

## **MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 27 NOVEMBER 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 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**

Deputy CEO - Strategic Roads, Airports & Major Projects – Cameron Hoffmann, Director Corporate Services Brett Exelby, Director Engineering Services – Seamus Batstone, Director Regional Development, Environment and Planning – Jamie Gorry, Manager - Facility & Property Services – Leah Cooper, Manager - Tourism & Community Development – Anthony (Tony) Klein, Coordinator - Building & Planning – Danielle Pearn, Regional Arts and Culture Officer – Kim Johnson.

### **WELCOME**

The Mayor welcomed all present and declared the meeting open at 9.02am.

### **APOLOGIES**

**Resolution No. OM/11.2025/23**

**Moved Cr O'Neil**

**Seconded Cr Brumpton**

**That a leave of absence be granted for Cr. Birkett for this meeting.**

**CARRIED**

**8/0**

### **CONFIRMATION OF MINUTES**

**Resolution No. OM/11.2025/24**

**Moved Cr Brumpton**

**Seconded Cr Seawright**

**That the minutes of the Ordinary Meeting held on 13 November 2025 be confirmed.**

**CARRIED**

**8/0**

## BUSINESS

### OFFICE OF THE CEO

#### Declaration of Interest

<b>Item</b>	<b>11.1</b>
Description	Upcoming Deputations and Briefing Topics   Councillor Briefings December 2025
Declaring Councillor	Cr Meryl Brumpton
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I am an employee of renewable energy company WestWind Energy, a proposed briefing topic is Community Benefit Fund and Rating - Renewable Energy which will have a direct impact on my employer.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Cr Brumpton left the meeting at 9.06am.

**Item Number:** 11.1 **File Number:** D25/118912

**SUBJECT HEADING:** UPCOMING DEPUTATIONS AND BRIEFING TOPICS | COUNCILLOR BRIEFINGS DECEMBER 2025

**Officer's Title:** Coordinator - Executive & Elected Member Support Services

#### **Executive Summary:**

*This report provided a summary of topics scheduled for the Councillor Briefings during the month of December 2025.*

#### **Resolution No. OM/11.2025/25**

**Moved Cr Vincent**

**Seconded Cr Seawright**

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

CARRIED

7/0

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

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

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

Cr. Amber Davis, Cr. Peter Flynn, 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 Brumpton returned to the meeting at 9.07am.

**Item Number:** 11.2 **File Number:** D25/118916  
**SUBJECT HEADING:** MONTHLY REPORT | ACTIONS FROM COUNCIL MEETINGS - OCTOBER 2025  
**Officer's Title:** Coordinator - Executive & Elected Member Support Services

**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 October 2025.*

<b>Resolution No. OM/11.2025/26</b>	
<b>Moved Cr Seawright</b>	<b>Seconded Cr Vincent</b>
That Council receive and note the Officer's report as presented.	
CARRIED	8/0

<b>Responsible Officer</b>	<b>Coordinator - Executive &amp; Elected Member Support Services</b>
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**CORPORATE SERVICES**

**Item Number:** 12.1 **File Number:** D25/116781  
**SUBJECT HEADING:** ADOPTION OF AMENDED 2025/26 OPERATIONAL PLAN  
**Officer's Title:** Director - Corporate Services

**Executive Summary:**

*This report presents the amended Annual Operational Plan for 2025/26 for Council's consideration.*

*Amendments include six measures being carried forward from the prior year Operation Plan and the inclusion of an additional measure in relation to a review of the Sport and Recreation Strategy.*

<b>Resolution No. OM/11.2025/27</b>	
<b>Moved Cr Brumpton</b>	<b>Seconded Cr Vincent</b>
That pursuant to section 104(5)(a)(v) of the <i>Local Government Act 2009</i> and Section 174 and 175 of the <i>Local Government Regulation 2012</i> , Council adopt the Operational Plan for 2025/26 as presented.	
CARRIED	8/0

