

## **MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 25 SEPTEMBER 2025 SCHEDULED TO COMMENCE AT 1:00 PM**

### **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 (by Microsoft Teams), Cr J R Vincent (by Microsoft Teams), Chief Executive Officer – Robert Hayward and Kelly Rogers Minutes Officer in attendance.

### **AS REQUIRED**

Deputy CEO - Strategic Roads, Airports & Major Projects – Cameron Hoffmann, Director Corporate Services – Brett Exelby, Director Engineering – Seamus Batstone (by Microsoft Teams), Director Regional Development, Environment and Planning – Jamie Gorry, Manager Regional Facilities Management – Leah Cooper, Manager - Regional Planning & Building Development – Danielle Pearn, Manager – Community Safety & Rural Lands Services – Annie Connolly, Events Attraction Officer – Georgia Nicholls, Planning Officer - Logan Connell, Regional Arts & Culture Officer – Kim Johnson.

### **WELCOME**

The Mayor welcomed all present and declared the meeting open at 1.03pm.

### **CONFIRMATION OF MINUTES**

#### **Resolution No. OM/09.2025/22**

**Moved Cr Vincent**

**Seconded Cr Brumpton**

**That the minutes of the Ordinary Meeting held on 11 September 2025 be confirmed, with the following spelling correction on page 34-**

- Correction to the spelling of Cr Vincent's mother - to state 'Janice Humphreys'.**

**CARRIED**

**9/0**

#### **Resolution No. OM/09.2025/23**

**Moved Cr Brumpton**

**Seconded Cr Davis**

**That the minutes of the Special Meeting held on 17 September 2025 and scheduled to commence at 3.30pm be confirmed.**

**CARRIED**

**9/0**

#### **Resolution No. OM/09.2025/24**

**Moved Cr O'Neil**

**Seconded Cr Davis**

**That the minutes of the Special Meeting held on 17 September 2025 and scheduled to commence at 4.25pm be confirmed.**

**CARRIED**

**9/0**

## ON THE TABLE

The following items were laid on the table at a previous meeting:

- L.2 – Development Application – Material Change of Use “Dwelling House” (Domestic Outbuilding) – 173 Edwardes Street Roma (Ref:2025/21534).

## BUSINESS

### OFFICE OF THE CEO

<b>Item Number:</b>	<b>11.1</b>	<b>File Number: D25/95721</b>
<b>SUBJECT HEADING:</b>	<b>MONTHLY REPORT   ACTIONS FROM COUNCIL MEETINGS</b>	
<b>Officer's Title:</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>	

#### **Executive Summary:**

*The purpose of this report was to provide Council with an update on the status of Council meeting actions for the month of August 2025.*

<b>Resolution No. OM/09.2025/25</b>	
<b>Moved Cr Brumpton</b>	<b>Seconded Cr Davis</b>
<b>That Council receive and note the Officer's report as presented.</b>	
<b>CARRIED</b>	<b>9/0</b>

<b>Responsible Officer</b>	<b>Lead Officer - Elected Members &amp; Community Engagement</b>
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### REGIONAL DEVELOPMENT, ENVIRONMENT & PLANNING

<b>Item Number:</b>	<b>15.1</b>	<b>File Number: D25/87581</b>
<b>SUBJECT HEADING:</b>	<b>POLICY ENDORSEMENT - IMPOUND AND SUSTENANCE FEE WAIVER REDUCTION</b>	
<b>Officer's Title:</b>	<b>Manager - Community Safety &amp; Rural Lands Services</b>	

#### **Executive Summary:**

*This report sought Council endorsement of a policy outlining circumstances in which impound, and sustenance fees may be waived or reduced. The policy will provide clear, consistent, and transparent guidance for officers, community members, and stakeholders, ensuring fair application of fees while balancing community safety, animal welfare, and responsible ownership.*

<b>Resolution No. OM/09.2025/26</b>	
<b>Moved Cr Davis</b>	<b>Seconded Cr Flynn</b>
<b>That Council endorse the Impound and Sustenance Fee Waiver Reduction Policy as presented.</b>	
<b>CARRIED</b>	<b>9/0</b>

