
MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 12 JUNE 2024 SCHEDULED TO COMMENCE AT 9:00 AM

ATTENDANCE

Acting Mayor Cr C J O'Neil Chaired the meeting with Cr J R P Birkett, Cr M K Brumpton, Cr A K Davis, Cr P J Flynn, Cr J M Hancock, Cr B R Seawright, Cr J R Vincent, Acting Chief Executive Officer – Cameron Hoffmann and Kelly Rogers Minutes Officer in attendance.

AS REQUIRED

Director Corporate Services – Erik Lambert, Director Bungil – Lee Jackson, (Acting) Director Regional Development, Environment and Planning – Thea Griffin, Manager Planning, Building & Development Services – Kate Swepson, Manager Procurement – Michael Worthington, Lead Local Development Officer – Georgie Adams-Woodall, Regional Arts and Culture Officer – Tennielle Limpus, Lead Rates and Utilities Billing Officer / System Administrator – Debbie Gelhaar, Lead Accounts Processing / System Administration Officer – Teagan MacDivitt.

WELCOME

The Acting Mayor welcomed all present and declared the meeting open at 9.01am.

APOLOGIES

Resolution No. OM/06.2024/01

Moved Cr Hancock

Seconded Cr Brumpton

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

CARRIED

8/0

CONFIRMATION OF MINUTES

Resolution No. OM/06.2024/02

Moved Cr Brumpton

Seconded Cr Seawright

That the minutes of the Ordinary Meeting held on 24 May 2024 be confirmed.

CARRIED

8/0

Resolution No. OM/06.2024/03

Moved Cr Brumpton

Seconded Cr Davis

That the minutes of the Special Meeting held on 28 May 2024 be confirmed.

CARRIED

8/0

Resolution No. OM/06.2024/04

Moved Cr Brumpton

Seconded Cr Vincent

That the minutes of the Special Meeting held on 29 May 2024 be confirmed.

CARRIED

8/0

ON THE TABLE

Declaration of Interest

Cr Birkett identified a conflict during discussions on Item 5.1-

Item	5.1
Description	Development Application Material Change of Use - "Hardware and Trade Supplies" and "Warehouse" - 102 Wyndham Street, Roma (Ref: 2023/21000)
Declaring Councillor	Cr John Birkett
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I have an account at Roma Home Improvement and would potentially use the trade facility.
Type of conflict	Declarable conflict of interest
Action Remain	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/06.2024/05

Moved Cr Brumpton

Seconded Cr Seawright

That it is in the public interest that Councillor Birkett participates and votes on agenda item 5.1 because a reasonable person would trust that the decision is made in the public interest.

CARRIED

7/0

Item Number:

5.1

File Number: D24/50625

SUBJECT HEADING:

DEVELOPMENT APPLICATION MATERIAL CHANGE OF USE - "HARDWARE AND TRADE SUPPLIES" AND "WAREHOUSE" - 102 WYNDHAM STREET, ROMA (REF: 2023/21000)

Officer's Title:

Manager – Planning, Building & Development Services

Executive Summary:

A I & J M Lambert C/- Precinct Urban Planning have submitting a development application seeking approval for a Material Change of Use for a "Hardware and Trade Supplies" and "Warehouse" at 102 Wyndham Street, Roma, being Lot 293 on WV1732 (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 11 March 2024 and 3 April 2024. No 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 generally consistent

with the assessment benchmarks provided by the Planning Act 2016 or can otherwise be conditioned to achieve compliance. As part of the assessment, several relevant matters have been identified that support the approval of the development.

Resolution No. OM/06.2024/06

Moved Cr Hancock

Seconded Cr Birkett

That Council issue a Development Permit for a Material Change of Use for a “Hardware and Trade Supplies” and “Warehouse” at 102 Wyndham Street, Roma (described as Lot 293 on WV1732), approving the development subject to the listed Conditions and General advice as follows, with an amendment to Condition 54 to align with the truck loading / unloading activity hours outlined in Condition 10(c) and correction of a spelling mistake in Condition 48 - replacing the word ‘complaint’ with ‘compliant’:

Development details

1. The approved development is a Material change of use – “Hardware and Trade Supplies” and “Warehouse” as defined in the Planning Scheme and as shown on the approved plans.

Compliance inspection

2. All conditions relating to the establishment of the approved development must be fulfilled prior to the commencement of use of each approved stage (as applicable), unless noted in these conditions or otherwise permitted by Council.
3. Prior to the commencement of use, the applicant shall contact Council to arrange a development compliance inspection.

Approved plans and documents

4. The approved development is to be carried out in accordance with the following approved plans/documents and subject to the approval conditions. Where there is any conflict between the approval conditions and the details shown on the approved plans, the approval conditions prevail.

Plan/Document number	Plan/Document name	Date
38027-2-POD-001	Proposal Plan (amendments in red)	17/08/2023
2024-0007-RHI-01-01 P1	Preferred Articulated Vehicle Access	05/02/2024
2024-0007-RHI-01-03 P1	Car Access & Movements	05/02/2024
23050 report rev.2	Environmental Noise Impact Report	29 November 2023

Development works

5. During the course of constructing the works, the developer shall ensure that all works are carried out by appropriately qualified persons and the developer and the persons carrying out and supervising the work shall be responsible for all aspects of the works, including public and worker safety, and shall ensure adequate barricades, signage and other warning devices are in place at all times.
6. The developer is responsible for locating and protecting any Council and public utility services, infrastructure and assets that may be impacted on during construction of the development. Any damage to existing infrastructure (kerb, road pavement, existing underground assets, etc.) that is attributable to the progress of works on the site or

vehicles associated with the development of the site shall be immediately rectified in accordance with the asset owners' requirements and specifications and to the satisfaction of the asset owners' representative(s).

7. All civil and related work shall be designed and supervised by Registered Professional Engineers of Queensland (RPEQ-Civil) who are competent in the construction of the works. RPEQ certification is to be provided to Council for all works involving Council infrastructure that are authorised by this development approval and any related approval. This must include a Design Certificate with application/s for Operational work and a Construction Supervision Certificate at completion of the approved works and/or prior to Council's acceptance of any works on-maintenance.

