

## **MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 26 JUNE 2024 SCHEDULED TO COMMENCE AT 11:00 AM**

### **ATTENDANCE**

Mayor Cr W M Taylor chaired the meeting with Deputy Mayor Cr C J O'Neil, 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, Director Engineering – Seamus Batstone, (Acting) Director Regional Development, Environment and Planning – Thea Griffin, Director Warroo – Mathew Gane, (Acting Manager) - Regional Facilities Management – Leah Cooper, Lead Local Development Officer – Georgie Adams-Woodall, Lead Rates and Utilities Billing Officer / System Administrator – Debbie Gelhaar.

### **WELCOME**

The Mayor welcomed all present and declared the meeting open at 11.01am, noting that Cr Flynn was an apology at commencement of the meeting and the meeting was immediately adjourned.

The meeting resumed at 11.38am, with the Mayor indicating that a break was taken following the Special Budget meeting prior to recommencing the ordinary meeting. The Mayor also advised that Cr Flynn would join the meeting at a later point.

### **CONFIRMATION OF MINUTES**

**Resolution No. OM/06.2024/34**

**Moved Cr O'Neil**

**Seconded Cr Seawright**

**That the minutes of the Ordinary Meeting held on 12 June 2024 be confirmed.**

**CARRIED**

**8/0**

### **BUSINESS**

#### **OFFICE OF THE CEO**

**Item Number:**

**10.1**

**File Number: D24/48109**

**SUBJECT HEADING:**

**ANNUAL SHOW PUBLIC HOLIDAYS 2025**

**Officer's Title:**

**General Manager - People & Culture**

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

*The Office of Industrial Relations has invited Maranoa Regional Council to submit nominations for the show (public) holidays for 2025.*

*The 2025 Roma Agricultural Show is scheduled for Thursday 8, Friday 9 and Saturday 10 May 2025, and the 2025 Mitchell Agricultural Show is scheduled for Monday 12 and Tuesday 13 May 2025.*

**Resolution No. OM/06.2024/35**
**Moved Cr Birkett**
**Seconded Cr Vincent**

**That Council approve the Chief Executive Officer to make application for Ministerial approval for the following Special Holidays in 2025:**

- ☐ **Friday, 9 May 2025 for the 2025 Roma Annual Show Holiday; and**
- ☐ **Tuesday, 13 May 2025 for the 2025 Mitchell Annual Show Holiday.**

**CARRIED**
**8/0**
**Responsible Officer**
**General Manager - People & Culture**
**Item Number:**
**10.2**
**File Number: D24/53688**
**SUBJECT HEADING:**
**LGAQ ADVISORY GROUPS | EXPRESSION OF INTEREST TO PARTICIPATE**
**Officer's Title:**
**Lead Officer - Elected Members & Community Engagement**
**Executive Summary:**

*The Local Government Association of Queensland (LGAQ) is seeking Expressions of Interest from elected members, CEO's, and professional officers from Queensland Councils for the 2024 – 2028 Term of Council seeking to be part of three (3) advisory groups, being:*

- ☐ *Roads & Transport Advisory Group*
- ☐ *Water & Wastewater Advisory Group*
- ☐ *Waste Management & Circular Economy Advisory Group*

**Resolution No. OM/06.2024/36**
**Moved Cr O'Neil**

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

**CARRIED**
**8/0**
**Item Number:**
**10.3  
(updated  
to LC.3)**
**File Number: D24/57547**
**SUBJECT HEADING:**
**2024-27 WORKS FOR QUEENSLAND PROGRAM**
**Officer's Title:**
**(Acting) Chief Executive Officer  
Program Funding & Budget Coordinator**
**Executive Summary:**

*The \$300 million 2024-27 Works for Queensland Program (W4Q) funding round will support the 65 councils outside of South East Queensland to deliver local projects that create jobs, deliver better infrastructure and services, and improve the lives of Queenslanders now and into the future.*

*These projects enable councils to further drive local employment opportunities and provide liveable communities where Queenslanders want to work, live and play.*

