

## **MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 28 AUGUST 2024 SCHEDULED TO COMMENCE AT 9:00 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, Chief Executive Officer – Robert Hayward and Kelly Rogers Minutes Officer in attendance.

### **AS REQUIRED**

(Acting) Director Corporate Services – Rueben Broom, Director Bungil – Lee Jackson, Director Engineering – Seamus Batstone, (Acting) Director Regional Development, Environment and Planning – Thea Griffin, Director Roma – Dean Ellwood, Director Warroo – Mathew Gane, Deputy Director / Strategic Road Management – Cameron Hoffmann, (Acting Manager) - Regional Facilities Management – Leah Cooper, General Manager Saleyards – Daniel Haslop, Manager - Airports (Roma) & Regional Compliance – Daniel Jones, Senior Engineer - Program & Contract Management – Jarvis Black, Lead Local Development Officer – Georgie Adams-Woodall.

### **WELCOME**

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

### **CONFIRMATION OF MINUTES**

#### **Resolution No. OM/08.2024/40**

**Moved Cr Hancock**

**Seconded Cr Brumpton**

**That the minutes of the Special Meeting held on 13 August 2024 be confirmed.**

**CARRIED**

**9/0**

#### **Resolution No. OM/08.2024/41**

**Moved Cr Brumpton**

**Seconded Cr Vincent**

**That the minutes of the Ordinary Meeting held on 14 August 2024 be confirmed.**

**CARRIED**

**9/0**

#### **Resolution No. OM/08.2024/42**

**Moved Cr Vincent**

**Seconded Cr Brumpton**

**That the minutes of the Special Meeting held on 21 August 2024 be confirmed.**

**CARRIED**

**9/0**

## CONSIDERATION OF NOTICES OF MOTION

Item Number: 8.1 File Number: D24/80594

SUBJECT HEADING: AMENDMENT TO RESOLUTION

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

**Original Resolution Meeting Date:** 14 August 2024

Original Resolution Number: OM/08.2024/27

Original Resolution:

That Council:

1. Advise the Department of Resources that Council has no objection to Term Lease 0/206332 over Lot 5 on TM59.
2. Request for the inclusion of a covenant over Lot 5 on MAR16 to allow for continual access for all interested parties /adjacent property owners / lease holders.
3. Authorise the Chief Executive Officer (or delegate) to sign documentation in relation to this decision.

**Resolution No. OM/08.2024/43**

Moved Cr Hancock

Seconded Cr Brumpton

That Council amend Resolution Number OM/08.2024/27 to read as follows:

That Council:

1. Advise the Department of Resources that Council has no objection to Term Lease 0/230394 over Lot 5 on TM59.
2. Request for the inclusion of a covenant over Lot 5 on TM59 to allow for continual access for all interested parties /adjacent property owners / lease holders.
3. Authorise the Chief Executive Officer (or delegate) to sign documentation in relation to this decision.

CARRIED

9/0

Responsible Officer

(Acting Manager) - Regional Facilities Management

## BUSINESS

### OFFICE OF THE CEO

Item Number:

10.1

File Number: D24/79128

SUBJECT HEADING:

**MARANOA LOCAL DISASTER MANAGEMENT GROUP  
(LDMG) - APPOINTMENT OF EXECUTIVE POSITIONS**

Officer's Title:

**Deputy Director / Strategic Road Management**

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#### **Executive Summary:**

*The Disaster Management Act 2003 requires Council to establish a Local Disaster Management Group (LDMG). The LDMG plays a critical role in the response to disasters and emergency situations.*

*This report sought Council's consideration in relation to the appointment of executive operational positions to the Maranoa Local Disaster Management Group. The report also confirmed the intent to formally notify Queensland Police Service of the changes to Local Disaster Management Group appointments.*

**Resolution No. OM/08.2024/44**

**Moved Cr O'Neil**

**Seconded Cr Davis**

**That Council:**

1. **Confirm and update the LDMG Executive Appointments as follows:**

<b>Local Disaster Coordinator</b>	<b>Cameron Hoffmann</b>
<b>Deputy Local Disaster Coordinator</b>	<b>Rob Hayward</b>

2. **Authorise Cr Wendy Taylor (LDMG Chair) to formally consult with the Queensland Police Service and District Disaster Coordinator on the above appointments with the view of seeking to formalise their appointments as part of the Maranoa Local Disaster Management Group.**

**CARRIED**

**9/0**

**Responsible Officer**

**Deputy Director / Strategic Road  
Management**

### CORPORATE SERVICES

Item Number:

11.1

File Number: D24/77899

SUBJECT HEADING:

**AUDIT COMMITTEE - APPOINTMENT OF EXTERNAL  
MEMBERS**

Officer's Title:

**Governance Officer**

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#### **Executive Summary:**

*Council is required to establish an Audit Committee. The recently updated Terms of Reference for Council's Internal Audit Committee permits the appointment of up to four (4) external members.*

*After an externally advertised Expression of Interest process, this report recommended the appointment of an External Audit Committee Chairperson, along with three (3) additional external committee members, to Council's Audit Committee.*

*This report marks the final step in formally appointing the four (4) preferred candidates, who have successfully completed phone interviews and background checks.*

**Moved Cr Brumpton**

**Seconded Cr O'Neil**

**That Council:**

- 1. Appoint Applicants 2, 5, 6, and 8 as External Audit Committee Members.**
- 2. Appoint Applicant 8 as Audit Committee Chair.**
- 3. Note that the next Audit Committee Meeting is currently scheduled for 16 September 2024.**

**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/08.2024/45**

**Moved Cr O'Neil**

**That this lay on the table until later in the meeting [*to rework the resolution to include the names of those proposed to be appointed*].**

**CARRIED**

**9/0**

## **ENGINEERING**

**Item Number:**

**12.1**

**File Number: D24/55076**

**SUBJECT HEADING:**

**CHARLES STREET (ROMA) BRIDGE MASS LIMIT**

**Officer's Title:**

**Senior Engineer - Program & Contract Management  
Senior Engineer - Program and Contract Management  
(RPEQ)**

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

*The Charles Street bridge is located between Bungil St and George St, Roma.*

*A customer request was raised regarding the mass limit of this bridge. Council Officers subsequently obtained an assessment and recommendations regarding the mass limit. The assessment recommended that a mass limit be instituted.*

*This report outlined the recommendations and options for implementing mass limits at this location.*

**Resolution No. OM/08.2024/46**
**Moved Cr Hancock**
**Seconded Cr Vincent**
**That Council:**

1. Note that Officers have consulted a number of the key heavy vehicle users of the bridge – namely Roma Waste Contractor and Senex Energy;
2. Implement a bridge mass limit on the Charles Street Bridge in Roma, including:
  - a. a 50km/h limit for vehicles up to 22.5 tonnes; and
  - b. permit holders excepted between 22.5 tonnes and 24.5 tonnes;
3. Install lane reduction markers to reduce the trafficable lane to 3.5 metres wide.
4. Write to previously consulted users advising them of the load limit details;
5. Reduce the Charles St (southbound) bridge posted speed to 50 km/hr to create uniform speeds in each direction, by installing a new 50km/hr regulatory speed sign on Charles St (southbound) near George St;
6. Be presented with a subsequent report outlining the costs associated with the preparation of a design (and possible construction costs) to replace the bridge in the future with a similar structure to the current bridge, as well as a 2-lane bridge with a pedestrian/cycleway crossing.