Applicable standards

8. All works must comply with:
- (a) the development approval conditions;
 - (b) any relevant provisions in the Planning Scheme and the Capricorn Municipal Development Guidelines;
 - (c) any relevant Australian Standard that applies to that type of work; and
 - (d) any alternative specifications that Council has agreed to in writing and which the developer must ensure do not conflict with any requirements imposed by any applicable laws and standards.

Works in road reserve

9. A Works in a Road Reserve Permit will be required from Council for any works associated with the development that are undertaken within the Council road reserve by private contractor/entity. Works include, but are not limited to, cutting work, kerb and channel, site access/crossovers and footpaths. All works on or near roadways shall be adequately signed in accordance with the "Manual for Uniform Traffic Control Devices – Part 3, Works on Roads".

Hours of operation

10. Hours of operation for the approved development are limited to the recommendations contained within the approved Environmental noise impact report (ref: 23050 report rev.2, dated 29 November 2023) including:
- (a) Warehouse (outdoor activities):
 - i. Monday to Friday 7am to 6pm

Note: Evening and night-time warehouse activity prior to 7am or after 6pm can occur, provided activities (excluding staff car arrivals and departures) are limited to inside the buildings with doors, roller doors and windows closed.
 - (b) Trades loading activities:
 - i. Monday to Friday 5am to 8pm
 - ii. Saturday 8am to 5pm
 - iii. Sunday 9am to 3pm.

Note: No mechanical (i.e. forklift) loading / unloading activities are to occur outside prior to 7am or after 6pm (Monday to Sunday). Loading of tradesman vehicles before 7am and after 6pm to occur by hand only.
 - (c) Truck loading / unloading activities:
 - i. Monday to Friday 7am to 6pm
 - ii. Saturday 8am to 5pm.

Note: Loading / unloading activities are not permitted on Sunday.

(d) Waste collection:

i. Monday to Friday 7am to 6pm.

Avoiding nuisance

11. No unreasonable nuisance is to be caused to adjoining properties and occupiers by the way of noise, smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time during or after the establishment of the approved development.
12. Lighting of the site, including any security lighting, shall be such that the lighting intensity does not exceed 8.0 lux at a distance of 1.5 metres from the site at any property boundary.
13. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties.

Note: The Queensland Government Environmental Protection Act 1994 includes controls for light nuisances.

14. The area and its surrounds shall be kept in an orderly fashion, free of rubbish and clear of weeds and long grasses. The approved development and the premises are to be maintained in a clean and tidy condition and not to pose any health and safety risks to the community.
15. Unless otherwise approved in writing by the Council, approved hours of construction are restricted to Monday – Saturday 6.30am to 6.30pm – noise permitted. Work or business which causes audible noise must be conducted within the approved operational hours.
16. Provide certification to Council from a suitably qualified acoustic consultant confirming all recommendations in Section 6.0 of the approved Environmental noise impact report (ref: 23050 report rev.2, dated 29 November 2023) have been implemented including the following:
 - (a) Hours of operation for warehouse, trade loading activities, truck locating activities, waste collection and evening and nighttime activities
 - (b) Mechanical loading and unloading exclusion zones identified on Sketch 1 No. 1 must be maintained at all times
 - (c) Only electric forklifts are to be used outside for loading/ unloading activities
 - (d) Forklifts and vehicles owned by the warehouse and operated on-site are not to have reverse alarms installed but are to use visual light alarms and broadband alarms (“croakers”)
 - (e) Construction of acoustic barriers and solid walls
 - (f) Driveway and car parking areas must be finished with surface coatings that prevent tyre squeal (e.g. an uncoated unpolished concrete / bitumen, or gravel surface is acceptable)
 - (g) Drainage grating over trafficable areas should be well secured to prevent rattling
 - (h) New mechanical plant (if required) be designed and installed to comply with the noise criterion presented in Section 4 of the approved Environmental noise impact report.
17. Dust emanating as a result of operations carried out onsite must be continually monitored and suppressed in order to prevent any dust drifting onto road networks, nearby properties and sensitive land uses.

Screening mechanical equipment

18. All mechanical equipment (including air conditioners and the like) and rainwater tanks are to be screened from the adjoining roadway and nearby properties.

Refuse storage and collection

19. Bulk refuse storage container/s shall be screened and retain reasonable standards of amenity for users of the premises and surrounding properties.
20. Convenient access to the bulk refuse storage areas must be provided at all times for service vehicles.
21. Refuse collection from the site must not occur before 7:00am or after 6:00 pm, or on weekends or public holidays.

Access

22. Vehicle crossovers to and from the development site area shall be provided from Wyndham Street and Rae Street West, generally in the location shown on the approved Car Access and Movements drawing 2024-0007-RHI-01-03 P1, dated 5 February 2024. The vehicle crossovers are to be constructed generally in accordance with CMDG Drawing - CMDG-R-042A Rev B, dated 12/2016 and must be designed to cater for the maximum vehicle size accessing the site, ensuring no damage to the roadway or kerb. The grade of the vehicle crossover must not exceed the specifications of the CMDG.
23. The vehicle crossover to Wyndham Street must be widened to the south to cater for the maximum size vehicle exiting the site. Proposal plans must be submitted prior to commencement of construction demonstrating vehicles can exit the site, travelling north, and wholly cross the centre line prior to the railway crossing linemarking.
24. The vehicle crossover to Rae Street West must be widened to the west to cater for the maximum size vehicle entering the site. Where required, the stormwater gully pit and lid at the property frontage must be upgraded to a suitable trafficable standard.
25. Vehicle crossovers must be located a minimum distance of one metre from any power poles, street signage, streetlights, manholes, stormwater gully pits or other Council assets, unless otherwise specified in the applicable development standards and specifications.
26. The landowner is responsible for the construction and maintenance of vehicle crossovers from the property boundary to the extremal road networks and access ways, and for obtaining any approvals that may be required and for complying with the applicable designs and standards.
27. The redundant crossover in the south-east corner of the site, fronting Rae Street West, is to be removed and the kerb and channel, road pavement, services and verge reinstated in accordance with CMDG Design Guideline D1 'Geometric Road Design'.

