
MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 29 JANUARY 2025 SCHEDULED TO COMMENCE AT 9:00 AM

ATTENDANCE

Mayor Cr W M Taylor chaired the meeting with Deputy Mayor Cr C J O'Neil (from 9.01am – 12.14pm), Cr J R P Birkett (by Microsoft Teams), Cr M K Brumpton, Cr A K Davis, Cr P J Flynn (from 9.01am – 10.20am) , 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 Corporate Services – Brett Exelby, Director Engineering – Seamus Batstone Director Regional Development, Environment and Planning – Jamie Gorry, Director Roma – Dean Ellwood, Director Warroo – Mathew Gane, Deputy Director / Strategic Road Management – Cameron Hoffmann, Chief Financial Officer – Fleur Humprey, General Manager Saleyards – Daniel Haslop, (Acting Manager) - Regional Facilities Management – Leah Cooper, Governance Officer – Grace Pobar, Project and Administration Officer – Tennielle Limpus.

WELCOME

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

CONFIRMATION OF MINUTES

Resolution No. OM/01.2025/01	
Moved Cr Seawright	Seconded Cr Brumpton
That the minutes of the Ordinary Meeting held on 12 December 2024 be confirmed.	
CARRIED	9/0

Resolution No. OM/01.2025/02	
Moved Cr Vincent	Seconded Cr Seawright
That the minutes of the Special Meeting held on 20 December 2024 be confirmed.	
CARRIED	9/0

Resolution No. OM/01.2025/03	
Moved Cr Vincent	Seconded Cr Hancock
That the minutes of the Special Meeting held on 22 January 2025 be confirmed.	
CARRIED	9/0

CONSIDERATION OF NOTICES OF MOTION

Item Number: 8.1 **File Number:** D25/6554
SUBJECT HEADING: REQUEST FOR POLICY DEVELOPMENT |
 ENHANCEMENT OF COMMUNITY ENGAGEMENT FOR
 ROADWORKS
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.

Resolution No. OM/01.2025/04	
Moved Cr O'Neil	Seconded Cr Vincent
That Council:	
1. Develop a policy aimed at enhancing community consultation, which will: <ul style="list-style-type: none"> 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.	
CARRIED	8/1

Responsible Officer	Deputy Director / Strategic Road Management
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Declaration of Interest

Item	8.2
Description	Small Business Month - May 2025
Declaring Councillor	Cr Hancock
Person with the interest Related party / close associate / other relationship	Surat Post & News Pty Ltd which is owned by my Husband Graham Hancock and myself.
Particulars of Interest	Surat Post & News Pty Ltd is a small business in the Maranoa.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.
Action Remain	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias as we are one of many small businesses in the Maranoa and the matter is not relating to our business, it's relating to Small Business Month. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

Resolution No. OM/01.2025/05	
Moved Cr Brumpton	Seconded Cr Seawright
<p>That it is in the public interest that Councillor Hancock participates and votes on agenda item 8.2 because a reasonable person would trust that the decision is made in the public interest.</p>	
CARRIED	8/0

Item Number: 8.2 **File Number:** D25/6561

SUBJECT HEADING: SMALL BUSINESS MONTH - MAY 2025

Councillor's Title: Cr. Amber Davis

Executive Summary:
Proposed initiatives for Small Business Month in May 2025.

Resolution No. OM/01.2025/06	
Moved Cr Davis	Seconded Cr Hancock
<p>That Council:</p> <ol style="list-style-type: none"> 1. Develops initiatives and networking events around the region in support of “Small Business Month” in May. 2. Consults the Roma Commerce & Tourism Association, Booringa Action Group and any other commerce group/s active in the smaller towns. 3. Seek grant opportunities such as the Regional Networker Grant or other grants to assist with the financial delivery of these events. 4. Be provided a report with details including budget costings via a portfolio meeting and subsequent Council briefing. 	
CARRIED	9/0

Responsible Officer	Manager - Regional Economic & Community Development
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BUSINESS

CORPORATE SERVICES

Item Number: 11.1 File Number: D24/102252

SUBJECT HEADING: ANNUAL REVIEW OF DELEGATION OF COUNCIL POWERS TO THE POSITION OF CHIEF EXECUTIVE OFFICER

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 proposed 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.

