

NOTICE OF MEETING & AGENDA

Ordinary Meeting

Thursday 19 June 2025

Roma Administration Centre

NOTICE OF MEETING

Date: 12 June 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 **19 June**, **2025** at **11:00 AM**.

Robert Hayward

Chief Executive Officer

Ordinary Meeting - 19 June 2025

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Status Reports

Next General Meeting

• To be held at the Roma Administration Centre on 10 July 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 it's Councillors or members consider it necessary to close the meeting.

C Confidential Items

C.1 Request For Fee Wavier - Planning Application 2025/21479
(Material Change of Use "Outdoor Sports & Recreation" (Swim School)

Classification: Closed Access

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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.2 Great Australian Charity Cattle Drive - MOU 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.3 Request for Assistance - Plumbing Works - L27 I7187 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 JUNE 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, Cr J R P Birkett (by Microsoft Teams), Cr M K Brumpton, Cr A K Davis, Cr P J Flynn, Cr J M Hancock (by Microsoft Teams), 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 Warroo – Mathew Gane, Deputy Director / Strategic Road Management – Cameron Hoffmann, Manager Regional Facilities Management – Leah Cooper, (Acting) Manager - Planning, Building & Development Services – Lucy Pulsford, Overseer Roma – Andrew Davidson, Lead Local Development Officer – Georgie Adams-Woodall, Project and Administration Officer – Tennielle Limpus, Events Attraction Officer – Georgia Nicholls, Planning Officer – Logan Connell.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.00am.

ON THE TABLE

The following item was laid on the table at a previous meeting:

• C.5 - Roma Country Music Festival - post-event report

CONFIRMATION OF MINUTES

Resolution No. OM/06.2025/01

Moved Cr Brumpton

Seconded Cr Davis

That the minutes of the Ordinary Meeting held on 27 May 2025 be confirmed.

CARRIED 9/0



CONSIDERATION OF NOTICES OF MOTION

Item Number: 8.1 File Number: D25/55951

SUBJECT HEADING: YULEBA COMMUNITY PROJECTS | WATER PLAY

Officer's Title: Deputy Director / Strategic Road Management

Project Officer - Contract Management Office

Original Resolution Meeting Date:24 April 2025Original Resolution Number:OM/04.2025/01

Original Resolution:

Moved Cr Seawright

Seconded Cr O'Neil

That Council:

- 1. Endorse the final design of the Yuleba Water Play, based on Option 1 with the following modifications:
 - Removal of internal rocks within the original rock outline;
 - Removal of "pebble treatment" and inclusion of a painted blue concrete surface and representation of local lagoon fauna as illustrated in Option 2;
 - Relocation of the pump room to the rear of the project.
- 2. Approve the reallocation of surplus funds of \$300,000 from the Wallumbilla Multipurpose Building Construction project to the Yuleba Community Projects Main Street.
- 3. Provide an update to the community on the project via preconstruction/commencement media release.

CARRIED 7/0

Resolution No. OM/06.2025/02

Moved Cr Vincent

Seconded Cr Seawright

That Council repeal Resolution Number OM/04.2025/02 and replace with:

That Council:

- 1. Endorse the final design of the Yuleba Water Play, based on Option 1 with the following modifications:
 - o Removal of internal rocks within the original rock outline;
 - o Removal of "pebble treatment" and inclusion of a painted blue concrete surface and representation of local lagoon flora and fauna;
 - o Relocation of the pump room to the rear of the project.
- 2. Approve the reallocation of surplus funds of \$300,000 from the Wallumbilla Multipurpose Building Construction project to the Yuleba Community Projects Main Street.
- 3. Provide an update to the community on the project via preconstruction/commencement media release.

CARRIED 9/0



Responsible Officer	Deputy Director / Strategic Road
responsible officer	Deputy Director / Otrategie Road
	Management
	Wanagement

BUSINESS

REPORTS - LOCAL AREA DIRECTORS

Item Number: 13.1 File Number: D25/50831

SUBJECT HEADING: SPONSORSHIP REQUEST - ROMA IGNITES EVENT

Officer's Title: Lead Local Development Officer

Executive Summary:

Council received a sponsorship request from Blaik Family Trust to support Roma Ignites, a new motorsport and drag racing event proposed for 27-29 June 2025 at the Ironbark Raceway, Roma. The event will feature drag racing and burnouts, a component currently not offered by the local club (South West Drag Racing Association) due to insurance limitations.

The applicant sought \$5,000 in sponsorship from Council to contribute toward venue hire costs (\$6,600).

Moved Cr Flynn

Seconded Cr Vincent

That Council:

- 1. Provide sponsorship of \$2,500 towards the Roma Ignites event to be held from 27-29 June 2025 at Ironbark Raceway, Roma, with the funds to be paid directly to the South West Drag Racing Association to assist with venue hire costs.
- 2. Draw funds from GL 2887.2249.2001 Sponsorship budget.

NO VOTE TAKEN

No vote was taken on the draft motion at that time, with Cr Davis proposing the following amendment, which Cr Flynn as the 'mover' confirmed he would not accept:

Resolution No. OM/06.2025/03

Moved Cr Davis

Seconded Cr O'Neil

That Council:

- 1. Provide sponsorship of \$2,000 towards the Roma Ignites event to be held from 27-29 June 2025 at Ironbark Raceway, Roma, with the funds to be paid directly to the South West Drag Racing Association to assist with venue hire costs.
- 2. Draw funds from GL 2887.2249.2001 Sponsorship budget.

CARRIED 7/2



With the amendment approved, this then became then substantive motion, which was voted on and the outcome recorded as follows:

Resolution No. OM/06.2025/04

Moved Cr Flynn

Seconded Cr Vincent

That Council:

- 1. Provide sponsorship of \$2,000 towards the Roma Ignites event to be held from 27-29 June 2025 at Ironbark Raceway, Roma, with the funds to be paid directly to the South West Drag Racing Association to assist with venue hire costs.
- 2. Draw funds from GL 2887.2249.2001 Sponsorship budget.

CARRIED 7/2

Responsible Officer

Lead Local Development Officer

COUNCIL ADJOURNED THE MEETING FOR A BRIEF RECESS AT 9.19am

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 9.20am

Item Number: 13.2 File Number: D25/53251

SUBJECT HEADING: ADOPTION OF SCULPTURES OUT BACK CONCEPT

DESIGN

Officer's Title: Lead Local Development Officer

Executive Summary:

In August 2023, Council allocated funds to develop a concept plan for the Sculptures Out Back exhibition area located on Lot Plan 210WV1624. Greenedge Design was engaged to develop the concept, which has since been reviewed by the Sculptures Out Back committee and Council.

Following consultation and a Council briefing in February, the committee has expressed support for the concept and a preference to retain the current sculpture display area.

This report sought to endorse the concept design to ensure Council officers work with the committee to identify external funding opportunities to support staged implementation of the design.

Resolution No. OM/06.2025/05

Moved Cr O'Neil

Seconded Cr Vincent

That Council:

- Give in principle support to the concept design for the Sculptures Out Back site on Lot Plan 210WV1624.
- 2. A further report be provided via a briefing to develop a priority project investment plan that will complement the concept plan.
- 3. Approve access to Lot Plan 210WV1624 to the Sculptures Out Back committee for the purpose of an art exhibition on the conditions that all Transport and Main Roads approvals are obtained where applicable.

CARRIED 9/0

Responsible Officer

Lead Local Development Officer



Item Number: 13.3 File Number: D25/53639

SUBJECT HEADING: SURAT WATER ALLOCATION UPDATE # 5

Officer's Title: Director - Warroo

Executive Summary:

This report provided an update to council on the Surat Water Allocation for 2024/25 financial year as per the meeting Resolution No. OM/05.2025/07.

Resolution No. OM/06.2025/06

Moved Cr Davis Seconded Cr Hancock

That:

1. Council receive and note the report.

- 2. Officers continue to monitor water consumption levels on a regular basis and provide updates to the community.
- 3. Council officers provide an update on the Surat Water Summer Schedule at the ordinary meeting on 14 August, 2025.

CARRIED 9/0

Responsible Officer	Director - Warroo
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Declaration of Interest

Item	13.4
Description	Wallumbilla Multipurpose Building Facility Name
Declaring Councillor	Brendan Seawright
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I am the president of the Wallumbilla Town Improvement group who submitted suggested names for the Multipurpose Building and is also mentioned in the report.
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr Seawright left the meeting at 9.32am.



Item Number: 13.4 File Number: D25/51408

SUBJECT HEADING: WALLUMBILLA MULTIPURPOSE FACILITY NAME

Officer's Title: Local Area Director - Bendemere

Executive Summary:

Following Council's resolution to engage with the community on the naming of the new Wallumbilla Multipurpose Building, formal submissions were invited and received from three key community organisations – the Wallumbilla Town Improvement Group, Wallumbilla Heritage Association, and Calico Cottage and Craft Club Inc.

This report provided a summary of the feedback received, including results from a local engagement process, and sought Council's formal endorsement of a name for the new precinct. The report also outlines the proposed next steps, including updating signage and communications to reflect the endorsed name.

Resolution No. OM/06.2025/07

Moved Cr O'Neil

Seconded Cr Brumpton

That Council:

- 1. Notes the feedback received from community groups and considers the options and community input outlined in this report.
- 2. Undertake a community survey/vote by way of an addressed mail per household to Wallumbilla and surrounds residents with two (2) options
 - a) The Wheat Shed
 - b) Wallumbilla Community Hub
- 3. Council consider these results to finalise the naming of this new community facility at the first ordinary meeting of Council in July 2025.

CARRIED 8/0

Responsible Officer Local Area Director - Bendemere

At cessation of discussion and decision on the abovementioned item, Cr Seawright returned to the meeting at 9.43am.

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

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

Name of each eligible councillor who voted on the matter:

Cr. John Birkett, Cr. Meryl Brumpton, Cr. Amber Davis, Cr. Peter Flynn, Cr Johanne Hancock, Cr. Cameron O'Neil, Cr Wendy Taylor, Cr. Jane Vincent.

How each eligible councillors voted:

Each councillor voted in favour of the motion.



REGIONAL DEVELOPMENT

Item Number: 14.1 File Number: D25/52976

SUBJECT HEADING: APPLICATIONS THROUGH REGIONAL ARTS

DEVELOPMENT FUND (RADF) PROGRAM 2024/2025

Officer's Title: Regional Arts and Culture Officer

Executive Summary:

The Maranoa Regional Council Regional Arts Development Fund (RADF) Committee has reviewed a funding application for an arts and cultural project.

The assessment was completed, and the Committee recommends supporting the QCWA Roma Branch application for their art workshop.

Resolution No. OM/06.2025/08

Moved Cr Brumpton

Seconded Cr Vincent

That Council endorse the RADF Committee's grant assessment recommendation in supporting the QCWA Roma Branch for \$728.00.

CARRIED 9/0

Responsible Officer	Regional Arts and Culture Officer
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Declaration of Interest

Item	C.5
Description	Roma Country Music Festival – post event report
Declaring Councillor	Cr Peter Flynn
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I am an executive member of the Easter in the Country Committee who run a festival with similar events and as such I could be seen to have my decision making influenced by that interest.
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

CONFIDENTIAL ITEMS

Resolution No. OM/06.2025/09

Moved Cr Vincent

Seconded Cr Brumpton

In accordance with the provisions of Section 254(J(3) of the Local Government Regulation 2012, that Council resolve to close the meeting to the public [9.45am] to discuss confidential items that its Councillors consider is necessary to close the meeting.

In accordance with Section 254J(5) of the Local Government Regulation 2012, the following table provides:

- The matters to be discussed;
- An overview of what is to be discussed while the meeting is closed.



Agenda Item	Matters to be discussed (Reasons to close the meeting under the Local Government Regulation 2012)	Overview
C.1 - Request for Fee Waiver - Planning Application 20586/2022 (Change Application - Material Change of use "Undefined use" (Blacksmith Workshop)	Negotiations relating to a commercial matter involving the local government for which a public discussion would be	The applicant requested a waiver of the planning application fees for a Change Application at 42 Tiffin Street, Roma, in relation to the Farmers Forge.
C.2 - Tender 25040 - Lease Lot 2 on SP212826 - Bassett Lane East Roma	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 invited tenders to lease Lot 2 on SP212826, described as Bassett Lane East, Roma Qld 4455, for a period of two (2) years for grazing purposes. The tender evaluation report was tabled for Council's consideration.
C.3 – Assignment of Leases – Major Mitchell Caravan Park	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.	Cashellwest Pty Ltd as trustee for the Hilly Family Discretionary Trust is in the process of selling the rights to operate the Major Mitchell Caravan Park. Council is the owner of Lot 41 on SP267081, Lots 42, 43, 44, 45, 48, 49 and 50 on Crown Plan M15114, being registered lease number 723315126. Council is the Trustee of the Reserve Land known as Lot 1 on SP265644, being registered trustee lease number 723315123. Council was asked to consider the transfer of leases.
C.4 – Terrarara Gravel Pit	Section 254J(3)(g) Negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.	Council received a request for voluntary contributions for gravel removed from an endorsed pit under a sales permit. Given the complex nature, this has been presented for Council's consideration.
C.5 - Roma Country Music festival - post event report	Section 254J(3)(g) Negotiations relating to a commercial matter involving the	In accordance with Council Resolution No. OM/05.2024/50 and the Memorandum of Understanding Agreement of the 2024, 2025, and 2026 Roma Country Music



local government for Festival (MOU), future events are subject which to a post-event review before any budget public allocation or in-kind assistance can be discussion would be likely to prejudice the allocated. interests of the local government. This matter came before Council to present a post-event evaluation report and to seek formal approval to allocate budget and in-kind sponsorship to the 2025 event. At its meeting on 10 April 2025, Council resolved to lay this item on the table to a future meeting to receive information regarding Council's in-kind support. (Resolution No. OM/04.2025/24). This additional information has now been provided by officers, and the report is being re-presented to Council for consideration.

CARRIED 9/0

Resolution No. OM/06.2025/10

Moved Cr O'Neil

Seconded Cr Vincent

That Council open the meeting to the public [at 9.51am].

CARRIED 9/0

Declaration of Interest

Item	C.3
Description	Assignment of Leases - Major Mitchell Caravan Park
Declaring Councillor	Cr Wendy Taylor
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I am the treasurer of the Roma Clay Target Club and we have a caravan park.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Resolution No. OM/06.2025/11

Moved Cr O'Neil

Seconded Cr Flynn

That Council close the meeting to the public at [9.54am].

CARRIED

9/0



Mayor Taylor, having previously declared a declarable conflict of interest in Item C.3, left the meeting at 9.54am, prior to discussion on the matter.

The Deputy Mayor took the role of 'Acting Chair' in the Mayor's absence.

At cessation of discussion on the abovementioned item, Mayor Taylor returned to the meeting and assumed the Chair at 10.05am.

Cr Flynn, having previously declared a prescribed interest in Item C.5, left the meeting at 10.06am prior to discussion on the matter.

At cessation of discussion on the abovementioned item, Cr Flynn returned to the meeting at 10.08am.

Resolution No. OM/06.2025/12

Moved Cr O'Neil Seconded Cr Seawright

That Council open the meeting to the public at 10.08am.

CARRIED 9/0

Item Number: C.1 File Number: D25/42486

SUBJECT HEADING: REQUEST FOR FEE WAVIER - PLANNING

APPLICATION 20586/2022 (CHANGE APPLICATION - MATERIAL CHANGE OF USE "UNDEFINED USE"

(BLACKSMITH WORKSHOP)

Officer's Title: Planning Officer

Executive Summary:

The applicant requested a waiver of the planning application fees for a Change Application at 42 Tiffin Street, Roma, in relation to the Farmers Forge.

Resolution No. OM/06.2025/13

Moved Cr Brumpton

Seconded Cr Davis

That Council:

- 1. Refuse to grant a waiver of the application fee of \$5,310.00 for the submitted change application for an existing Development Permit located at 42 Tiffin Street, Roma (Reference: 2022/20586) and instead:
- 2. Apply the fee category for Shop/Service Industry, \$2,655.00 (Impact assessable and requiring external building work) to the Other Change Application.

CARRIED 9/0

Responsible Officer	Planning Officer



Item Number: C.2 File Number: D25/51901

SUBJECT HEADING: TENDER 25040 - LEASE LOT 2 ON SP212826 -

BASSETT LANE EAST ROMA

Officer's Title: Leases and Agreements Administration Officer

Executive Summary:

Council invited tenders to lease Lot 2 on SP212826, described as Bassett Lane East, Roma Qld 4455, for a period of two (2) years for grazing purposes.

The tender evaluation report was tabled for Council's consideration.

Resolution No. OM/06.2025/14

Moved Cr Davis

Seconded Cr Brumpton

That Council:

- 1. Accept the tender submitted by PD Green and TA Matthews as the recommended Tenderer for Tender 25040 Lease over Lot 2 on SP212826, Bassett Lane East, Roma.
- 2. Delegate authority to the Chief Executive Officer, (or delegate), to enter final negotiations with the successful applicant and execute the Lease for the term of two (2) years.
- 3. Assign the income to GL 1491.1075 (Lease Income).

CARRIED 9/0

	s and Agreements Administration
Officer	•

Mayor Taylor, having previously declared a declarable conflict of interest in the following item, left the meeting at 10.00am. The Deputy Mayor took the role of 'Acting Chair' in the Mayor's absence.

Item Number: C.3 File Number: D25/52900

SUBJECT HEADING: ASSIGNMENT OF LEASES - MAJOR MITCHELL

CARAVAN PARK

Officer's Title: Manager - Regional Facilities Management

Executive Summary:

Cashellwest Pty Ltd as trustee for the Hilly Family Discretionary Trust is in the process of selling the rights to operate the Major Mitchell Caravan Park.

Council is the owner of Lot 41 on SP267081, Lots 42, 43, 44, 45, 48, 49 and 50 on Crown Plan M15114, being registered lease number 723315126.

Council is the Trustee of the Reserve Land known as Lot 1 on SP265644, being registered trustee lease number 723315123.

Council was asked to consider the transfer of leases.



Resolution No. OM/06.2025/15

Moved Cr Birkett Seconded Cr Seawright

That Council:

- 1. Approve the transfer of registered Lease 723315126 being the Major Mitchell Caravan Park to Jedson Pty Ltd, subject to the terms in the Deed of Consent to Transfer of Lease.
- 2. Approve the transfer of registered Trustee Lease 723315123 over Lot 1 on SP265644 to Jedson Pty Ltd, subject to the terms of the Deed of Consent to Transfer of Lease.
- 3. Authorise the lessee to facilitate pet friendly accommodation for small animals (cats, dogs and birds) associated with paying patrons.
- 4. Authorise the leaseholder to keep small animals (cats, dogs and birds) at the premises.
- 5. Authorise the Chief Executive Officer (or delegate) to execute the Deed of Consent to Transfer of Leases and any associated documentation required to affect the transfer.

CARRIED 8/0

Responsible Officer

Manager - Regional Facilities Management

At cessation of discussion and decision on the abovementioned item, Mayor Taylor returned to the meeting at 10.14am assuming the Chair.

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

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

Name of each eligible councillor who voted on the matter:

Cr. John Birkett, Cr. Meryl Brumpton, Cr. Amber Davis, Cr. Peter Flynn, Cr Johanne Hancock, Cr. Cameron O'Neil, Cr Brendan Seawright, Cr. Jane Vincent.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

Item Number: C.4 File Number: D25/52550

SUBJECT HEADING: TERRARARA GRAVEL PIT

Location: Terrarara (Lot 8 on BDR40)

Officer's Title: Director - Engineering

Executive Summary:

Council received a request for voluntary contributions for gravel removed from an endorsed pit under a sales permit.

Given the complex nature, this has been presented for Council's consideration.

Resolution No. OM/06.2025/16



Moved	Cr Davis	Seconded Cr Brumpton				
That Co	uncil:					
1.		r, or their delegate to enter into a conduct and cions at Terrarara Pit for a period of three years, years.				
2.	Utilise a sliding compensation mode amount of material removed per annual	I, where the amount payable is relevant to the um;				
	 □ 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 					
3.	Retrospectively pay any outstanding \$0.50/m3 removed from site.	fees to the landholder, calculated at a rate of				
4.	4. That Council delegate authority to the Chief Executive Officer to negotiate and authorise on behalf of Maranoa Regional Council:					
	 Quarry Site Development and Management Plans as per the Forestry Act 1959; Landholder Memorandum of Agreements for access to and use of an extractive site on a landholder's property; and Gravel Pit Access Agreements. 					
CARRIE	:D	9/0				
Doones	sible Officer	Director Engineering				
Respon	sible Officer	Director - Engineering				

Cr Flynn, having previously declared a prescribed conflict of interest in the following item, left the meeting at 10.17am.

Item Number: C.5 File Number: D25/55928

SUBJECT HEADING: ROMA COUNTRY MUSIC FESTIVAL - POST-EVENT

REPORT

Officer's Title: Events Attraction Officer

Executive Summary:

In accordance with Council Resolution No. OM/05.2024/50 and the Memorandum of Understanding Agreement of the 2024, 2025, and 2026 Roma Country Music Festival (MOU), future events are subject to a post-event review before any budget allocation or in-kind assistance can be allocated.

This matter came before Council to present a post-event evaluation report and to seek formal approval to allocate budget and in-kind sponsorship to the 2025 event.

At its meeting on 10 April 2025, Council resolved to lay this item on the table to a future meeting to receive information regarding Council's in-kind support. (Resolution No. OM/04.2025/24). This additional information has now been provided by officers, and the report is being re-presented to Council for consideration.



Resolution No. OM/06.2025/17

Moved Cr Hancock

Seconded Cr Vincent

That Council:

- 1. Allocate \$12,000 from the 2025/26 Regional Community Grants Operations Sponsorship Materials & Services Budget (GL 02887.2249.2001) for event hosting fees and service fees for the 2025 Roma Country Music Festival.
- 2. Provide in-kind support to the 2025 Roma Country Music Festival as per the conditions outlined in the Agreement of the 2024, 2025 and 2026 Roma Country Music Festival (MOU).
- 3. Endorse the Roma Country Music Festival to be held in November 2025.

CARRIED 8/0

Responsible Officer

Events Attraction Officer

At cessation of discussion and decision on the abovementioned item, Cr Flynn returned to the meeting at 10.20am.

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

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

Name of each eligible councillor who voted on the matter:

Cr. John Birkett, Cr. Meryl Brumpton, Cr. Amber Davis, Cr Johanne Hancock, Cr. Cameron O'Neil, Cr Brendan Seawright, Cr Wendy Taylor, Cr. Jane Vincent.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 10.21am.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 19 June 2025, at Roma Administration Centre.

Ordinary Meeting - 19 June 2025

NOTICE OF REPEAL OR AMENDMENT OF RESOLUTION

Meeting: Ordinary 19 June 2025 Date: 12 June 2025

Item Number: 8.1 File Number: D25/58697

SUBJECT HEADING: Yuleba Community Projects | Water Play

Classification: Open Access

Officer's Title: Deputy Director / Strategic Road Management

Original Resolution Meeting Date: 24 April 2025

Original Resolution Number: OM/04.2025/01 44

Original Resolution:

Moved Cr Seawright

Seconded Cr O'Neil

That Council:

- 1. Endorse the final design of the Yuleba Water Play, based on Option 1 with the following modifications:
 - o Removal of internal rocks within the original rock outline;
 - Removal of "pebble treatment" and inclusion of a painted blue concrete surface and representation of local lagoon fauna as illustrated in Option 2;
 - o Relocation of the pump room to the rear of the project.
- 2. Approve the reallocation of surplus funds of \$300,000 from the Wallumbilla Multipurpose Building Construction project to the Yuleba Community Projects Main Street.
- 3. Provide an update to the community on the project via preconstruction/commencement media release.

CARRIED 7/0]

Recommendation:

That Council repeal Resolution Number OM/04.2025/02 44 and replace with:

That Council:

- 1. Endorse the final design of the Yuleba Water Play, based on Option 1 with the following modifications:
 - Removal of internal rocks within the original rock outline;
 - Removal of "pebble treatment" and inclusion of a painted blue concrete surface and representation of local lagoon flora and fauna;
 - Relocation of the pump room to the rear of the project.

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- 2. Approve the reallocation of surplus funds of \$300,000 from the Wallumbilla Multipurpose Building Construction project to the Yuleba Community Projects Main Street.
- 3. Provide an update to the community on the project via preconstruction/commencement media release.

Background:

At the Ordinary Meeting held on 12 June 2025, Council resolved to Repeal Resolution No. OM/04.2025/02 and replace with-

That Council repeal Resolution Number OM/04.2025/02 and replace with:

That Council:

- 1. Endorse the final design of the Yuleba Water Play, based on Option 1 with the following modifications:
 - Removal of internal rocks within the original rock outline;
 - Removal of "pebble treatment" and inclusion of a painted blue concrete surface and representation of local lagoon flora and fauna;
 - o Relocation of the pump room to the rear of the project.
- Approve the reallocation of surplus funds of \$300,000 from the Wallumbilla Multipurpose Building Construction project to the Yuleba Community Projects

 Main Street.
- 3. Provide an update to the community on the project via preconstruction/commencement media release.

It has been identified that the number of the referring resolution number specified was incorrect. The resolution number referred to for the repeal was OM/04.2025/02, however, should reference OM/04/2025/44. This was a typographical error.

The notice seeks to correct the resolution number referenced for the repeal.

Supporting Documentation:

Nil.