<b>Responsible Officer</b>	<b>Director - Corporate Services</b>
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**Item Number:** 12.2 **File Number:** D25/110236

**SUBJECT HEADING:** MUNGALLALA PROGRESS AND SPORTING  
ASSOCIATION INC - USER AGREEMENT -  
MUNGALLALA RECREATION GROUNDS

**Officer's Title:** Property & Tenure Officer

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**Executive Summary:**

*Council received correspondence from the Mungallala Progress and Sporting Association requesting to formalise their arrangements and enter into a User Agreement for use of the Mungallala Recreation Grounds, being Lot 1 on CP M54413.*

**Resolution No. OM/11.2025/28**

**Moved Cr Davis**

**Seconded Cr Vincent**

**That Council:**

1. Enter into a User Agreement with Mungallala Progress and Sporting Association for a five (5) year term for use of the Mungallala Recreation Grounds, being Lot 1 on CP M54413.
2. Accept responsibility for the ongoing costs of providing electricity for the Mungallala Recreation Grounds.
3. Authorise the Chief Executive Officer (or delegate) to execute the User Agreement.

CARRIED

8/0

**Responsible Officer**

**Property & Tenure Officer**

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**Item Number:** 12.3 **File Number:** D25/98219

**SUBJECT HEADING:** AMENDMENT TO THE 2025/26 BUDGET

**Officer's Title:** Chief Financial Officer  
Management Accountant  
Director - Corporate Services

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**Executive Summary:**

*In accordance with S170 (3) of the Local Government Regulation 2012, the local government may, by resolution, amend the budget for a financial year at any time before the end of the financial year.*

**Resolution No. OM/11.2025/29**

**Moved Cr Brumpton**

**Seconded Cr Davis**

**That Council, pursuant to sections 169, 170 and 171 of the *Local Government Regulation 2012*, adopt the amended Budget for the 2025/26 financial year as per Attachment 1, incorporating:**

- ☐ **The statement of income and expenditure;**
- ☐ **The statement of financial position;**
- ☐ **The statement of cash flow;**
- ☐ **The statement of changes in equity;**
- ☐ **The long-term financial plan;**
- ☐ **The measures of financial sustainability;**
- ☐ **The Statement of Capital Works; and**
- ☐ **Project Works Program.**

**CARRIED**

**8/0**

**Responsible Officer**

**Chief Financial Officer**

#### **REGIONAL DEVELOPMENT, ENVIRONMENT & PLANNING**

**Item Number:**

**15.1**

**File Number: D25/113257**

**SUBJECT HEADING:**

**REPEAL OF ARTS AND CULTURE POLICY 16/20  
(D16/6336)**

**Officer's Title:**

**Regional Arts and Culture Officer**

#### ***Executive Summary:***

*The current Arts and Culture Policy 16/20 (D16/6336) is overdue for review. This report sought Council's approval to repeal the policy.*

*Local Government legislation does not mandate the adoption of an Arts and Culture Policy. Furthermore, the development of a comprehensive Arts and Culture Strategy will supersede the need for a standalone policy, providing a more contemporary and strategic framework for Council's arts and cultural initiatives.*

**Resolution No. OM/11.2025/30**

**Moved Cr Brumpton**

**Seconded Cr Davis**

**That Council repeal the existing Arts and Culture Policy 16/20 (D16/6336) and proceed with the development of the Arts & Culture Strategy as per the operational plan.**

**CARRIED**

**8/0**

**Responsible Officer**

**Regional Arts and Culture Officer**

## Declaration of Interest

<b>Item</b>	<b>15.2</b>
Description	Roma Clay Target Club – Future Facility Development Priorities
Declaring Councillor	Cr Wendy Taylor
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I am treasurer of the Roma Clay Target Club
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Mayor Taylor left the meeting at 9.23am with the Deputy Mayor taking the role of Acting Chair in the Mayor's absence.