Parking

28. A minimum of 9 car parking spaces are to be provided within the development site area generally in accordance with approved plan 38027-2-POD-001 dated 17 August 2023. Parking spaces for persons with disabilities (PWD) are to be provided in accordance with the Building Code of Australia.
29. Car park design, including car parking spaces (widths and lengths), vehicle access lanes and manoeuvring areas are to comply with Australian Standard AS/NZS 2890.1:2004 Part 1: Off-street car parking.
30. Disabled car parking bays are to comply with Australian Standard AS/NZS 2890.6:2009 - Parking Facilities Part 6: Off-street parking for people with disabilities.
31. Onsite service vehicle access, parking and manoeuvring is to be designed in accordance with Australian Standard AS/NZS 2890.2:2004 - Parking facilities Part 2:

Off-street commercial vehicle facilities requirements.

32. **Vehicle movements within the site are to be clear of proposed parking areas, buildings, and landscape treatments.**
33. **Vehicle parking bays must not encroach into swept paths for vehicle movements.**
34. **Vehicles accessing the site and designated onsite parking areas must be able to enter and leave the site in forward direction. All vehicle manoeuvres to and from the onsite parking spaces must be totally contained within the development site boundaries and must not encroach onto the adjacent roadway.**
35. **All onsite access, parking and manoeuvring areas are to be sealed with an approved impervious surface. Surfacing shall consist of reinforced concrete, concrete pavers, segmental clay pavers, asphaltic hotmix or two coat (primer seal/seal) bitumen seal.**

Services

36. **The approved development is to be connected to Council's reticulated water supply network in accordance with the Water Services Association of Australia (WSAA) publication and the CMDG Design Guidelines – D11 'Water Reticulation', at no cost to Council.**
37. **The approved development is to be connected to Council's reticulated sewerage disposal system in accordance with the Sewerage Code of Australia and the CMDG Design Guideline - D12 'Sewerage Reticulation', at no cost to Council.**
38. **Any connection to, or works associated with Council's sewerage infrastructure must be completed by a qualified plumber/drainlayer under Council supervision. No works are to be undertaken on Council's sewerage infrastructure without first obtaining the express permission of Council.**

Note: Any damage caused to Council's sewer infrastructure due to the progression of works or as a result of the approved use shall be rectified at the landowner's expense.

39. **Written advice must be provided from a suitably qualified engineer (RPEQ) that the footings of the proposed building comply with the requirements of Queensland Development Code MP1.4 – Building over or near relevant infrastructure.**
40. **Connection of the development to a telecommunication service must be undertaken in accordance with the relevant service provider's requirements and specifications along with relevant building standards, requirements and specifications.**
41. **The development must be connected to an electricity reticulation service in accordance with the relevant service provider's requirements and specifications along with relevant building standards, requirements and specifications.**

Note: Any renewable energy systems integrated into the development are to contribute to the supply and use of electricity to and from the grid.

42. **All services installation, including sewer, water, electricity and telecommunications connections to the respective networks, must comply with (i) the development approval conditions, (ii) any relevant provisions in the planning scheme for the area, (iii) Council's standard designs for such work where such designs exist (iv) the Capricorn Municipal Development Guidelines (CMDG) where it applies (v) any relevant Australian Standard that applies to that type of work and (vi) any alternative specifications that Council has agreed to in writing and which the developer must ensure do not conflict with any requirements imposed by any applicable laws and standards.**
43. **Any conflicts associated with proposed and existing services shall be forwarded by**

the developer to the appropriate controlling authority for approval for any proposed changes.

Note: The applicant is responsible for any damage caused to Council sewerage infrastructure during development works. Any remedial or rectification works must be approved by Council prior to commencement and is to be undertaken at no cost to Council.

Fencing and landscaping

44. A 2-metre-high acoustic barrier fence or floor-to-ceiling wall is to be provided along the eastern, southern and western property boundary in accordance with the recommendations in the approved Environmental noise impact report (ref: 23050 report rev.2, dated 29 November 2023).
45. Site landscaping must not interfere with electrical infrastructure nor restrict maintenance access to any onsite infrastructure, public utility or easement.
46. Landscaping must not interfere with sight lines at access driveways for vehicle traffic.

Outdoor display areas

47. Outdoor display and laydown areas are to be maintained in a clean, organised and tidy state and shall not detract from the overall appearance or amenity of the area.

Advertising signage

48. Any proposed advertising signage in addition to that identified in the approved development plans, is subject to further development approval unless **complaint compliant** with the requirements for “Accepted development” or “Accepted development subject to requirements” identified in the planning scheme in force at the time.
49. Any advertising signage associated with the approved use must be fully contained within the development site boundaries and must not encroach into adjoining properties or roads.

Stormwater and drainage

50. Stormwater runoff from roofs and impervious surfaces is to be collected internally in accordance with the CMDG Design Guidelines D-5 ‘Stormwater Drainage Design’.
51. Stormwater must not be discharged to adjoining properties and must not pond on the property being developed, or adjoining properties during the development process or after the development has been completed.
52. There must be no increases in any silt loads or contaminants in any overland flow from the property being developed during the development process and after the development has been completed.
53. The stormwater disposal system must be designed to include appropriate pollution control devices or methods to ensure no contamination or silting of creeks or other waterways.

Delivery of goods

54. Loading and unloading of goods must not occur outside the hours of **5:00am to 8:00pm 7:00am – 6:00pm** Monday to Friday and 8:00am to 5:00pm on Saturdays. No loading or unloading shall occur on Sundays or Public Holidays.
55. The delivery, loading and unloading of goods to the site must be undertaken within the subject site and must not occur on adjoining properties or roads.

