

**MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 27 NOVEMBER 2024 SCHEDULED TO COMMENCE AT 9:00 AM**

**ATTENDANCE**

Mayor Cr W M Taylor chaired the meeting with Cr J R P Birkett, Cr M K Brumpton, Cr A K Davis, Cr P J Flynn, Cr J M Hancock, Cr B R Seawright, Cr J R Vincent, Chief Executive Officer – Robert Hayward, Deputy Director - Cameron Hoffmann and Janice Rees Minutes Officer in attendance.

**AS REQUIRED**

(Acting) Director Corporate Services – Rueben Broom, Director Bungil – Lee Jackson, Director Regional Development, Environment and Planning – Thea Griffin, Director Warroo – Mathew Gane, Lead Accounts Processing Officer - Teagan Macdivitt, Operations Manager – Finance – Dee Sullivan, Management Accountant - Ramoncita Cruz, Senior Town Planner - Kate Swepson, General Manager – Saleyards - Daniel Haslop, Manager – Fleet- Oliver Dowd, Manager – Procurement & Contracts - Michael Worthington, Lead Local Development Officer - Georgie Adams Woodall, Project and Administration Officer - Tennielle Limpus, Communications Support Officer – Zarabella Bambling.

**WELCOME**

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

**APOLOGIES**

<b>Resolution No. OM/11.2024/42</b>	
<b>Moved Cr Hancock</b>	<b>Seconded Cr Brumpton</b>
<b>That apologies be received and a leave of absence granted for Councillor O’Neil.</b>	
CARRIED	8/0

**CONDOLENCES**

<p>Mayor Taylor moved a motion of condolence for Eric Tucker:</p> <p><i>I would just like to move a motion of condolence for former Council employee, Eric John Tucker who sadly passed away on the weekend. Erik worked for Council for over 23 years on the Parks and Garden Team in Roma. He will be remembered for his reliability, incredible work ethic and always putting the community at the front of mind each day. Erik was someone who lead his team by creating a great team environment, and would always bring a smile to their faces with his sharp sense of humour.</i></p> <p><i>On behalf of Council, I would like to thank Eric for his contribution to Council and the broader community. He will be sadly missed.</i></p>
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**CONFIRMATION OF MINUTES**

<b>Resolution No. OM/11.2024/43</b>	
<b>Moved Cr Vincent</b>	<b>Seconded Cr Seawright</b>
<b>That the minutes of the Ordinary Meeting (0-13.11.24) held on 13 November 2024 be confirmed.</b>	
CARRIED	8/0

**CONSIDERATION OF NOTICES OF MOTION**

**Item Number:** 8.1 **File Number:** D24/113841

**SUBJECT HEADING:** AMENDMENT TO RESOLUTION

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

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**Original Resolution Meeting Date:** 24 April 2024

**Original Resolution Number:** OM/04.2024/28  
**That Council:**

1. *Adopt the ordinary meeting schedule as proposed.*
2. *Hold all ordinary meetings and briefings at Council's Roma Administration Centre.*
3. *Commence all ordinary meetings at 9.00am (subject to agreed change by Council).*
4. *Hold Councillor briefings (including an agenda familiarisation segment) on the day prior to each ordinary meeting (noting that after May, this will generally be on the 2nd and 4th Tuesday of each month, commencing at 9.30am (subject to agreed change by Council)).*
5. *Hold Councillor briefings on the 1st and 3rd Wednesday of each month (when required), commencing at 9.30am (subject to agreed change by Council).*
6. *At an upcoming briefing, further discuss transitioning one of the briefing days to a planned schedule of community engagement activities across the region to commence after adoption of the 2024/25 budget.*