**Item Number:** 15.2 **File Number:** D25/114132

**SUBJECT HEADING:** ROMA CLAY TARGET CLUB - FUTURE FACILITY DEVELOPMENT PRIORITIES

**Applicant:** Roma Clay Target Club

**Officer's Title:** Regional Sports and Recreation Officer

### Executive Summary:

*The Roma Clay Target Club Inc. (RCTCI) has requested Council's support for the development of Olympic-standard shooting facilities in Roma. The project, aligned with the Brisbane 2032 Olympic Legacy Strategy, would provide world-class infrastructure for regional athletes, and position the Maranoa as a hub for major clay target shooting events.*

**Resolution No. OM/11.2025/31**

**Moved Cr Flynn**

**Seconded Cr Seawright**

**That Council:**

1. Acknowledge the correspondence received from the Roma Clay Target Club Inc. regarding its priority infrastructure improvements.
2. Thank the club for its significant contribution to sport in the Maranoa region and for proactively sharing its future development priorities with Council.
3. Collaborate with the club to progress the identified priority projects.
4. Support the club in identifying and applying for relevant external grant funding opportunities.

CARRIED

7/0

<b>Responsible Officer</b>	<b>Regional Sports and Recreation Officer</b>
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**Section 150F A (2)(e) of the Local Government Act 2009**

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

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

Cr. 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.

At cessation of discussion and decision on the abovementioned item, Mayor Taylor returned to the meeting at 9.28am.

**Item Number:** 15.3 **File Number:** D25/117425

**SUBJECT HEADING:** TOURISM AND COMMUNITY DEVELOPMENT - 2025/26  
PLANNING PROJECTS' FRAMEWORK AND PROCESS

**Officer's Title:** Manager - Tourism & Community Development

**Executive Summary:**

*With several important planning projects tasked to the Department of Tourism and Community Development in the 2025/26 financial year, the author seeks Council's endorsement of the intended planning framework and processes to be undertaken in developing these strategies/plans.*

**Resolution No. OM/11.2025/32**

**Moved Cr Vincent**

**Seconded Cr O'Neil**

**That Council endorse the proposed planning frameworks and processes outlined for the development of:**

1. Updated community and local plans
2. Regional tourism strategy
3. Regional arts and culture strategy
4. Regional sports and recreation strategy

CARRIED

8/0

**Responsible Officer**

**Manager - Tourism & Community  
Development**

## LATE ITEMS

**Item Number:** L.1 **File Number:** D25/117714  
**SUBJECT HEADING:** MONTHLY FINANCIAL REPORT AS AT 31 OCTOBER 2025  
**Officer's Title:** Chief Financial Officer  
 Director - Corporate Services  
 Management Accountant

### **Executive Summary:**

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

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<b>Moved Cr Brumpton</b>	<b>Seconded Cr O'Neil</b>
<b>That Council note the Monthly Financial Report for the period ended 31 October 2025.</b>	
NO VOTE TAKEN	

No vote was taken on the draft motion at that time, with the following procedural motion put forward by Cr Brumpton:

<b>Resolution No. OM/11.2025/33</b>
<b>Moved Cr Brumpton</b> <b>Seconded Cr O'Neil</b>
<b>That this report be deferred with the update to the next ordinary meeting.</b>
CARRIED <span style="float: right;">8/0</span>

<b>Responsible Officer</b>	<b>Chief Financial Officer</b> <b>Director - Corporate Services</b> <b>Management Accountant</b>
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### **Declaration of Interest**

<b>Item</b>	<b>L.2</b>
Description	Investment Prospectus
Declaring Councillor	Cr Meryl Brumpton
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I am an employee of a renewable energy company a proposed investment option is Renewable Energy.
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.