Resolution No. OM/01.2025/07	
Moved Cr Brumpton	Seconded Cr Seawright
That Council:	
<ol style="list-style-type: none"> 1. Confirms the annual review of the delegations to the Chief Executive Officer pursuant to section 257(5) of the <i>Local Government Act 2009</i>. 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 be published on Council's external website. 	
CARRIED	9/0

Responsible Officer	Governance Officer
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Item Number: 11.2 **File Number:** D25/1138
SUBJECT HEADING: MONTHLY FINANCIAL REPORT AS AT 30 NOVEMBER 2024
Officer's Title: Management Accountant

Executive Summary:

The purpose of this report was 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.

Resolution No. OM/01.2025/08

Moved Cr Brumpton

Seconded Cr Hancock

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

CARRIED

9/0

Item Number: 11.3 **File Number:** D25/5345
SUBJECT HEADING: MONTHLY FINANCIAL REPORT AS AT 31 DECEMBER 2024
Officer's Title: Management Accountant

Executive Summary:

The purpose of this report was 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.

Moved Cr Brumpton

Seconded Cr Davis

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

NO VOTE TAKEN

Resolution No. OM/01.2025/09

Moved Cr Brumpton

That this be laid on the table until later in the meeting [*to confirm the expected acquittal value for Flood Events 13, 15 and 16*].

CARRIED

9/0

Item Number: 11.4 **File Number:** D25/2140

SUBJECT HEADING: 2024/25 QUARTER 2 PROGRESS REPORT | OPERATIONAL PLAN TO 31 DECEMBER 2024

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

Resolution No. OM/01.2025/10	
Moved Cr O'Neil	Seconded Cr Davis
That Council:	
<ol style="list-style-type: none"> 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 <i>Local Government Act 2009</i>. 3. Publish the Quarter 2 Report on Council's website. 	
CARRIED	9/0

Responsible Officer	Governance Officer
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REGIONAL DEVELOPMENT

Item Number: 14.1 **File Number:** D24/120035

SUBJECT HEADING: PROPOSAL FROM RED RIDGE INTERIOR QLD WESTERN TOURING CIRCUIT

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.

Resolution No. OM/01.2025/11	
Moved Cr O'Neil	
That this lay on the table until later in the meeting [to allow for the reporting officer to be present to answer questions about the touring circuit and budget considerations].	
CARRIED	9/0

Declaration of Interest

Item	C.7
Description	Maranoa Christmas Street Party – Post Event Report
Declaring Councillor	Cr Amber Davis
Person with the interest Related party / close associate / other relationship	Myself and my husband, Wayne Davis
Particulars of Interest	We own and operate Bessie's Ice-Cream Bus and we attended the event.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.7
Description	Maranoa Christmas Street Party – Post Event Report
Declaring Councillor	Cr Meryl Brumpton
Person with the interest Related party / close associate / other relationship	Myself, Meryl Brumpton
Particulars of Interest	My employer WestWind Energy was a sponsor of this event and is mentioned in the report
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

Resolution No. OM/01.2025/12	
Moved Cr O'Neil	Seconded Cr Hancock
That it is in the public interest that Councillor Brumpton participates and votes on agenda item C.7 because a reasonable person would trust that the decision is made in the public interest.	
CARRIED	6/0

Declaration of Interest

Item	C.7
Description	Maranoa Christmas Street Party – Post Event Report
Declaring Councillor	Cr Brendan Seawright
Person with the interest Related party / close associate / other relationship	My wife.
Particulars of Interest	My wife held a stall at the street party.
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

Resolution No. OM/01.2025/13	
Moved Cr O'Neil	Seconded Cr Vincent
That it is in the public interest that Councillor Seawright participates and votes on agenda item C.7 because a reasonable person would trust that the decision is made in the public interest.	
CARRIED	6/0

