

NOTICE OF MEETING & AGENDA

Ordinary Meeting

Wednesday 29 January 2025

Roma Administration Centre

NOTICE OF MEETING

Date: 23 January 2025

Mayor: Councillor W M Taylor

Deputy Mayor: Councillor C J O'Neil

Councillors: Councillor J R P Birkett
Councillor M K Brumpton
Councillor A K Davis
Councillor P J Flynn
Councillor J M Hancock
Councillor B R Seawright
Councillor J R Vincent

Chief Executive Officer: Robert Hayward

Executive Management: Brett Exelby – Director Corporate Services
Stephen Scott – Director Bendemere
Seamus Batstone – Director Engineering
Lee Jackson – Director Bungil
Jamie Gorry – Director Regional Development, Environment and Planning
Dean Ellwood – Director Roma
Mathew Gane – Director Warroo

Attached is the agenda for the **Ordinary Meeting** to be held at the Roma Administration Centre on **29 January, 2025 at 9:00 AM.**



Robert Hayward
Chief Executive Officer

TABLE OF CONTENTS

Item No	Subject	
1	Welcome	
2	Attendances	
3	Confirmation of Minutes	
	Ordinary 12 December 2024	4
	Special 20 December 2024	38
	Special 22 January 2025.....	40
4	Declaration of Conflicts of Interest	
5	On the Table	
6	Presentations/Petitions and Deputations	
7	Consideration of notices of business	
8	Consideration of notices of motion	
8.1	Request for Policy Development Enhancement of Community Engagement for Roadworks	43
	Prepared by: Councillor O’Neil	
8.2	Small Business Month - May 2025	45
	Prepared by: Councillor Davis	
9	Reception of notices of motion for next meeting	

Reports

10	Office of the CEO	
11	Corporate Services	
11.1	Annual Review of Delegation of Council Powers to the Position of Chief Executive Officer	46
	Prepared by: Governance Officer	
11.2	Monthly Financial Report as at 30 November 2024	54
	Prepared by: Management Accountant	
	Attachment : Business Units November 2024 Statement of Income and Expenditures	67
11.3	Monthly Financial Report as at 31 December 2024	71
	Prepared by: Management Accountant	
	Attachment : Business Units December 2024 Statement of Income and Expenditures	84

11.4 2024/25 Quarter 2 Progress Report | Operational Plan to 31 December 202488
Prepared by: Governance Officer

12 Engineering

13 Reports - Local Area Directors

14 Regional Development

14.1 Proposal from Red Ridge Interior QLD Western Touring Circuit91
Prepared by: Project and Administration Officer

Status Reports

Next General Meeting

- To be held at the Roma Administration Centre on 12 February 2025.

Confidential Items

In accordance with the provisions of section 254J(3) of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items that its Councillors or members consider it necessary to close the meeting.

C Confidential Items

- C.1 Request Waiver of Gas Reconnection Fee - 50001684**
Classification: Closed Access
Local Government Regulation 2012 Section 254J(3)(d) rating concessions.
- C.2 Request for extension to Rates payment arrangement - 14011738**
Classification: Closed Access
Local Government Regulation 2012 Section 254J(3)(d) rating concessions.
- C.3 Request for Extension to Make Payment - 13007794**
Classification: Closed Access
Local Government Regulation 2012 Section 254J(3)(e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.
- C.4 Tender Award - Bore 21 Reservoir Roma**
Classification: Closed Access
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.
- C.5 Denise Spencer Memorial Pool - Management Agreement**
Classification: Closed Access

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.

C.6 Quarry Business - January 2025 Report

Classification: Closed Access

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.(Commercial quarry business content)

C.7 Maranoa Christmas Street Party - Post Event Report

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.8 Surat Unoccupied State Land

Classification: Closed Access

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.

Councillor Business

15 Councillor Business

Closure

MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 12 DECEMBER 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 Nikita Townsley Minutes Officer in attendance.

AS REQUIRED

Director Corporate Services – Brett Exelby, Director Engineering – Seamus Batstone, Deputy Director / Strategic Road Management – Cameron Hoffmann, (Acting) Director Regional Development, Environment and Planning – Thea Griffin, Director Roma – Dean Ellwood, Senior Town Planner - Kate Swepson, Lead Local Development Officer - Georgie Adams Woodall, Overseer – Warroo – Wayne Wehl, Manager – Airports – Daniel Jones, (Acting) Manager – Planning, Building & Development Services – Lucy Pulsford, (Acting) Manager – Regional Facilities – Leah Cooper, Lead Rates & Utilities Billing Officer – Debbie Gelhaar

WELCOME

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

CONFIRMATION OF MINUTES

Resolution No. OM/12.2024/01	
Moved Cr Seawright	Seconded Cr Brumpton
That the minutes of the Ordinary Meeting held on 27 November 2024 be confirmed.	
CARRIED	9/0

Following the confirmation of minutes, Cr Brumpton moved the following procedural motion:

Resolution No. OM/12.2024/02	
Moved Cr Brumpton	Seconded Cr O'Neil
That agenda item C.10 – Replace Windmills on Primary Stock Route Bores with Solar – be moved to the open agenda [as item L.5].	
CARRIED	9/0

CONSIDERATION OF NOTICES OF MOTION

Item Number:	8.1	File Number: D24/117425
SUBJECT HEADING:	NOTICE TO AMEND RESOLUTION OM/11.2024/54	
Officer's Title:	Manager - Procurement	

Original Resolution Meeting Date: 27/11/2024

Original Resolution Number: OM/11.2024/54

That Council:

1. *Select Colin Douglas & Amanda Lee Stewart as the successful tenderer for Tender 25009 - Wholesale Purchase of Quarry Products - Warroo South Road Network;*
2. *Authorise the Chief Executive Officer (or delegate) to:*
 - a) *enter into final negotiations with Colin Douglas & Amanda Lee Stewart up to a contract value of \$812,650.00 (ex GST); and*
 - b) *execute the contract if the final terms are acceptable.*

Resolution No. OM/12.2024/03	
Moved Cr Davis	Seconded Cr Brumpton
That Council amend Resolution Number OM/11.2024/54 to read as follows:	
That Council:	
<ol style="list-style-type: none"> 1. Select Colin Douglas & Amanda Lee Stewart as the successful tenderer for Tender 25009 - Wholesale Purchase of Quarry Products - Warroo South Road Network; 2. Authorise the Chief Executive Officer (or delegate) to: <ol style="list-style-type: none"> a) enter into final negotiations with Colin Douglas & Amanda Lee Stewart up to a contract value of \$812,650.00 (inc. GST); and b) execute the contract if the final terms are acceptable. 	
CARRIED	9/0

Responsible Officer	Manager - Procurement
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BUSINESS

REPORTS - LOCAL AREA DIRECTORS

Item Number: 13.1 **File Number:** D24/94010

SUBJECT HEADING: SURAT WATER ALLOCATION UPDATE

Officer's Title: Director - Warroo

Executive Summary:

This provides an update to council on the Surat Water Allocation for 2024/25 financial year as the meeting resolution on 25/9/2024.

Resolution No. OM/12.2024/04	
Moved Cr Hancock	Seconded Cr Davis
That Council:	
<ol style="list-style-type: none"> 1. Adopt the amended Surat raw water schedule effective 13 January 2025 to the following to assist the annual allocation not being exceeded at 30 June 2025. <p>Summer:</p> <ul style="list-style-type: none"> - (1 September – 31 March) • Wednesday, Friday and Sunday East may water (5am – 9am & 4pm – 8pm) - Tuesday, Thursday, and Saturday West may water (5am – 9am & 4pm – 8pm). 2. Advise the community of the change of schedule. 	

3. Continue to monitor the water usage and review the amended Surat water schedule prior to the 31 March 2025.

CARRIED

9/0

Responsible Officer

Director - Warroo

Item Number:

13.2

File Number: D24/114315

SUBJECT HEADING:

MITCHELL SHOWGROUNDS ELECTRICAL UPGRADE

Location:

Mitchell

Applicant:

Mitchell Show Society

Officer's Title:

Lead Administration Officer (Booringa)

Executive Summary:

Council has received correspondence from the Mitchell Show Society requesting Council assistance with upgrading the electrical infrastructure at the Mitchell Showgrounds.

Resolution No. OM/12.2024/05

Moved Cr Birkett

Seconded Cr O'Neil

That Council:

- 1. Include the Mitchell showgrounds electrical upgrade project:**
 - (a) For consideration as part of an upcoming budget review.**
 - (b) Subject to the above, include as part of the 2025/26 capital budget deliberations, with a total project cost of \$65,277.**
- 2. Provide support to the Mitchell Show Society in identifying and applying for relevant grants that could cover all or part of the costs of the upgrade.**

CARRIED

9/0

Responsible Officer

Lead Administration Officer (Booringa)

Item Number:

13.3

File Number: D24/115651

SUBJECT HEADING:

IN-KIND ASSISTANCE & FEE WAIVER REQUEST - MITCHELL SHOW SOCIETY 2025 ANNUAL SHOW.

Officer's Title:

Local Development Officer - Mitchell

Executive Summary:

Council has received a request for In-kind assistance and waiver of fees for the 2025 show.

Resolution No. OM/12.2024/06

Moved Cr Birkett

Seconded Cr Vincent

That Council:

- 1. Endorse the fee waiver for the Mitchell Show from the 5 – 15 May 2025. Show dates are 12 and 13 May 2025**
- 2. Approve the in-kind assistance request for the following:**
 - Assistance with formatting and printing of the annual show schedule**
 - Water truck and driver to aid dust suppression**
 - Provision of rubbish bins. The collection of rubbish during the show and collection of rubbish post-show.**

- Floating stage
 - Cleaning of the toilets prior to the show
 - 3. Be acknowledged in all forms of promotion of the event.
 - 4. Allocate associated costs from General Ledger 2883.2014.2001 In Kind Assistance Mitchell.
- NO VOTE TAKEN

No vote was taken on the draft motion at that time, with Cr Hancock proposing the following procedural motion.

Resolution No. OM/12.2024/07
Moved Cr Hancock

That this lay on the table until later in the meeting.

CARRIED 9/0

Item Number: 13.4 **File Number:** D24/116424

SUBJECT HEADING: SPONSORSHIP REQUEST - SCULPTURES OUT BACK

Officer's Title: Lead Local Development Officer

Executive Summary:

The Sculptures Out Back committee is seeking \$20,000 sponsorship from Council to support their 2025 exhibition, running from 14 June to 28 September 2025. \$10,000 will go towards sponsoring the Acquisitive Local Prize and \$10,000 towards production costs. Additionally, the committee has requested in-kind assistance from Council in the week leading up to the event to support logistics, setup and promotion.

Resolution No. OM/12.2024/08

Moved Cr Brumpton **Seconded Cr Birkett**

That Council:

1. Approve access to Lot Plan 210WV1624 to the Sculptures Out Back committee for the purpose of an art exhibition, from 14 June to 28 September 2025 on the conditions that all Transport and Main Roads approvals are obtained, where applicable.
2. Sponsor the 2025 Sculptures Out Back exhibition to the value of \$20 000 cash sponsorship.
3. Draw the funds from Sponsorship Budget – GL2887.2249.2001.
4. Assist the Sculptures Out Back committee and facilitate in-kind assistance requests to ensure the site is presentable for the duration of the 2025 event.
5. Be acknowledged in all promotion of this event.

CARRIED 9/0

Responsible Officer	Lead Local Development Officer
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Item Number: 13.5 **File Number:** D24/117274

SUBJECT HEADING: CHRISTMAS EVENTS IN THE MARANOA

Officer's Title: Lead Local Development Officer

Executive Summary:

At the 28 August 2024 Ordinary Council meeting, Council resolved to support Christmas events that occur in the smaller communities with a subsequent report to be provided to Council about how this can be facilitated.

Resolution No. OM/12.2024/09

Moved Cr O'Neil

Seconded Cr Vincent

That Council receive and note the Officer's report as presented.

CARRIED

9/0

Responsible Officer

Lead Local Development Officer

LATE ITEMS

Item Number:

L.1

File Number: D24/119702

SUBJECT HEADING:

**WILD DOG BARRIER FENCE (WDBF) - PANEL
NOMINATIONS FOR WESTERN QUEENSLAND**

Officer's Title:

Project Administration Officer

Executive Summary:

This report seeks to nominate a representative for the Western Region to the Wild Dog Barrier Fence (WDBF) Panel.

Resolution No. OM/12.2024/10

Moved Cr Vincent

Seconded Cr Birkett

That Council:

- Nominate Portfolio Chair for Rural Services and Biosecurity (Stock Routes, Wild Dogs, Pest Management), Councillor Brendan Seawright, to represent the Western Division of the Wild Dog Barrier Fence Panel.**

CARRIED

9/0

Responsible Officer

Project Administration Officer

Item Number:

L.2

File Number: D24/119495

SUBJECT HEADING:

**QUEENSLAND TREASURY CORPORATION (QTC)
COUNCILLOR TRAINING**

Officer's Title:

(Acting) Director Corporate Services

Executive Summary:

Queensland Treasury Corporation (QTC) conducted training for Councillors on 26 November 2024, providing insights into financial sustainability, strategic asset management, and long-term planning.

The session focused on equipping Councillors with tools to enhance decision-making, financial oversight, and operational efficiency in alignment with Council's objectives.

Resolution No. OM/12.2024/11	
Moved Cr O'Neil	
That this lay on the table until later in the meeting.	
CARRIED	9/0

Item Number: L.3 **File Number:** D24/108688

SUBJECT HEADING: ADOPTION OF LOCAL DISASTER MANAGEMENT PLAN

Officer's Title: Emergency Management Coordinator

Executive Summary:

The Maranoa Regional Council Local Disaster Management Plan (LDMP) is prepared in accordance with the requirements of the Disaster Management Act 2003 to ensure safety of the community and effective coordination of available resources during a disaster.

The purpose of the LDMP is to detail arrangements for the coordination and management of resources, to ensure and maintain safe communities within the Maranoa Region prior to, during, and after a disaster.

The Plan is reviewed annually to ensure it meets the changing needs of the Maranoa Region and Disaster Management Arrangements .

The latest version of the plan (Version 8.3) has been reviewed and endorsed by the members of the Local Disaster Management Group as required under Section 59 of the Disaster Management Act 2003.

Resolution No. OM/12.2024/12	
Moved Cr Seawright	Seconded Cr Hancock
That Council:	
<ul style="list-style-type: none"> a) in accordance with Section 80(1) (b) of the Disaster Management Act 2003, Maranoa Regional Council approve the updated version 8.3 of the Local Disaster Management Plan. b) pursuant to Section 60 of the Act, make the plan available for inspection, to members of the public at the Maranoa Regional Council Customer Service Centres, Councils website and the Disaster Dashboard. 	
CARRIED	9/0

Responsible Officer	Emergency Management Coordinator
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Item Number: L.4 **File Number:** D24/116148

SUBJECT HEADING: DEVELOPMENT APPLICATION MATERIAL CHANGE OF USE - "MULTIPLE DWELLINGS" (3 DWELLING UNITS) - 39 HOFFMAN STREET, ROMA (REF: 2024/21121)

Officer's Title: Planning Officer

Executive Summary:

Peter Pomeranke has submitted a development application seeking approval for a Material Change of Use for 'Multiple Dwellings' (3 Dwellings Units), consisting of an existing dwelling, converted shed and proposed new dwelling. The proposal is located at 39 Hoffman Street, Roma, properly described as Lot 13 RP4452. 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 more than 15 business days, between 9 September 2024 and 14 October 2024. There was one properly made submission 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 be otherwise be conditioned to achieve compliance.

Resolution No. OM/12.2024/13

Moved Cr Brumpton

Seconded Cr O'Neil

The development application for a Material Change of Use for "Multiple Dwellings" (3 Dwelling Units) located at 39 Hoffman Street, Roma Qld 4455, described as Lot 13 RP4452, be approved subject to the listed conditions and general advice.

Development Details

- 1. The approved development is a Material change of use – "Multiple Dwellings" (3 Dwelling Units) as defined in the Planning Scheme and as shown on the approved plans and documents.**

Compliance inspection

- 2. 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.**
- 3. 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

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

Plan/Document number	Plan/Document name	Date
A.300, Issue C	Master Site Layout	23/08/24
A.101, Issue A	Floor Plan	20/03/24
A.102, Issue A	Elevations & Typical Section	20/03/24
S.300, Issue A	Carport Details	20/03/24
24208301, Issue A	Plans, Elevations & Typical Section	13/12/23

Development works

- 5. During the course of constructing the works, the developer shall ensure that all works are carried out by appropriately qualified persons and the developer and the persons**

carrying out and supervising the work shall be responsible for all aspects of the works, including public and worker safety, and shall ensure adequate barricades, signage and other warning devices are in place at all times.

6. The developer is responsible for locating and protecting any Council and public utility services, infrastructure and assets that may be impacted on during construction of the development. Any damage to existing infrastructure (kerb, road pavement, existing underground assets, etc.) that is attributable to the progress of works on the site or vehicles associated with the development of the site shall be immediately rectified in accordance with the asset owners' requirements and specifications and to the satisfaction of the asset owners' representative(s).
7. All civil and related work shall be designed and supervised by Registered Professional Engineers of Queensland (RPEQ-Civil) who are competent in the construction of the works. RPEQ certification is to be provided to Council for all works involving Council infrastructure that are authorised by this development approval and any related approval. This must include a Design Certificate with application/s for Operational work and a Construction Supervision Certificate at completion of the approved works and/or prior to Council's acceptance of any works on-maintenance.

Applicable standards

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

Works in road reserve

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

Avoiding nuisance

10. No unreasonable nuisance is to be caused to adjoining properties and occupiers by the way of noise, smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time during or after the establishment of the approved development.
11. Lighting of the site, including any security lighting, shall be such that the lighting intensity does not exceed 8.0 lux at a distance of 1.5 metres from the site at any property boundary.
12. Unless otherwise approved in writing by the Council, approved hours of construction are restricted to Monday – Saturday 6.30am to 6.30pm – noise permitted. Work or business which causes audible noise must not be conducted from or on the subject land outside the above times or on Sundays or Public Holidays.

Rubbish Collection

13. Refuse storage bins are to be provided for each dwelling unit and screened from view from all roads and public places. A concrete pad is to be provided for the bin in an appropriate location.

Screening mechanical equipment

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

Clothes Drying Areas

15. A clothes drying area is to be provided for each Dwelling Unit.
16. Clothes drying areas for each Dwelling Unit shall be fully screened from Cottell Street by a solid screen of a suitable height and width.

Letter Boxes

17. Numbered post boxes for each Dwelling Unit within the approved development are to be provided in accordance with the requirements of Australia Post.

Premises Identification

18. Each Dwelling Unit shall be clearly identified through the provision of the tenancy number in a prominent location.

Access

19. Two new vehicle crossovers, to and from the proposed dwellings shall be constructed, or upgraded where required, from Cottell Street generally in the location shown on approved drawing. The vehicle crossover is to be constructed generally in accordance with CMDG Drawing - CMDG-R-041 Rev D, dated 12/2016, ensuring no damage to the roadway or kerb. The grade of the vehicle crossover must not exceed the specifications of the CMDG.
20. Vehicle crossovers must be located a minimum distance of one metre from any power poles, street signage, streetlights, manholes, stormwater gully pits or other Council assets, unless otherwise specified in the applicable development standards and specifications.
21. The landowner is responsible for the construction and maintenance of vehicle crossovers from the property boundary to the extremal road networks and access ways, and for obtaining any approvals that may be required and for complying with the applicable designs and standards.
22. Kerb and channelling is to be renewed either side of the new crossovers to the nearest concrete join.

Parking

23. A minimum of six (6) car parking spaces are to be provided on site.
24. Vehicle movements within the site are to be clear of proposed parking areas, buildings, and landscape treatments.
25. All onsite access, parking and manoeuvring areas are to be sealed with an approved impervious surface. Surfacing shall consist of reinforced concrete, asphaltic hotmix or two coat (primer seal/seal) bitumen seal.

Services

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

Note: Any damage caused to Council's sewer infrastructure due to the progression of works or as a result of the approved use shall be rectified at the landowner's expense.
29. The proposed carport, as shown on the approved site plan, must be constructed in accordance with the Queensland Development Code Mandatory Part 1.4 and maintain access to Council's sewerage infrastructure at all times.
30. Connection of the development to a telecommunication service must be undertaken in accordance with the relevant service provider's requirements and specifications along with relevant building standards, requirements and specifications.
31. The development must be connected to an electricity reticulation service in accordance with the relevant service provider's requirements and specifications along with relevant building standards, requirements and specifications.
32. The development is to be connected to reticulated gas supply at no cost to Council.
33. All services installation, including sewer, water, electricity and telecommunications connections to the respective networks, must comply with (i) the development approval conditions, (ii) any relevant provisions in the planning scheme for the area, (iii) Council's standard designs for such work where such designs exist (iv) the Capricorn Municipal Development Guidelines (CMDG) where it applies (v) any relevant Australian Standard that applies to that type of work and (vi) any alternative specifications that Council has agreed to in writing and which the developer must ensure do not conflict with any requirements imposed by any applicable laws and standards.
34. Any conflicts associated with proposed and existing services shall be forwarded by the developer to the appropriate controlling authority for approval for any proposed changes.