**Resolution No. OM/11.2025/34**

**Moved Cr Vincent**

**Seconded Cr O'Neil**

**That it is in the public interest that Councillor Brumpton participates and votes on agenda item L.2 because a reasonable person would trust that the decision is made in the public interest.**

**CARRIED**

**7/0**

**Item Number:**

**L.2**

**File Number: D25/116766**

**SUBJECT HEADING:**

**INVESTMENT PROSPECTUS**

**Officer's Title:**

**Manager - Regional Economic & Community Development**

***Executive Summary:***

*Council resolved to provide funding for the development of an Investment Prospectus in its 24/25 budget period.*

*As an election of Council was in the offing, it was felt that this work should be delayed until after the council elections, to allow for the new council to be able to provide their input into this Prospectus.*

*AEC group were the successful tenderer. The process has involved both stakeholder discussions as well as 5 briefing sessions with Councillors.*

*It should be noted that this Investment Prospectus, is a high level 'we are open for business' document and is not meant to catch all business opportunities. Rather, it is conveying the message that we are a viable, and investment ready region, for investors and government agencies.*

**Resolution No. OM/11.2025/35**

**Moved Cr Hancock**

**Seconded Cr Vincent**

**That this item is deferred to a future Council meeting via a briefing.**

**CARRIED**

**8/0**

**Responsible Officer**

**Manager - Regional Economic & Community Development**

***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. Meryl Brumpton, Cr. Amber Davis, Cr. Peter Flynn, 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.*

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**Item Number:** L.3 **File Number:** D25/120299

**SUBJECT HEADING:** POOL SAFETY PROGRAM

**Officer's Title:** Coordinator - Building & Planning

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**Executive Summary:**

*It was proposed that Council run a Pool Safety Program, offering the community free building application lodgements and pool safety inspections for domestic swimming pools during the summer period.*

*This initiative is intended to promote the importance of swimming pool safety, encourage compliance with Queensland's pool safety laws and support recreation opportunities in the Maranoa Region during the reconstruction of the Roma Swimming Pool.*

**Resolution No. OM/11.2025/36**

**Moved Cr O'Neil**

**Seconded Cr Seawright**

**That Council waive building application fees for domestic pools and domestic pool safety inspection fees throughout the region during December 2025, January 2026 and February 2026.**

CARRIED

8/0

<b>Responsible Officer</b>	<b>Coordinator - Building &amp; Planning</b>
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**MOTION WITHOUT NOTICE**

**Item Number:** L.4

**SUBJECT HEADING:** REQUEST FOR ADDITIONAL EVENT SUPPORT | SURAT CHRISTMAS STREET PARTY

**Councillor's Title:** Cr. Cameron O'Neil

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**Executive Summary:**

*At the Council Meeting on 13 November 2025, Council approved an allocation of \$500 to the Surat Local Ambulance Committee under Round 4 of the Events Assistance Program to support the 2025 Surat Christmas Street Party.*

*Following the decision, the Surat Local Ambulance Committee have written to Council advising that the funding approved will fall short of what is required to provide free children's rides and entertainment at the event.*

*The Surat Christmas Street Party plays an important role in supporting community connection, and free children's entertainment is a valued element of the event for local families during the festive season.*

*This Notice of Motion proposed that Council approve an additional allocation to ensure children's rides and entertainment can remain free of charge for the Surat community.*

**Resolution No. OM/11.2025/37**
**Moved Cr O'Neil**
**Seconded Cr Hancock**
**That Council:**

1. Approve an additional allocation of \$1,000 to the Surat Local Ambulance Committee to enable the provision of free children's rides and entertainment at the 2025 Surat Christmas Party, to be funded from GL 2880.2001.2001 – Materials & Service Budget.
2. Work with the group to identify other funding avenues for future events.

*[Cr Davis proposed an amendment to the motion with the inclusion of point 2, which was accepted by the 'Mover' and 'Seconded']*.

CARRIED

8/0

**Responsible Officer**
**Coordinator - Local & Community Development**
**Declaration of Interest**

<b>Item</b>	<b>LC.3</b>
Description	IOR Proposal
<b>Declaring Councillor</b>	Cr Johanne Hancock
Person with the interest Related party / close associate / other relationship	H 5 H Transport (my Husband and I)
Particulars of Interest	H 5 H Transport is a trucking company.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Prior to voting to go into closed session, Cr Hancock notified the abovementioned conflict.

