
LATE ITEMS
AGENDA

Ordinary Meeting

Thursday 23 April 2026

Roma Administration Centre

NOTICE OF MEETING

Date: 22 April 2026

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: Cameron Hoffmann – Deputy CEO – Strategic Roads,
Airports & Major Projects
Brett Exelby – Director Corporate Services
Seamus Batstone – Director Engineering
Jamie Gorry – Director Regional Development,
Environment and Planning

Attached is the agenda for the **Ordinary Meeting** to be held at the Roma Administration Centre on **23 April 2026 at 9:00 AM.**



Robert Hayward
Chief Executive Officer

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INFORMATION REPORT

Meeting: Ordinary 23 April 2026

Date: 26 March 2026

Item Number: L.1

File Number: D26/32069

SUBJECT HEADING: Monthly Report | Meeting Actions update - March 2026 & outstanding actions

Classification: Open Access

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

Executive Summary:

The purpose of this report is to provide Council with an update on the status of Council meeting actions for the month of March 2026, and an update on outstanding actions in progress from the beginning of this term of Council.

Officer's Recommendation:

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

Background:

This monthly report provides an update on the status of Council decisions at ordinary, and special meetings held in March 2026.

It also provides an update on outstanding actions (in progress), from the beginning of this term of Council.

The aim of the report is to provide council and the community visibility on the progress of implementation of decisions made at Council meetings.

Body of Report:

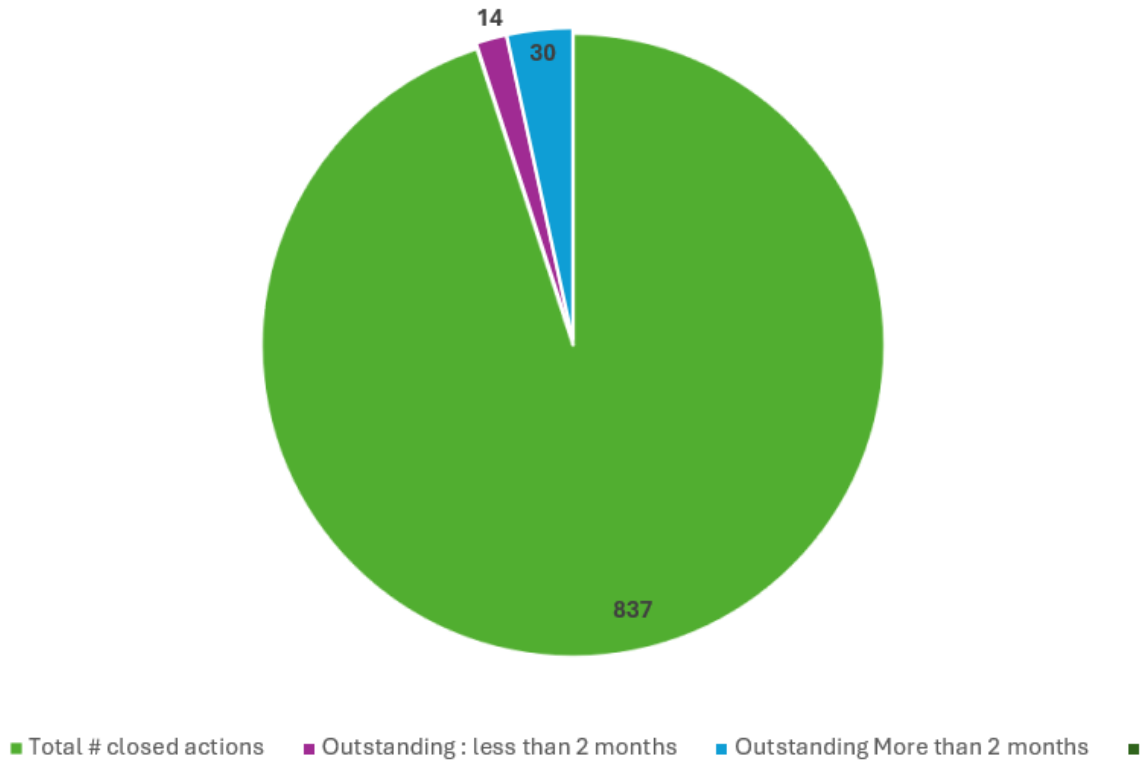
Ordinary Meetings were held in March 2026 on the 12th and 24th.
A Special Meeting was held on 18 March 2026.