Notice prepared by: Deputy Director / Strategic Road Management

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OFFICER REPORT

Meeting: Ordinary 19 June 2025 Date: 6 June 2025

Item Number: 11.1 File Number: D25/56931

SUBJECT HEADING: Audit and Risk Committee Terms of Reference

Classification: Open Access

Officer's Title: Director - Corporate Services

Executive Summary:

The Audit Committee Terms of Reference (ToR) were last adopted by Council on 24 May 2024. Following an internal review and governance feedback process conducted by the Local Government Managers Australia (LGMA), the Terms of Reference have been updated to reflect best practice in financial oversight, risk management, and audit governance.

The updated Terms of Reference rename the body as the Audit and Risk Committee, and more clearly articulate its authority, responsibilities, membership structure, and meeting procedures, ensuring alignment with relevant provisions of the Local Government Act 2009, Local Government Regulation 2012, and best practice guidelines from the Queensland Audit Office and Queensland Treasury Corporation.

Officer's Recommendation:

That Council adopt the updated Terms of Reference for the Audit and Risk Committee.

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

The updated Audit Committee Terms of Reference (ToR) were adopted at the Ordinary Meeting of Council held on 24 May 2024. The ToR were updated in line with the guidelines set by the *Local Government Act 2009* and the *Local Government Regulation 2012*, and incorporated elements of the guidelines developed by Queensland Treasury Corporation for Audit Committees which apply to departments and statutory bodies within the Queensland public sector (not Local Government).

Background (Including any previous Council decisions):

The Audit Committee's ToR serve as a crucial governance tool, guiding the committee's functions and ensuring adherence to good governance practices. Periodic reviews of the ToR (at least annually) are recommended to keep it current with legislative changes and to ensure ongoing relevance.

The ToR can be modified by way of Council resolution, when necessary. It is recommended that Council update the ToR to align with best practice and guidelines

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provided by authoritative bodies, such as Queensland Audit Office, and the Department of Local Government, Water and Volunteers.

In early March 2025, a review of the Terms of Reference was conducted as part of a governance review being undertaken. This input and an internal review of the Terms of Reference have resulted in proposed changes to the Terms of Reference. These Terms of Reference have been reviewed by the Audit Committee and at the Aduit Committee meeting held 24 March 2025, the Audit Committee has recommended the updated Terms of Reference for adoption by Council.

While the entire document has been reviewed and changes made throughout to make it more contemporary, the more significant changes to the Terms of Reference policy include the following:

- Change of name for the Audit Committee to the Audit and Risk Committee;
- Establishment of the Audit and Risk Committee as an ongoing committee of Council;
- Define the term limits for Audit and Risk Committee members;
- Clarify the responsibilities of the committee; and
- Set out the authority of the committee.

Options Considered:

- Maintain the existing (2024) Audit Committee ToR Not recommended, as the current document does not reflect best practice or provide sufficient clarity on risk responsibilities.
- Adopt the updated Audit and Risk Committee ToR Recommended, as it incorporates governance enhancements and aligns with state and national guidance.

Recommendation:

That Council adopt the Terms of Reference for the Audit and Risk Committee.

Risks:

Risk	Description of likelihood & consequences
Governance ambiguity or oversight gaps if outdated ToR are retained	Moderate / Potential reputational and compliance risks
Reduced audit committee effectiveness without risk responsibilities formally defined	Moderate / May weaken oversight of operational and strategic risks

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Policy and Legislative Compliance:

- Local Government Act 2009
- Local Government Regulation 2012 (Sections 211, 212, and 272)
- Queensland Treasury Corporation Audit Committee Guidelines

Budget / Funding (Current and future):

Remuneration for independent members is allocated within the existing Governance operational budget. No additional funding is required.

Timelines / Deadlines:

The updated Terms of Reference are intended to take effect immediately upon Council resolution, to guide Audit and Risk Committee activities for the 2025–26 financial year.

Consultation (Internal / External):

- Chief Executive Officer
- Audit Committee (24 March 2025)
- LGMA (via governance review findings)

Strategic Asset Management Implications:

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

None directly applicable. However, effective risk and audit oversight contributes to better management of Council's strategic assets over time.

Acronyms:

Acronym	Description
ToR	Terms of Reference
LGMA	Local Government Managers Australia
QAO	Queensland Audit Office

Link to Corporate Plan:

Corporate Plan 2023-2028

Corporate Plan Pillar 4: Accountability

4.5 Good governance framework

Supporting Documentation:

1 Audit and Risk Committee Terms of Reference Policy P25/10

Report authorised by:

Chief Executive Officer



Document Control				
Policy Title Audit and Risk Committee Terms of Reference				
Policy Number P25/10				
Function	Corporate Services			
Responsible Position Director Corporate Services				
Supersedes	Audit Committee Terms of Reference (2024)			
Review Date	March 2027			

Version	Date Endorsed at ELT Briefing	Council Meeting Date (Date of Adoption / Review)	Resolution Number
1	[Date]	[Date]	[Resolution Number]

1. Purpose

The Audit and Risk Committee (the "Committee") is established as an advisory committee of Maranoa Regional Council ("Council") in accordance with the Local Government Act 2009 and Local Government Regulation 2012 to provide independent assurance, oversight, and strategic advice on:

- The integrity of Council's financial reporting processes.
- The effectiveness of Council's internal control systems.
- · The effectiveness of risk management frameworks.
- Compliance with relevant laws and regulations.
- The performance of internal and external audit functions.
- · Fraud and corruption prevention strategies.
- Oversight of Council's operational and strategic performance, ensuring that risks to effective service delivery and governance are identified and mitigated.

The Committee operates independently of management and does not diminish Council's statutory responsibilities under legislation.

2. Authority

The Committee is authorised by Council to:

- · Seek any information it requires from Council officers.
- Obtain external independent professional advice where necessary.
- Request the attendance of any officer or external auditor to Committee meetings.

Date Adopted: <Insert Date>
Resolution No: <Insert Number>
Document Reference No: <Insert Number>

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The Committee has no executive powers or delegated authority to implement actions over which management has responsibility.

3. Membership and Composition

The Committee shall consist of up to six (6) members, including:

- Two (2) Councillors, appointed by Council resolution.
- Up to four (4) independent external members, one of whom shall be appointed as Chairperson.

3.1. External member expertise

External members must possess qualifications or substantial expertise at least one of the following areas:

- Financial management, accounting, or auditing.
- Risk management and internal controls.
- Governance and public sector administration.
- Strategic planning and performance evaluation.

3.2. Terms of Appointment

- Councillor members shall serve for the term of the elected Council unless otherwise determined by resolution.
- Independent external members shall be appointed for a term of up to three (3) years, with eligibility for reappointment up to a maximum of six (6) years.
- To ensure continuity of expertise and avoid a complete turnover of membership at any one time, the terms of independent external members should be staggered wherever possible.
- Members may be removed by Council resolution if they fail to meet their obligations.

3.3. Remuneration

Independent external members shall receive remuneration as determined by Council.

4. Responsibilities

The Committee is responsible for advising and reporting to Council on:

4.1. Financial Reporting

 Review the draft annual financial statements before final submission to the Queensland Audit Office.

Date Adopted: <Insert Date>
Resolution No: <Insert Number>
Document Reference No: <Insert Number>

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- Monitor significant accounting and reporting developments affecting Council.
- Ensure financial reporting processes comply with relevant legislation and standards.

4.2. Internal Control and Risk Management

- Evaluate the effectiveness of internal control policies, processes, and frameworks.
- Review Council's risk management framework, including key risk registers.
- Assess disaster recovery and business continuity planning.
- Monitor risks associated with Council's strategic objectives, operations, and service delivery.

4.3. Internal Audit

- Review and approve the annual internal audit plan.
- Monitor progress against the internal audit plan, including follow-up actions.
- · Ensure independence and effectiveness of the internal audit function.

4.4. External Audit

- Engage with the external auditor (Queensland Audit Office or appointed service provider).
- Review external audit reports and monitor management's response to recommendations.
- Provide input on the external audit plan and scope.

4.5. Compliance and Ethics

- Monitor compliance with the Local Government Act 2009, Local Government Regulation 2012, and other applicable laws.
- Monitor Council's fraud and corruption prevention framework.
- Oversee legislative and regulatory reporting requirements.

4.6. Council Performance and Strategic Oversight

- Review Council's strategic and operational performance to ensure risks to service delivery and governance are managed effectively.
- Monitor key performance indicators (KPIs) relevant to Council's financial, operational, and service delivery objectives.
- Assess the effectiveness of Council's project management frameworks, major initiatives, and key operational risks.

Date Adopted: <Insert Date>
Resolution No: <Insert Number>
Document Reference No: <Insert Number>

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5. Meeting Procedures

- The Committee shall meet at least two (2) times per financial year.
- Additional meetings may be convened at the request of the Chairperson or Council.
- A quorum shall be at least half of the members, including at least one independent external member.
- The agenda and supporting papers shall be circulated at least five (5) business days before meetings.
- The Committee may hold in-camera sessions without Council officers in attendance.
- Decisions shall be made by a majority vote, with the Chairperson holding a casting vote in the case of a tie.

6. Role of the Chairperson

The Chairperson shall be responsible for:

- · Providing leadership and direction to the Committee.
- Ensuring effective communication between the Committee, Council, and management.
- Overseeing the preparation and approval of meeting agendas.
- · Facilitating open and constructive discussions during meetings.
- Presenting the Committee's reports and recommendations to Council.

7. Duties of Committee Members

Members shall:

- · Act in the best interests of Council and the community.
- Maintain confidentiality of Committee discussions and documentation.
- Exercise due diligence and professional judgment in discharging their responsibilities.
- Disclose any conflicts of interest at the commencement of meetings.
- Participate in training and development opportunities relevant to their role.

Date Adopted: <Insert Date>
Resolution No: <Insert Number>
Document Reference No: <Insert Number>



8. Administration and Support

- The Chief Executive Officer (or delegate) shall provide administrative resources to support the Committee.
- Council officers shall assist in agenda preparation, meeting logistics, and distribution of documentation.
- Meeting minutes shall be prepared and circulated to members within ten (10) business days following each meeting.

9. Reporting and Accountability

- The Committee shall provide written reports to Council following each meeting.
- An annual report summarising activities, key findings, and recommendations shall be presented to Council.
- The Committee shall review its own performance annually, including selfassessment and feedback.

10. Confidentiality and Conflicts of Interest

- Members must declare any conflicts of interest at the commencement of each meeting.
- All discussions and documents shall be treated as confidential unless otherwise directed by Council.
- Members shall comply with Council's Code of Conduct and all relevant ethical standards.

11. Related Policies and Legislation

Section 211 of the Local Government Regulation 2012

Section 212 of the Local Government Regulation 2012

Section 272(7) of the Local Government Regulation 2012

Confidentiality Procedure – Template adopted by Maranoa Regional Council – 22 April 2020 (OM/04.2020/06) applies to committee meetings.

Ordinary Meeting - 19 June 2025

OFFICER REPORT

Meeting: Ordinary 19 June 2025 Date: 10 June 2025

Item Number: 11.2 File Number: D25/57704

SUBJECT HEADING: Monthly Financial Report as at 31 May 2025

Classification: Open Access

Officer's Title: Management Accountant

Purpose:

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 May 2025.

Executive Summary:

Operating Result

The Year to Date (YTD) actual result at the end of May 2025 was a deficit of \$8.924 million, against a YTD budgeted result for that same period of a surplus of \$1.948 million. The unfavourable variance of \$10.872 million is primarily a result of the following:

- Materials & Services: Flood Event 13 expensed but not budgeted (\$11.350M)
- Employee Costs: Flood Event 13 expensed but not budgeted (\$800K)
- Employee Costs: Flood Event 15/16/17 expensed but not budgeted (\$2.17M)
- Depreciation: Revaluations increased cost compared to budget (\$1.49M)
- Grants & Subsidies: Flood Event 15/16 received not budgeted \$13.148M
- Grants & Subsidies: Flood Event 13 budgeted but not received (\$7.9M)

Year End Forecast

The current (adjusted) budget result for 30 June 2025 is a deficit of \$5.3 million, approximately \$2.0 million better than expected in the original budget for the year. The following are estimates of changes likely to occur by year end that will impact on the final result:

- EOFY statutory accounting adjustments increasing expenditure by (\$200k)
- Flood Event 13 increasing revenue by \$11M
- Flood Event 13 increasing expenditure by (\$11.582M)
- Flood Event 15/16 decreasing expenditure by \$900k
- Capitalisation of operating revenue (\$3.9M)
- Capitalisation of operating expenditure \$3.9M
- WIP Finalisations increasing expenditure by (\$350k)

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This has an impact on our forecast result for the 30 June 2025, which is now forecast to be a deficit of \$5.5 million.

Officer's Recommendation:

That Council note the Monthly Financial Report for the period ended 31 May 2025.

Individuals or Organisations to which the report applies:

Maranoa Regional Council

Acronyms:

Acronym	Description
EOFY	End of Financial Year
FAGs	Financial Assistance Grants
FY	Financial Year
HVSPP	Australian Government Heavy Vehicle Safety & Productivity Program
LRCI	Australian Government Local Roads & Community Infrastructure
M&S	Materials and Services
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
WIP	(Capital) Works in Progress
YTD	Year To Date

Context:

To present the monthly financial report for the period ended 31 May 2025, in accordance with section 204 of the *Local Government Regulation 2012*.

Background:

This report presents the consolidated statement of income and expenditure for operating and capital budgets versus actuals for the period ended 31 May 2025.

Ordinary Meeting - 19 June 2025

1. Operating Budget: Income and Expenditure

Statement of Income and Expenditure 31 May 2025						
Council Consolidated Operating	May-24 YTD Act \$'000	24-25 Annual Curr Bud \$'000	May-25 YTD Bud \$'000	May-25 YTD Act \$'000	YTD Act vs YTD Bud (Target 100%)	Comments
Operating revenue						
Net rates, levies and charges	45,658	48,884	49,325	50,098	102%	
Fees and charges	3,819	4,234	3,813	3,825	100%	
Rental income	592	670	614	611	100%	
Interest received	5,623	5,932	5,374	5,006	93%	
Recoverable works and sales revenue	18,382	20,905	18,961	18,231	96%	 Overall on track: RMPC works (79% of forecast) Airport revenue (94% forecast). Roma Saleyards (117% of forecast). Quarry revenue (105% of forecast)
Other income	6,891	4,310	3,833	5,046	132%	Quarry Pits internal revenue and Quarry Cartage revenue higher than budgeted
Grants, subsidies, contributions	38,972	12,319	10,827	16,997	157%	 Event 15 and 16 Flood Damage restoration program works delivered higher than original budget therefore QRA revenue higher than original budget
Financial Assistance Grants (FAGS)	775	16,099	15,481	15,481	100%	85% of the Financial Assistance Grant FY2024 received in July
Total operating revenue	120,712	113,353	108,228	115,295	107%	
Operating expenses						
Employee benefits (includes Councillor remuneration)	30,085	32,885	28,691	31,733	111%	Flood Event 13/15/16 actuals of \$2.97M not budgeted. Plus, Budget was based on 4% increase on last year actuals. Some vacancies in last year have been filled in FY24/25.
Materials and services	84,992	59,792	54,725	68,752	126%	Refer commentary below
Finance costs	548	1,649	593	487	82%	Below target as rehabilitation provisions are calculated/recognised June 2025 following EOFY process (budget phasing issue)
Depreciation	20,898	24,295	22,271	23,247	104%	
Total operating expenses	136,523	118,621	106,280	124,219	117%	
Operating result						
Operating revenue	120,712	113,353	108,228	115,295	107%	
Operating expenses	136,523	118,621	106,280	124,219	117%	
Operating result total	(15,811)	(5,268)	1,948	(8,924)	-121%	Net operating surplus/(deficit)

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1.1. Operating revenue:

Operating revenue of \$115.295 million has been recognised to the end of May 2025 which is 107% of the May YTD Current Budget.

1.2. Operating expenses:

Operating expenses of \$124.219 million is currently 117% of May YTD current budget.

Materials and services

The current year budget includes \$8.9 million for materials and services on flood restoration works with expenditure at 31 May 2025 of \$20.0 million (215%).

1.3. QRA Flood Emergency Works and Restoration Works

Event 13 Flood Restoration

Completed 30 September 2024. Acquittal of this event is still in progress – the process is currently with QRA for review and clarification of documentation. Estimated additional revenue to be received by June 2025 is \$10.7 million.

Event 15 and 16 Flood Restoration

Current approved submissions for Event 15 and 16:

Event 15 \$59.107 million Event 16 \$ 5.676 million **Total approved:** \$64.783 million

Submissions currently under assessment by QRA for Event 15 and 16 total \$11.277 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. The current estimated value for the Event 15 and 16 flood restoration program is \$76.060 million. (i.e. current approved + under assessment).

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 by June 2025.

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Flood Recovery	Current Budget	May YTD Actuals
Operating revenue		
Grants, subsidies, contributions *	8,500,000	13,811,750
Total operating revenue	8,500,000	13,811,750
Operating expenses		
Employee costs	234,249	3,282,311
Materials and services	6,867,310	22,277,934
Internal plant hire	-	1,636,050
Total operating expenses	7,101,559	27,196,295
Operating result	1,398,441	(13,384,545)

^{*}Event 15 & 16 – an advance on approved flood damage submissions has been received with \$9.3 million currently in contract liabilities. As the works are completed, the revenue will be recognised in the grants, subsidies, contributions funding.

Event 13 – acquittal currently in progress – final estimated revenue to be received by June 2025 is approximately \$10.7 million note: this includes \$910k for betterment (capital).

1.4. Business unit commentary

Airports – Is at 94% of YTD revenue budget and is expected to meet/exceed the budget. Air BP Leases are now finalised and an increase in other revenue (lease payments) are expected prior to the end of financial year.

Saleyards – Is at 117% of YTD revenue budget and is currently on track with firm throughput numbers continuing to May. The Roma Saleyards experienced a strong start to the season with numbers above expected averages. Shutdown maintenance program has been completed.

Water, Sewerage, Gas

Note that employees work across various functions (Water, Sewerage, Gas) and therefore depending on required maintenance through the year, the current budget may not reflect what is actually occurring e.g. plumbers may be required to undertake more water main repairs/maintenance than sewer mains and manholes due to a higher number of water main breaks. There is no overall overspend or underspend in the employee costs against budgets for this overall area.

Water - Current year to date revenue of \$7.324 million is 104% of YTD current budget, higher than budget due to an increase in water standpipe sales.

Year to date operating expenses are \$6.928 million compared to year to date budget forecast of \$6.683 million - variance of \$245k mainly due to the various Materials & Services repairs and maintenance on Water sites and reticulation incurred for the period.

Sewerage - Overall current year to date revenue of \$3.347million is 101% of YTD current budget.

Current year to date expenditure is \$2.496 million compared to year-to-date budget forecast of \$2.411 million (104% of YTD budget) – variance of \$85K mainly due to

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various Materials & Services repairs and maintenance on Sewer sites and reticulation incurred for the period.

Gas --Current YTD revenue of \$1.013 million as of May is 90% against YTD budget of \$1.132 million.

YTD actual operating expenses is \$0.862 million compared to YTD budget of \$0.754 million, a variance of \$0.108M mainly due to increase in employee costs and materials and services incurred for the period on Gas Sites and Reticulation.

Quarry – Is at 105% of YTD total revenue of \$8.913 million against YTD budget of \$8.478 million and is currently on track. YTD operating expenses of \$8.417 million is at 112% of YTD budget due to increase in material and service costs due to higher flood works carried out. 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.

1.5. Community Grants Programs for 2024/25:

Current approved budget: \$100,000 Total expenditure + committed: \$68,103 Balance remaining at 31 May 2025: \$31,897

Funds distributed: \$45,553

Roma Bowls Club Men's Open Fours Bowls Carnival \$1,000 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 QCWA Branch Amby \$3,553 Saloon Car Club Roma \$5,000 Wallumbilla A & P \$2,000 Sculptures Out Back \$20,000

Funds committed: \$22,550

Outback Queensland Masters Golf Event Mitchell \$22,000

Roma Rugby Union Football Club \$550

2. Capital Budget:

Council Consolidated	2024-25 Annual Current Budget \$'000	Apr-2025 YTD Actual \$'000	Annual % of budget	Comments
Contributions – capital	5,555	2,322	42%	External contributions from Energy Sector – as works are completed, revenue will be allocated
Developer contributions/infrastructure charges	-	17	-%	
Government grants and subsidies	29,310	11,880	41%	Refer below schedule for details of grant fundings and payments received to date
Total capital revenue	34,865	14,219	41%	
Projects – capital	71,575	35,716	50%	Refer commentary below
Loan repayments	1,118	838	75%	
Total capital expenditure	72,693	36,554	50%	

2.1. Capital revenue:

Capital revenue received/invoiced so far is \$14.219 million to 31 May 2025. 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.

2.2. Capital expenditure:

Council's investment in community infrastructure capital works year to date is \$35.716 million before loan repayments. This is a conversion rate of only 50% of the capital budget program.

Major projects: Roma Pool Upgrade, Vehicle Rest Areas (near Colts Oval) and 24/25 Reseal Program have commenced.

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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	Request for quotes in progress
Works for Queensland	387,693	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	157,500	0	Scope/design currently in progress (Advance received with funding to be allocated to project as works progress)
Building our Regions	90,383	43,178	
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	43,178	Completed under budget
Qld Flooding Category C Flexible Funding Grants	18,000	0	
Gauging Station & Flood Warning Sign - Bungil Creek 3 - Bungil Street	9,000	0	In progress – sign has been constructed - awaiting footing design and installation. Funding to be received on acquittal
Gauging Station & Flood Warning Sign - Bungil Creek 4 - East Miscamble Street	9,000	0	In progress. sign has been constructed - awaiting footing design and installation Funding to be received on acquittal
TIDS	1,706,000	246,170	
Strategic Roads RRUP - Bitumen Extension Yuleba - Surat Road	13,977	13,978	Design completed. Tender documentation in progress. Planned construction commence will be 2025/26. No further funding to be allocated from TIDS. This project is also funded from RRUPP
Strategic Roads RRUP - Bitumen Extension Redford Road	1,392,023	189,756	Design completed and Tender awarded and construction commenced March 2025. This project is also funded from RRUPP
Yuleba Surat Road (b) Gravel Resheet Ch 37.74 to 44.140 and 46.6 to 50.2kms	300,000	42,436	
Local Government Cycle Network	308,739	7,057	
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	7,057	Design in progress
Local Government Levy Ready Grant Program R3	1,806,501	400,615	
Conversion of waste sites to transfer stations - Jackson Yuleba Wallumbilla Surat Injune and Mitchell	1,806,501	400,615	In progress - Extension of time requested for project completion to 30 May 2025
Queensland Reconstruction Authority	1,327,259	0	
Maranoa Road Betterment	1,128,263	0	Project completed – acquittal in progress as part of Event 13 acquittal process

Ordinary Meeting - 19 June 2025

Roma Southern Road Betterment 198,996 0 Project completed – acquittal in progress as part of Event 13 acquittal process Building Bush Tourism 200,000 0 Vileba Fire Tower Refurbishment of the fire tower cabin & interpretive historical display located within Cobb & Co Park State Government Grants and Subsidies TOTAL Asphalt Overlay - Charles Street Roma (Station to Bowen) 4,473,835 2,906,127 Asphalt Overlay - Arthur Street Roma (Station to Bowen) 450,960 423,992 Project completed (Station to Bowen) 450,960 423,992 Project completed (Briumen rehabilitation - Chainage 38,440 to Ch 40,700 km Bollon Road Rehabilitation - 37,48 to 40 for More Rehabilitation - 40,700 km Bollon Road Gravel Resheet 83,10 to 96,895 (More Rehabilitation - Chainage 38,400 for Ab,700 km Bollon Road Rehabilitation - 40,700 km Bollon Road Gravel Resheet 83,10 to 96,895 (More Rehabilitation - Chainage 38,400 for Ab,700 km Bollon Road Rehabilitation - 40,700 km Bollon Road Gravel Resheet 83,10 to 96,895 (More Rehabilitation - Chainage 38,400 for Ab,700 km Bollon Road Gravel Resheet - School Bus Bollon Road Gravel Resheet - School Bus South Road Bitumen Rehabilitation - Cho 2,26km (RzR) Bitumen Rehabilitation - Westgrove Road / 450,000 Under review - funding to be reallocated to reseal project Project completed (Project Completed North Road Bitumen Rehabilitation - Cho 375,000 Under review - funding to be reallocated to reseal project Project Completed (Project Completed North Road Bitumen Rehabilitation - Cho 8,92 Project Completed - Scotial in progress - This project is also funded through HVSPP and LRCI Phase 4 to 1,155,000 Project Completed - acquittal in progress - This project is also funded through HVSPP and LRCI Phase 4 to 1,155,000 Project Completed - acquittal in progress - expected construction commenced March 2025 State Cadad SRUP - Bitumen Extension 1,159,382 Strategic Roads RRUP - Bitumen Extension 1,159,382 Strategic Roads RRUP - Bitumen Extension 2025/26 Design completed. Tender Avarded with construction commenced March 2025-75	Capital Works Grants	2024-25	2024-25	
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Extension Yuleba - Surat Road documentation in progress – expected construction commencement in 2025/26 Strategic Roads RRUP - Bitumen Extension Redford Road 1,159,382 Extension Redford Road 368,574 Design completed. Tender Awarded with construction commenced March 2025. This project is also funded from TIDS Heavy Vehicle Safety and Productivity Program (HVSPP) Primaries Road Extension 270,000 Project completed. Acquittal in				in 2025/26
expected construction commencement in 2025/26 Strategic Roads RRUP - Bitumen Extension Redford Road 1,159,382 Extension Redford Road 368,574 Design completed. Tender Awarded with construction commenced March 2025. This project is also funded from TIDS Heavy Vehicle Safety and Productivity Program (HVSPP) Primaries Road Extension 270,000 Project completed. Acquittal in		30,753	31,964	
Strategic Roads RRUP - Bitumen Extension Redford Road 1,159,382 1,159,382 368,574 Design completed. Tender Awarded with construction commenced March 2025. This project is also funded from TIDS Heavy Vehicle Safety and Productivity Program (HVSPP) Primaries Road Extension 270,000 270,000 Project completed. Acquittal in	Extension Yuleda - Surat Road			
Strategic Roads RRUP - Bitumen Extension Redford Road 1,159,382 368,574 Design completed. Tender Awarded with construction commenced March 2025. This project is also funded from TIDS Heavy Vehicle Safety and Productivity Program (HVSPP) Primaries Road Extension 270,000 270,000 Project completed. Acquittal in				
commenced March 2025. This project is also funded from TIDS Heavy Vehicle Safety and Productivity Program (HVSPP) Primaries Road Extension 270,000 270,000 Project completed. Acquittal in		1,159,382	368,574	Design completed. Tender
Heavy Vehicle Safety and Productivity Program (HVSPP) Primaries Road Extension Project is also funded from TIDS 320,392 270,000 Project completed. Acquittal in	Extension Redford Road			
Heavy Vehicle Safety and Productivity Program (HVSPP)320,392320,392Primaries Road Extension270,000270,000Project completed. Acquittal in				
Primaries Road Extension 270,000 270,000 Project completed. Acquittal in		320,392	320,392	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		270 000	270 000	Project completed Acquittal in
	- I I I I I I I I I I I I I I I I I I I			

