CARRIED

5/4

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. McMullen
Cr. Golder	Cr. O'Neil
Cr. Guthrie	Cr. Taylor
Cr. Ladbrook	

**Responsible Officer**

**Operations Manager - Quarry & Quarry Pits**

**Item Number:**

**C.11**

**File Number: D24/3208**

**SUBJECT HEADING:**

**STAFF HOUSING ROMA**

**Officer's Title:**

**Chief Executive Officer**

***Executive Summary:***

*Council resolved at its 13 December 2023 meeting to further investigate options for staff housing.*

**Resolution No. OM/01.2024/73**

**Moved Cr O'Neil**

**Seconded Cr Ladbrook**

**That Council:**

1. Receive and note the report.
2. Acknowledge that a full valuation has been conducted on one of the properties.
3. Authorise the Chief Executive Officer (or delegate) to make an offer as detailed in the report.
4. Authorise the Chief Executive Officer or delegate to execute all required documents to effect the purchase should negotiations be successful.
5. Draw the required funds from the Strategic Housing Projects.

CARRIED

9/0

**Responsible Officer**

**Chief Executive Officer**

**Item Number:**

**C.12**

**File Number: D24/2510**

**SUBJECT HEADING:**

**REIMBURSEMENT OF LICENCE FEES - 151 HODGSON LANE, HODGSON**

**Location:**

159 Hodgson Lane North, Hodgson

**Officer's Title:**

**Chief Executive Officer**

***Executive Summary:***

*Council has received a request for full reimbursement of fees.*

**Resolution No. OM/01.2024/74**

**Moved Cr Golder**

**Seconded Cr Birkett**

**That Council:**

1. Receive and note the report.
2. Refund the balance of fees (50% - circa \$201.00) in relation to the water agreement application to the ratepayer.
3. Delegate to the Chief Executive Officer to consider all requests for refunds to the full amount for all water agreements should a future decision be required.

CARRIED

9/0

**Responsible Officer**

**Chief Executive Officer**

**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. Cameron O'Neil, Cr. Wendy Taylor.

**How each eligible councillors voted:**

Each councillor voted in favour of the motion.

**Item Number:** C.13 **File Number:** D24/4633

**SUBJECT HEADING:** MEDICAL AND NURSING BURSARIES: 2024

**Location:** Wallumbilla

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

**Executive Summary:**

*The Bursary panel has met and made recommendations in relation to successful applicants for the 5 bursaries for 2024. The report provided an overview of the assessment and recommendations by the panel for Councils endorsement.*

**Resolution No. OM/01.2024/75**

**Moved Cr Golder**

**Seconded Cr O'Neil**

**That Council:**

1. Endorse the panel to interview the two recommended applicants in the Doctors retention bursary and authorise the Chief Executive Officer to offer the bursary to the preferred candidate based on the panels advice.
2. Grant the student doctor bursary to Chelsea Gorry subject to acceptance to undertake Maranoa based placements where possible.
3. Grant the 3 x \$10,000 nursing bursaries to the following 3 applicants - Ashleigh Wall, Rowena Dingle and Jael Halls.
4. Grant a commendation award of \$2,500 each to Chloe Davis and Kissea Cruz as part of the bursary program for their outstanding academic achievements and excellent bursary applications, with funds drawn from the sponsorship budget GL 2887.2249 (to be reviewed at the upcoming quarterly budget review).
5. Support and organise a confirmation ceremony for all of the successful bursary recipients.

CARRIED

9/0

**Responsible Officer**

**Chief Executive Officer**



**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. Cameron O'Neil, Cr. Wendy Taylor.

**How each eligible councillors voted:**

Each councillor voted in favour of the motion.

**Item Number:** C.14 **File Number:** D24/3207

**SUBJECT HEADING:** RFT: DISPOSAL OF BUILDING AT 36 GEORGE STREET WALLUMBILLA

**Location:** Wallumbilla

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

**Executive Summary:**

Council has advertised a tender for the purchase and removal of the above property. This is a summary of that process for Councils decision.

**Resolution No. OM/01.2024/76**

Moved Cr O'Neil

Seconded Cr Hancock

That we withdraw C.14.

CARRIED

9/0

**Responsible Officer**

**Chief Executive Officer**

Cr Hancock, having previously declared a declarable conflict of interest in the following item, left the meeting at 7.39pm.

**Item Number:** C.15 **File Number:** D24/4837

**SUBJECT HEADING:** BUDGET AMENDMENT OF 2023-24 CAPITAL WORKS PROGRAM - ROMA TRUCKWASH FACILITY

**Location:** Roma

**Officer's Title:** Manager - Strategic Water, Sewerage and Gas

**Executive Summary:**

The Roma Truck Wash Facility is required to comply with state legislative and environmental requirements.