March 2026

Total Number of Decisions requiring Implementation	Number Outstanding	Number Completed
22	6	16

Below is a chart showing the overall progress on meeting actions from council meeting decisions. The period measured is from the commencement of this term until the reporting period.

Meeting Actions Status



Attachment 1 shows the decisions and subsequent status of Council Meeting Resolutions for the month of March 2026.

Attachments 2 - 6 shows the status of outstanding actions for each Directorate from the commencement of this term of Council as at 16/04/26-

Current Reporting Period

Directorate	# Outstanding
Corporate Services	16
Office of the CEO	3
Engineering	2
Regional Development, Environment & Planning	11
Strategic Roads, Airports & Major Projects	12
Total	44

Prior reporting period (as at 19/03/26)

Directorate	# Outstanding
Corporate Services	11
Office of the CEO	6
Engineering	3
Regional Development, Environment & Planning	12
Strategic Roads, Airports & Major Projects	14
Total	46

Link to Corporate Plan:

Corporate Plan 2023-2028

Corporate Plan Pillar 4: Accountability

4.5 Good governance framework

Supporting Documentation:

- | | |
|---|-----------|
| 1 ↓ Monthly Meeting Actions Update March 2026 | D26/39097 |
| 2 ↓ Office of CEO Outstanding Actions @ 16/04/26 | D26/39213 |
| 3 ↓ Corporate Services Outstanding Actions @ 16/04/26 | D26/39474 |
| 4 ↓ Engineering Outstanding Actions @ 16/04/26 | D26/39521 |
| 5 ↓ Regional Development, Environment and Planning Outstanding Actions @ 17/04/26 | D26/40111 |
| 6 ↓ Strategic Roads, Airports & Major Projects Outstanding Actions @ 17/04/26 | D26/40142 |

Report authorised by:

Chief Executive Officer

Action Sheets Report	Division:	All Divisions	Date From:	12/03/2026
	Committee:	Ordinary and Special	Date To:	24/03/2026
				Printed: Thursday, 16 April 2026 10:01:44 AM

^MEETING DATE	RESOLUTION	SUBJECT	MOTION	OFFICER	LATEST COMMENTS	STATUS
12/03/2026	OM/03.2026/02	Roma Saleyards Charity Sales	<p>That Council :</p> <ol style="list-style-type: none"> 1. Repeal the existing Roma Saleyards Annual Store Sale Fundraiser Policy (P22/12). 2. Adopt the updated Roma Saleyards Charity Sale Policy, including the following amendments- <p>Section 3.2 First dot point to state-</p> <ul style="list-style-type: none"> <input type="checkbox"/> Provide a marketing plan at least four (4) weeks prior to the Charity Sale month. <p>Section 3.7 - Formatting correction – first dot point should have one dot point only in front of the statement.</p> <p>Section 4 – Definitions Remove the “Annual Charity Sale Month” title and description from definitions, as this is specified in section 3.3.</p>	General Manager Saleyards	Policy has been updated and Governance has updated policy register and placed policy on Council's website.	Complete
12/03/2026	OM/03.2026/03	Australian Government Safer Local Roads and Infrastructure Program & Heavy Vehicle Rest Area Initiative Consideration of Project Nominations	<p>That Council:</p> <ol style="list-style-type: none"> 1. Apply for funding under the Australian Government Safer Local Roads and Infrastructure Program for the Hoganthulla Road/Mt Moffatt Road Intersection Upgrade for a total project value of \$2,250,000. 2. Commit to a 20% co-contribution, being \$450,000, to be funded in the 2026/27 financial year budget, subject to the application being successful. 3. Authorise the Chief Executive Officer, or delegate, to execute any funding agreement and associated documentation should the application be successful. 4. Request that a list of future projects suitable for funding under this program, and requiring pre-construction funding to achieve shovel-ready status, be presented 	Deputy CEO	<p>Target date changed 23 March 2026 to 30 April 2026 - Funding applications close 30/04/26.</p> <p>Financial implications noted by CFO.</p>	In Progress