No cost to Council

56. Services and infrastructure required in connection with the establishment of the approved development must be provided at the developer's cost.
57. The developer is responsible for meeting all costs associated with the approved development unless there is specific agreement by other parties, including the Council, to meeting those costs.
58. All rates and charges of any description and all arrears of such rates and charges, together with interest outstanding thereon, on the land, due to Council shall be paid prior to the commencement of use.

Latest versions

59. Where another condition refers to a specific published standard, manual or guideline, including specifications, drawings, provisions and criteria within those documents, that condition shall be deemed as referring to the latest versions of those publications that are publicly available at the time the first operational works or compliance approval is lodged with the assessment manager or approval agency for those types of works to be performed or approved, unless a regulation or law requires otherwise.

Application documentation

60. It is the developer's responsibility to ensure that all entities associated with the Development Approval have a legible copy of the Decision Notice and the Approved Plans and the Approved Documents bearing 'Council Approval'.

GENERAL ADVICE

- a) Refer to <http://www.cmdg.com.au/> for the Capricorn Municipal Development Guidelines (CMDG).
- b) Refer to <http://www.maranoa.qld.gov.au/council-policies> for Council Policies.
- c) The relevant planning scheme for this development is Maranoa Planning Scheme 2017. All references to the 'Planning Scheme' and 'Planning Scheme Schedules' within these conditions refer to the above Planning Scheme.
- d) Under the Planning Scheme –
Hardware and Trade Supplies means the use of premises for selling, displaying or hiring hardware and trade supplies, including, for example, house fixtures, timber, tools, paint, wallpaper or plumbing supplies.

Warehouse means the use of premises for:

- (a) storing or distributing goods, whether or not carried out in a building; or
 - (b) the wholesale of goods, if the use is ancillary to the use in paragraph (a).
- Examples of a warehouse: self-storage facility, storage yard
- e) The Environmental Protection Act 1994 states that a person must not carry out any activity that causes, or is likely to cause, environmental harm unless the person takes all reasonable and practicable measures to prevent or minimise the harm. Environmental harm includes environmental nuisance. In this regard, persons and entities involved in the operation of the approved development are to adhere to their 'general environmental duty' to minimise the risk of causing environmental harm to adjoining premises.
 - f) The land use rating category may change upon commencement of any new use on the approved lot(s). Council's current Revenue Statement, which includes the minimum general rate levy for the approved use/s, can be viewed on the Council Website:

www.maranoa.qld.gov.au.

- g) All Aboriginal Cultural Heritage in Queensland is protected under the Aboriginal Cultural Heritage Act 2003 and penalty provisions apply for any unauthorised harm. Under the legislation a person carrying out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage. This applies whether or not such places are recorded in an official register and whether or not they are located in, on or under private land. The developer is responsible for implementing reasonable and practical measures to ensure the Cultural Heritage Duty of Care Guidelines are met and for obtaining any clearances required from the responsible entity.
- h) It is the responsibility of the developer to obtain all necessary permits and submit all necessary plans and policies to the relevant authorities for the approved use.
- i) An operational works application will be required to be submitted to and approved by Council for any cut and/or filling works that exceed 50m³.
- j) All persons involved in the development, operation or use of the site have an obligation to take all reasonable and practical measures to prevent or minimise any biosecurity risk under the Biosecurity Act 2014.
- k) Refer to attached Adopted Infrastructure Charges Notice for infrastructure charges levied for the approved development.
- l) In completing an assessment of the proposed development, Council has relied on the information submitted in support of the development application as true and correct. Any change to the approved plans and documents may require a new or changed development approval. It is recommended to contact Council for advice in the event of any potential change in circumstances.

CARRIED

8/0

Responsible Officer	Manager – Planning, Building & Development Services
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CONSIDERATION OF NOTICES OF MOTION

Item Number: 8.1 **File Number:** D24/50680

SUBJECT HEADING: AMENDMENT TO RESOLUTION

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

Original Resolution Meeting Date: 24 May 2024

Original Resolution Number: OM/05.2024/48

Original Resolution:
That Council:

1. Receive and note the letter from the property owner of Assessment 14013737.
2. Defer recovery action and approve an 18-month payment plan (Version 3) for Assessment 14013737 on Special Circumstances grounds as per Clause 9 of Council's Rates & Charges Debt Recovery Policy.
3. Advise the owner that the above arrangement recognises the hardship that has been endured, however no further extensions to the payment plan will be provided.

Resolution No. OM/06.2024/07

Moved Cr Davis

Seconded Cr Seawright

That Council amend Resolution Number OM/05.2024/48 to read as follows:

That Council:

1. Receive and note the letter from the property owner of Assessment 14013734.
2. Defer recovery action and approve an 18-month payment plan (Version 3) for Assessment 14013734 on Special Circumstances grounds as per Clause 9 of Council's Rates & Charges Debt Recovery Policy.
3. Advise the owner that the above arrangement recognises the hardship that has been endured, however no further extensions to the payment plan will be provided.

CARRIED

8/0

Responsible Officer	Lead Rates and Utilities Billing Officer / System Administrator
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Item Number:

8.2

File Number: D24/51389

SUBJECT HEADING:

REVIEW OF COMMUNITY GRANTS, NON FINANCIAL ASSISTANCE AND SPONSORSHIP POLICY

Councillor's Title:

Cr. Jane Vincent

Executive Summary:

Request for Council to review and amend the Community Grants, Non-Financial Assistance and Sponsorship Policy to ensure it reflects the strategic direction of the 2024 - 2028 term of Council.

Resolution No. OM/06.2024/08

Moved Cr Vincent

Seconded Cr Hancock

That Council:

1. Undertake a review of the Community Grants, Non-Financial Assistance and Sponsorship Policy at an upcoming briefing; and
2. Develop a new policy that reflects partnerships with organisations that bring widespread benefit to the community as part of the abovementioned briefing.