Fencing and landscaping

35. A screen fence, 1.8 metres high, shall be erected along the side and rear boundaries, and between each Dwelling Unit, to provide visual screening. This screen fencing is to be provided at the developer's cost. This fencing shall reduce in height to be no more than 1.2 metres high within 6.0 metres of the road boundary.
36. A 1.5 metre wide landscaped strip, is to be provided along the Cottell and Hoffman Street frontages of the site, exclusive of vehicular accesses.
37. Plantings within the landscaping areas shall include a mix of shrubs and ground covers which must contribute to the amenity of the development and the street. A landscaping plan is to be submitted to Council for approval prior to commencement of construction.

Note: Refer to Planning Scheme Policy SC6.2 – Landscaping for Council’s preferred species list.

38. All landscaping works are to be completed prior to the commencement of the approved use.
39. Site landscaping is to be irrigated during an establishment period of two years, and ground covers should fully cover vegetated areas within one year of planting.
40. All site landscaping is to be maintained throughout the duration of the approved use. Any dead and/or unhealthy plants are to be promptly removed and replaced.
41. Site landscaping must not interfere with electrical infrastructure nor restrict maintenance access to any onsite infrastructure, public utility or easement.
42. Landscaping must not interfere with sight lines at access driveways for vehicle traffic.

Stormwater and drainage

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

Construction activities and erosion control

47. During the course of any construction activities, soil erosion and sediment must be managed in accordance with CMDG Design Guidelines D-7 ‘Erosion Control and Stormwater Management’.
48. If there is a possibility of erosion or silt or other materials being washed off the property during the development process or after the development is completed, the developer must document and implement a management plan that prevents this from occurring.
49. Should it be necessary for the road and/or drainage system to be reinstated or cleaned up due to erosion and/or sedimentation from the site, then such works shall be at no cost to Council. Such works shall be undertaken immediately.

No cost to Council

50. Services and infrastructure required in connection with the establishment of the approved development must be provided at the developer’s cost.
51. The developer is responsible for meeting all costs associated with the approved development unless there is specific agreement by other parties, including the Council, to meeting those costs.

52. All rates and charges of any description and all arrears of such rates and charges, together with interest outstanding thereon, on the land, due to Council shall be paid prior to the commencement of use.

Latest versions

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

Application documentation

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

GENERAL ADVICE

- (i) Refer to <http://www.cmdg.com.au/> for the Capricorn Municipal Development Guidelines (CMDG).
- (ii) Refer to <http://www.maranoa.qld.gov.au/council-policies> for Council Policies.
- (iii) The relevant planning scheme for this development is Maranoa Planning Scheme 2017. All references to the 'Planning Scheme' and 'Planning Scheme Schedules' within these conditions refer to this Planning Scheme.
- (iv) The Environmental Protection Act 1994 states that a person must not carry out any activity that causes, or is likely to cause, environmental harm unless the person takes all reasonable and practicable measures to prevent or minimise the harm. Environmental harm includes environmental nuisance. In this regard persons and entities involved in the operation of the approved development are to adhere to their 'general environmental duty' to minimise the risk of causing environmental harm to adjoining premises.
- (v) All Aboriginal Cultural Heritage in Queensland is protected under the Aboriginal Cultural Heritage Act 2003 and penalty provisions apply for any unauthorised harm. Under the legislation a person carrying out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage. This applies whether or not such places are recorded in an official register and whether or not they are located in, on or under private land. The developer is responsible for implementing reasonable and practical measures to ensure the Cultural Heritage Duty of Care Guidelines are met and for obtaining any clearances required from the responsible entity.
- (vi) Any civil engineering and related work shall be designed and supervised by Registered Professional Engineers of Queensland (RPEQ) who are competent in the construction of the works.
- (vii) It is the responsibility of the developer to obtain all necessary permits and submit all necessary plans and policies to the relevant authorities for the approved development.
- (viii) In completing an assessment of the proposed development, Council has relied on the information submitted in support of the development application as true and correct. Any change to the approved plans and documents may require a new or changed development approval. It is recommended to contact Council for advice in the event of any potential change in circumstances.

CARRIED	9/0
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Responsible Officer	Planning Officer
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Item Number: L.5 File Number: D24/102767

SUBJECT HEADING: REPLACE WINDMILLS ON PRIMARY STOCK ROUTE BORES WITH SOLAR

Officer's Title: Coordinator Rural Lands

Executive Summary:

Rural Lands Services has identified windmill-reliant Stock Route Water Facilities located on Primary Stock Routes. To enhance efficiency and reliability, the department will prioritise funding applications through the Department of Resources Capital Works Program to systematically replace these windmills with solar-powered pumps.

Resolution No. OM/12.2024/14	
Moved Cr Seawright	Seconded Cr Birkett
That Council receive and note the Officer's report as presented.	
CARRIED	9/0

Declaration of Interest

Item	C.5
Description	Surat RSL Hall Kitchen - Request to Lease
Declaring Councillor	Councillor Johanne Hancock
Person with the interest Related party / close associate / other relationship	Surat Post & News Pty Ltd
Particulars of Interest	Surat Post & News Pty Ltd employs the daughter of the applicant.
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

CONFIDENTIAL ITEMS

Resolution No. OM/12.2024/15	
Moved Cr O'Neil	Seconded Cr Brumpton
In accordance with the provisions of section 254J(3) of the <i>Local Government Regulation 2012</i>, that Council resolve to close the meeting to the public [at 9.59am] to discuss confidential items that its Councillors consider is necessary to close the meeting.	
In accordance with Section 254J(5) of the <i>Local Government Regulation 2012</i>, the following table provides:	
<ul style="list-style-type: none"> • The matters to be discussed; • An overview of what is to be discussed while the meeting is closed. 	

Agenda Item	Matters to be discussed (Reasons to close the meeting under the <i>Local Government Regulation 2012</i>)	Overview
C.1 – Endorsement of Transport Infrastructure Development Scheme (TIDS) Works Program 2025/26 to 2028/29	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	<p>Maranoa Regional Council is a member of the South West Regional Road and Transport Group. The group encompasses the local government areas of Maranoa, Balonne, Murweh, Paroo, Quilpie and Bulloo.</p> <p>Council is required to develop and endorse the proposed four (4) year rolling program (2025/26 to 2028/29) and agree in-principle to matching the funding provided through the Transport and Infrastructure Development Scheme program (TIDS) with a 50% council contribution.</p> <p>This report presents Council with an overview of the current approved TIDS program and a proposed four (4) year rolling program, between 2025/26 to 2028/29, for consideration.</p>
C.2 – Santos GLNG – Service Level Agreement (SLA) 9	Local Government Regulation 2012 Section 254J(3)(g) (i) 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; AND a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State	<p>In delivering the greater GLNG Project, Santos GLNG has provided advice to Council of their next major development tranche in the Maranoa Region.</p> <p>Known as the Phase 7a & 7b Program, this tranche of work involves the installation of additional well and pipeline infrastructure in the Wallumbilla South area.</p> <p>Under the requirements of the Road Infrastructure Agreement with Council, Santos GLNG are responsible for funding any identified roadwork associated with the use of Council's road network for the purposes of delivering the Phase 7a & 7b Program. This requirement is formally documented through what is known as a Service Level Agreement.</p> <p>This report serves to obtain Council approval for the Mayor and CEO to sign, on behalf of Council, Service Level Agreement SLA9 for the impacted roads under Phase 7a & 7b Program.</p>
C.3 – Roma Airport – Rental Car Park Licences	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	<p>The kiosk leases and car park licences for all current Roma Airport tenants are due to end in the coming months. All proprietors have requested extensions to these agreements.</p>

	likely to prejudice the interests of the local government	
C.4 – Maranoa Road – Grid Safety Project	Local Government Regulation 2012 Section 254J(3)(f) matters that may directly affect the health and safety of an individual or a group of individuals.(Information of a personal nature or about personal affairs; Details of councillors or council staff (any resolution to release third party personal information may constitute a breach of the Information Privacy Act 2009. Stock Route Management and Local Government Act references.	A landowner has written to council to request widening a grid from 4 (3.66) 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 to ensure the grid is maintained to safe standard under the Maranoa Regional Council Grids and Gates Policy and Stock Route Management Plan.
C.5 – Surat RSL Hall Kitchen – Request to Lease	Local Government Regulation 2012 Section 254J(3)(f) matters that may directly affect the health and safety of an individual or a group of individuals	Council has received correspondence from a resident of Surat, proposing to Lease the Surat RSL Kitchen with exclusive use, for the purpose of a catering business.
C.6 – Headache Hill Quarry – Landholder Consultation	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	This report outlines the findings from consultations with identified landowners concerning the proposed Headache Hill Quarry operation for which Maranoa Council holds a DAF Sales permit. It serves to address potentially affected landowner concerns and proposes a compensation framework for consideration.
C.7 – Amplitel Pty Ltd – Renewal of Lease – Part of Lot 1 on RP173063	Local Government Regulation 2012 Section 254J(3)(f) matters that may directly affect the health and safety of an individual or a group of individuals	Council received correspondence from Amplitel Pty Ltd requesting to renew their Lease over Part of Lot 1 on RP17303, for the purpose of a Telecommunications Tower located at this site.
C.8 – Tender Award Construction of Redford Road Upgrade to Sealed Standard (RRUP)	Local Government Regulation 2012 Section 254J(3)(c) (g) the local government's budget; AND negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the	Council invited suitably qualified and experienced contractors to submit lump sum pricing for the construction of the Redford Road Upgrade Project. The project is an 8.8km bitumen upgrade and extension on Redford Road between the Chainages of 20.0km (end of bitumen) and 28.8km. The project is funded by the Australian Government's Rural & Remote Roads Upgrade Pilot (RRUP) program, while

	interests of the local government.	<p>Council's contribution is provided, in part, by the Queensland Government's Transport Infrastructure Development Scheme (TIDS). The Redford Rd project is grouped with the Yuleba Surat Rd under one RRUP funding approval. Council was also successful in acquiring funding for a second RRUP project on Bollon Road).</p> <p>The tender period opened on 16 October 2024 and closed on 18 November 2024. Eight tenders were received and evaluated.</p> <p>This report provides a summary of the analysis and recommendation for tender award. It also outlines the strategy for balancing funding between the two separate RRUP projects, which was previously presented to Council via the Council Report for tender award of Bollon Rd Packages 2 & 3 (RRUP).</p>
C.9 – Development Infrastructure charges (Approval Ref: 2016/19510)	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	Council has received a request for an infrastructure charges concession associated with the development at 1 Hill Street and 30-32 May Street, Wallumbilla.
C.11 – Request for Fee Waiver – Waste Disposal, Building Application Fee and Demolition Bond	Local Government Regulation 2012 Section 254J(3)(f) matters that may directly affect the health and safety of an individual or a group of individuals	A resident has requested a waiver of the Waste Disposal fees Building Application fee and Demolition Bond for the removal and disposal of his property located at 41 South Street, Roma which was destroyed in a fire.
C.12 – Request to grant discount – 14007074	Local Government Regulation 2012 Section 254J(3)(d) rating concessions	A request to Council has been received from the ratepayer of Rate Assessment 14007074 to grant the discount due to rate notice not being received.
C.13 – Lot 2 Carpark Proposal to Consider Public Art Project	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	<p>Lot 2 on RP60707 is located on the corner of McDowall and Quintin Streets in Roma. The site was previously home to a two-story hotel – more recently known as the Empire Hotel.</p> <p>The lot was being planned to be developed into a service station before Council ultimately purchased the lot and approved for the site to be developed it into a public carpark to help support the Roma CBD.</p> <p>The project is now nearing completion, with line marking and landscaping to be completed. An opportunity has been identified to use an existing property boundary wall for a public art project and in</p>

		<p>the process preserve some of the heritage of this location which used to be the Empire Hotel.</p> <p>This report presents the opportunity to Council for further consideration.</p>
LC.1 – Housing Divestment	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 outlines the proposed strategy for divesting part of the Council-managed community housing properties, a process that has been under review since 2015.</p> <p>This divestment is expected to reduce Council's long-term financial liabilities, improve asset management outcomes, and contribute to addressing the housing needs of the Maranoa region. The Council is working collaboratively with the Department of Housing and Public Works, community stakeholders, and other partners to ensure the transition is seamless and beneficial for the community.</p>
LC.2 – Australian Government Active Transport Fund Consideration of Project Nominations	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	<p>Council is eligible to apply for funding for projects under the Australian Government's <i>Active Transport Fund</i> – a \$100 million available from 2024-25 to 2028-29.</p> <p>The aim of the program is to encourage an increase in active transport through the upgrade of existing and construction of new bicycle and walking pathways across Australia.</p> <p>This report provides Council an overview of this funding opportunity and a recommendation for Council to consider applying for funding under the program.</p>
LC.3 – Great Artesian Spa – Management Fee Increment	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	Council has received correspondence from the Booringa Action Group, requesting an increase in their management fee for the Great Artesian Spa, as part of their annual fee review.
LC.4 – Request for Compensation – Loss of Income	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	Council has received correspondence from the Lessee of the Great Artesian Spa, requesting compensation for loss of income, due to the closure of the facility for pool surface maintenance.

<p>LC.5 – Overdue Rates – Commencement of Legal Action</p>	<p>Local Government Regulation 2012 Section 254J(3)(e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government</p>	<p>Letters of Demand have been sent to ratepayers who are not in a rates payment arrangement and have a rates debt of \$750.00 or more outstanding.</p> <p>In accordance with Council’s adopted Rates Recovery Policy, a Council Resolution is required to take the next step in the rates recovery process by filing a Statement of Liquidated Claim at the Local Magistrates Court and serving on the ratepayer.</p>
<p>LC.6 – Corfe Road Resheet</p>	<p>Local Government Regulation 2012 Section 254J(3)(c) the local government's budget</p>	<p>Residents of Corfe Road have raised concerns regarding access to their properties during wet weather events, citing significant degradation of the gravel surface and unsafe, slippery conditions.</p> <p>This report provides a recommendation for Council’s consideration to address the issue.</p>
<p>LC.7 –Yurika Electric Vehicle Charging Station for Injune</p>	<p>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>	<p>This report presents a proposal from Yurika Pty Ltd (Yurika) for an Electric Vehicle (EV) Charging Station License Agreement, in partnership with the Queensland Government's "Queensland Electric Super Highway" initiative.</p> <p>The project aims to establish a connected network of public EV charging infrastructure, making Injune a regional stop along the network. Under the terms of this License Agreement, Yurika will install, operate, and maintain an EV charging station at the road reserve in front of 11 Station St, Injune QLD 5544.</p> <p>The report seeks Council’s consideration to authorise this License Agreement, allowing Yurika to manage the installation and maintenance of the charging infrastructure at no cost to Council.</p>
<p>LC.8 – Tender 25019 – Bulk Haulage and Waste Management Services</p>	<p>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>	<p>This report summarises the process undertaken for Tender 25019 – Bulk Haulage and Waste Transfer Services.</p> <p>The tender sought responses from suitably qualified and experienced operators to collect and transfer waste from Council’s regional waste facilities to the Roma Waste & Resource Recovery Facility, Short Street, Roma QLD 4455 and provide operational support at Roma Waste & Resource Recovery Facility.</p> <p>The contract period is from 1 January 2025 to the 30 June 2025. The six-month term has been chosen to accommodate the completion of transfer station construction within the first two months, followed by a</p>

		<p>trial period. The trial will assess the effectiveness of the new transfer stations and may lead to tender/contract adjustments based on community and budget needs.</p> <p>The tender period opened on 13 November 2024 and closed on 6 December 2024 with Council receiving two (2) responses. Responses were reviewed by an evaluation panel and the report is submitted for Council's consideration.</p>
CARRIED		9/0

Cr Hancock, having declared a conflict of interest on item C.5, left the meeting at 10.11am during discussions on the matter. As cessation of discussion on the matter, Cr Hancock returned to the meeting at 10.23am.

COUNCIL ADJOURNED THE MEETING
FOR MORNING TEA AT 10.38am

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 11.08am

Cr Flynn left the meeting at 12.29pm and returned at 12.31pm.

Cr O'Neil left the meeting at 12.53pm and returned at 12.56pm.

COUNCIL ADJOURNED THE MEETING
FOR LUNCH AT 1.01pm

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 1.36pm

Resolution No. OM/12.2024/16	
Moved Cr Seawright	Seconded Cr Hancock
That Council open the meeting to the public at [1.36pm].	
CARRIED	
9/0	

Declaration of Interest

Item	13.3
Description	In-kind Assistance & Fee Waiver Request - Mitchell Show Society 2025 Annual Show.
Declaring Councillor	Councillor Johanne Hancock
Person with the interest Related party / close associate / other relationship	Steven Hancock (brother-in-law)
Particulars of Interest	Steven Hancock is the vice-president of the Mitchell Show Society.
Type of conflict	Declarable conflict of interest
Action Remain	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the

	decision of the meeting on whether I can remain and participate in the decision.
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Resolution No. OM/12.2024/17	
Moved Cr Davis	Seconded Cr Seawright
That it is in the public interest that Councillor Hancock participates and votes on agenda item 13.3 because a reasonable person would trust that the decision is made in the public interest.	
CARRIED	8/0

Item Number: 13.3 **File Number:** D24/115651

SUBJECT HEADING: IN-KIND ASSISTANCE & FEE WAIVER REQUEST - MITCHELL SHOW SOCIETY 2025 ANNUAL SHOW.

Officer's Title: Local Development Officer - Mitchell

Executive Summary:
 Council has received a request for In-kind assistance and waiver of fees for the 2025 show.

Resolution No. OM/12.2024/18	
Moved Cr Birkett	Seconded Cr Vincent
That Council:	
<ol style="list-style-type: none"> 1. Endorse the fee waiver for the Mitchell Show from the 5 – 15 May 2025. Show dates are 12 and 13 May 2025 2. Approve the in-kind assistance request for the following: <ul style="list-style-type: none"> <input type="checkbox"/> Assistance with formatting and printing of the annual show schedule <input type="checkbox"/> Water truck and driver to aid dust suppression <input type="checkbox"/> Provision of rubbish bins. The collection of rubbish during the show and collection of rubbish post-show. <input type="checkbox"/> Floating stage <input type="checkbox"/> Cleaning of the toilets prior to the show 3. Be acknowledged in all forms of promotion of the event. 4. Allocate associated costs from General Ledger 2883.2014.2001 In Kind Assistance Mitchell. 	
CARRIED	9/0

Responsible Officer	Local Development Officer - Mitchell
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Cr Hancock left the meeting at 1.39pm and was absent for the remainder of the meeting.

Item Number: C.1 **File Number:** D24/115845

SUBJECT HEADING: ENDORSEMENT OF TRANSPORT INFRASTRUCTURE DEVELOPMENT SCHEME (TIDS) WORKS PROGRAM 2025/26 TO 2028/29

Officer's Title: Deputy Director / Strategic Road Management Program Funding & Budget Coordinator

Executive Summary:
 Maranoa Regional Council is a member of the South West Regional Road and Transport Group. The group encompasses the local government areas of Maranoa, Balonne, Murweh, Paroo, Quilpie and Bulloo.

Council is required to develop and endorse the proposed four (4) year rolling program (2025/26 to 2028/29) and agree in-principle to matching the funding provided through the Transport and Infrastructure Development Scheme program (TIDS) with a 50% council contribution.

This report presents Council with an overview of the current approved TIDS program and a proposed four (4) year rolling program, between 2025/26 to 2028/29, for consideration.

Resolution No. OM/12.2024/19	
Moved Cr Vincent	Seconded Cr O'Neil
That Council:	
<ol style="list-style-type: none"> 1. Receive and note the report and endorse the proposed Transport Infrastructure Development Scheme (TIDS) work program, noting the 2025/26 Council contribution amount of \$1,728,563. 2. Provide preliminary commitment to funding the contribution required for the 2026/27, 2027/28 and 2028/29 programs (\$1,728,563, \$1,728,563 and \$1,728,563 respectively) subject to annual review as part of future budget deliberations. 3. Authorise the Chief Executive Officer, or delegate to sign the project scope forms for projects on the program. 	
CARRIED	8/0

Responsible Officer	Deputy Director / Strategic Road Management
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Item Number: C.2 **File Number:** D24/101494

SUBJECT HEADING: SANTOS GLNG - SERVICE LEVEL AGREEMENT (SLA)
9

Officer's Title: Project Engineer Construction
Permit Officer – Strategic Road Management

Executive Summary:

In delivering the greater GLNG Project, Santos GLNG has provided advice to Council of their next major development tranche in the Maranoa Region.