CONFIDENTIAL ITEMS

Resolution No. OM/01.2025/14		
Moved Cr Hancock		Seconded Cr Vincent
In accordance with the provisions of Section 254(J(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 – Request Waiver of Gas Reconnection Fee - 50001684	Section 254J(3)(d) rating concessions.	Consideration of a request received in relation to the gas disconnection and associated reconnection fee.
C.2 – Request for extension to Rates payment arrangement - 14011738	Section 254J(3)(d) rating concessions.	Consideration of a requested extension to a payment arrangement from the respective rate payer.
C.3 – Request for Extension to Make Payment - 13007794	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.	Consideration of a request received from the respective rate payer seeking an extension to make payment.
C.4 – Tender Award – Bore 21 Reservoir Roma	Section 254J(3)(g) negotiations relating to a commercial matter involving the local government for which a public	Item removed from the Agenda. [Refer Resolution OM/01.2025/15]

	discussion would be likely to prejudice the interests of the local government.	
C.5 – Denise Spencer Memorial Pool – Management Agreement	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.	At the Ordinary Meeting held on 10 July 2023, Council resolved to approve the one-year extension of the Denise Spencer Pool Management Agreement, due to expire on 6 August 2025. Additionally, it was resolved that if construction of the pool project begins during the agreement period, a report be presented for consideration.
C.6 – Quarry Business – January 2025 Report	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 requested the preparation of a monthly report on the activities and performance of the Quarry and Quarry Pit business unit.
C.7 – Maranoa Christmas Street Party – Post Event Report	Section 254J(3)(c) the local government's budget.	Item moved to open session and subsequently removed from the Agenda. [Refer Resolution No's OM/01.2025/16 and OM/01.2025/17 respectively].
C.8 – Surat Unoccupied State Land	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 an offer from the Department of Resources (Queensland Government) to purchase a portion of State Government water and camping reserve in Surat (EG247 Lot 124). The report tables the offer and subsequent options to consider for future development and planning options for housing in Surat as per Resolution OM/12.2023/26.
CARRIED		9/0

Resolution No. OM/01.2025/18	
Moved Cr O'Neil	Seconded Cr Brumpton
That Council open the meeting to the public [at 10.02am].	
CARRIED	
9/0	

Resolution No. OM/01.2025/19	
Moved Cr Brumpton	Seconded Cr O'Neil
That Item C.7 - Maranoa Christmas Street Party – Post Event Report be moved into open session.	
CARRIED	
9/0	

Resolution No. OM/01.2025/20
Moved Cr Brumpton Seconded Cr Davis
That Item C.4 – Tender Award – Bore 21 Reservoir Roma be removed from the agenda.
CARRIED 9/0

Resolution No. OM/01.2025/21
Moved Cr O'Neil Seconded Cr Brumpton
That Council close the meeting to the public at 10.03am [to discuss all the previous confidential items identified, except for those removed from the confidential session].
CARRIED 9/0

Cr Flynn left the meeting at 10.20am, and did not return for the remainder of the meeting.

COUNCIL ADJOURNED THE MEETING
FOR MORNING TEA AT 10.30am

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 11.00am

COUNCIL ADJOURNED THE MEETING
FOR A BRIEF RECESS at 11.16am

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 11.28am

COUNCIL ADJOURNED THE MEETING
FOR A BRIEF RECESS at 11.29am

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 11.31am

Resolution No. OM/01.2025/22
Moved Cr O'Neil Seconded Cr Brumpton
That Council open the meeting to the public at 11.32am.
CARRIED 8/0

Item Number: 11.3 **File Number: D25/5345**

SUBJECT HEADING: MONTHLY FINANCIAL REPORT AS AT 31 DECEMBER 2024

Officer's Title: Management Accountant

Executive Summary:

The purpose of this report was 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. This item had been laid on the table previously and was again laid on the table as the reporting officer was not present.

Resolution No. OM/01.2025/23
Moved Cr Hancock
 That this item lay on the table until later in the meeting [*to allow for the reporting officer to be present*].
 CARRIED 8/0

Resolution No. OM/01.2025/24
Moved Cr Hancock **Seconded Cr O'Neil**
 That we remove Item C.7 – Maranoa Christmas Street Party – Post Event Report from the agenda.
 CARRIED 8/0

Resolution No. OM/01.2025/25
Moved Cr O'Neil **Seconded Cr Hancock**
 That we deal with Item 14.1 next on the agenda.
 CARRIED 8/0

Item Number: 14.1 **File Number: D24/120035**
SUBJECT HEADING: **PROPOSAL FROM RED RIDGE INTERIOR QLD
 WESTERN TOURING CIRCUIT**
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.