**Resolution No. OM/11.2024/44**

**Moved Cr Davis**

**Seconded Cr Brumpton**

**That Council Amend Resolution Number OM/04.2024/28 and replace with:**

**That Council:**

1. **Adopt the ordinary meeting schedule as proposed with the December 2024 ordinary meeting date to be amended to be held on either Tuesday 10 December 2024 or Thursday 12 December, 2024, with the Mayor authorised to finalise the date based on confirmation of availability of Ministers, for State Government deputations.**
2. **Hold all ordinary meetings and briefings at Council's Roma Administration Centre.**
3. **Commence all ordinary meetings at 9.00am (subject to agreed change by Council).**
4. **Hold Councillor briefings (including an agenda familiarisation segment) on the day prior to each ordinary meeting (noting that after May, this will generally be on the 2nd and 4th Tuesday of each month, commencing at 9.30am (subject to agreed change by Council)).**
5. **Hold Councillor briefings on the 1st and 3rd Wednesday of each month (when required), commencing at 9.30am (subject to agreed change by Council).**
6. **At an upcoming briefing, further discuss transitioning one of the briefing days to a planned schedule of community engagement activities across the region to commence after adoption of the 2024/25 budget.**

CARRIED

8/0

Responsible Officer	Chief Executive Officer
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## BUSINESS

### CORPORATE SERVICES

Item Number: 11.1 File Number: D24/108452

SUBJECT HEADING: SUNDRY DEBT RECOVERY POLICY REVIEW

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

#### **Executive Summary:**

*The purpose of this report is to review and reaffirm the Sundry Debt Recovery Policy, which establishes guidelines for the consistent and fair recovery of sundry debts owed to Council. These debts may arise from a variety of Council services, including but not limited to quarry operations, waste facilities, airport services, facility leases, and saleyards. The policy is crucial for ensuring Council's financial stability and operational efficiency.*

**Resolution No. OM/11.2024/45**

Moved Cr Brumpton

Seconded Cr Davis

That Council:

1. Adopt the Sundry Debt Recovery Policy as presented.
2. Rescind all previous Sundry Debt Recovery Policies, if relevant.
3. Update Council's website accordingly.

CARRIED

8/0

Responsible Officer	Lead Accounts Processing / System Administration Officer
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Item Number: 11.2 File Number: D24/111048

SUBJECT HEADING: MONTHLY FINANCIAL REPORT AS AT 31 OCTOBER 2024

Officer's Title: Management Accountant

#### **Executive Summary:**

*The purpose of this report is for the Chief Executive Officer to present the monthly financial report to Council in accordance with section 204 of the Local Government Regulation 2012 for the period ended 31 October 2024.*

**Resolution No. OM/11.2024/46**

Moved Cr Brumpton

Seconded Cr Hancock

That Council receive and note the Monthly Financial Report for the period ended 31 October 2024.

CARRIED

8/0

## REGIONAL DEVELOPMENT

**Item Number:** 14.1 **File Number:** D24/104721

**SUBJECT HEADING:** DEVELOPMENT APPLICATION MATERIAL CHANGE OF USE - "EXTRACTIVE INDUSTRY" (HARD ROCK QUARRY AND GRAVEL PIT - UP TO 100,000 TONNES PER ANNUM) - 450 NIELLA ROAD, EUTHULLA (REF: 2024/21248)

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

### **Executive Summary:**

*Australian Cattle and Beef Company Pty Ltd has submitted a development application seeking approval for a Material Change of Use comprising an 'Extractive Industry' (Hard Rock Quarry and Gravel Pit), up to 100,000 tonnes per annum at 450 Niella Road, Euthulla QLD 4455, properly described as Lot 2 RP835106, Lot 7 SP206903, Lot 8 WV1578, Lot 10 WV406, Lot 20 SP253620, Lot 25 WV1108 and Lot 30 WV572 (the 'site'). The development application is subject to Impact Assessment and must be assessed against the assessment benchmarks (to the extent relevant) provided by Section 45 of the Planning Act 2016 ('Planning Act') and any relevant matters prescribed by regulation.*

*Public notification about the application was carried out in accordance with Part 4 of the Development Assessment Rules ('DA Rules') and for a period of no less than 15 business days between 20 September 2024 and 14 October 2024. There were no submissions received during this period.*