Known as the Phase 7a & 7b Program, this tranche of work involves the installation of additional well and pipeline infrastructure in the Wallumbilla South area.

Under the requirements of the Road Infrastructure Agreement with Council, Santos GLNG are responsible for funding any identified roadwork associated with the use of Council's road network for the purposes of delivering the Phase 7a & 7b Program. This requirement is formally documented through what is known as a Service Level Agreement.

This report serves to obtain Council approval for the Mayor and CEO to sign, on behalf of Council, Service Level Agreement SLA9 for the impacted roads under Phase 7a & 7b Program.

Resolution No. OM/12.2024/20	
Moved Cr Brumpton	Seconded Cr Seawright
That Council:	
<ol style="list-style-type: none"> 1. Pursuant to Section 236 of the Local Government Act 2009 and Road Infrastructure Agreement with Santos GLNG, authorises the Mayor and Chief Executive Officer to sign 	

Service Level Agreement SLA9 for the next development tranche (Phase 7a & 7b) of the GLNG Project.

2. Complete the necessary budget amendments within the 2024/25 capital works program to reflect the contributions to road upgrades required by Santos GLNG.

CARRIED

8/0

Responsible Officer	Project Engineer Construction
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Item Number: C.3 File Number: D24/110034

SUBJECT HEADING: ROMA AIRPORT - RENTAL CAR PARK LICENCES

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

Executive Summary:

The kiosk leases and car park licences for all current Roma Airport tenants are due to end in the coming months. All proprietors have requested extensions to these agreements.

Resolution No. OM/12.2024/21

Moved Cr Vincent

Seconded Cr Davis

That Council:

1. Extend the following leases and licences for a further 3-year term at the current annual rent + CPI, incrementing at the rate of CPI year on year.
 - a. Kiosk leases for Avis/Budget (Stromben Pty Ltd), Hertz/Thrifty and Sixt
 - b. Car Park Licenses for Avis (Stromben), Budget (Stromben), Hertz, Thrifty and Sixt
2. Receive a further report to be brought back to Council on opportunities for any vacant booths.

CARRIED

8/0

Responsible Officer	Manager - Airports (Roma) & Regional Compliance
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Item Number: C.4 File Number: D24/112679

SUBJECT HEADING: MARANOA ROAD - GRID SAFETY PROJECT

Officer's Title: Director - Warroo

Executive Summary:

A landowner has written to council to request widening a grid from 4 (3.66) 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 to ensure the grid is maintained to safe standard under the Maranoa Regional Council Grids and Gates Policy and Stock Route Management Plan.

Resolution No. OM/12.2024/22

Moved Cr Seawright

Seconded Cr Davis

That this matter be deferred for consideration at a future Council meeting, after a further Councillor briefing.

CARRIED

8/0

Responsible Officer

Director - Warroo

Item Number:

C.5

File Number: D24/70685

SUBJECT HEADING:

SURAT RSL HALL KITCHEN - REQUEST TO LEASE

Location:

Surat

Officer's Title:

Leases and Agreements Administration Officer

Executive Summary:

Council has received correspondence from a resident of Surat, proposing to Lease the Surat RSL Kitchen with exclusive use, for the purpose of a catering business.

Resolution No. OM/12.2024/23

Moved Cr Brumpton

Seconded Cr Seawright

That Council:

1. Decline the request to enter into a formal Agreement with the applicant for exclusive use of the Surat RSL Hall Kitchen.
2. Request that a report be tabled at a future meeting of Council, which includes full details of how this facility operates, and details of what is required for the kitchen to be hired out as a commercial facility.

CARRIED

8/0

Responsible Officer

Leases and Agreements Administration Officer

Item Number:

C.6

File Number: D24/115774

SUBJECT HEADING:

HEADACHE HILL QUARRY - LANDHOLDER CONSULTATION

Officer's Title:

Director - Engineering

Executive Summary:

This report outlines the findings from consultations with identified landowners concerning the proposed Headache Hill Quarry operation for which Maranoa Council holds a DAF Sales permit. It serves to address potentially affected landowner concerns and proposes a compensation framework for consideration.

Resolution No. OM/12.2024/24

Moved Cr Seawright

Seconded Cr Vincent

That Council:

1. Authorise the Chief Executive Officer, or their delegate to enter into a conduct and compensation agreement with the landholders of Lot 72 on SP291948, over

operations at Headache Hill Quarry for a period of three years, with an option of an additional three years.

2. For the agreement, utilise a sliding fee model, where the amount payable is relevant to the amount of material sold commercially per annum.
- Up to 100,000 tonnes = \$0.20
 - 100,001 – 200,000 tonnes = \$0.30
 - 200,001 – 300,000 tonnes = \$0.40
 - 300,001 – 400,000 tonnes = \$0.50

CARRIED

7/1

Responsible Officer	Director - Engineering
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Item Number: C.7 **File Number:** D24/68795

SUBJECT HEADING: AMPLITEL PTY LTD - RENEWAL OF LEASE - PART OF LOT 1 ON RP173063

Location: Roma

Officer's Title: Leases and Agreements Administration Officer

Executive Summary:

Council received correspondence from Amplitel Pty Ltd requesting to renew their Lease over Part of Lot 1 on RP17303, for the purpose of a Telecommunications Tower located at this site.

Resolution No. OM/12.2024/25

Moved Cr Brumpton

Seconded Cr Seawright

That Council:

1. Enter into a Lease with Amplitel Pty Ltd over part of Lot 1 on RP173063 for the purpose of a telecommunications tower, for a ten (10) year term with the option to renew for a further ten (10) years.
2. Charge an initial rental amount of \$11,000 for the first year, with an annual rent increase of CPI or 3% (whichever is greater) for the term of the Lease.
3. Assign income to GL 1491.1075 (Lease Income).
4. Authorise the Chief Executive Officer, (or delegate), to execute the Lease with Amplitel Pty Ltd.

CARRIED

8/0

Responsible Officer	Leases and Agreements Administration Officer
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Item Number: C.8 **File Number:** D24/116097

SUBJECT HEADING: TENDER AWARD | CONSTRUCTION OF REDFORD ROAD UPGRADE TO SEALED STANDARD (RRUP)

Officer's Title: Senior Engineer - Program & Contract Management

Executive Summary:

Council invited suitably qualified and experienced contractors to submit lump sum pricing for the construction of the Redford Road Upgrade Project. The project is an 8.8km bitumen upgrade and extension on Redford Road between the Chainages of 20.0km (end of bitumen) and 28.8km.

The project is funded by the Australian Government's Rural & Remote Roads Upgrade Pilot (RRUP) program, while Council's contribution is provided, in part, by the Queensland Government's Transport Infrastructure Development Scheme (TIDS). The Redford Rd project is grouped with the Yuleba Surat Rd under one RRUP funding approval. Council was also successful in acquiring funding for a second RRUP project on Bollon Road).

The tender period opened on 16 October 2024 and closed on 18 November 2024. Eight tenders were received and evaluated.

This report provides a summary of the analysis and recommendation for tender award. It also outlines the strategy for balancing funding between the two separate RRUP projects, which was previously presented to Council via the Council Report for tender award of Bollon Rd Packages 2 & 3 (RRUP).

Resolution No. OM/12.2024/26	
Moved Cr Davis	Seconded Cr Brumpton
That Council:	
1.	Request updated pricing of tender 25018 from the three highest scoring tenderers for a minimum of 5 kilometres and a price per kilometre after that.
2.	Present the tender report at a future council meeting.
CARRIED	8/0
<u>Statement of Reasons as per Local Government Regulation s254H</u>	
Due to the significant reduction in the size of the project of approximately 57%, Council requests repricing the tender occur with the three highest scoring tenderers.	

Responsible Officer	Senior Engineer - Program & Contract Management
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Item Number: C.9 **File Number:** D22/93537

SUBJECT HEADING: DEVELOPMENT INFRASTRUCTURE CHARGES
(APPROVAL REF: 2016/19510)

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

Executive Summary:

Council has received a request from Ms Sam Senescall for an infrastructure charges concession associated with the development at 1 Hill Street and 30-32 May Street, Wallumbilla.

Resolution No. OM/12.2024/27	
Moved Cr Brumpton	Seconded Cr Davis
That Council decline the request to waive Infrastructure Charges payable under the existing Development Approval (2016/19510).	
CARRIED	8/0

Responsible Officer	Manager – Planning, Building & Development Services
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Item Number: C.11 **File Number:** D24/112289
SUBJECT HEADING: REQUEST FOR FEE WAIVER - WASTE DISPOSAL,
 BUILDING APPLICATION FEE AND DEMOLITION BOND
Officer's Title: Executive Assistant

Executive Summary:

Craig Shelswell has requested a waiver of the Waste Disposal fees Building Application fee and Demolition Bond for the removal and disposal of his property located at 41 South Street, Roma which was destroyed in a fire.

Resolution No. OM/12.2024/28

Moved Cr O'Neil

Seconded Cr Birkett

That Council:

1. Approve the request to waive the Building Application fee, \$785.00, for the demolition and removal of the dwelling at 41 South Street, Roma QLD 4455.
2. Approve the request to grant a waiver of the Demolition Bond, \$11,025.00, for the demolition and removal of the dwelling at 41 South Street, Roma QLD 4455, subject to a suitably qualified and licenced contractor being engaged by the applicant and notice provided as part of the building application.
3. Decline the request to grant a waiver of the State Waste Levy, of \$103.40 per tonne, for the disposal of the dwelling at 41 South Street, Roma QLD 4455 at the Roma Waste Facility.
4. Decline the request to waive Council's Asbestos disposal fee of \$170.00 per tonne and Council's Construction & Demolition disposal fee of \$63.00 per tonne.

CARRIED

8/0

Responsible Officer

Executive Assistant

Item Number: C.12 **File Number:** D24/111703
SUBJECT HEADING: REQUEST TO GRANT DISCOUNT - 14007074
Officer's Title: Lead Rates and Utilities Billing Officer / System Administrator

Executive Summary:

A request to Council has been received from the ratepayer of Rate Assessment 14007074 to grant the discount due to rate notice not being received.

Resolution No. OM/12.2024/29

Moved Cr Davis

Seconded Cr Seawright

That Council:

1. Receive and note the request.
2. Decline the request to grant the discount due to the ratepayer not ensuring their contact details were updated as required.
3. Advise the ratepayer that the correct process was followed by Council in issuing notices and reminders.

CARRIED	8/0
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Responsible Officer	Lead Rates and Utilities Billing Officer / System Administrator
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Item Number: C.13 **File Number:** D24/117743

SUBJECT HEADING: LOT 2 CARPARK | PROPOSAL TO CONSIDER PUBLIC ART PROJECT

Officer's Title: Deputy Director / Strategic Road Management

Executive Summary:

Lot 2 on RP60707 is located on the corner of McDowall and Quintin Streets in Roma. The site was previously home to a two-story hotel – more recently known as the Empire Hotel.

The lot was being planned to be developed into a service station before Council ultimately purchased the lot and approved for the site to be developed it into a public carpark to help support the Roma CBD.

The project is now nearing completion, with line marking and landscaping to be completed. An opportunity has been identified to use an existing property boundary wall for a public art project and in the process preserve some of the heritage of this location which used to be the Empire Hotel.

This report presents the opportunity to Council for further consideration.

Resolution No. OM/12.2024/30	
Moved Cr Vincent	Seconded Cr Flynn
That Council:	
<ol style="list-style-type: none"> 1. Support the initial concept of a public art piece, showcasing the Empire Hotel, at the new Lot 2 Carpark; and 2. Be presented with a subsequent report outlying: <ol style="list-style-type: none"> a. possible costs and delivery timeframe; and b. initial feedback on the concept from the adjacent landowners, Roma Historical Society and the Regional Arts Development Fund Committee. 	
CARRIED	8/0

Responsible Officer	Deputy Director / Strategic Road Management
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Item Number: LC.1 **File Number:** D24/119217

SUBJECT HEADING: HOUSING DIVESTMENT

Officer's Title: Chief Executive Officer

Executive Summary:

This report outlines the proposed strategy for divesting part of the Council-managed community housing properties, a process that has been under review since 2015.

This divestment is expected to reduce Council's long-term financial liabilities, improve asset management outcomes, and contribute to addressing the housing needs of the Maranoa region. The Council is working collaboratively with the Department of Housing and Public Works, community stakeholders, and other partners to ensure the transition is seamless and beneficial for the community.

Resolution No. OM/12.2024/31	
Moved Cr Seawright	Seconded Cr Flynn
Council resolve:	
<ol style="list-style-type: none"> 1. In relation to unexpended funds of \$1,032,885 from the Rural Service Centre Pilot discontinued in 2013: <ul style="list-style-type: none"> ○ To unlink those funds from Council's exit from the social housing system ○ To submit proposals to the Department of Housing and Public Works on local housing developments. 2. To affirm its decision to not seek Registration under the National Regulatory System for Community Housing and exit the social housing system through: <ul style="list-style-type: none"> ○ The same property distribution split in lieu of payment of contingent liability under funding agreements as had previously been agreed with the department <ul style="list-style-type: none"> ▪ Council transferring 20 properties to the department ▪ Council retaining 30 properties outside of the social housing system 3. A revised distribution split of accumulated surplus program funds on a per unit of accommodation/dwelling basis that equitably aligns with the property distribution split. 4. Seek a full report on our community/social housing situation to be brought back to Council in the new year via a briefing. 	
CARRIED	8/0

Responsible Officer	Chief Executive Officer
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Item Number: LC.2 **File Number:** D24/111797

SUBJECT HEADING: AUSTRALIAN GOVERNMENT ACTIVE TRANSPORT FUND | CONSIDERATION OF PROJECT NOMINATIONS

Officer's Title: Deputy Director / Strategic Road Management
Senior Engineer - Program & Contract Management

Executive Summary:

Council is eligible to apply for funding for projects under the Australian Government's Active Transport Fund – a \$100 million available from 2024-25 to 2028-29.

The aim of the program is to encourage an increase in active transport through the upgrade of existing and construction of new bicycle and walking pathways across Australia.

This report provides Council an overview of this funding opportunity and a recommendation for Council to consider applying for funding under the program.

Resolution No. OM/12.2024/32	
Moved Cr O'Neil	Seconded Cr Davis

That Council:

1. Apply for funding under the Australian Government's Active Transport Fund for Roma CBD Upgrade (Hawthorne / McDowall Intersection) design and construction.
2. Provide preliminary commitment to co-fund the project, to the value of \$400,000 Council funding (financial year 2025-2026) and authorise the CEO or authorised delegate to sign the funding agreement if successful.

CARRIED

8/0

Responsible Officer

Deputy Director / Strategic Road Management

Item Number:

LC.3

File Number: D24/119085

SUBJECT HEADING:

GREAT ARTESIAN SPA - MANAGEMENT FEE INCREMENT

Officer's Title:

(Acting Manager) - Regional Facilities Management

Executive Summary:

Council has received correspondence from the Booringa Action Group, requesting an increase in their management fee for the Great Artesian Spa, as part of their annual fee review.

Resolution No. OM/12.2024/33

Moved Cr Birkett

Seconded Cr Brumpton

That Council:

1. Approve the increase to the Management Fees for the Great Artesian Spa, to an annual fee of \$308,170.00 Inc GST.
2. Fees to be paid from WO 14096.2325.2001, Great Artesian Spa, Management Fees.

CARRIED

8/0

Responsible Officer

(Acting Manager) - Regional Facilities Management

Item Number:

LC.4

File Number: D24/118657

SUBJECT HEADING:

REQUEST FOR COMPENSATION - LOSS OF INCOME

Officer's Title:

(Acting Manager) - Regional Facilities Management

Executive Summary:

Council has received correspondence from the Lessee of the Great Artesian Spa, requesting compensation for loss of income, due to the closure of the facility for pool surface maintenance.

Resolution No. OM/12.2024/34

Moved Cr Birkett

Seconded Cr Vincent

That Council:

1. Authorise payment to Booringa Action Group for the loss of income totalling \$5,748.74 (including GST).
2. Amount to be paid from WO 14096.2325.2001, Great Artesian Spa, Management Fees.

CARRIED

8/0

Responsible Officer	(Acting Manager) - Regional Facilities Management
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Item Number: LC.5 File Number: D24/112576

SUBJECT HEADING: OVERDUE RATES - COMMENCEMENT OF LEGAL ACTION

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

Executive Summary:

Letters of Demand have been sent to ratepayers who are not in a rates payment arrangement and have a rates debt of \$750.00 or more outstanding.

In accordance with Council's adopted Rates Recovery Policy, a Council Resolution is required to take the next step in the rates recovery process by filing a Statement of Liquidated Claim at the Local Magistrates Court and serving on the ratepayer.

Resolution No. OM/12.2024/35

Moved Cr Brumpton

Seconded Cr O'Neil

That Council endorse the next step in the rates recovery process, that is to proceed to filing a Statement of Liquidated Claim with the Local Magistrate's Court after the 6th January 2025, serving upon the ratepayers who have:

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

CARRIED

8/0

Responsible Officer	Lead Rates and Utilities Billing Officer / System Administrator
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Item Number: LC.6 File Number: D24/116428

SUBJECT HEADING: CORFE ROAD RESHEET

Officer's Title: Overseer - Roma

Executive Summary:

Residents of Corfe Road have raised concerns regarding access to their properties during wet weather events, citing significant degradation of the gravel surface and unsafe, slippery conditions.

This report provides a recommendation for Council's consideration to address the issue.

Resolution No. OM/12.2024/36

Moved Cr O'Neil	Seconded Cr Vincent
That Council:	
<ol style="list-style-type: none"> 1. Approve the inclusion of a new project in the 2024/25 Capital Works Program for a 1-kilometre resheet on Corfe Road subject to a funding solution being identified and presented to Council as part of the Quarter 2 review of the 2024/25 Capital Works Program. 2. Write to interested landowners updating them on Council's decision. 	
CARRIED	8/0

Responsible Officer	Overseer - Roma
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Item Number: LC.7 **File Number:** D24/116710

SUBJECT HEADING: YURIKA ELECTRIC VEHICLE CHARGING STATION FOR INJUNE

Officer's Title: Director - Bungil

Executive Summary:

This report presents a proposal from Yurika Pty Ltd (Yurika) for an Electric Vehicle (EV) Charging Station License Agreement, in partnership with the Queensland Government's "Queensland Electric Super Highway" initiative.

The project aims to establish a connected network of public EV charging infrastructure, making Injune a regional stop along the network. Under the terms of this License Agreement, Yurika will install, operate, and maintain an EV charging station at the road reserve in front of 11 Station St, Injune QLD 5544.

The report seeks Council's consideration to authorise this License Agreement, allowing Yurika to manage the installation and maintenance of the charging infrastructure at no cost to Council.

Resolution No. OM/12.2024/37	
Moved Cr Vincent	Seconded Cr Brumpton
That Council:	
<ol style="list-style-type: none"> 1. Receive and review the Electric Vehicle Charging Station Licence Agreement between Maranoa Regional Council and Yurika Pty Ltd. 2. Authorise the Chief Executive Officer (or delegate) to sign the Licence Agreement with Yurika Pty Ltd, under which Yurika will install, operate, and maintain EV charging infrastructure at the designated location in Injune, subject to the agreed terms and conditions. 	
CARRIED	8/0

Responsible Officer	Director - Bungil
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Item Number: LC.8 **File Number:** D24/109021

SUBJECT HEADING: TENDER 25019 - BULK HAULAGE AND WASTE MANAGEMENT SERVICES

Officer's Title: Executive Assistant

(Acting) Director - Regional Development, Environment & Planning

Executive Summary:

This report summarises the process undertaken for Tender 25019 – Bulk Haulage and Waste Transfer Services.

The tender sought responses from suitably qualified and experienced operators to collect and transfer waste from Council’s regional waste facilities to the Roma Waste & Resource Recovery Facility, Short Street, Roma QLD 4455 and provide operational support at Roma Waste & Resource Recovery Facility.

The contract period is from 1 January 2025 to the 30 June 2025. The six-month term has been chosen to accommodate the completion of transfer station construction within the first two months, followed by a trial period. The trial will assess the effectiveness of the new transfer stations and may lead to tender/contract adjustments based on community and budget needs.

The tender period opened on 13 November 2024 and closed on 6 December 2024 with Council receiving two (2) responses. Responses were reviewed by an evaluation panel and the report is submitted for Council’s consideration.

Resolution No. OM/12.2024/38	
Moved Cr Birkett	Seconded Cr Vincent
That Council:	
<ol style="list-style-type: none"> 1. Select <i>Outback Contracting Group QLD Pty Ltd</i> as the preferred supplier for Tender 25019 – Bulk Haulage and Waste Transfer Services noting the submitted rates in this report. 2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with <i>Outback Contracting Group QLD Pty Ltd</i>, for a contract value up to \$515,894 (exc. GST), and accept the contract if final terms are acceptable. 3. Assign costs associated with the services to the Waste Management Operations Work Orders (WO11466 to WO11475) for the relevant facilities. 	
CARRIED	8/0

Responsible Officer	Executive Assistant
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Item Number: L.2 **File Number: D24/119495**

SUBJECT HEADING: QUEENSLAND TREASURY CORPORATION (QTC)
COUNCILLOR TRAINING

Officer’s Title: (Acting) Director Corporate Services

Executive Summary:

Queensland Treasury Corporation (QTC) conducted training for Councillors on 26 November 2024, providing insights into financial sustainability, strategic asset management, and long-term planning.