**NO VOTE TAKEN**

No vote was taken on the draft motion at that time, with Cr O'Neil proposing an amendment with the inclusion of an additional point (7). The 'mover' indicated she would not accept the amendment proposed. A seconder was called, but not received as follows:

**Moved Cr O'Neil**
**Seconded (Called but not received)**
**That Council:**

1. Note that Officers have consulted a number of the key heavy vehicle users of the bridge – namely Roma Waste Contractor and Senex Energy.
2. Implement a bridge mass limit on the Charles Street Bridge in Roma, including:
  - a. a 50km/h limit for vehicles up to 22.5 tonnes; and
  - b. permit holders excepted between 22.5 tonnes and 24.5 tonnes;
3. Install lane reduction markers to reduce the trafficable lane to 3.5 metres wide.
4. Write to previously consulted users advising them of the load limit details.
5. Reduce the Charles St (southbound) bridge posted speed to 50 km/hr to create uniform speeds in each direction, by installing a new 50km/hr regulatory speed sign on Charles St (southbound) near George St.
6. Be presented with a subsequent report outlining the costs associated with the preparation of a design (and possible construction costs) to replace the bridge in the future with a similar structure to the current bridge, as well as a 2-lane bridge with a pedestrian/cycleway crossing.
7. After three (3) months of implementation undertake community consultation on this matter.

**MOTION LAPSED**

With the amendment lapsed the substantive motion was then voted on, with the outcome recorded as follows:

**Resolution No. OM/08.2024/47**

**Moved Cr Hancock**

**Seconded Cr Vincent**

**That Council:**

1. Note that Officers have consulted a number of the key heavy vehicle users of the bridge – namely Roma Waste Contractor and Senex Energy;
2. Implement a bridge mass limit on the Charles Street Bridge in Roma, including:
  - a. a 50km/h limit for vehicles up to 22.5 tonnes; and
  - b. permit holders excepted between 22.5 tonnes and 24.5 tonnes;
3. Install lane reduction markers to reduce the trafficable lane to 3.5 metres wide.
4. Write to previously consulted users advising them of the load limit details;
5. Reduce the Charles St (southbound) bridge posted speed to 50 km/hr to create uniform speeds in each direction, by installing a new 50km/hr regulatory speed sign on Charles St (southbound) near George St;
6. Be presented with a subsequent report outlining the costs associated with the preparation of a design (and possible construction costs) to replace the bridge in the future with a similar structure to the current bridge, as well as a 2-lane bridge with a pedestrian/cycleway crossing.

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

8/1

**Responsible Officer**

**Senior Engineer - Program & Contract Management**

**Item Number:**

**12.2**

**File Number: D24/55077**

**SUBJECT HEADING:**

**MCDOWALL STREET ROMA - VEHICLE ACTIVATED SIGNS**

**Officer's Title:**

**Senior Engineer - Program & Contract Management**

***Executive Summary:***

*In 2016, Council resolved to install an LED vehicle activated speed sign at either end of the CBD on McDowall St (Roma), associated with the CBD Upgrade Project traffic management arrangements. These were installed and have been functioning as intended up to this point. The signs are accompanied by service agreement whereby a private company remotely monitors sign functionality via the 3G network.*

*With the 3G network being turned off in 2024, the existing signs are no longer supported with the installed software. Some parts for the existing signs are no longer produced therefore further investment in the existing signs is not recommended. One sign is currently not working. The signs are not costing Council any additional money, but they are not providing the function they were originally intended to.*

*This report provided a brief background on the decision to install the signs, provides options relating to sign replacement and includes recommendations for overall CBD speed signage improvements.*

Resolution No. OM/08.2024/48

Moved Cr O'Neil

Seconded Cr Davis

That Council:

1. Note the Vehicle Activated Signs on McDowall Street will require upgrade if they are to be retained due to the phasing out of the 3G network.
2. Install traffic counters on McDowall St, Hawthorne St, Arthur St and Wyndham St to collect data associated with vehicle movements.
3. Be provided with a subsequent report around November 2024 which includes vehicle data, updated pricing for sign replacements and recommendation - based on these inputs - for Council consideration.
4. Implement minor amendments to the locations of existing speed control signage around the CBD.

CARRIED

9/0

Responsible Officer	Senior Engineer - Program & Contract Management
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Item Number:

12.3

File Number: D24/76753

SUBJECT HEADING:

**MT MOFFATT ROAD (PART B) CONDITION AND  
REMEDATION**

Officer's Title:

**Senior Engineer - Program & Contract Management**

***Executive Summary:***

*Mt Moffatt Road (Part B) between the Womblebank Gap Rd and Westgrove Rd intersections has isolated sections of very poor condition road. The bitumen road has potholes and in some cases pavement failures. There are approximately 10 locations which need to be repaired.*

*Repairs would cost approximately \$160,000 based on rates from the road rehabilitation contractor currently working regionally. The 2024-2025 Capital Budget does not provide funds for these repairs and there is no guarantee that it can be funded through other savings in the Roads & Drainage component of the Capital Budget.*

*Patch repairs as nominated in this report are effective maintenance, to tide it over until capital investment (rehabilitation) can occur.*

**Resolution No. OM/08.2024/49**

**Moved Cr Birkett**

**Seconded Cr Seawright**

**That Council:**

1. Receive and note report which provides an update on the condition of Mt Moffatt Rd (Part B: Womblebank Gap Rd – Westgrove Rd) between Ch 55km and 62km.
2. Include the Mt Moffatt Rd (Part B) patch repairs to Council's 2024-25 Road Rehabilitation tender as a provisional item and repair these patches if there are sufficient savings available from other approved road rehabilitation projects.
3. Be presented with a subsequent report outlining other options to fund the works on Mt Moffatt Road should savings outlined in Dot Point 2 above not materialise.

