

MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 6 MARCH 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 Warroo – Mathew Gane, Director Corporate Services – Erik Lambert, General Manager Saleyards – Daniel Haslop, Manager - Regional Economic & Community Development – Greg Lawrence, Manager – Planning & Development – Kate Swepson, Manager Strategic Water, Sewerage and Gas – Wayne Mills, Manager Airports (Roma) & Regional Compliance – Daniel Jones, Lead Rates and Utilities Billing Officer – Debbie Gelhaar.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.03am.

CONFIRMATION OF MINUTES

Resolution No. OM/03.2024/01	
Moved Cr Taylor	Seconded Cr Birkett
That the minutes of the Ordinary Meeting held on 28 February 2024 be confirmed.	
CARRIED	9/0

BUSINESS

OFFICE OF THE CEO

Item Number: 10.1 File Number: D24/16169

SUBJECT HEADING: ROMA SALEYARDS - WATER BUBBLER

Officer's Title: General Manager - Saleyards

Executive Summary:

This report is to provide Council with costings of additional water bubbler/s at Roma Saleyards.

Resolution No. OM/03.2024/02	
Moved Cr O'Neil	Seconded Cr Birkett
That Council:	
<ol style="list-style-type: none"> 1. Acknowledge that this report enacts Council resolution OM/02.2024/19. 2. Receive and note the officers report as presented. 3. Consider this further as part of the 2024/25 budget deliberations. 	
CARRIED	9/0

Responsible Officer	General Manager - Saleyards
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Item Number: 10.2 **File Number:** D24/18599
SUBJECT HEADING: PROTECTION OF AIRSPACE RENEWABLE ENERGY
Officer's Title: Chief Executive Officer

Executive Summary:

This report outlined the recent advocacy to the State and Federal Government in relation to air space protection for windfarms. Additional advice has been received.

Resolution No. OM/03.2024/03	
Moved Cr Golder	Seconded Cr Guthrie
That Council:	
<ol style="list-style-type: none"> 1. Receive and note the report. 2. Make representations as outlined to all relevant governments and agencies. 	
CARRIED	9/0

Responsible Officer	Chief Executive Officer
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Item Number: 10.3 **File Number:** D24/18601
SUBJECT HEADING: MARANOA CHILDCARE BURSARIES PROGRAM
Officer's Title: Chief Executive Officer

Executive Summary:

This report requested minor adjustments to the childcare bursary program to better reflect academic completion of courses.

Resolution No. OM/03.2024/04	
Moved Cr McMullen	Seconded Cr Edwards
That Council:	
<ol style="list-style-type: none"> 1. Receive and note the recent advice from Tafe Queensland. 2. Acknowledge the average time of completion of Diplomas and Certification level qualifications takes approximately 18 months to ensure that registered applicants are provided a bursary on successful completion whenever that occurs – eg mid year. 3. Adjust the bursary for Degree Qualified applicants to apply from the first year or subsequent year of entry providing a limit of one bursary per applicant per degree to encourage students within the sector to complete. 4. Re-promote the bursaries with adjusted timeframes for registration before the 31 May 2024 to align with semester enrolments and finalisation of qualifications. 	
CARRIED	9/0

Responsible Officer	Chief Executive Officer
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REPORTS - LOCAL AREA DIRECTORS

Item Number: 13.1 File Number: D24/19037

SUBJECT HEADING: COBB AND CO CHANGING STATION COACH - REQUEST FOR ASSET CHANGES

Location: Warroo Local Area, Surat

Officer's Title: Director - Warroo

Executive Summary:

This report outlined a request made by the Cobb and Co Festival Committee to make changes to the coach and relevant costs associated to prepare it for the Festival in August 2024.