The session focused on equipping Councillors with tools to enhance decision-making, financial oversight, and operational efficiency in alignment with Council’s objectives.

Resolution No. OM/12.2024/39	
Moved Cr O’Neil	Seconded Cr Brumpton

That Council:

1. Receive and note the report on the Queensland Treasury Corporation (QTC) Councillor Training conducted on 26 November 2024.
2. Acknowledge the training's focus on financial sustainability, strategic planning, and asset management to support Council decision-making.

CARRIED

8/0

Responsible Officer
(Acting) Director Corporate Services
ITEM WITHOUT NOTICE
Resolution No. OM/12.2024/40
Moved Cr O'Neil
Seconded Cr Seawright
Item without notice – Long Term Economic Relationships be included on the agenda.

CARRIED

8/0

Item Number:
L.6
SUBJECT HEADING:
LONG TERM ECONOMIC RELATIONSHIPS
Councillor's Title:
Cr.Cameron O'Neil
Resolution No. OM/12.2024/41
Moved Cr O'Neil
Seconded Cr Brumpton
That Council:

1. Authorise the Mayor, Deputy Mayor, Cr Hancock, and CEO (or delegate) to continue progressing discussions with the Australian Filipino Consulate in Queensland in developing a long term economic relationship/partnership.
2. Receives a further report to be tabled in early 2025 for further consideration.

CARRIED

8/0

Responsible Officer
Chief Executive Officer
ITEM WITHOUT NOTICE
Resolution No. OM/12.2024/42
Moved Cr Vincent
Seconded Cr Davis

Item without notice – Community Notification of Contrusion of Waster Transfer Stations be included on the agenda.

CARRIED

8/0

Item Number:

L.7

SUBJECT HEADING:

COMMUNITY NOTIFICATION OF CONSTRUCTION OF WASTER TRANSFER STATIONS

Councillor's Title:

Cr.Jane Vincent

Resolution No. OM/12.2024/43

Moved Cr Vincent

Seconded Cr Davis

That Council initiate immediate community notification of construction plans and general timelines of waste transfer station construction. This is to include social media, mail out to effected communities and the plans that have been developed to be on display at the waste transfer stations.

NO VOTE TAKEN

No vote was taken on the draft motion at that time, with Cr O'Neil proposing the following amendment. Cr Vincent advised that she would accept the amendment.

Resolution No. OM/12.2024/44

Moved Cr Vincent

Seconded Cr Davis

That Council:

- 1. Initiate immediate community notification of construction plans and general timelines of waste transfer station construction. This is to include social media, mail out to effected communities and the plans that have been developed to be on display at the waste transfer stations.**
- 2. That final drafts be circulated to Councillors for feedback prior to dissemination and any feedback be directed through the CEO.**

CARRIED

8/0

Responsible Officer

Chief Executive Officer

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 2.30pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 29 January 2025, at Roma Administration Centre.

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 20 DECEMBER 2024 SCHEDULED TO COMMENCE AT 11:00 AM

ATTENDANCE

Mayor Cr W M Taylor chaired the meeting with Deputy Mayor Cr C J O'Neil, Cr J R P Birkett, Cr M K Brumpton, Cr A K Davis, Cr J M Hancock (via teams), Cr B R Seawright, Cr J R Vincent, Chief Executive Officer – Robert Hayward (via teams) and Nikita Townsley Minutes Officer in attendance.

AS REQUIRED

Director Corporate Services – Brett Exelby, Deputy Director / Strategic Road Management – Cameron Hoffmann

WELCOME

The Mayor welcomed all present and declared the meeting open at 11.00am.

APOLOGIES

Resolution No. SM/12.2024/45	
Moved Cr Davis	Seconded Cr Seawright
That apologies be received and a leave of absence granted for Councillor Flynn.	
CARRIED	8/0

BUSINESS

Item Number: 3.1 **File Number:** D24/123024

SUBJECT HEADING: **SUBMISSION TO 100-DAY REVIEW OF BRISBANE 2032 OLYMPIC AND PARALYMPIC GAMES INFRASTRUCTURE**

Officer's Title: **Deputy Director / Strategic Road Management**

Executive Summary:
In the lead up to the Brisbane 2032 Olympic and Paralympic Games (the Games), the Queensland Government has committed to conducting a comprehensive 100-day infrastructure review.

Based on information published by the Games Independent Infrastructure Coordination Authority (GIICA), the review will:

- a) *focus on ensuring that Queensland is delivering the right projects in the right places with the right governance.*
- b) *consider deliverability, legacy impact, value for money, and alignment with long-term growth strategies, aiming to generate lasting economic, social and environmental benefits across the State whilst enabling the successful delivery of the Games.*

This report presents Council with the opportunity to consider the review's Terms of Reference and consider whether it would like to provide a formal submission to the Games Independent Infrastructure Coordination Authority (GIICA) by 10 January 2025.

Resolution No. SM/12.2024/46

Moved Cr O'Neil

Seconded Cr Vincent

That Council provide a submission to the Games Independent Infrastructure Coordination Authority (GIICA) 100-Day review of Olympic venues in support of consideration and investment into rural and regional legacy infrastructure, such as the Denise Spencer Memorial Aquatic Centre, as part of the 2032 Olympic Games.

CARRIED

8/0

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 11.04am.

These Minutes are to be confirmed at the Ordinary Meeting of Council to be held on 29 January 2025, at Roma Administration Centre.

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ON 22 JANUARY 2025 SCHEDULED TO COMMENCE AT 12:30 PM

ATTENDANCE

Mayor Cr W M Taylor chaired the meeting with Deputy Mayor Cr C J O’Neil, Cr J R P Birkett, 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

Director Engineering – Seamus Batstone, Director Corporate Services – Brett Exelby, Deputy Director / Strategic Road Management - Cameron Hoffmann, Senior Engineer – Program & Contract Management - Jarvis Black.

WELCOME

The Mayor welcomed all present and declared the meeting open at 12.39pm.

APOLOGIES

Resolution No. SM/01.2025/01	
Moved Cr Hancock	Seconded Cr O’Neil
That apologies be received and leave of absence granted for Cr. Brumpton for this meeting.	
CARRIED	8/0

BUSINESS

CONFIDENTIAL ITEM

Resolution No. SM/01.2025/02		
Moved Cr O’Neil		Seconded Cr Vincent
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 [12.40pm] to discuss confidential items that its Councillors consider is necessary to close the meeting.		
In accordance with Section 254J(5) of the <i>Local Government Regulation 2012</i> , the following table provides:		
<ul style="list-style-type: none"> • The matters to be discussed; • An overview of what is to be discussed while the meeting is closed. 		
Agenda Item	Matters to be discussed (Reasons to close the meeting under the <i>Local Government Regulation 2012</i>)	Overview
C.1 – Tender Award – Construction of Redford Road Upgrade to Sealed Standard (RRUP)	Local Government Regulation 2012 Section 254J(3) (c) the local government’s budget: AND (g) negotiations relating to a commercial matter	Council invited suitably qualified and experienced contractors to submit lump sum pricing for the construction of the Redford Road Upgrade Project. This project is funded by the Australian

	<p>involving the local government for which a public discussion would be likely to prejudice the interests of the local government.(Commercial in confidence.)</p>	<p>Government's Rural & Remote Roads Upgrade Pilot (RRUP) program, with Council's contribution partially provided by the Queensland Government's Transport Infrastructure Development Scheme (TIDS).</p> <p>The project originally aimed to upgrade 8.8 km of Redford Road to a sealed standard, but due to budget constraints, the scope was reduced to approximately 4.8 km, as resolved at the Ordinary Meeting on 12 December 2024.</p> <p>This report provides an update of the contractor engagement process, including re-pricing details and an updated recommendation for tender award.</p>
CARRIED		8/0

Resolution No. SM/01.2025/03	
Moved Cr Hancock	Seconded Cr Seawright
That Council open the meeting to the public [at 12.50pm].	
CARRIED	
8/0	

Item Number: C.1 **File Number:** D25/2345

SUBJECT HEADING: TENDER AWARD - CONSTRUCTION OF REDFORD ROAD UPGRADE TO SEALED STANDARD (RRUP)

Officer's Title: Senior Engineer - Program & Contract Management

Executive Summary:

Council invited suitably qualified and experienced contractors to submit lump sum pricing for the construction of the Redford Road Upgrade Project. This project is funded by the Australian Government's Rural & Remote Roads Upgrade Pilot (RRUP) program, with Council's contribution partially provided by the Queensland Government's Transport Infrastructure Development Scheme (TIDS).

The project originally aimed to upgrade 8.8 km of Redford Road to a sealed standard, but due to budget constraints, the scope was reduced to approximately 4.8 km, as resolved at the Ordinary Meeting on 12 December 2024.

This report provided an update of the contractor engagement process, including re-pricing details and an updated recommendation for tender award.

Resolution No. SM/01.2025/04

Moved Cr Birkett

Seconded Cr Davis

That Council:

1. **Select Cooper McCullough Group Pty Ltd as the tenderer for the Redford Rd Upgrade project, for an estimated contract sum of \$4,569,149.00 excluding GST.**
2. **Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with the tenderer, noting the anticipated contract sum value above, and execute the contract if the final terms are acceptable.**
3. **Authorise the nominated Superintendent (for Council) the delegation to order variations up to the value of the approved project budget, noting the nature of the contract and the requirement to use variations to achieve project goals.**
4. **Note that the Redford Road upgrade scope (and bitumen extension) will be reduced to approximately 4.8 kilometres based on the tendered prices and current approved budget for Redford Road.**

CARRIED

8/0

Responsible Officer

Senior Engineer - Program & Contract Management

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 12.53pm

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 29 January 2025, at Roma Administration Centre.

COUNCILLOR NOTICE OF MOTION

Meeting: Ordinary 29 January 2025

Date: 23 January 2025

Item Number: 8.1

File Number: D25/6554

SUBJECT HEADING: Request for Policy Development | Enhancement of Community Engagement for Roadworks

Classification: Open Access

Councillor's Title: Cr Cameron O'Neil

Executive Summary:

Proposal for development of a policy to enhance Council's engagement with residents regarding upcoming road work schedules.

Councillor's Recommendation:

That Council:

1. Develop a policy aimed at enhancing community consultation, which will:
 - o Outline processes to seek and consider feedback from local residents prior to commencing road works.
 - o Ensure that affected communities are informed about the scope, timing, and potential impacts of works well in advance.
 - o Provide mechanisms to address and incorporate local concerns and suggestions into the project planning and execution phases.
2. Consider the draft policy at an upcoming council briefing day.

Background:

Maranoa Regional Council oversees an extensive road network that is essential to the everyday lives of our residents, supporting local communities, businesses, and economic activities. The network is Council's largest infrastructure asset and the third-longest road network in Queensland, with a total length of approximately 5,608 kilometres. Predominantly unsealed (around 80%), the network requires regular maintenance to remain functional and safe.

Roads are not just physical pathways but the lifelines of our region, connecting residents to essential services, educational institutions, healthcare facilities, and employment opportunities, and ultimately underpinning the quality of life in our communities - particularly in the rural areas.

Community feedback consistently highlights the importance of our road network to residents. It has also revealed a strong desire for proactive and inclusive communication regarding road works. Consultation with local residents prior to undertaking works on their roads provides an invaluable opportunity to incorporate local knowledge, address specific concerns, and foster goodwill and collaboration.

Residents frequently use these roads in diverse conditions—dry, wet, day, night—which Council staff may not always experience firsthand. This local perspective allows residents to provide detailed insights into practical challenges and nuances that may otherwise go unnoticed.

By actively engaging with the community, Council can build stronger relationships with its residents when it comes to managing our road network. It ensures that road maintenance and upgrade works give due consideration to the feedback and insights of those who rely on these roads daily.

Supporting Documentation:

Nil

Notice prepared by:

Cr. Cameron O'Neil

COUNCILLOR NOTICE OF MOTION

Meeting: Ordinary 29 January 2025

Date: 23 January 2025

Item Number: 8.2

File Number: D25/6561

SUBJECT HEADING: Small Business Month - May 2025

Classification: Open Access

Councillor's Title: Cr Amber Davis

Executive Summary:

Proposed initiatives for Small Business Month in May 2025.

Councillor's Recommendation:

That Council:

1. Develops initiatives and networking events around the region in support of "Small Business Month" in May.
2. Consults with Roma Commerce & Tourism Association, Booringa Action Group and any other commerce group active in the smaller towns.
3. Seek grant opportunities such as the Small Business Grant to assist with the financial delivery of these events.
4. That a report be brought back to Council with details including budget costings via a portfolio meeting and subsequent Council briefing.

Background:

May is Queensland Small Business Month – a time dedicated to recognising and celebrating the contributions of small business to our local economies and communities. It also helps small business owners' network with their peers and develop their skills.

Supporting Documentation:

Nil

Notice prepared by:

Cr. Amber Davis

OFFICER REPORT

Meeting: Ordinary 29 January 2025

Date: 23 October 2024

Item Number: 11.1

File Number: D24/102252

SUBJECT HEADING: Annual Review of Delegation of Council Powers to the Position of Chief Executive Officer

Classification: Open Access

Officer's Title: Governance Officer

Executive Summary:

Pursuant to section 257(5) of the *Local Government Act 2009*, Council's Delegations to the Chief Executive Officer are required to be reviewed annually. It should be noted that in addition to this annual review, delegations are reviewed and updated according to changes in State Government Legislation as they occur throughout the year.

This report proposes to Council that the current delegation of Council powers under State Legislation to the position of Chief Executive Officer remain unchanged, (including minor legislation/clerical updates) with the exception of adding powers within the following pieces of legislation:

- Petroleum and Gas (Production and Safety) Regulation 2018
- Coexistence Queensland Act 2013
- Regional Planning Interests Act 2014
- State Emergency Services Act 2024

Councils' hardcopy Register of Delegations can be viewed by request or distributed electronically.

Officer's Recommendation:

That Council:

1. Confirms the annual review of the delegations to the Chief Executive Officer pursuant to section 257(5) of the *Local Government Act 2009*.
 2. Confirms that the current delegations to the Chief Executive Officer for the legislation contained in this report will remain unchanged from this review.
 3. Approve that the register to be published on Council's external website.
-

Individuals or Organisations to which the report applies:

Are there any individuals or organisations who stand to gain a benefit, or suffer a loss, (either directly or indirectly) depending on the outcome of consideration of this matter?

(Note: This is to assist Councillors in identifying if they have a Material Personal Interest or Conflict of Interest in the agenda item - i.e. whether they should participate in the discussion and decision making).

Chief Executive Officer
Governance Officer

Acronyms:

Are there any industry abbreviations that will be used in the report?

Note: This is important as particular professions or industries often use shortened terminology where they refer to the matter on a regular basis. However, for individuals not within the profession or industry it can significantly impact the readability of the report if these aren't explained at the start of the report).

Acronym	Description
Nil	Nil

Context:

Why is the matter coming before Council?

Council is vested with the power to make a range of decisions and various actions under legislation and other statutory instruments. Council derives those powers from State Law, such as the *Local Government Act 2009*, and under its local laws and planning scheme.

Section 257 of the *Local Government Act 2009* allows Council, by resolution, to delegate its powers under State and other laws, to one or more individuals or standing committees, including to the Chief Executive Officer.

The delegation of a Council's powers does not involve Council parting with or surrendering those powers. Council continues to retain all powers which are the subject of delegation. A delegation involves the "sharing" of power, so that both Council and the Chief Executive Officer can exercise the same power.

Other important legal principles which apply to the delegation proposal set out in this report are:

- (a) Council at all times retains the power to revoke the delegation. Accordingly Council retains ultimate control.
- (b) Council, as the delegator, still has responsibility to ensure that the relevant power is properly exercised. Council will therefore continue to supervise and oversee the exercise of its powers.
- (c) A delegation of power by Council may be subject to any lawful conditions which Council wishes to impose. The imposition of conditionals enables Council to impose checks and balances on its delegations. However, as with any vesting power, the delegated power cannot be unduly fettered.
- (d) The delegate must exercise a delegated power fairly and impartially, without being influenced by or being subject to discretion of other individuals.
- (e) A Local Government must not delegate a power that an Act states must be exercised by resolution.

Background:

Has anything already happened in relation to this matter?

(Succinct overview of the relevant facts, without interpretation)

The annual review of delegations was last presented to Council to Council on 13 December 2023. The below table states the Acts and Regulations that are in place:

Legislation	Resolution Number and Date
Aboriginal Cultural Heritage Act 2003	OM/12.2023/14 13 December 2023
Acquisition of Land Act 1967	OM/12.2023/14 13 December 2023
Animal Care and Protection Act 2001	OM/12.2023/14 13 December 2023
Animal Care and Protection Regulation 2012	OM/12.2023/14 13 December 2023
Animal Management (Cats and Dogs) Act 2008	OM/12.2023/14 13 December 2023
Biosecurity Act 2014	OM/12.2023/14 13 December 2023
Biosecurity Regulation 2016	OM/12.2023/14 13 December 2023
Body Corporate and Community Management (Accommodation Module) Regulation 2008	OM/12.2023/14 13 December 2023
Body Corporate and Community Management (Commercial Module) Regulation 2008	OM/12.2023/14 13 December 2023
Body Corporate and Community Management (Small Schemes Module) Regulation 2008	OM/12.2023/14 13 December 2023
Body Corporate and Community Management (Specified Two-lot Schemes Module) Regulation 2011	OM/12.2023/14 13 December 2023
Body Corporate and Community Management (Standard Module) Regulation 2008	OM/12.2023/14 13 December 2023
Body Corporate and Community Management Act 1997	OM/12.2023/14 13 December 2023
Building Act 1975	OM/12.2023/14 13 December 2023
Building Units and Group Titles Act 1980	OM/12.2023/14 13 December 2023
Building Fire Safety Regulation 2008	OM/12.2023/14 13 December 2023
Building Regulation 2021	OM/12.2023/14 13 December 2023
Disaster Management Act 2003 (Qld) (DIMA)	OM/12.2023/14 13 December 2023
Disaster Management Regulation 2014	OM/12.2023/14 13 December 2023
Economic Development Act 2012	OM/12.2023/14 13 December 2023
Electrical Safety Act 2002	OM/12.2023/14 13 December 2023
Electricity Act 1994	OM/12.2023/14 13 December 2023
Electricity Regulation 2006	OM/12.2023/14 13 December 2023
Environmental Offsets Regulation 2014	OM/12.2023/14 13 December 2023

Maranoa Regional Council

Ordinary Meeting - 29 January 2025

Legislation	Resolution Number and Date
Environmental Protection (Water and Wetland Biodiversity) Policy Act 2009	OM/12.2023/14 13 December 2023
Environmental Protection Act 1994	OM/12.2023/14 13 December 2023
Environmental Protection Regulation 2019 (ENPR)	OM/12.2023/14 13 December 2023
Fire and Emergency Services Act 1990	OM/12.2023/14 13 December 2023
Food Act 2006	OM/12.2023/14 13 December 2023
Food Production (Safety) Act 2000	OM/12.2023/14 13 December 2023
Heavy Vehicle (Mass, Dimension and Loading) National Regulation	OM/12.2023/14 13 December 2023
Heavy Vehicle National Law (Qld)	OM/12.2023/14 13 December 2023
Heavy Vehicle National Law Regulation 2014	OM/12.2023/14 13 December 2023
Health (Drugs and Poisons) Regulation 1996	OM/12.2023/14 13 December 2023
Housing Act 2003	OM/12.2023/14 13 December 2023
Housing Regulation 2015	OM/12.2023/14 13 December 2023
Human Rights Act 2019	OM/12.2023/14 13 December 2023
Industrial Relations Act 2016	OM/12.2023/14 13 December 2023
Industrial Relations Regulation 2018	OM/12.2023/14 13 December 2023
Information Privacy Act 2009	OM/12.2023/14 13 December 2023
Justices Act 1886	OM/12.2023/14 13 December 2023
Labour Hire Licensing Act 2017	OM/12.2023/14 13 December 2023
Land Act 1994 (Qld) (LANA)	OM/12.2023/14 13 December 2023
Land Regulation 2020	OM/12.2023/14 13 December 2023
Land Title Act 1994	OM/12.2023/14 13 December 2023
Land Access Ombudsman Act 2017	OM/12.2023/14 13 December 2023
Land Valuation Act 2010	OM/12.2023/14 13 December 2023
Liquor Act 1992	OM/12.2023/14 13 December 2023
Local Government Act 2009	OM/12.2023/14 13 December 2023
Local Government Regulation 2012	OM/12.2023/14 13 December 2023
Medicines and Poisons (Pest Management Activities) Regulation 2021	OM/12.2023/14 13 December 2023
Medicine and Poisons (Poisons and Prohibited Substances) Regulation 2021	OM/12.2023/14 13 December 2023