Ordinary Meeting - 19 June 2025

Capital Works Grants	2024-25	2024-25	
	grant budget	grant received	
	\$	project	
		\$	
			funded through R2R and LRCI Phase 4
Hoganthulla/Mitchell Forestvale Road Intersection construction	50,392	50,392	Design completed and tenders received exceeded funding available and therefore withdrawn. Project design completed and acquitted
Heavy Vehicle Rest Area (HVRA)	1,200,000	0	
Vehicle rest area - Eastern approach to Roma (opposite Big Rig)	1,120,000	0	Contract awarded – construction commenced
Asphalt surfacing of heavy vehicle truck stop area at the Roma Truck Stop precinct	80,000	0	Multi-year project. Design/preconstruction planned for 2024/25 with construction planned for 2025/26
Remote Airstrip Upgrade Program Round 10	145,000	87,196	
Injune Aerodrome Lighting Upgrade - Replacement and upgrade to LED of all aerodrome lighting, replace lighting equipment box	145,000	87,196	Project completed – acquittal 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	0	Funding successful – funding agreement execution currently in progress
Local Roads and Community Infrastructure Phase 4	3,747,007	1,195,968	
New community, council and tourism precinct in Wallumbilla (Calico)	2,576,007	1,133,338	In progress
Primaries Road Loop Extension	621,000	62,630	Project completed – acquittal in progress. This project is also funded through R2R and HVSPP
New Kerb and Channel as per K&C Strategy	350,000	0	Foott Street K&C completed. Beitz Street K&C in progress
Strategic Bitumen Works - New Priority Bitumen on Sections of Flood Damage Resheeting	200,000	0	Roma Southern Road completed 2023/24. Scoping/review in place for remaining works
Grants and subsidies (capital) - Federal Total	23,379,885	10,910,221	
Total grants and subsidies	29,309,369	11,879,889	

3. Loans:

The closing balance of Queensland Treasury Corporation (QTC) loans as at 31 May 2025 is \$12,786,510.82 which includes accrued interest and administration costs for the month of May 2025.

Ordinary Meeting - 19 June 2025

4. Cash:

The Cash Balance at 31 May 2025 was \$96.427 million.

This was made up of Unrestricted cash of \$43.102 million and Restricted (Internal = \$33.656 million + External = \$19.669 million) cash of \$53.325 million.

The cash expense ratio as at 31 May 2025 is 11 months (QTC target is 3 months), which means that the current cash balance position of \$96.27 million can sustain the Councils monthly operating expenses (net of depreciation and finance cost) which is more than 3X the target ratio.

5. Rates & Charges:

Rates Outstanding - Number of Assessments - May 2025

	Total Number of Assessments
As at 31 May 2025	506
As at 30 Apr 2025	655
As at 31 Mayl 2024	686

Rates Outstanding - Balance - May 2025

	Total Amount Outstanding
As at 31 May 2025	\$1,635,275.84
As at 30 Apr 2025	\$2,014,867.29
As at 31 May 2024	\$7,561,639.23

Assessment by Category Type - May 2025

Category	Total Number of Rates Assessments	Amount Outstanding	Number of Assessments Outstanding	Percentage of the Category Outstanding
Residential				
31 May 2025	4430	\$1,007,851.50	360	8.13%
30 Apr 2025	4432	\$1,163,009.30	496	11.19%
31 May 2024	4432	\$1,123,332.52	500	11.28%
Commercial / Industrial				
31 May 2025	616	\$299,381.09	54	8.77%
30 Apr 2025	615	\$339,293.98	57	9.27%
31 May 2024	616	\$226,792.40	60	9.74%
Rural				
31 May 2025	1332	\$240,283.65	70	5.26%
30 Apr 2025	1616	\$297,082.94	77	4.76%
31 May 2024	1616	\$479,620.66	100	6.19%
Non-Urban Industrial				
31 May 2025	146	\$46,366.66	2	1.37%
30 Apr 2025	146	\$196,723.20	14	9.59%
31 May 2024	143	\$5,725,521.19	17	\$11.89

Prepaid Rates:

Ordinary Meeting - 19 June 2025

	Prepaid Rates & Charges	Number of Assessments
31 May 2025	\$790,763.71	863
30 Apr 2025	\$665,356.51	753
31 May 2024	\$1,116,221.06	802

Payment Arrangements:

	Number of Accounts that have Payment Arrangement	Value Outstanding in Payment Arrangements	Percentage of Rates arrears in payment arrangements
31 May 2025	102	\$94,038.88	6%
30 Apr 2025	103	\$145,195.82	7%
31 May 2024	117	\$4,591,406.16	61%

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

	Issue Date	Number Issued
1st 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		
1st Reminder Letter Levy 100 – 2025	27.03.2025	852
2 nd Reminder Letter Levy 100 – 2025	24.04.2025	410
Demand Letter Levy 100 – 2025	15.05.2025	165
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

Ordinary Meeting - 19 June 2025

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	388	\$579,759	\$333,919	48.13%	91	\$245,840
Statement of Liquidated Claim	10	\$29,026	\$14,102	2.03%	5	\$20,002
Statement of Liquidated Claim served	10	\$23,672	\$22,447	3.24%	1	\$2,432
Pre-Judgment	9	\$18,684	\$4,490	0.65%	9	\$21,703
Post-Judgement	0	0	0	0	0	0
Total	417	\$651,139	\$374,957	54.05%	106	\$289,977

Debt Recovery Status: 17 November 2016 - 31 Mayl 2025

Recovery Step	No. of Accounts	Amount Referred \$	Amount Paid / Closed \$	% Paid / Closed	Numb er Open	Amount Owing \$
Demand Letter	2253	\$14,618,535	\$14,336,984	73.12%	97	\$281,550
Statement of Liquidated Claim	144	\$382,952	\$336,856	1.72%	14	\$61,194
Statement of Liquidated Claim served	397	\$2,151,377	\$2,138,377	10.91%	4	\$19,139
Pre-judgment	153	\$1,047,598	\$967,459	4.93	18	\$99,467
Judgment	7	\$35,808	\$33,478	0.17%	1	\$3,142
Post Judgment	178	\$1,154,338	\$1,103,998	5.63	17	\$73,534
Total	3352	\$19,301,200	\$19,043,479	98.66%	78	\$538,027

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.

Ordinary Meeting - 19 June 2025

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 May 2025.

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 Local Government Regulation 2012	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 May 2025 be noted by Council

Ordinary Meeting - 19 June 2025

Link to Corporate Plan:

Corporate Plan 2023-2028 Corporate Plan Pillar 4: Accountability 4.5 Good governance framework

Supporting Documentation:

May 2024-25 Business Units Statement of Income and D25/58230 Expenditures

Report authorised by:

Director - Corporate Services

			Business Uni	Maranoa Regio ts - Statement o 31 May	f Income and Exp	penditure		
	FY24/25 Orig Bud \$	FY24/25 Curr Bud \$	FY24/25 Curr Bud YTD \$	FY24/25 Act YTD \$	YTD Act - YTD Bud variance \$	YTD Act as a % of YTD Bud (Target 100%)	Target Result (Acceptance of +/- 10% within Target, or within +/- \$5k)	Commentary within target range outside of target range, with a favourable impact outside of target range, with an unfavourable impact
TOTAL Airports								
Operating revenue								
Fees and charges - commercial	2,252,050	2,499,150	2,298,035	2,213,444	(84,591)	96%		
Other revenue	48,060	50,925	50,925	3,384	(47,541)	7%		Airport lease still in process
Total operating revenue	2,300,110	2,550,075	2,348,960	2,216,828	(132,132)	94%	•	
Operating expenses								
Employee costs	658,454	632,795	583,771	594,090	10,319	102%		
Finance costs	66,688	66,688	61,370	61,252	(118)	100%	•	
Materials and services	772,250	808,865	696,666	740,015	43,349	106%	0	
Internal corporate overhead	242,378	242,378	222,178	222,994	816	100%	•	
Depreciation	946,951	946,951	868,043	723,485	(144,558)	83%	•	Review in valuation assumptions as part of comprehensive valuation in June 2024 has resulted in lower actual depreciation by around \$90K in some Airport Asset Class.
Total operating expenses	2,686,721	2,697,677	2,432,028	2,341,837	(90,191)	96%	•	
Operating result - Surplus/(Deficit)	(386,611)	(147,602)	(83,068)	(125,009)	(41,941)	150%		

			Business Uni	Maranoa Regio ts - Statement of 31 May	f Income and Exp	penditure		
	FY24/25 Orig Bud \$	FY24/25 Curr Bud \$	FY24/25 Curr Bud YTD \$	FY24/25 Act YTD \$	YTD Act - YTD Bud variance \$	YTD Act as a % of YTD Bud (Target 100%)	Target Result (Acceptance of +/- 10% within Target, or within +/- \$5k)	Commentary within target range outside of target range, with a favourable impact outside of target range, with an unfavourable impact
Gas	0	0	0	0				
Operating revenue								
Fees and charges - commercial	951,500	1,027,500	951,016	857,800	(93,216)	90%	•	
Internal revenue	200,000	200,000	183,337	144,325	(39,012)	79%	•	Apr-June Quarterly billing to be issued in July
Other revenue	0	1,566	0	11,631	11,631	0%		Private works revenue not budgeted
Rates and charges	(2,500)	(2,500)	(2,288)	(434)	1,854	19%	•	
Total operating revenue	1,149,000	1,226,566	1,132,065	1,013,322	(118,743)	90%	•	
Operating expenses								
Employee costs	119,966	119,966	110,733	134,542	23,809	122%	•	Estimated budget understated due to significant vacancies in FY 23/24 now filled in FY24/25
Materials and services	357,850	357,850	328,226	384,604	56,378	117%	•	Increased in Gas tools repairs and replacement cost and some proactive maintenance on various locations.
Internal corporate overhead	112,034	112,034	102,696	102,696	0	100%		
Depreciation	231,120	231,120	211,860	239,828	27,968	113%		Budget depreciation underestimated, as there was an increase in CPI valuation in June 2024
Total operating expenses	820,970	820,970	753,515	861,670	108,155	114%	•	
Operating result - Surplus/(Deficit)	328,030	405,596	378,550	151,652	(226,898)	40%		

			Business Uni	Maranoa Regio ts - Statement o 31 May	f Income and Exp	penditure		
	FY24/25 Orig Bud \$	FY24/25 Curr Bud \$	FY24/25 Curr Bud YTD \$	FY24/25 Act YTD \$	YTD Act - YTD Bud variance \$	YTD Act as a % of YTD Bud (Target 100%)	Target Result (Acceptance of +/- 10% within Target, or within +/- \$5k)	Commentary within target range outside of target range, with a favourable impact outside of target range, with an unfavourable impact
	0	0	0	0				
TOTAL Saleyards								
Operating revenue								
Fees and charges - commercial	5,316,662	5,316,662	4,828,162	5,696,787	868,625	118%		\$869k higher Revenue due to strong throughput sales
Other revenue	190,000	190,000	172,905	175,211	2,306	101%		
Total operating revenue	5,506,662	5,506,662	5,001,067	5,871,998	870,931	117%		
A south a sout								
Operating expenses	4 075 000	1 075 000	205 224	201711	(100 100)	200/		
Employee costs	1,075,000	1,075,000	995,221	894,741	(100,480)	90%		
Finance costs	92,239	92,239	84,957	77,060	(7,897)	91%		
Materials and services	3,169,900	3,169,900	2,771,445	3,236,271	464,826	117%		\$465k higher external contractors due to higher sales
Internal corporate overhead	317,298	317,298	290,851	290,862	11	100%	•	
Depreciation	525,994	525,994	482,163	499,412	17,249	104%	•	
Total operating expenses	5,180,431	5,180,431	4,624,637	4,998,346	373,709	108%	•	
Operating result - Surplus/(Deficit)	326,231	326,231	376,430	873,652	497,222	232%		
Sewerage								
Operating revenue								
Fees and charges - commercial (prev. 'statutory')	116,291	42,200	36,143	54,209	18,066	150%		S18k Revenue higher due to Sewerage Connections Fees and Grey Water Septic Disposal Fees revenue reeived higher than originally forecast
Rates and charges	3,265,734	3,271,553	3,270,858	3,292,408	21,550	101%		Disposar rees revenue recived higher than originally forecast
Total operating revenue	3,382,025	3,271,553	3,307,001	3,292,408	39,616	101%		
Total operating revenue	3,302,023	3,313,733	3,307,001	3,340,017	33,010	101/0		
Operating expenses								
Employee costs	627,725	627,725	579.395	493,673	(85,722)	85%		
Finance costs	52,588	52,588	48.401	48,301	(100)	100%		
11101100 0000	32,300	32,300	40,401	40,301	(100)	100%		Maintenance costs have increased this year due to various work done as mentioned
Materials and services	578,627	593,627	545,255	645,057	99,802	118%	•	in the report.
Internal corporate overhead	397,176	397,176	364,078	364,078	0	100%		
Depreciation	952,868	952,868	873,444	944,858	71,414	108%		
Total operating expenses	2,608,984	2,623,984	2,410,573	2,495,966	85,393	104%	•	
Operating result - Surplus/(Deficit)	773,041	689,769	896,428	850,651	(45,777)	95%		

			Business Uni	Maranoa Regio ts - Statement of 31 May	f Income and Exp	enditure		
	FY24/25 Orig Bud \$	FY24/25 Curr Bud \$	FY24/25 Curr Bud YTD \$	FY24/25 Act YTD \$	YTD Act - YTD Bud variance \$	YTD Act as a % of YTD Bud (Target 100%)	Target Result (Acceptance of +/- 10% within Target, or within +/- \$5k)	Commentary within target range outside of target range, with a favourable impact outside of target range, with an unfavourable impact
	0	0	0	0				
TOTAL Quarries								
Operating revenue								
Internal revenue	1,250,000	1,700,000	1,558,326	1,977,543		127%		\$419k Revenue higher due to flood works demand (Pits)
Other revenue	1,100,000	1,750,000	1,604,152	2,400,267	796,115	150%		\$796k Revenue higher due to flood works demand (Roma Quarry)
Sale of goods and major services	5,160,000	5,882,656	5,315,110	4,534,905	(780,205)	85%		Lower Revenue due to delays with operational commencement of the quarry
Total operating revenue	7,510,000	9,332,656	8,477,588	8,912,715	435,127	105%	•	
Operating synances								
Operating expenses Employee costs	705 275	941,425	862,744	689,662	(172.002)	80%		
Employee costs	795,375	941,425	862,744	689,662	(173,082)	80%		Timing variance only. Finance costs calculated at EOFY - monthly cashflow forecast
Finance costs	65,000	72,500	65,837	0	(65,837)	0%		to be amended to reflect total forecast cost in June
i munice costs	05,000	72,300	03,037		(03,037)	070	_	M&S is higher due to flood works damand, includes Production and Cartage
Materials and services	4,918,270	6,661,311	5,869,453	7,007,443	1,137,990	119%		Expenses, offsets with the higher revenue.
Internal corporate overhead	333,250	333,250	305,470	305,470	0	100%	0	
Depreciation	466,776	466,776	427,878	414,676	(13,202)	97%		
Total operating expenses	6,578,671	8,475,262	7,531,382	8,417,251	885,869	112%	•	
Operating result - Surplus/(Deficit)	931,329	857,394	946,206	495,464	(450,742)	52%		

			Business Uni	Maranoa Regio ts - Statement of 31 May	f Income and Exp	penditure		
	FY24/25 Orig Bud \$	FY24/25 Curr Bud \$	FY24/25 Curr Bud YTD \$	FY24/25 Act YTD \$	YTD Act - YTD Bud variance \$	YTD Act as a % of YTD Bud (Target 100%)	Target Result (Acceptance of +/- 10% within Target, or within +/- \$5k)	Commentary within target range outside of target range, with a favourable impact outside of target range, with an unfavourable impact
Rama August	0	0	0	0				
Roma Quarry								
Operating revenue Other revenue	1,100,000	1,750,000	1,604,152	2,400,267	796,115	150%		\$796k Revenue higher due to flood works demand (Cartage)
Sale of goods and major services	5,160,000	5,225,000	4,788,986	4,534,905	(254,081)	95%		3790k kevenue nigner due to Jiood works demand (cartage)
Total operating revenue	6,260,000	6,975,000	6,393,138	6,935,172	542,034	108%		
Total operating revenue	0,200,000	0,575,000	0,333,136	0,333,172	342,034	100%	_	
Operating expenses								
Employee costs	684,675	684,675	632.014	555,862	(76,152)	88%		
Finance costs	65,000	65,000	59,587	0	(59,587)	0%		Finance costs calculated at EOFY - monthly cashflow forecast to be amended to reflect total forecast cost in June
Materials and services	4,128,270	5,246,570	4,705,753	6,490,634	1,784,881	138%	•	M&S is higher due to flood works damand, includes Production and Cartage Expenses, offsets with the higher revenue.
Internal corporate overhead	166,625	166,625	152,735	152,735	0	100%		
Depreciation	466,776	466,776	427,878	414,676	(13,202)	97%		
Total operating expenses	5,511,346	6,629,646	5,977,967	7,613,908	1,635,941	127%	•	
Operating result - Surplus/(Deficit)	748,654	345,354	415,171	(678,736)	(1,093,907)	(163%)		
Headache Hill Quarry								
Operating revenue								
Sale of goods and major services	0	657,656	526,124	0		0%	•	Lower Revenue due to delays with operational commencement of the quarry
Total operating revenue	0	657,656	526,124	0	(526,124)	0%	•	
Operating expenses	+							
Employee costs	0	74,750	62,290	156	(62,134)	0%		Lower Costs due to delays with operational commencement of the quarry
Finance costs	0	7,500	6,250	0	(6,250)	0%		Timing variance only. Finance costs calculated at EOFY - monthly cashflow forecast to be amended to reflect total forecast cost in June
Materials and services	0	544,741	453,950	0	(453,950)	0%		Lower Costs due to delays with operational commencement of the quarry
Total operating expenses	0		522,490	156	(522,334)	0%		
Operating result - Surplus/(Deficit)	0	30,665	3,634	(156)	(3,790)	(4%)		

			Business Uni	Maranoa Regio its - Statement of 31 May	f Income and Exp	enditure		
	FY24/25 Orig Bud \$	FY24/25 Curr Bud \$	FY24/25 Curr Bud YTD \$	FY24/25 Act YTD \$	YTD Act - YTD Bud variance \$	YTD Act as a % of YTD Bud (Target 100%)	Target Result (Acceptance of +/- 10% within Target, or within +/- \$5k)	Commentary within target range outside of target range, with a favourable impact outside of target range, with an unfavourable impact
Quarry Pits						l l		
Operating revenue								
Internal revenue	1,250,000	1,700,000	1,558,326	1,977,543	419,217	127%	0	\$419k Revenue higher due to flood damage works demand
Total operating revenue	1,250,000	1,700,000	1,558,326	1,977,543	419,217	127%	0	
Operating expenses								
Employee costs	110,700	182,000	168,440	133,643	(34,797)	79%	0	
Materials and services	790,000	870,000	709,750	516,810	(192,940)	73%	0	
Internal corporate overhead	166,625	166,625	152,735	152,735	0	100%	0	
Total operating expenses	1,067,325	1,218,625	1,030,925	803,188	(227,737)	78%	0	
Operating result - Surplus/(Deficit)	182 675	481 375	527 401	1.174.356	646.955	223%		

			Business Unit	Maranoa Regio ts - Statement of 31 May	f Income and Exp	enditure		
	FY24/25 Orig Bud \$	FY24/25 Curr Bud \$	FY24/25 Curr Bud YTD \$	FY24/25 Act YTD \$	YTD Act - YTD Bud variance \$	YTD Act as a % of YTD Bud (Target 100%)	Target Result (Acceptance of +/- 10% within Target, or within +/- \$5k)	Commentary within target range outside of target range, with a favourable impact outside of target range, with an unfavourable impact
Waste								
Operating revenue								
Fees and charges - commercial Fees and charges - statutory Grants subsidies and contributions Rates and charges Total operating revenue	1,087,131 1,165,000 471,647 1,812,313 4,536,091	1,087,131 1,165,000 471,647 1,812,313 4,536,091	989,907 1,067,913 432,344 1,812,822 4,302,986	778,012 1,119,279 487,196 1,832,070 4,216,556	(211,895) 51,366 54,852 19,248 (86,430)	79% 105% 113% 101% 98%		\$212k lower Revenue due to overstatement of budget for Refuse Disposal Fee Roma (wrong budget assumption used); \$3k higher Revenue due to Waste Water fees Government Levy Ready Grant funding received
Operating expenses								
Employee costs	1,225,078	895,578	825,697	668,851	(156,846)	81%		There are still vacancies in the waste team. Currently the Roma team is short one operator, and we still have a vacancy in the Manager role.
Finance costs Materials and services	1,000,000 9,446,247	1,000,000 7,525,747	6,974,226	6,955,338	(18,888)	0% 100%	•	
Internal corporate overhead	444,395	444,395	407,363	407,363	(10,000)	100%		
Depreciation	129,638	129,638	118,844	171,807	52,963	145%	•	Budget depreciation underestimated, as there was an increase in CPI valuation in June 2024
Total operating expenses Operating result - Surplus/(Deficit)	12,245,358 (7,709,267)	9,995,358	8,326,130 (4,023,144)	8,203,360 (3,986,804)	(122,770) 36,340	99%		

			Business Uni	Maranoa Regio ts - Statement o 31 May	f Income and Exp	penditure		
	FY24/25 Orig Bud \$	FY24/25 Curr Bud \$	FY24/25 Curr Bud YTD \$	FY24/25 Act YTD \$	YTD Act - YTD Bud variance \$	YTD Act as a % of YTD Bud (Target 100%)	Target Result (Acceptance of +/- 10% within Target, or within +/- \$5k)	Commentary within target range outside of target range, with a favourable impact outside of target range, with an unfavourable impact
Water			3					
Operating revenue								
Fees and charges - statutory	492,325	554,655	516,645	708,622	191,977	137%		\$192k Revenue higher due to Water Standpipe Sales
Grants subsidies and contributions	0	58,500	0	0	0	0%		
Internal revenue	15,000	25,000	22,913	21,705	(1,208)	95%		
Rates and charges	6,516,451	6,523,451	6,521,472	6,592,476	71,004	101%	0	
Sales of contract and recoverable works	0	0	0	1,456	1,456	0%	0	
Total operating revenue	7,023,776	7,161,606	7,061,030	7,324,259	263,229	104%		
Operating expenses								
Employee costs	1,688,959	1.688.959	1,559,106	1,545,058	(14,048)	99%		
Finance costs	59,703	59,703	55,486	54,837	(649)	99%		
	33,703	33,703	33,100	34,037	(0.13)	3370		Mains maintenance costs have increased this year (more breaks and issues) increasing M&S (general supplies). Plus a few more New Connections this year. The
Materials and services	2,870,005	2,974,408	2,709,506	2,940,975	231,469	109%		network is getting older (end of life).
Internal corporate overhead	584,887	584,887	536,140	536,151	11	100%	•	
Depreciation	1,988,766	1,988,766	1,823,041	1,851,224	28,183	102%		
Total operating expenses	7,192,320	7,296,723	6,683,279	6,928,245	244,966	104%	•	
Operating result - Surplus/(Deficit)	(168,544)	(135,117)	377,751	396,015	18,264	105%		

Ordinary Meeting - 19 June 2025

OFFICER REPORT

Meeting: Ordinary 19 June 2025 Date: 20 May 2025

Item Number: 12.1 File Number: D25/49327

SUBJECT HEADING: Memorandum of Understanding between

Queensland Fire Department & Maranoa Regional

Council

Classification: Open Access

Officer's Title: Emergency Management Coordinator

Executive Summary:

Council has previously maintained a Memorandum of Understanding (MoU) with Queensland Fire and Emergency Services (QFES). This MoU is scheduled to expire on 30 June 2025.