<p>Moved Cr Hancock</p>	<p>Seconded Cr Golder</p>
<p>That Council:</p> <ol style="list-style-type: none"> 1. Undertake the work required to the coach and authorise the Cobb and Co Committee to use the coach in the Easter in the Country Parade and fund \$12,000 (ex GST) from (Warroo Directorate - General Ledger Number 02087.2017). 2. Cobb and Co Committees to request for in-kind support from Council to transport and load the coach to and from the event. 	
<p>NO VOTE TAKEN</p>	

Responsible Officer	Director - Warroo
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<p>Moved Cr McMullen</p> <p>That this lay on the table until later in the meeting.</p> <p>WITHDRAWN</p>
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<p>Resolution No. OM/03.2024/05</p>	
<p>Moved Cr Hancock</p>	<p>Seconded Cr Golder</p>
<p>That Council:</p> <ol style="list-style-type: none"> 1. Undertake the work required to the coach and authorise the Cobb and Co Committee to use the coach in the Easter in the Country Parade and fund \$12,000 (ex GST) from (Warroo Directorate - General Ledger Number 02087.2017). 2. Approve the Cobb and Co Committees request of in-kind support from Council to transport and load the coach to and from the event. 3. Sponsor the Cobb & Co Festival committee to fund a horse team and driver to pull the coach in the Easter in the Country Parade to promote the centenary event for the amount of \$5,000 (plus GST), funded from Sponsorship Donations General Ledger 2887.2249. 	
<p>CARRIED 9/0</p>	

Responsible Officer	Director - Warroo
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REGIONAL DEVELOPMENT
Item Number: 14.1

File Number: D24/16676

SUBJECT HEADING: APPLICATIONS THROUGH REGIONAL ARTS DEVELOPMENT FUND (RADF) PROGRAM 2023/2024

Officer's Title: Regional Arts and Culture Officer

Executive Summary:

The Maranoa Regional Council Regional Arts Development Fund (RADF) Committee has reviewed one funding application for arts and cultural projects. The assessment was unable to take place in person and each committee member assessed the application electronically and responded with their recommendations.

It was recommended that the Committee's assessment be endorsed.

Resolution No. OM/03.2024/06	
Moved Cr Taylor	Seconded Cr Hancock
<p>That Council endorse the RADF Committee's grant assessment recommendations in supporting the Roma Patchwork and Crafters Inc. application for the amount of \$2,485 as received in their application on 21 February 2024.</p> <p><i>[Cr McMullen put forward an amendment to the draft motion to include details regarding the application, which was accepted].</i></p>	
CARRIED	9/0

Responsible Officer	Regional Arts and Culture Officer
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Declaration of Interest

Item	14.2
Description	Material Change of Use to establish a "Food and Drink Outlet" (Drive Through Coffee) at 41 Quintin Street, Roma (Ref: 2023/20962)
Declaring Councillor	Cr Wendy Taylor
Person with the interest Related party / close associate / other relationship	Myself (Layershire Pty Ltd)
Particulars of Interest	32 Bowen Street is a commercial property that Layershire Pty Ltd own and Bowen Street has been mentioned in the report.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr Taylor left the meeting at 10.04am.

Item Number: 14.2 File Number: D24/17841

SUBJECT HEADING: MATERIAL CHANGE OF USE TO ESTABLISH A "FOOD AND DRINK OUTLET" (DRIVE THROUGH COFFEE) AT 41 QUINTIN STREET, ROMA (REF: 2023/20962)

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

Executive Summary:

Roma Central Pty Ltd ATF Roma Central Trust C/- Mecone has submitted a development application seeking approval for a Material Change of Use for a "Food and Drink Outlet" (Drive Through Coffee Shop) and Operational Works "Advertising Device" at 41 Quintin Street, Roma, being Lot 1 on RP41599 (the subject premises). The development application is subject to Code Assessment and must be assessed against the assessment benchmarks (to the extent relevant) provided by Section 45 of the Planning Act 2016. The Development Assessment Rules set out the procedural requirements for the development assessment process.

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/03.2024/07

Moved Cr O'Neil

That we lay this on the table until later in the meeting [to enquire as to whether the applicant would consider an extension to the specified decision period and to confirm advice received internally and from Transport & Main Roads].

CARRIED

8/0

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 10.10am.