Maranoa Regional Council

Ordinary Meeting - 29 January 2025

Legislation	Resolution Number and Date
Medicines and Poisons Act 2019	OM/12.2023/14 13 December 2023
Mineral Resources Act 1989 (MIRA)	OM/12.2023/14 13 December 2023
Mineral and Energy Resources (Common Provisions) Act 2014	OM/12.2023/14 13 December 2023
Mining and Quarrying Safety and Health Act 1999	OM/12.2023/14 13 December 2023
Mining and Quarrying Safety and Health Regulation 2017	OM/12.2023/14 13 December 2023
Nature Conservation (Animals) Regulation 2020	OM/12.2023/14 13 December 2023
Nature Conservation (Plants) Regulation 2020	OM/12.2023/14 13 December 2023
Nature Conservation (Protected Areas Management) Regulation 2017	OM/12.2023/14 13 December 2023
Nature Conservation Act 1992	OM/12.2023/14 13 December 2023
Petroleum and Gas (Production and Safety) Act 2004	OM/12.2023/14 13 December 2023
Peaceful Assembly Act 1992	OM/12.2023/14 13 December 2023
Planning Act 2016	OM/12.2023/14 13 December 2023
Planning Act 2016 – Development Assessment Rules	OM/12.2023/14 13 December 2023
Planning Regulation 2017	OM/12.2023/14 13 December 2023
Planning and Environment Court Act 2016	OM/12.2023/14 13 December 2023
Plumbing and Drainage Act 2018	OM/12.2023/14 13 December 2023
Plumbing and Drainage Regulation 2019	OM/12.2023/14 13 December 2023
Public Health (ICPAS) Act 2003	OM/12.2023/14 13 December 2023
Public Health Act 2005	OM/12.2023/14 13 December 2023
Public Health Regulation 2018	OM/12.2023/14 13 December 2023
Public Interest Disclosure Act 2010	OM/12.2023/14 13 December 2023
Public Records Act 2002	OM/12.2023/14 13 December 2023
Queensland Heritage Act 1992	OM/12.2023/14 13 December 2023
Queensland Reconstruction Authority Act 2011	OM/12.2023/14 13 December 2023
Rail Safety National Law (QLD)	OM/12.2023/14 13 December 2023
Residential Services (Accreditation) Act 2002	OM/12.2023/14 13 December 2023
Residential Tenancies and Rooming Accommodation Act 2008	OM/12.2023/14 13 December 2023
Residential Tenancies and Rooming Accommodation Regulation 2009	OM/12.2023/14 13 December 2023

Maranoa Regional Council

Ordinary Meeting - 29 January 2025

Legislation	Resolution Number and Date
Retail Shop Leases Act 1994	OM/12.2023/14 13 December 2023
Retail Shop Leases Regulation 2016	OM/12.2023/14 13 December 2023
Right to Information Act 2009	OM/12.2023/14 13 December 2023
River Improvement Trust Act 1490	OM/12.2023/14 13 December 2023
State Penalties Enforcement Act 1999	OM/12.2023/14 13 December 2023
State Penalties Enforcement Regulation 2014	OM/12.2023/14 13 December 2023
Statutory Bodies Financial Arrangements Act 1982	OM/12.2023/14 13 December 2023
Stock Route Management Act 2002	OM/12.2023/14 13 December 2023
Stock Route Management Regulation 2023	OM/12.2023/14 13 December 2023
Strong and Sustainable Resource Communities Act 2017	OM/12.2023/14 13 December 2023
Summary Offences Act 2005	OM/12.2023/14 13 December 2023
Summary Offences Regulation 2016	OM/12.2023/14 13 December 2023
Survey and Mapping Infrastructure Act 2003	OM/12.2023/14 13 December 2023
Tobacco and Other Smoking Products Act 1998	OM/12.2023/14 13 December 2023
Torres Strait Islander Cultural Heritage Act 2003	OM/12.2023/14 13 December 2023
Transport Infrastructure (State Controlled Roads) Regulation 2017	OM/12.2023/14 13 December 2023
Transport Infrastructure Act 1994	OM/12.2023/14 13 December 2023
Transport Operations (Road Use Management) Act 1995	OM/12.2023/14 13 December 2023
Transport Operations (Road Use Management – Accreditation and Other Provisions) Regulation 2015	OM/12.2023/14 13 December 2023
Transport Operations (Road Use Management – Road Rules) Regulation 2009	OM/12.2023/14 13 December 2023
Transport Operations (Road Use Management – Vehicle Registration) Regulation 2009	OM/12.2023/14 13 December 2023
Transport Operations (Road Use Management – Vehicle Standards and Safety) Regulation 2021	OM/12.2023/14 13 December 2023
Trusts Act 1973	OM/12.2023/14 13 December 2023
Waste Reduction and Recycling Act 2011	OM/12.2023/14 13 December 2023
Waste Reduction and Recycling Regulation 2011	OM/12.2023/14 13 December 2023
Water Act 2000	OM/12.2023/14 13 December 2023
Water Regulation 2016	OM/12.2023/14 13 December 2023
Water Supply (Safety and Reliability) Act 2008	OM/12.2023/14 13 December 2023

Legislation	Resolution Number and Date
Work Health and Safety Act 2011	OM/12.2023/14 13 December 2023
Work Health and Safety Regulation 2011	OM/12.2023/14 13 December 2023
Workers Compensation and Rehabilitation Act 2003	OM/12.2023/14 13 December 2023
Workers Compensation and Rehabilitation Regulation 2014	OM/12.2023/14 13 December 2023

Legislation, Local Laws, State Policies & Other Regulatory Requirements:

What does the legislation and other statutory instruments include about the matter under consideration? (Include an extract of the relevant section's wording of the legislation – please do not just quote the section number as that is of no assistance to Councillors)

Section 257 (5) of the Local Government Act 2009 states:

(5) A delegation to the chief executive officer under subsection (1) must be reviewed annually by the local government.

Council Policies or Asset Management Plans:

Does Council have a policy, plan or approach ordinarily followed for this type of decision?

What are relevant sections of the policy or plan?

(Quote/insert the relevant section's wording / description within the report)

Nil

Input into the Report & Recommendation:

Have others' views or input been sourced in developing the report and recommendation to Council? (i.e. other than the report author?) What did each say? (Please include consultation with the funding body, any dates of critical importance or updates or approvals required)

King & Company Solicitors

Funding Bodies:

Is the project externally funded (or proposed to be)? If so, are there any implications in relation to the funding agreement or grant application. (Please do not just include names)

N/A

This Financial Year's Budget:

Will the matter under consideration impact how much Council collects in income or how much it will spend? How much (\$)? Is this already included in the budget? (Include the account number and description).

If the matter under consideration has not been included in the budget, where can the funds be transferred from? (Include the account number and description) What will not be done as a result?

The delegation update service is a free service offered by LGAQ.

Future Years' Budgets:

Will there need to be a change in future years' budgets to cater for a change in income or increased expenditure as a result of Council's decision? How much (\$)? (e.g. estimate of additional maintenance or operating costs for a new or upgraded project)

The delegation update service is a free service offered by LGAQ.

Impact on Other Individuals or Interested Parties:

Is there anyone who is likely to be particularly interested in or impacted by the decision, or affected by the recommendation if adopted? What would be their key interests or concerns?

(Interested Parties Analysis - IS9001:2015)

Chief Executive Officer

Risks:

What could go wrong if Council makes a decision on this matter? (What is the likelihood of it happening and the consequence if it does) (List each identified risk in a table)

Risk	Description of likelihood & consequences
If Council were to not delegate powers	The delegation of Local Government powers plays a vital part of the effective operation of Council.

Advice to Council:

What do you think Council should do, based on your skills, qualifications and experience, your knowledge of this and related matters, and the facts contained in the report?

(A summary of what the employee thinks Council needs to hear, not what they think individual Councillors want to hear – i.e. employees must provide sound and impartial advice – the employee’s professional opinion)

Confirm the delegations presented in this report to the Chief Executive Officer

Recommendation:

What is the ‘draft decision’ based on the advice to Council?

Does the recommendation suggest a decision contrary to an existing Council policy? If so, for what reason?

(Note: recommendations if adopted by Council become a legal decision of government and therefore must be clear and succinct about the action required by employees (unambiguous)).

Does this recommendation suggest a decision contrary to an existing Council policy?

If so, for what reason?

That Council:

- a) Confirms the annual review of the delegations to the Chief Executive Officer pursuant to section 257(5) of the *Local Government Act 2009*.
- b) Confirms that the current delegations to the Chief Executive Officer for the legislation contained in this report will remain unchanged from this review.
- c) Approve that the register to be published on Council’s external website.

Link to Corporate Plan:

Corporate Plan 2018-2023

Corporate Plan Pillar 4: Accountability

4.5 Good governance framework

Supporting Documentation:

Nil.

Report authorised by:

Director - Corporate Services

OFFICER REPORT

Meeting: Ordinary 29 January 2025

Date: 8 January 2025

Item Number: 11.2

File Number: D25/1138

SUBJECT HEADING: Monthly Financial Report as at 30 November 2024

Classification: Open Access

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 30 November 2024.

Officer's Recommendation:

That Council receive and note the Monthly Financial Report for the period ended 30 November 2024.

Individuals or Organisations to which the report applies:

Maranoa Regional Council

Acronyms:

Are there any industry abbreviations that will be used in the report?

Acronym	Description
FAGs	Financial Assistance Grants
FY	Financial Year
HVSP	Australian Government Heavy Vehicle Safety & Productivity Program
LRCI	Australian Government Local Roads & Community Infrastructure Program
QRA	Queensland Reconstruction Authority
R2R	Australian Government Roads to Recovery Funding
RBA	Reserve Bank of Australia
RFQ	Request for Quote
RMPC	Road Maintenance Performance Contract
TMR	Transport and Main Roads

Context:

To present the monthly financial report for the period ended 30 November 2024, in accordance with section 204 of the *Local Government Regulation 2012*.

Maranoa Regional Council

Ordinary Meeting - 29 January 2025

Background:

This report presents the high-level consolidated statement of income and expenditure for operating and capital budgets versus actuals for the period ended 30 November 2024.

1. Operating Budget: Income and Expenditure

Maranoa Regional Council Statement of Income and Expenditure 30 November 2024					
Council Consolidated Operating	Nov-2023 YTD Actual \$'000	2024-25 Current Budget \$'000	Nov-2024 YTD Actual \$'000	% of budget (42% target)	Comments
Operating revenue					
Net rates, levies and charges	22,984	48,884	25,283	52%	1 st half yearly billing issued in August.
Fees and charges	1,660	4,311	1,726	40%	On track
Rental income	271	670	303	45%	On track
Interest received	2,738	5,689	2,355	41%	On track
Recoverable works and sales revenue	8,469	22,706	8,786	39%	<ul style="list-style-type: none"> Overall on track: RMPC works (34% of forecast) Airport revenue (41% forecast). Roma Saleyards (59% of forecast). Quarry revenue (25% of forecast)
Other income	2,218	3,092	2,495	81%	On track
Grants, subsidies, contributions	17,677	11,227	3,745	33%	<ul style="list-style-type: none"> Event 13 Flood Damage restoration – acquittal of program in progress for remaining 10% funding Financial Assistance Grants budgeted in FY2024 received in July
Financial Assistance Grants (FAGS)	194	16,099	14,862	92%	
Total operating revenue	56,211	112,678	59,555	53%	
Operating expenses					
Employee benefits (includes Councillor remuneration)	13,080	33,266	13,900	42%	On track
Materials and services	35,739	60,258	36,751	61%	Refer commentary below
Finance costs	263	1,672	228	14%	Below target as rehabilitation provisions are calculated/recognised June 2025 following EOFY process
Depreciation	9,816	24,295	10,659	44%	On track
Total operating expenses	58,898	119,491	61,538	52%	
Operating result					
Operating revenue	56,211	112,678	59,555	53%	
Operating expenses	58,898	119,491	61,538	52%	
Operating result total	-2,687	-6,813	-1,983		Net operating deficit

Operating revenue:

Operating revenue of \$59.555 million has been received to the end of November 2024 which is 53% of the annual budget. This includes the 2024/2025 Commonwealth Financial Assistance Grant upfront payment received in July, being approximately 85% of the annual allocation amount, with the remaining allocation of \$2.473 million to be received in four quarterly payments of \$618,278.

QRA Flood Emergency Works and Restoration Works

Event 13 Flood Restoration

Completed 30 September 2024. Acquittal of program in progress.

Event 14

Works relating to this event were below the threshold for Council's trigger point (\$226,155) so no activation sought.

Event 15 and 16 Flood Restoration

Current approved submissions:

Event 15	\$40.838 million
Event 16	\$ 4.919 million
Total approved:	\$45.757 million

Submissions currently under assessment \$10.049 million

Pending all approvals of Event 15 & 16, a full review of the flood restoration programs will be completed for planned delivery.

Below is the current expenditure and revenue for flood restoration in 2024/25. Expenditure includes Event 13 works carried over from 2023/24 which has not been included in current budget pending final acquittal.

Note: For Event 13, QRA hold 10% of the final estimated cost until final acquittal process has been completed – the remaining revenue is expected in early 2025.

Maranoa Regional Council

Ordinary Meeting - 29 January 2025

Flood Recovery	Current Budget	Nov YTD Actuals
Expenditure		
Employee costs	234,249	1,381,115
Materials and services	6,867,310	13,626,046
Plant hire internal	0	752,355
Expenditure Total	7,101,559	15,759,516
Income		
Grants subsidies and contributions	-8,500,000	-3,027,230
Income Total	-8,500,000	-3,027,230
Total	-1,398,441	12,732,286

Business Units:

Airports – Is at 41% of revenue budget and is expected to meet/exceed the budget. Air BP Leases are now being finalised and an increase in other revenue is expected when executed. Materials and services under budget due to \$100,000 one-off project 'Precinct Plan' not yet started (first payment October 2024). \$25,000 yet to be spent on contract staff relief (to be spent in October 2024 due to annual leave requirements). Other major expenditure scheduled for later in FY (rates, large services)

Saleyards – Is at 59% of revenue and is currently on track with firm throughput numbers to date. The Roma Saleyards have experienced a strong start to the season with numbers above expected averages. *Special Project - Roma Saleyards Multipurpose Facility – immediate repairs and safety defects is included in materials and services with a current budget of \$429,949 and the actuals to September 2024 is \$159,155.*

Gas Revenue – internal revenue is recognised after the end of each quarter – quarter 1 for the period 1 July to 30 September 2024 to be processed next month in December. Quarter 2 (Oct-Dec. 2024) to be processed in January 2025.

Quarry – Is at 25% of total revenue and is currently on track for Roma Quarry (56%), the total budget includes the new quarry (Headache Hill – additional budgeted revenue of \$2.6m), which has not commenced operations. Internal production and existing stock on hand has satisfied supply, therefore we see materials and services lower than budget. Works are expected to increase over the remainder of the year, as such we are in the process of engaging a Contractor to assist with supply, and these costs will be spread out over the next 5-6 months.

Operating expenses:

Operating expenses of \$61.538 million is currently 52% of annual current budget.

Employee costs are on track at 42% of budget

Materials and services

The current year budget includes \$6.9 million for materials and services on flood restoration works with expenditure at 30 November 2024 of \$13 million (190%) – budget amendments to be updated following the finalisation of the Event 13 flood restoration program acquittal and all approvals for Event 15 & 16.

Sponsorship 2024/25:

Current approved budget: \$100,000
 Total expenditure + committed: \$42,000
 Balance remaining @ 30 November 2024: \$58,000

Expenditure: \$20,000

- Roma Bowls Club Men’s Open Fours Bowls Carnival \$1,000*
- Roma Turf Club Roma Cup \$5,000*
- Blue Edge Program - Qld Blue Light Association \$1,000*
- Maranoa Diggers Race Club Race Day \$500*
- Roma Country Music Festival \$12,000*
- Hodgson Soldiers Memorial Hall \$500*

Committed: \$22,000

- Outback Queensland Masters Golf Event Mitchell \$22,000*

Operating result:

The net operating result of the Council’s operation as of November 2024 is a deficit of \$1.983 million.

2. Capital Budget:

Council Consolidated	2024-25 Current Budget \$'000	Nov-2024 YTD Actual \$'000	% of budget (42% target)	Comments
Contributions – capital	7,267	2,068	29%	External contributions from Energy Sector – as works are completed, revenue will be allocated
Developer contributions/infrastructure charges	0	4	0%	
Government grants and subsidies	45,427	4,957	11%	Refer below schedule for details of grant fundings and payments received to date
Total capital revenue	52,694	7,029	13%	

Maranoa Regional Council

Ordinary Meeting - 29 January 2025

Council Consolidated	2024-25 Current Budget \$'000	Nov-2024 YTD Actual \$'000	% of budget (42% target)	Comments
Projects – capital	105,855	17,076	16%	Refer commentary below
Loan repayments	0	277	0%	
Total capital expenditure	105,855	17,353	16%	

Capital revenue:

Capital revenue received/invoiced so far is \$7.029 million to 30 November 2024. As externally funded projects are commenced/completed, external funding will be received however reimbursement will only occur on invoices received even if projects are in progress.

Capital expenditure:

Council's investment in community infrastructure capital works year to date is \$17.076 million before loan repayments. This is a conversion rate of only 16% of the budgeted program.

It is expected expenditure will increase significantly in early/mid 2025 with some major projects commencing e.g. Bollon Road Bitumen Extension Stage 1 & 2, Vehicle Rest Area Roma, Primaries Road Extension, Redford Road Bitumen Extension and 2024/25 reseal program.