**CARRIED**

**9/0**

**Responsible Officer**

**Senior Engineer - Program & Contract Management**

**Item Number:**

**12.4**

**File Number: D24/76755**

**SUBJECT HEADING:**

**INJUNE TAROOM ROAD - BITUMEN REPAIR AND  
DISASTER RELIEF FUNDING ARRANGEMENTS**

**Officer's Title:**

**Senior Engineer - Program & Contract Management**

***Executive Summary:***

*This report informed Council of recently approved disaster relief funding allocated for the Injune-Taroom Road and intent to commence a tender process.*

**Resolution No. OM/08.2024/50**

**Moved Cr Vincent**

**Seconded Cr Birkett**

**That Council:**

1. Receive and note the report by way of update to the bitumen seal patches repairs required on Injune Taroom Road between Ch 0.0 and Ch 36.2km.
2. Note the:
  - a. recent approval of Disaster Relief Funding Arrangements 'Flood Damage' patch repairs for the Injune Taroom Road; and
  - b. Officers' intent to expedite and include these works it in the 2024/25 combined Rehabilitation Request for Tender Package.

**CARRIED**

**9/0**

**Responsible Officer**

**Senior Engineer - Program & Contract Management**



## REPORTS - LOCAL AREA DIRECTORS

Item Number: 13.1

File Number: D24/77759

SUBJECT HEADING: PCYC MARANOA - FUTURE PLANNING

Officer's Title: Lead Local Development Officer

### **Executive Summary:**

The State Government announced a \$56 million contribution to expand programs and to provide new and upgraded PCYC facilities across Queensland. Of this, \$1 million has been allocated specifically for PCYC Maranoa. PCYC representatives met with Councillors to discuss the current site challenges and presented two potential options for development.

The purpose of this report was to provide an overview of the funding allocation and the issues discussed, and to seek confirmation of Council's decision on the two proposed options.

**Resolution No. OM/08.2024/51**

**Moved Cr Brumpton**

**Seconded Cr Birkett**

**That Council:**

1. Congratulates and thanks PCYC Maranoa on securing \$1 million in funding for improvements to the Roma Recreation Centre.
2. Declines the request from PCYC Maranoa for a co-contribution.
3. Requires the inclusion of Council staff in the design process for the project.
4. Be provided with the design team preferred option for further consideration.
5. Waives necessary Council building and planning fees and charges.

CARRIED

9/0

**Responsible Officer**

**Lead Local Development Officer**

### **Declaration of Interest**

Item	13.2
Description	Maranoa Street Christmas Party 2024
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. In the past we have attended this event and would likely continue do so in the future.
Type of conflict	Declarable conflict of interest
Action	I will leave the room while the matter is discussed
Action Remain	

Cr Davis left the meeting at 9.43am.

Item Number: 13.2 File Number: D24/78798

SUBJECT HEADING: MARANOA CHRISTMAS STREET PARTY 2024

Officer's Title: Lead Local Development Officer

**Executive Summary:**

*The Maranoa Christmas Street Party is an anticipated event in the Maranoa. It is proposed the 2024 Christmas Street Party take place on Thursday, 5 December from 5pm-8.30pm along McDowall Street between Hawthorne Street and Charles Street.*

**Resolution No. OM/08.2024/52**

**Moved Cr O'Neil**

**Seconded Cr Vincent**

**That Council:**

1. Host the 2024 Maranoa Christmas Street Party on Thursday, 5 December 2024.
2. Approve McDowall Street to be closed from Hawthorne Street to Charles Street from 2.30pm to 10pm on Thursday, 5 December 2024.
3. Seek additional sponsorship opportunities for the 2024 Maranoa Christmas Street Party.
4. Authorise the Chief Executive Officer, or delegate, to sign funding applications and/or funding agreements relative to the 2024 Maranoa Christmas Street Party, as applicable.
5. Form an organising committee comprising of Councillor representatives to include Councillors Hancock, Vincent, Brumpton, O'Neil and Seawright, Council staff, community and business representatives.
6. Coordinate a Shop Local campaign, that is drawn in the week before Christmas.
7. Coordinate a Christmas Luncheon.
8. Support the Christmas events that occur in the smaller communities with a subsequent report to be provided to Council about how this can be facilitated.

CARRIED

8/0

**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. 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.

At cessation of discussion and decision on the abovementioned item, Cr Davis returned to the meeting at 9.55am.

**Item Number:** 13.3 **File Number:** D24/79394

**SUBJECT HEADING:** MARANOA ROAD GRID SAFETY PROJECT

**Location:** Warroo

**Officer's Title:** Director - Warroo

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**Executive Summary:**

*A landowner has proactively written to council to request widening a grid from 4 metres to 8 metres on the Maranoa Road, for safety reasons. Under the Grids and Gates Policy landowners are responsible for their own grids.*

*Council officers recommend collaborating with the landowner in taking a proactive approach to assist in widening the grid for long-term road user safety at this location.*

**Resolution No. OM/08.2024/53**

**Moved Cr Hancock**

**That we lay this on the table for further information to come back to a briefing.**

CARRIED

9/0

**Responsible Officer**

**Director - Warroo**

**REGIONAL DEVELOPMENT**

**Item Number:** 14.1 **File Number:** D24/71083

**SUBJECT HEADING:** HOST SITE AGREEMENT RENEWAL - CAMPBELL PARK RESERVOIR - SWITCH FM

**Location:** Roma

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

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**Executive Summary:**

*Council received correspondence from Matthew Boyd (Owner/Operator of Switch FM) advising he would like to renew the Host Site Agreement with Council for use of the Transmission Tower located at Campbell Park Reservoir site Roma for a further five (5) year term.*

**Resolution No. OM/08.2024/54**

**Moved Cr O'Neil**

**Seconded Cr Hancock**

**That Council:**

1. Enter into an agreement with Matthew Boyd to broadcast Switch FM radio station from Campbell Park Reservoir Roma, for a further five (5) year term.
2. Charge the radio licensing fee of \$550.00 inclusive of GST per annum.
3. Require Matthew Boyd to arrange with Ergon Energy for the supply of electricity at the site, with any necessary electrical work to be completed by a qualified electrician from Council's list of pre-qualified suppliers and the applicant to be responsible for all associated costs and ongoing electricity costs.
4. Authorise the Chief Executive Officer, (or delegate), to execute the Host Site Agreement.

**CARRIED**

**9/0**

**Responsible Officer**

**Leases and Agreements Administration  
Officer**

**Item Number:**

**14.2**

**File Number: D24/78049**

**SUBJECT HEADING:**

**PAYMENT TO QUEENSLAND LOCAL GOVERNMENT  
MUTUAL MANAGED BY JARDINE LLOYD THOMPSON  
PTY LTD - ANNUAL ASSET INSURANCE PAYMENT**

**Officer's Title:**

**(Acting Manager) - Regional Facilities Management**

***Executive Summary:***

*Council has received the annual insurance premium invoice from Queensland Local Government Mutual – Assets for Council's Property Protection (ISR), Motor Vehicle, Engineering (Machinery Breakdown), Personal Accident – Group, Personal Accident – Voluntary Workers, Marine Hull Commercial and Marina Operators Liability insurances.*

**Resolution No. OM/08.2024/55**

**Moved Cr Brumpton**

**Seconded Cr Davis**

**That Council:**

1. Authorise payment to Queensland Local Government Mutual Assets, totalling \$ 1,399,536.68 (GST Inclusive), being payment for Property Protection (ISR), Motor Vehicle, Engineering (Machinery Breakdown), Personal Accident - Group, Personal Accident – Voluntary Workers, Marine Hull Commercial and Marina Operators Liability insurances.
2. Authorise the Chief Executive Officer to approve the purchase order with expenditure assigned to the 2024/25 budget allocation for associated insurances.
3. Authorise the Chief Executive Officer to complete future payments invoiced by Local Government Mutual Assets in accordance with budget approvals.