CARRIED

8/0

Responsible Officer	Lead Local Development Officer
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BUSINESS

CORPORATE SERVICES

Item Number: 11.1 **File Number:** D24/50688

SUBJECT HEADING: **CONSIDERATION OF ELECTED MEMBER ATTENDANCE - AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) NATIONAL GENERAL 2024 ASSEMBLY & AUSTRALIAN COUNCIL OF LOCAL GOVERNMENT (ACLG)**

Officer's Title: **Lead Officer - Elected Members & Community Engagement**

Executive Summary:

Formalisation of elected member attendance at an upcoming conference as part of advocacy activities and/or enhancing strategy and policy development for Maranoa Regional Council.

Resolution No. OM/06.2024/09	
Moved Cr Hancock	Seconded Cr Brumpton
That Council:	
<ol style="list-style-type: none"> 1. Endorse the attendance of Cr Wendy Taylor - Mayor and Deputy Mayor - Cr Cameron O'Neil at the 2024 Australian Local Government Association (ALGA) National General Assembly on 2 – 4 July 2024, and Cr Wendy Taylor - Mayor and Deputy Mayor - Cr Cameron O'Neil at the 2024 Australian Council of Local Government (ACLG) on 5 July 2024 in Canberra. 2. Draw the required funds from attending individual Councillor Conference budgets. 	
CARRIED	8/0

Responsible Officer	Lead Officer - Elected Members & Community Engagement
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Item Number: 11.2 **File Number:** D24/51598

SUBJECT HEADING: **CONSIDERATION OF ELECTED MEMBER ATTENDANCE - INVITATION TO ATTEND COBB & CO FESTIVAL EVENT**

Officer's Title: **Lead Officer - Elected Members & Community Engagement**

Executive Summary:

Formalisation of elected member attendance at an upcoming event as part of advocacy activities and/or enhancing strategy and policy development for Maranoa Regional Council.

Resolution No. OM/06.2024/10

Moved Cr Davis

Seconded Cr Brumpton

That Council:

1. Endorse the attendance of Cr Hancock at the Cobb & Co Festival Event on 14 August 2024 in Toowoomba.
2. Draw the required funds from attending individual Councillor Conference budgets.

CARRIED

8/0

Responsible Officer

Lead Officer - Elected Members & Community Engagement

REPORTS - LOCAL AREA DIRECTORS

Item Number:

13.1

File Number: D24/46831

SUBJECT HEADING:

REQUEST FOR ASSISTANCE - GREAT ENDEAVOUR RALLY

Officer's Title:

Lead Local Development Officer

Executive Summary:

The Endeavour Foundation is an independent not-for-profit organisation supporting people with disability across Australia. The foundation hosts an annual charity motoring event, the Great Endeavour Rally (GER). This year, the 10-day adventure will kick start in Roma on 22 August and finish in Longreach on 1 September 2024.

This report seeks to inform Councillors of the event and confirm Council's support.

Resolution No. OM/06.2024/11

Moved Cr Vincent

Seconded Cr Hancock

That Council:

1. Approve the use of Council facilities for The Endeavour Foundation's Great Endeavour Rally 2024, including waiving associated hire fees for the following:
 - a. Bassett Park on 22 August 2024.
 - b. Roma Saleyards on 22 August 2024.
 - c. The Big Rig on 23 August 2024.
2. Approve designated camping at Bassett Park on 22 August 2024 as per the fees and charges schedule (if commercial operators don't have vacancies).
3. Approve an amendment to the fees and charges schedule for The Great Endeavour Rally participants to access the Big Rig Tower and Treewalk at a \$5 flat rate cost on Friday, 23 August 2024.

CARRIED

8/0

Responsible Officer

Lead Local Development Officer

Declaration of Interest

Item	13.2
Description	Rollover of Funds from FY 23/24 To FY24/25 Injune Museum Project
Declaring Councillor	Cr Jane Vincent
Person with the interest Related party / close associate / other relationship	My mother, Janice Humphreys
Particulars of Interest	My mother, is the secretary of the CHIPS Group
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr Vincent left the meeting at 9.37am.

Item Number: 13.2 **File Number:** D24/48502

SUBJECT HEADING: ROLLOVER OF FUNDS FROM FY23/24 TO FY24/25:
INJUNE MUSEUM PROJECT

Officer's Title: Director - Bungil

Executive Summary:

As part of the FY23/24 adopted budget, Council resolved to allocate \$150,000 to the Cultural Heritage Injune Preservation Society to be used as a co contribution towards securing grant funding to complete the fit out of the Injune Museum.

The group has written to Council requesting this funding be recommitted in the FY24/25 budget.

Resolution No. OM/06.2024/12	
Moved Cr Brumpton	Seconded Cr Birkett
That Council:	
<ol style="list-style-type: none"> 1. Receive and note the correspondence from Cultural Heritage Injune Preservation Society requesting a roll-over of \$150,000 from the 2023/24 budget. 2. Include an allocation of \$150,000 in the draft Capital Works Budget for the 2024/2025 for consideration as part of the 2024/25 Budget deliberations. 	
CARRIED	7/0

Responsible Officer	Director - Bungil
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<p>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.</p> <p>Name of each eligible councillor who voted on the matter: Cr. John Birkett, Cr. Meryl Brumpton, Cr. Amber Davis, Cr. Peter Flynn, Cr Johanne Hancock, Cr. Cameron O'Neil, Cr Brendan Seawright.</p> <p>How each eligible councillors voted: Each councillor voted in favour of the motion.</p>
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At cessation of discussion and decision on the abovementioned item, Cr Vincent returned to the meeting at 9.41am.

REGIONAL DEVELOPMENT

Item Number: 14.1 **File Number:** D24/46673

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 three funding application for arts and cultural projects.

The assessment was completed, and the Committee recommends supporting both the Surat Shutterbugs Photography group, Maranoa Artists Inc and Bymount Creative Circle applications.