Major projects currently in progress/completed in 2024-25:

- Arcadia Valley Road upgrade – approval has now been received for Project Proposal Report (PPR) by the Aust. Government - project planning in progress
- Roundabout Roma Asphalt Rehabilitation – completed
- Asphalt Overlay - Charles Street Roma (Station to Bowen) - completed
- Bitumen Rehabilitation - Gunnawarra Road Bitumen Rehabilitation - completed
- Middle Road Bitumen Rehabilitation – completed
- Loop Road Bitumen Rehabilitation – completed
- Knayers Lane Floodway (road rehabilitation) - completed
- Roma Student Hostel – upgrade works (road rehabilitation) - completed
- Injune Washpad Facility - restabilise and extend current seal – completed
- Bollon Road Rehabilitation Ch 37.48 to 40 km - completed
- Roma Workshop Extension – in progress
- Station Street Roma Gas Main Replacement – in progress

Maranoa Regional Council

Ordinary Meeting - 29 January 2025

Capital works grant schedule for information:

Capital Works Grants	2024-25 grant budget \$	2024-25 grant received project \$	
Minor Infrastructure and Inclusive Facilities Fund	84,909	42,455	
Surat Golf Club - unisex toilet installation	84,909	42,455	Design currently in progress
Works for Queensland	2,370,193	88,193	
Repurpose the existing Oil Patch Museum at the Big Rig Roma - Peter Keegan Museum	230,193	88,193	Project and acquittal completed. Final acquittal completed progress (Final funding received in December 2024)
Construction of Housing Solutions in Roma for the Maranoa	2,065,000	0	Scope/design currently in progress (Advance received with funding to be allocated to project as works progress)
Master Planning and Options Analysis of Priority Open Spaces in Roma, Surat and Injune	75,000	0	Scope finalisation in progress
Building our Regions	90,383	0	
Install level monitors in Roma bores	40,503	0	In progress. Final funding to be received on completion/acquittal
Line imhoff tanks Roma	49,880	0	In progress. Final funding to be received on completion/acquittal
Qld Flooding Category C Flexible Funding Grants	90,000	0	
Gauging Station & Flood Warning Sign - Bungil Creek 3 - Bungil Street	45,000	0	In progress. 80% funding received in 2023/24. Budget amendment required as only \$9,000 to be received in 2024/25
Gauging Station & Flood Warning Sign - Bungil Creek 4 - East Miscamble Street	45,000	0	In progress. 80% funding received in 2023/24. Budget amendment required as only \$9,000 to be received in 2024/25
TIDS	1,706,000	36,795	
Strategic Roads RRUP - Bitumen Extension Yuleba - Surat Road	853,000	13,978	Design completed. Tender documentation in progress. This project is also funded from RRUPP. Project variation submitted to remove this project from TIDS program and allocate to Redford Road – proposed new TIDS budget \$0
Strategic Roads RRUP - Bitumen Extension Redford Road	853,000	22,817	Design completed. Tenders called closing November 2024. This project is also funded from RRUPP. Project variation submitted to allocate Yuleba Surat TIDS allocation to Redford Road – proposed new TIDS budget \$1.7m
Local Government Cycle Network	308,739	0	
Miscamble and Queen Street Roma – intersection upgrade	275,739	0	Preconstruction activities currently in progress
Miscamble Street, Carnarvon Highway to Arthur Street Roma detailed design	33,000	0	Award of design contract currently in progress
Local Government Levy Ready Grant Program R3	1,806,501	201,997	

Maranoa Regional Council

Ordinary Meeting - 29 January 2025

Capital Works Grants	2024-25 grant budget \$	2024-25 grant received project \$	
Conversion of waste sites to transfer stations - Jackson Yuleba Wallumbilla Surat Injune and Mitchell	1,806,501	201,997	In progress.
Queensland Reconstruction Authority	1,327,259	0	
Maranoa Road Betterment	1,128,263	0	Project completed – acquittal in progress
Roma Southern Road Betterment	198,996	0	Project completed – acquittal in progress
Building Bush Tourism	200,000	0	
Yuleba Fire Tower Refurbishment of the fire tower cabin & interpretive historical display located within Cobb & Co Park	200,000	0	Concept design in progress
State Government Grants and Subsidies TOTAL	7,983,984	369,440	
Roads to Recovery (R2R)	4,424,835	580,826	
Asphalt Overlay - Charles Street Roma (Station to Bowen)	152,133	12,449	Project completed – acquittal in progress
Asphalt Rehabilitation - Roundabout Roma	450,960	32,493	Project completed – acquittal in progress
Bollon Road Rehabilitation ch 37.48 to 40 km	542,942	535,884	Project completed
Thomby Road Gravel Resheet 83.10 to 96kms	600,000	0	Project completed – acquittal in progress
Bitumen Rehabilitation - Gunnawarra Road Ch 3.5 - 5.92km [R2R]	544,500	0	Project completed – acquittal in progress
Bitumen Rehabilitation - Westgrove Road / Womblebank Gap Road	450,000	0	
Middle Road Bitumen Rehabilitation - Ch 0 - 2.6km	585,000	0	Project completed – acquittal in progress
Iona - Bardlomey Road bitumen rehabilitation/stabilisation	337,500	0	
Binya Lane Gravel Resheet - School Bus Route	275,000	0	
Primaries Road Extension	486,800	0	In progress. This project is also funded through HVSP and LRCI Phase 4
Roads of Strategic Importance (ROSI)	4,800,000	0	
Arcadia Valley Upgrade Works	4,800,000	0	Design in progress. Project Proposal Report (PPR) has been approved by Aust. Government – planning for delivery in progress
Remote Road Upgrade Pilot Program (RRUP)	22,845,552	3,912,980	
Remote Road Upgrade Pilot Program - Bollon Road Bitumen Extension	11,499,701	3,882,27	Stage 2 and 3 currently in tender negotiation stage
Strategic Roads RRUP - Bitumen Extension Yuleba - Surat Road	5,670,570	30,753	Design completed. Tender documentation in progress.
Strategic Roads RRUP - Bitumen Extension Redford Road	5,675,281	0	Design completed. Tenders under assessment. This project is also funded from TIDS
Heavy Vehicle Safety and Productivity Program (HVSP)	270,000	50,392	
Primaries Road Extension	270,000	0	In progress. This project is also funded through R2R and LRCI Phase 4

Maranoa Regional Council

Ordinary Meeting - 29 January 2025

Capital Works Grants	2024-25 grant budget \$	2024-25 grant received project \$	
Hoganthulla/Mitchell Forestvale Road Intersection construction	0	50,392	Design completed and tenders received exceeded funding available. Budget amendment in Q2 for funding received for design
Heavy Vehicle Rest Area (HVRA)	1,120,000	0	
Vehicle rest area - Eastern approach to Roma (opposite Big Rig)	1,120,000	0	Contract negotiations being finalised.
Remote Airstrip Upgrade Program Round 10	145,000	43,598	
Injune Aerodrome Lighting Upgrade - Replacement and upgrade to LED of all aerodrome lighting, replace lighting equipment box	145,000	43,598	In progress
Community Energy Upgrades Fund Round 1	90,500	0	
Roma Airport - construct car park shade using PV solar, replace car park flood lighting with LED (pending successful funding application)	90,500		Application still under assessment
Local Roads and Community Infrastructure Phase 4	3,747,007	0	
New community, council and tourism precinct in Wallumbilla (Calico)	2,576,007	0	In progress
Primaries Road Loop Extension	621,000	0	In progress. This project is also funded through R2R and HVSP
New Kerb and Channel as per K&C Strategy	350,000	0	Scoping in place
Strategic Bitumen Works - New Priority Bitumen on Sections of Flood Damage Resheeting	200,000	0	Scoping in place
Grants and subsidies (capital) - Federal Total	37,442,894	4,587,796	
Total grants and subsidies	45,426,878*	4,957,236	

Loans:

The closing balance of Queensland Treasury Corporation (QTC) loans as at 30 November 2024 is \$13,350,437.51 which includes accrued interest and administration costs for the month of November 2024.

Cash Expense Coverage Ratio:

The cash expenses ratio as at 30 November 2024 is 10 months (QTC target is 3 months), which means that the current cash balance position of \$102.2 million can sustain the Councils monthly operating expenses (net of depreciation and finance cost) which is more than 3X the target ratio.

Maranoa Regional Council

Ordinary Meeting - 29 January 2025

Rates & Charges:

Rates Outstanding - Number of Assessments – November 2024

	Total Number of Assessments
As at 30 Nov 2024	590
As at 31 Oct 2024	887
As at 30 Nov 2023	621

Rates Outstanding - Balance – November 2024

	Total Amount Outstanding
As at 30 Nov 2024	\$6,748,766.38
As at 31 Oct 2024	\$7,164,202.19
As at 30 Nov 2023	\$11,097,336.81

Assessment by Category Type – November 2024

Category	Total Number of Rates Assessments	Amount Outstanding	Number of Assessments Outstanding	Percentage of the Category Outstanding
Residential				
30 Nov 2024	4441	\$1,058,269.93	440	9.91%
31 Oct 2024	4441	\$1,360,949.32	659	14.84%
30 Nov 2023	4436	\$1,218,501.27	486	10.96%
Commercial / Industrial				
30 Nov 2024	616	\$257,467.27	47	7.63%
31 Oct 2024	615	\$328,561.80	71	11.54%
30 Nov 2023	616	\$242,656.18	49	7.95%
Rural				
30 Nov 2024	1624	\$303,303.30	80	4.93%
31 Oct 2024	1627	\$333,366.68	116	7.13%
30 Nov 2023	1341	\$161,958.33	49	3.65%
Non-Urban Industrial				
30 Nov 2024	146	\$5,121,995.80	15	10.27%
31 Oct 2024	146	\$5,129,010.70	28	19.18%
30 Nov 2023	144	\$9,199,956.19	20	13.89%

Prepaid Rates:

	Prepaid Rates & Charges	Number of Assessments
30 Nov 2024	\$711,814.99	791
31 Oct 2024	\$582,273.65	687
30 Nov 2023	\$894,461.12	831

Payment Arrangements:

Maranoa Regional Council

Ordinary Meeting - 29 January 2025

	Number of Accounts that have Payment Arrangement	Value Outstanding in Payment Arrangements	Percentage of Rates arrears in payment arrangements
30 Nov 2024	106	\$4,291,923.87	64%
31 Oct 2024	94	\$4,325,322.21	60%
30 Nov 2023	176	\$357,465.80	3%

Reminders & Demand Letters – 1 July 2024 to 30 June 2025

	Issue Date	Number Issued
1 st Reminder Letter Levy 1 – 2025	28.10.2024	870
2 nd Reminder Letter Levy 1 – 2025	13.11.2024	448
Demand Letter Levy 1 – 2025	28.11.2024	197
Statement of Liquidated Claim Levy 1 2025		
1 st Reminder Letter Levy 100 – 2025		
2 nd Reminder Letter Levy 100 – 2025		
Demand Letter Levy 100 – 2025		
Statement of Liquidated Claim Levy 100 - 2025		

Debt Recovery Status: 1 July 2023 – 30 June 2024

Recovery Step	No. of Accounts	Amount Referred \$	Amount Paid / Closed \$	% Paid / Closed	No. Open	Amount Owing \$
Demand Letter	80	\$1,740,519	\$109,650	5.90%	22	\$1,630,869
Statement of Liquidated Claim	8	\$15,355	\$2,169	0.12%	7	\$18,611
Statement of Liquidated Claim served	15	\$51,511	\$7,432	0.40%	14	\$58,196
Pre-Judgment	0	0	0	0	0	0
Post-Judgement	0	0	0	0	0	0
Total	103	\$1,807,386	\$119,251	6.42%	43	\$1,707,676

Debt Recovery Status: 1 July 2024 – 30 June 2025

Recovery Step	No. of Accts	Amount Referred \$	Amount Paid / Closed \$	% Paid / Closed	No. Open	Amount Owing \$	% Owing
Demand Letter	196	\$218,300.28	\$4,539.02	70.66%	194	\$213,761.26	97.92%
Statement of Liquidated Claim	0	0	0	0	0	0	0
Statement of Liquidated Claim served	0	0	0	0	0	0	0
Pre-Judgment							
Post-Judgement							
Total	196	\$218,300.28	\$4,539.02	70.66%	194	\$213,761.26	97.92%

Maranoa Regional Council

Ordinary Meeting - 29 January 2025

Debt Recovery Status: 17 November 2016 – 30 November 2024

Recovery Step	No. of Accounts	Amount Referred \$	Amount Paid / Closed \$	% Paid / Closed	Number Open	Amount Owing \$
Demand Letter	2195	\$14,420,712	\$12,207,260	63.31%	229	\$2,213,452
Statement of Liquidated Claim	133	\$348,215	\$314,383	1.63%	9	\$43,153
Statement of Liquidated Claim served	389	\$2,130,516	\$2,113,256	10.96%	7	\$25,881
Pre-judgment Judgment	141	\$1,017,975	\$944,225	4.90%	8	\$84,660
	7	\$35,808	\$33,478	0.17%	1	\$3,142
Post Judgment	178	\$1,154,338	\$1,092,522	5.67%	20	\$89,166
Total	3043	\$19,107,563	\$16,705,322	86.64%	274	\$2,459,453

Legislation, Local Laws, State Policies & Other Regulatory Requirements:

Local Government Regulation 2012

204 Financial Report

- (1) *The local government must prepare a financial report.*
- (2) *The chief executive officer must present the financial report -*
 - (a) *If the local government meets less frequently than monthly - at each meeting of the local government; or*
 - (b) *Otherwise - at a meeting of the local government once a month.*
- (3) *The financial report must state the progress that has been made in relation to the local government's budget for the period of the financial year up to a day as near as practicable to the end of the month before the meeting is held.*

Council Policies or Asset Management Plans:

N/A

Input into the Report & Recommendation:

Lead Rates and Utility Billing Officer / System Administrator
Program Funding and Budget Coordinator
General Manager - Saleyards
Manager Airports (Roma) & Regional Compliance
Coordinator - Materials Production (Roma Quarry)

Funding Bodies:

Projects with external funding are required to be delivered in accordance with funding agreements.

This Financial Year’s Budget:

The purpose of this report is to present financial information on the progress that has been made in relation to Council’s budget for the period ended 30 November 2024.

Future Years’ Budgets:

This report is for information purposes.

Impact on Other Individuals or Interested Parties:

Is there anyone who is likely to be particularly interested in or impacted by the decision, or affected by the recommendation if adopted? What would be their key interests or concerns?

(Interested Parties Analysis - IS9001:2015)

Interested Parties – Maranoa residents, Department of State Development, Infrastructure, Local Government & Planning, Queensland Audit Office, Queensland Treasury Corporation.

Risks:

Risk	Description of likelihood & consequences
Compliance with <i>Local Government Regulation 2012</i>	The presentation of the financial report is in accordance with the Regulation.

Advice to Council:

The presentation of monthly financial statements is a legislative requirement.

Recommendation:

That the monthly financial report for the period ended 30 November 2024 be received and noted.

Link to Corporate Plan:

Corporate Plan 2018-2023
Corporate Plan Pillar 4: Accountability
4.5 Good governance framework

Supporting Documentation:

[1](#) Business Units November 2024 Statement of Income and Expenditures D25/1583

Report authorised by:

Operations Manager - Finance
Chief Financial Officer
Director - Corporate Services

Confidential Information - Restricted external access

Maranoa Regional Council Business Units - Statement of Income and Expenditure 30 November 2024								
	Original Budget \$	Current Budget \$	YTD Budget \$	YTD Actual \$	Month Actual \$	Month Current Budget \$	% of budget (42% target)	
Airports								
Operating revenue								
Fees and charges - commercial	2,252,050	2,499,150	1,041,580	1,018,615	192,740	208,166	41%	on track
Other revenue	48,060	38,500	20,045	3,364	100	-797	9%	under budget
Total operating revenue	2,300,110	2,537,650	1,061,625	1,021,979	192,840	207,369	40%	on track
Operating expenses								
Employee costs	658,454	629,995	169,902	239,574	51,459	29,215	38%	on track
Finance costs	66,688	66,688	28,268	28,278	5,536	5,540	42%	on track
Materials and services	772,250	779,566	334,085	283,460	39,986	71,567	36%	on track
Internal corporate overhead	242,378	242,378	100,990	100,990	20,198	20,198	42%	on track
Depreciation	946,951	946,951	394,565	328,857	65,771	78,913	35%	on track
Total operating expenses	2,686,721	2,665,578	1,027,810	981,159	182,950	205,433	37%	on track
Airports Net Result	-386,611	-127,928	33,815	40,820	9,890	1,936	-32%	
Gas								
Operating revenue								
Fees and charges - commercial	951,500	951,500	396,455	383,830	2,590	79,291	40%	on track
Internal revenue	200,000	200,000	83,335	0	0	16,667	0%	under budget
Rates and charges	0	0	0	1,566	0	0	0%	not budgeted
Sales of contract and recoverable works	-2,500	-2,500	-1,040	2,032	2,581	-208	0%	on track
Total operating revenue	1,149,000	1,149,000	478,750	387,428	5,171	95,750	34%	on track
Operating expenses								
Employee costs	119,966	119,966	50,753	65,674	9,959	9,227	55%	over budget
Materials and services	357,850	357,850	149,280	193,130	65,607	29,666	54%	over budget
Internal corporate overhead	112,034	112,034	46,680	46,680	9,336	9,336	42%	on track
Depreciation	231,120	231,120	96,300	109,013	21,803	19,260	47%	over budget
Total operating expenses	820,970	820,970	343,013	414,498	106,705	67,489	50%	over budget
Gas Net Result	328,030	328,030	135,737	-27,070	-101,534	28,261	-8%	

Confidential Information - Restricted external access

Maranoa Regional Council Business Units - Statement of Income and Expenditure 30 November 2024								
	Original Budget \$	Current Budget \$	YTD Budget \$	YTD Actual \$	Month Actual \$	Month Current Budget \$	% of budget (42% target)	
Saleyards								
Operating revenue								
Fees and charges - commercial	5,316,662	5,316,662	2,186,377	3,132,598	439,428	447,381	59%	on track
Other revenue	190,000	190,000	79,555	81,220	16,117	15,911	43%	on track
Total operating revenue	5,506,662	5,506,662	2,265,932	3,213,818	455,545	463,292	58%	on track
Operating expenses								
Employee costs	1,075,000	1,075,000	483,227	426,779	80,719	80,299	40%	on track
Finance costs	92,239	92,239	39,358	35,973	7,004	7,701	39%	on track
Materials and services	3,169,900	3,169,900	1,263,931	1,733,287	302,364	247,181	55%	over budget
Internal corporate overhead	317,298	317,298	132,205	132,210	26,441	26,441	42%	on track
Depreciation	525,994	525,994	219,165	227,006	45,401	43,833	43%	on track
Total operating expenses	5,180,431	5,180,431	2,137,886	2,555,255	461,929	405,455	49%	on track
Saleyards Net Result	326,231	326,231	128,046	658,563	-6,385	57,837	202%	
Sewerage								
Operating revenue								
Fees and charges - statutory	116,291	116,291	48,455	15,123	2,723	9,691	13%	under budget
Grants subsidies and contributions	0	0	0	0	0	0	0%	not budgeted
Rates and charges	3,265,734	3,265,734	1,615,285	1,645,357	1,001	1,826	50%	on track
Sales of contract and recoverable works	0	0	0	0	0	0	0%	not budgeted
Total operating revenue	3,382,025	3,382,025	1,663,740	1,660,480	3,724	11,517	49%	on track
Operating expenses								
Employee costs	627,725	627,725	265,844	232,661	51,936	48,236	37%	on track
Finance costs	52,588	52,588	22,302	22,300	4,366	4,369	42%	on track
Materials and services	578,627	578,627	250,572	280,140	49,146	45,273	48%	on track
Internal corporate overhead	397,176	397,176	165,490	165,490	33,098	33,098	42%	on track
Depreciation	952,868	952,868	397,020	428,944	85,789	79,404	45%	on track
Total operating expenses	2,608,984	2,608,984	1,101,228	1,129,535	224,334	210,380	43%	on track
Sewerage Net Result	773,041	773,041	562,512	530,945	-220,609	-198,863	69%	

Confidential Information - Restricted external access

Maranoa Regional Council Business Units - Statement of Income and Expenditure 30 November 2024								
	Original Budget \$	Current Budget \$	YTD Budget \$	YTD Actual \$	Month Actual \$	Month Current Budget \$	% of budget (42% target)	
Quarry								
Operating revenue								
Internal revenue	1,250,000	1,250,000	520,830	1,396,685	131,580	104,166	112%	over budget
Other revenue	1,100,000	1,100,000	458,330	882,479	241,344	91,666	80%	over budget
Sale of goods and major services	5,160,000	7,790,625	2,149,995	1,974,239	377,646	429,999	25%	on track
Sale of contract and recoverable works	0	0	0	0	0	0	0%	not budgeted
Total operating revenue	7,510,000	10,140,625	3,129,155	4,253,403	750,570	625,831	42%	on track
Operating expenses								
Employee costs	795,375	1,094,375	336,506	317,647	91,376	61,183	29%	on track
Finance costs	65,000	95,000	27,085	0	0	5,417	0%	under budget
Materials and services	4,918,270	7,097,230	2,041,705	2,370,359	552,500	403,576	33%	on track
Internal corporate overhead	333,250	333,250	138,850	138,850	27,770	27,770	42%	on track
Depreciation	466,776	466,776	194,490	175,781	35,156	38,898	38%	on track
Total operating expenses	6,578,671	9,086,631	2,738,636	3,002,638	706,802	536,844	33%	on track
Quarry Net Result	931,329	1,053,994	390,519	1,250,765	43,768	88,987	119%	
Waste								
Operating revenue								
Fees and charges - commercial	1,087,131	1,087,131	470,711	303,143	75,850	184,645	28%	on track
Fees and charges - statutory	1,165,000	1,165,000	485,415	395,746	79,187	97,083	34%	on track
Grants subsidies and contributions	471,647	471,647	196,520	0	0	39,304	0%	on track
Internal revenue	0	0	0	0	0	0	0%	not budgeted
Rates and charges	1,812,313	1,812,313	902,609	913,417	1,738	0	50%	on track
Total operating revenue	4,536,091	4,536,091	2,055,255	1,612,305	156,776	321,032	36%	on track
Operating expenses								
Employee costs	1,225,078	895,578	380,015	296,255	62,163	67,772	33%	under budget
Finance costs	1,000,000	1,000,000	0	0	0	0	0%	under budget
Materials and services	9,446,247	7,525,747	3,582,254	4,324,964	987,720	526,587	57%	on track
Internal corporate overhead	444,395	444,395	185,165	185,165	37,033	37,033	42%	on track
Depreciation	129,638	129,638	54,020	28,286	5,657	10,804	22%	under budget
Total operating expenses	12,245,358	9,995,358	4,201,454	4,834,670	1,092,573	642,196	48%	on track
Waste Net Result	-7,709,267	-5,459,267	-2,146,199	-3,222,364	-935,798	-321,164	59%	

Confidential Information - Restricted external access

Maranoa Regional Council Business Units - Statement of Income and Expenditure 30 November 2024								
	Original Budget \$	Current Budget \$	YTD Budget \$	YTD Actual \$	Month Actual \$	Month Current Budget \$	% of budget (42% target)	
Water								
Operating revenue								
Fees and charges - statutory	492,325	492,325	205,324	285,903	45,458	40,832	58%	on track
Grants subsidies and contributions	0	58,500	50,000	0	0	50,000	0%	under budget
Internal revenue	15,000	15,000	6,250	21,705	21,705	1,250	145%	on track
Rates and charges	6,516,451	6,516,451	3,585,439	3,552,167	2,590	3,532	55%	on track
Sales of contract and recoverable works	0	0	0	0	0	0	0%	not budgeted
Total operating revenue	7,023,776	7,082,276	3,847,013	3,859,775	69,753	95,614	54%	on track
Operating expenses								
Employee costs	1,688,959	1,688,959	714,590	723,556	148,823	129,926	43%	on track
Finance costs	59,703	59,703	27,044	25,546	4,979	5,158	43%	on track
Materials and services	2,870,005	3,002,880	1,207,617	1,310,925	181,009	277,286	44%	on track
Internal corporate overhead	584,887	584,887	243,700	243,705	48,740	48,740	42%	on track
Depreciation	1,988,766	1,988,766	828,655	840,175	168,035	165,731	42%	on track
Total operating expenses	7,192,320	7,325,195	3,021,606	3,143,907	551,586	626,841	43%	on track
Water Net Result	-168,544	-242,919	825,407	715,869	-481,833	-531,227	-295%	

OFFICER REPORT

Meeting: Ordinary 29 January 2025

Date: 20 January 2025

Item Number: 11.3

File Number: D25/5345

SUBJECT HEADING: Monthly Financial Report as at 31 December 2024

Classification: Open Access

Officer's Title: Management Accountant

Executive Summary:

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

Officer's Recommendation:

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

Individuals or Organisations to which the report applies:

Maranoa Regional Council

Acronyms:

Are there any industry abbreviations that will be used in the report?