**CARRIED**

**9/0**

**Responsible Officer**

**(Acting Manager) - Regional Facilities  
Management**

Item Number: 14.3 File Number: D24/74594

SUBJECT HEADING: PROPOSED CHANGES TO MEAT BAIT ALLOCATION  
FOR COORDINATED BAITING PROGRAM

Officer's Title: Coordinator Rural Lands

**Executive Summary:**

*The Rural Lands Services team conducted a review of the May 2024 baiting program and hosted a landholder Coordinated Baiting Feedback and Information Session on 1 August 2024.*

*Feedback from the stakeholders is that the current allocation of 40kg of meat baits per rates notice is not practical or equitable, and the allocation should instead be based on property size.*

*Council was asked to consider this stakeholder feedback and revise the allocation of meat baits according property size for the Coordinated Baiting Program.*

**Resolution No. OM/08.2024/56**

**Moved Cr O'Neil**

**That this lay on the table until later in the meeting [for Council to be provided a copy of the applicable forms].**

CARRIED

9/0

**LATE ITEMS**

Item Number: L.1 File Number: D24/80020

SUBJECT HEADING: APPLICATIONS THROUGH REGIONAL ARTS  
DEVELOPMENT FUND (RADF) PROGRAM 2023/2024  
2024/2025

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 completed, and the Committee recommended supporting the Roma on Bungil Gallery committee application.*

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

**Resolution No. OM/08.2024/57**

**Moved Cr Hancock**

**Seconded Cr Brumpton**

**That Council endorse the RADF Committee's grant assessment recommendations in supporting the Roma On Bungil Gallery committee application for \$1,956.85.**

CARRIED

9/0

**Responsible Officer**

**Regional Arts and Culture Officer**

### Declaration of Interest

Item	C.6
Description	Department of Resources – Conversion to Freehold – Lot 11 on DL450
Declaring Councillor	Jane Vincent
Person with the interest Related party / close associate / other relationship	Family member, Tanya Maudsley
Particulars of Interest	Tanya is mentioned in the report with an interest in the matter.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

### Declaration of Interest

Item	C.7
Description	Department of Resources – Conversion to Freehold – Lot 49 on WV1065
Declaring Councillor	Jane Vincent
Person with the interest Related party / close associate / other relationship	Brother, Glen Humphreys
Particulars of Interest	Glen is mentioned in the report with an interest in the matter.
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

### Declaration of Interest

Item	C.12
Description	Request for Assistance – Injune Campdrafting Association
Declaring Councillor	Jane Vincent
Person with the interest Related party / close associate / other relationship	Family member, Elsie Dodd
Particulars of Interest	Elsie Dodd is listed as Secretary of the Injune Campdrafting Association.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

### Declaration of Interest

Item	LC.1
Description	2024/25 Request for additional financial assistance Pinaroo Injune Retirement Village
Declaring Councillor	Cr Jane Vincent
Person with the interest Related party / close associate / other relationship	Related Party is my sister-in-law Fiona Vincent and my uncle Robert Harland
Particulars of Interest	Fiona is the secretary of the Injune Retirement Village Inc and Robert is a resident of the Village.
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

## Declaration of Interest

<b>Item</b>	<b>LC.4</b>
Description	Roma Airport Regular Public Transport Services Update
Declaring Councillor	Peter Flynn
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I own and operate Maranoa Travel who have an agreement with REX Airlines.
Type of conflict	Prescribe conflict of interest
Action	Leave the room while the matter is discussed and voted on.

### Resolution No. OM/08.2024/58

Moved Cr O'Neil

Seconded Cr Hancock

That Item LC.3 – Advertising at Roma Airport and Roma Saleyards be deferred until a future Ordinary Meeting via a Briefing.

CARRIED

9/0

Responsible Officer	Manager – Airports (Roma) & Regional Compliance
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## CONFIDENTIAL ITEMS

### Resolution No. OM/08.2024/59

Moved Cr O'Neil

Seconded Cr Brumpton

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 10.19am] 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 – Department of Resources – Lease Renewal – Lot 90 on Crown Plan DL320	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	The Department of Resources seeks Councils views in confidence on the renewal of Term Lease 0/238592 – Lot 90 on DL320 – Reserve for Water Supply Purposes.



<b>C.2 – Department of Resources – Renewal of Lease – Lot 3 on Crown Plan TM9 – Reserve for Camping and Water Purposes</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>	<b>The Department of Resources is seeking Councils views in confidence, on the Renewal of Term Lease 0/238553 being Lot 3 on TM9, due to expire 22 July 2025.</b>
<b>C.3 – Department of Resources – Lease Renewal – Lot 117 on WV894 – Reserve for Gravel Purposes</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>	<b>The Department of Resources seeks Councils views in confidence on the renewal of Lot 117 on WV894 – Reserve for Gravel Purposes.</b>
<b>C.4 – Department of Resources – Lease Renewal – Lot 29 on WV1852 – Reserve for Camping, Water and Road Purposes</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>	<b>The Department of Resources is seeking Councils views in confidence, on the Renewal of Term Lease 0/238454 being Lot 29 on WV1852 – Reserve for Camping, Water and Road Purposes - due to expire 21 June 2025.</b>
<b>C.5 – Department of Resources – Lease Renewal – Lot 18 on SP110483 – Reserve for Camping and Water Purposes</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>	<b>The Department of Resources is seeking Council's views in confidence, on the renewal of Term Lease 0/238459 being Lot 18 on SP110483 – Reserve for Camping and Water Purposes. Due to expire 16 July 2025.</b>
<b>C.6 – Department of Resources – Conversion to Freehold – Lot 11 on DL450</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>	<b>The Department of Resources seeks Councils views 'in confidence' on an application for conversion to freehold over Lot 11 on DL450.</b>
<b>C.7 – Department of Resources – Conversion to Freehold – Lot 49 on WV1065</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>	<b>The Department of Resources seeks Councils views on an application for conversion to freehold over Lot 49 on WV1065.</b>
<b>C.8 – Department of Resources – Conversion to Freehold – Lot 9 AB191</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>	<b>The Department of Resources seeks Councils views on an application for conversion to freehold over Lot 9 on AB191.</b>
<b>C.9 – Department of Resources – Conversion to Freehold – Lot 70 on EG192</b>	<b>Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal</b>	<b>The Department of Resources seeks Councils views on an application for conversion to freehold over Lot 70 on EG192.</b>