*Maranoa Regional Council will receive a funding allocation for the 2024-27 W4Q Program however project proposals are required to be submitted.*

**Resolution No. OM/06.2024/37**

**Moved Cr Hancock**

**Seconded Cr Vincent**

**That this agenda item (Item 10.1) be moved into closed due to specific budget items.**

**CARRIED**

**8/0**

## **REPORTS - LOCAL AREA DIRECTORS**

**Item Number:**

**13.1**

**File Number: D24/49895**

**SUBJECT HEADING:**

**WARROO CAPITAL WORKS (ASSET CAPITALISATION -  
BEGONIA BORE REPLACEMENT PROJECT)**

**Location:**

Surat Swimming Pool; Begonia Bore Pump

**Officer's Title:**

**Director - Warroo**

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

*The Begonia Community Bore experienced a catastrophic failure of the pump and cable in March 2024.*

*Following this event Council Officers arranged emergency works for a new pump and cable to be installed at the site.*

*Begonia Bore is used by multiple stakeholders and is considered an essential council service to those in the area.*

*Works costs exceeded the non-current asset threshold and therefore require conversion to capital works.*

**Resolution No. OM/06.2024/38**

**Moved Cr Vincent**

**Seconded Cr Hancock**

**That Council:**

- 1. Receive and note the report.**
- 2. Approve a new capital project for Begonia Bore Pump Replacement for the value of \$10,961 (ex GST).**
- 3. Transfer funds of \$10,961 (ex GST) from Surat Rural Lands – Water Facilities work order 23414.**

**CARRIED**

**8/0**

**Responsible Officer**

**Director - Warroo**

**REGIONAL DEVELOPMENT****Item Number:** 14.1**File Number:** D24/57064**SUBJECT HEADING:** PAYMENT TO QUEENSLAND LOCAL GOVERNMENT  
MUTUAL - ANNUAL LIABILITY INSURANCE PAYMENT**Officer's Title:** (Acting Manager) - Regional Facilities Management**Executive Summary:**

*Council has received the annual invoice from Queensland Local Government Mutual for our Liability insurance contribution, this includes Public Liability and Professional Indemnity coverage 2024/25.*

**Resolution No. OM/06.2024/39****Moved Cr O'Neil****Seconded Cr Brumpton****That Council:**

1. Authorise payment to Queensland Local Government Mutual (LGM Liability), totalling \$391,649.72 (including GST), being payment for LGM Liability Membership Contribution 2024/25 (\$448,554.91 less annual Surplus Distribution \$56,905.19).
2. Authorise the Chief Executive Officer to approve the purchase order with expenditure assigned to the 2024/25 budget allocation for liability insurance.

**CARRIED****8/0****Responsible Officer****(Acting Manager) - Regional Facilities  
Management****LATE ITEMS****Item Number:** L.1**File Number:** D24/57759**SUBJECT HEADING:** COUNCILLOR PORTFOLIOS**Author and Councillor's Title:** Cr. Wendy Taylor**Executive Summary:**

*This report presents, for Council's consideration, the proposal to establish a Councillor Portfolio Policy for the 2024 – 2028 term.*

**Resolution No. OM/06.2024/40****Moved Cr O'Neil****That this lay on the table until later in the meeting [to allow for all Councillors to be present].****CARRIED****8/0****COUNCIL ADJOURNED THE MEETING**  
FOR A BRIEF RECESS AT 11.50am**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
COUNCIL RESUMED THE MEETING AT 11.51am

### Declaration of Interest

Item	C.1
Description	Iman People #4 Native Title Claim QUD 413/2017
Declaring Councillor	Cr Jane Vincent
Person with the interest Related party / close associate / other relationship	Myself and my husband Dayne Vincent
Particulars of Interest	We own properties that are located within area of interest
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

### Declaration of Interest

Item	C.2
Description	APLNG Liveability Grants – Round 4
Declaring Councillor	Cr John Birkett
Person with the interest Related party / close associate / other relationship	My Father Gary Birkett
Particulars of Interest	Gary is an Executive Committee Member of the Booringa Heritage Museum and they are the mentioned in this report, as one of the grant applicants.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