**Resolution No. OM/11.2025/38**
**Moved Cr Vincent**
**Seconded Cr Brumpton**

In accordance with the provisions of section 254J(3) of the *Local Government Regulation 2012*, that Council resolve to close the meeting to the public at [10.10am] 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 <i>Local Government Regulation 2012</i> )	Overview

<b>C.1 – Endorsement of Transport Infrastructure Development Scheme (TIDS) Works Program 2026/27 to 2029/30</b>	<b>Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.</b>	<p>Maranoa Regional Council is a member of the South West Regional Road and Transport Group. The group encompasses the local government areas of Maranoa, Balonne, Murweh, Paroo, Quilpie and Bulloo.</p> <p>Council is required to endorse the four (4) year rolling program (2026/27 to 2029/30) and agree in-principle to matching the funding provided through the Transport and Infrastructure Development Scheme program (TIDS) with a 50% council contribution.</p> <p>This report presented Council with a proposed four (4) year rolling program, between 2026/27 to 2029/30, for consideration.</p>
<b>LC.1 – Simultaneous Road Closure and Opening – River Road</b>	<b>Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.</b>	Council received an application for a permanent, simultaneous road closure and opening of a road that intersects Lot 31 on E5310, and closure of the road that is adjacent to Lot 31 on E5310 and between Lot 29 on E5310 and Lot 59 on E537. The proposal is to open River Road and close an unformed section of road reserve.
<b>LC.2 – Application for surrender and reissue of Permit to Occupy – Lot A on Crown Plan AP14879</b>	<b>Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.</b>	Council received an application for the surrender and reissue of Permit to Occupy over a section of the road reserve and allocated primary stock route, described as Lot A on Crown Plan AP14879, adjoining Lot 4 on Crown Plan COG58 for the purpose of grazing livestock.
<b>LC.3 – IOR Proposal</b>	<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.</b>	Consideration of a proposal from IOR at the Roma Saleyards.
<b>LC.4 – 2025/26 Capital Works Budget Amendment – Warroo Sporting Complex – Roof over Newer Amenities Project</b>	<b>Section 254J(3)(c) the local government's budget.</b>	Council has an approved project in the 2025/26 Capital Works Program to construct a roof over the newer toilet and shower amenities at the Warroo Sporting Complex. The works are intended to provide weather protection for the donga-style buildings, which are currently experiencing water ingress and deterioration of the external decking.

		Updated cost estimates, informed by recent quotations, indicate that an increased budget allocation is required to complete the project. This report sought Council's consideration of a budget amendment to enable the works to proceed.
<b>LC.5 – Roma Cultural Centre Airconditioning Replacement and Upgrade Project</b>	<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.</b>	<p>Council allocated \$700,000 in the 2025/26 Budget to progress the replacement of the air-conditioning systems. Following the competitive tender process, the pricing received exceeded the allocated project budget.</p> <p>This report provides an update on the technical requirements, design considerations, and tender outcomes the upgrade of the air-conditioning systems at the Roma Cultural Centre (Auditorium and Ernest Brock Room). It also seeks Council's direction on the additional budget required to deliver the original scope of works, together with prudent supporting upgrades that are recommended to be completed concurrently.</p>
<b>CARRIED</b>		<b>8/0</b>

Cr Flynn left the meeting at 10.11am and returned at 10.13am.