	arrangement with, the Commonwealth or a State	
<b>C.10 – Department of Resources – Request Views – Property Purchase – Lot 15 WT102</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	The Department of Resources is seeking Councils views in confidence regarding the purchase of property - Lot 15 WT102.
<b>C.11 – Application for funding under Regional Precincts and Partnership Program (rPPP)</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	<p>Council is eligible to apply for funding under the Australian Government's \$400 million regional Precincts and Partnerships Program (rPPP) for projects through two grant streams to support both precinct development proposals and the delivery of construction-ready precinct projects.</p> <p>This report provides Council a recommendation for Council to consider applying for funding under the program.</p>
<b>C.12 – Request for Assistance – Injune Campdrafting Association</b>	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	Council received a request from the Injune Campdrafting Association for assistance to upgrade the campdrafting arena on Lot Plan 128WT229.
<b>LC.1 – 2024/25 Request for Additional Financial Assistance   Pinaroo Injune Retirement Village</b>	Section 254J(3)(f) matters that may directly affect the health and safety of an individual or a group of individuals	During the 2024/25 Budget development, Council received a deputation from Pinaroo Roma Inc requesting additional financial assistance for the Pinaroo Injune Retirement Village.
<b>LC.2 – Roma Saleyards Memorial Wall Nominations</b>	Section 254J(3)(f) matters that may directly affect the health and safety of an individual or a group of individuals	Council has received several nominations to install a plaque on the Roma Saleyards Memorial Wall. This report provides Council with information to consider received nominations for an individual plaque on the Roma Saleyards Memorial Wall.
<b>LC.4 – Roma Airport Regular Public Transport Services Update</b>	Section 254J(3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government	<p>Maranoa Regional Council has been advocating for options to grow air services, and in particular, seating capacity into the region. Negotiations have been in progress with the Department of Transport and Main Roads and current RPT provider.</p> <p>This report provides an update on progress made to date and a summary of the current proposal for Council's consideration.</p>
CARRIED		9/0

Cr Vincent, having previously declared conflicts for Items C.6, C.7 and LC.1 left the meeting prior to discussion on these items at 10.21am.

Cr Birkett left the meeting at 10.30am and returned at 10.33am.

Cr Flynn left the meeting at 10.31am.

**COUNCIL ADJOURNED THE MEETING**  
FOR MORNING TEA AT 10.47am

Cr Vincent returned to the meeting at morning tea.

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
COUNCIL RESUMED THE MEETING AT IN CLOSED SESSION 11.16am

Cr O'Neil left the meeting at 11.33am, and returned at 11.35am.

Cr Flynn returned to the meeting at after the conclusion of discussion on LC.4 for which he had declared a prescribed conflict of conflict at 12.41pm.

**Resolution No. OM/08.2024/60**

**Moved Cr O'Neil**

**Seconded Cr Hancock**

**That Council open the meeting to the public [at 12.43pm].**

**CARRIED**

**9/0**

**Item Number:**

**11.1**

**File Number: D24/77899**

**SUBJECT HEADING:**

**AUDIT COMMITTEE - APPOINTMENT OF EXTERNAL MEMBERS**

**Officer's Title:**

**Governance Officer**

***Executive Summary:***

*Council is required to establish an Audit Committee. The recently updated Terms of Reference for Council's Internal Audit Committee permits the appointment of up to four (4) external members.*

*After an externally advertised Expression of Interest process, this report recommended the appointment of an External Audit Committee Chairperson, along with three (3) additional external committee members, to Council's Audit Committee.*

*This report marks the final step in formally appointing the four (4) preferred candidates, who have successfully completed phone interviews and background checks.*

*This item had been laid on the table earlier during the meeting to allow additional time to formulate a draft resolution which included the names of successful applicants.*

**Resolution No. OM/08.2024/61**

**Moved Cr Brumpton**

**Seconded Cr Vincent**

**That Council:**

1. **Appoint Applicants Mark Huntley, Rupert Haywood, Sue Ironside, and William Fellowes as External Audit Committee Members.**
2. **Appoint William Fellowes as Audit Committee Chair.**
3. **Note that the next Audit Committee Meeting is currently scheduled for 16 September 2024.**

**CARRIED**

**9/0**

**Responsible Officer**

**Governance Officer**

Cr Flynn left the meeting at 12.54pm.

**Item Number:**

**14.3**

**File Number: D24/74594**

**SUBJECT HEADING:**

**PROPOSED CHANGES TO MEAT BAIT ALLOCATION  
FOR COORDINATED BAITING PROGRAM**

**Officer's Title:**

**Coordinator Rural Lands**

***Executive Summary:***

*The Rural Lands Services team conducted a review of the May 2024 baiting program and hosted a landholder Coordinated Baiting Feedback and Information Session on 1 August 2024.*

*Feedback from the stakeholders is that the current allocation of 40kg of meat baits per rates notice is not practical or equitable, and the allocation should instead be based on property size.*

*Council was asked to consider this stakeholder feedback and revise the allocation of meat baits according property size for the Coordinated Baiting Program.*

**Resolution No. OM/08.2024/62**

**Moved Cr Seawright**

**Seconded Cr Davis**

**That Council:**

1. **Approve the allocation of meat baits, based on property size, for the Coordinated Baiting Program as follows:**
  - **20 kilograms per eligible rates notices 80 to 999 hectares;**
  - **40 kilograms per eligible rates notices 1,000 to 4,999 hectares;**
  - **60 kilograms per eligible rates notices 5,000 to 19,999 hectares;**
  - **80 kilograms per eligible rates notices 20,000 to 49,999 hectares;**
  - **120 kilograms per eligible rates notices 50,000 to 99,999 hectares; and**
  - **140 kilograms per eligible rates notices greater than 100,000 hectares.**
2. **Implement a process and update relevant documentation to accommodate the purchase of additional baits by landholders as part of the Coordinated Baiting Program.**

**CARRIED**

**8/0**

**Responsible Officer**

**Coordinator Rural Lands**

**COUNCIL ADJOURNED THE MEETING**  
FOR LUNCH AT 12.54pm

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
COUNCIL RESUMED THE MEETING AT 1.40pm

**Item Number:** C.1 **File Number:** D24/73240

**SUBJECT HEADING:** DEPARTMENT OF RESOURCES - LEASE RENEWAL -  
LOT 90 ON CROWN PLAN DL320

**Officer's Title:** Administration Officer - Council Facilities Management

***Executive Summary:***

*The Department of Resources sought Council's views in confidence on the renewal of Term Lease 0/238592 – Lot 90 on DL320 – Reserve for Water Supply Purposes.*

**Resolution No. OM/08.2024/63**

**Moved Cr Davis**

**Seconded Cr Brumpton**

**That Council:**

1. Advise the Department of Resources it offers no objection to the renewal of Term Lease 0/238592 over Lot 90 on DL320.
2. Authorise the Chief Executive Officer (or delegate) to enter negotiations with the current Lessee, if required, to offer a Trustee Lease over Lot 90 on DL320, for a period of five (5) years.
3. Authorise the Chief Executive Officer (or delegate) to sign documentation in relation to this decision.