### Declaration of Interest

Item	C.2
Description	APLNG Liveability Grants – Round 4
Declaring Councillor	Cr 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 events during Easter in the Country
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

### Declaration of Interest

Item	C.2
Description	APLNG Liveability Grants – Round 4
Declaring Councillor	Cr Cameron O'Neil
Person with the interest Related party / close associate / other relationship	My wife Laney O'Neil
Particulars of Interest	Laney O'Neil , my wife, and I are members of Roma Lions and they have applied for a grant in this latest APLNG grant round. Whilst not a defined COI as we are only members, Laney did help write the grant.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

## Declaration of Interest

Item	C.2
Description	APLNG Liveability Grants – Round 4
Declaring Councillor	Cr Brendan Seawright
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I am the president of the Wallumbilla Agricultural and Pastoral Association who have applied for a grant in this round.
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

## Declaration of Interest

Item	C.2
Description	APLNG Liveability Grants – Round 4
Declaring Councillor	Cr Jane Vincent
Person with the interest Related party / close associate / other relationship	Close family friend, Joanne Christiansen
Particulars of Interest	Joanne is the secretary of the Roma Pottery Club, who has an application in this round.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

## CONFIDENTIAL ITEMS

Resolution No. OM/06.2024/41

Moved Cr O'Neil

Seconded Cr Brumpton

In accordance

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 10.48am] 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 – Iman People #4 Native Title Claim QUD 413/2017	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.	The purpose of this report is to seek Council's resolution to consent to a determination of the Iman People #4 Claim (QUD 413/2017) (Claim).

<b>C.2 – APLNG Liveability Grants – Round 4</b>	<b>Section 254J(3)(c) the local government's budget.</b>	<p>Council is committed to supporting local and regional initiatives that provide opportunities for residents to access and participate in a wide range of recreational, cultural, environmental, community and economic development projects and activities through the APLNG Liveability Grants program.</p> <p>25 grant applications were received and assessed under round 4.</p>
<b>C.3 – Road Maintenance Performance Contract 2 Years – 2024/2025 &amp; 2025/2026</b>	<b>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.</b>	Through Council's existing sole invitee status with the Department of Transport & Main Roads, Council has been offered the opportunity to tender for a Road Maintenance Performance Contract (RMPC) with the Department of Transport & Main Roads a two-year period for financial years 2024/2025 & 2025/2026.
<b>C.4 – Sale of Land for Overdue Rates &amp; Charges</b>	<b>Section 254J(3)(h) negotiations relating to the taking of land by the local government under the Acquisition of Land Act 1967.</b>	The purpose of this report is to provide Council with an update on the properties included in the "Sale of Land" statutory process and to advise the outcome.
<b>LC.1 – Great Artesian Trade Mark Removal</b>	<b>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</b>	<p>At the Council Meeting held on 14 February, Council resolved to defend the Trade Mark "Great Artesian" in relation to Class 32 and Class 33, to produce beverages.</p> <p>Council has received correspondence with an offer from the applicant's Lawyers, Council is asked to consider the offer.</p>
<b>LC.2 – Services Building Roma</b>	<b>Section 254J(3)(h) negotiations relating to the taking of land by the local government under the Acquisition of Land Act 1967.</b>	<p>The applicant initially wrote to Council on 12 July 2023 seeking Council's interest in taking on trusteeship of the land and purchasing the building located at 85 – 91 Bowen Street Roma.</p> <p>The matter was considered at a number of Council Meetings in 2023. In November 2023, it was resolved for the Chief Executive Officer to finalise the transfer of the trusteeship and acquisition of the building.</p> <p>This report seeks to confirm Council's position on the matter as contract documentation is now completed and ready for execution.</p>
<b>10.3 (updated to LC.3) – 2024-27 Works for Queensland Program</b>	<b>Section 254J(3)(c) the local government's budget.</b>	The \$300 million 2024-27 Works for Queensland Program (W4Q) funding round will support the 65 councils outside of South East Queensland to deliver local projects that create jobs, deliver better infrastructure and services, and improve the lives of Queenslanders now and into the future.