Following recent machinery-of-government changes, responsibility for this partnership has transitioned from QFES to the newly formed Queensland Fire Department (QFD). As a result, a revised MoU will be established to reflect the updated departmental structure and ensure continued cooperation between Council and the Queensland Fire Department.

The MoU sets out the protocols, procedures, obligations and expectations of both parties regarding the supply, availability and use of machinery and personnel.

Officer's Recommendation:

That Council authorise the Chief Executive Officer, or delegate, to enter into a Memorandum of Understanding between Queensland Fire Department and Maranoa Regional Council for the period 1 July 2025 to 30 June 2026, for the purpose of enabling the supply of Council machinery and personnel, as required, in support of operations during a fire event.

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

The current Memorandum of Understanding (MoU) is scheduled to expire on 30 June 2025. To ensure continuity of the Council's obligations and ongoing support during fire events, a new MoU will need to be executed with the Queensland Fire Department.

Background (Including any previous Council decisions):

The Queensland Fire Department has provided Council a Memorandum of Understanding for a period of 12 months (July 2025- June 2026) for a Resource Protocol Agreement which sets out the protocols, procedures, and obligations of all parties in relation to the use of Council personnel, plant and equipment supplied for

Ordinary Meeting - 19 June 2025

emergency activities conducted at QFD – Rural Fire Service Qld and Fire and Rescue Service incidents.

The intent of this MoU is to clarify the obligations and expectations of both parties regarding the supply, availability and use of machinery and personnel.

The MoU allows the Council the ability to seek financial reimbursement from the Queensland Fire Department if Council personnel, plant and equipment are used for a fire event.

Options Considered:

N/A

Recommendation:

That Council authorise the Chief Executive Officer, or delegate, to enter into a Memorandum of Understanding between Queensland Fire Department and Maranoa Regional Council for the period 1 July 2025 to 30 June 2026, for the purpose of enabling the supply of Council machinery and personnel, as required, in support of operations during a fire event.

Risks:

Risk	Description of likelihood & consequences
Uncontrolled request for assistance during emergency	Uncontrolled requests can cost valuable time and money.
response.	The MoU, the subject of this report, seeks sets out protocols, procedures, obligations and expectations of both parties regarding the supply, availability and use of machinery and personnel during a fire event.

Policy and Legislative Compliance:

Council does not have a current policy and this MoU with Queensland Fire Department will clearly set out the services to be provided.

Budget / Funding (Current and future):

While there is no direct cost to Council for entering into the MoU, any use of Council personnel, plant, or equipment in support of fire events may be reimbursed by the Queensland Fire Department on a cost-recovery basis, in accordance with the provisions of the agreement.

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Timelines / Deadlines:

A new agreement will be required to be finalised and executed by the end of June 2025 to ensure continuity of arrangements beyond the expiry of the current MoU.

Consultation (Internal / External):

Cameron Hoffmann, Deputy Director/Strategic Road Management Queensland Fire Department representatives

Strategic Asset Management Implications:

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

Nil

Acronyms:

Acronym	Description
QFES	Queensland Fire and Emergency Services
QFD	Queensland Fire Department
MoU	Memorandum of Understanding

Addition to Operational or Corporate Plan:

Plan Description	Yes / No
Operational	No
Corporate	No

Link to Corporate Plan:

Corporate Plan 2023-2028

Corporate Plan Pillar 5: Inclusivity

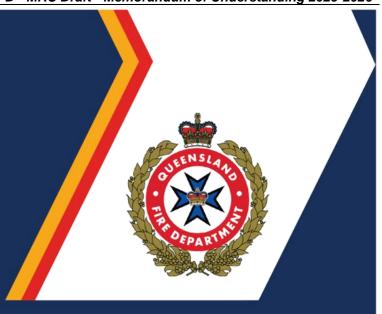
5.14 Disaster resilience and preparedness

Supporting Documentation:

1 QFD - MRC Draft - Memorandum of Understanding D25/56920 2025-2026

Report authorised by:

Deputy Director / Strategic Road Management



MEMORANDUM OF UNDERSTANING

Queensland Fire Department

&

Maranoa Regional Council







TITLE Memorandum of Understanding (MOU)

PARTIES State of Queensland (acting through Queensland Fire

Department) (QFD)

Maranoa Regional Council (MRC)

DATE OF MOU 2 May 2025

CONTEXT/BACKGROUND

Queensland Fire Department (QFD) is the primary provider of fire and emergency services in Queensland. QFD delivers this through Fire and Rescue Service (FRS) and Rural Fire Service Queensland (RFSQ). QFD's role is to provide leadership, mitigation planning and responsive service to ensure the safety of the Queensland community.

This Memorandum of Understanding (MOU) sets out the protocols, procedures, and obligations between QFD and Maranoa Regional Council (MRC) in relation to the use of Council personnel, plant and equipment supplied to QFD, for emergency activities conducted at QFD incidents.

This MOU does not constitute or create any legally binding or enforceable obligations on the part of any party.

Parties are always expected to act in good faith with consideration to the information contained in this MOU.

AIMS/PURPOSE/OUTCOMES

This MOU established the collaborative approach between QFD and MRC for the provision of management and support to QFD to ensure delivery of an effective emergency service that contributes to a safer more resilient community. Specifically, the intent of this MOU is to clarify the obligations and expectations of both parties regarding the supply, availability and use of machinery and personnel.

This MOU aligns with QFD's Strategy 2030 guiding principles:

- Capable communities
- Interoperable
- Adaptive
- Intelligence
- Sustainable







TIMEFRAME-START/FINISH

This MOU commences on 01 July 2025 and ceases on 30 June 2026

RESPONSIBILITIES

- MRC will provide to QFD, the use of the Plant and Equipment WITH operators (Subject to Availability) as outlined in Schedule 2:
- 2. QFD MUST supply trained fire personnel and equipment to provide fire protection and suppression for Council plant and machinery whilst on the fire line.
- 3. If required, QFD will offer fire awareness training to Maranoa Regional Council field staff/operators and contractors each year, prior to the fire season.

REQUESTS

Requests by the QFD Incident Controller for assistance from MRC employees and Council resources in an **EMERGENCY INCIDENT**, MUST be lodged through QFD FIRECOM. Requests during a **DISASTER EVENT** will be lodged through the Local Disaster Management Group (LDMG) under the Queensland Disaster management Arrangements. (QDMA)

- 1. The process for lodging a Request for Assistance is outlined in Schedule 1.
- The Council will ensure that a Council Supervisor is dispatched to act as the Council Supervisor/Liaison at an emergency incident or during emergency event activities, where a request is made to use Council plant and equipment. The parties acknowledge that the Council Supervisor must work closely with the QFD Incident Controller.
- The parties acknowledge that Council employees ARE NOT to be used as frontline firefighters.

INTELLECTUAL PROPERTY

Unless expressly provided, nothing in this MOU has the effect of transferring any intellectual property owned or created by either party, to the other party.

CONFIDENTIAL INFORMATON

Parties agree that unless expressly authorised in writing by the other party or required by law, confidential information will not be disclosed to any third party.

Parties understand that they are bound by privacy laws applicable to them in their respective jurisdictions.







RISK ASSESSMENT

A dynamic risk assessment will be conducted at all incidents to ensure the safety of all persons. All personnel are accountable for a conducting dynamic risk assessment, but a safety advisor may be appointed within the Incident Management Team (IMT) to oversee incident ground safety. All personnel will convey any safety issues via chain of command to the Incident Controller and actions will be implemented to reduce/eliminate the risk.

INSURANCE

Workers Compensation:

- All employees of MRC have a duty of care not to place themselves or anyone else in a situation that may cause death or injury.
- MRC staff are covered by Workers Compensation whilst carrying out their duty as an employee of Maranoa Regional Council.
- MRC employees carrying out their duty as a member of the RFSQ Rural Fire Brigade or QFD will be covered by QFD Workers Compensation.
- These personnel will not be permitted to use Council equipment in these circumstances whilst working as a Rural Fire Brigade Volunteer or with QFD.

Insurance of Council Plant and Equipment:

- Plant and equipment owned by MRC is and will be covered by Council's insurance.
- Plant and equipment being used in a fire event must only be operated by Council employees.
- If an incident becomes an eligible disaster event and the Queensland Disaster Recovery Funding Arrangements (DRFA) are activated, relevant costs associated with any damage or loss of Council equipment or property MAY be able to be claimed through DRFA by Council (e.g Insurance excess payments)

Under these circumstances, the most efficient way for claims to be made is directly by MRC with NO invoice being issued to QFD.







The preferred MRC contact person to organise and dispatch MRC resources in an emergency event:

NAME	POSITION	CONTACT NUMBER	
MRC – Daytime	General Enquires	1300 007 662	
MRC – After Hours	On-Call Officer	1300 007 662	
MRC – After Hours Escalation if the 1300 007 662 is not answered within 2 minutes, please call the below numbers:			
Gemma Lines	Disaster Management Officer	0417 418 964	
Cameron Hoffmann	Local Disaster Coordinator	0409 985 447	
Rob Hayward	Deputy LDC/CEO 0429 867 496		
Jamie Gorry	Landfill Fires only	0438 728 161 or 4624 0714	

The following personnel will be kept fully briefed during an event:

NAME	POSITION	CONTACT NUMBER	
Inspector – FRS	Area Commander	0419 674 710	
Inspector – FRS	Duty Manager of Operations	0414 671 865	
Inspector – RFSQ	Area Manager	0427 149 247	
Inspector – RFSQ	Regional Duty Manager	07 4592 5324	
Superintendent – RFSQ	Executive Manager	0487 523 553	
MRC On-Call Officer	On-Call Officer	1300 007 662	
MRC – Daytime	General enquiries	1300 007 662	

In the event of emergencies, MRC management is to liaise with QFD at the Incident Control Centre to look after Council interests and to coordinate the replacement of personnel and/or equipment and resources.







FINANCIAL CONSIDERATIONS

Should costs be incurred that are otherwise not considered by this MOU and legislative provisions, the responsibility for these costs will be subject to negotiation and agreement between both parties (MRC/QFD) as they arise.

INVOICES

When submitting invoices to QFD they must include the following information:

- Incident number (gained from FireCom on approval of plant).
- · Incident Location.
- Approved tasking/time.
- · Rural Fire Brigade name that is being supported.
- Incident Controllers' name and details.
- · Details of plant used.
- Cost per hour.
- · Number of approved operational hours for the machine used.

ACCOUNTABILITY/ MEASUREMENT OF SUCCESS

The responsible Maranoa Regional Council Supervisor **WILL** keep accurate records and diary notes of employees and Council resources being utilised. The supervisor will also aid and comply with **ALL** instructions, as required by the Incident Controller.

QFD will not accept nor be liable for any plant hire costs for plant used on Department of Environment and Science (DES), Local Government or any other Government lands, including Crowns land. i.e. stock routes, town commons and reserves etc. and the invoicing for these must be directly arranged with the Government Department that is responsible for the land.

DISPUTE RESOLUTION

In the event of a dispute about this MOU, parties through their nominated representatives agree to meet at a mutually convenient time and place, to discuss resolution of the dispute within 7 days from written notice from the other party that a dispute has arisen.







REVIEW

This MOU is to be reviewed after a period of 12 months from the date of the MOU coming into effect. Subject to extension of the MOU it will be reviewed on a yearly basis.

Any variation or extension to this MOU must be in writing and signed by both parties.

TERMINATION

Parties are free to withdraw from this MOU at any time without any legal consequence and are to provide notice of their intention to the other party(s) 14 days prior to their withdrawal.







Schedule 1

- 1. EMERGENCY INCIDENT requests MUST be made via QFD Firecom.
 - a. Firecom phone contact details 07 4690 7676 or 000.
 - Firecom will contact the RFSQ Roma Area Director or FRS Roma Area Commander or (if after hours) Duty Manager of Operations for formal authorisation.
 - Firecom will notify the Incident Controller and Council of the authorisation or non-authorisation.
 - d. The authorisation is for a specific equipment, or time duration.
 - e. If additional equipment and or resources are required, the same process MUST be followed.

The following information is to be provided by the person requesting assistance to Council representatives through QFD FireCom:

- Name, Position, Brigade and contact details.
- Incident number.
- Nature of incident.
- Location of incident.
- · Location of Incident Control Point and Incident Controllers contact details.
- Details of resources and purpose required including the specific tasking and/or time required.
- DISASTER EVENT requests will be made through the LDMG under the QDMA when:
 - a. LDMG has moved to lean forward.
 - b. A disaster event is declared.
 - Requests for council equipment or personnel are made through the QFD core or deputy LDMG representatives.
 - Council issues a Request For Assistance (RFA) for QFD resources.







Schedule 2

1. Water Truck (Fire Appliance water tank replenishment)

2. Low Loader (Movement of plant and machinery)

Grader (Fire break construction)
 Loader/Backhoe (Fire break construction)
 Slasher/Tractor (Fire break construction)
 Road Closed Signs (Safety/warning signs)
 VMS Boards (Safety/warning signs)

(or other duties/equipment/resources as requested by the RFSQ/FRS Incident Controller)

Maranoa Regional Council and QFD Considerations:

- Water trucks may require camlock to QRT (Queensland Round Thread).
- · Storz fittings for Rural Appliances.
- · Fittings will remain in designated water trucks.
- Use of MRC fatigue management policies when using Council personnel.







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SIGNING	
Rural Fire Service Queensland	
Matthew Inwood, Deputy Chief Officer	DATE
Fire and Rescue Service	
Mark Stuart, Assistant Commissioner	DATE
mark staart, Assistant commissioner	DAIL
Maranoa Regional Council	
Rob Hayward Chief Executive Officer	DATE







Ordinary Meeting - 19 June 2025

OFFICER REPORT

Meeting: Ordinary 19 June 2025 Date: 19 May 2025

Item Number: 13.1 File Number: D25/49027

SUBJECT HEADING: Easter in the Country 2025

Classification: Open Access

Officer's Title: Lead Local Development Officer

Executive Summary:

In accordance with Council Resolution OM/02.2025/29, this report provides a breakdown of in-kind assistance provided by Council to the 2025 Easter in the Country festival.

The report includes a recommendation for Council to support the committee in planning for the 50th anniversary of the festival in 2025.

Officer's Recommendation:

That Council:

- 1. Commend the Easter in the Country committee for delivering a highly successful 2025 event.
- 2. Receive and note the in-kind assistance costs.
- 3. Acknowledge that Council officers have debriefed with Easter in the Country, who has indicated further in-kind assistance may be requested for the 50th anniversary festival in 2026.

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

At the Ordinary Council meeting on 26 February 2025, Council resolved: *OM/02.2025/29*

- 1. Approve Easter in the Country's request to hire out the Roma Saleyards to host the Livestock and Property Outback Tucker Under the Stars as part of Easter in the Country on Thursday, 17 April 2025.
- 2. Assist Easter in the Country and facilitate their in-kind assistance requests and that the costs are captured in a report to be brought back to Council following the event.

The 2025 festival was highly successful, drawing thousands of visitors to Roma and showcasing the Maranoa region's tourism, food and cultural offerings.

In May, Council staff met with EITC President Jenny Flynn to run through a full debrief of the 2025 event. The President confirmed that, in addition to the usual in-kind support, EITC may request additional in-kind assistance for next year's 50th-anniversay festival.

Ordinary Meeting - 19 June 2025

Council staff will work closely with the committee to understand what extra resources will be required. At this point no specific items have been formally requested.

Background (Including any previous Council decisions):

In 2024, Council provided in-kind assistance to Easter in the Country (EITC) valued at \$46,740.89. For the 2025 event, this was reduced to \$36,817.33—representing a cost reduction of over 20% compared to the previous year.

These savings were achieved through EITC taking on additional responsibilities at Bassett Park and by ensuring that in-kind support was limited to event-specific requests. This reduction is particularly notable given the typical year-on-year increases in material, labour, and equipment costs.

There are some costings that are not allocated to EITC as they are already accounted for in the standard operational budget including;

- Wages for directors, managers, or coordinators managing staff during the event.
- Call-out and job costs for reactive repairs that could not be conducted in normal working hours (public holiday and/or weekend expenditure)
- Additional assistance provided by Council in support of other community organisation requests during same period.

2025:

EITC WO 25279.2571.2001 – In-Kind Assistance EITC WO 25279.2572.2001 – Sponsorship \$20,000

In-Kind assistance costs for 2025 as follows:

- Labour \$18,833.35
- Internal Plant \$3,910
- Materials \$6100.58
- Facility Hire Fees waived \$3,024
- Electricity charges waived \$4,949.40

Total in-kind assistance: \$36,817.33

Options Considered:

- 1. Increase Council's in-kind assistance for the 50th anniversary based on upcoming requests.
- 2. Provide no further assistance beyond the standard in-kind support previously offered. (Not recommended)

Recommendation:

It is recommended that Council continue to work collaboratively with the Easter in the Country Committee in the lead-up to the 50th anniversary event in 2026. While no additional in-kind requests have been formally outlined at this stage, Council officers will maintain close communication with the committee and report back should further

Ordinary Meeting - 19 June 2025

support be required.

Risks:

Risk	Description of likelihood & consequences
Event delivery risk	If additional in-kind needs for the 50 th anniversary are not identified and confirmed early, elements of the event may be comprised, negatively impacting the success of the festival.
Resource allocation	If additional in-kind assistance is requested for the 50 th
risk	anniversary event without adequate planning, Council resources may be stretched.
Reputational risk	If Council is unable to meet increased expectations for the milestone event, there may be negative community or stakeholder perception regarding Council's support for major events.

Policy and Legislative Compliance:

N/A

Budget / Funding (Current and future):

The 2025 Easter in the Country will mark the 50th anniversary of this iconic regional event. It is expected to attract increased visitor numbers and will require additional planning and support to maximise its success.

Timelines / Deadlines:

Council staff will work closely with the Easter in the Country Committee throughout 2025 and early 2026 to plan and coordinate support for the 50th anniversary event. Easter Sunday falls on Sunday, 5 April 2026.

Consultation (Internal / External):

Easter in the Country President Jenny Flynn
Director – Roma
Overseer – Roma
Program Funding & Budget Coordinator
Property Management & Customer Service Coordinator

Strategic Asset Management Implications:

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

N/A

Acronyms:

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Acronym	Description
EITC	Easter in the Country.

Addition to Operational or Corporate Plan:

Plan Description	Yes / No
Operational	Local Development & Events: Support and delivery activities that build the capacity and promote the value and contribution of volunteers.
	Local Development & Events: Encourage and build connection and participation through the delivery of events and programs across the region.
Corporate	Accountability – 4.7 Transparent government: Provide transparent and accountable planning, decision making, performance monitoring and reporting to the community. Inclusivity – 5.2 Cultural diversity and social inclusion:
	Celebrate and embrace the cultural diversity of the Maranoa, promoting inclusivity, understanding and respect among all residents. Support multicultural events, initiatives and programs that promote cross-cultural interactions, integration and harmony. Provide opportunities for cultural expression, language services and access to resources that cater to the needs of diverse
	communities. Inclusivity 5.4 Community pride: Promote community pride and attractive towns, and encourage local clubs, groups and organisations to lead initiatives to participate.
	Inclusivity 5.5 Cultural heritage and arts promotion: Support local artists and cultural organisations through funding exhibitions and events that celebrate community heritage and diversity. Support/Develop festivals and events that promote the arts, community engagement and pride. Provide accessible and inclusive spaces for arts and cultural activities.

Link to Corporate Plan:

Corporate Plan 2023-2028 Corporate Plan Pillar 5: Inclusivity 5.4 Community pride

Supporting Documentation:

Nil

Ordinary Meeting - 19 June 2025

Report authorised by: Overseer - Roma

Ordinary Meeting - 19 June 2025

OFFICER REPORT

Meeting: Ordinary 19 June 2025 Date: 10 June 2025

Item Number: 13.2 File Number: D25/57769

SUBJECT HEADING: Sponsorship Request - Roma Aero Club

Classification: Open Access

Officer's Title: Lead Local Development Officer

Executive Summary:

Roma Aero Club (RAC), in collaboration with the Roma Historical Motor Club, is seeking sponsorship support for its inaugural Wings and Wheels event, scheduled for 9 August 2025 at the Roma Airport. This fly-in style event will feature vintage aircraft and classic car displays, public aviation experiences, and a planned aerial display. RAC is requesting \$4500 to secure the attendance of Warplanes.com.au, a WWII aircraft operator, to perform a public aerial display and provide adventure flights.

The event provides a unique opportunity to engage the community with local aviation, promote the use of the Roma Airport facilities, and stimulate interest in aviation and historical motoring.

Officer's Recommendation:

That Council:

- 1. Provide sponsorship of \$1,000 (ex GST) to the Roma Aero Club for the Wings and Wheels event to be held on 9 August 2025 at the Roma Airport and allocate funds from the Sponsorship budget GL 2887.2249.2001.
- 2. Provide non-financial assistance through the provision of two Council airport staff to supervise the designated airside event area, in line with aviation security requirements, to the estimated value of \$500 and allocate funds from Work Order 19866.2571.2001 In-kind Assistance Roma.

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

The Roma Aero Club has submitted a sponsorship request to support the delivery of a unique community aviation and motoring event, *Wings and Wheels*. As the requested financial assistance exceeds the delegated approval limits, the matter requires formal consideration and resolution by Council.

Additionally, as part of the event will be held within a restricted airside area, aviation transport security legislation requires that a 'Special Event Zone' be approved by the Department of Home Affairs. This designated area must be appropriately supervised by authorised personnel for the duration of public access.

To assist with this requirement, Council may provide non-financial support in the form of two airport staff members to monitor the Special Event Zone boundaries. This

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contribution is valued at approximately \$500, based on two staff working four hours on Saturday at penalty rates.

Background (Including any previous Council decisions):

While the Roma Aero Club has previously held a small-scale fly-in with aircraft from a neighbouring aero club, Wings and Wheels represents the first major attempt to establish a larger, recurring aviation and motoring event in the region. This inaugural event includes pending invitations to the Royal Australian Air Force, LifeFlight, RFDS, and Warplanes.com.au.

Options Considered:

- Option 1: Approve the full amount of \$4500 as requested.
- Option 2: Approve a partial sponsorship amount (e.g. \$1000 as per Local Events category in current Policy)
- Option 3: Decline the sponsorship request.

Recommendation:

That Council approve a sponsorship contribution of \$1,000 to the Roma Aero Club for the delivery of the *Wings and Wheels* event on 9 August 2025, in accordance with the current *Community Grants, Non-Financial Assistance & Sponsorship Policy* for local events attracting up to 500 attendees.

Funding is to be used solely for the engagement of Warplanes.com.au to deliver an aerial display and provide public adventure flight opportunities.

Roma Aero Club is encouraged to seek additional funding or in-kind support from other sources to assist with the remaining costs of the event.

In return for sponsorship, the Council logo would be included on all promotional material and banners would be placed at prominent locations within the event precinct.

Risks:

Risk	Description of likelihood & consequences
Low attendance	The event is weather-dependent and reliant on public interest. Poor weather or competing events could impact turnout.
Funding shortfall	If full sponsorship is not provided, RAC may not be able to confirm Warplanes.com.au reducing event drawcard.

Policy and Legislative Compliance:

Community Grants, Non-Financial Assistance & Sponsorship Policy for

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Budget / Funding (Current and future):

Sponsorship GL 2887.2249.2001

Council's sponsorship budget for the 2024/25 financial year is \$100,000.

At the time of writing this report, \$73,050 has been allocated, leaving a remaining balance of \$26,950, pending the outcome of the *Roma Ignites* event sponsorship request to be tabled at the 12 June Council meeting.

If Council supports the *Roma Ignites* event at the requested amount of \$5,000, the remaining balance would be \$21,950.

If Council supported the RAC event at the requested amount of \$4,500, the remaining balance would be \$17,450.

Budget for RAC:

- Aerial display and CASA administrative fees \$2000
- Transport of aircraft to and from Roma \$2500

Work Order 19866.2571.2001 – In-kind Assistance Roma remaining balance \$8,685.02.

Timelines / Deadlines:

Event date: Saturday, 9 August 2025

Council staff would inform Council's decision following report on 19 June 2025.

Consultation (Internal / External):

Roma Aero Club Airport Manager Director – Roma (Acting)

Strategic Asset Management Implications:

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

N/A

Acronyms:

Acronym	Description
RAC	Roma Aero Club
RFDS	Royal Flying Doctor Service
RAAF	Royal Australian Air Force

Addition to Operational or Corporate Plan:

Plan Description	Yes / No

Maranoa Regional Council Ordinary Meeting - 19 June 2025

Operational	Local Development and Events – Support and deliver activities that build the capacity and promote the value and contribution of volunteers.
	Local Development and Events: Encourage and build connection and participation through the delivery of events and programs across the region.
Corporate	Prosperity – 1.3 Tourism destination development: Number of events.
	Inclusivity – 5.5 Cultural heritage and arts promotion: Support local artists and cultural organisations through funding exhibitions and events that celebrate community heritage and diversity. Support/Develop festivals and events that promote the arts, community engagement and pride. Provide accessible and inclusive spaces for arts and cultural activities.
	Inclusivity – 5.10 Integrated recreation plan: Develop a strategy to attract and host significant events for different age cohorts.