Item Number: 14.3 **File Number:** D24/19064

SUBJECT HEADING: NRMA ELECTRIC VEHICLE CHARGING STATION FOR ROMA

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

Executive Summary:

The National Roads and Motorists' Association (NRMA) is developing a national connected EV charging network, supported by the Federal Government's co-funded Highways program. This initiative aims to establish DC Fast Charging EV stations approximately 150km apart along major highways across Australia.

Roma has been identified as a crucial component of this network strategy, with planned stations at Morven to the west and Miles to the east. Strategically positioned, Roma will serve as a vital hub for facilitating long-distance EV travel, particularly west of Brisbane and Toowoomba along the Warrego Highway.

NRMA has formally requested the Council to sign a non-binding Letter of Intent. This letter signifies the Council's willingness to consider NRMA's proposal to install EV Charging Bays at the PCYC Maranoa Car Park, located at 37/43 George Street West, Roma QLD 4455, specifically identified as Lot 5 SP 103335.

The integration of Roma into NRMA's national EV charging network presents a significant opportunity to promote sustainable transportation and enhance regional connectivity. By signing the Letter of Intent, the Council demonstrates its commitment to exploring and supporting initiatives that contribute to the advancement of clean energy infrastructure.

Council acknowledges the importance of NRMA's proposal and signs the Letter of Intent, indicating its openness to consider the installation of EV Charging Bays at the specified location. This step aligns with the Council's commitment to fostering innovation and sustainability within the community.

Moved Cr Golder

Seconded (Not called)

That Council:

- 1. Acknowledges that this report enacts Council resolution OM/11.2023/6319.**
- 2. Receive and review the attached letter of intent and draft NRMA license template for EV charging stations.**
- 3. Authorise the Chief Executive Officer (or delegate) to**
 - a. Sign the letter of intent.**
 - b. Enter into a license agreement with NRMA for the installation of four (4) electric vehicle charging stations within**

Roma Cultural Centre Complex, Roma QLD 4455, specifically Lot 5 on SP 103335 is a potential site where NRMA electric vehicle charging infrastructure could be built. NRMA acknowledges that the precise location within the total area highlighted in red in the attached image is to be agreed by Maranoa Regional Council.

With changes to the red area to reduce the size so it is focused on the carpark in the vicinity between PCYC and the Roma Show Society areas.

NO VOTE TAKEN

No vote was taken on the draft motion at that time, with discussions undertaken regarding the area identified in the map attached to the officer's report highlighted in red. The following procedural motion was put forward by Cr Guthrie for Council's consideration:

Resolution No. OM/03.2024/08

Moved Cr Guthrie

That this lay on the table until later in the meeting [*to receive an amended location map as discussed*].

CARRIED

9/0

COUNCIL ADJOURNED THE MEETING
 FOR MORNING TEA AT 10.18am

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 11.42am

Item Number: 14.3 File Number: D24/19064

SUBJECT HEADING: NRMA ELECTRIC VEHICLE CHARGING STATION FOR ROMA

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

Executive Summary:

The National Roads and Motorists' Association (NRMA) is developing a national connected EV charging network, supported by the Federal Government's co-funded Highways program. This initiative aims to establish DC Fast Charging EV stations approximately 150km apart along major highways across Australia.

Roma has been identified as a crucial component of this network strategy, with planned stations at Morven to the west and Miles to the east. Strategically positioned, Roma will serve as a vital hub for facilitating long-distance EV travel, particularly west of Brisbane and Toowoomba along the Warrego Highway.

NRMA has formally requested the Council to sign a non-binding Letter of Intent. This letter signifies the Council's willingness to consider NRMA's proposal to install EV Charging Bays at the PCYC Maranoa Car Park, located at 37/43 George Street West, Roma QLD 4455, specifically identified as Lot 5 SP 103335.

The integration of Roma into NRMA's national EV charging network presents a significant opportunity to promote sustainable transportation and enhance regional connectivity. By signing the Letter of Intent, the Council demonstrates its commitment to exploring and supporting initiatives that contribute to the advancement of clean energy infrastructure.

Council acknowledges the importance of NRMA's proposal and signs the Letter of Intent, indicating its openness to consider the installation of EV Charging Bays at the specified location. This step aligns with the Council's commitment to fostering innovation and sustainability within the community.