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

Resolution No. OM/06.2024/13

Moved Cr Hancock

Seconded Cr Vincent

That Council endorse the RADF Committee's grant assessment recommendations in supporting the following applications:

- i) Surat Shutterbugs Photography Group for \$3,060.00 as received in their application on 20 May 2024.**
- ii) Maranoa Artists Inc for \$1,893.00 as received in their application on 08 May 2024.**
- iii) Bymount Creative Circle for \$2,800 as received in their application on 01 June 2024.**

CARRIED

8/0

Responsible Officer

Regional Arts and Culture Officer

LATE ITEMS

Item Number: L.1 **File Number:** D24/52264

SUBJECT HEADING: ADOPTION OF THE REVENUE POLICY

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

Executive Summary:

The purpose of this Revenue Policy is to set out the principles used by Council for:

- Levying rates and charges*
- Granting concessions for rates and charges*
- The recovery of unpaid rates and charges; and*
- Cost recovery methods.*

Resolution No. OM/06.2024/14
Moved Cr Birkett
Seconded Cr Flynn
That Council:

1. Receive and note the document titled “Revenue Policy 2024-2025”.
2. In accordance with Section 193 of the *Local Government Regulation 2012* adopt the Revenue Policy 2024-2025.

NO VOTE TAKEN

No vote was taken on the draft motion at that time, with Cr O’Neil proposing the following procedural motion:

Resolution No. OM/06.2024/15
Moved Cr O’Neil

That this lay on the table until later in the meeting [To receive a marked up copy of the draft policy identifying any proposed changes].

CARRIED

8/0

Declaration of Interest

Item	C.3
Description	Request for Financial Assistance - Injune Arts Inc
Declaring Councillor	Amber Davis
Person with the interest Related party / close associate / other relationship	Myself and my husband, Wayne Davis.
Particulars of Interest	We own and operate Bessie’s Ice-Cream Bus and attend Injune’s Annual Creative Odyssey to serve ice cream. This event is hosted by Injune Arts Inc.
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/06.2024/16
Moved Cr Brumpton
Seconded Cr Vincent

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

CARRIED

7/0

Declaration of Interest

Item	C.4
Description	Roma Natural Gas Supply Agreement Renewal
Declaring Councillor	Amber Davis
Person with the interest Related party / close associate / other relationship	Myself, Amber Davis
Particulars of Interest	I am currently employed by Programmed who are under a contract arrangement with Santos to manage their apprenticeship program.
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/06.2024/17

Moved Cr Brumpton

Seconded Cr Vincent

That it is in the public interest that Councillor Davis participates and votes on agenda item C.4 because a reasonable person would trust that the decision is made in the public interest.

CARRIED

7/0

CONFIDENTIAL ITEMS

Resolution No. OM/06.2024/18

Moved Cr Hancock

Seconded Cr Davis

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 9.48am] 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 – Request for Payment Arrangement – 13004486, 13014303, 15006646, 15006687	Section 254J(3)(d) rating concessions.	An applicant has requested consideration for a rates payment arrangement. The timeframe that the applicant has proposed to have their rates paid in full, extends beyond the current financial year timeframe that has been adopted in Council's Revenue Statement and Rates

		and Charges Debt Recovery Policy.
C.2 – Sundry Debtors – Doubtful Debts Write Off Request	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 write off accounts recommended by external collection agency, Recoveries & Reconstruction.
C.3 – Request for Financial Assistance – Injune Arts Inc.	Section 254J(3)(c) the local government’s budget.	<p>Consideration of a request for financial assistance from Injune Arts Inc to purchase a sculpture from this year’s Sculptures Out Back (SOB) exhibition to install within Injune.</p> <p>Injune Arts Inc plans to collaborate with Council staff to select an optimal location for the sculpture, taking into consideration its type and size. The Sculptures Out Back exhibition runs from 15 June to 29 September 2024.</p>
C.4 – Roma Natural Gas Supply Agreement Renewal	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.	The Roma Natural Gas Supply Agreement with Santos QNT (No. 1) Pty Ltd is due for renewal at the end of June 2024. This report recommends that Santos QNT (No.1) Pty Ltd continue to be the supplier of natural gas to Roma and be approved as a sole supplier for the 2024/25 financial year in accordance with s235 of the <i>Local Government Regulation 2012</i> .
LC.1 – Roma Flood Mitigation Update	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>In September 2016, Council executed a funding Agreement under the Building Our Regions Program for the Roma Flood Mitigation - Stage 2 Project.</p> <p>Since the execution of the agreement the final element of the project was amended from the construction of an eastern levee to the design of the extension of the eastern diversion channel. These designs have now been completed and the all the deliverables under the funding agreement achieved.</p> <p>This report seeks to present Council with an update on the project.</p>
LC.2 – Environmental Protection Order – EPPR00407513	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>Council was issued an Environmental Protection Order (EPPR00407513) from the Department of Environment, Science and Innovation on 25 January 2024.</p> <p>This report provides Council with an overview and update of the actions undertaken and planned in May 2024, in response to the order.</p>

LC.3 – Audit Committee – Setting of Payment Arrangements for External Members	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.	Under Section 105 of the Local Government Act 2009, Council is required to establish an Audit Committee. This was approved at the Ordinary Meeting on 24 May 2024. The purpose of this report is to establish the payment arrangements for the External Audit Committee Members.
LC.4 – Workplace Health and Safety Update	Section 254J(3)(e) and (f) 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; AND matters that may directly affect the health and safety of an individual or a group of individuals.	This report provides Council with an update and seeks direction to proceed.
CARRIED		8/0

Cr Flynn left the meeting at 10.05am.

Cr Birkett left the meeting at 10.22am and returned at 10.24am.

COUNCIL ADJOURNED THE MEETING
FOR MORNING TEA AT 10.29am

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 11.05am

Cr Hancock left the meeting at 11.59am, and returned at 12.02pm.

Resolution No. OM/06.2024/19	
Moved Cr Hancock	Seconded Cr Davis
That Council open the meeting to the public [at 12.06pm].	
CARRIED	
7/0	

COUNCIL ADJOURNED THE MEETING
FOR A BRIEF RECESS AT 12.08pm

(To give Councillors time to read the document (Draft Policy) attached to Item L.1)

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING ION AT 12.15pm

Cr Flynn returned to the meeting at 12.23pm.