Link to Corporate Plan:

Corporate Plan 2023-2028

Corporate Plan Pillar 5: Inclusivity

5.4 Community pride

Supporting Documentation:

Roma Aero Club - Sebastian Pollock - Sponsorship D25/57790 Request - August 2025

Report authorised by:

Director Roma



Do you have a great idea or event proposal that would benefit the Maranoa? Maranoa Regional Council provides financial sponsorship or in-kind assistance for initiatives that will deliver tangible and measurable benefits to Council and wider community and help make the Maranoa region a great place to live, work and do business.

Sponsorship

Application assessment

Council will evaluate the sponsorship application against a set of criteria including alignment with Council's vision, current priorities and financial allocations.

Sponsorship is limited. Due to the large volume of applications Council receives, we are not able to sponsor all applications that meet our guidelines.

Sponsorship proposals take time to consider. Thorough sponsorship assessment ensures sponsorships are planned for the benefit of both the organisation and wider community.

Category	Aim	Funding
Local Events	To attract an attendance of up to 500 people and be of interest to a local community or a small segment of the region.	Up to \$1,000
Regional Events	To attract an attendance of 500-2000 people from across the Maranoa region with the potential to attract attendees from neighbouring regions. The event will provide reasonable economic and social benefits to the region.	Up to \$2,000
Significant Events	A large-scale event potentially running longer than one day and typically involving in excess of 2000 people. The event will attract substantial visitors from outside the regional area and provide substantial economic and social benefits to the Maranoa region.	Up to \$5,000
Destination Events	To support social, cultural, industry and sporting events for the purpose of attracting overnight visitation and delivering tourism and economic benefits to the Maranoa region through increased expenditure. This would be a large-scale event potentially running longer than one day and typically involving in excess of 2000 people. This event would have the potential to attract substantial visitors from outside the regional area and provide substantial economic and social benefits to the Maranoa region.	Upon application

Please outline what program your event most aligns to:



Timeframes

Category	Submission	Assessment	Notification to Applicant
Local Events	Received at least 20 working days	Assessed by relevant Officer	Director approval – within 4 weeks of
Regional Events	prior to the event.	and approved by Manager or	receipt.
		Director.	Council consideration –
			within 6 weeks of receipt.
Significant Events	Received at least 12 weeks prior to	Assessed by relevant Officer	Within 6 weeks of receipt.
Destination Events	the event.	and approved by Council.	

Non-Financial Assistance Program

Eligible organisations (as stated in the eligibility criteria found on page 3 of Council's Community Grants, Non-Financial Assistance and Sponsorship policy) may apply for non-financial assistance, including in-kind assistance through use of Council equipment or plant and fee waivers of Council facilities. This excludes bond payments. Applications will be processed as received throughout the year.

As prescribed in the Fees & Charges Register, eligible organisations receive automatic fee waivers for the hire of Council halls, tables and chairs. The hirer is responsible for loading and transporting the tables and chairs to the event and returning them to the respective storage location post event.

Category	Value	Submission	Assessment	Notification to Applicants
In-Kind Minor	\$500	submission	Assessed by the relevant Officer and approved by a Director.	Within 10 business days of receipt.
In-Kind Major	\$5000	submission	Assessed by the relevant Officer and approved by a Director.	Within 4 weeks of receipt.



	weeks prior to the event.		
\$5001	submission	Assessed by the relevant Officer and approved by Council.	Within 6 weeks of receipt.

Please outline the proposed date of your event.			
			_



APPLICANT DETAILS:			
Organisation name:	Roma Aeno Club		
ABN or Incorporation Registration Number, if applicable:			
Applicant name:	Stelloesstiaan (Poolloock		
Position in organisation:	Club member/eventlorgan	nisser	
Contact phone number and email address:	0427 703 702		
ACTIVITY DETAILS:			
Name of activity / event / project:	Roma Aeno Club - Wings a	amodi WWitheeelles'	
Start date:	09/08/2025	End date:	
Status of project/ event / activity: (Proposed or confirmed).	Confirmed.	,	
Describe the goals and objectives of your event / project / activity:	The Roma Aero Club 'Wings and Wheels' event is to be held at the Roma Airportion portion with Roma Christofistor MetoMotor Club. This is affly in event, whereby aviators are invited to ffly into the Roma Airport and display their aircraft to the public, along with owners of classic cars. The event seeks to show case both clubs to dergeate atterestent and membership high high list alproprioriging an enjoyable community activity for families, with opportunities to experience aviation, whilst show casing the WRC's airport facilities.		



Proposed event location:	PRomea Aimpoint
Is this an inaugural project/ activity/ event? (If first time, do you plan on it occurring again in the future? If it's been organised previously, how many times? Provide details).	Yes-imaugural event. Based on its success, this is an activity which which which which the complete. Appastication of the complete of the content of the con
Is there an entry/ ticket price for guests to attend or participate? (If so, what costs are associated?)	NVo admission price is proposed.
How will you promote your event in order to reach your target audience?	The event is currently advertised via various social media groups and sites, including local community discussion groups, as well as those links directly to the aviation and classic car communities.
What is your estimated attendance?	Whikmown.



Strategic plan of the organisation / group: (Does your organisation have a 5-year plan? Describe how your event / project / activity aligns with your strategic plan).	
Do you have Public Liability Insurance? (If so, please attach. If not, your event may be considered ineligible).	Tithe aemo colub others thave public liability in a unamove for the club house polecinous and facilities and facilities thave public liability in a unamove for the club house polecinous and facilities and facilities that the contract of t
YOUR REQUEST	
What type of support are you seeking? (Financial, In-Kind, Waiver of Hire fees).	RAC is seeking financial assistance in order to facilitate attendance by Warplanes com au. This company operates WW2 aircraft at awaition and heritage events. We are seeking their attendance in order to provide a 10 minute public aerial display, as well as the provision of public adventure flights.
If financial, how much are you requesting from Council: (Please outline your requests clearly).	Trotal cost of attendance has been quoted at approx. \$4500, inclusive of CXSA administrative fees for the proxision of the aerial displaydispacking feking feking funding fundings and bishantown power bowelles avide paing capaing rotation continuous displaydispace and a proximal provide paint of the aerial displaydispace and a provide paint of the aerial displaydispace are also been quoted at approx. \$4500, and the aerial displaydispace are also been quoted at approx. \$4500, and are also been quoted at approx.



How will Council's contribution be spent? (Provide a budget breakdown).	Frunding provided by council would be utilised solely to fedilitate attendence by Warplanes com au to travel to Roma from Cabootture in order to provide the aerial display as well as adventure flight apportunities for attending members of the public.
Total cost of the event:	Ардриож. \$ 45000
Budget breakdown of the event: (State all costs associated with this project/ event/ activity).	Aerial display and associated CASA administrative fees - \$2000 Expenses associated with transport of aircraft to/from Roma - \$2500
Have you received Council sponsorship for this project / event/ activity previously? (If so, provide details).	NNo.



Have you enquired or applied for Council's Community Grants and Non-Financial Assistance Program or Regional Arts Development Fund? (If no, why not? Provide details).	Yes.
What other income will you receive? (i.e., ticket sales, other sponsorship/ grants, in-kind assistance etc).	As Local businesses/community groups have been engaged to provides food/drink (Lion's Club etc), it is anticipated the minimal income will be derived by the RAC, if any.
BENEFITS TO THE COMMUNITY AND COUNCIL	
Describe the benefits that your event / project / activity will provide to Council and the wider Maranoa Community:	This event seeks to provide an enjoyable community activity for local residents with a seldom available opportunity to experience aviation of various forms at the Roma Airport. In addition to RAAF and Warplanes com au, Life Flight and RFDS are also included in the invited aircraft operators for public display. The event provides alway opportunity to display the WRC's airport facility to local residents and aviation related visitors.
Describe how Council will be acknowledged in marketing and promotional material?	MRC will be included on all promotional materials as a 'supporting' organisation. We would also invite placement of MRC barners att various prominent locations within the event precinct.



Please ensure to include a copy of the organisation's Public Liability Insurance certificate.

DECLARATION				
I understand and acknowledge this application is true and complete to the best of my knowledge. Council may refuse this application if it becomes evident that any information or supporting documents provided is incomplete or false. I approve of the information that has been provided in this application.				
Name:	Setto Posillock			
Signature:				
Date:	1100/0066/2255			

Please sign and return one copy to $\underline{council@maranoa.qld.gov.au}$ and retain one copy for your records.

Ordinary Meeting - 19 June 2025

OFFICER REPORT

Meeting: Ordinary 19 June 2025 Date: 10 June 2025

Item Number: 14.1 File Number: D25/57727

SUBJECT HEADING: Payment to Queensland Local Government

Mutual - Annual Liability Insurance Contribution

Classification: Open Access

Officer's Title: Manager - Regional Facilities Management

Executive Summary:

Council has received the annual invoice from Queensland Local Government Mutual for our Liability insurance contribution, this includes Public Liability and Professional Indemnity coverage 2025/26.

Officer's Recommendation:

That Council:

- Authorise payment to Queensland Local Government Mutual (LGM Liability), totalling \$408,873.01 (including GST), being payment for LGM Liability Membership Contribution 2025/26 (\$466,497.11 less annual Surplus Distribution \$57,624.10).
- 2. Authorise the Chief Executive Officer to approve the purchase order with expenditure assigned to the 2025/26 budget allocation for liability insurance.

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

This matter is tabled for Council's consideration as the invoice value exceeds Officer's delegations (\$200,000 ex GST). Council's approval is required to form a large-sized contractual commitment that exceeds **\$200,000** ex GST.

Background (Including any previous Council decisions):

Council has liability insurance coverage through Local Government Mutual Liability (LGM). The Local Government Association of Queensland is the trustee of Local Government Mutual Liability and through the LGM Queensland Board of Management, oversees the administration of Local Government Mutual Liability.

Local Government Mutual Liability is entirely owned and operated by Queensland Local Government.

Ordinary Meeting - 19 June 2025

Council has received its membership report from Local Government Mutual Liability. The report includes Council's premiums for the 2025/26 financial year.

For Councillors information, details of premiums paid in the 2021/22, 2022/23, 2023/24 and 2024/25 financial years are also included below.

	2025/26	2024/25	2023/24	2022/23	2021/22
Maranoa Regional Council's LGM Liability Contribution, less Surplus Distribution.	\$ 408,873.01	\$ 391,649.72	\$ 374,304.11	\$379,356.68	\$ 335,328.36

An increase of 4.3% was observed over last year's contribution.

Surplus Distribution acknowledges the scheme performance, investment returns and impact on LGM's accumulated financial reserves. A \$4.45 million Surplus Distribution was declared by the LGAQ as Trustee in 2025, the surplus was distributed to all LGM members.

The Surplus Distribution has reduced the final contribution amount payable to LGM by \$57,624.10, for the 2025/26 financial year.

Limits of the suite of covers provided:

LGM Liability Covers	Limit of Indemnity		
Public Liability	\$600 million each claim		
Products Liability	\$600 million in the aggregate each Member		
Professional Indemnity	\$600 million in the aggregate each Member		
Councillors & Officers Liability	\$10 million in the aggregate each Member		
Employment Practices Liability	\$2 million in the aggregate each Member		
Cyber Liability	\$5 million in the aggregate each Member		
Casual Hirers Liability	\$10 million (\$20 million automatic increase)		

For the 2024/25 cover period, Council increased its cyber liability aggregate limit to a total of \$5m, this consisted of an excess layer of \$3m on top of the LGM standard limit of \$2m, this was a recommendation from the audit committee. LGM has confirmed that for the 2025/26 cover period, an increase to their standard cyber liability aggregate limit of indemnity to \$5m. This has directly resulted in approximately \$26,530 saving for the upcoming years contribution.

Supplementary Liability Covers:

Supplementary Liability Covers	Limit of Indemnity
Airport Owners / Operators Liability	\$200 million any one occurrence Roma Airport \$50 million any one occurrence Surat Airstrip \$50 million any one occurrence Mitchell Airstrip \$50 million any one occurrence Injune Airstrip
Councillors & Officers Liability	\$10 million – Total being \$20 million in the aggregate each Member

Ordinary Meeting - 19 June 2025

Council has received its maximum rebate (\$8,654.86) for submitting its risk management documentation in full. This documentation is collated and submitted by Council's Regional Facilities (Land, Buildings and Structures) Department.

Options Considered:

Nil

Recommendation:

That Council:

- Authorise payment to Queensland Local Government Mutual (LGM Liability), totalling \$408,873.01 (including GST), being payment for LGM Liability Membership Contribution 2025/26 (\$466,497.11 less annual Surplus Distribution \$57,624.10).
- 2. Authorise the Chief Executive Officer to approve the purchase order with expenditure assigned to the 2025/26 budget allocation for liability insurance.

Risks:

Risk	Description of likelihood & consequences
Financial	The financial implication of not having insurance could
	be catastrophic to the business.

Policy and Legislative Compliance:

Local Government Act 2009
Part 3 – Financial planning and accountability
S 107 Insurance

- (1) A local government must maintain the following insurance—
 - (a) public liability insurance;
 - (b) professional indemnity insurance.

The LGAQ as Trustee of Local Government Mutual Liability sought legal advice in relation to current and future scheme members need to comply with the default contracting procedures (contained in Chapter 6 of the *Local Government Regulation 2012* before renewing their membership or becoming a new member of the scheme).

Advice received: The advice does not consider that the payment of a membership contribution by a Council, to the mutual scheme, amounts to a contractual

Ordinary Meeting - 19 June 2025

arrangement for the support of goods and services in the manner contemplated by the default contracting procedures. As such the advice argues that there is no need for Councils to comply with the default contracting provisions of the Regulation, before becoming a member of the scheme or renewing their membership of the scheme.

A local government may enter into a large sized contractual arrangement without first inviting written quotes or tenders if the contract is made with, or under an arrangement with, a government agency (s235(f) *Local Government Regulation 2012*). In approving the recommendation, Council will be paying a government agency; therefore, a quote/tender process is not required.

Budget / Funding (Current and future):

2025/26 - \$408,873.01 - Costed to GL 2490.2322

Timelines / Deadlines:

Annual contribution due on 30 June 2025.

Consultation (Internal / External):

Director – Regional Economic Development and Planning

Director – Corporate Services

Internal Stakeholders for completion of the annual questionnaires.

Strategic Asset Management Implications:

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

Nil

Acronyms:

Acronym	Description
LGAQ	Local Government Association of Queensland
LGM	Queensland Local Government Mutual

Addition to Operational or Corporate Plan:

Plan Description	Yes / No
Operational	No
Corporate	No

Link to Corporate Plan:

Corporate Plan 2023-2028

Corporate Plan Pillar 3: Connectivity

3.1 Quality, fit-for-purpose strategic facilities

Ordinary Meeting - 19 June 2025

Supporting Documentation:

- Maranoa LGM Liability Certificate of Currency 2025-26 D25/55630
- 2 Maranoa LGM Liability Complete membership D25/55645 contribution notice pack 2025-26

Report authorised by:

Director - Regional Development, Environment & Planning



2 June 2025

Queensland Local Government Mutual ABN 48 871 511 808

ADN 40 0/ 1 511 (

Managed by JLT Risk Solutions Pty Ltd ABN 69 009 098 864

27 Evelyn Street Newstead QLD 4006 PO Box 2321 Fortitude Valley BC QLD 4006

Direct: +61 7 3000 5532 Mobile+61 447 963 247 Email Emma.VanKalken@jlta.com.au

Attention: Chief Executive Officer Maranoa Regional Council

Certificate of Currency

Coverage Class: Public Liability, Products Liability and Professional Indemnity

Member Name: Maranoa Regional Council

Additional Name(s): N/A

Coverage Expiry Date: 30 June 2026

Situation: Worldwide excluding USA & Canada

Interest: Legal liability to third parties;

for Personal Injury and/or Damage to Property caused by an

occurrence and/or,

arising out of any negligent act, error or omission whenever or

wherever the same was or may have been committed or alleged to have been committed by the Member,

in connection with, or in the conduct of, the Member's business.

Limit of Indemnity: Public Liability: \$600,000,000

Products Liability: \$600,000,000 in the aggregate \$600,000,000 in the aggregate.

Deductible: \$7,500

Coverage Provided By: Queensland Local Government Mutual (LGM Liability)

Reference Number: MARANO000233

Special Provisions: N/A

This certificate of currency provides a summary of the cover and is current on the date of issue. It is not intended to amend, extend, replace or override the terms and conditions contained in the actual coverage documents. This certificate of currency is issued as a matter of information only and confers no rights upon the certificate holder. We accept no responsibility whatsoever for any inadvertent or negligent act, error or omission on our part in preparing these statements or in transmitting this certificate by email or for any loss, damage or expense thereby occasioned to any recipient of this letter.

Yours faithfully,

Emma van Kalken Senior Liability Consultant



2 June 2025

Chief Executive Officer Maranoa Regional Council PO Box 42 MITCHELL Qld 4465 Queensland Local Government Mutual

ABN 48 871 511 808

Managed by JLT Risk Solutions Pty Ltd ABN 69 009 098 864

27 Evelyn Street Newstead QLD 4006

PO Box 2321 Fortitude Valley BC QLD 4006 Tel +61 7 3000 5555 Direct +61 7 3000 5519 Mobile+61 418 430 174

Fax +61 7 3000 5550 Email Jenny.Dooley@jlta.com.au

LGM LIABILITY MEMBERSHIP 2025/26

The LGM Queensland Board of Management has established membership contributions and supporting liability cover arrangements for the 2025/26 period. Specifics of the LGM Liability membership arrangements along with the covers, risk management and other services available to Members are detailed below and in the attached invoice and certificate of currency.

For over 30 years, LGM Liability has provided stability in availability, cost and consistency in all risk solutions and initiatives.

From commencement, the focus of the mutual scheme has been to support Members to best manage their risks. This remains a key element in the success of the mutual. Members are supported in pursuing best practice risk management not only in the liability risks that are covered but also the broader enterprise wide risk. This encompassing approach places Members in the best position to pursue their goals while reducing the impact or completing avoiding negative consequences.

The continual efforts of LGM Liability Members to manage risk directly impacts the number and cost of claims and the ability to negotiate favourable supporting insurance arrangements. This in turn positively and directly influences membership contribution levels. LGM Liability has been recognised by various stakeholders, including the supporting insurance underwriters, as being an advanced and positive opportunity that is worthy of support.

The general market naturally has implications for necessary and prudently required supporting insurance. However it remains important to recognise that LGM Liability has been deliberately structured as a member-owned mutual vehicle to:

- ensure long term availability of coverage
- ensure long term stability and sustainability of cost
- better understand and manage risks faced by the sector
- provide unrivalled value to Members.

The LGAQ as Trustee has declared a significant surplus distribution this year of \$4.45 million to be distributed to all continuing Members in proportion to Member contributions. This has been made possible by the ongoing commitment of Members to both the LGM Liability mutual as well as continuous improvement to their individual and collective management of risk.

This notice demonstrates that your mutual has proven, over a long period of time, to be a superior alternative to the commercial insurance market across cover, cost and services.

Thank you for your continued support and membership of LGM Liability.



LGM LIABILITY MEMBERSHIP UPDATE

Membership of LGM Liability has remained stable since inception in 1994. The LGW / LGM Annual Report for 2023/24 confirms that LGM continues to perform well financially.

The discretionary cover provided pursuant to your LGM Liability membership remains comprehensive and tailored to local government requirements.

LGM Liability remains committed to supporting Members in the management of not only these liability specific risks but the underlying broader enterprise risks. There are significant resources and support available to Members to enable them to assess and continually improve their risk management maturity.

The Risk & Resilience Coordinators continue to work with each member Council to undertake risk management maturity assessments. The assessments utilise a collaborative and local government specific approach to enable Members to understand their risk management maturity and identify practical, achievable and actionable opportunities for improvement in a way that reflects their individual priorities and needs. The assessment and recommendations are documented through a tailored report that is developed in consultation with Member representatives. This offering is provided as part of your membership and would otherwise come at significant cost to each Member if undertaken by a consultant.

The annual LGM Risk Self-Assessment enables Members to review their policies and procedures and receive clear examples of ways to embed further improvement where appropriate, controls across the three major locations involved in public liability claims and benchmark against other Qld Councils. A personalised report is prepared for each participating Council with specific guidance on improvement options and best practice risk management. Member Councils also receive the benefit of participation and performance rebates that reduce their overall membership contribution.

Responsive to cyber specific risks, the annual JLT Public Sector Top Cybersecurity Controls Review provides a snapshot of each Member's current cyber risk maturity along with opportunities for development. The LGM Information Security Management Systems Guideline and LGM Incident Response Management Guideline have also been made available to assist Members as they review their internal policies.

LGM Liability remains committed to assisting Members in managing their cyber liability risk exposures and will continue to develop tailored initiatives to assist Members.

The LGMS mutuals, including LGM Liability, are working to navigate the impacts of climate change in the context of their activities and have developed a Climate Resilience Strategy to guide this approach. LGM Liability continues to provide relevant and appropriate Climate Resilience support to assist its Members in navigating and responding to these risks.

This intense focus on best practice risk management, which commenced during the first year of LGM's operation, continues to be developed and enhanced.



COMMERCIAL LIABILITY INSURANCE ENVIRONMENT

There continues to be increased interest from new and existing insurance markets to grow their liability portfolios.

While this has created more capacity in the market, the interest remains very focussed on favourable risks. Underwriters are seeking detailed information on both claims and management of risk by covered persons to demonstrate why a placement is different and worthy of their support. A failure to provide compelling evidence can lead to a default to usual insurance market assumptions and less positive terms.

Detailed claims analysis and explanation of trends being seen within the portfolio shows the experience and what is driving claims. An outline of the risk strategy and how this is mitigating number and cost of claims is also an essential element.

There remains a focus on the management of underlying risks including ESG (environmental, social and governance), catastrophic exposures such as dams, land use planning and development, as well as emerging risks including artificial intelligence and electric vehicles.

By providing this clarity of the entire exposures and demonstration of Members' focus in managing that risk, LGM Liability is able to achieve more favourable results on behalf of Members in terms of pricing and level of cover than would be offered on an individual basis.

SUPPORTING INSURANCE PROGRAMS

By acting cooperatively for over 30 years, LGM Liability has:

- adopted a \$1 million self-insured retention for the public liability and professional indemnity covers and enabled collective engagement of Queensland local government with supporting insurance markets to achieve best outcomes possible
- avoided direct dependence upon the commercial public liability insurance market and its
 volatility in respect of availability and cost and need to satisfy the profit requirements of
 commercial insurer shareholders
- obtained further benefit by acting in concert with each of the state based local government liability schemes to purchase supporting public liability and professional indemnity excess layer
- achieved increased and enhanced cover with liability cover
- ensured certainty about future programs.



LIABILITY COVERS

Limits for the suite of covers provided for each LGM Liability Member are:

LGM LIABILITY COVERS	LIMIT OF INDEMNITY
Public Liability Products Liability Professional Indemnity	\$600 million each claim \$600 million in the aggregate each Member \$600 million in the aggregate each Member
Councillors & Officers Liability Employment Practices Liability	\$10 million in the aggregate each Member \$2 million in the aggregate each Member
Cyber Liability	\$2 million in the aggregate each Member
Casual Hirers Liability	\$10 million (\$20 million automatic increase)

Examples of key enhancements to the cover provided pursuant to LGM Liability membership in recent years include:

- Liability cover arising from a Member's ownership or operation of pontoons and jetties regardless of length of the infrastructure.
- Cyber Liability being provided as a core cover. The cost of this cover was provided to Members
 in the first year at no additional membership contribution and was then funded on a sliding scale
 for the following 3 years.
- Member liability arising from their operation of airports and aerodromes.
- Member liability arising from their operation of Remotely Piloted Aircraft (RPA) as permitted by and on the basis of compliance with Civil Aviation Safety Authority (CASA) Regulations and a 500 metre height restriction.
- Electrical Contractor Consumer Protection liability cover where needed by Members to satisfy statutory requirements.

A range of supplementary covers can also be arranged on behalf of Members where required including:

SUPPLEMENTARY COVERS
Councillors & Officers Liability for limits in excess of \$10 million
Cyber Liability for limits in excess of \$2 million
Pollution Legal Liability (environment / effluent reuse)
Uninsured Community Groups
Stallholders, Buskers and Artists Liability



CLAIMS SERVICES

LGM Liability provides a unique claims management service which continues to develop processes to involve levels of consultation with Members which are not available from commercial insurers.

The claim services are delivered by

- a sophisticated and dedicated liability specialised team
- with high levels of relevant legal and risk industry qualifications, expertise and experience
- committed to Queensland local government demonstrated by long periods of involvement
- who continue to be based here in Queensland.

CLAIM NOTIFICATIONS

Please note that any matter that you are aware of or which you should reasonably be aware of for one of the 'claims made' covers should be notified to LGM by 30 June 2025. The claims made liability covers are Professional Indemnity, Councillors & Officers Liability, Employment Practices Liability and Cyber Liability.

RISK MANAGEMENT SERVICES

The LGM Risk Management Service continues to provide access to:

- technical yet practical liability risk management advice and materials, including the development and release of new and reviewed Guides each year
- organisation wide Enterprise Risk Management (ERM) guidance and support, including risk management maturity assessments
- the ongoing assistance of the LGMS Risk & Resilience Coordinators who partner at a strategic level with Councillors and senior officers to encourage ERM and respond to requirements of regulatory authorities including the Department of Local Government and the Queensland Audit Office
- JRS, an internet based risk management tool.