		<p>These projects enable councils to further drive local employment opportunities and provide liveable communities where Queenslanders want to work, live and play. Maranoa Regional Council will receive a funding allocation for the 2024-27 W4Q Program however project proposals are required to be submitted.</p>
CARRIED		8/0

Cr Vincent, having previously declared a prescribed conflict of interest in Item C.1, left the meeting at 11.57am, prior to discussion on the matter.

Cr Flynn joined the meeting at 12.08pm.

Cr O'Neil left the meeting in closed session at 12.41pm, and returned at 12.42pm.  
 Cr Birkett left the meeting in closed session at 12.51pm, and returned at 12.53pm.

At cessation of discussion on Item C.1, Cr Vincent returned to the meeting (this was during lunch recess).

**COUNCIL ADJOURNED THE MEETING**  
 FOR A BRIEF RECESS AT 1.14pm

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

<b>Resolution No. OM/06.2024/42</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Hancock</b>
<b>That Council open the meeting to the public [at 2.45pm].</b>	
CARRIED	
9/0	

**Declaration of Interest**

Item	C.2
Description	APLNG Liveability Grants – Round 4
Declaring Councillor	Cr Peter Flynn
Person with the interest Related party / close associate / other relationship	Myself and my wife Jenny
Particulars of Interest	Myself and my wife Jenny are executives on the Easter in the Country Committee and Easter in the Country has applied for a grant for this round of grants.
Type of conflict	Prescribed conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.



### Declaration of Interest

Item	C.3
Description	Road Maintenance Performance Contract 2 Years – 2024/2025 & 2025/2026
Declaring Councillor	Cr Meryl Brumpton
Person with the interest Related party / close associate / other relationship	Myself and my husband Robert
Particulars of Interest	Myself and my husband live on the Carnarvon Highway between Roma and Injune, and this road is mentioned in the report.
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/06.2024/43

Moved Cr Vincent

Seconded Cr O'Neil

**That it is in the public interest that Councillor Brumpton 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	Road Maintenance Performance Contract 2 Years – 2024/2025 & 2025/2026
Declaring Councillor	Cr Johanne Hancock
Person with the interest Related party / close associate / other relationship	G L & J M Hancock (my husband and myself)
Particulars of Interest	My husband and I live on the Surat Developmental Road between Surat and Glenmorgan and this road is listed in the report.
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/06.2024/44

Moved Cr O'Neil

Seconded Cr Vincent

**That it is in the public interest that Councillor Hancock 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

<b>Item</b>	<b>C.3</b>
Description	Road Maintenance Performance Contract 2 Years – 2024/2025 & 2025/2026
Declaring Councillor	Cr Wendy Taylor
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I live on Roma Southern Road and this road is mentioned in the report.
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/06.2024/45

Moved Cr O'Neil

Seconded Cr Birkett

**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

### Resolution No. OM/06.2024/46

Moved Cr Hancock

Seconded Cr O'Neil

**That Council close the meeting to the public [at 2.50pm].**

CARRIED

9/0

Cr Vincent, having previously declared a prescribed conflict of interest in Item C.1 left the meeting prior to discussion on the matter at 2.37pm, and returned to the meeting following discussion at 2.44pm.

Cr Seawright left the meeting at 2.42pm, and returned at 2.45pm.

All conflicted Councillors (Councillors Birkett, Davis, Flynn, O'Neil, Seawright, Vincent), left the meeting at 3.06pm when Item C.2 was announced by the chair during closed session. No discussion was undertaken in relation to this item, and all conflicted Councillors were invited to return to the meeting at 3.08pm.

Cr Flynn left the meeting at 3.25pm and returned at 3.29pm.

### Resolution No. OM/06.2024/47

Moved Cr O'Neil

Seconded Cr Birkett

**That Council open the meeting to the public [at 3.36pm].**

CARRIED

9/0

Cr Vincent, having previously declared a prescribed conflict of interest in the following item, left the meeting at 3.36pm.