<b>Responsible Officer</b>	<b>Manager - Community Safety &amp; Rural Lands Services</b>
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**Item Number:** 15.2 **File Number:** D25/93261

**SUBJECT HEADING:** APPLICATIONS THROUGH REGIONAL ARTS  
DEVELOPMENT FUND (RADF) PROGRAM 2025/2026

**Officer's Title:** Regional Arts and Culture Officer

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**Executive Summary:**

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

*The assessment was completed, and the Committee recommends supporting Injune Arts application for their Creative Futures project.*

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

**Resolution No. OM/09.2025/27**

**Moved Cr Brumpton**

**Seconded Cr Flynn**

**That Council endorse the RADF Committee's grant assessment recommendation in supporting Injune Arts Project for \$10,000.00.**

CARRIED

9/0

<b>Responsible Officer</b>	<b>Regional Arts and Culture Officer</b>
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**Item Number:** 15.3 **File Number:** D25/37110

**SUBJECT HEADING:** BASSETT PARK USER AGREEMENT - MARANOA  
EQUESTRIAN CLUB INC.

**Location:** Roma

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

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**Executive Summary:**

*Council received correspondence from the Maranoa Equestrian Club Incorporated (MEC) requesting to renew their User Agreement, for the use of Bassett Park Roma.*

*As part of their renewal request, MEC sought a fee waiver for hire fees for the term of the new agreement. Council was asked to consider both the renewal and the fee waiver request.*

Resolution No. OM/09.2025/28

Moved Cr O'Neil

Seconded Cr Brumpton

That Council:

1. Enter into a non-exclusive User Agreement with Maranoa Equestrian Club Incorporated for the use of Bassett Park for a period of five (5) years.
2. Decline the Maranoa Equestrian Club's request for a fee waiver for associated hire fees.
3. Encourage the group to apply for ongoing assistance for the use of Bassett Park in line with Councils Community Grants and Events Assistance Policy.
4. Authorise the Chief Executive Officer, (or delegate) to execute the agreement and any other associated documentation.

CARRIED

9/0

Responsible Officer	Leases and Agreements Administration Officer
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## LATE ITEMS

Item Number:

L.1

File Number: D25/91519

SUBJECT HEADING:

**MONTHLY FINANCIAL REPORT AS AT 31 AUGUST 2025**

Officer's Title:

**Chief Financial Officer  
Director - Corporate Services**

### **Executive Summary:**

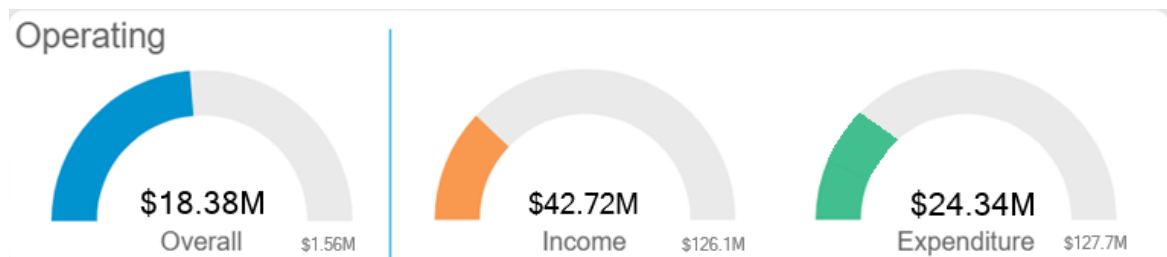
*The purpose of this report was to present the monthly financial report to Council in accordance with section 204 of the Local Government Regulation 2012 for the period ended 31 August 2025.*

*Council's operating result for August 2025 year-to-date is a surplus of \$18.38M*