LGM GOVERNANCE

As one of the three LGMS mutuals, LGM Liability has a robust governance framework which ensures that it operates effectively, remains accountable and is able to achieve its objectives. The LGM governance framework structures include:

- LGAQ trusteeship. As Trustee the LGAQ is bound by its fiduciary duty to act only in the interests
 of the scheme's beneficiaries, that being the Members, formalised through a Trust Deed.
- Board oversight. The LGM scheme is directed by a Board of Management comprised of current elected members, senior representatives of local government and legal and industry specialists.
 Each board member comes with significant direct local government experience.
- Developed policies which are reviewed on an annual basis relating to risk management, corporate governance, capital management, investments, Member contributions, related party disclosures and delegations.
- The provision to Members of detailed financial statements by way of an Annual Report which is subject to audit by the Queensland Audit Office each year.

Members may at any time direct governance queries directly through to the LGAQ as scheme Trustee.



LGM Liability membership 2025/26

MEMBERSHIP CONTRIBUTIONS

When setting the LGM Liability membership contributions for 2025/26, the Board have taken into account:

- a positive actuarial claim forecast
- organic growth in legal liability exposures due to population and CPI increases
- the increased cost of the supporting insurance program
- anticipated future investment returns
- the desire to maintain and protect the financial stability enjoyed by LGM Members
- equity between Members with contributions consistent with Members' respective liability exposures and claims experiences
- application of a cap to protect individual Members against significant fluctuations.

RISK MANAGEMENT REBATE

The results of the annual LGM Risk Self-Assessment Survey results are being collated and will be communicated to participating Members.

Member Councils were again encouraged to complete the self-assessment, as it provides a process to review risk management systems and processes against recommended practice and identify opportunities and priorities for improvement.

Participation is voluntary with a 1% participation rebate for participating Members. A further 1% performance rebate is applied where the results exceed the previous year's Scheme average.

Rebates are reflected in your contributions where available.

SURPLUS DISTRIBUTION

A \$4.45 million surplus distribution has been declared by the LGAQ as Trustee that will be distributed to all ongoing Members:

- which acknowledges the continuing positive scheme performance, investment returns and its impact on the strength of LGM's accumulated financial reserves
- while maintaining financial reserves based on APRA prudential requirements and avoiding volatility in the various elements of the liability environment, and
- planning for future cost stability in membership contributions.

This distribution to Members continues to demonstrate benefits arising from mutual ownership, which allow operating surpluses to be retained for the benefit of Members (rather than insurance company shareholders) and where appropriate distributed to Members in the form of financial dividends and expanded covers and services.



YOUR MEMBERSHIP CONTRIBUTION 2025/26

The resulting membership contribution and surplus distribution will be:

LGM LIABILITY MEMBERSHIP CONTRIBUTION 2025/26				
Membership contribution \$432,743.14				
Risk management rebate	(\$8,654.86)			
Membership contribution invoice (excl GST)	\$424,088.28			
GST	\$42,408.83			
Membership contribution invoice (incl GST)	\$466,497.11			
Surplus distribution	(\$57,624.10)			
FINAL AMOUNT PAYABLE (incl GST)	\$408,873.01			
FINAL AMOUNT PAYABLE (excl GST)	\$366,464.18			

STAMP DUTY

As LGM Liability is a mutual liability scheme, it is confirmed that no stamp duty has been applied to the Council's membership contributions.

LGM LIABILITY STRENGTHS AND CAPACITIES

LGM Liability continues to exist for the sole purpose of benefiting Queensland local government by providing effective and appropriate coverage for the legal liability of Members with a long term goal of achieving cost stability and minimising the impacts of volatility experienced in the general insurance and financial sectors.

LGM Liability continues as:

- · a body entirely owned and operated by Queensland local government
- with ongoing almost universal membership
- which exists for the sole purpose of benefiting local government by providing effective and appropriate coverage for the legal liability of Members
- achieving best possible outcomes in risk management, claims and supporting insurance outcomes and ultimately financial stability
- with the ultimate tangible manifestation of these benefits being the retention of operating surpluses and the ongoing development of additional risk related services.



LGM has a proven track record of achieving the goals to:

- avoid direct dependence on the commercial insurance market (which continues to be characterised by volatility in availability and cost)
- provide effective and appropriate cover for liability risks tailored to the needs of local government
- · provide consistent and stable annual contributions as a result of long term strategic capacity
- have a complete understanding of local government risks
- adopt a strategic rather than transactional approach
- provide a broad service offering more than just liability cover
- provide a superior claims service with a consistent approach to claims management as well as financial data management
- support an intensive targeted collective approach to risk improvement which will lead to reduced costs and better outcomes for LGM Liability and its Members.

Details of the covers provided pursuant to LGM Liability membership including all relevant complete Wordings and Risk Management materials can be found on the <u>LGMS Member Centre</u> website.

Should you require any further information or wish to discuss any aspect, please contact the LGM Liability team to discuss.

Yours faithfully,

Ian Leckenby

Chair, LGM Board of Management

Encl





2 June 2025

Queensland Local Government Mutual

ABN 48 871 511 808

Managed by JLT Risk Solutions Pty Ltd ABN 69 009 098 864

27 Evelyn Street Newstead QLD 4006 PO Box 2321

Fortitude Valley BC QLD 4006

Direct: +61 7 3000 5532 Mobile+61 447 963 247 Email Emma.VanKalken@jlta.com.au

Attention: Chief Executive Officer Maranoa Regional Council

Certificate of Currency

Coverage Class: Public Liability, Products Liability and Professional Indemnity

Member Name: Maranoa Regional Council

Additional Name(s): N/A

Coverage Expiry Date: 30 June 2026

Situation: Worldwide excluding USA & Canada

Interest: Legal liability to third parties;

for Personal Injury and/or Damage to Property caused by an

occurrence and/or,

 arising out of any negligent act, error or omission whenever or wherever the same was or may have been committed or alleged

to have been committed by the Member,

in connection with, or in the conduct of, the Member's business.

Limit of Indemnity: Public Liability: \$600,000,000

Products Liability: \$600,000,000 in the aggregate \$600,000,000 in the aggregate.

Deductible: \$7,500

Coverage Provided By: Queensland Local Government Mutual (LGM Liability)

Reference Number: MARANO000233

Special Provisions: N/A

This certificate of currency provides a summary of the cover and is current on the date of issue. It is not intended to amend, extend, replace or override the terms and conditions contained in the actual coverage documents. This certificate of currency is issued as a matter of information only and confers no rights upon the certificate holder. We accept no responsibility whatsoever for any inadvertent or negligent act, error or omission on our part in preparing these statements or in transmitting this certificate by email or for any loss, damage or expense thereby occasioned to any recipient of this letter.

Yours faithfully,

Emma van Kalken Senior Liability Consultant



Maranoa Regional Council PO Box 1328 ROMA QLD 4455

Statement

Queensland Local Government Mutual ABN 48 871 511 808 Managed by JLT Risk Solutions Pty Ltd ABN 69 009 098 864 27 Evelyn Street NEWSTEAD QLD 4006 PO Box 2321 Fortitude Valley BC QLD 4006

Tel +61 7 3000 5555 Fax +61 7 3000 5550 www.lgms.jlta.com.au

 Month
 JUNE 2025

 Member Code
 092-MARANORC

 Date
 03/06/2025

DATE	REF NO	COVER DETAILS	MEMBER	AMOUNT	OUTSTANDING	DUE BY
02/06/2025	092-105557	Local Government Liability	LGM Master Client	57,624.10CR	57,624.10CR	
02/06/2025	092-105601	Professional Indemnity-Public Liability	Maranoa Regional Council	466,497.11	466,497.11	30/06/2025
	Balance Due			\$408,873.01		

Includes cash received up to 03/06/2025. Please disregard this statement if you have already sent payment.

PAYMENT OPTIONS

PAY IN FULL NOW Total Due AUD \$408,873.01 EFT Bank: ANZ Banking Group Ltd ONLY Account Name: Queensland Local Govt Mutual (LGM Liability) BSB: 014-245 Account: 837322706 Ref: 092-MARANORC Email Remittance to: QLDaccounts@jlta.com.au



Maranoa Regional Council PO Box 1328 ROMA QLD 4455

Invoice No. **092-105601**Date 2 June 2025
Our Ref 000242

Member Code 092-MARANORC

Member Maranoa Regional Council

Cover Professional Indemnity-Public Liability

Period 30/06/2025 to 30/06/2026
Situation Anywhere in Australia

Trust Queensland Local Government Mutual

Tax Invoice

Queensland Local Government Mutual ABN 48 871 511 808 Managed by JLT Risk Solutions Pty Ltd ABN 69 009 098 864 27 Evelyn Street NEWSTEAD QLD 4006 PO Box 2321 Fortitude Valley BC QLD 4006

Tel +61 7 3000 5555 Fax +61 7 3000 5550 www.lgms.jlta.com.au

ACCOUNT MANAGER/S

Jenny Dooley +61 7 3000 5519 Emma Van Kalken +61 7 3000 5532

Contribution 424,088.28 GST 42,408.83

TOTAL DUE AUD \$466,497.11

PAYMENT OPTIONS

PAY IN FULL NOW

Total Due AUD \$466,497.11 by 30/06/2025

EFT Bank: ANZ Banking Group Ltd
ONLY Account Name: Queensland Local Govt Mutual (LGM Liability)
BSB: 014-245

BSB: 014-245 Account: 837322706 Ref: 092-MARANORC

Email Remittance to: QLDaccounts@jlta.com.au



Invoice # 092-105601 Our Ref # ROMA000222 Maranoa Regional Council

INFORMATION RELATING TO YOUR INVOICE AND OUR SERVICES

If you are registered for GST purposes, your input tax credit entitlement is, or is based on, the GST amount shown. In accordance with the GST law, the GST amount will be less than 1/11th of the total amount payable. This document will be a tax invoice for GST when you make a payment.

FINANCIAL SERVICES GUIDE (FSG)

For important information about us and the services we provide go to https://www.marsh.com/au/financial-services-guide.html to download the Marsh Financial Services Guide. You should read it carefully and make sure you understand it. If there is anything in the FSG that you do not understand, please contact us.



Invoice # 092-105601 Our Ref # ROMA000222 Maranoa Regional Council

IMPORTANT INFORMATION - MUTUAL RISK PRODUCTS

LGM QUEENSLAND (THE SCHEME) - STATUTORY NOTICE

Queensland Local Government Mutual (LGM Queensland) incorporating LGM Liability and LGM Assets is a Managed Investment Scheme and Mutual Risk Product as defined by ASIC under the Corporations Act 2001 (Cth) and is neither authorised under, nor subject to, the provisions of the Insurance Act 1973 (Cth). LGM Queensland is not a product regulated by APRA. The future liabilities of LGM Queensland are estimated based upon procedures which are supported by both independent legal and actuarial experts. Specific financial provisions for late reported claims (IBNR) and future claim developments plus a prudential risk margin are maintained in LGM Queensland. These provisions are amounts in addition to specific claim estimates.

The LGM Queensland Board has established financial targets to ensure that adequate financial resources are available to discharge future liabilities and make future payments. This is achieved via a combination of financial management strategies which may include purchasing reinsurance, developing risk margins and retaining surplus funds. The LGM Queensland Board reviews the operating financial statements at regular intervals and an independent audit occurs annually with its findings reported to members.

The LGM Queensland trust deeds and scheme rules are the primary documents which govern the operation of the Schemes. Wordings for each Scheme (LGM Liability and LGM Assets) are issued as a guide as to the terms under which a claim will be considered and settled. Go to https://lgms.jlta.com.au/ for a copy of the LGM Queensland trust deeds and scheme rules.

CHANGE OF RISK OR CIRCUMSTANCES

Please tell us about any changes to your circumstances or business, such as any alteration of risk, location changes, new or changed business activities, as they could affect your cover.

UNREPORTED LOSSES

Please let us know whether there are any losses which have occurred that have not been reported to us, whether you intend making a claim or not.

NEW CLAIMS

Any terms provided to you are based on the understanding that there will be no deterioration in the claims experience (or change in the underwriting information) between the date terms are quoted and the inception date of the cover. If changes do occur during this period, the terms quoted may be revised or even withdrawn.

FINANCIAL SERVICES GUIDE (FSG)

For important information about us and the services we provide go to www.jltpublicsector.com/financial-services-guide.html to download the JLT Public Sector Financial Services Guide. You should read it carefully and make sure you understand it. If there is anything in the FSG that you do not understand, please contact us.

PRIVACY POLICY

We value your privacy and are committed to handling your personal information in accordance with the Australian Privacy Principles and Privacy Act. Full details of how we collect, hold, use and disclose personal information is detailed in our Privacy Policy available online at https://www.jltpublicsector.com/privacy-policy.html. Contact your Account Manager if you require a copy, or email privacy.australia@marsh.com.

RECEIVING INFORMATION ABOUT OTHER PRODUCTS AND SERVICES

We may, from time to time, offer you information about products and services which may be of interest to you. Please notify us if you do not wish to receive such additional information.

COMPLAINTS PROCEDURES

If you are dissatisfied with our service in any way, in the first instance, please contact the Account Manager servicing your account or our Complaints Officer on 61 3 9603 2338 or email complaints.australia@marsh.com. A more detailed explanation of our complaints procedures can be found in our Financial Services Guide.

If you require a further explanation of the above information, please contact us immediately.



Invoice # 092-105601 Our Ref # ROMA000222 Maranoa Regional Council

MEMBER Maranoa Regional Council

PERIOD OF COVER 30 June 2025 at 4 PM Local Time (QLD). From:

> 30 June 2026 at 4 PM Local Time (QLD). To:

COVER PROVIDED BY Queensland Local Government Mutual (LGM Liability)

LIMIT OF LIABILITY **Broadform Liability**

AND DEDUCTIBLES Public Liability Limit of indemnity \$600,000,000 Products Liability Aggregate Limit of indemnity \$600,000,000

Professional Indemnity Aggregate Limit of indemnity \$600,000,000

Deductible \$7,500

Councillors & Officers Liability

Aggregate Limit of indemnity \$10,000,000

Deductible \$15,000

Employment Practices Liability

Aggregate Limit of indemnity \$2,000,000

Deductible 10% of loss

subject to minimum \$15,000 and maximum \$50,000

Cyber Liability

Aggregate Limit of indemnity \$2,000,000 Automatic Reinstatement

Yes

Deductible for business interruption 12 hours

Deductible as per schedule for all other \$25,000

Casual Hirers Liability

Public Liability Limit of indemnity \$10,000,000 Products Liability Limit of Indemnity (per occurrence) \$10,000,000

Deductible \$2,000

RISK MANAGEMENT REBATE

Membership contribution includes Risk Self-Assessment

participation rebate (1%): \$4,327.43 performance rebate (1%): \$4,327.43



Maranoa Regional Council PO Box 1328 ROMA QLD 4455

 Credit Ref.
 092-M000143

 Date
 2 June 2025

 Our Ref
 000274

 Member Code
 092-MARANORC

Member LGM Master Client
Cover Ref No. Equity Distribution

Cover Local Government Liability
Period 30/06/2025 to 30/06/2026

Situation Australia

Trust Queensland Local Government Mutual

Credit \ Adjustment Note

Queensland Local Government Mutual ABN 48 871 511 808 Managed by JLT Risk Solutions Pty Ltd ABN 69 009 098 864 27 Evelyn Street NEWSTEAD QLD 4006 PO Box 2321 Fortitude Valley BC QLD 4006

Fortitude Valley BC QLD 4006
Tel +61 7 3000 5555
Fax +61 7 3000 5550
www.lgms.jlta.com.au

ACCOUNT MANAGER/S

Jenny Dooley +61 7 3000 5519 Emma Van Kalken +61 7 3000 5532

 Contribution
 57,624.10

 GST
 0.00

TOTAL CREDIT \$57,624.10

NO PAYMENT IS REQUIRED ON THIS CREDIT NOTE

A Surplus Distribution has been declared and applied to reduce the 2025/26 membership contribution invoice amount.

CREDIT \ ADJUSTMENT NOTE

LGM QUEENSLAND PO Box 2321 Fortitude Valley BC QLD 4006

Printed 6/2/2025 MORE1 001

 Credit Ref.
 092-M000143

 Client Code
 092-MARANORC

 Our Ref.
 000274

 Date
 02/06/2025

 Total Credit
 \$57,624.10

Ordinary Meeting - 19 June 2025

PLANNING & BUILDING DEVELOPMENT REPORT

Meeting: Ordinary 19 June 2025 Date: 9 June 2025

Item Number: 14.2 File Number: D25/57044

SUBJECT HEADING: Development Application Material Change of Use

"Dwelling House" (Domestic Outbuilding) - 5 Spencer Street, Roma (Ref:2025/21456)

Classification: Open Access

Officer's Title: Planning Officer

Executive Summary:

Langos Construction on behalf of the property owner JE & J Hetherington, have submitted an application for a Material Change of Use "Dwelling House" (Domestic Outbuilding) located at 5 Spencer Street, Roma being **Lot 13 on R8610** (the subject premises).

The applicant seeks formal approval for the existing **52.5m²** garage, which forms part of the current **120m²** structure on site. In addition, approval is sought for a proposed **57m²** extension to the western side of the carport. This would result in a total domestic outbuilding area of **177m²** on the property.

Officer's Recommendation:

The application for a Material Change of Use "Dwelling House" (Domestic Outbuilding) on land situated at 5 Spencer Street, properly described as Lot 13 on R8610, be approved **in part**, subject to the listed conditions and general advice.

DEVELOPMENT DETAILS

Use

- 1. The approved development is a Material Change of Use "Dwelling house" (Domestic outbuilding) as defined in the *Planning Regulation 2017* and as shown on the approved plans.
- 2. The use of the approved Domestic Outbuilding must be for residential storage purposes only. Parking or storage of vehicles or equipment associated with a commercial or industrial activity is not an approved use.
- 3. The approved Domestic Outbuilding is a non-habitable building and must not be used for residential occupation.
- 4. A development permit for building works must be obtained prior to commencing construction of the outbuilding.

Approved plans and documents

Ordinary Meeting - 19 June 2025

5. The approved development is to be carried out in accordance with the following approved plans/documents and subject to approvals 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
	Proposed Site Plan (amended in	n.d.
	red by Council)	
14-6963-S02, Rev G	Footings, Slab Plans & Details	May 2023
14-6963-S04, Rev G	Framing Elevations & Roof	May 2023
	Truss Details	-

Development works

- 6. 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.
- 7. 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).

Compliance inspection

- 8. All conditions relating to the establishment of the approved development must be fulfilled prior to the approved use commencing, unless otherwise noted in these conditions.
- 9. Prior to the commencement of the use, the applicant shall contact Council to arrange a development compliance inspection.

Building size

10. The approved development is limited to a maximum combined floor area of 120m².

Building design and siting

11. All setbacks on the approved plans are to be measured to the outer most projection of the approved building.

Ordinary Meeting - 19 June 2025

12. The approved development must not exceed 3.67m in height (measured to the highest point i.e. roof pitch) above the building pad/s. The height of the building pad shall be no more than what is reasonably required to prevent stormwater from ponding and must not exceed 300mm above existing ground level.

Note: The existing ground level is taken to be the level of the ground prior to the progression of any works on the premises.

- 13. The outbuilding must be maintained in good repair and have no visual rust marks.
- 14. Building materials and surface finishes must be predominantly within the colour range and style of the surrounding built and natural environment to blend with the local landscape and surrounding residential development.

Note: Suitable materials include Colorbond or similar.

Applicable Standards

- 15. 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.

Access, parking and manoeuvring

16. The landowner is responsible for providing and maintaining vehicle access to the site from the road carriageway to the property boundary. Should any damage be caused to Derry Street at the existing access location, it is the landowner's responsibility to ensure this is reinstated. Any repair works are to be undertaken in consultation with Council and at the landowner's expense.

Avoiding nuisance

- 17. No 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 the establishment of the approved development.
- 18. 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.

Ordinary Meeting - 19 June 2025

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

Stormwater and drainage

- 20. Stormwater from the building is to be collected and discharged so as to:
 - a) protect the stability of buildings and the use of adjacent land;
 - b) prevent waterlogging of nearby land;
 - c) protect and maintain environmental values; and
 - d) maintain access to reticulated infrastructure for maintenance and replacement purposes.
- 21. The development must not result in any ponding of stormwater on the property during construction or after the development has been completed.

Erosion control

22. Erosion control and silt collection measures must be undertaken as necessary during construction to maintain the quality of stormwater runoff from the development site and prevent any environmental harm.

No cost to Council

23. 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.

Latest versions

24. 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 commencement of the development works, unless a regulation or law requires otherwise.

Application documentation

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

GENERAL ADVICE

Ordinary Meeting - 19 June 2025

- a) Refer to http://www.cmdg.com.au/ for the Capricorn Municipal Development Guidelines (CMDG).
- b) Refer to http://www.maranoa.qld.gov.au/council-policies for Council Policies.
- c) 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.
- d) Under the Planning Scheme a "**Dwelling house**" means a residential use of premises involving
 - (i) 1 dwelling for a single household and <u>any domestic outbuildings</u> <u>associated with the dwelling</u>; or
 - (ii) 1 dwelling for a single household, a secondary dwelling, and any domestic outbuildings associated with either dwelling.
- e) 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.
- f) 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.
- g) 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.
- h) 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.
- i) 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

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change in circumstances.

- (a) The further 57m² extension to the western side of the existing structure be refused due to:
- The approval of the proposed extension will add further non-compliance with the Assessment Benchmarks in the Maranoa Planning Scheme 2017.
- With the western side extension, the proposed outbuilding is to be significantly larger than the accepted Outbuilding Size within the General Residential Zone.
- The originally approved Carport was conditioned to be a maximum 52.5m²,
 600mm offset the existing Garage and the applicant has not provided provided sufficient justification to support a 177m² shed in the General Residential Zone.

Context:

The proposed development does not comply with the Assessment benchmarks in the Maranoa Planning Scheme.

A decision to partially refuse a development application is generally made by council.

Background:

Site Characteristics

The subject site is comprised of one regular shaped allotment having a total site area of 2031m². Located within the General Residential Zone of the Maranoa Planning Scheme 2017, the site has frontage to Spencer Street along the eastern property boundary. The site has existing constructed access to the road network. The site locality and zoning are shown below in Figure 1.

Approval History

- 4 March 2024 Council issued a Building Approval for the construction of a Domestic Outbuilding (Carport) on the subject site with an area of 52m². At the time, the carport did not approval under the Planning Scheme as the carport was proposed to be 600mm from the existing garage and therefore being a standalone structure under the accepted size within the General Residential Zone Code of the Marana Planning Scheme 2017.
- 7 May 2024 Lango's Construction Pty Ltd and Councils Planning Team discussing the possibility of an extension to the back of the existing structure.

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The existing structure onsite currently comprises of both the existing Garage and the approved Carport extension. As the originally approved 600mm gap between the two structures has not been constructed, the structure is classified as one **120m²** Garage/Carport, being **67.5m²** enclosed and **52.5m²** open.

Proposal

The proposed application is a Development Permit for a Material Change of Use "Domestic Outbuilding." The applicant proposes to formalise the approval of the existing 52.5m² Garage and add an additional 57m² to the western side of the Carport. Therefore, proposing a Domestic Outbuilding totaling 177m² on site. This is significantly larger than the accepted size of outbuildings in the General Residential Zone.

The proposed extension and existing carport/garage are sketched as per below Figure 1.



Figure 1 - Proposed Site Plan

Options Considered:

N/A

Recommendation:

Having regard to the existing and anticipated land uses and buildings in the locality of the area of the site, existing development on the site and the overall scale of the proposed development, the further extension to the existing Garage/Carport onsite is likely to impact on residential amenity.

Ordinary Meeting - 19 June 2025

Further, the scale of the proposed structure with the additional extension is not consistent with existing approvals issued for Domestic Outbuildings, as detailed in the attached list.

The application for a Material Change of Use "Dwelling House" (Domestic Outbuilding) on land situated at 5 Spencer Street, described as Lot 13 on R8610, is recommended to be approved **in part** only, with a maximum GFA of 120m², with the further 57m² extension be refused for the reasons outlined above.

Risks:

	Risk	Description of likelihood & consequences
ſ	See Below	

Potential risks associated with the proposal have been addressed in the development assessment. Other matters outside of this, which are not called up in the *Planning Act 2016*, cannot be considered in decision making.

As with any planning decision reached by Council, there is a risk that the applicant can appeal any aspect of the decision to the Planning and Environment Court (the Court).

Note: The likelihood of an appeal by any party is not a valid planning consideration and must not be used to inform Council's decision on any planning matter.

Policy and Legislative Compliance:

The proposal constitutes a Material Change of Use defined in the Planning Act 2016 as "a material increase in the intensity or scale of the use of the premises".

The proposed development is identified as an "Dwelling House" (Domestic Outbuilding) in the *Maranoa Planning Scheme 2017* (the 'Planning Scheme').

Dwelling House means a residential use of premises involving;

- (a) One dwelling for a single household and any domestic outbuildings associated with the dwelling or
- (b) One dwelling for a single household, a secondary dwelling, and any domestic outbuildings associated with either dwelling.

As the proposed existing Garage and proposed extension does not meet all relevant assessment benchmarks, the application becomes Code assessable.

Pursuant to Section 45 of the *Planning Act 2016*, a Code Assessable application is an assessment that must be carried out only:

Ordinary Meeting - 19 June 2025

- (a) against the assessment benchmarks in a categorising instrument for the development; and
- (b) having regard to any matters prescribed by regulation for this paragraph.