**Item Number:** C.1 **File Number:** D24/50248

**SUBJECT HEADING:** IMAN PEOPLE #4 NATIVE TITLE CLAIM QUD 413/2017

**Officer's Title:** (Acting Manager) - Regional Facilities Management

***Executive Summary:***

*The purpose of this report was to seek Council's resolution to consent to a determination of the Iman People #4 Claim (QUD 413/2017) (Claim).*

**Resolution No. OM/06.2024/48**

**Moved Cr Brumpton**

**Seconded Cr O'Neil**

**That Council:**

1. Acknowledges that the Iman People #4 have filed a native title claim (QUD 413/2017) in the Federal Court (Claim) seeking a determination that recognises they hold native title in the Claim area.
2. Acknowledge that the State of Queensland is the lead government agency and respondent to the Claim and that Council has relied upon the State's decision that the relevant connection reports and other evidence provided by the Iman People #4 is sufficient to prove that they hold native title in the Claim area for the purpose of a consent determination;
3. Agrees in-principle to consent to a determination of the Claim substantially in the terms of the s 87A Agreement and Proposed Consent Determination Order (Proposed Consent Order) considered by Council;
4. Delegates to the CEO the power to agree to any changes to the s 87A Agreement and Proposed Consent Order, subject to any changes being substantially made in the terms of the s 87A Agreement and Proposed Consent Order considered by Council at the meeting, and to instruct Holding Redlich to sign the s 87A Agreement on Council's behalf; and
5. Write to the State to request that it inform the holder of the parcels of land adjacent to land where exclusive native title is to be recognised, noting that this is not land in which Council holds an interest and that the State is the lead agency in resolving the claim.

CARRIED

8/0

**Responsible Officer**

**(Acting Manager) - Regional Facilities 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. Meryl Brumpton, Cr. Amber Davis, Cr. Peter Flynn, Cr Johanne Hancock, Cr. Cameron O'Neil, Cr Brendan Seawright, 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 Vincent returned to the meeting at 3.40pm.

All conflicted Councillors for the following item left the meeting at 3.41pm (Councillors Birkett, Davis, Flynn, O'Neil, Seawright, Vincent).

The Mayor noted that a quorum was not met for the following item, and all conflicted Councillors were invited to return to the meeting at 3.42pm.

**Item Number:**

**C.2**

**File Number: D24/50659**

**SUBJECT HEADING:**

**APLNG LIVEABILITY GRANTS - ROUND 4**

**Officer's Title:**

**Lead Local Development Officer**

**Executive Summary:**

*Council is committed to supporting local and regional initiatives that provide opportunities for residents to access and participate in a wide range of recreational, cultural, environmental, community and economic development projects and activities through the APLNG Liveability Grants program.*

*25 grant applications were received and assessed under round 4.*

**Resolution No. OM/06.2024/49**

**Moved Cr O'Neil**

**Seconded Cr Hancock**

**That Council, under Section 150EU(2)(a) and Section 257 of the Local Government Act 2009, delegate the matter to the Mayor to decide.**

**CARRIED**

**9/0**

**Responsible Officer**

**Lead Local Development 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. Meryl Brumpton, Cr. Amber Davis, Cr. Peter Flynn, Cr Johanne Hancock, Cr. Cameron O'Neil, Cr Brendan Seawright, Cr Wendy Taylor, Cr. Jane Vincent.

**How each eligible councillors voted:**

Each councillor voted in favour of the motion.

**Item Number:** C.3 **File Number:** D24/51712  
**SUBJECT HEADING:** ROAD MAINTENANCE PERFORMANCE CONTRACT 2 YEARS - 2024/2025 & 2025/2026  
**Officer's Title:** Director - Engineering Executive Assistant

**Executive Summary:**

Through Council's existing sole invitee status with the Department of Transport & Main Roads, Council has been offered the opportunity to tender for a Road Maintenance Performance Contract (RMPC) with the Department of Transport & Main Roads a two-year period for financial years 2024/2025 & 2025/2026.