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^MEETING DATE	RESOLUTION	SUBJECT	MOTION	OFFICER	LATEST COMMENTS	STATUS
			to Council for consideration as part of the 2026/27 budget deliberations.			
12/03/2026	OM/03.2026/04	2025/26 Capital Works Program Amendment - Installation of SCADA System for Yuleba Water Play Park	That Council: 1. Approve the new capital project – SCADA (Supervisory Control and Data Acquisition) system for the Yuleba Water Play Park in the 2025/26 capital works program and 2. Transfer \$50,000 from WO # 25420 – Beaumont Drive Water Main Upgrade that has been completed under budget to this new project - Installation of SCADA system at Yuleba Water Play Park.	Manager - Strategic Water, Sewerage & Gas	Briefing held on 23/03/26 closing out item. CFO noted budget implications. Budget Adjustment will be imported to system at next BIS upload.	Complete
12/03/2026	OM/03.2026/06	Wallumbilla Showgrounds - User Agreement - Wallumbilla Cattle Dog Trial Committee	That Council: 1. Enter into a non-exclusive User Agreement with the Wallumbilla Cattle Dog Trial Committee for a period of four (4) years for the use of the 'Old SES Shed' at the Wallumbilla Showgrounds for the purpose of storing equipment. 2. Authorise the Chief Executive Officer, (or delegate) to execute the User Agreement.	Property & Tenure Officer	19/03/26 - Letter and User Agreement mailed.	Complete
12/03/2026	OM/03.2026/08	Roma and District Cricket Association - Irrigation and Drainage Upgrade funding	That Council: 1. Seek the endorsement of APLNG to utilise \$60,000 from the Workers Transition Agreement for the Roma cricket oval drainage and irrigation project. 2. Subject to APLNG endorsement, approve \$60,000 from the APLNG Workers Transition Agreement to the Roma cricket irrigation and drainage project.	Support Officer - Tourism & Community Development	Letters issued to Origin APLNG and Cricket Association 20 March and action completed. Financial implications noted by CFO.	Complete
12/03/2026	OM/03.2026/09	Submission to the Productivity Commission's Review	That Council: 1. Notes the Productivity Commission's Inquiry into the Determinants of Regional Airfares and the important role regional aviation	Deputy CEO	Submission submitted 16/03/26.	Complete

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		of the Determinants of Regional Airfares	<p>plays in supporting economic activity, access to essential services and community connectivity for residents of the Maranoa.</p> <p>2. Authorises the Chief Executive Officer (or delegate) to prepare and lodge a submission to the Inquiry on behalf of Maranoa Regional Council.</p>			
12/03/2026	OM/03.2026/10	QCWA Amby Branch - In-Principle Support of Mural Project	<p>That Council provide in principle Support to the Queensland Country Women's Association Amby Branch for a proposed mural project on the exterior of the Booringa Shire Hall in Amby, subject to:</p> <p>1. A detailed project plan, including final mural designs, being submitted to Council for consideration, with Council approval required before any works are to commence.</p> <p>2. Public Liability and volunteer insurance for all project participants being provided prior to commencement.</p> <p>3. Confirmation that appropriate surface preparation, paints and protective coating will be used to ensure durability.</p> <p>4. Any additional requirements identified through Council's internal review (including any necessary approvals, safety and asset considerations).</p>	Manager - Facility & Property Services	In Principle letter of support issued.	Complete
12/03/2026	OM/03.2026/11	Item C.2 - Lot 91 on M5356 - Trustee Lease	That we withdraw Item C.2 [Lot 91 on M5356 – Trustee Lease] from the agenda today.	Coordinator - Property & Tenure Services	Future report exists.	Complete
12/03/2026	OM/03.2026/13	Extension of Outback Contracting Group Bulk Haulage and Waste Management Services Contract for 12 months	<p>That Council:</p> <p>1. Extend the Contract Bulk Haulage and Waste Transfer Services (MRC24/2540) for a further twelve (12) months to end on 30 June 2027, for a contract value of up to \$1,687,967.00 (Exc. GST), subject to adjustments for variations to add a fuel levy.</p>	Manager - Waste & Environmental Health Services	Awaiting legal advice regarding fuel levy costing for contract renewal.	In Progress