Assessment Benchmarks

The Assessment Benchmarks applicable to the development assessment are:

- the Regional Plan (Darling Downs Regional Plan).
- the State Planning Policy; and
- the Maranoa Planning Scheme 2017.
- the Queensland Development Code MP 1.2

After completing an assessment of the proposal against the Assessment Benchmarks, Council must decide about whether to approve or refuse this development application in accordance with Section 60 of the *Planning Act 2016*.

Budget / Funding:

N/A – The project is a private development that will be funded by an external party.

Timelines / Deadlines:

Council's Decision-making Period formally ends 22 July 2025.

Acronyms:

Acronym	Description
QDC	Queensland Development Code

Link to Corporate Plan:

Corporate Plan 2023-2028
Corporate Plan Pillar 2: Environment
2.2 Sustainable urban & regional planning

Supporting Documentation:

1 <u>↓</u>	2025/21456 - MCU-Dwelling House (Domestic	D25/57254
	Outbuilding) - 5 Spencer Street ROMA - Lot: 13 R: 8610 -	
	Historic Outbuilding Approvals	
2 <u>↓</u>	D25 57194 2025 21456 - MCU-Dwelling House	D25/57267
	(Domestic Outbuilding)- 5 Spencer Street ROMA - Lot	
	13 R 8610-Planning Assessment Report PDF	
3 <u>∏</u>	2025/21456 - MCU - 5 Spencer Street ROMA - Officers	D25/57638
	Recommendation - Plans	

Report authorised by:

(Acting) - Senior Town Planner

Ordinary Meeting - 19 June 2025

Director - Regional Development, Environment & Planning

Development Approval History

The following table includes an extract of Council's development application records for oversized sheds.

Note:

Council's assessment of some development applications pre-date the Maranoa Planning Scheme and were therefore assessed against different assessment benchmarks

GENERAL RESIDENTIAL ZONE					
FILE REFERENCE	DATE	LOCATION	SIZE	LOT SIZE	Height
APPROVALS					
2011/17769	05/07/2011	183 McDowall Street, Roma Lot: 3 RP: 4451	171 m²	1012 m ²	4205mm
2013/18524	05/04/2013	4 Allenby Close, Roma Lot: 12 RP: 1771548 (108 m2 enclosed 72 m2 oper carport)	180 m²	3,052 m ²	3866mm
2013/18665	09/07/2013	39 Taylor Street, Roma Lot: 16 RP: 88406	98 m²	870 m ²	3617mm
2016/19481	03/05/2016	30 Charles Street, Roma Lo1 RP: 91166	1 168 m ²	1012 m ²	3778mm
2017/19627	02/05/2017	21 Soutter Street, Roma Lot: 1 RP: 219968	2 144 m ²	1012 m ²	6094mm
2017/19713	21/11/2017	27 Saunders St, Roma Lot: 5 RF 73684	P: 120 m ²	809 m ²	4905mm
2017/19599	22/02/2017	1 Norman Court Roma Lot: 24 SP: 171538	108m²	2402m ²	4205mm
2017/19627	02/05/2017	21 Soutter Street Roma Lot: 12 RP: 219968	144m²	1012m ²	6014mm
2017/19628	05/05/2017	5 Miscamble Street Roma Lot: 17 RP: 46277	131.25m ²	3.3420ha	3800mm
2017/19692	27/10/2017	27 Saunders Street Roma Lot: 5 RP: 73684	120m²	809m ²	4905mm
2017/19721	03/01/2018	120 Bourne Drive Roma Lot: 2 SP: 197889	165m²	1.2120ha	3100mm
2018/19762	09/08/2018	19 Charles Street Roma Lot: 1 RP: 82515	108m²	1108m²	1072mm
2018/19772	30/05/2018	26 May Street Roma Lot: 1 RP: 4412	108m²	1012m ²	5206mm
GENERAL RE	SIDENTIAL Z	ONE			
FILE REF	DATE	LOCATION	SIZE	LOT SIZE	Height

APPROVALS	CONTINUED				
2018/19827	25/09/2018	10 Allen Street Roma Lot: 20 SP: 174412	90m ²	1118m²	4012mm
2018/19840	22/10/2018	53 Alexander Street Surat Lot: 4 RP: 77465	100m ²	2023m ²	4572mm
2018/19745	26/03/2018	11 Lovell Street, Roma Lot: 22 RP: 46188	108 m ²	1439 m²	Not available
2018/19814	28/08/2018	20 Everingham Avenue, Roma Lot: 1 RP: 172979	168 m ²	958 m ²	4480mm
2018/19827	25/09/2018	10 Allen Street, Roma Lot: 20 SP: 174412	90 m ²	1118 m²	4012mm
2018/19772	30/05/2019	26 May Street, Roma Lot: 1 RP: 4412	108 m ²	1,012 m ²	5206mm
2019/19912	05/06/2019	64 Roslyn Drive Roma Lot: 7 SP: 166536	230m²	2.1950ha	6370mm
2019/19891	22/07/2019	5 Norman Court Roma Lot: 20 SP: 171538	144m²	2241m ²	2983mm
2019/19959	04/10/2019	Corfe Road Roma Lot: 264 SP: 271326	276m²	4.0460ha	5176mm
2020/20030	25/03/2020	30 William Street Roma Lot: 1 RP: 4415	150m ²	1012m ²	4584mm
2020/20037	18/05/2020	8 Felicity Court Roma Lot: 8 SP: 110499	108 m ²	4042m²	4280mm
2020/20049	09/04/2020	8 Highview Close Roma Lot: 4 SP: 268229	110m ²	984m²	4707mm
2021/20452	16/11/2021	10 Fairway Drive, Roma Lot 8 SP180953	162m²	2274m ²	4900mm
2021/20482	02/12/2021	4 Webb Court, Roma Lot 19 SP171548	132m²	1926m²	4802mm
2022/20515	08/02/2022	22 Bassett Court, Roma Lot: 20 SP: 240420	66.6m ²	1125m ²	5000mm
2021/20502	06/04/2022	27-29 Wyndham Street, Roma Lot: 108 R: 8613	45m ² extn (total 153m ²)	2,022m ²	4640mm
2021/20487	10/06/2022	103 Corfe Road, Roma Lot: 1 SP: 146153	358m²	1.0472ha	5047mm

FILE REF	DATE	LOCATION	SIZE	LOT SIZE	Height
APPROVALS	CONTINUED				3
2022/20585	27/04/2022	5 Allenby Court, Roma Lot: 11 SP: 171548	158.63m²	2770m ²	4821mm
2022/20615	21/06/2022	25 Borland Street, Roma Lot: 42 RP: 45827	108m ² extn (149.4m ² total)	1738m²	4506mm
2022/20618	27/06/2022	16 Fairway Drive, Roma Lot: 30 RP: 835127	92m²	1485m²	3546mm
2022/20636	02/08/2022	201 Charles Street, Roma Lot: 12 RP: 226991	116.25m ²	1576m ²	4273m ²
2022/20650	02/02/2023	112-114 Mary Street, Mitchell Lot: 2 RP: 91123	320m ²	3713m ²	5300mm
2022/20654	05/08/2022	34 Howard Street, Roma Lot: 10 SP: 236781	138m²	807m ²	3730mm
2022/20664	11/08/2022	2B Borland Street, Roma Lot: 1 SP: 212813	112m ²	3347m ²	5015mm
2022/20712	24/11/2022	28 Derry Street, Roma Lot: 50 RP: 30929	121m²	1012m ²	5158mm
2022/20730	19/12/2022	6 Dobel Way, Roma Lot: 51 SP: 257148	96m²	605m ²	3510mm
2023/20771	08/02/2023	45 Elmer Street, Roma Lot: 53 RP: 85512	108m²	1012m²	4183mm
2023/20778	24/02/2023	45 Bowen Street, Roma Lot: 2 RP: 47019	67.5m ²	1010m ²	4564mm
2023/20789	09/03/2023	1 Prince Street, Roma Lot: 1 R:8670	42m ² extn (133m ² total)	1094m²	3940mm
2023/20889	17/08/2023	26 Cordelia Street, Surat Lot: 2 RP: 79066	114m ²	1218m²	3500mm
2023/20911	22/11/2023	1 May Street, Roma Lot: 26 R: 8613	78m ² extn (305m ² total)	2573m ²	3200mm
2023/20927	12/12/2023	56-58 May Street, Wallumbilla Lot: 1 SP: 316843	105m ²	4064m²	3680mm
2023/20928	04/10/2023	23 Bassett Court, Roma Lot: 14 SP: 240420	98m²	1390m²	3995mm
2023/20951	07/11/2023	19 William Street, Roma Lot: 2 RP: 109337	84m²	984m²	4102mm

GENERAL RE	GENERAL RESIDENTIAL ZONE					
FILE REF	DATE	LOCATION	SIZE	LOT SIZE	Height	
APPROVALS	APPROVALS CONTINUED					
2023/20952	20/11/2023	69 Currey Street, Roma Lot:4 RP:196440	93m²	816m ²	4176mm	
2023/20983	5/12/2023	191 Charles Street, Roma Lot: 27 SP:171538	98.3m ²	2535m ²	4185mm	
2024/20984	12/12/2025	2 Conlan Street, Roma Lot:25 RP:30925	103.6m ²	1275m ²	3000mm	
2023/21004	2/02/2024	19 Chrystal Street, Roma Lot:3 SP:131654	159m²	1106m ²	4800mm	
2024/21043	28/02/2024	50 Twine Street, Roma Lot:1 RP:108351	135m²	1182m ²	4600mm	
2024/21098	14/05/2024	98 Corfe Road, Roma Lot 3 RP: 864613	321m²	2.1172ha	5600mm	
2024/21120	2/05/2024	17 Allen Street, Roma Lot:10 RP:45827	104m²	1208m²	3649mm	
2024/21251	11/11/2024	19 Timbury Street, Roma Lot: 7 RP:73081	91m²	1012m ²	3380mm	
2024/21277	20/11/2024	20 Mullavey Street, Roma Lot 7: RP:78046	33.12m ² extn (231.84m ² total)	1012m ²	3437mm	
2024/21306	20/12/2024	101 Lousia Street, Mitchell Lot: 4 RP:91123	180m²	2939m²	4482mm	
2024/21324	10/01/2025	15 Mullavey Street, Roma Lot: 8 RP:21318	117m ²	762m ²	3883mm	
REFUSALS						
2013/18758	21/11/2013	243-245 Edwardes Street Roma	278 m ²	2,000 m ² (2 lots)	3725mm	
2019/19908	23/05/2019	Lot: 4 RP: 846120 2 B Borland Street Roma Lot: 1 SP: 212813	500 m ²	3,347 m ²	4718mm	

Rural Reside			0.75		
FILE REF	DATE	LOCATION	SIZE	LOT SIZE	Height
APPROVALS					
C12.5673	16/02/2009	13-15 Maiden Street, Roma Lot 1 RP204585	315m ²	2.023ha	6258mm
2011/17959	21/12/2011	25 Edwardes Street, Roma Lot 2 RP189817 (records indicate shed not built)	216m ²	1.25ha	5791mm
2012/18239	02/08/2012	344 Roma Downs Road, Roma Lot 10 SP126474	216m²	3.447ha	7166mm
2015/19381	06/10/2015	25 Edwardes Street, Roma Lot 2 on RP189817	234.7m ²	1.25ha	5750mm
2017/19721	03/01/2018	120 Bourne Drive Roma Lot: 2 SP: 197889	165m²	1.2120ha	3100mm
2017/19722	10/01/2018	120 Bourne Drive, Roma Lot 2 SP197889	270m ²	1.212ha	4397mm
2018/19764	23/05/2018	31 Edwardes Street, Roma Lot 2 RP185452	340m ²	1.25ha	5308mm
2020/20050	24/04/2020	153 Corfe Road, Roma Lot 3 RP200570	144m²	1.20ha	5370mm
2022/20631	23/06/2022	19 Edwardes Street North, Roma Lot: 1 RP: 189817	68m ² extn (201m ² total)	1.245ha	4267mm
2022/20668	18/08/2022	214 Bourne Drive, Roma Lot: 13 SP: 197889	36m ² extn (145.5m ² total)	2.323ha	3750mm
2022/20681	02/09/2022	133 Roslyn Drive, Roma Lot: 22 RP: 189833	112m²	1.5024ha	4778mm
2022/20726	13/12/2022	176 Bourne Drive, Roma Lot: 9 SP: 197889	216m²	1.6135ha	6103mm
2023/20806	03/04/2023	11 Roslyn Drive, Roma Lot: 16 RP: 189833	172.8m²	1.4539ha	4390mm
2023/20992	25/01/2024	41 Edwards Street, Roma Lot: 1 RP:194085	245m²	1.5152ha	4000mm
REFUSALS					
C11.5673	29/01/2009	13-15 Maiden Street, Roma Lot 1 RP204585	360m²	2.023ha	No height or File

Rural Zone					
APPROVALS					
FILE REF	DATE	LOCATION	SIZE	LOT SIZE	Height
2011/17829	28/11/2011	367 Dargal Road, Roma Lot 7 SP194563	360m²	14.18ha	
2012/18040	28/02/2012	36 Richardsons Lane	192m²	14.6ha	
2014/19190	10/12/2014	152 Burtons Road, Roma Lot 4 SP180970	96m²	17.62ha	
2014/19017	19/06/2014	3 Richardsons Lane, Roma Lot3 SP248999	183m²	2.023ha	
2016/19571	11/11/2016	352 Geoghegan Road, Roma Lot 163 M536	172m²	16.18ha	
2017/19636	15/05/2017	125 Orallo Road, Roma Lot 19 RP204590	140m²	16.04ha	
2017/19636	15/05/2017	DURELLA 125 Orallo Road DARGAL ROAD QLD Lot: 19 RP: 204590	140m2	16.05ha	4350mm
2018/19853	10/12/2018	365B Corfe Road ROMA Lot: 269 SP: 271326	216m2	4.346ha	6166mm
2018/19872	15/01/2019	33 Yuleba Taroom Road YULEBA Lot: 73 Y: 22110	108m2	2.0230ha	
2019/19959	04/10/2019	264 Corfe Road, Roma	288m2	4.046ha	5200mm
2019/19964	14/10/2019	308 Northern Road, Roma Lot 50 SP277001	254.16m ²	6.7ha	
2020/20036	2/03/2020	Corfe Road Roma Lot 265 SP271326	152m²	4.31ha	
2021/20283	28/04/2021	383 Corfe Road, Roma Lot 264 SP271326	72m ² extension to 288m ²	4.0385ha	3600mm
2021/20467	08/12/2021	138 Edwardes Street, Roma Lot 1 SP309872	162m²	7.2449ha	4500mm
2022/20530	03/03/2022	365A Corfe Road, Roma Lot 267 SP271326	212.04m ²	4.7582ha	4637mm
2022/20589	16/06/2022	White Road, Orange Hill Lot: 4 SP: 209771	366m²	19.589ha	6712mm
2022/20675	26/08/2022	1E Bungil Street, Roma Lot: 61 R: 8614	233.8m ²	3.037ha	4853mm

Rural Zone	Rural Zone						
APPROVALS	APPROVALS						
FILE REF	DATE	LOCATION	SIZE	LOT SIZE	Height		
2022/20706	15/12/2022	43293 Warrego Highway, Wallumbilla South Lot: 5 WV: 1895	360m²	1.2492ha	7170mm		
2022/20708	28/11/2022	45 Clayton Road, Roma Lot: 8 SP: 227727	247.5m ²	2.002ha	5666mm		
2022/20717	02/12/2022	455 Dargal Road, Roma Lot: 3 SP: 194563	325.4m ²	14.185ha	5071m ²		
2023/20819	15/06/2023	69 Schefe Road, Tingun Lot: 44 WAS: 53374	450m ²	32.382ha	6458mm		
2023/20964	3/01/2024	485 Corfe Road, Roma Lot: 260 SP:271326	189m²	8.1018ha	3875m m		
2024/21237	23/10/202 4	710 Bindango Road, Hodgson Lot: 501 H:1491	162m²	2026m²	4470m m		
2025/2137 5	2/04/2025	15 Upper Bowen Street, Roma	180m²	9.36ha	4375m m		
		Lot: 3 SP: 30957					
REFUSALS		I					
2013/18788	5/12/2013	6 Harleys Lane, Roma Lot 6 SO184947	448.65m ²	16.94ha			

Application Number:	2025/21456
Proposal:	Material Change of Use "Domestic Outbuilding"
Applicant:	Langos Construction
Street Address:	5 Spencer Street, Roma
Real Property Description:	Lot 13 on R8610
Officer	Planning Officer

Proposed Land Use

Langos Construction on behalf of the property owner have submitted an application to expand the existing shed located at 5 Spencer Street, Roma. The existing shed currently comprises of an enclosed carport proportion and a garage extension, with the applicant aiming to formalise the preexisting garage and add an extension to the back of the existing structure. Located to the west of Roma's Central Business District, the site is formerly described as Lot 13 on R8610.

Details of Proposed Development

Background

On 4 March 2024, Council issued a Decision Notice approving the construction of the Domestic Outbuilding (Garage) on the subject site, an extract of the approved site plan is included below as Figure 1.



Figure 1- Approved Site Plan 2024/21044

At the time of the approval a Development Permit for a Material Change of Use "Domestic Outbuilding" was not required due to the garage being positioned 600mm off the existing carport (refer to figure 1) and the structure having a GFA of 52.5m² resulting in the Garage being under the accepted 82m² within a General Residential Zone (*PO 6 Outbuilding, AO 6.2 The Maranoa Planning Scheme*).

On 7 May 2025, Shanon Langton of Langos Construction Pty Ltd emailed Council's Planning team regarding the possibility of adding an extension to the back of the existing structure, with further conversations between Council and Mr Langton resulting in the discovery of the 600mm space between the carport and garage being non-existent.

On 14 May 2025, Langos Construction Pty Ltd on behalf of the property owners submitted a properly made application including the existing structure (carport & garage) and the additional extension to the western side.

Proposal

The proposed application is a Development Permit for a Material Change of Use "Domestic Outbuilding". The applicant proposes to formalise the approval of the existing 52.5m² Garage and add an additional 57m² to the western side of the Carport. Resulting in a 177m² domestic outbuilding being located on site.

The proposed extension and existing carport are sketched as per below Figure 2



Figure 2- Proposed Site Plan

The property owner's justification for the proposed extension states that:

"primary use of the shed now and in the future is for storage only. We are a mobile-operated business and at present, we utilise two Landcruiser Utes with a trailer on each, a Hilux Ute and a mini excavator and its trailer. The main purpose of the carport and shed extension is to help keep all of our vehicles and equipment out of the weather and out of view.

We do not conduct business inside the shed. My apprentice, who drives the second Landcruiser with a trailer, lives in Wallumbilla, so it is not practical for him to drive that vehicle home every day when the majority of our work is in and around Roma.

We keep some stores inside the shed, and these are stocked into the trailers as required. The rest of the shed is for personal items. The carport and the shed extension are going to be the same height as the existing shed. The length of the carport and the shed cannot be seen from the road at all and have no adverse visual effects".

It is noted the applicant is the owner of an Electrical Business and there are no current approvals in place for a home-based business or commercial/industry use.

Characteristics of the Site

The subject site is comprised of one regular shaped allotment that has a total site area of 2031m². Currently featuring a lawfully approved dwelling and existing carport/garage, the site has frontage to Spencer Street along the Eastern property boundary. Located within the General Residential Zone of the Maranoa Planning Scheme 2017, the site locality and zoning is shown below in Figure 3.



Figure 3- Zoning

Assessment Benchmarks against the Planning Scheme

The proposal constitutes a Material Change of Use as defined in the *Planning Act 2016* as "a material increase in the intensity or scale of the use of the premises".

The site is in the General Residential zone, where a Domestic Outbuilding, ancillary to a Dwelling House, is classified as accepted development subject to requirements. As the proposed carport does not meet all relevant assessment benchmarks, the application becomes Code assessable.

Pursuant to Section 45 of the *Planning Act 2016*, a Code Assessable application is an assessment that must be carried out only:

- (a) against the assessment benchmarks in a categorising instrument for the development; and
- (b) having regard to any matters prescribed by regulation for this paragraph.

Assessment Benchmarks

The Assessment Benchmarks applicable to the development assessment are:

- the Regional Plan (Darling Downs Regional Plan).
- the State Planning Policy; and
- the Maranoa Planning Scheme 2017.
- the Queensland Development Code MP 1.2

After completing an assessment of the proposal against the Assessment Benchmarks, Council must decide about whether to approve or refuse this development application in accordance with Section 60 of the *Planning Act 2016*.

The Darling Downs Regional Plan & State Planning Policy

Council is required to consider the Regional Plan and State Planning Policy to the extent that the applicable sections have not been appropriately integrated in the Maranoa Planning Scheme. As the Maranoa Planning Scheme appropriately integrates all relevant aspects of the Regional Plan and State Planning Policy a separate assessment of the application against these documents is not required for a Code Assessable application.

The Maranoa Planning Scheme 2017

The relevant sections of the Maranoa Planning Scheme 2017 are:

- Part 5 Tables of assessment
- Part 6 Zones
- 6.2.3 General Residential Zone Code

In addition, Part 6 of the Planning Scheme identifies the Queensland Development Code (Mandatory Part MP1.2) as a relevant assessment benchmark.

Part 6-Zones

Zones organise the Planning Scheme area in a way that facilitates the location of preferred or acceptable land uses. The premises is in the General Residential Zone.

The purpose of the General Residential Zone is to:

a) provide for predominantly detached dwelling houses supported by community uses and small-scale services and facilities that cater for the needs of residents.

- b) encourage higher residential densities where appropriate by providing for multiple dwellings and smaller lot housing nearer the principal centre (within the Central living precinct).
- c) ensure that residential development is protected from natural hazards and from development types that would adversely impact existing amenity.
- d) ensure that development maintains the integrity and water quality of the Murray Darling Basin Catchment; and
- e) maximise the use of existing infrastructure and transport networks.

The overall outcomes sought for the General residential zone code are as follows:

- a) a range of housing, predominantly detached dwelling houses, on a range of lot sizes.
- b) development results in an efficient land use pattern that is well connected to other parts of the local government area.
- c) development is designed to provide safe and walkable neighbourhoods.
- d) development provides for uses that front the street to provide a sense of residential amenity and character and enhance community safety.
- e) other small-scale non-residential uses (including home-based business uses) that integrate work and family and complement local residential amenity are facilitated.
- f) development maintains a high level of residential amenity having regard to traffic, noise, dust, odour, lighting and other locally specific impacts.
- g) development is designed to incorporate sustainable practices including maximising energy efficiency, water conservation and transport use.
- h) transport infrastructure is designed to provide and promote safe walking and cycling.
- i) development is reflective and responsive to the environmental constraints of the land; MRC
 Planning Scheme Part 7 Local plans and precinct codes Page 136
- development is supported by necessary community facilities, open space and recreational areas and appropriate infrastructure to support the needs of the local community.
- k) non-residential uses may be supported where such uses directly support the day to-day needs of the immediate residential community, do not detract from the residential amenity of the area and do not undermine the viability of nearby centres.
- natural features such as creeks, gullies, waterways, wetlands and vegetation and bushland are retained, enhanced and buffered from the impacts of development. Any unavoidable impacts are minimised through location, design, operation and management requirements.
- m) residential development maintains the safety and integrity of airport operations.
- n) residential development yields in the defined flood event inundation area subject to Significant, High or Extreme hazard do not exceed one dwelling house per lot as it exists at the commencement date of the planning scheme; and,
- o) non-resident workforce accommodation is not supported in this zone.
- p) Uses other than accommodation activities may be supported where lots are contiguous with land not zoned residential, where the use is similar to the adjacent non-residential land use/s.

6.2.3 General Residential Zone Code

PERFORMANCEOUTCOMES	ACCEPTABLE OUTCOMES	RESPONSE
PLANNING		
Use, density and built form		
PO 1 Scale Uses other than Accommodation activities:		Complies The proposed development is an ancillary use to the
(a) are of a small-scale and low intensity;		existing accommodation activity onsite.
(b) directly support the day-to-day needs of the immediate residential community;		
(c) do not prejudice the operation and viability of other uses or activities in the General Residential Zone or other zones;		
(d) have all car parking needs met on site;		
(e) may occur on residential zoned lots contiguous with land that is not zoned residential, where the use is similar to the non-residential land use on the contiguous parcel;		
(f) include mitigation measures such as acoustic fencing, landscaping and appropriate setbacks in instances where there is a potential for land use conflict between the use and adjoining and nearby accommodation activities; and		
(g) have access to reticulated sewer, water and stormwater.		

PERFORMANCEOUTCOMES	ACCEPTABLE OUTCOMES	RESPONSE
PO 2 Location Residential living is conveniently connected to the principal, major or district centres. Uses other than accommodation activities (general residential) are located so as: (a) not to prejudice the consolidation of like non-residential uses in other more appropriate areas; (b) to be co-located with other non- residential uses wherever possible; (c) to be accessible for, and provide a service to, the immediate local population; and (d) to be located on the major road network rather than local residential streets. Note: Non-residential uses are any uses that are not associated with a	ACCEPTABLE OUTCOMES	Complies The proposed development is an ancillary use to the existing dwelling onsite, appropriately located within the General Residential Zone.
PO 3 Density and site coverage Development provides for an attractive, open and relatively low-density form of urban residential settlement that maintains a high level of residential amenity.	AO 3.1 Site coverage, not including paths, residential outbuildings and carports shall not exceed 60% of the premises.	Complies The proposed development will have a total coverage area less then 20% of the total site area.
PO 4 Setbacks Building	For Dwelling house:	AO 4.1 Complies
setbacks:	AO 4.1	Please refer to Queensland Development Code MP 1.2
(a) enhance the appearance and character of streets and buildings; (b) are appropriate to the scale of the development and the intended character of the General Residential Zone; (c) provide for adequate	Boundary setbacks are provided in accordance with the Queensland Development Code MP 1.2. For uses other than Dwelling house: AO 4.2 Buildings and car parking areas are setback a minimum of 6 m from the primary street frontage, 3 m from any secondary frontage and 3 m from side and rear boundaries. For development on a corner	for further details. AO 4.2 Not Applicable The proposed development is for a Dwelling House.