Acronym	Description
FAGs	Financial Assistance Grants
FY	Financial Year
HVSP	Australian Government Heavy Vehicle Safety & Productivity Program
LRCI	Australian Government Local Roads & Community Infrastructure Program
QRA	Queensland Reconstruction Authority
R2R	Australian Government Roads to Recovery Funding
RBA	Reserve Bank of Australia
RFQ	Request for Quote
RMPC	Road Maintenance Performance Contract
TMR	Transport and Main Roads

Context:

To present the monthly financial report for the period ended 31 December 2024, in accordance with section 204 of the *Local Government Regulation 2012*.

Maranoa Regional Council

Ordinary Meeting - 29 January 2025

Background:

This report presents the consolidated statement of income and expenditure for operating and capital budgets versus actuals for the period ended 31 December 2024.

1. Operating Budget: Income and Expenditure

Maranoa Regional Council Statement of Income and Expenditure 31 December 2024					
Council Consolidated Operating	Dec-2023 YTD Actual \$'000	2024-25 Current Budget \$'000	July to Dec-2024 Actual \$'000	% of budget (50% target)	Comments
Operating revenue					
Net rates, levies and charges	22,549	48,884	25,287	52%	1 st half yearly billing issued in August.
Fees and charges	1,897	4,311	2,021	47%	On track
Rental income	323	670	365	54%	On track
Interest received	3,262	5,689	2,863	50%	On track
Recoverable works and sales revenue	9,546	22,706	9,998	44%	<ul style="list-style-type: none"> Overall on track: RMPC works (38% of forecast) Airport revenue (49% forecast). Roma Saleyards (63% of forecast). Quarry revenue (29% of forecast)
Other income	2,485	3,092	2,887	81%	Quarry Pits internal revenue and Quarry Cartage revenue higher than budgeted – budget amendments included in Q2 budget review
Grants, subsidies, contributions	19,073	11,227	4,473	40%	<ul style="list-style-type: none"> Event 13 Flood Damage restoration – acquittal of program in progress for remaining 10% funding 85% of the Financial Assistance Grant FY2024 received in July
Financial Assistance Grants (FAGS)	194	16,099	14,862	92%	
Total operating revenue	59,329	112,678	62,756	56%	
Operating expenses					
Employee benefits (includes Councillor remuneration)	15,606	33,266	16,696	50%	On track
Materials and services	43,948	60,258	42,785	71%	Refer commentary below
Finance costs	6,263	1,672	272	16%	Below target as rehabilitation provisions are calculated/recognised June 2025 following EOFY process (budget phasing issue)
Depreciation	11,779	24,295	12,792	53%	On track
Total operating expenses	77,596	119,491	72,545	61%	
Operating result					
Operating revenue	59,329	112,678	62,756	56%	
Operating expenses	77,596	119,491	72,545	61%	
Operating result total	-18,267	-6,813	-9,789		Net operating deficit

Operating revenue:

Operating revenue of \$62.756 million has been received to the end of December 2024 which is 56% of the annual budget. This includes the 2024/2025 Commonwealth Financial Assistance Grant upfront payment received in July, being approximately 85% of the annual allocation amount, with the remaining allocation of \$2.473 million to be received in four quarterly payments of \$618,278.

QRA Flood Emergency Works and Restoration Works

Event 13 Flood Restoration

Completed 30 September 2024. Acquittal of program still in progress – expected to finalised January/February 2025.

Event 15 and 16 Flood Restoration

Current approved submissions:

Event 15	\$40.838 million
Event 16	\$ 4.919 million
Total approved:	\$45.757 million

Submissions currently under assessment \$10.049 million

Pending all approvals of Event 15 & 16, a full review of the flood restoration programs will be completed for planned delivery and amendments of budgets as applicable.

Below is the current expenditure and revenue for flood restoration in 2024/25. Expenditure includes Event 13 works carried over from 2023/24 which has not been included in current budget pending final acquittal.

Note: For Event 13, QRA hold 10% of the final estimated cost until final acquittal process has been completed – the remaining revenue is expected in early 2025.

Flood Recovery	Current Budget	Dec YTD Actuals
Operating revenue		
Grants, subsidies, contributions	8,500,000	3,674,979
Total operating revenue	8,500,000	3,674,979
Operating expenses		
Employee costs	234,249	1,670,322
Materials and services	6,867,310	14,786,866
Internal plant hire	-	878,873
Total operating expenses	7,101,559	17,336,061
Operating result	1,398,441	- 13,661,082

Business Units:

Operating expenses:

Operating expenses of \$72.545 million is currently 61% of annual current budget.

Employee costs are on track at 50% of budget

Materials and services

The current year budget includes \$6.9 million for materials and services on flood restoration works with expenditure at 31 December 2024 of \$15.666 million (227%) – budget amendments to be updated following the finalisation of the Event 13 flood restoration program acquittal and all approvals for Event 15 & 16.

Business unit commentary

Airports – Is at 48% of revenue budget and is expected to meet/exceed the budget. Air BP Leases are now being finalised and an increase in other revenue is expected when executed.

Saleyards – Is at 63% of revenue and is currently on track with firm throughput numbers to date. The Roma Saleyards experienced a strong start to the season with numbers above expected averages. *Special Project - Roma Saleyards Multipurpose Facility – immediate repairs and safety defects is included in materials and services with a current budget of \$429,949.*

Gas Revenue – internal revenue is recognised after the end of each quarter – quarter 1 for the period 1 July to 30 September 2024 processed in December. Quarter 2 (Oct-Dec. 2024) to be processed in January 2025.

Quarry – Is at 29% of total revenue and is currently on track for Roma Quarry (48%), noting that the total quarry budget includes the new quarry (Headache Hill – additional budgeted revenue of \$2.6m), which has not commenced operations. Internal production and existing stock on hand has satisfied supply, therefore we see materials and services lower than budget. Works are expected to increase over the remainder of the year, as such we are in the process of engaging a Contractor to assist with supply, and these costs will be spread out over the coming months.

Sponsorships for 2024/25:

Current approved budget: \$100,000

Total expenditure + committed: \$42,000

Balance remaining at 31 December 2024: \$58,000

Funds distributed: \$20,000

Roma Bowls Club Men's Open Fours Bowls Carnival \$1,000

Roma Turf Club Roma Cup \$5,000

Blue Edge Program - Qld Blue Light Association \$1,000

Maranoa Diggers Race Club Race Day \$500

Roma Country Music Festival \$12,000

Hodgson Soldiers Memorial Hall \$500

Funds committed: \$22,000

Outback Queensland Masters Golf Event Mitchell \$22,000

Operating result:

The net operating result of the Council's operation as of December 2024 is a deficit of \$9.789 million.

2. Capital Budget:

Council Consolidated	2024-25 Current Budget \$'000	Dec-2024 YTD Actual \$'000	% of budget (42% target)	Comments
Contributions – capital	7,267	2,068	29%	External contributions from Energy Sector – as works are completed, revenue will be allocated
Developer contributions/infrastructure charges	-	4	-%	
Government grants and subsidies	45,427	5,984	13%	Refer below schedule for details of grant fundings and payments received to date
Total capital revenue	52,694	8,056	15%	
Projects – capital	105,855	21,272	20%	Refer commentary below
Loan repayments	-	556	0%	
Total capital expenditure	105,855	21,828	21%	

Capital revenue:

Capital revenue received/invoiced so far is \$8.056 million to 31 December 2024. As externally funded projects are commenced/completed, external funding will be received however reimbursement will only occur on invoices received even if projects are in progress.

Capital expenditure:

Council's investment in community infrastructure capital works year to date is \$21.272 million before loan repayments. This is a conversion rate of only 20% of the capital budget program.

It is expected that expenditure will increase significantly in early/mid 2025 with some major projects commencing e.g. Bollon Road Bitumen Extension Stage 1 & 2, Vehicle Rest Area Roma, Primaries Road Extension, Redford Road Bitumen Extension and the 2024/25 reseal program.

Maranoa Regional Council

Ordinary Meeting - 29 January 2025

Capital works grant schedule for information:

Capital Works Grants	2024-25 grant budget \$	2024-25 grant received project \$	
Minor Infrastructure and Inclusive Facilities Fund	84,909	42,455	
Surat Golf Club - unisex toilet installation	84,909	42,455	Design and approvals currently in progress
Works for Queensland	2,370,193	230,193	
Repurpose the existing Oil Patch Museum at the Big Rig Roma - Peter Keegan Museum	230,193	230,193	Project completed
Construction of Housing Solutions in Roma for the Maranoa	2,065,000	0	Scope/design currently in progress (Advance received with funding to be allocated to project as works progress)
Master Planning and Options Analysis of Priority Open Spaces in Roma, Surat and Injune	75,000	0	Scope finalisation in progress
Building our Regions	90,383	0	
Install level monitors in Roma bores	40,503	0	In progress. Final funding to be received on completion/acquittal
Line imhoff tanks Roma	49,880	0	In progress. Final funding to be received on completion/acquittal
Qld Flooding Category C Flexible Funding Grants	90,000	0	
Gauging Station & Flood Warning Sign - Bungil Creek 3 - Bungil Street	45,000	0	In progress. 80% funding received in 2023/24. Budget amendment required as only \$9,000 to be received in 2024/25
Gauging Station & Flood Warning Sign - Bungil Creek 4 - East Miscamble Street	45,000	0	In progress. 80% funding received in 2023/24. Budget amendment required as only \$9,000 to be received in 2024/25
TIDS	1,706,000	36,795	
Strategic Roads RRUP - Bitumen Extension Yuleba - Surat Road	853,000	13,978	Design completed. Tender documentation in progress. This project is also funded from RRUPP. Project variation submitted to remove this project from TIDS program and allocate to Redford Road – proposed new TIDS budget \$0
Strategic Roads RRUP - Bitumen Extension Redford Road	853,000	22,817	Design completed and Tender award planned SM 22 January 2025. This project is also funded from RRUPP. Project variation submitted to allocate Yuleba Surat TIDS allocation to Redford Road – proposed new TIDS budget \$1.7m
Local Government Cycle Network	308,739	0	
Miscamble and Queen Street Roma – intersection upgrade	275,739	0	Preconstruction activities currently in progress
Miscamble Street, Carnarvon Highway to Arthur Street Roma detailed design	33,000	0	Design in progress
Local Government Levy Ready Grant Program R3	1,806,501	201,997	
Conversion of waste sites to transfer stations - Jackson Yuleba Wallumbilla Surat Injune and Mitchell	1,806,501	201,997	In progress.

Maranoa Regional Council

Ordinary Meeting - 29 January 2025

Capital Works Grants	2024-25 grant budget \$	2024-25 grant received project \$	
Queensland Reconstruction Authority	1,327,259	0	
Maranoa Road Betterment	1,128,263	0	Project completed – acquittal in progress
Roma Southern Road Betterment	198,996	0	Project completed – acquittal in progress
Building Bush Tourism	200,000	0	
Yuleba Fire Tower Refurbishment of the fire tower cabin & interpretive historical display located within Cobb & Co Park	200,000	0	Concept design in progress
State Government Grants and Subsidies TOTAL	7,983,984	511,440	
Roads to Recovery (R2R)	4,424,835	1,465,342	
Asphalt Overlay - Charles Street Roma (Station to Bowen)	152,133	12,449	Project completed – acquittal in progress
Asphalt Rehabilitation - Roundabout Roma	450,960	32,493	Project completed – acquittal in progress
Bollon Road Rehabilitation ch 37.48 to 40 km	542,942	535,884	Project completed - acquittal in progress
Thomby Road Gravel Resheet 83.10 to 96kms	600,000	480,144	Project completed – acquittal in progress
Bitumen Rehabilitation - Gunnawarra Road Ch 3.5 - 5.92km [R2R]	544,500	392,013	Project completed – acquittal in progress
Bitumen Rehabilitation - Westgrove Road / Womblebank Gap Road	450,000	0	
Middle Road Bitumen Rehabilitation - Ch 0 - 2.6km	585,000	0	Project completed – acquittal in progress
Iona - Bardlomey Road bitumen rehabilitation/stabilisation	337,500	0	
Binya Lane Gravel Resheet - School Bus Route	275,000	0	
Primaries Road Extension	486,800	0	In progress. This project is also funded through HVSP and LRCI Phase 4
Roads of Strategic Importance (ROSI)	4,800,000	0	
Arcadia Valley Upgrade Works	4,800,000	0	Design in progress. Project Proposal Report (PPR) has been approved by Aust. Government – planning for delivery in progress
Remote Road Upgrade Pilot Program (RRUP)	22,845,552	3,912,980	
Remote Road Upgrade Pilot Program - Bollon Road Bitumen Extension	11,499,701	3,882,27	Stage 1 completed Stage 2 award in progress and Stage 3 currently in tender negotiation
Strategic Roads RRUP - Bitumen Extension Yuleba - Surat Road	5,670,570	30,753	Design completed. Tender documentation in progress.
Strategic Roads RRUP - Bitumen Extension Redford Road	5,675,281	0	Design completed. Tender Award planned SM 22 January 2025.. This project is also funded from TIDS
Heavy Vehicle Safety and Productivity Program (HVSPP)	270,000	50,392	
Primaries Road Extension	270,000	0	In progress. This project is also funded through R2R and LRCI Phase 4

Maranoa Regional Council

Ordinary Meeting - 29 January 2025

Capital Works Grants	2024-25 grant budget \$	2024-25 grant received project \$	
Hoganthulla/Mitchell Forestvale Road Intersection construction	0	50,392	Design completed and tenders received exceeded funding available. Budget amendment in Q2 for funding received for design
Heavy Vehicle Rest Area (HVRA)	1,120,000	0	
Vehicle rest area - Eastern approach to Roma (opposite Big Rig)	1,120,000	0	Contract awarded – planned construction start late January 2025.
Remote Airstrip Upgrade Program Round 10	145,000	43,598	
Injune Aerodrome Lighting Upgrade - Replacement and upgrade to LED of all aerodrome lighting, replace lighting equipment box	145,000	43,598	In progress
Community Energy Upgrades Fund Round 1	90,500	0	
Roma Airport - construct car park shade using PV solar, replace car park flood lighting with LED (pending successful funding application)	90,500		Application still under assessment
Local Roads and Community Infrastructure Phase 4	3,747,007	0	
New community, council and tourism precinct in Wallumbilla (Calico)	2,576,007	0	In progress
Primaries Road Loop Extension	621,000	0	In progress. This project is also funded through R2R and HVSP
New Kerb and Channel as per K&C Strategy	350,000	0	Scoping in place
Strategic Bitumen Works - New Priority Bitumen on Sections of Flood Damage Resheeting	200,000	0	Scoping in place
Grants and subsidies (capital) - Federal Total	37,442,894	5,472,312	
Total grants and subsidies	45,426,878	5,983,752	

Loans:

The closing balance of Queensland Treasury Corporation (QTC) loans as at 31 December 2024 is \$13,007,455.54 which includes accrued interest and administration costs for the month of December 2024.

Cash Expense Coverage Ratio:

The cash expenses ratio as at 31 December 2024 is 10 months (QTC target is 3 months), which means that the current cash balance position of \$101.2 million can sustain the Council's monthly operating expenses (net of depreciation and finance cost) which is more than 3X the target ratio.

Maranoa Regional Council
Ordinary Meeting - 29 January 2025

Rates & Charges:

Rates Outstanding - Number of Assessments – December 2024

	Total Number of Assessments
As at 31 Dec 2024	483
As at 30 Nov 2024	590
As at 31 Dec 2023	534

Rates Outstanding - Balance – December 2024

	Total Amount Outstanding
As at 31 Dec 2024	\$2,474,424.29*
As at 30 Nov 2024	\$6,748,766.38
As at 31 Dec 2023	\$10,233,217.61

*A record low O/S balance at 31 December 2024 when compared to the same month in previous years.

Assessment by Category Type – December 2024

Category	Total Number of Rates Assessments	Amount Outstanding	Number of Assessments Outstanding	Percentage of the Category Outstanding
Residential				
31 Dec 2024	4440	\$939,618.31	362	8.15%
30 Nov 2024	4441	\$1,058,269.93	440	9.91%
31 Dec 2023	4431	\$1,150,436.33	414	9.34%
Commercial / Industrial				
31 Dec 2024	615	\$228,767.30	36	5.85%
30 Nov 2024	616	\$257,467.27	47	7.63%
31 Dec 2023	616	\$216,974.28	37	6.01%
Rural				
31 Dec 2024	1621	\$269,269.73	76	4.69%
30 Nov 2024	1624	\$303,303.30	80	4.93%
31 Dec 2023	1335	\$168,966.15	49	3.67%
Non-Urban Industrial				
31 Dec 2024	146	\$1,030,306.72	5	3.42%
30 Nov 2024	146	\$5,121,995.80	15	10.27%
31 Dec 2023	110	\$780,555.13	10	9.09%

Prepaid Rates:

	Prepaid Rates & Charges	Number of Assessments
31 Dec 2024	\$845,228.66	848
30 Nov 2024	\$711,814.99	791
31 Dec 2023	\$876,580.10	879

Maranoa Regional Council

Ordinary Meeting - 29 January 2025

Payment Arrangements:

	Number of Accounts that have Payment Arrangement	Value Outstanding in Payment Arrangements	Percentage of Rates arrears in payment arrangements
31 Dec 2024	105	\$188,069.86	8%
30 Nov 2024	106	\$4,291,923.87	64%
31 Dec 2023	149	\$320,377.89	3%

Reminders & Demand Letters – 1 July 2024 to 30 June 2025

	Issue Date	Number Issued
1 st Reminder Letter Levy 1 – 2025	28.10.2024	870
2 nd Reminder Letter Levy 1 – 2025	13.11.2024	448
Demand Letter Levy 1 – 2025	28.11.2024	197
Statement of Liquidated Claim Levy 1 2025		
1 st Reminder Letter Levy 100 – 2025		
2 nd Reminder Letter Levy 100 – 2025		
Demand Letter Levy 100 – 2025		
Statement of Liquidated Claim Levy 100 - 2025		

Debt Recovery Status: 1 July 2023 – 30 June 2024

Recovery Step	No. of Accounts	Amount Referred \$	Amount Paid / Closed \$	% Paid / Closed	No. Open	Amount Owing \$
Demand Letter	80	\$1,740,519	\$109,650	5.90%	22	\$1,630,869
Statement of Liquidated Claim	8	\$15,355	\$2,169	0.12%	7	\$18,611
Statement of Liquidated Claim served	15	\$51,511	\$7,432	0.40%	14	\$58,196
Pre-Judgment	0	0	0	0	0	0
Post-Judgement	0	0	0	0	0	0
Total	103	\$1,807,386	\$119,251	6.42%	43	\$1,707,676

Debt Recovery Status: 1 July 2024 – 30 June 2025

Recovery Step	No. of Accts	Amount Referred \$	Amount Paid / Closed \$	% Paid / Closed	No. Open	Amount Owing \$
Demand Letter	196	\$218,300.28	\$4,539.02	70.66%	194	\$213,761.26
Statement of Liquidated Claim	0	0	0	0	0	0
Statement of Liquidated Claim served	0	0	0	0	0	0
Pre-Judgment						
Post-Judgement						
Total	196	\$218,300.28	\$4,539.02	70.66%	194	\$213,761.26

Maranoa Regional Council

Ordinary Meeting - 29 January 2025

Debt Recovery Status: 17 November 2016 – 30 November 2024

Recovery Step	No. of Accounts	Amount Referred \$	Amount Paid / Closed \$	% Paid / Closed	Number Open	Amount Owing \$
Demand Letter	2195	\$14,420,712	\$12,207,260	63.31%	229	\$2,213,452
Statement of Liquidated Claim	133	\$348,215	\$314,383	1.63%	9	\$43,153
Statement of Liquidated Claim served	389	\$2,130,516	\$2,113,256	10.96%	7	\$25,881
Pre-judgment	141	\$1,017,975	\$944,225	4.90%	8	\$84,660
Judgment	7	\$35,808	\$33,478	0.17%	1	\$3,142
Post Judgment	178	\$1,154,338	\$1,092,522	5.67%	20	\$89,166
Total	3043	\$19,107,563	\$16,705,322	86.64%	274	\$2,459,453

Legislation, Local Laws, State Policies & Other Regulatory Requirements:

Local Government Regulation 2012

204 Financial Report

- (1) *The local government must prepare a financial report.*
- (2) *The chief executive officer must present the financial report -*
 - (a) *If the local government meets less frequently than monthly - at each meeting of the local government; or*
 - (b) *Otherwise - at a meeting of the local government once a month.*
- (3) *The financial report must state the progress that has been made in relation to the local government's budget for the period of the financial year up to a day as near as practicable to the end of the month before the meeting is held.*

Council Policies or Asset Management Plans:

N/A

Input into the Report & Recommendation:

Lead Rates and Utility Billing Officer / System Administrator
Program Funding and Budget Coordinator
General Manager - Saleyards
Manager Airports (Roma) & Regional Compliance
Coordinator - Materials Production (Roma Quarry)

Funding Bodies:

Projects with external funding are required to be delivered in accordance with funding agreements.