Resolution No. OM/03.2024/09

Moved Cr Golder

Seconded Cr O'Neil

That Council:

- 1. Acknowledges that this report enacts Council resolution OM/11.2023/6319.**
- 2. Receive and review the attached letter of intent and draft NRMA license template for**

EV charging stations.

3. Authorise the Chief Executive Officer (or delegate) to
 - a. Sign the letter of intent.
 - b. Enter into a license agreement with NRMA for the installation of four (4) electric vehicle charging stations within

Roma Cultural Centre Complex, Roma QLD 4455, specifically Lot 5 on SP 103335 (as highlighted in red within the amended 2nd map provided to Councillors at the meeting), is a potential site where NRMA electric vehicle charging infrastructure could be built.



CARRIED

9/0

Responsible Officer

Manager - Regional Economic & Community Development

LATE ITEMS

Declaration of Interest

Cr Ladbrook advised that he would leave the meeting for discussion and consideration of the following matter, having previously declared an interest when initially considered at the ordinary meeting on 28 February 2024 (Refer to Item 14.2).

Cr Ladbrook left the meeting at 11.47am.

Item Number: L.1 **File Number:** D24/20141

SUBJECT HEADING: **MINOR CHANGE TO EXISTING DEVELOPMENT PERMIT - MATERIAL CHANGE OF USE - "UNDEFINED USE" (REF: 2022/20698)**

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

Executive Summary:

McFellowes Distilling Pty Ltd T/A Western Queensland Spirit has submitted a Minor Change application in relation to the existing Development Approval issued for an "Undefined Use" (Distillery, Cellar Door, Function Facility and Short-term Accommodation) at 50 Bungeworgorai Lane, Roma.

The applicant wishes to change the conditions in relation to the number of events, operating hours and increase the scale of the accommodation use.

In assessing and determining the application, Council must have regard to the assessment benchmarks provided by Section 81 of the Planning Act 2016. The Planning Act 2016 sets out the procedural requirements for the minor change application process. The proposed change is not considered to result in substantially different development and is therefore supported.

Resolution No. OM/03.2024/10

Moved Cr Golder

Seconded Cr Edwards

That this matter be deferred to allow for further consultation to take place with stakeholders and affected community members and a briefing prior to it being brought back to an ordinary meeting.

CARRIED

8/0

Responsible Officer

Manager – Planning, Building & Development Services

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. 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 Ladbrook returned to the meeting at 11.52am.

Item Number: L.2 **File Number:** D24/21200

SUBJECT HEADING: TRAFFIC SIGNAGE AT THE INTERSECTION OF FOOTT STREET AND JACKSON STREET ROMA.

Councillor's Title: Cr. Tyson Golder

Executive Summary:

Community concerns have been raised about the lack of traffic signage at the intersection of Foott Street and Jackson Street Roma.

Resolution No. OM/03.2024/11	
Moved Cr Golder	Seconded Cr McMullen
That a report be prepared for an upcoming Council meeting and staff identify other concerning intersections within the vicinity.	
CARRIED	9/0

Responsible Officer	Director Roma
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ITEM WITHOUT NOTICE

Resolution No. OM/03.2024/12	
Moved Cr Golder	Seconded Cr Edwards
That New Item Resumption of Land for Rates (LC.5) be included in the confidential agenda.	
CARRIED	9/0