**CARRIED**

**8/0**

**Responsible Officer**

**Administration Officer - Council Facilities  
Management**

**Item Number:** C.2 **File Number:** D24/73329

**SUBJECT HEADING:** DEPARTMENT OF RESOURCES - RENEWAL OF LEASE -  
LOT 3 ON CROWN PLAN TM9 - RESERVE FOR CAMPING  
AND WATER PURPOSES

**Officer's Title:** Administration Officer - Council Facilities Management

***Executive Summary:***

*The Department of Resources sought Council's views in confidence, on the Renewal of Term Lease 0/238553 being Lot 3 on TM9, due to expire 22 July 2025.*

**Resolution No. OM/08.2024/64**

**Moved Cr Brumpton**

**Seconded Cr Davis**

**That Council:**

1. Advise the Department of Resources that Council has no objection to the renewal of Term Lease 0/238553 over Lot 3 on TM9, or Council issuing a Trustee Lease.
2. Authorise the Chief Executive Officer (or delegate) to enter negotiations with the current Lessee, if required, to offer a five (5) year Trustee Lease.
3. Authorise the Chief Executive Officer (or delegate) to sign documentation in relation to this decision.

**CARRIED**

**8/0**

**Responsible Officer**

**Administration Officer - Council Facilities Management**

**Item Number:**

**C.3**

**File Number: D24/73328**

**SUBJECT HEADING:**

**DEPARTMENT OF RESOURCES - LEASE RENEWAL -  
LOT 117 ON WV894 - RESERVE FOR GRAVEL  
PURPOSES**

**Officer's Title:**

**Administration Officer - Council Facilities Management**

***Executive Summary:***

*The Department of Resources sought Council's views in confidence on the renewal of Lot 117 on WV894 – Reserve for Gravel Purposes.*

**Resolution No. OM/08.2024/65**

**Moved Cr Seawright**

**Seconded Cr Vincent**

**That Council:**

1. Notify the Department of Resources that Council offers no objection to the renewal of Term Lease 0/230002 over Lot 117 on WV894.
2. Authorise the Chief Executive Officer (or delegate) to enter negotiations with the current Lessee, if required, to offer a Trustee Lease over Lot 117 on WV894, for a period of five (5) years.
3. Authorise the Chief Executive Officer (or delegate) to sign documentation in relation to the decision.

**CARRIED**

**8/0**

**Responsible Officer**

**Administration Officer - Council Facilities Management**

Item Number: C.4 File Number: D24/73332

**SUBJECT HEADING:** DEPARTMENT OF RESOURCES - LEASE RENEWAL - LOT 29 ON WV1852 - RESERVE FOR CAMPING, WATER AND ROAD PURPOSES,

**Officer's Title:** Administration Officer - Council Facilities Management

**Executive Summary:**

*The Department of Resources sought Council's views in confidence, on the Renewal of Term Lease 0/238454 being Lot 29 on WV1852 – Reserve for Camping, Water and Road Purposes - due to expire 21 June 2025.*

**Resolution No. OM/08.2024/66**

**Moved Cr O'Neil**

**Seconded Cr Seawright**

**That Council:**

1. **Notify the Department of Resources that Council offers no objection to the renewal of Term Lease 0/238454 over Lot 29 on WV1852 – Reserve for Camping, Water and Road Purposes.**
2. **Authorise the Chief Executive Officer (or delegate) to enter negotiations with the current Lessee, if required, to offer a five (5) year Trustee Lease over Lot 29 on WV1852.**
3. **Authorise the Chief Executive Officer (or delegate) to sign documentation in relation to the decision.**

**CARRIED**

**8/0**

**Responsible Officer**

**Administration Officer - Council Facilities Management**

Item Number: C.5 File Number: D24/73333

**SUBJECT HEADING:** DEPARTMENT OF RESOURCES - LEASE RENEWAL - LOT 18 ON SP110483 - RESERVE FOR CAMPING AND WATER PURPOSES

**Officer's Title:** Administration Officer - Council Facilities Management

**Executive Summary:**

*The Department of Resources sought Council's views in confidence, on the renewal of Term Lease 0/238459 being Lot 18 on SP110483 – Reserve for Camping and Water Purposes. Due to expire 16 July 2025.*

**Resolution No. OM/08.2024/67**

**Moved Cr Hancock**

**Seconded Cr Birkett**

**That Council:**

1. **Notify the Department of Resources that council objects to the renewal of Term Lease 0/238549 over Lot 18 on SP110483 – Reserve for Camping and Water.**
2. **Notify the Department of Resources that the Road Type parcels are still required for their gazetted purpose.**
3. **Authorise the Chief Executive Officer (or delegate) to enter negotiations with the current Lessee, if required, to offer a two (2) year Trustee Lease.**
4. **Authorise the Chief Executive Officer (or delegate) to sign documentation in relation to this decision.**

**CARRIED**

**8/0**

**Responsible Officer**

**Administration Officer - Council Facilities Management**

Cr Vincent, having previously declared a declarable conflict of interest in the following item, left at 1.45pm.

**Item Number:**

**C.6**

**File Number: D24/73340**

**SUBJECT HEADING:**

**DEPARTMENT OF RESOURCES - CONVERSION TO FREEHOLD - LOT 11 ON DL450**

**Officer's Title:**

**Administration Officer - Council Facilities Management**

***Executive Summary:***

*The Department of Resources sought Councils views 'in confidence' on an application for conversion to freehold over Lot 11 on DL450.*

**Resolution No. OM/08.2024/68**

**Moved Cr Birkett**

**Seconded Cr Seawright**

**That Council offers no objection to the conversion of Term Lease TL219300 being Lot 11 on DL450 to Freehold tenure.**

**CARRIED**

**7/0**

**Responsible Officer**

**Administration Officer - Council 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 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 1.46pm.

Cr Vincent, having previously declared a prescribed conflict of interest in the following item, left at 1.47pm.