Resolution No. OM/01.2025/26
Moved Cr O'Neil **Seconded Cr Vincent**
That Council:

1. **Continues its involvement with the Western Touring Circuit.**
2. **Approve in principle the financial contribution estimated at \$3,000 for the 2025/26 financial year, subject to further Council budget deliberations.**
3. **Conduct an annual review of Council's membership with the Western Touring Circuit moving forward.**

 CARRIED 8/0

Responsible Officer	Project and Administration Officer
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Item Number: 11.3 **File Number:** D25/5345

SUBJECT HEADING: MONTHLY FINANCIAL REPORT AS AT 31 DECEMBER 2024

Officer's Title: Management Accountant

Executive Summary:

The purpose of this report was 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.

This item had been laid on the table twice earlier during the meeting. With the reporting officer present, Council resumed its deliberations.

Resolution No. OM/01.2025/27

Moved Cr Brumpton

Seconded Cr Davis

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

CARRIED

8/0

Resolution No. OM/01.2025/28

Moved Cr O'Neil

Seconded Cr Seawright

That we deal with Item C.5 next on the agenda.

CARRIED

8/0

Item Number: C.5 **File Number:** D25/1894

SUBJECT HEADING: DENISE SPENCER MEMORIAL POOL - MANAGEMENT AGREEMENT

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

Executive Summary:

At the Ordinary Meeting held on 10 July 2023, Council resolved to approve the one-year extension of the Denise Spencer Pool Management Agreement, due to expire on 6 August 2025.

Additionally, it was resolved that if construction of the pool project begins during the agreement period, a report be presented for consideration.

Resolution No. OM/01.2025/29

Moved Cr O'Neil

Seconded Cr Brumpton

That Council:

1. Enact Clause 23.2 of the Denise Spencer Swimming Pool Management Agreement and undertake relevant discussions with the lessee regarding a contract end date of 22 April 2025.
2. Notify the public (including pool stakeholders) that the Denise Spencer Memorial Pool will close from 4 April 2025 in line with the end of School Term One and Injune, Wallumbilla and Surat pools, to enable the redevelopment of the Denise Spencer Aquatic Centre.
3. Authorise the Chief Executive Officer (or delegate), to execute relevant documentation.

CARRIED

8/0

Responsible Officer	(Acting Manager) - Regional Facilities Management
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Item Number:

C.1

File Number: D24/120356

SUBJECT HEADING:

REQUEST WAIVER OF GAS RECONNECTION FEE - 50001684

Officer's Title:

Lead Rates and Utilities Billing Officer / System Administrator

Executive Summary:

Consideration of a request received in relation to the gas disconnection and associated reconnection fee.

Resolution No. OM/01.2025/30

Moved Cr Davis

Seconded Cr Seawright

That Council:

1. Receive and note the request.
2. Not approve a waiver of the natural gas reconnection fee.
3. Advise the account holder that all available avenues were taken by Council in accordance with the Utilities Debt Recovery Policy.

CARRIED

8/0

Responsible Officer	Lead Rates and Utilities Billing Officer / System Administrator
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Item Number: C.2 **File Number:** D24/120396
SUBJECT HEADING: REQUEST FOR EXTENSION TO RATES PAYMENT ARRANGEMENT - 14011738
Officer's Title: Lead Rates and Utilities Billing Officer / System Administrator

Executive Summary:

Consideration of a requested extension to a payment arrangement from the respective rate payer.

Resolution No. OM/01.2025/31

Moved Cr Vincent

Seconded Cr Davis

That Council:

1. Receive and note the request.
2. Approve a temporary payment arrangement on rate assessment 14011738 of \$100 per fortnight.
3. Advise the ratepayer that no modifications will be made to this arrangement and if a payment is missed, the payment arrangement will be automatically cancelled, and further debt recovery will be imminent.
4. Advise the ratepayer that a review of the progress of the temporary payment arrangement at the end of each month will be undertaken.
5. Advise the ratepayer that at the end of this temporary payment arrangement, any balance outstanding must be paid in full on or before 31 December 2025 unless otherwise approved by way of Council Resolution.