<b>Resolution No. OM/11.2025/39</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Seawright</b>
<b>That Council open the meeting to the public [at 10.15am].</b>	
<b>CARRIED</b>	
<b>8/0</b>	

#### Declaration of Interest

<b>Item</b>	<b>LC.1</b>
Description	Simultaneous Road Closure and Opening - River Road
Declaring Councillor	Cr Johanne Hancock
Person with the interest Related party / close associate / other relationship	GL & JM Hancock (my husband and I)
Particulars of Interest	We own a trucking business that may use this road.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

**Resolution No. OM/11.2025/40**

**Moved Cr O'Neil**

**Seconded Cr Brumpton**

**That Council close the meeting to the public [at 10.17am].**

**CARRIED**

**8/0**

**Resolution No. OM/11.2025/41**

**Moved Cr O'Neil**

**Seconded Cr Seawright**

**That Council open the meeting to the public [at 10.23am].**

**CARRIED**

**8/0**

**Item Number:**

**C.1**

**File Number: D25/113455**

**SUBJECT HEADING:**

**ENDORSEMENT OF TRANSPORT INFRASTRUCTURE  
DEVELOPMENT SCHEME (TIDS) WORKS PROGRAM  
2026/27 TO 2029/30**

**Officer's Title:**

**Manager – Roads Strategy  
Deputy CEO - Strategic Roads, Airports & Major  
Projects**

***Executive Summary:***

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

*Council is required to endorse the four (4) year rolling program (2026/27 to 2029/30) and agree in-principle to matching the funding provided through the Transport and Infrastructure Development Scheme program (TIDS) with a 50% council contribution.*

*This report presented Council with a proposed four (4) year rolling program, between 2026/27 to 2029/30, for consideration.*

**Moved Cr Davis**

**Seconded Cr O'Neil**

**That Council:**

- 1. Endorse the proposed Transport Infrastructure Development Scheme (TIDS) work program for 2026/27 to 2029/30, noting the 2026/27 Council Capital budget contribution amount is \$1,728,563.00.**
- 2. Provide preliminary commitment to funding the contribution required for the 2027/28, 2028/29 and 2029/30 programs (\$1,728,563.00, \$1,728,563.00 and \$1,728,563.00 respectively) subject to annual review as part of future budget deliberations.**
- 3. Authorise the Chief Executive Officer or delegate to sign the project scope forms for projects on the program.**

**NO VOTE TAKEN**

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

**Resolution No. OM/11.2025/42**

**Moved Cr O'Neil**

**That we lay this on the table until the last item on the agenda [to review dates contained in the report and recommendation].**

**CARRIED**

**8/0**

## **LATE CONFIDENTIAL ITEMS**

Cr Hancock, having previously declared a declarable conflict of interest in the following item, left the meeting at 10.27am.

**Item Number:**

**LC.1**

**File Number: D25/67970**

**SUBJECT HEADING:**

**SIMULTANEOUS ROAD CLOSURE AND OPENING - RIVER ROAD**

**Officer's Title:**

**Coordinator - Facility Operations**

### ***Executive Summary:***

*Council received an application for a permanent, simultaneous road closure and opening of a road that intersects Lot 31 on E5310, and closure of the road that is adjacent to Lot 31 on E5310 and between Lot 29 on E5310 and Lot 59 on E537. The proposal is to open River Road and close an unformed section of road reserve.*

**Resolution No. OM/11.2025/43**

**Moved Cr O'Neil**

**Seconded Cr Brumpton**

**That Council:**

- 1. Object to the application for a permanent simultaneous road closure and opening of:**
  - a road that intersects Lot 31 on E5310
  - closure of the road that is adjacent to Lot 31 on E5310 and Lot 30 on E5310 and
  - closure of the road parcel between Lot 29 on E5310 and Lot 59 on E537.
- 2. Requests a future report regarding resumption of land for road purposes.**
- 3. Authorise the use of the land be dealt with under the Land Act 1994 by the Department of Natural Resources and Mines, Manufacturing and Regional and Rural Development.**
- 4. Authorise the Chief Executive Officer, (or delegate) to sign Part C 'Statement in relation to an application under the Land Act 1994 over State Land' in respect to the application.**

**CARRIED**

**7/0**

**Responsible Officer**

**Coordinator - Facility Operations**

**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. Meryl Brumpton, Cr. Amber Davis, Cr. Peter Flynn, 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 Hancock returned to the meeting at 10.29am.