**Resolution No. OM/06.2024/50**

Moved Cr Birkett

Seconded Cr Brumpton

That Council authorise the Chief Executive Officer (or delegate) to execute the Road Maintenance Performance Contract with the Department of Transport & Main Roads for a two-year period for the 2024/2025 & 2025/2026 financial years to the value of \$10,609,786 GST Exclusive.

CARRIED

9/0

**Responsible Officer**

**Director - Engineering**

**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. Wendy Taylor, Cr. Jane Vincent.

**How each eligible councillors voted:**

Each councillor voted in favour of the motion.

**Item Number:** C.4 **File Number:** D24/54877  
**SUBJECT HEADING:** SALE OF LAND FOR OVERDUE RATES & CHARGES  
**Officer's Title:** Lead Rates and Utilities Billing Officer / System Administrator

**Executive Summary:**

The purpose of this report was to provide Council with an update on the properties included in the "Sale of Land" statutory process and to advise the outcome.

**Resolution No. OM/06.2024/51**

Moved Cr Hancock

Seconded Cr Vincent

That Council receive and note the report.

CARRIED

9/0

**Responsible Officer**

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

Item Number: LC.1 File Number: D24/45142

SUBJECT HEADING: GREAT ARTESIAN TRADE MARK REMOVAL

Officer's Title: (Acting Manager) - Regional Facilities Management

**Executive Summary:**

*At the Council Meeting held on 14 February, Council resolved to defend the Trade Mark "Great Artesian" in relation to Class 32 and Class 33, to produce beverages.*

*Council received correspondence with an offer from the applicant's Lawyers, Council was asked to consider the offer.*

**Resolution No. OM/06.2024/52**

Moved Cr Birkett

Seconded Cr Brumpton

**That Council:**

1. Accept the offer from Gulf Regional Economic Aboriginal Trust and provide consent to the registration for "Great Artesian" in class 32.
2. Authorise the Chief Executive Officer to execute relevant documents.

CARRIED

9/0

Responsible Officer

(Acting Manager) - Regional Facilities  
Management

Item Number: LC.2 File Number: D24/56885

SUBJECT HEADING: SERVICES BUILDING ROMA

Officer's Title: (Acting) Chief Executive Officer

**Executive Summary:**

*The applicant initially wrote to Council on 12 July 2023 seeking Council's interest in taking on trusteeship of the land and purchasing the building located at 85 – 91 Bowen Street Roma.*

*The matter was considered at a number of Council Meetings in 2023. In November 2023, it was resolved for the Chief Executive Officer to finalise the transfer of the trusteeship and acquisition of the building.*

*This report sought to confirm Council's position on the matter as contract documentation is now completed and ready for execution.*

**Resolution No. OM/06.2024/53**
**Moved Cr O'Neil**
**Seconded Cr Seawright**
**That Council:**

1. Confirm support for Resolution OM/11.2023/71, and authorise the Chief Executive Officer to complete the purchase of the building located at 85 – 91 Bowen Street Roma on land described as Lot 4 on R86106 for \$140,000 (plus GST).
2. Notes that \$140,000 was approved in the 2024/25 budget at the Special Budget Meeting to complete the purchase.

CARRIED (Cr Flynn requested his vote against the motion be recorded)

8/1

 Cr. Taylor 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. Flynn
Cr. Brumpton	
Cr. Davis	
Cr. Hancock	
Cr. O'Neil	
Cr. Seawright	
Cr. Taylor	
Cr. Vincent	

**Responsible Officer**
**(Acting) Chief Executive Officer**
**Item Number:**
**10.3**  
 (updated  
 to LC.3)

**File Number: D24/57547**
**SUBJECT HEADING:**
**2024-27 WORKS FOR QUEENSLAND PROGRAM**
**Officer's Title:**
**(Acting) Chief Executive Officer**  
**Program Funding & Budget Coordinator**
**Executive Summary:**

The \$300 million 2024-27 Works for Queensland Program (W4Q) funding round will support the 65 councils outside of South East Queensland to deliver local projects that create jobs, deliver better infrastructure and services, and improve the lives of Queenslanders now and into the future.