This Financial Year's Budget:

The purpose of this report is to present financial information on the progress that has been made in relation to Council's budget for the period ended 31 December 2024.

Future Years' Budgets:

This report is for information purposes.

Impact on Other Individuals or Interested Parties:

Is there anyone who is likely to be particularly interested in or impacted by the decision, or affected by the recommendation if adopted? What would be their key interests or concerns?
(Interested Parties Analysis - IS9001:2015)

Interested Parties – Maranoa residents, Department of State Development, Infrastructure, Local Government & Planning, Queensland Audit Office, Queensland Treasury Corporation.

Risks:

Risk	Description of likelihood & consequences
Compliance with <i>Local Government Regulation 2012</i>	The presentation of the financial report is in accordance with the Regulation.

Advice to Council:

The presentation of monthly financial statements is a legislative requirement.

Recommendation:

That the monthly financial report for the period ended 31 December 2024 be received and noted.

Link to Corporate Plan:

Corporate Plan 2018-2023
Corporate Plan Pillar 4: Accountability
4.5 Good governance framework

Supporting Documentation:

[1](#) Business Units December 2024 Statement of Income and Expenditures D25/5521

Report authorised by:

Chief Financial Officer
Director - Corporate Services

Confidential Information - Restricted external access

Maranoa Regional Council Business Units - Statement of Income and Expenditure 31 December 2024								
	Original Budget \$	Current Budget \$	YTD Budget \$	YTD Actual \$	Month Actual \$	Month Current Budget \$	% of budget (50% target)	
Airports								
Operating revenue								
Fees and charges - commercial	2,252,050	2,499,150	1,249,746	1,218,226	199,611	208,166	49%	on track
Other revenue	48,060	38,500	19,248	3,364	0	-797	9%	under budget
Total operating revenue	2,300,110	2,537,650	1,268,994	1,221,590	199,611	207,369	48%	on track
Operating expenses								
Employee costs	658,454	629,995	199,117	296,902	57,328	29,215	47%	on track
Finance costs	66,688	66,688	33,990	33,989	5,711	5,722	51%	on track
Materials and services	772,250	779,566	384,402	383,774	100,314	50,317	49%	on track
Internal corporate overhead	242,378	242,378	121,188	121,188	20,198	20,198	50%	on track
Depreciation	946,951	946,951	473,478	394,628	65,771	78,913	42%	on track
Total operating expenses	2,686,721	2,665,578	1,212,175	1,230,482	249,322	184,365	46%	on track
Airports Net Result	-386,611	-127,928	56,819	-8,891	-49,711	23,004	7%	
Gas								
Operating revenue								
Fees and charges - commercial	951,500	951,500	475,746	593,760	209,930	79,291	62%	on track
Internal revenue	200,000	200,000	100,002	59,194	59,194	16,667	30%	under budget
Rates and charges	0	0	0	1,566	0	0	0%	not budgeted
Sales of contract and recoverable works	-2,500	-2,500	-1,248	31	-2,001	-208	0%	on track
Total operating revenue	1,149,000	1,149,000	574,500	654,552	267,124	95,750	57%	on track
Operating expenses								
Employee costs	119,966	119,966	59,980	87,624	21,950	9,227	73%	over budget
Materials and services	357,850	357,850	178,946	226,774	32,815	29,666	63%	over budget
Internal corporate overhead	112,034	112,034	56,016	56,016	9,336	9,336	50%	on track
Depreciation	231,120	231,120	115,560	130,815	21,803	19,260	57%	over budget
Total operating expenses	820,970	820,970	410,502	501,230	85,903	67,489	61%	over budget
Gas Net Result	328,030	328,030	163,998	153,322	181,220	28,261	47%	

Confidential Information - Restricted external access

Maranoa Regional Council Business Units - Statement of Income and Expenditure 31 December 2024								
	Original Budget \$	Current Budget \$	YTD Budget \$	YTD Actual \$	Month Actual \$	Month Current Budget \$	% of budget (50% target)	
Saleyards								
Operating revenue								
Fees and charges - commercial	5,316,662	5,316,662	2,628,667	3,387,098	254,500	442,290	64%	on track
Other revenue	190,000	190,000	95,466	96,701	15,480	15,911	51%	on track
Total operating revenue	5,506,662	5,506,662	2,724,133	3,483,799	269,981	458,201	63%	on track
Operating expenses								
Employee costs	1,075,000	1,075,000	561,995	495,396	68,617	78,768	46%	on track
Finance costs	92,239	92,239	47,264	43,157	7,183	7,906	47%	on track
Materials and services	3,169,900	3,169,900	1,508,846	1,949,759	216,472	244,915	62%	over budget
Internal corporate overhead	317,298	317,298	158,646	158,652	26,441	26,441	50%	on track
Depreciation	525,994	525,994	262,998	272,407	45,401	43,833	52%	on track
Total operating expenses	5,180,431	5,180,431	2,539,749	2,919,370	364,114	401,863	56%	on track
Saleyards Net Result	326,231	326,231	184,384	564,428	-94,133	56,338	173%	
Sewerage								
Operating revenue								
Fees and charges - statutory	116,291	116,291	58,146	17,000	1,877	9,691	15%	under budget
Grants subsidies and contributions	0	0	0	0	0	0	0%	not budgeted
Rates and charges	3,265,734	3,265,734	1,615,972	1,646,782	1,425	687	50%	on track
Sales of contract and recoverable works	0	0	0	0	0	0	0%	not budgeted
Total operating revenue	3,382,025	3,382,025	1,674,118	1,663,782	3,302	10,378	49%	on track
Operating expenses								
Employee costs	627,725	627,725	314,080	274,954	42,293	48,236	44%	on track
Finance costs	52,588	52,588	26,814	26,804	4,503	4,512	51%	on track
Materials and services	578,627	578,627	296,221	320,838	40,698	45,649	55%	on track
Internal corporate overhead	397,176	397,176	198,588	198,588	33,098	33,098	50%	on track
Depreciation	952,868	952,868	476,424	514,733	85,789	79,404	54%	on track
Total operating expenses	2,608,984	2,608,984	1,312,127	1,335,917	206,381	210,899	51%	on track
Sewerage Net Result	773,041	773,041	361,991	327,865	-203,080	-200,521	42%	

Confidential Information - Restricted external access

Maranoa Regional Council Business Units - Statement of Income and Expenditure 31 December 2024								
	Original Budget \$	Current Budget \$	YTD Budget \$	YTD Actual \$	Month Actual \$	Month Current Budget \$	% of budget (50% target)	
Quarry								
Operating revenue								
Internal revenue	1,250,000	1,250,000	624,996	1,472,798	76,113	104,166	118%	over budget
Other revenue	1,100,000	1,100,000	549,996	1,092,424	209,945	91,666	99%	over budget
Sale of goods and major services	5,160,000	7,790,625	2,579,994	2,284,727	309,720	429,999	29%	on track
Sale of contract and recoverable works	0	0	0	0	0	0	0%	not budgeted
Total operating revenue	7,510,000	10,140,625	3,754,986	4,849,949	595,777	625,831	48%	on track
Operating expenses								
Employee costs	795,375	1,094,375	397,689	392,889	75,241	61,183	36%	on track
Finance costs	65,000	95,000	32,502	0	0	5,417	0%	under budget
Materials and services	4,918,270	7,097,230	2,445,281	2,946,282	575,923	403,576	42%	on track
Internal corporate overhead	333,250	333,250	166,620	166,620	27,770	27,770	50%	on track
Depreciation	466,776	466,776	233,388	210,937	35,156	38,898	45%	on track
Total operating expenses	6,578,671	9,086,631	3,275,480	3,716,728	714,090	536,844	41%	on track
Quarry Net Result	931,329	1,053,994	479,506	1,133,221	-118,313	88,987	108%	
Waste								
Operating revenue								
Fees and charges - commercial	1,087,131	1,087,131	604,540	392,516	89,373	133,829	36%	on track
Fees and charges - statutory	1,165,000	1,165,000	582,498	515,872	120,127	97,083	44%	on track
Grants subsidies and contributions	471,647	471,647	235,824	0	0	39,304	0%	on track
Internal revenue	0	0	0	0	0	0	0%	not budgeted
Rates and charges	1,812,313	1,812,313	902,609	914,189	772	0	50%	on track
Total operating revenue	4,536,091	4,536,091	2,325,471	1,822,577	210,271	270,216	40%	on track
Operating expenses								
Employee costs	1,225,078	895,578	447,787	361,175	64,920	67,772	40%	under budget
Finance costs	1,000,000	1,000,000	0	0	0	0	0%	under budget
Materials and services	9,446,247	7,525,747	4,119,246	6,036,327	1,711,364	536,992	80%	on track
Internal corporate overhead	444,395	444,395	222,198	222,198	37,033	37,033	50%	on track
Depreciation	129,638	129,638	64,824	33,943	5,657	10,804	26%	under budget
Total operating expenses	12,245,358	9,995,358	4,854,055	6,653,643	1,818,973	652,601	67%	on track
Waste Net Result	-7,709,267	-5,459,267	-2,528,584	-4,831,066	-1,608,702	-382,385	88%	

Confidential Information - Restricted external access

Maranoa Regional Council Business Units - Statement of Income and Expenditure 31 December 2024								
	Original Budget \$	Current Budget \$	YTD Budget \$	YTD Actual \$	Month Actual \$	Month Current Budget \$	% of budget (50% target)	
Water								
Operating revenue								
Fees and charges - statutory	492,325	492,325	246,156	344,607	58,703	40,832	70%	on track
Grants subsidies and contributions	0	58,500	58,500	0	0	8,500	0%	under budget
Internal revenue	15,000	15,000	7,500	21,705	0	1,250	145%	on track
Rates and charges	6,516,451	6,516,451	3,586,750	3,554,543	2,376	1,311	55%	on track
Sales of contract and recoverable works	0	0	0	0	0	0	0%	not budgeted
Total operating revenue	7,023,776	7,082,276	3,898,906	3,920,855	61,080	51,893	55%	on track
Operating expenses								
Employee costs	1,688,959	1,688,959	844,516	871,137	147,581	129,926	52%	on track
Finance costs	59,703	59,703	32,214	30,658	5,112	5,170	51%	on track
Materials and services	2,870,005	3,002,880	1,505,960	1,661,493	350,375	298,343	55%	on track
Internal corporate overhead	584,887	584,887	292,440	292,446	48,740	48,740	50%	on track
Depreciation	1,988,766	1,988,766	994,386	1,008,399	168,224	165,731	51%	on track
Total operating expenses	7,192,320	7,325,195	3,669,516	3,864,133	720,032	647,910	53%	on track
Water Net Result	-168,544	-242,919	229,390	56,722	-658,953	-596,017	-23%	

OFFICER REPORT

Meeting: Ordinary 29 January 2025

Date: 13 January 2025

Item Number: 11.4

File Number: D25/2140

SUBJECT HEADING: 2024/25 Quarter 2 Progress Report | Operational Plan to 31 December 2024

Classification: Open Access

Officer's Title: Governance Officer

Executive Summary:

Under the *Local Government Act 2009*, Council is required to present a written assessment of progress towards implementing the annual operational plan at intervals not exceeding three months.

This report provides Council with an overview of progress for Quarter 2 of 2024/25, detailing the implementation of the Corporate Plan and Operational Plan.

Officer's Recommendation:

That Council:

1. Receive and note the 2024/25 Quarter 2 Report;
2. Endorse the Quarter 2 report as presented, in accordance with Section 104 (7) of the *Local Government Act 2009*.
3. Publish the Quarter 2 Report on Council's website.

Context (*Why is the matter coming before Council?*):

This matter is brought before Council to fulfill the statutory requirement of providing regular updates on the progress of the Corporate and Operational Plans. It promotes transparency and accountability, enabling both Councillors and the public to monitor the implementation of strategic initiatives.

Background (*Including any previous Council decisions*):

Progress on the Operational Plans is reported quarterly, in alignment with the Corporate Plan Strategy (2023-2028). The Quarter 2 Report includes updates on the implementation of key priorities from the Operational Plan 2024/25.

Due to the length of the report, it will be distributed to Councillors under separate cover.

This is a routine report presented to Council quarterly to provide insight into the progress made, as well as any issues encountered during the implementation of the plans.

Options Considered:

N/A

Recommendation:

That Council:

1. Receive and note the 2024/25 Quarter 2 Report;
2. Endorse the Quarter 2 Report as presented, in accordance with Section 104 (7) of the *Local Government Act 2009*.
3. Publish the Quarter 2 Report on Council’s website.

Risks:

Risk	Description of likelihood & consequences
Non-compliance with Legislation	Failure to adopt the operational plan may lead to non-compliance with statutory requirements.
Operational Inefficiencies	Without an operational plan, Council may face inefficiencies in managing resources, implementing projects, and delivering services.
Loss of Community Trust	A lack of transparency regarding the operational plan may reduce public confidence in Council’s governance and ability to meet community needs.
Difficulty in Measuring Performance	Operational plans include performance indicators and benchmarks. Without these, assessing the success and impact of council initiatives or funding opportunities.

Policy and Legislative Compliance:

Local Government Act 2009

104 Financial management systems

(7) A local government must carry out a review of the implementation of the annual operational plan annually.

Budget / Funding *(Current and future):*

Nil

Timelines / Deadlines:

It is recommended that the quarterly report be presented to Council within the first month following the end of the quarter.

Consultation *(Internal / External):*

Chief Executive Officer

Executive Leadership Team

Senior Leadership Team

Strategic Asset Management Implications:

(If applicable, outline changes to whole of life costs and / or level of service)

Nil

Acronyms:

Acronym	Description
Q2	Quarter 2

Addition to Operational or Corporate Plan:

Plan Description	Yes / No
Operational	N/A
Corporate	N/A

Link to Corporate Plan:

Corporate Plan 2018-2023

Corporate Plan Pillar 4: Accountability

4.5 Good governance framework

Supporting Documentation:

Nil.

Report authorised by:

Director - Corporate Services

OFFICER REPORT

Meeting: Ordinary 29 January 2025

Date: 10 December 2024

Item Number: 14.1

File Number: D24/120035

SUBJECT HEADING: Proposal from Red Ridge Interior QLD Western Touring Circuit

Classification: Open Access

Officer's Title: Project and Administration Officer

Executive Summary:

The Western Touring Circuit, established in November 2016, is a network of local councils that collaboratively plan performing arts tours and engagement activities for their region.

In 2024, the Regional Arts Services Network (RASN), supported by the Queensland Government through Arts Queensland, enabled Red Ridge to coordinate the program. However, this support will end in December 2024, prompting this report to seek ongoing financial support from councils.

Officer's Recommendation:

That Council:

1. Continues its involvement with the Western Touring Circuit
 2. Contribute \$3,000 annually, commencing in July 2025.
 3. Conduct an annual review of Council's membership with the Western Touring Circuit moving forward.
 4. Collaborate primarily with the Western Touring Circuit to deliver arts and cultural performances to the region.
 5. Limit the number of annual arts and culture performances across the region to five.
-

Context (*Why is the matter coming before Council?*):

The Western Touring Circuit, established in November 2016, is a network of local councils that collaboratively plan performing arts tours and engagement activities for their region.

In 2024, the Regional Arts Services Network (RASN), supported by the Queensland Government through Arts Queensland, enabled Red Ridge to coordinate the program. However, this support will end in December 2024, prompting this report to seek ongoing financial support from councils.

Background (*Including any previous Council decisions*):

The Western Touring Circuit (WTC) is a regionally led network of 11 local councils collaborating with Red Ridge Interior Qld to deliver high-quality performing arts and

engagement activities to rural and remote communities. Recognised by Arts Queensland as a best-practice model, the Circuit has expanded its offerings and audience engagement since Red Ridge took on the coordination role in 2021.

Key Achievements:

- Increased council membership from 9 to 11.
- Boosted performances from 2–3 annually to 5 planned for 2025.
- Achieved a 49% increase in audience attendance.

Role of Red Ridge:

Red Ridge serves as the broker, coordinating performance selection, itinerary planning, and marketing, ensuring smooth operations and professional standards.

Their efforts have strengthened regional collaboration and provided value-added opportunities, such as workshops and skill-building for regional artists.

Circuit Benefits:

- Cost-effective programming and improved access to performing arts.
- Enhanced social inclusion, mental health, and community connectivity.
- Economic stimulation, cultural enrichment, and inspiration for creativity.
- Development of regional infrastructure and accidental tourism opportunities.

Sustaining the Circuit:

With RASN funding ceasing in December 2024, the Circuit aims to transition to an independent entity. Red Ridge requires \$30,000 annually to continue as coordinator, proposed to be funded by \$3,000 contributions from each member council starting July 2025.

WTC Member Councils:

- Barcaldine, Barcoo, Blackall Tambo, Boulia, Bulloo, Murweh, Paroo, Longreach, Quilpie, Flinders, and Maranoa Regional Councils.

The continued success of the Circuit depends on sustained financial support and collective ownership by its member councils.

Maranoa Regional Council joined the Western Touring Circuit in 2022, hosting performances such as *Wolfgang's Magical Musical Circus* in Mitchell and *Dirty Fame Flash Candle Club* in Roma. Moving forward, collaboration with the Circuit is recommended to benefit from cost-effective multi-performance discounts across regions.

Red Ridge, as the Circuit coordinator, manages performer communication and ensures professional standards, while Councils retain final approval and negotiate hosting terms. Councils vote on proposed shows, ensuring local input before accepting performances.

Since joining, annual performances have increased from 2–3 to 4–5, with Circuit costs averaging \$3,000–\$5,000 per show, significantly lower than the \$5,000–\$8,000 for independently sourced performances.

Options Considered:

No other options have been considered

Recommendation:

That Council:

1. Continues its involvement with the Western Touring Circuit
2. Contribute \$3,000 annually, commencing in July 2025.
3. Conduct an annual review of Council's membership with the Western Touring Circuit moving forward.
4. Collaborate primarily with the Western Touring Circuit to deliver arts and cultural performances to the region.
5. Limit the number of annual arts and culture performances across the region to five.

Risks:

Risk	Description of likelihood & consequences
Not remaining a member of the Western Touring Circuit	Council will no longer benefit from having a performance broker/coordinator who can liaise with the performance provided for Council ensuring that the performance is professional and that agreements are fair to Council and the performing body.
Not remaining a member of the Western Touring Circuit	Council will need to either seek their own touring performances or not provide performances to the community. This could be costly to Council financially and Council could receive community backlash for not providing the community with professional art and cultural performances throughout the region.
Not remaining a member of the Western Touring Circuit	The Western Touring Circuit may no longer operate which would have a domino effect on all Councils that are currently members of the Western Touring Circuit.

Policy and Legislative Compliance:

N/A

Budget / Funding (Current and future):

No cost to Council this financial year however \$3,000 will be required in the 2025/2026 financial year which could be funded through Memberships budget under Economic and Community Development or through Regional Arts and Culture Budget.

Timelines / Deadlines:

ASAP

Consultation (Internal / External):

Members of the Western Touring Circuit.

Strategic Asset Management Implications:

(If applicable, outline changes to whole of life costs and / or level of service)

n/a

Acronyms:

Acronym	Description
RASN	Regional Arts Service Network
WTC	Western Touring Circuit

Addition to Operational or Corporate Plan:

Plan Description	Yes / No
Operational	no
Corporate	no

Link to Corporate Plan:

Corporate Plan 2018-2023

Strategic Priority 4: Growing our region

4.10 Foster arts and culture within our communities and help preserve our local history

Supporting Documentation:

Nil

Report authorised by:

Manager - Regional Economic & Community Development

Director - Regional Development, Environment & Planning