CONFIDENTIAL ITEMS

Resolution No. OM/03.2024/13		
Moved Cr Birkett		Seconded Cr O'Neil
In accordance with the provisions of section 254J(3) of the <i>Local Government Regulation 2012</i> , that Council resolve to close the meeting to the public [at 11.56am] to discuss confidential items that its Councillors consider is necessary to close the meeting.		
In accordance with Section 254J(5) of the <i>Local Government Regulation 2012</i> , the following table provides:		
<ul style="list-style-type: none"> • 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 – Overdue Natural Gas Accounts – Commencement of Legal Action	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.	Letters of Demand have been sent to natural gas consumers who are not in an appropriate payment arrangement for outstanding debts.
C.2 – Nomination of Projects – Community Energy Upgrades Fund Round 1	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 eligible to submit applications for funding under the Australian Government’s Community Energy Upgrades Fund Round 1. This report provides an overview of the program and recommends projects to be submitted under the program.
C.3 – Memorial Wall - Nomination	Section 254J(3)(f) matters that may directly affect the health and safety of an individual or a group of individuals.	Consideration of a nomination for a plaque on the Roma Saleyards Memorial Wall.
LC.1 – Roma Saleyards Sculpture	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 additional prize money grant for the Saleyards Acquisitive prize.
LC.2 – Bore 21 Progress	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.	This report provides an update on the progress of drilling Bore 21, Roma.
LC.3 – Headache Hill Quarry Sustainability Report 2024	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.	This report provides a business case for the opportunities at the Headache Hill Quarry as well as economies of scale including the Roma Quarry.
LC.4 – Insurance Claims and Planning Update 2024	Section 254J(3)(f) matters that may directly affect the health and safety of an individual or a group of individuals.	Summary report provided for Council’s information.
LC.5 – Resumption of Land for Rates	Section 254J(3)(f) matters that may directly affect the health and safety of an	This motion provides information to Council about resumption of rates

	individual or a group of individuals.	
CARRIED		9/0

Responsible Officer	
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Cr Ladbrook the meeting at 12.19pm and returned 12.21pm.

Resolution No. OM/03.2024/14	
Moved Cr Birkett	Seconded Cr O'Neil
That Council open the meeting to the public [at 12.54pm].	
CARRIED	
9/0	

Resolution No. OM/03.2024/15	
Moved Cr Hancock	Seconded Cr McMullen
That Council close the meeting to the public [at 12.54pm].	
CARRIED	
9/0	

COUNCIL ADJOURNED THE MEETING
 FOR LUNCH AT 1.04pm

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 1.34pm

Cr Guthrie left the meeting at 1.46pm, and returned at 1.47pm.

Resolution No. OM/03.2024/16	
Moved Cr O'Neil	Seconded Cr Birkett
That Council open the meeting to the public [at 1.48pm].	
CARRIED	
9/0	

COUNCIL ADJOURNED THE MEETING
 FOR A BRIEF RECESS AT 1.49pm

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 1.53pm

Cr Taylor was not present at the resumption of standing orders.

Item Number: C.1 **File Number:** D24/18938

SUBJECT HEADING: OVERDUE NATURAL GAS ACCOUNTS -

COMMENCEMENT OF LEGAL ACTION

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

Executive Summary:

Letters of Demand have been sent to natural gas consumers who are not in an appropriate payment arrangement for outstanding debts.

Resolution No. OM/03.2024/17
Moved Cr O'Neil
Seconded Cr McMullen

That Council endorse the next step in the utilities debt recovery process, that is to proceed to filing a Statement of Liquidated Claim with the Local Magistrate's Court after the 6th of March 2024, serving upon the natural gas consumers who have:

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

CARRIED
8/0
Responsible Officer
Lead Rates and Utilities Billing Officer / System Administrator

Cr Taylor returned to the meeting at 1.55pm.

Item Number:
C.2
File Number: D24/11522
SUBJECT HEADING:
NOMINATION OF PROJECTS - COMMUNITY ENERGY UPGRADES FUND ROUND 1
Officer's Title:
Manager - Airports (Roma) & Regional Compliance
Executive Summary:

Maranoa Regional Council is eligible to submit applications for funding under the Australian Government's Community Energy Upgrades Fund Round 1.

This report provided an overview of the program and recommends projects to be submitted under the program.

Resolution No. OM/03.2024/18
Moved Cr Hancock
Seconded Cr Ladbrook
That Council:

- 1. Apply for funding under the Australian Government's Community Energy Upgrades Fund Round 1 for the following projects-**
 - Project 1: Solar Panel installation on the roof of Roma Airport Administration Building**
 - Project 2: Solar panel and infrastructure installation at Bore 19**
 - Project 3: Solar panel and infrastructure installation at Bore 17**
- 2. Include the co-contribution/s of \$150,000 in the 2024-25 budget, if successful.**
- 3. Authorise the Chief Executive Officer, or delegate, to sign funding agreement and any other necessary documentation if successful.**

CARRIED
9/0

Responsible Officer	Manager - Airports (Roma) & Regional Compliance
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Item Number: C.3 **File Number:** D24/18604

SUBJECT HEADING: MEMORIAL WALL - NOMINATION

Officer's Title: General Manager - Saleyards

Executive Summary:

Consideration of a nomination for a plaque on the Roma Saleyards Memorial Wall.