Item Number: L.1 **File Number:** D24/52264

SUBJECT HEADING: ADOPTION OF THE REVENUE POLICY

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

Executive Summary:

The purpose of this Revenue Policy is to set out the principles used by Council for:

- Levying rates and charges*
- Granting concessions for rates and charges*
- The recovery of unpaid rates and charges; and*
- Cost recovery methods.*

Resolution No. OM/06.2024/20

Moved Cr Hancock

That this lay on the table until later in this meeting [for further advice regarding questions asked in relation to Section 4.3.2 of the draft policy].

CARRIED

8/0

Item Number: C.1 **File Number:** D24/40901

SUBJECT HEADING: REQUEST FOR PAYMENT ARRANGEMENT - 13004486, 13014303, 15006646, 15006687

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

Executive Summary:

An applicant has requested consideration for a rates payment arrangement.

The timeframe that the applicant has proposed to have their rates paid in full, extends beyond the current financial year timeframe that has been adopted in Council's Revenue Statement and Rates and Charges Debt Recovery Policy.

Resolution No. OM/06.2024/21

Moved Cr Brumpton

Seconded Cr Davis

That Council:

- 1. Approve the applicant's payment arrangement as proposed.**
- 2. Advise the ratepayer that the next levy of rates is not included in this payment arrangement and will be due for payment on or before the advised due date.**
- 3. Will proceed with the rate debt recovery process should the ratepayer fail to make the required proposed payments when due.**

CARRIED

8/0

Responsible Officer

Lead Rates and Utilities Billing Officer / System Administrator

Item Number: C.2 **File Number:** D24/48475

SUBJECT HEADING: SUNDRY DEBTORS - DOUBTFUL DEBTS - WRITE OFF REQUEST

Officer's Title: Lead Accounts Processing / System Administration Officer

Executive Summary:

Consideration of write off accounts recommended by external collection agency, Recoveries & Reconstruction.

Resolution No. OM/06.2024/22	
Moved Cr Birkett	Seconded Cr Brumpton
That Council:	
<ol style="list-style-type: none"> 1. Approve the write off of Sundry Debtor Account debts as presented, owing to the current status of being unable to pursue further legal action. 2. Undertake a review of the Recovery Policy at an upcoming briefing. 	
CARRIED	8/0

Responsible Officer	Lead Accounts Processing / System Administration Officer
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Item Number: C.3 **File Number:** D24/50125

SUBJECT HEADING: REQUEST FOR FINANCIAL ASSISTANCE - INJUNE ARTS INC

Officer's Title: Lead Local Development Officer

Executive Summary:

Consideration of a request for financial assistance from Injune Arts Inc to purchase a sculpture from this year's Sculptures Out Back (SOB) exhibition to install within Injune.

Injune Arts Inc plans to collaborate with Council staff to select an optimal location for the sculpture, taking into consideration its type and size. The Sculptures Out Back exhibition runs from 15 June to 29 September 2024.

Resolution No. OM/06.2024/23	
Moved Cr Vincent	Seconded Cr Hancock
That Council:	
<ol style="list-style-type: none"> 1. Provide financial assistance up to \$5,000 (if required) to Injune Arts Inc to support the purchase and/or installation of one sculpture from the Sculptures Out Back exhibition to be installed in Injune. 2. Allocate the funds from Bungil Local Area Operating Budget GL2092. 3. Is acknowledged for its contribution to the acquisition of the sculpture. 	
CARRIED	8/0

Responsible Officer	Lead Local Development Officer
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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. Meryl Brumpton, Cr. Amber Davis, Cr. Peter Flynn, Cr Johanne Hancock, Cr. Cameron O’Neil, Cr Brendan Seawright, Cr. Jane Vincent.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

Item Number:

C.4

File Number: D24/44503

SUBJECT HEADING:

ROMA NATURAL GAS SUPPLY AGREEMENT RENEWAL

Officer’s Title:

Manager - Procurement

Executive Summary:

The Roma Natural Gas Supply Agreement with Santos QNT (No. 1) Pty Ltd is due for renewal at the end of June 2024. This report recommends that Santos QNT (No.1) Pty Ltd continue to be the supplier of natural gas to Roma and be approved as a sole supplier for the 2024/25 financial year in accordance with s235 of the Local Government Regulation 2012.

Resolution No. OM/06.2024/24

Moved Cr Birkett

Seconded Cr Seawright

That Council:

- 1. Resolve that Santos QNT (No.1) Pty Ltd be classified as a sole supplier for the supply of natural gas for the 2024/25 financial year.**
- 2. Authorise the Chief executive Officer (or delegate) to enter into an agreement with Santos QNT (No.1) Pty Ltd for the supply of natural gas to Roma for the 2024/25 financial year.**
- 3. Note that the increase in the supply of gas from Santos QNT to Council will be reflected in the draft budget documents for the 2024/25 Fees and Charges.**

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. Meryl Brumpton, Cr. Amber Davis, Cr. Peter Flynn, Cr Johanne Hancock, Cr. Cameron O’Neil, Cr Brendan Seawright, Cr. Jane Vincent.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

Item Number: LC.1 **File Number:** D24/45883

SUBJECT HEADING: ROMA FLOOD MITIGATION UPDATE

Officer's Title: Senior Engineer - Contract Management Office

Executive Summary:

In September 2016, Council executed a funding Agreement under the Building Our Regions Program for the Roma Flood Mitigation - Stage 2 Project.

Since the execution of the agreement the final element of the project was amended from the construction of an eastern levee to the design of the extension of the eastern diversion channel. These designs have now been completed and the all the deliverables under the funding agreement achieved.

This report sought to present Council with an update on the project.