*The procedural requirements set out by the DA Rules to enable Council to make a decision on this application have been fulfilled. The development application is generally consistent with the assessment benchmarks provided by the Planning Act and the Maranoa Planning Scheme; and can otherwise be conditioned to achieve compliance.*

### **Resolution No. OM/11.2024/47**

**Moved Cr Birkett**

**Seconded Cr Vincent**

The development application for a Material Change of Use for an 'Extractive Industry' (Hard Rock Quarry and Gravel Pit - up to 100,000 tonnes per annum) located at 450 Niella Road, Euthulla QLD 4455, (described as Lot 2 RP835106, Lot 7 SP206903, Lot 8 WV1578, Lot 10 WV406, Lot 20 SP253620, Lot 25 WV1108 and Lot 30 WV572) be approved subject to the listed conditions and general advice:

#### **Development details**

- 1. The approved development is a Material change of use – "Extractive Industry" (Hard Rock Quarry and Gravel Pit) as defined in the Planning Scheme and as shown on the approved plans and documents.**
- 2. The approved extraction is limited to a maximum of 100,000 tonnes per annum. Records are to be kept of haulage vehicles and their tare weight.**
- 3. All material extracted and/or screened as a part of the proposed development is to be used on the subject site. No material is to be transported off site.**

#### **Compliance inspection**

- 4. All conditions relating to the establishment of the approved development must be fulfilled prior to the commencement of the use (as applicable), unless otherwise noted in these conditions, or otherwise permitted by Council.**

5. Prior to the commencement of the use, the operator shall contact Council's Planning Department and arrange a development compliance inspection.

#### Approved plans and documents

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

Plan/Document Number	Plan/Document Name	Dated
G4-115A-00-04 (Rev B)	Development Application – Material Change of Use Proposed Development – Resource Extraction Area 1	25/08/2024
G4-115A-00-05 (Rev B)	Development Application – Material Change of Use Proposed Development – Resource Extraction Area 2	25/08/2024
G4-115A-00-06 (Rev B)	Development Application – Material Change of Use Proposed Development – Haulage Routes	25/08/2024
G4-115A ACC BPQ NVIA V1R2	Noise and Vibration Impact Assessment for proposed Extractive Industry (Hard rock quarry & Gravel pit) on the property "Brindley Park"	25/08/2024
IMS-500-26 (Version 2.1)	Workplace Safety and Environmental Management Plan	02/08/2024
IMS-500-27 (Version 2.1)	Emergency Preparedness And Response Plan	26/09/2003
G4-115A ACC BPQ TIA V1R2	Traffic and Pavement Impact Assessment for Extractive Industry (Hard rock quarry & Gravel pit) on the property "Brindley Park"	25/08/2024

#### Development works

7. All works must comply with:
- The development approval conditions;
  - Any relevant provisions in the Planning Scheme and Capricorn Municipal Development Guidelines;
  - Any relevant Australian Standard that applies to that type of work; and
  - Any alternative specifications that Council has agreed to in writing and which the developer must ensure do not conflict with any requirements imposed by any applicable laws and standards.
8. The operator is responsible for locating and protecting any Council and public utility services, infrastructure and assets that may be impacted on during construction of the development. Any damage to existing infrastructure (kerb, road pavement, existing underground assets, etc.) that is attributable to the progress of works on the site or vehicles associated with the development of the site shall be immediately rectified in accordance with the asset owners' requirements and specifications and to the satisfaction of the asset owners' representative(s).
9. RPEQ certification is to be provided to Council for all works involving Council Infrastructure that are authorised by this development approval and any related approval. This must include a Design Certificate with application/s for Operational work and a Construction Supervision Certificate at completion of the approved works and/or prior to Council's acceptance of any works on-maintenance.

#### Operating Hours

10. The hours of operation are to be limited to 6:00am to 6:00pm, Monday to Saturday. No activities are to occur on Sundays or Public Holidays.