Resolution No. OM/03.2024/19	
Moved Cr Edwards	Seconded Cr Guthrie
That Council:	
<ol style="list-style-type: none"> 1. Approve the nomination of Donald 'Don' Turner for placement of a plaque on the Roma Saleyards Memorial Wall. 2. Installation of the plaque take place at a future event after the memorial wall has been opened. 3. Council continue to liaise with the Roma Saleyards Stakeholder group to continue to progress with future nominations as received. 	
CARRIED	9/0

Responsible Officer	General Manager - Saleyards
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Item Number: LC.1 **File Number:** D24/15912

SUBJECT HEADING: ROMA SALEYARDS SCULPTURE

Officer's Title: General Manager - Saleyards

Executive Summary:

Consideration of additional prize money grant for the Saleyards Acquisitive prize.

Resolution No. OM/03.2024/20	
Moved Cr McMullen	Seconded Cr O'Neil
That Council approve an increase of the Saleyards Acquisitive prize money from \$25,000 to \$35,000 as part of the Roma Saleyards 2024/25 capital works budget.	
CARRIED	9/0

Responsible Officer	General Manager - Saleyards
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Item Number: LC.2 **File Number:** D24/21198
SUBJECT HEADING: BORE 21 PROGRESS
Officer's Title: Manager - Strategic Water, Sewerage and Gas

Executive Summary:

This report provided an update on the progress of drilling Bore 21, Roma.

Resolution No. OM/03.2024/21	
Moved Cr Birkett	Seconded Cr Ladbrook
That Council:	
<ol style="list-style-type: none"> 1. Continue with the recommended option provided by the State Government. 2. Write to the relevant Minister/s seeking urgent additional grant funds from the State to support the additional costs and license of the recommended option. 3. Approve up to \$40,000 as an additional contribution to fund further drilling on the basis that it is essential infrastructure, to be sourced from Work Order 22827, Sewerage pump station 1, Roma additional capacity. 4. Be provided a further report at a future meeting in relation to the outcomes of the project. 	
CARRIED	9/0

Responsible Officer	Manager - Strategic Water, Sewerage and Gas
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Item Number: LC.3 **File Number:** D24/18602
SUBJECT HEADING: HEADACHE HILL QUARRY SUSTAINABILITY REPORT 2024
Officer's Title: Chief Executive Officer

Executive Summary:

This report provided a business case for the opportunities at the Headache Hill Quarry as well as economies of scale including the Roma Quarry.

Resolution No. OM/03.2024/22	
Moved Cr Guthrie	Seconded Cr Ladbrook
That:	
<ol style="list-style-type: none"> 1. Council receive and note the report. 2. A briefing be held to further consider the information provided. 3. This be considered as part of the 2024/25 budget. 	
CARRIED	9/0

Responsible Officer	Chief Executive Officer
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Item Number: LC.4 **File Number:** D24/20908

SUBJECT HEADING: INSURANCE CLAIMS AND PLANNING UPDATE 2024

Officer's Title: Chief Executive Officer

Executive Summary:
Summary report provided for Council's information.

Resolution No. OM/03.2024/23	
Moved Cr Birkett	
That this lay on the table until a future meeting.	
CARRIED	9/0

Responsible Officer	Chief Executive Officer
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COUNCIL ADJOURNED THE MEETING
 FOR A BRIEF RECESS AT 1.59pm

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

Item Number: LC.5 **File Number:** N/a

SUBJECT HEADING: RESUMPTION OF LAND RATES

Councillor's Title: Cr. Tyson Golder

Executive Summary:
This motion provides information to Council about resumption of rates.