This report identified works to be completed to allow for the effective operation of the treatment and disposal of washdown water and associated waste and recommendation to stage the works and consider stage 1 in the 2023-24 capital works program.

**Resolution No. OM/01.2024/77**

**Moved Cr Guthrie**

**Seconded Cr McMullen**

**That Council:**

1. Receive and note the information contained within this report in relation to proposed variation to 2023-24 capital works program.
2. Approve the reallocation of \$700,000 from the current budget for the Purchase and Installation of Roma Levee Pumps (WO22859) to the future 2024-25 financial year.
3. Approve the allocation of \$200,000 for the completion of Stage 01 of augmentation of the Roma Truckwash Waste collection, detention lagoons and wet weather storage.

CARRIED

8/0

**Responsible Officer**

**Manager - Strategic Water, Sewerage and Gas**

**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. 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 Hancock returned to the meeting at 7.40pm.

**Item Number:**

**C.16**

**File Number: D23/110730**

**SUBJECT HEADING:**

**ROMA SALEYARD’S MEMORIAL WALL - RESIDENT CORRESPONDANCE**

**Councillor’s Title:**

**Cr. Tyson Golder**

***Executive Summary:***

*A resident has recently written to all Councillors and met with the Mayor to provide feedback regarding the Roma Saleyard’s Memorial Wall project. This report provided that feedback to Council for note.*

**Resolution No. OM/01.2024/78**
**Moved Cr Golder**
**Seconded Cr McMullen**
**That Council:**

1. Seek further consultation and feedback from people and families involved in the Roma Saleyard's Memorial Wall project.
2. Consider a policy framework after the feedback has been received and reviewed.
3. Develop an invitation list for unveiling of the Roma Saleyards Memorial Wall and work with Ann Prow regarding her feedback.
4. Subject to the completion of points (1), (2) and (3), hold the unveiling ~~on Tuesday 27 February 2024~~ **of the memorial wall during 2024 on a date to be advised.**

CARRIED

9/0

**Responsible Officer**
**General Manager – Roma Saleyards**

The above-mentioned resolution was amended at the ordinary meeting held on 14 February 2024 as highlighted in blue and red text above. (Refer resolution no. OM/02.2024/06).

**Item Number:**
**C.17**
**File Number: D24/6245**
**SUBJECT HEADING:**
**ROMA LAWN CEMETERY - RESIDENT  
CORRESPONDANCE**
**Councillor's Title:**
**Cr. Tyson Golder**
***Executive Summary:***

*A resident has raised issues with significant subsidence at the Roma Lawn Cemetery.*

**Resolution No. OM/01.2024/79**
**Moved Cr 'Neil**
**Seconded Cr Golder**

**That a report be prepared for an upcoming Council meeting, addressing the residents' concerns and the need for a grave maintenance plan.**

CARRIED

9/0

**Responsible Officer**
**Director - Roma**
**Item Number:**
**C.18**
**File Number: D24/5844**
**SUBJECT HEADING:**
**CAPITAL PROJECTS DEFERRAL UPDATE FY24**
**Officer's Title:**
**Lead Financial Planning and Analysis**
***Executive Summary:***

*As requested at the OM on 13 December 2023 the Councillors requested a review of the Capital Projects for identification of current capital project requests to be deferred.*

**Resolution No. OM/01.2024/80**
**Moved Cr Golder**
**Seconded Cr Ladbrook**

**That council adopt the deferral of the Capital Project requests as listed in this report for inclusion in the 2024/25 budget.**

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**

**Lead Financial Planning and Analysis**

**LATE CONFIDENTIAL ITEMS**

Cr McMullen, having previously declared a prescribed conflict of interest in the following item, left the meeting at 7.55pm.

Cr Ladbroke, having previously declared a declarable conflict of interest in the following item, left the meeting at 7.55pm.