**Item Number:** C.7 **File Number:** D24/73357

**SUBJECT HEADING:** DEPARTMENT OF RESOURCES - CONVERSION TO FREEHOLD - LOT 49 ON WV1065

**Officer's Title:** Administration Officer - Council Facilities Management

***Executive Summary:***

*The Department of Resources sought Councils views on an application for conversion to freehold over Lot 49 on WV1065.*

**Resolution No. OM/08.2024/69**

**Moved Cr Seawright**

**Seconded Cr Birkett**

**That Council:**

1. Notify the Department of Resources that it offers no objection to the conversion of Lot 49 on WV1065 to Freehold tenure.
2. Notify the Department of Resources the Road Type Parcel is still required for its gazetted purpose.

CARRIED

7/0

**Responsible Officer**

**Administration Officer - Council 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 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 1.48pm.

**Item Number:** C.8 **File Number:** D24/73358

**SUBJECT HEADING:** DEPARTMENT OF RESOURCES - CONVERSION TO FREEHOLD - LOT 9 ON AB191

**Officer's Title:** Administration Officer - Council Facilities Management

***Executive Summary:***

*The Department of Resources sought Councils views on an application for conversion to freehold over Lot 9 on AB191.*



**Resolution No. OM/08.2024/70**

**Moved Cr Vincent**

**Seconded Cr Seawright**

**That Council:**

1. Offers no objection to the conversion of Term Lease TL213411 being Lot 9 on AB191 to Freehold tenure.
2. Notify the Department of Resources the Road Type Parcel is still required for its gazetted purpose.

**CARRIED**

**8/0**

**Responsible Officer**

**Administration Officer - Council Facilities Management**

**Item Number:**

**C.9**

**File Number: D24/73359**

**SUBJECT HEADING:**

**DEPARTMENT OF RESOURCES - CONVERSION TO FREEHOLD - LOT 70 ON EG192**

**Officer's Title:**

**Administration Officer - Council Facilities Management**

***Executive Summary:***

*The Department of Resources sought Councils views on an application for conversion to freehold over Lot 70 on EG192.*

**Resolution No. OM/08.2024/71**

**Moved Cr Brumpton**

**Seconded Cr Davis**

**That Council:**

1. Offers no objection to the conversion of Term Lease TL212693 being Lot 70 on EG192 to Freehold tenure.
2. Notify the Department of Resources that the Road Type Parcel is still required for its gazetted purpose.

**CARRIED**

**8/0**

**Responsible Officer**

**Administration Officer - Council Facilities Management**

**Item Number:**

**C.10**

**File Number: D24/74232**

**SUBJECT HEADING:**

**DEPARTMENT OF RESOURCES - REQUEST VIEWS - PROPERTY PURCHASE - LOT 15 WT102**

**Officer's Title:**

**Administration Officer - Council Facilities Management**

***Executive Summary:***

*The Department of Resources sought Councils views in confidence regarding the purchase of property - Lot 15 WT102.*

**Resolution No. OM/08.2024/72**

**Moved Cr Birkett**

**Seconded Cr Brumpton**

**That Council offer no objection to Case ID 2021/002805 purchase of Lot 15 on WT102.**

**CARRIED**

**8/0**

**Responsible Officer**

**Administration Officer - Council Facilities Management**

Cr Flynn returned to the meeting at 1.51pm.

**Item Number:**

**C.11**

**File Number: D24/80146**

**SUBJECT HEADING:**

**APPLICATION FOR FUNDING UNDER REGIONAL PRECINCTS AND PARTNERSHIP PROGRAM (RPPP)**

**Officer's Title:**

**Project Officer - Contract Management Office  
Program Funding & Budget Coordinator**

***Executive Summary:***

*Council is eligible to apply for funding under the Australian Government's \$400 million regional Precincts and Partnerships Program (rPPP) for projects through two grant streams to support both precinct development proposals and the delivery of construction-ready precinct projects.*

*This report provided Council a recommendation for Council to consider applying for funding under the program.*

**Resolution No. OM/08.2024/73**

**Moved Cr O'Neil**

**Seconded Cr Hancock**

**That Council:**

- 1. Apply for funding for the Roma Denise Spencer Memorial Pool Upgrade Project under Stream 2 of the Australian Government's *Regional Precincts and Partnerships Program*, for the amount specified in the officer's report.**
- 2. Authorise the Chief Executive Officer, or delegate, to sign funding agreement and any other necessary documentation if successful.**

***[An amendment was proposed by Cr Brumpton for point 1 and accepted by the 'mover' and 'seconded']*.**

**CARRIED**

**9/0**

**Responsible Officer**

**Project Officer - Contract Management Office**

Cr Vincent, having previously declared a declarable conflict of interest in the following item, left the meeting at 1.51pm.

**Item Number:****C.12****File Number: D24/73415****SUBJECT HEADING:****REQUEST FOR ASSISTANCE - INJUNE CAMPDRAFTING  
ASSOCIATION****Officer's Title:****Director - Bungil*****Executive Summary:***

*Council received a request from the Injune Campdrafting Association for assistance to upgrade the campdrafting arena on Lot Plan 128WT229.*

**Resolution No. OM/08.2024/74****Moved Cr Brumpton****Seconded Cr Davis****That Council:**

1. Receive and note the request from Injune Campdrafting Association.
2. Acknowledge the community benefit provided by the Injune Campdrafting Association hosting campdraft events in Injune.
3. Not approve the request at this time and write to the Injune Campdrafting Association encouraging the Association to apply for a major grant under the Maranoa Regional Council's Community Grants Program and work with the group to identify other available grants.

**CARRIED****8/0****Responsible Officer****Director - Bungil****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 1.54pm.

**LATE CONFIDENTIAL ITEMS**

Cr Vincent, having previously declared a declarable conflict of interest in the following item, left the meeting at 1.55pm.

**Item Number:** LC.1 **File Number:** D24/81467  
**SUBJECT HEADING:** 2024/25 REQUEST FOR ADDITIONAL FINANCIAL ASSISTANCE | PINAROO INJUNE RETIREMENT VILLAGE  
**Location:** Injune  
**Officer's Title:** Deputy Director / Strategic Road Management

**Executive Summary:**

*During the 2024/25 Budget development, Council received a deputation from Pinaroo Roma Inc requesting additional financial assistance for the Pinaroo Injune Retirement Village.*

**Resolution No. OM/08.2024/75**

**Moved Cr O'Neil**

**Seconded Cr Birkett**

**That Council:**

1. Note the request from Pinaroo Roma Inc. to increase its annual contribution for the facility from \$80,000 to \$95,000 in the 2024/25 financial year;
2. Thank Pinaroo Roma Inc. for their ongoing management of the Injune Retirement Village Facility for the community;
3. Approve the request and increase its financial support towards the operational costs of running the Injune Retirement Village Facility from \$80,000 to \$95,000 in the 2024/25 Budget;
4. Fund the additional support from savings made within the 2024/25 Special / One Off Project allocations and update the allocation as part of the Q1 Budget Review.
5. Invite Pinaroo Roma Inc. representatives and Injune Retirement Village Committee members to meet with Council to discuss long term arrangements.