<b>Item Number:</b>	<b>LC.2</b>	<b>File Number: D25/117531</b>
<b>SUBJECT HEADING:</b>	<b>APPLICATION FOR SURRENDER AND REISSUE OF PERMIT TO OCCUPY - LOT A ON CROWN PLAN AP14879</b>	
<b>Officer's Title:</b>	<b>Coordinator - Facility Operations</b>	

**Executive Summary:**

*Council received an application for the surrender and reissue of Permit to Occupy over a section of the road reserve and allocated primary stock route, described as Lot A on Crown Plan AP14879, adjoining Lot 4 on Crown Plan COG58 for the purpose of grazing livestock.*

**Resolution No. OM/11.2025/44**
**Moved Cr Brumpton**
**Seconded Cr Seawright**
**That Council:**

- 1. Offer an objection to the issuance of a Permit to Occupy over land described as Lot A on Crown Plan AP14879, in accordance with Maranoa Regional Council's Stock Route Management Plan 2024-2029, a requirement of the Department of Natural Resources and Mines, Manufacturing and Regional and Rural Development.**
- 2. As Trustee of the Road Reserve, authorise the use of the land be dealt with under the Land Act 1994 by the Department of Natural Resources and Mines, Manufacturing and Regional and Rural Development.**
- 3. Authorise the Chief Executive Officer (or delegate) to sign Part C 'Statement in relation to an application under the Land Act 1994 over State Land' in respect to this application.**

**CARRIED**
**8/0**
**Responsible Officer**
**Coordinator - Facility Operations**



Cr Hancock, having previously declared a declarable conflict of interest in the following item, left the meeting at 10.30am.

**Item Number:** LC.3 **File Number:** D25/118909

**SUBJECT HEADING:** IOR PROPOSAL

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

***Executive Summary:***

*Consideration of a proposal from IOR at the Roma Saleyards.*

**Resolution No. OM/11.2025/45**

**Moved Cr Flynn**

**Seconded Cr Vincent**

**That Council:**

1. Receive and note this report.
2. Thank IOR for the proposal and decline their offer.

CARRIED

7/0

**Responsible Officer**

**General Manager - Saleyards**

**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. Meryl Brumpton, Cr. Amber Davis, Cr. Peter Flynn, 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 Hancock returned to the meeting at 10.31am.

**Item Number:** LC.4 **File Number:** D25/116166

**SUBJECT HEADING:** 2025/26 CAPITAL WORKS BUDGET AMENDMENT - WARROO SPORTING COMPLEX - ROOF OVER NEWER AMENITIES PROJECT

**Location:** Roma

**Officer's Title:** Specialist - Building Projects  
Project Officer - Capital Program Delivery

***Executive Summary:***

*Council has an approved project in the 2025/26 Capital Works Program to construct a roof over the newer toilet and shower amenities at the Warroo Sporting Complex. The works are intended to provide weather protection for the donga-style buildings, which are currently experiencing water ingress and deterioration of the external decking.*

*Updated cost estimates, informed by recent quotations, indicate that an increased budget allocation is required to complete the project. This report sought Council's consideration of a budget amendment to enable the works to proceed.*

**Resolution No. OM/11.2025/46**

**Moved Cr Flynn**

**Seconded Cr Brumpton**

**That Council:**

1. Approve an amendment to the 2025/26 Capital Works Budget to increase the allocation for WO25061 – Warroo Racecourse: Roof Over Newer Amenities Block to a total budget of \$63,007.
2. Approve the transfer of \$23,897 from WO25754 – Warroo Sporting Club Canteen Fit-Out to WO25061 – Warroo Racecourse: Roof Over Newer Amenities Block to fund the budget amendment.