11. Blasting activities are limited to 9:00am to 5:00pm, Monday to Friday.

#### Avoiding nuisance

12. No unreasonable nuisance is to be caused to adjoining properties and occupiers by the way of noise, smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time, including non working hours.

13. Waste containers shall be maintained on the site in a clean and tidy state at all times while the use continues, and shall be emptied, and the waste removed from the site on a regular basis.

14. The premises are to be maintained in a clean and tidy state and not pose any health and safety risk to the community.

15. Extraction areas, stockpile areas, access and site roadways and surrounds shall be kept in an orderly fashion and free from rubbish.

**Note:** When investigating a complaint, Council will consider amongst other matters, the amount, duration, characteristics and qualities of the nuisance, as well as the sensitivity of the receptor and the potential impact of the nuisance on adjacent properties.

16. Dust emanating as a result of operations carried out onsite must be continually monitored and suppressed in order to prevent any dust drifting onto road networks, nearby properties and sensitive land uses.

17. Lighting associated with the approved use, including any security lighting, must be such that the lighting intensity does not exceed 8.0 lux at a distance of 1.5 metres from the site at any property boundary.

18. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties.

#### Stormwater and Drainage

19. A Stormwater Management Plan, prepared by a Registered Professional Engineer Queensland (RPEQ) is to be submitted to, and approved by Council prior to the commencement of the use.

20. Stormwater is to be managed generally in accordance with the approved Stormwater Management Plan and the Capricorn Municipal Development Guidelines D5 'Stormwater Drainage Design'. All Stormwater management works and sediment basins are to be installed and confirmed by a RPEQ as compliant, prior to the commencement of the use.

21. Stockpiles capable of being moved by the action of running water shall be stored clear of drainage paths and be prevented from entering the road and / or drainage systems.

#### Erosion and sediment control

22. Erosion and Sediment Control is to be managed in accordance with the endorsed Stormwater Management Plan and the Capricorn Municipal Development Guidelines D7 'Erosion Control and Stormwater Management'.

23. Where it is necessary for a road and/or drainage system to be reinstated or cleaned up as a result of erosion and / or sedimentation from the site, such works must be undertaken at the operators expense.

#### **Provision of Services**

24. At all times during the operation, on-site effluent is to be disposed of in accordance with the Queensland Plumbing and Wastewater Code 2013 and AS1547.2012 (On-site domestic wastewater management).
25. The site must be provided with an on-site water supply with sufficient capacity to meet all operational needs, including watering to minimise dust nuisance and also a potable water supply sufficient to meet the needs of staff and visitors to the site.
26. The approved development must be provided with access to a reliable water supply for firefighting purposes.
27. While the use is operating, sufficient water for dust suppression activities must be maintained on site.

**Advice:** Groundwater is only to be used if the required water allocations are in place and the total volume required (in combination with all other uses on the site) does not exceed the allocation.

28. Disposal of effluent from the site is to be performed by a suitably licenced contractor.

#### **Access, parking and manoeuvring**

29. The landowner is responsible for maintaining the vehicle access crossover from the road carriageway to the property boundary in accordance with related approval 2023/20942, and for obtaining any approvals that may be required, and for complying with the applicable designs and standards.
30. Haulage of quarry materials associated with the approved development shall be limited to within the subject land with the exception of haulage associated with upgrades to Niella Road and the intersection of Niella Road and Roma Taroom Road, in accordance with the Concurrence Agency response.
31. Vehicles entering and exiting the development site must be able to enter and exit in forward direction. Vehicle manoeuvres in this regard are to be totally contained within the site boundaries.

#### **Environmental Management**

32. Remediation of the site is to occur progressively in accordance with:
  - (i) The approved plans and documents; and
  - (ii) The relevant Environmental Authority, including all conditions of approval, or any subsequent environmental authority issued for the approved use.