*Comparing YTD Actuals to YTD Budget, the variance is a surplus of \$11.45M*

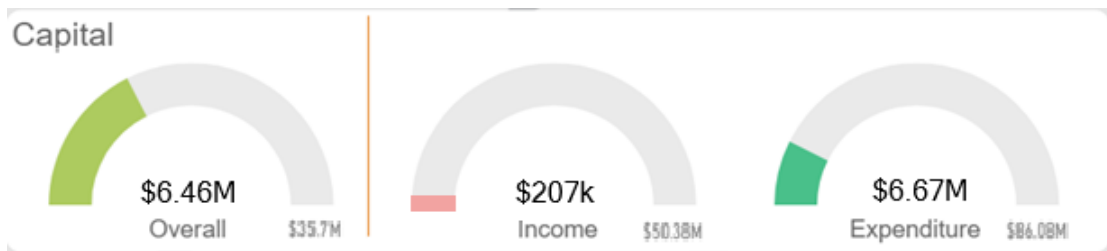
*Notable variances are:*

- ☐ *Grants under budget: Financial Assistance Grants budgeted for in this financial year, however, was received early last year*



- ☐ *Flood Damage restoration works Grants and Expenditure are ahead of budget*

*Capital Projects budgeted expenditure consumed is 7.5%*



*Financial Risks or issues, across operating and capital, requiring Council's awareness are:*

- ☐ Assuming that early payment of the Financial Assistance Grants received in June 2026 at the end of this financial year, we are on track to achieve budget.
- ☐ There are no other significant risks to note at this time.

*Our strategic outlook is favourable. Detailed financial statements are included within the attached report.*

**Resolution No. OM/09.2025/29**

**Moved Cr Brumpton**

**Seconded Cr Davis**

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

**CARRIED**

**9/0**

#### **Declaration of Interest**

<b>Item</b>	<b>L.2</b>
Description	Development Application – Material Change of use “Dwelling House” (Domestic Outbuilding) – 173 Edwardes Street, Roma (Ref: 2025/21534)
Declaring Councillor	Cr Peter Flynn
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	My wife and I are owners of a block of land bordering on the block subject to this application, and also my daughter Lucy Foley is the owner of a block bordering on this block as well.
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr Flynn left the meeting at 1.27pm.

Item Number:

L.2

File Number: D25/94026

SUBJECT HEADING:

**DEVELOPMENT APPLICATION - MATERIAL CHANGE OF USE "DWELLING HOUSE" (DOMESTIC OUTBUILDING) - 173 EDWARDES STREET, ROMA (REF:2025/21534)**

Officer's Title:

Planning Officer

**Executive Summary:**

*Robbie and Kerri-Ann Pollock trading as RA & KJ Pollock Building Contractors have submitted a Development Application for a Material Change of Use "Dwelling House" (Domestic Outbuilding) located at 173 Edwardes Street, Roma, properly described as Lot 1 on RP194087 (the subject premises). The development site also includes Lot 34 & 35 on RP840803.*

*The applicants proposed the construction of a 382.4m<sup>2</sup> shed configured to include a 127.8m<sup>2</sup> open portion and a 255.6m<sup>2</sup> enclosed portion. The height of the structure is proposed to reach 5.158m.*

**Resolution No. OM/09.2025/30**

**Moved Cr Brumpton**

**Seconded Cr O'Neil**

**That Council approve a 353.8m<sup>2</sup> Shed, with an 8 metre side boundary setback, with a height to pitch of roof of 5.478m as per alternate 1 resolution, being an application for a Material Change of Use "Dwelling House" (Domestic Outbuilding) on land situated at 173 Edwards Street, Roma, properly described as Lot 1 on RP194087, Lot 34 and 35 on RP840803 subject to the listed conditions and general advice;**

**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 is 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**

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

Plan/Document Number	Plan/Document Name	Date
	173 Edwardes Street North (Site Plan)	Undated

P18748Q1	Floor Plan	14.08.2025
P18748Q1	Elevation	14.08.2025
P18748Q1	Elevation	14.08.2025

#### 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 353.8m<sup>2</sup> comprising 91.0455m<sup>2</sup> open floor area and 262.7545m<sup>2</sup> enclosed floor area.

#### Building design and siting

11. All setbacks on the approved plans are to be measured to the outer most projection of the approved building.
12. The approved outbuilding must be setback a minimum distance of 8 metres from the southern boundary of the site in accordance with the approved plans.
13. The approved development must not exceed 5.5 metres in height (measured to the highest point i.e roof pitch) above the building pad. 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.