CARRIED

8/0

**Responsible Officer**

**Deputy Director / Strategic Road Management**

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

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

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

Cr. John Birkett, Cr. 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 1.57pm.

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**Item Number:** LC.2 **File Number:** D24/81538

**SUBJECT HEADING:** ROMA SALEYARDS MEMORIAL WALL NOMINATIONS

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

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***Executive Summary:***

*Council has received several nominations to install a plaque on the Roma Saleyards Memorial Wall. This report provided Council with information to consider received nominations for an individual plaque on the Roma Saleyards Memorial Wall.*

**Resolution No. OM/08.2024/76**

**Moved Cr Brumpton**

**Seconded Cr Birkett**

**That Council:**

- 1. Receive and approve the nominations of Rod Turner, Keith Kimlin, Fergus Williams, Thomas (Jim) Finney, Charles (Val) Harms, Douglas (Doug) Thomson, Ardie Slaughter and Charlie Cosgrove for individual plaques on the Roma Saleyards Memorial Wall.**
- 2. Be provided a subsequent report at an upcoming meeting regarding the nomination and approval process (including forms).**

CARRIED

9/0

**Responsible Officer**

**General Manager - Saleyards**

Cr Flynn, having previously declared a prescribed conflict of interest in the following item, left the meeting at 1.59pm.

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**Item Number:** LC.4 **File Number:** D24/81687

**SUBJECT HEADING:** ROMA AIRPORT REGULAR PUBLIC TRANSPORT SERVICES UPDATE

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

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***Executive Summary:***

*Maranoa Regional Council has been advocating for options to grow air services, and in particular, seating capacity into the region. Negotiations have been in progress with the Department of Transport and Main Roads and current RPT provider.*

*This report provided an update on progress made to date and a summary of the current proposal for Council's consideration.*

**Resolution No. OM/08.2024/77**

**Moved Cr O'Neil**

**Seconded Cr Brumpton**

**That Council provide written correspondence to Director General, Sally Stannard, Department of Transport & Main Roads (DTMR) outlining Councils' acceptance of the proposal conditional on the following:**

- 1. Minor Amendment to Proposed Flight Schedule**
  - a. The extra Saab 340 flight being proposed for Tuesday is moved to Monday due to a much greater demand for seats on this day.**
  - b. Council's position on the first Q400 Flight on Friday to be Brisbane to Charleville to Roma to Brisbane.**
  - c. Council agrees to the proposal that the second Q400 flight on Friday is a direct Brisbane to Roma, Roma to Brisbane schedule.**
  - d. Council's position is to maintain direct flights between Brisbane and Roma on Saturday.**
  - e. Council agrees to the proposal that flights on Sunday are direct between Brisbane and Roma.**
- 2. Acceptance is for Phase 1 only. Council has undertaken further estimates for screening services and the value provided by DTMR would only be sufficient to cover the costs associated with screening of Phase 1;**
- 3. Council notes that the REX Group is currently in administration and express concerns, which have been previously raised with DTMR, whether the Administrator appointed company is in a position to expand / change services as proposed by DTMR;**
- 4. Should the availability or schedule of the Q400's be changed any time during the agreement, Council would expect that the flight schedule be reinstated as per the schedule on 28 August 2024, unless re-negotiated with Council;**
- 5. Securing appropriately qualified screening staff to implement the screen services at the Roma Airport on Friday. Council is yet to formalise any arrangements until it is confirmed that the provider is able to supply the larger aircraft as outlined in the proposal.**

**CARRIED**

**8/0**

<b>Responsible Officer</b>	<b>Manager - Airports (Roma) &amp; Regional Compliance</b>
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**Section 150F A (2)(e) of the Local Government Act 2009**

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

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

Cr. John Birkett, Cr. Meryl Brumpton, Cr. Amber Davis, 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.

At cessation of discussion and decision on the abovementioned item, Cr Flynn returned to the meeting at 2.03pm.

**NEW ITEM WITHOUT NOTICE**

**Resolution No. OM/08.2024/78**

**Moved Cr Birkett**

**Seconded Cr Seawright**

**That a new item regarding the Roma Bush Gardens/Railway Dam be put on the agenda.**

**CARRIED**

**9/0**

**Item Number:**

**L.2**

**File Number: N/a**

**SUBJECT HEADING:**

**ROMA BUSH GARDENS/RAILWAY DAM**

**Councillor's Title:**

**Cr. John Birkett**

**Executive Summary:**

*Proposal to investigate enhancements and associated costs at the Roma Bush Gardens/Railway Dam.*

**Resolution No. OM/08.2024/79**

**Moved Cr Birkett**

**Seconded Cr O'Neil**

**That Council, in consultation with the Roma Bush Gardens Committee:**

- 1. Investigate installation of aerial maps of the site at each of the entrances of the Bush Gardens.**
- 2. Investigate installation of distance markers around pathways for residents who walk and jog around those paths.**
- 3. Check and remove doolan trees around the Bush Gardens before they get out of control and become a danger to residents and more expensive to remove.**
- 4. Investigate possible solution to rectify section of concrete path on the north west entrance, that drain runs over, making it an issue to walk across.**
- 5. Be provided a further report with the outcome of investigations and costings.**

**CARRIED**

**9/0**

**Responsible Officer**

**Director - Roma**

## NEW ITEM WITHOUT NOTICE

**Resolution No. OM/08.2024/80**

**Moved Cr O'Neil**

**Seconded Cr Birkett**

**That new item – Mitchell to St George Road Advocacy be added to the agenda.**

**CARRIED**

**9/0**

**Item Number:**

**L.2**

**File Number: N/a**

**SUBJECT HEADING:**

**MITCHELL TO ST GEORGE ROAD ADVOCACY**

**Councillor's Title:**

**Cr. Cameron O'Neil**

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

*Proposed advocacy regarding the condition of the Mitchell to St George Road.*

**Resolution No. OM/08.2024/81**

**Moved Cr O'Neil**

**Seconded Cr Birkett**

**That Council:**

- 1. Writes to the Minister for Main Roads & Transport the Honourable Bart Mellish advocating for immediate state government investment to address serious safety concerns raised by the Maranoa Community about the state of the Mitchell to St George Road.**
- 2. Coordinate with the Booringa Action Group to concurrently write to the Minister with these concerns.**
- 3. Authorise the Mayor to write to the Mayor of Balonne Shire Council highlighting these concerns and asking for support to advocate together.**
- 4. Write to the Livestock and Rural Transporters Association of Queensland (LRTAQ) and the Queensland Transport Association asking for their support and advocacy on this matter.**

**CARRIED**

**9/0**

**Responsible Officer**

**Deputy Director / Strategic Road Management**

## CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 2.15pm.

**These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 11 September 2024, at Roma Administration Centre.**