#### **Groundwater Management**

33. Groundwater is only to be used if the required water allocations are in place and the total volume required (in combination with all other uses on the site) does not exceed the allocation.

#### **Signage**

34. Signage is to be provided at the entrance of the site displaying information including details of, and contact phone numbers for –
  - (i) The operator of the site; and
  - (ii) Person/s responsible for the management of the site.

**Signage is limited to the necessary contact information and must not impact upon the visual amenity of the locality.**

**No cost to Council**

35. The operator is responsible for meeting all costs associated with the approved development unless there is specific agreement by other parties, including the Council, to meeting those costs.
36. All rates and charges of any description and all arrears of such rates and charges , together with interest outstanding thereon, on the land, due to Council, shall be paid to the Council prior to the commencement of the approved use.

**Latest versions**

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

CARRIED

8/0

<b>Responsible Officer</b>	<b>Manager – Planning, Building &amp; Development Services</b>
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**LATE ITEMS**

**Item Number:** L.1 **File Number:** D24/105775

**SUBJECT HEADING:** DONATION OF WEDGE-TAILED EAGLE SCULPTURE

**Officer's Title:** Project and Administration Officer

***Executive Summary:***

*Maranoa Regional Council has received a letter from Injune Arts Inc. wishing to donate its purchased sculpture titled 'Wedge-tailed Eagle' by Stuart Taylor.*

*This sculpture was part of the 2024 Sculptures Out Back exhibition which has since ended. The committee wish to donate the sculpture to Council to enable it to be installed in an appropriate location within Injune for the enjoyment of the community and visitors to the Region.*

**Resolution No. OM/11.2024/48**

**Moved Cr Davis**

**That the matter lay on the table for later in the meeting.**

CARRIED

8/0



## Declaration of Interest

<b>Item</b>	<b>C.2</b>
Description	2025 Australia Day Awards
<b>Declaring Councillor</b>	<b>Brendan Seawright</b>
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I have nominated residents for different categories of the Australia Day awards.
Type of conflict	Declarable Conflict of Interest
Action Leave	Leave the room while the matter is discussed and voted on.

<b>Item</b>	<b>C.2</b>
Description	2025 Australia Day Awards
<b>Declaring Councillor</b>	<b>John Birkett</b>
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 Group and he is mentioned in this report.
Type of conflict	Declarable Conflict of Interest
Action Leave	Leave the room while the matter is discussed and voted on.

## CONFIDENTIAL ITEMS

<b>Resolution No. OM/11.2024/49</b>		
<b>Moved Cr Hancock</b>		<b>Seconded Cr Seawright</b>
<p>In accordance with the provisions of section 254J(3) of the <i>Local Government Regulation 2012</i>, that Council resolve to close the meeting to the public [9:54am] to discuss confidential items that its Councillors consider is necessary to close the meeting.</p> <p>In accordance with Section 254J(5) of the <i>Local Government Regulation 2012</i>, the following table provides:</p> <ul style="list-style-type: none"> <li>• The matters to be discussed;</li> <li>• An overview of what is to be discussed while the meeting is closed.</li> </ul>		
<b>Agenda Item</b>	<b>Matters to be discussed (Reasons to close the meeting under the <i>Local Government Regulation 2012</i>)</b>	<b>Overview</b>
C.1 - Existing Fleet Replacement - Recommendation to Procure One (1) Heavy Rigid 6x4 Tipper.	Local Government Regulation 2012 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	The adopted budget for 2024/25 included funding for the procurement of One (1) Heavy Rigid Tipper to replace an existing asset. This asset was identified for replacement in Council's Plant Investment Program for 2024/25 in accordance with Councils Plant Replacement Policy.