Resolution No. OM/03.2024/24	
Moved Cr Golder	Seconded Cr Birkett
That Council:	
<ol style="list-style-type: none"> 1. Receive and note the report. 2. Authorise the Chief Executive Officer or delegate to negotiate an appropriate payment plan. 	
CARRIED	9/0

Responsible Officer	Chief Executive Officer
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COUNCIL ADJOURNED THE MEETING
 FOR A BRIEF RECESS AT 2.01pm

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 2.12pm

Cr Taylor was not present at resumption of standing orders.

Item Number: 14.2 **File Number:** D24/17841

SUBJECT HEADING: **MATERIAL CHANGE OF USE TO ESTABLISH A "FOOD AND DRINK OUTLET" (DRIVE THROUGH COFFEE) AT 41 QUINTIN STREET, ROMA (REF: 2023/20962)**

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

Executive Summary:

Roma Central Pty Ltd ATF Roma Central Trust C/- Mecone has submitted a development application seeking approval for a Material Change of Use for a "Food and Drink Outlet" (Drive Through Coffee Shop) and Operational Works "Advertising Device" at 41 Quintin Street, Roma, being Lot 1 on RP41599 (the subject premises). The development application is subject to Code Assessment and must be assessed against the assessment benchmarks (to the extent relevant) provided by Section 45 of the Planning Act 2016. The Development Assessment Rules set out the procedural requirements for the development assessment process.

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/03.2024/25

Moved Cr Ladbrook

Seconded Cr Edwards

That Council issue a preliminary development approval for the application for a Material Change of Use for a "Food and Drink Outlet" (Drive Through Coffee Shop) and Operational Works "Advertising Device" at 41 Quintin Street, Roma (described as Lot 1 on RP41599), subject to the following conditions -

Development details

- 1. The approved development is a Material Change of Use – "Food and Drink Outlet" (Drive Through Coffee) as defined in the Planning Scheme and as shown on the approved plans.**

This Development Approval is a Preliminary Approval only. In accordance with Section 49(2) of the Planning Act 2016, the Preliminary Approval approves development but does not authorise the carrying out of assessable development.

Further approvals

- 2. Submit an application for a Development Permit for a Material Change of Use subject to the conditions of this approval.**

Access & Manoeuvring

- 3. Entrance to the development is to be via Bowen Street with a left-in access only.**
- 4. The proposed entrance design must address amendments to the existing line marking, including cycle lanes, to accommodate left turning traffic into the development.**
- 5. The proposal must demonstrate manoeuvring for a Medium Rigid Vehicle and Rubbish Collection Vehicle entering and exiting the site in a forward gear. All manoeuvring areas must be clear of vehicle parking and queuing areas.**

6. The proposal must be amended to show queuing on-site for six (6) vehicles from the first conflict point, being the order point. All queuing must be clear of vehicle parking areas.

Statement of Reason - provided by Cr Ladbrook

Supporting business development in Roma and a preliminary approval provides an opportunity for the applicant to submit an amended traffic plan to improve access and manoeuvring as aspects of the development.

CARRIED

7/1

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Birkett	Cr. McMullen
Cr. Edwards	
Cr. Golder	
Cr. Guthrie	
Cr. Hancock	
Cr. Ladbrook	
Cr. O'Neil	

Responsible Officer

Manager – Planning, Building & Development Services

Resolution No. OM/03.2024/26

Moved Cr Guthrie

Seconded Cr Birkett

That Council write to -

1. The State Assessment and Referral Agency (SARA) expressing disappointment over a recent decision that Council collectively expressed concern over existing and potential safety on the corner of Bowen and Quintin Streets Roma (the intersection of all state highways in Roma) and an intersection which has had countless accidents.
2. The Minister and senior officers raising concerns about the process to determine the approvals of these types of developments.

CARRIED

8/0

Responsible Officer

Chief Executive Officer

Cr Taylor returned to the meeting at 2.41pm.

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 2.41pm.

These Minutes are to be received and noted at the next Ordinary Meeting of Council once confirmed by the new term of Council for 2024 – 2028.