14. The outbuilding must be maintained in good repair and have no visual rust marks.

15. 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**

16. 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**

17. 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 Edwardes 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**

18. 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.
19. 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.
20. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties.

#### **Stormwater and drainage**

21. 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 water-logging of nearby land;
  - c) protect and maintain environmental values; and
  - d) maintain access to reticulated infrastructure for maintenance and replacement purposes.
22. The development must not result in any ponding of stormwater on the property during construction or after the development has been completed.

#### **Erosion control**



23. 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

24. 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

25. 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

26. 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'.

CARRIED

8/0

Responsible Officer

Planning Officer

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

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

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

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

**How each eligible councillors voted:**

Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Cr Flynn returned to the meeting at 1.35pm.

<b>Item Number:</b>	<b>L.3</b>	<b>File Number: D25/95209</b>
<b>SUBJECT HEADING:</b>	<b>PROPOSED RACQ EV CHARGING STATION AT MITCHELL</b>	
<b>Officer's Title:</b>	<b>Deputy CEO - Strategic Roads, Airports &amp; Major Projects</b>	

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**Executive Summary:**

*Council previously considered a proposal from RACQ, co-funded by the Queensland Government through QRIDA, to establish an electric vehicle (EV) charging station in Mitchell.*

*At the time, Council resolved to authorise the Chief Executive or delegate to finalise negotiations for a licence agreement with RACQ for installation and operation of the facility, subject to a mutually beneficial agreement.*

*Since that resolution, further technical assessment has been undertaken in consultation with Ergon Energy to determine the suitability of the originally proposed site adjacent to the Great Artesian Spa and Booringa Heritage Museum. Ergon has identified a number of constraints at this location.*

*Council has been informed that the project is tied to strict funding and delivery timeframes, and resolving the network issues at the Spa site is likely to exceed these. RACQ have proposed the western side of the Mitchell Water Tower as an alternative site*

*Accordingly, Council was asked to note the outcomes of these technical assessments and provide direction on whether to continue negotiations with RACQ based on the revised site options.*

**Resolution No. OM/09.2025/31**

**Moved Cr Brumpton**

**Seconded Cr O'Neil**

**That Council:**

- 1. Receive and note the report regarding the proposed RACQ Electric Vehicle Charging Station in Mitchell, including the outcomes of technical assessments and consultation with the Booringa Action Group.**
- 2. Continue to progress negotiations with RACQ in accordance with Resolution OM/08.2023/65, noting the revised proposed site has changed from the location behind the Mitchell Shire Hall to the western side of the Mitchell Water Tower.**

**CARRIED**

**9/0**

**Responsible Officer**

**Deputy CEO - Strategic Roads, Airports & Major Projects**

**Declaration of Interest**

<b>Item</b>	<b>LC.2</b>
Description	Application for Funding: Tourism Icons Investment Fund
Declaring Councillor	Cr Jane Vincent
Person with the interest Related party / close associate / other relationship	My mother, Janice Humphreys
Particulars of Interest	Janice is the Secretary of CHIPS and CHIPS is mentioned in the report
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

## CONFIDENTIAL ITEMS

<b>Resolution No. OM/09.2025/32</b>		
<b>Moved Cr Vincent</b>		<b>Seconded Cr Brumpton</b>
<p>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 at [1.42pm] to discuss confidential items that its Councillors consider is necessary to close the meeting.</p> <p>In accordance with Section 254J(5) of the Local Government Regulation 2012, the following table provides:</p> <ul style="list-style-type: none"> <li>• The matters to be discussed;</li> <li>• An overview of what is to be discussed while the meeting is closed.</li> </ul>		
Agenda Item	Matters to be discussed (Reasons to close the meeting under the <i>Local Government Regulation 2012</i> )	Overview
C.1 – Industry Contributions into the Denise Spencer Aquatic Centre Project	Section 254J(3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.	<p>In early 2025, Council secured major funding contributions from both the Australian and Queensland Governments to progress the Denise Spencer Aquatic Centre Redevelopment. Together with Council's own financial commitment, this enabled the appointment of a specialist construction contractor to deliver the project.</p> <p>As part of the overall budget development strategy, Council also engaged with key industry partners for additional financial support. These discussions have resulted in formal agreements being prepared to document the contributions in writing and provide certainty for all parties.</p> <p>This report now seeks Council approval to delegate authority to the Chief Executive Officer, under the Local Government Act</p>