PERFORMANCEOUTCOMES	ACCEPTABLE OUTCOMES	RESPONSE
daylight for habitable rooms and open space areas on and adjoining the site; (d) are sufficient to minimise loss of privacy, overshadowing and overlooking of adjoining premises; and (e) provide adequate separation and buffering between residential and non-residential premises.	allotment: AO 4.3 No structure exceeding 2 m in height is to be built within a 9 m by 9 m truncation at the corner of the two road frontages.	AO 4.3 Not Applicable The proposed development site is not located on a corner allotment.
PO 5 Height The height of buildings is compatible with and complementary to the character of the residential environment and does not unduly reduce privacy or access to sunlight on adjoining land.		Complies The existing garage that is included within the proposal was constructed at the height of the existing Carport, with the proposed extension being similar height. The outbuilding does not reduce privacy or cause overshadowing.
PO 6 Outbuildings Residential amenity is to be maintained and outbuildings are not to be used for ancillary non-	AO 6.1 Boundary setbacks are provided in accordance with the <i>Queensland Development Code</i> MP 1.2.	AO 6.1 Complies Please refer to Queensland Development Code MP 1.2 for further details.
residential uses. Residential amenity is not compromised by the storage of domestic goods.	AO 6.2 The size of outbuildings is restricted to structures with a maximum of 4.2 m in height and a maximum of 82 m² floor area. Note: The maximum floor area of the outbuilding can be exceeded if it includes an attached carport open on three sides to a maximum of 36 m² floor area (118 m² total area). AO 6.3 The combined site coverage of all outbuildings, including shipping containers and other forms of permanent private storage structures, is not to exceed 15% of the remaining site area available without buildings already constructed upon it. AO 6.4 The use of shipping containers for permanent private storage is limited to: (a) allotments with a minimum area of 800 m²; and (b) one shipping container per	extension to the west of the existing structure. With the structure currently spanning 120m² the garage and carport existing onsite is over the accepted GFA within the General Residential Zone. The additional western expansion will add a further 57m² to the total GFA resulting in the structure equaling 177m².
Note: Ancillary non-residential uses are	allotment.	

PERFORMANCEOUTCOMES	ACCEPTABLE OUTCOMES	RESPONSE
any uses that are not ancillary to the activities within a Dwelling.	AO 6.5 The use of shipping containers for permanent private storage is permitted only in circumstances where the shipping container: (a) is incidental to the primary use of the site and occurs only on a lot where a principal building exists; (b) is located in the rear yard and is/are screened from any road frontage and adjoining property through the use of landscaping or other suitable screening structures (ie. lattice); (c) includes a stormwater discharge system in accordance with the Building Code of Australia and Council requirements to prevent rainwater ponding on the roof or nuisance to adjoining properties; (d) is in good repair with no visual rust marks; (e) is not used as fencing or screening; (f) is not used as an advertising device or as a commercial storage facility; and (g) is not used for human habitation. Note: 'Outbuildings' include any form of shipping container, railway carriage, pre-fabricated building or the like, that is used for domestic storage	
PO 7 Separation from incompatible land uses Adequate separation distances are provided between uses in the General Residential zone (and also uses outside the zone) to ensure: (a) the future viability of surrounding uses; (b) infrastructure items are protected from incompatible development; (c) an appropriate standard of amenity and public safety; and (d) conflict arising from incompatible uses is minimised.		Not Applicable The proposed development site is located with the General Residential Zone and is surrounded by similar zoned lots.
PO 8 Buffers Adequate buffers are provided to protect general residential uses from agricultural, transport and industrial		Not Applicable The proposed development is not located adjoining agricultural, transport and industrial activities.

PERFORMANCEOUTCOMES	ACCEPTABLE OUTCOMES	RESPONSE
activities.		
Note: A 'general residential use' has a level of assessment other than Impact Assessable in the General Residential zone. Note: Refer to SC6.2 Planning scheme policy – Landscaping for guidance on designing and establishing landscape buffers.		
Amenity		
Advertising signage - refer to t	the Operational works advertising devices coo	de
Heritage places – in addition, re	efer to the Heritage overlay code	
where mapped in the SPP Cultur	ral heritage mapping or listed in the Heritage an	d character policy
PO 9 General amenity Uses other than Accommodation activities established in the General Residential Zone: (a) do not impact adversely on the residential amenity of the General Residential Zone; and (b) do not prejudice the		Complies The proposed development is an ancillary use to the existing dwelling onsite, appropriately located within the General Residential Zone.
landscape values of the town.		
PO 10 Building appearance		Complies The proposed
Buildings are designed to a high aesthetic standard. Service spaces and facilities are designed and sited in an unobtrusive and convenient manner.	material or equipment and water tanks, material or equipment storage areas, and areas where work takes place are located	development's purpose is an equipment storage area, resulting in no visibility from the road or open space.
PO 11 Neighbourhood	AO 11.1	Complies
character The design of development recognises and responds to the surrounding area or neighbourhood.	elements of the surrounding urban area, including the positioning of buildings on their site, and the general form and materials of the surrounding buildings. Note: where it is proposed that the development will substantially deviate from the predominant surrounding urban fabric, sufficient justification shall be given to explain the deviation. The Heritage and character policy give guidelines for integrating new development into the existing streetscape and surroundings.	
PO 12 Footpaths		Not Applicable The proposed development
Footpaths are provided for pedestrian comfort.	the site frontage where there is a footpath	The proposed development does not trigger the need for a footpath.
	AO 12.2 In the Central living precinct, footpaths are	

PERFORMANCEOUTCOMES	ACCEPTABLE OUTCOMES	RESPONSE
	provided for the full length of the site frontage.	
PO 13 Streetscape Buildings in the General Residential Zone: (a) address the street frontage; (b) have a clearly defined front entry or entry path that is visible from the street; and (c) provide opportunities for informal surveillance of streets and other public spaces from habitable rooms.		Complies The existing garage as part of the proposal still allows for a clearly defined entry point into the property and allows for informal surveillance of the streets. The proposed back extension will have minimal impact on the existing streetscape.
PO 14 Cultural heritage The physical integrity and significance of cultural heritage discovered during development are retained. Note: Cultural heritage refers to indigenous and non-indigenous cultural heritage.	body responsible for the care of that heritage.	Not Applicable Site is not identified as heritage listed. No cultural heritage items have been notified as being found onsite. The landowner has ongoing duty of care under the Aboriginal Cultural Heritage Act 2003 to protect any identified cultural heritage matters
Landscaping, privacy and fence		
Landscaping – refer to the Op	erational works landscaping code	
PO 15 Landscaping Street trees and landscaping at the site shall: (a) contribute positively to the built form and the street; (b) be visually	For all uses other than Dwelling house: AO 15.1 Landscaping is to be provided with a minimum width of 1.5 m along the front boundary and 1 m along the side and rear boundaries shared with an accommodation activity.	Not Applicable The proposed development does not affect the existing landscaping located onsite.
pleasing and create an attractive environment; (c) be located to take account of	AO 15.2 A minimum 2 m wide vegetated buffer is provided to any vehicle movement and parking area that adjoins a boundary with an accommodation activity; and	
the direction of the breezes and sun; (d) be located to give privacy and buffering from or for any incompatible uses;	AO 15.3 Shade trees are to be planted on the edges of car parks and are to reach a mature height of at least 3 m within 4 years of planting. Note: Refer to SC6.2 Planning scheme policy— Landscaping for guidance on designing and establishing landscape works.	
(e) be located to avoid interference with electricity lines and other infrastructure;	Note: Landscape works within, or directly adjacent to, a State-controlled road corridor require approval from Department of Transport and Main Roads in accordance with the <i>Transport Infrastructure Act 1994</i> and the	

PERFORMANCEOUTCOMES	ACCEPTABLE OUTCOMES	RESPONSE
and (f) maintain sight lines at intersections for traffic.	Department of Transport and Main Roads Road Landscape Manual	
PO 16 Privacy and screening Non-accommodation activities provide adequate screening for adjoining residential premises so that the privacy and amenity of residential use is protected.	AO 16.1 Windows and openings of buildings and structures housing non-accommodation activities do not overlook the living areas, (including outdoor living areas) of adjoining dwellings.	Complies The position of the structure onsite allows adjoining dwellings to be an appropriate distance from the structure without causing overshadowing.
PO 17 Fencing Where uses other than Accommodation activities adjoin Accommodation activities, fencing provides separation for privacy.	For uses other than Accommodation activities: AO 17.1 Fencing is provided along all boundaries shared with an Accommodation activity. AO 17.2 The constructed fence is to consist of a 1.8 m high solid structure.	Not Applicable The proposed development does not affect the existing fencing located onsite.
Avoiding Nuisance		
PO 18 Operating hours Uses are operated in a manner that ensures the local amenity is protected.	For Community activities:: AO 18.1 Uses are operated between the hours of 7:00am an 8:00pm. For Business activities: AO 18.2 Uses are operated between the hours of 7:00 am and 8:00 pm Monday to Saturday only and not including public holidays. For all other non-accommodation activities: AO 18.3 Uses are operated between the hours of 7:00 am and 6:00 pm Monday to Saturday only and not including public holidays.	
PO 19 Delivery of goods The loading and unloading of goods occur at the appropriate times to protect the amenity of the area and surrounding areas.	AO 19.1 Loading and unloading of goods occur: • 7:00 am to 6:00 pm Monday to Friday, • 8:00 am to 5:00 pm Saturday AO 19.2 No loading or unloading occurs on Sundays or Public Holidays. AO 19.3 The use does not generate:	Not Applicable The proposed development does not include the delivery of goods.

PERFORMANCEOUTCOMES	ACCEPTABLE OUTCOMES	RESPONSE
	 (a) more than two truck movements per week of trucks with a gross vehicle mass of 10 tonnes or less; and (b) does not generate any truck movements of trucks with a gross vehicle mass of greater than 10 tonnes. 	
PO 20 Noise emissions Noise emissions from premises do not cause a nuisance to adjoining properties or sensitive land uses.	Note: Sensitive land uses are defined in the State Planning Policy.	Complies All construction activities on site involving the garage have been finalized. Further conditions regarding noise emissions will be applied if the western extension is deemed acceptable.
PO 21 Lighting Lighting is designed in a manner that ensures ongoing amenity and safety in the activity area, whilst ensuring surrounding areas are protected from undue glare or lighting overspill.	AO 21.1 All lighting does not exceed 8 lux at 1.5 m beyond any site boundary adjoining sensitive land uses. Note: Sensitive land uses are defined in the State Planning Policy.	Conditioned to Comply Conditions will be applied to ensue all lighting does not exceed 8 lux ay 1.5m beyond any site boundary.
PO 22 Refuse storage Refuse storage areas are: (a) located in convenient and unobtrusive positions; (b) screened from the street and adjoining uses; and (c) capable of being serviced by a waste collector if required to be emptied on site.	Refuse storage areas are located behind the front building line and are screened from view from the street and any adjoining residential uses by a 1.8 m high screen fence of maximum transparency of 50%. For developments comprising eight or more dwelling units, and uses other than accommodation activities: AO 22.2 Service vehicle access and manoeuvring areas are to be provided on-site in accordance with the Capricorn Municipal Development Guidelines, to enable waste collection.	Not Applicable The proposed development does not include a refuse storage area.
ENGINEERING Erosion Control		
PO 23 Construction activities Both erosion control and silt collection measures are undertaken to ensure the protection of environmental values during construction.	AO 23.1 During construction, soil erosion and sediment are managed in accordance with the Capricorn Municipal Development Guidelines.	Complies All construction activities on site involving the garage have been finalized. Further conditions will be applied if the western extension is deemed acceptable.

PERFORMANCEOUTCOMES	ACCEPTABLE OUTCOMES	RESPONSE
Provision of services		
PO 24 Electricity supply Premises are provided with a supply of electricity adequate for the activity.	AO 24.1 Premises are connected to the reticulated electricity infrastructure. The connection is to be approved by the relevant energy regulatory authority; and/or AO 24.2 Renewable energy systems contribute to the supply and use of electricity to and from the grid.	AO 24.1 Complies The development site is a preestablished lot connected to the electricity infrastructure. AO 24.2 Complies The preexisting shed and garage apart of the proposal incorporate solar panels in their design.
PO 25 Gas supply Where a reticulated gas supply is available: (a) premises are provided with a supply of reticulated gas adequate for the activity; and (b) access to reticulated infrastructure is to be maintained for maintenance and replacement purposes.	AO 25.1 Where available, premises are connected to Council's reticulated gas system.	Not Applicable The proposed development site is not connect to council's reticulated gas system.
PO 26 Water supply	AO 26.1	AO 26.1 Complies
To ensure the provision of a potable and fire- fighting water supply: (a) premises are provided with a supply and volume of water adequate for the activity; and (b) access to reticulated water infrastructure is to be maintained for maintenance and replacement purposes.	Premises are connected to Council's reticulated water system. AO 26.2 No buildings are constructed over water supply infrastructure including trunk mains and manholes. AO 26.3 A clear level area of a minimum of 2.5 m radius is to be maintained around existing water supply infrastructure including trunk mains and manholes for maintenance and upgrade purposes.	The proposed development site is a preestablished lot connected to Council's reticulated water system. AO 26.2 Complies The existing garage and proposed extension are not constructed over water supply infrastructure. AO 26.3 Complies The proposed development location on site is clear of water supply infrastructure.
		AO 07 4 Come "!
PO 27 Effluent disposal To ensure that public health and environmental values are preserved: (a) all premises provide for the effective treatment and	AO 27.1 Premises are connected to Council's reticulated sewerage system; or AO 27.2 Premises located within the General	AO 27.1 Complies The proposed development site is a preestablished lot connected to Council's reticulated sewerage system. AO 27.2 Not Applicable
disposal of effluent and other waste	residential zone of Yuleba and Wallumbilla are connected to an on-site effluent	AC 27.2 Not Applicable

PERFORMANCEOUTCOMES	ACCEPTABLE OUTCOMES	RESPONSE
water; and (b) access to reticulated infrastructure is to be maintained for maintenance and replacement purposes.	disposal system in accordance with AS/NZS 1547:2012. AO 27.3 No buildings are constructed over sewerage infrastructure including trunk mains and manholes; and AO 27.4 A clear level area of a minimum of 2.5 m radius is to be maintained around existing sewerage infrastructure including trunk mains and manholes for maintenance and upgrade purposes.	AO 27.3 Complies The existing garage and proposed extension are not constructed over sewerage infrastructure. AO 26.4 Complies The proposed development location on site is clear of sewerage infrastructure.
Stormwater and drainage		
PO 28 Stormwater and inter-allotment drainage Stormwater is collected and discharged to: (a) protect the stability of buildings and the use of adjacent land; (b) prevent water-logging of nearby land; (c) protect and maintain environmental values; and (d) maintain access to reticulated infrastructure for maintenance and replacement purposes	AO 28.1 Stormwater and inter-allotment drainage is collected and discharged in accordance with the Capricorn Municipal Development Guidelines. Note: Refer to Queensland Development Code (QDC) MP1.4 – Building over or near relevant infrastructure.	Conditioned to Comply Conditions will be applied to ensure stormwater and inter-allotment drainage is collected and discharged in accordance with the CMD guidelines.
Roads and rail		
Infrastructure – refer to the Infr	•	
PO 29 Protection of State-controlled roads Development adjacent to State-controlled roads is located to ensure safe and efficient use of the highway, and maintain and enhance the integrity of the highway as a link between centres.	y of, or potentially affecting State infrastructure AO 29.1 Lots with primary access to a State-controlled road have a single access only. Vehicles must always enter and exit the site in a forward direction. AO 29.2 Where access is available to a road other than a State-controlled road from the lot, access shall be from the local road.	Conditioned to Comply Conditions will be applied to ensure stormwater and inter-allotment drainage is collected and discharged in accordance with the CMD guidelines.
PO 30 Roads A sealed road is provided between the premises and the existing sealed road network.	AO 30.1 Roads are designed and constructed in accordance with the Capricorn Municipal Development Guidelines. AO 30.2	AO 30.1 Not Applicable The proposed development does not involve the construction of a new road. AO 30.2 Complies The proposed development

PERFORMANCEOUTCOMES	ACCEPTABLE OUTCOMES	RESPONSE
	Premises have approved access to the existing road network.	has no effect on the existing access to the road network.
Access, parking and manoeuvring		
PO 31 Vehicle access Vehicle access is provided to a standard appropriate for the use.	Access roads are to be sealed and connect to the existing road network via a crossover designed and constructed in accordance with the Capricorn Municipal Development Guidelines. AO 31.2 Where existing, kerb and channelling 5 m either side of new crossovers is to be renewed and/or reinstated to match the existing infractructure profile.	AO 31.1 Not Applicable The proposed development does not introduce a new access road. AO 31.2 Not Applicable The proposed development does involve the introduction of a new crossover. AO 31.3 Not Applicable The proposed development does not involve the construction of new access.
PO 32 Parking and manoeuvring Vehicle parking and service vehicle provision is adequate for the activity and ensures both safety and functionality for motorists and pedestrians.	as fire and flood. AO 32.1 Where the existing floor area is redeveloped for an alternate use listed as accepted development subject to requirements or code assessable in the	AO 32.1 & AO 32.2 Complies The proposed development does not impact the nil car parking requirements onsite, with the existing garage within the proposal providing more car parking onsite.
	with Schedule 7, Parking standards. AO 32.3 All uses provide for vehicle manoeuvring in accordance with Australian Standard AS	AO 32.3 Complies The proposed development does not impact the existing vehicle manoeuvring areas.
	The number of on-site car parking spaces required to be provided in conjunction with any non-accommodation activity use in accordance with Schedule 7 Parking standards, does not exceed ten; and	AO 32.4 Not Applicable
	AO 32.5 All car parking, access and manoeuvring areas are to be sealed with an impervious surface; and	AO 32.5 Not Applicable

PERFORMANCEOUTCOMES	ACCEPTABLE OUTCOMES	RESPONSE
	AO 32.6 All vehicles drive forward when entering and exiting the site.	AO 32.6 Not Applicable
ENVIRONMENTAL		
PO 33 Air emissions Air emissions including odour do not cause environmental harm or nuisance to adjoining properties or sensitive land uses.	Note: Sensitive land uses are defined in the State Planning Policy.	Complies All construction activities involving potential air emissions have been finalized. Further conditions will be applied if the western extension is deemed acceptable.
PO 34 Energy use	AO 34.1	AO 34.1 Complies The proposed development
Non-renewable energy use is minimised through efficient	Passive solar design principles are adopted in buildings to maximise energy efficiency.	is positioned onsite to allow for maximized energy
design and the adoption of alternative energy sources.	AO 34.2	efficiency.
	Building design and orientation provide opportunities for the incorporation of alternative energy technologies.	AO 34.1 Complies The existing building including the Garage included within the proposal currently incorporates solar panels.
PO 35 Water quality		Conditioned to Comply Conditions will be applied
The standard of effluent and/or stormwater runoff from premises ensures the quality of surface water is suitable for:		to ensure stormwater runoff from the premises does not cause harm or a nuisance to adjoining landowners.
(a) the biological integrity of aquatic ecosystems;		
(b) recreational use;		
(c) supply as drinking water after minimal treatment;		
(d) agricultural use or industrial use; and		
(e) minimises nuisance or harm to adjoining land owners.		

Queensland Development Code MP1.2

Performance Criteria	Acceptable Solution	Response
Buildings and Structures		
P1	A1	

Performance Criteria	Acceptable Solution	Response
The location of a building or structure facilitates an acceptable streetscape, appropriate for – (a) the bulk of the building or structure; and (b) the road boundary setbacks of neighbouring buildings or structures; and (c) the outlook and views of neighbouring residents; and (d) nuisance and safety to the public	(a) For a detached dwelling, garage or a carport the minimum road setback is – (i) 6m; or (ii) where there are existing detached dwellings on both adjoining lots and at least one of the detached dwellings is setback from the road between 3m and 6m, and the difference between their road setbacks is- (A) not more than 2m - a distance between the two buildings (Figure 1); or (B) more than 2m - the average of the road setbacks of the adjacent buildings (Figure 2); and	Complies The proposed development complies with all setback requirements.
	(b) For a corner lot, the minimum road setbacks are- (i) as for A1(a)(i); or (ii) where the lot has an average depth of 24 m or less – (A) for the nominated road frontage – as in Table A1; and (B) for the other road frontage - as for A1(a)(i); and (C) no building or structure over 2m high is built within a 9m by 9m truncation at the corner of the 2 road frontages (Figure 3).	Not Applicable The proposed development is not located on a corner lot.
	(c) For open carports, the minimum road setback may be less than required by A(i)(a) if – (i) the aggregate perimeter dimension of walls, solid screens, and supports located within the setback does not exceed 15% of the total perimeter dimension (along the line of	Complies The proposed development meets all setbacks requirements for an open carport.

Performance Criteria	Acceptable Solution	Response
	supports) of that part of the carport within the same setback (Figure 4); and (ii) there is no alternative on-site location for a garage or carport that – (A) complies with A(i)(a); and (B) will allow vehicular access having a minimum width of 2.5m; and (C) has a maximum gradient of 1 in 5.	
	(d) For structures the minimum road setbacks are as for A1(a),(b), and (c) except for – (i) swimming pools, where the minimum distance from the water to the road frontage is – (A) where the vertical distance to the coping above the finished ground level is not more than 1.2m – 1.5m; or (B) where a solid wall or fence at least 1.8m high above finished ground level is constructed between the water and the road frontage and the top of the wall or fence is at least 1.0m above the top of the coping of the pool – no requirement; and (ii) screens, fences, retaining walls or a combination of screens, fences or retaining walls not more than 2m in height; and (iii) roofed gatehouses and arches having – (A) a maximum area of 4m²; and (B) not more than 2m	Not Applicable

Performance Criteria	Acceptable Solution	Response
	wide elevation to street; and (C) not more than 3m in height.	
P2 Buildings and structures – (a) provide adequate daylight and ventilation to habitable rooms; and (b) allow adequate light and ventilation to habitable rooms of buildings on adjoining lots. (c) do not adversely impact on the amenity and privacy of residents on adjoining lots.	(a) The side and rear boundary clearance for a part of the building or structure is – (i) where the height of that part is 4.5m or less - 1.5m; and (ii) where the height of that part is greater than 4.5m but not more than 7.5m - 2m; and (iii) where the height is greater that 7.5m - 2m plus 0.5m for every 3m or part exceeding 7.5m.	Complies The proposed development complies with all setback requirements.
	(b) For a rectangular or near rectangular narrow lot with a 15m or less frontage, the minimum side and rear setbacks for that part are – (i) where the height is not more than 7.5m – in accordance with Table A2; and (ii) where the height is more than 7.5m – 2m plus 0.5m for every 3m or part of 3m by which the height exceeds 7.5m.	Not Applicable
	(c) Structures may be exempted from A2 (a) and (b) where – (i) the structure is not a deck, patio, pergola, verandah, gazebo or the like other than one permitted under A2 (c) (v) (ii) the structure is not used for entertainment, recreational purposes or the like (iii) a screen, fence or retaining wall or a combination of screens, fences or retaining walls is not more than 2m in height or	Not Applicable
	(iv) a rainwater tank, including any supporting structure	

Performance Criteria	Acceptable Solution	Response
	such as a stand, is not more than 2.4m high. (v) subject to (ii), it is a pergola or other structure which is- (A) not enclosed by walls or roofed; and (B) not more than 2.4m in height at the boundary; and (C) primarily ornamental or for horticultural purposes.	
	(d) Subject to A2(c), class 10a buildings or parts may be within the boundary clearances nominated in A2(a) and (b) where – (i) the height of a part within the boundary clearance is not more than 4.5m and has a mean height of not more than 3.5m; and (ii) the total length of all buildings or parts, of any class, within the boundary clearance is not more than 9m along any one boundary; and (iii) the class 10a buildings or parts within the boundary clearance are located no closer than 1.5m to a required window in a habitable room of an adjoining dwelling.	Complies The proposed development complies with all setback requirements.
	(e) Swimming pools may be within the boundary clearances nominated in A2(a) and (b) where – (i) a solid wall or fence, constructed to prevent water entry onto adjoining lots, at least 1.8m high above finished ground level, is erected between the swimming pool and the boundary of the lot; and (ii) the top of the wall or fence is at least 1.0m above the top of the coping of the pool.	Not Applicable

Performance Criteria	Acceptable Solution	Response
P3 Adequate open space is provided for recreation, service facilities and landscaping.	A3 The maximum area covered by all buildings and structures roofed with impervious materials, does not exceed 50% of the lot area.	Complies The proposed development dies not exceed 50% of the lot area.

Assessment Summary

As only parts of proposed development are generally consistent with the General Residential Zone Code. It is recommended that only the existing garage be approved and the proposed extension be refused.

Proposed Back Extension Existing Garage Extension



Site Plan

5 Spencer Street (Lot 13 on RP8610)