Resolution No. OM/06.2024/25	
Moved Cr Brumpton	Seconded Cr Hancock
That Council:	
<ol style="list-style-type: none"> 1. Receive and note the Officer's Report by way of update to the Building Our Regions Roma Flood Mitigation - Stage 2 Project. 2. Obtain independent valuations for the properties within the footprint of the project. and a subsequent report be presented to Council. 3. Authorise the Chief Executive Officer (CEO) to commence initial discussions with residents of properties within the footprint of the project. 4. Invite residents within the footprint of the project to meet with Council. 	
CARRIED	8/0

Responsible Officer	Senior Engineer - Contract Management Office
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Item Number: LC.2 **File Number:** D24/51122

SUBJECT HEADING: ENVIRONMENTAL PROTECTION ORDER - EPPR00407513

Officer's Title: (Acting) Director - Regional Development, Environment & Planning

Executive Summary:

Council was issued an Environmental Protection Order (EPPR00407513) from the Department of Environment, Science and Innovation on 25 January 2024.

This report provided Council with an overview and update of the actions undertaken and planned in May 2024, in response to the order.

Resolution No. OM/06.2024/26	
Moved Cr Vincent	Seconded Cr Seawright
That Council:	
<ol style="list-style-type: none"> 1. Receive and note the Officer's report as presented. 2. Be presented with the May 2024 information report and update on the activities undertaken in response to Environmental Protection Order - EPPR00407513. 	
CARRIED	8/0

Responsible Officer	(Acting) Director - Regional Development, Environment & Planning
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Item Number: LC.3 **File Number:** D24/52089

SUBJECT HEADING: **AUDIT COMMITTEE - SETTING OF PAYMENT ARRANGEMENTS FOR EXTERNAL MEMBERS**

Officer's Title: **Director - Corporate Services**

Executive Summary:

Under Section 105 of the Local Government Act 2009, Council is required to establish an Audit Committee. This was approved at the Ordinary Meeting on 24 May 2024. The purpose of this report is to establish the payment arrangements for the External Audit Committee Members.

Resolution No. OM/06.2024/27	
Moved Cr Brumpton	Seconded Cr Davis
That Council set the fees for external audit committee members as follows:	
a) Chairperson:	\$2,650/meeting
b) Independent Member:	\$2,200/meeting
c) Allowance for time taken to travel for members required to travel more than 2 hours to the meeting venue:	\$1,000/meeting
d) Reimbursement of travel (mileage and economy air travel), accommodation and other out of pocket expenses (applied based on Australian Tax Office (ATO) determination).	
CARRIED	8/0

Responsible Officer	Director - Corporate Services
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Item Number: LC.4 **File Number:** D24/52125

SUBJECT HEADING: **WORKPLACE HEALTH AND SAFETY UPDATE**

Officer's Title: **(Acting) Chief Executive Officer**

Executive Summary:

This report provided Council with an update and sought direction to proceed.

Resolution No. OM/06.2024/28

Moved Cr Hancock

Seconded Cr Birkett

That Council:

1. Receive and note the report as way of update; and
2. Proceed with Option 2, in the first instance, as outlined in the report.

CARRIED

8/0

Responsible Officer

(Acting) Chief Executive Officer

COUNCIL ADJOURNED THE MEETING
 FOR A LUNCH AT 12.55pm

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 1.57pm

Item Number:

L.1

File Number: D24/52264

SUBJECT HEADING:

ADOPTION OF THE REVENUE POLICY

Officer's Title:

Lead Rates and Utilities Billing Officer / System Administrator

Executive Summary:

The purpose of this Revenue Policy is to set out the principles used by Council for:

- Levying rates and charges*
- Granting concessions for rates and charges*
- The recovery of unpaid rates and charges; and*
- Cost recovery methods.*

Resolution No. OM/06.2024/29

Moved Cr Birkett

Seconded Cr Flynn

That Council:

1. Receive and note the document titled "Revenue Policy 2024-2025".
2. In accordance with Section 193 of the *Local Government Regulation 2012* adopt the Revenue Policy 2024-2025.

CARRIED

8/0

Responsible Officer

Lead Rates and Utilities Billing Officer / System Administrator

MOTION WITHOUT NOTICE
Resolution No. OM/06.2024/30
Moved Cr Birkett
Seconded Cr Seawright
That an item – Removal of Public Phone Booths across the Maranoa, be added to the agenda.
CARRIED
8/0
Item Number:
L.2
File Number: N/a
SUBJECT HEADING:
REMOVAL OF PUBLIC PHONE BOOTHS ACROSS THE MARANOA
Councillor's Title:
Cr. John Birkett

Executive Summary:
Concerns have been raised regarding the removal of phone booths in Mitchell and potentially other locations across the region.
Resolution No. OM/06.2024/31
Moved Cr Birkett
Seconded Cr Vincent
That Council write to Telstra to request information on their future plans regarding the removal of public phone booths in Mitchell and across the Maranoa Region.
CARRIED
8/0
Responsible Officer
(Acting) Chief Executive Officer
MOTION WITHOUT NOTICE
Resolution No. OM/06.2024/32
Moved Cr Brumpton
Seconded Cr Birkett
That new item – Concerns over Yuleba Railway Corridor be added to the agenda.
CARRIED
8/0
Item Number:
L.3
File Number: N/a
SUBJECT HEADING:
CONCERNS OVER YULEBA RAILWAY CORRIDOR
Councillor's Title:
Cr. Meryl Brumpton

Executive Summary:
Concerns were raised at the Yuleba Development Group Meeting on 11 June 2024 regarding cleaning of the Yuleba Rail corridor. Available Councillors attended this meeting.
Resolution No. OM/06.2024/33
Moved Cr Brumpton
Seconded Cr Seawright
That Council write to Queensland Rail requesting that they clean the rail corridor in Yuleba prior to the Cobb & Co Festival in August 2024.
CARRIED
8/0

Responsible Officer	(Acting) Chief Executive Officer
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CLOSURE

There being no further business, the Acting Mayor thanked Council for their attendance and declared the meeting closed at 2.08pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 26 June 2024, at Roma Administration Centre.