CARRIED

8/0

Responsible Officer

Lead Rates and Utilities Billing Officer / System Administrator

Item Number: C.3 **File Number:** D25/4924
SUBJECT HEADING: REQUEST FOR EXTENSION TO MAKE PAYMENT - 13007794
Officer's Title: Lead Rates and Utilities Billing Officer / System Administrator

Executive Summary:

Consideration of a request received from the respective rate payer seeking an extension to make payment.

Resolution No. OM/01.2025/32	
Moved Cr Brumpton	Seconded Cr Hancock
That Council:	
<ol style="list-style-type: none"> 1. Receive and note the request. 2. Approve an extension to the payment arrangement as proposed by the ratepayer. 3. Advise the ratepayer that all outstanding rates and charges including interest must be paid in full on or before 30 June 2025. 4. Advise the ratepayer that interest will continue to accrue as per Council's Revenue Statement, noting that the debt recovery process will remain on hold until 1 July 2025. 5. Advise the ratepayer that Council has no further appetite for a further extension and advise that should full payment not be received by the due date, Council's Debt Recovery process will recommence. 	
CARRIED	8/0

Responsible Officer	Lead Rates and Utilities Billing Officer / System Administrator
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Item Number:	C.4	File Number: D24/121880
SUBJECT HEADING:	TENDER AWARD - BORE 21 RESERVOIR ROMA	
Officer's Title:	(Acting) Manager - Strategic Water, Sewerage & Gas	

This item was removed from the agenda [[Refer Resolution OM/01.2025/33]]

Item Number:	C.6	File Number: D25/5172
SUBJECT HEADING:	QUARRY BUSINESS - JANUARY 2025 REPORT	
Author and Officer's Title:	Director - Engineering	

Executive Summary:
 Council requested the preparation of a monthly report on the activities and performance of the Quarry and Quarry Pit business unit.

Resolution No. OM/01.2025/34	
Moved Cr Hancock	Seconded Cr Seawright
That Council receive and note the Officer's report as presented.	
CARRIED	8/0

Responsible Officer	Director - Engineering
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Item Number: C.7 **File Number:** D24/122032
SUBJECT HEADING: MARANOA CHRISTMAS STREET PARTY - POST
 EVENT REPORT
Officer's Title: Lead Local Development Officer

This item was removed from the agenda. [Refer Resolution No. OM/01.2025/35].

Item Number: C.8 **File Number:** D25/5848
SUBJECT HEADING: SURAT UNOCCUPIED STATE LAND
Officer's Title: Director - Warroo

Executive Summary:

Council received an offer from the Department of Resources (Queensland Government) to purchase a portion of State Government water and camping reserve in Surat (EG247 Lot 124).

The report tabled the offer and subsequent options to consider for future development and planning options for housing in Surat as per Resolution OM/12.2023/26.

Resolution No. OM/01.2025/36	
Moved Cr Hancock	Seconded Cr Davis
That Council:	
<ol style="list-style-type: none"> 1. Decline the department's current offer to purchase EG247 (Lot 124) at this time. 2. Continue to work with local developers to provide opportunities to increase private housing stock in Surat. 3. Review the Maranoa Regional Council Queensland Housing Strategy 2021 – 2025 Local Housing Action Plan at an upcoming briefing. 	
CARRIED	8/0

Responsible Officer	Director - Warroo
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Cr O'Neil left the meeting at 12.14pm, and did not return for the remainder of the meeting.

MOTION WITHOUT NOTICE

Resolution No. OM/01.2025/37	
Moved Cr Seawright	Seconded Cr Hancock
That new Notice Without Motion – Jackson QCWA be added to the agenda.	
CARRIED	7/0

Item Number: 8.3 **File Number:** N/a

SUBJECT HEADING: JACKSON QCWA

Councillor's Title: Cr. Brendan Seawright

Executive Summary:

Jackson QCWA requested that Council consider allowing them to take possession of historic community trophies and shields and move them from the Jackson Library and display them at the QCWA hall in Jackson.

Resolution No. OM/01.2025/38

Moved Cr Seawright

Seconded Cr Brumpton

That Council approve for the Jackson QCWA to take over caretaking of historic community trophies and shields currently housed at the Jackson Library and move them to the Jackson QCWA Hall for display.

CARRIED

7/0

Responsible Officer

Director Bendemere

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 12.19pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 12 February 2025, at Roma Administration Centre.