CARRIED

8/0

**Responsible Officer**

**Specialist - Building Projects**

**Item Number:**

**LC.5**

**File Number: D25/119421**

**SUBJECT HEADING:**

**ROMA CULTURAL CENTRE AIRCONDITIONING  
REPLACEMENT AND UPGRADE PROJECT**

**Officer's Title:**

**Deputy CEO - Strategic Roads, Airports & Major  
Projects  
Senior Project Engineer - Capital Program Delivery**

***Executive Summary:***

*Council allocated \$700,000 in the 2025/26 Budget to progress the replacement of the air-conditioning systems. Following the competitive tender process, the pricing received exceeded the allocated project budget.*

*This report provides an update on the technical requirements, design considerations, and tender outcomes the upgrade of the air-conditioning systems at the Roma Cultural Centre (Auditorium and Ernest Brock Room). It also seeks Council's direction on the additional budget required to deliver the original scope of works, together with prudent supporting upgrades that are recommended to be completed concurrently.*

**Resolution No. OM/11.2025/47**

**Moved Cr O'Neil**

**Seconded Cr Brumpton**

**That Council:**

1. Receive and note the update on the Roma Cultural Centre Air-Conditioning Upgrade Project.
2. Approve an expanded scope of works for the Roma Cultural Centre Air-Conditioning Upgrade Project, including the additional mechanical and electrical upgrades identified during detailed design to ensure a complete, compliant and long-term solution.
3. Approve the additional allocation of \$230,000 (excl. GST) to fully fund the expanded scope, with the additional amount to be drawn from achieved savings within the adopted 2025/26 Capital Works Program.
4. Accept the tender submitted by NRG Electrical (Qld) Pty Ltd, and authorise the CEO (or delegate) to enter into final negotiations and appointment at a maximum contract price of \$898,073.75 (excl. GST).

**CARRIED**

**8/0**

**Responsible Officer**

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

**Item Number:**

**C.1**

**File Number: D25/113455**

**SUBJECT HEADING:**

**ENDORSEMENT OF TRANSPORT INFRASTRUCTURE DEVELOPMENT SCHEME (TIDS) WORKS PROGRAM 2026/27 TO 2029/30**

**Officer's Title:**

**Manager – Roads Strategy  
Deputy CEO - Strategic Roads, Airports & Major Projects**

***Executive Summary:***

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

*Council is required to endorse the four (4) year rolling program (2026/27 to 2029/30) and agree in-principle to matching the funding provided through the Transport and Infrastructure Development Scheme program (TIDS) with a 50% council contribution.*

*This report presented Council with a proposed four (4) year rolling program, between 2026/27 to 2029/30, for consideration.*

*This matter had been laid on the table earlier during the meeting to reconfirm dates specified in the report and recommendation. This completed, council resumed its deliberations.*

**Resolution No. OM/11.2025/48****Moved Cr Davis****Seconded Cr O'Neil****That Council:**

1. Endorse the proposed Transport Infrastructure Development Scheme (TIDS) work program for 2026/27 to 2029/30, noting the 2026/27 Council Capital budget contribution amount is \$1,728,563.00.
2. Provide preliminary commitment to funding the contribution required for the 2027/28, 2028/29 and 2029/30 programs (\$1,728,563.00, \$1,728,563.00 and \$1,728,563.00 respectively) subject to annual review as part of future budget deliberations.
3. Authorise the Chief Executive Officer or delegate to sign the project scope forms for projects on the program.

**CARRIED****8/0****Responsible Officer****Manager – Roads Strategy****VOTE OF THANKS**

Cr Flynn offered a vote of thanks to the Brisbane Broncos, particularly Alex Glenn and Alfie Langer, in reaching out to the community to bring the Broncos Trophy Tour to Roma and hosting of numerous local events. He also thanked both the Brisbane Broncos and Council Staff for their time and efforts - highlighting the brilliant support of the Rugby League and broader community.

**CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 10.42am.

**These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 11 December 2025, at Roma Administration Centre.**