	interests of the local government.(Commercial in confidence.)	<p>Quotations were called for via Vendor Panel for the following:</p> <p>Supply &amp; Delivery of One (1) Heavy Rigid Tipper 6X4 – VP433825</p> <p>Responses were assessed by an evaluation panel &amp; this report submitted for Council's consideration.</p>
C.2 - 2025 Australia Day Awards	Local Government Regulation 2012 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.	This report presents Council with nominations for consideration for the 2025 Australia Day Awards.
LC.1 - Expression of Interest - Commercial Sale of Manure	Local Government Regulation 2012 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.	Requesting to conduct a public expression of interest, with the intention of the commercial sale of the existing stock pile of manure by product produced by the Roma Saleyards.
LC.2 - Tender 25009 - Wholesale Purchase of Quarry Products - Warroo South Road Network	Local Government Regulation 2012 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>This report summarises an evaluation process undertaken for <i>Tender 25009 – Wholesale Supply of Quarry Products – Warroo South Road Network Maintenance</i>.</p> <p>Current suppliers registered with Council on Vendor panel will not adequately meet Warroo South's upcoming requirements. This tender found additional suppliers within a reasonable haulage distance from specific roads.</p>
CARRIED		8/0

Cr Birkett and Cr Seawright having declared a prescribed conflict of interest regarding C.2 2025 Australia Day Awards, left the closed meeting at 9:56am  
 Cr Birkett and Cr Seawright returned to the closed meeting after discussion of item C.2 at 9:57am.

<b>Resolution No. OM/11.2024/50</b>	
<b>Moved Cr Birkett</b>	<b>Seconded Cr Seawright</b>
<b>That Council open the meeting to the public at 10:04am.</b>	
CARRIED	8/0

**Item Number:** C.1 **File Number:** D24/111365

**SUBJECT HEADING:** EXISTING FLEET REPLACEMENT - RECOMENDATION TO PROCURE ONE (1) HEAVY RIGID 6X4 TIPPER.

**Officer's Title:** Manager – Fleet

**Executive Summary:**

*The adopted budget for 2024/25 included funding for the procurement of One (1) Heavy Rigid Tipper to replace an existing asset. This asset was identified for replacement in Council's Plant Investment Program for 2024/25 in accordance with Councils Plant Replacement Policy.*

*Quotations were called for via Vendor Panel for the following:*

*Supply & Delivery of One (1) Heavy Rigid Tipper 6X4 – VP433825*

*Responses were assessed by an evaluation panel & this report submitted for Council's consideration.*

<b>Resolution No. OM/11.2024/51</b>	
<b>Moved Cr Seawright</b>	<b>Seconded Cr Birkett</b>
1.	<b>Select Daimler Truck Australia Pacific Pty Ltd as the recommended supplier for the Supply &amp; Delivery of One (1) Heavy Rigid Tipper 6X4, \$326,920.00 including GST, excluding Registration and CTP Insurance.</b>
2.	<b>Authorise the Chief Executive Officer, (or delegate) to enter final negotiations with Daimler Truck Australia Pacific Pty Ltd and raise Purchase Order if the final terms are acceptable.</b>
CARRIED	8/0

<b>Responsible Officer</b>	<b>Manager – Fleet</b>
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Cr Birkett and Cr Seawright, having previously declared a prescribed conflict of interest in the following item, left the meeting at 10:06am.

**Item Number:** C.2 **File Number:** D24/110979

**SUBJECT HEADING:** 2025 AUSTRALIA DAY AWARDS

**Officer's Title:** Lead Local Development Officer

**Executive Summary:**

*An assessment panel has reviewed the nominations for the 2025 Australia Day Awards. It is recommended that Council accept the recommendations of the panel.*

<b>Resolution No. OM/11.2024/52</b>	
<b>Moved Cr Vincent</b>	<b>Seconded Cr Hancock</b>
<b>That Council approve the list of nominees, as circulated 26 November 2024, for the 2025 Australia Day awards for the Maranoa region.</b>	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Lead Local Development Officer</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. Amber Davis, Cr. Meryl Brumpton, Cr. Peter Flynn, Cr Johanne Hancock, 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 Birkett and Cr Seawright returned to the meeting at 10:07am.