		2009, to sign the agreements on behalf of Council.
<b>C.2 – Roma Airport Café Management Agreement</b>	Section 254J(3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.	<p>Maranoa Regional Council operates the Roma Airport, which includes a dedicated area within the Departure Lounge leased as a café to provide food and beverage services for passengers. Since 2023, the café has been managed under agreement by Star Asian Services.</p> <p>The operator has now requested to renew the Roma Airport Café Management Agreement for a further 12-month term, in line with the current contractual arrangements. This report presents options for Council's consideration regarding the renewal of the agreement.</p>
<b>LC.1 – Tender 26005 – 2025/26 Bitumen Rehabilitation Program</b>	Section 254J(3) (c) the local government's budget; AND (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; AND (c) the local government's budget.	<p>Council invited suitably qualified and experienced contractors to submit schedule of rates pricing for the delivery of the 2025–2026 Road Rehabilitation Program.</p> <p>Road rehabilitation is a critical component of Council's strategy to maintain and improve the condition of the sealed road network. The 2025–2026 program includes projects funded through Council's Capital Works Budget, one project jointly delivered under the Transport Infrastructure Development Scheme (TIDS), and additional works funded through the Disaster Funding Recovery Arrangements (DFRA) Program.</p> <p>The tender was open from 4 August 2025 to 25 August 2025. A total of 14 submissions were received. This report provides a summary of the evaluation process, analysis, and a recommendation for tender award.</p>
<b>LC.2 – Application for Funding: Tourism Icons Investment Fund</b>	Section 254J(3) (c) the local government's budget.	<p>The Queensland State Government has introduced a new funding program, the Tourism Icons Investment Fund (TIIF). This report provides an overview of the funding program and seeks Council's endorsement to proceed with an Expression of Interest for funding application for the Injune Museum Fit-Out project.</p>
<b>LC.3 – Request for Purchase – Lots 81 &amp; 82 on SP119659</b>	Section 254J(3) (h) negotiations relating to the taking of land by the local government under the <i>Acquisition of Land Act 1967</i> .	<p>The Queensland State Government Surplus Property Listing, dated 14 April 2025, has been provided to Council. The listed properties included two parcels of land located in the Maranoa Region. Lots 81 &amp; 82 on SP119659, located on the Warrego Highway Jackson.</p>

		Pursuant to Policy, Government Organisations like Council have the first option to purchase the properties, should the property be required and meet operational requirements. If there is no other interest from Government Organisations, the property will be listed on the open market.
<b>LC.4 – Roma Saleyards Multipurpose Facility</b>	Section 254J(3) (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.	Council has previously considered a number of reports regarding the defects identified at the Roma Saleyards Multipurpose Facility. Recent investigations by independent experts have provided further information on the likely causes of the issues and potential approaches to address them.  This report is a continuation and follow up on the matter and provides Council with an update, including recommendations on potential avenues regarding rectification works and related legal options to safeguard Council's interests.
<b>CARRIED</b>		<b>9/0</b>

Cr Vincent, having previously declared a prescribed conflict of interest in Item LC.2 left the meeting at 1.45pm, prior to discussion on the item.

Following discussion on the abovementioned item, Cr Vincent returned to the meeting at 1.56pm.

<b>Resolution No. OM/09.2025/33</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Brumpton</b>
<b>That Council open the meeting to the public at [1.56pm].</b>	
<b>CARRIED</b>	
<b>9/0</b>	

**Item Number:** C.1 **File Number:** D25/93643

**SUBJECT HEADING:** **INDUSTRY CONTRIBUTIONS INTO THE DENISE SPENCER AQUATIC CENTRE PROJECT**

**Officer's Title:** **Deputy CEO - Strategic Roads, Airports & Major Projects**

***Executive Summary:***

*In early 2025, Council secured major funding contributions from both the Australian and Queensland Governments to progress the Denise Spencer Aquatic Centre Redevelopment. Together with Council's own financial commitment, this enabled the appointment of a specialist construction contractor to deliver the project.*