**Item Number:** LC.2 **File Number:** D24/6511

**SUBJECT HEADING:** REQUEST FOR TENDER 24027 - RESTORATION OF PUBLIC ASSET (FLOOD DAMAGE): DRAINAGE AND ROAD FURNITURE PACKAGE

**Officer's Title:** Deputy Director / Strategic Road and Program Management

**Executive Summary:**

*To assist Council with the delivery of this program, a number of roadworks tender packages have been prepared for release to the open market. One of these packages is Tender 24027 - Restoration of Public Assets – Road Furniture and Drainage Package.*

*This report provided a summary of Tender 24027 and made recommendations to Council in relation to the delivery of the approved flood restoration works.*

**Resolution No. OM/01.2024/81**

**Moved Cr Birkett**

**Seconded Cr Taylor**

**That Council:**

- 1. Resolve not to appoint a tenderer to complete the full scope of works as outlined in Tender 24027 - Restoration of Public Assets – Road Furniture and Drainage.**
- 2. Enter into negotiations with Council's register of Pre-Qualified Suppliers for Minor Works - Civil Construction and Maintenance to undertake works within the relevant local areas.**
- 3. Select CGW Australia Pty Ltd as the preferred tenderer to undertake the scope of works on Reedy Creek Road and authorise the Chief Executive Officer (or delegate) to enter into negotiations to form a contract to carry out the works, if final terms are acceptable.**

CARRIED

7/0

<b>Responsible Officer</b>	<b>Deputy Director / Strategic Road and Program Management</b>
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<p><b>Section 150F A (2)(e) of the <i>Local Government Act 2009</i></b>          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.</p> <p><b>Name of each eligible councillor who voted on the matter:</b>          Cr. John Birkett, Cr. Mark Edwards, Cr. Tyson Golder, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Cameron O’Neil, Cr. Wendy Taylor.</p> <p><b>How each eligible councillors voted:</b>          Each councillor voted in favour of the motion.</p>
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Following conclusion of discussion and decision on the abovementioned item, Cr McMullen and Cr Ladbrook returned to the meeting.

Having previously declared a declarable conflict of interest in the following item, Cr Taylor left the meeting at 7.57pm.

**Item Number:** LC.3 **File Number:** D24/6690

**SUBJECT HEADING:** FLOOD DAMAGE BETTERMENT WORKS - MARANOA AND ROMA SOUTHERN ROAD: CONTRACT AWARD

**Officer’s Title:** Deputy Director / Strategic Road and Program Management

***Executive Summary:***  
*Approvals have progressively been received since early 2023, with an estimated total restoration program in the order of \$100M. Of the works approved, Council was successful in securing approximately \$4.56M Betterment Funding. The scope of work for the Betterment Projects includes bitumen extensions on both Maranoa Road (8.3km) and Roma Southern Road (2.4km).*

*To assist Council with the delivery of this program, two roadworks tender packages have been prepared for released to the open market. This report provides a summary of Betterment Tenders and made recommendations to Council in relation to the delivery of the approved works.*

**Resolution No. OM/01.2024/82**

**Moved Cr O'Neil**

**Seconded Cr Edwards**

**That Council:**

1. **Select Cooper McCullough Pty Ltd as the preferred tenderer for Tender 24036 – Maranoa Road Betterment Works for an estimated contract sum of \$3,595,496.46 (exclusive of GST).**
2. **Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Cooper McCullough Pty Ltd to:**
  - a) **Further discuss the alternative tender and other potential cost savings associated with the delivery of the works;**
  - b) **Ensure the contractor is able to maximise the use of locally available suppliers and/or contractors to assist with the delivery of the works.**
3. **Authorise the Chief Executive Officer (or delegate) to form a contract with Cooper McCullough Pty Ltd to carry out the works associated with Tender 24036 if final terms are acceptable.**
4. **Not award any tender for Tender 24036 – Roma Southern Road Betterment Works and authorise the Mayor and Chief Executive Officer to thank the Queensland Reconstruction Authority for the betterment approval and formally request an Extension of Time to allow the works to be delivered by Council crews/resources given the upskilling opportunity this project would provide.**
5. **Note that Roma Southern Road is an essential public asset, with Council to fund and undertake any required maintenance in the interim and prior to the completion of the Betterment Works.**

CARRIED

8/0

**Responsible Officer**

**Deputy Director / Strategic Road and Program 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. Tyson Golder, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen, Cr. Cameron O'Neil.

**How each eligible councillors voted:**

Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Cr Taylor returned to the meeting at 8.00pm.

Cr McMullen, having previously declared a prescribed conflict of interest in the following item, left the meeting at 8.00pm.

**Item Number:** LC.4 **File Number:** D23/93723

**SUBJECT HEADING:** PART OF LOT 328 ON WV1628 (PADDOCK 9 - ROMA)

**Officer's Title:** Lead Facility Management Officer

**Executive Summary:**

*At its Ordinary Meeting held on 20 September 2023, Council resolved to investigate options for short, medium and long term use of part of Lot 328 on WV1628, described as Paddock 9 Dargal Road Roma.*

**Resolution No. OM/01.2024/83**

Moved Cr Guthrie

Seconded Cr Birkett

**That Council:**

1. Acknowledge that this report actions Resolution No. OM/09.2023/58.
2. Call for tenders to lease part of Lot 328 on WV1628, described as Paddock 9 Dargal Road Roma for a period of 2 years with no further options to be included.
3. Include as conditions in the lease that Council retains the right to:
  - terminate the lease with 3 months notice to the lessee;
  - enter the property for the purposes of measurement, survey or inspection.