These projects enable councils to further drive local employment opportunities and provide liveable communities where Queenslanders want to work, live and play.

Maranoa Regional Council will receive a funding allocation for the 2024-27 W4Q Program however project proposals are required to be submitted.

**Resolution No. OM/06.2024/54**
**Moved Cr Hancock**
**Seconded Cr Vincent**
**That Council receive and note the report and submit projects listed in Option 1 for funding under the 2024-27 Works for Queensland Program.**

CARRIED

9/0

**Responsible Officer**
**(Acting) Chief Executive Officer**



Item Number:

L.1

File Number: D24/57759

SUBJECT HEADING:

COUNCILLOR PORTFOLIOS

Councillor's Title:

Cr. Wendy Taylor

**Executive Summary:**

*This report presents, for Council's consideration, the proposal to establish a Councillor Portfolio Policy for the 2024 – 2028 term. This item had been laid on the table earlier during the meeting, Council resumed its deliberations.*

**Resolution No. OM/06.2024/55**

Moved Cr O'Neil

Seconded Cr Brumpton

That Council:

1. Approve the Councillor Portfolios Policy as presented; and
2. Approve the following allocation of Council portfolios to:

Mayor Taylor	Government Relations (Federal, State, Local)
	Major Stakeholder Engagement
	Disaster Management
	Saleyards
	Housing
	Executive Management
Deputy Mayor O'Neil	Rural Roads
	Major Projects, Stakeholder Engagement & Advocacy
	Facilities and Airports
Cr Hancock	Economic Development & Events
	Quarry
Cr Birkett	Utilities (Water, Sewage and Gas)
	Youth
Cr Vincent	Environment and Waste
	Tourism
	Town Roads Streets and Footpaths
Cr Seawright	Rural Services & Biosecurity
	Plant & Fleet
Cr Davis	Planning and Building
	Local Business & Procurement
	Town Beautification
Cr Flynn	Sport and Recreation
	Community Safety
Cr Brumpton	Finance (Audit & Risk)
	Parks and Gardens
	Arts and Culture

3. Undertake a review of relevant policies to ensure they reflect the introduction of the Councillor Portfolios Policy.

4. Undertake a review of the Councillor Portfolios Policy in 12 months from adoption.

CARRIED

8/1

Cr. Taylor called for a division of the vote.  
The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Brumpton	Cr. Birkett
Cr. Davis	
Cr. Flynn	
Cr. Hancock	
Cr. O'Neil	
Cr. Seawright	
Cr. Taylor	
Cr. Vincent	

Responsible Officer	Chief Executive Officer
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Item Number: 10.2

File Number: D24/53688

**SUBJECT HEADING:** LGAQ ADVISORY GROUPS | EXPRESSION OF INTEREST TO PARTICIPATE

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

**Executive Summary:**

The Local Government Association of Queensland (LGAQ) is seeking Expressions of Interest from elected members, CEO's, and professional officers from Queensland Councils for the 2024 – 2028 Term of Council seeking to be part of three (3) advisory groups, being:

- ☐ Roads & Transport Advisory Group
- ☐ Water & Wastewater Advisory Group
- ☐ Waste Management & Circular Economy Advisory Group

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

**Resolution No. OM/06.2024/56**

**Moved Cr O'Neil**

**Seconded Cr Hancock**

**That Council:**

**Submit Expressions of Interest for the LGAQ Advisory Committees for the 2024 – 2028 term as follows:**

Committee	Position / Name
Roads & Transport Advisory Group	Cr O'Neil
Water & Wastewater Advisory Group	Cr Birkett
Waste Management & Circular Economy Advisory Group	Cr Vincent

CARRIED

9/0

Responsible Officer	Lead Officer - Elected Members & Community Engagement
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## CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.24pm.

**These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 10 July 2024, at Roma Administration Centre.**