*As part of the overall budget development strategy, Council also engaged with key industry partners for additional financial support. These discussions have resulted in formal agreements being prepared to document the contributions in writing and provide certainty for all parties.*

*This report sought Council approval to delegate authority to the Chief Executive Officer, under the Local Government Act 2009, to sign the agreements on behalf of Council.*

**Resolution No. OM/09.2025/34**

**Moved Cr O'Neil**

**Seconded Cr Brumpton**

**That Council:**

1. Delegate authority, under Section 236 of the Local Government Act 2009, to the Chief Executive Officer to sign two funding agreements with industry partners, as outlined in the report, to formalise financial contributions towards the Denise Spencer Aquatic Centre Redevelopment.
2. Work with the industry partners, as provided for in the funding agreements, to arrange an appropriate time and means of announcing these contributions.

**CARRIED**

**9/0**

**Responsible Officer**

**Deputy CEO - Strategic Roads, Airports & Major Projects**

**Item Number:**

**C.2**

**File Number: D25/95067**

**SUBJECT HEADING:**

**ROMA AIRPORT CAFE MANAGEMENT AGREEMENT**

**Officer's Title:**

**Deputy CEO - Strategic Roads, Airports & Major Projects**

***Executive Summary:***

*Maranoa Regional Council operates the Roma Airport, which includes a dedicated area within the Departure Lounge leased as a café to provide food and beverage services for passengers. Since 2023, the café has been managed under agreement by Star Asian Services.*

*The operator has now requested to renew the Roma Airport Café Management Agreement for a further 12-month term, in line with the current contractual arrangements. This report presented options for Council's consideration regarding the renewal of the agreement.*

**Resolution No. OM/09.2025/35**

**Moved Cr Brumpton**

**Seconded Cr Davis**

**That Council:**

1. Accept the request and extend the agreement with Star Asian Services for the Roma Café Airport Agreement for a further 12 months and continue to not charge a fee.
2. Authorise the Chief Executive Officer (or delegate) to negotiate final terms as specified in the report.
3. Be presented with a briefing in early 2026 on options regarding the provision of food and beverage services at Roma Airport - a major transport hub for our region.

**CARRIED**

**9/0**

**Responsible Officer**

**Deputy CEO - Strategic Roads, Airports & Major Projects**

**LATE CONFIDENTIAL ITEMS**

**Item Number:** LC.1 **File Number:** D25/95068

**SUBJECT HEADING:** TENDER 26005 - 2025/26 BITUMEN REHABILITATION PROGRAM | CONSIDERATION FOR TENDER AWARD

**Officer's Title:** Deputy CEO - Strategic Roads, Airports & Major Projects

**Executive Summary:**

*Council invited suitably qualified and experienced contractors to submit schedule of rates pricing for the delivery of the 2025–2026 Road Rehabilitation Program.*

*Road rehabilitation is a critical component of Council's strategy to maintain and improve the condition of the sealed road network. The 2025–2026 program includes projects funded through Council's Capital Works Budget, one project jointly delivered under the Transport Infrastructure Development Scheme (TIDS), and additional works funded through the Disaster Funding Recovery Arrangements (DFRA) Program.*

*The tender was open from 4 August 2025 to 25 August 2025. A total of 14 submissions were received. This report provided a summary of the evaluation process, analysis, and a recommendation for tender award.*

**Resolution No. OM/09.2025/36****Moved Cr Davis****Seconded Cr O'Neil****That Council:**

- 1. Select Durack Civil Pty Ltd as the preferred tenderer for the 2025-2026 Road Rehabilitation Package, for an estimated contract sum of \$2,168,311.80 excluding GST.**
- 2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with the tenderer, noting the anticipated contract sum value above, and execute the contract if the final terms are acceptable.**
- 3. Authorise the nominated Superintendent (for Council) the delegation to order variations up to the value of the approved project budgets, noting the schedule of rates nature of contract and the requirement to use variations to achieve project goals.**

**CARRIED****9/0****Responsible Officer****Deputy CEO - Strategic Roads, Airports & Major Projects**

Cr Vincent, having previously declared a prescribed conflict of interest in the following item, left the meeting at 2.02pm.