CARRIED

8/0

**Responsible Officer**

**Lead Facility Management Officer**

**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) Ladbroke, 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 McMullen returned to the meeting at 8.01pm.

**Item Number:** LC.5 **File Number:** D24/1585

**SUBJECT HEADING:** STATE GOVERNMENT SURPLUS PROPERTY - 103 ALICE STREET MITCHELL

**Officer's Title:** Lead Facility Management Officer

**Executive Summary:**

*At the Ordinary Council Meeting on 13 December 2023, Council received and noted a report, detailing Council's interest in the residential property located at 103 Alice Street Mitchell. Council resolved that a further report be presented.*

**Resolution No. OM/01.2024/84**

**Moved Cr Birkett**

**Seconded Cr Edwards**

**That Council:**

- ~~1. Receive and note the report.~~
- ~~2. Note that this report actions Council Resolution number OM /12.2023/98.~~
- ~~3. Authorise the Chief Executive Officer (or delegate) to make a formal offer to the Queensland Government for a price as detailed in the report.~~
- ~~4. Authorise the Chief Executive Officer or delegate to execute all required documents to effect the purchase should negotiations be successful.~~
- ~~5. Draw the required funds from the Strategic Housing Projects.~~

**That Council:**

1. Note that this report actions Council Resolution number OM /12.2023/98.
2. Receive and note the Officer's report as presented.
3. Decline the proposed purchase of 103 Alice Street Mitchell due to the lot being registered on the Environmental Management Register.

CARRIED

9/0

**Responsible Officer**

**Lead Facility Management Officer**

The abovementioned resolution was repealed at the ordinary meeting on 7 May 2024, and replaced with the highlighted text in blue. Refer resolution No. OM/05.2024/14.

**Item Number:**

**LC.6**

**File Number: D24/7403**

**SUBJECT HEADING:**

**ROMA QUARRY DEVELOPMENT APPROVAL  
COMPLIANCE ADJOINING PROPERTY**

**Officer's Title:**

**Chief Executive Officer**

**Executive Summary:**

*Council has an existing infrastructure agreement with the adjoining property to the Roma Quarry. Council has received quotations for fencing infrastructure. This report provided that information to council for further direction.*

**Resolution No. OM/01.2024/85**

**Moved Cr Hancock**

**Seconded Cr Taylor**

**That Council:**

1. Receive and note the report.
2. Not accept the current quotation and seek further pricing for installation services only with Council to provide a materials supply list, with a view to have the fencing installed by 30 June 2024 to comply with the Development Application conditions.

CARRIED

9/0

**Responsible Officer**

**Chief Executive Officer**



**Item Number:** 8.1 **File Number:** D23/110683

**SUBJECT HEADING:** ROMA ADMINISTRATION CENTRE SIGNAGE

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

***Executive Summary:***

*This notice of motion requests that replacement signage be placed upon the Roma Bungil Street Administration Centre building to identify the Roma Cultural Centre.*

*This item had laid on the table earlier during the meeting to allow Council additional time to consider the draft motion.*

<b>Resolution No. OM/01.2024/86</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Taylor</b>
<b>That Council seek a report including costings for the re-establishment of the Roma Bungil Cultural Community Centre signage on the bricks under the crest on the wall of the centre.</b>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Director - Roma</b>
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**Item Number:** L.9 **File Number:** D24/6869

**SUBJECT HEADING:** ROMA SOUTH WEST DRAG RACING STRIP URGENT REPAIRS

**Location:** Roma

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

***Executive Summary:***

*This report requested urgent funding to remediate a bump in the drag strip before the Easter carnival 2024.*

<b>Resolution No. OM/01.2024/87</b>	
<b>Moved Cr Golder</b>	<b>Seconded Cr Birkett</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li><b>1. Fund repairs to the dragway strip immediately to the value of \$125,000 and that this be sourced from capital projects that will not proceed in 2023.24.</b></li> <li><b>2. Give in principle support for a permanent upgrade of the track to give it a lifespan of</b></li> </ol>	

10-15 years.

3. Work with the club to develop a business case and identify grant funding for the project.
4. Consider a project as part of the 2024/25 budget process.

CARRIED

9/0

<b>Responsible Officer</b>
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<b>Director Roma</b>
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## **CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 8.37pm.

**These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 14 February 2024, at Yuleba Administration Centre.**