**Item Number:** LC.1 **File Number:** D24/101021

**SUBJECT HEADING:** EXPRESSION OF INTEREST - COMMERCIAL SALE OF MANURE

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

***Executive Summary:***

*Requesting to conduct a public expression of interest, with the intention of the commercial sale of the manure by product produced by the Roma Saleyards.*

<b>Resolution No. OM/11.2024/53</b>	
<b>Moved Cr Davis</b>	<b>Seconded Cr Brumpton</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li><b>Conducts a public expression of interest for the commercial removal and sale of existing manure stockpile from the Roma Saleyards.</b></li> <li><b>Results of EOI to be brought back to an upcoming meeting for Council consideration.</b></li> </ol>	
CARRIED	8/0

<b>Responsible Officer</b>	<b>General Manager - Saleyards</b>
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**Item Number:** LC.2 **File Number:** D24/110506

**SUBJECT HEADING:** TENDER 25009 - WHOLESALE PURCHASE OF QUARRY PRODUCTS - WARROO SOUTH ROAD NETWORK

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

***Executive Summary:***

*This report summarises an evaluation process undertaken for Tender 25009 – Wholesale Supply of Quarry Products – Warroo South Road Network Maintenance. Current suppliers registered with Council on Vendorpanel will not adequately meet Warroo South's upcoming requirements. This tender found additional suppliers within a reasonable haulage distance from specific roads.*

<b>Resolution No. OM/11.2024/54</b>	
<b>Moved Cr Hancock</b>	<b>Seconded Cr Brumpton</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. <b>Select <i>Colin Douglas &amp; Amanda Lee Stewart</i> as the successful tenderer for Tender 25009 - Wholesale Purchase of Quarry Products - Warroo South Road Network;</b></li> <li>2. <b>Authorise the Chief Executive Officer (or delegate) to:</b> <ol style="list-style-type: none"> <li>a) <b>enter into final negotiations with <i>Colin Douglas &amp; Amanda Lee Stewart</i> up to a contract value of \$812,650.00 (ex GST); and</b></li> <li>b) <b>execute the contract if the final terms are acceptable.</b></li> </ol> </li> </ol>	
CARRIED	8/0

<b>Responsible Officer</b>	<b>Manager - Procurement</b>
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**COUNCIL ADJOURNED THE MEETING**  
 FOR A MORNING TEA AT 10:09am

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING AT 10:58am

At resumption of standing orders Cr Flynn was absent from the meeting.

<b>Item Number:</b>	<b>L.1</b>	<b>File Number: D24/105775</b>
<b>SUBJECT HEADING:</b>	<b>DONATION OF WEDGE-TAILED EAGLE SCULPTURE</b>	
<b>Officer's Title:</b>	<b>Project and Administration Officer</b>	

**Executive Summary:**  
*Maranoa Regional Council has received a letter from Injune Arts Inc. wishing to donate its purchased sculpture titled 'Wedge-tailed Eagle' by Stuart Taylor.*

*This sculpture was part of the 2024 Sculptures Out Back exhibition which has since ended. The committee wish to donate the sculpture to Council to enable it to be installed in an appropriate location within Injune for the enjoyment of the community and visitors to the Region.*

<b>Resolution No. OM/11.2024/55</b>	
<b>Moved Cr Vincent</b>	<b>Seconded Cr Brumpton</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. <b>Accept the donation of the sculpture known as 'Wedge-tailed Eagle by Artist Stuart Taylor.</b></li> <li>2. <b>Undertake community and staff consultation to establish the best location within the Injune Multipurpose Precinct.</b></li> <li>3. <b>Be presented with a further report outlining preferred location, estimated cost of installation, funding opportunities and acknowledgement plaques.</b></li> </ol>	
CARRIED	7/0

<b>Responsible Officer</b>	<b>Project and Administration Officer</b>
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## **CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 11:05am.

**These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on either 10 December 2024 or 12 December 2024, at Roma Administration Centre.**