**Item Number:** LC.2 **File Number:** D25/93674  
**SUBJECT HEADING:** APPLICATION FOR FUNDING: TOURISM ICONS INVESTMENT FUND  
**Officer's Title:** Events Attraction Officer

**Executive Summary:**

*The Queensland State Government has introduced a new funding program, the Tourism Icons Investment Fund (TIIF).*

*This report provides an overview of the funding program and seeks Council's endorsement to proceed with an Expression of Interest for funding application for the Injune Museum Fit-Out project.*

**Resolution No. OM/09.2025/37**

**Moved Cr Brumpton**

**Seconded Cr Davis**

**That Council:**

- 1. Submit an Expression of Interest for the Queensland Government's Tourism Icons Investment Fund (TIFF) for the Sculptures Outback Construction Project (installation of bollards, footpaths, irrigation and water supply).**
- 2. Commit to co- funding up to \$250,000 (50% of the selected option's project cost) in the 2026-27 budget if the project is successful.**
- 3. Authorise the Chief Executive Officer, or delegate, to sign the funding agreement and any other necessary documentation, if successful.**

CARRIED

8/0

**Responsible Officer**

**Events Attraction Officer**

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

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

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

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

**How each eligible councillors voted:**

Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Cr Vincent returned to the meeting at 2.04pm.



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**Item Number:** LC.3 **File Number:** D25/96783

**SUBJECT HEADING:** REQUEST FOR PURCHASE - LOTS 81 & 82 ON SP119659

**Officer's Title:** Manager - Regional Facilities Management

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***Executive Summary:***

*The Queensland State Government Surplus Property Listing, dated 14 April 2025, has been provided to Council. The listed properties included two parcels of land located in the Maranoa Region. Lots 81 & 82 on SP119659, located on the Warrego Highway Jackson.*

*Pursuant to Policy, Government Organisations like Council have the first option to purchase the properties, should the property be required and meet operational requirements. If there is no other interest from Government Organisations, the property will be listed on the open market.*

**Resolution No. OM/09.2025/38**

**Moved Cr Brumpton**

**Seconded Cr O'Neil**

**That Council:**

- 1. Receive and note the Conditional Offer from Queensland Rail Limited, in relation to the acquisition of Lot 81 & 82 on SP119659.**
- 2. Decline the offer to acquire Lots 81 & 82 on SP119659.**
- 3. Authorise the Chief Executive Officer (or delegate) to formally notify Queensland Rail Limited of Council's decision.**

CARRIED

9/0

**Responsible Officer**

**Manager - Regional Facilities Management**

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**Item Number:** LC.4 **File Number:** D25/98054

**SUBJECT HEADING:** ROMA SALEYARDS MULTIPURPOSE FACILITY

**Officer's Title:** Deputy CEO - Strategic Roads, Airports & Major Projects

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***Executive Summary:***

*Council has previously considered a number of reports regarding the defects identified at the Roma Saleyards Multipurpose Facility. Recent investigations by independent experts have provided further information on the likely causes of the issues and potential approaches to address them.*

*This report is a continuation and follow up on the matter and provides Council with an update, including recommendations on potential avenues regarding rectification works and related legal options to safeguard Council's interests.*

**Resolution No. OM/09.2025/39**

**Moved Cr O'Neil**

**Seconded Cr Brumpton**

**That Council:**

- 1. Receive the report by way of update to the investigations into the defects identified at the Roma Saleyards Multipurpose Facility.**
- 2. Authorise Corrs Chambers Westgarth to continue to progress the matter in accordance with Option 2 as outlined in this report.**
- 3. Be presented with options to expedite the high-priority rectification works identified by the expert assessments, including potential funding sources as part of the Quarter 1 and 2 Budget Reviews.**

**CARRIED**

**9/0**

**Responsible Officer**

**Deputy CEO - Strategic Roads, Airports & Major Projects**

On behalf of the local sporting and recreation fraternity Cr Flynn thanked the staff of CUC Maranoa and organisers who made themselves available today at Cities Oval for the Level Up: Game On Sporting Expo.

## **CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 2.06pm.

**These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 9 October 2025, at Roma Administration Centre.**