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			2. Assign costs to the Waste Management Operations Work Orders (WO11466 to WO11475) for the relevant facilities. 3. Authorise the Chief Executive Officer (or delegate) to approve amendments to the contract including the introduction of a fuel levy. 4. Authorise the Chief Executive Officer (or delegate) to negotiate and approve variations to the contract value resulting from the introduction of a fuel levy, ensuring compliance with the contract terms and budgetary provisions.			
12/03/2026	OM/03.2026/14	Application for Conversion of Tenure - Lot 3 on BDR93	That Council: 1. Advise the Department of Natural Resources and Mines, Manufacturing and Regional and Rural Development that it offers no objection to the conversion of Lot 3 on BDR93 to freehold tenure, subject to the following conditions: a) The applicant ensures that the constructed sections of Munnaweena Road that traverses through Lot 3 on BDR93, is fully contained within the road reserve; and b) As part of the conversion, permanent access to Lot 1 on BDR13 by way of road reserve over the existing alignment of Oakvale Road. 2. Offer no objection to an easement from the end of Oakvale Road at the entry to Lot 1 on BDR13, along the northern side of Lot 3 on BDR93 to allow access to Lot D on BDR92, being State Forest Lot 14 on FTY1754.	Coordinator - Property & Tenure Services	19/03/26 - Letter mailed and emailed to DNRMMRRD.	Complete

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			3. Authorise the Chief Executive Officer, or delegate, to enter negotiations and sign associated documents.			
12/03/2026	OM/03.2026/15	Workplace Health and Safety Update	That Council: 1. Receive and note the report as way of update. 2. Proceed with Option 3 as outlined in the report. 3. Maintain the current budget allocations and forward estimates initially allocated to the initiatives associated with progressing the previous resolution.	Deputy CEO	Instruction has been provided to legal 26/03/2026. CFO noted financial implications.	Complete
24/03/2026	OM/03.2026/21	Upcoming Deputations and Briefing Topics Councillor Briefings April 2026	That Council receive and note the Officer's report as presented noting the addition to Quarries in the monthly reports and small business month in the briefing topics.	Coordinator - Executive & Elected Member Support Services	Addition of topics noted, Quarries included in briefing after OM 23/04/26 and Small Business Month progressed through relevant officer.	Complete
24/03/2026	OM/03.2026/23	In-kind Assistance and Fee Waiver Request - Mitchell Show Society 2026 Annual Show.	That Council: 1. Approve a fee waiver of \$7,072 for the use of the Mitchell Showgrounds Shed and Grounds from 2-14 May 2026 for the Mitchell Show, with show dates scheduled for 11-12 May 2026. 2. Approve the in-kind assistance request for the following to the value of \$4,333.20: a. Assistance with formatting and printing of the annual Show schedule b. Provision of a water truck and driver to aid dust suppression c. Provision of rubbish bins, including rubbish collection during and post-show d. Provision of the floating stage e. Cleaning of the toilets prior to the Show f. Supply of the Parenting Van for the duration of the Show	Local Development Officer Mitchell	Letter issued to the show society and in kind assistance organised. CFO noted financial implications.	Complete

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			3. Require that Council be acknowledged in all forms of promotion of the event. 4. Draw associated costs for the use of the Showgrounds Shed from General Ledger 2887.2412.2132 - Internal Contributions - Community Service obligations for fee waivers. 5. Draw associated costs for the In-kind assistance to Work Order 2883.2014.2001 – In-kind assistance Mitchell operations.			
24/03/2026	OM/03.2026/24	Support for Queensland Fringe Trail	That Council: 1. Provide in-principle support for the Queensland Fringe Trail Roma event, with \$15,000 being included in the 2026/27 budget - cost centre GL 02883.2001.2001 Regional Events. 2. Approve the in-kind use of all areas of the Roma Cultural Centre on 4 August, including AV equipment, by the Queensland Fringe Trail.	Coordinator – Tourism	Letter issued confirming Council's decision 27/03/26. In kind arrangements progressed as required. Financial implications noted by CFO.	Complete
24/03/2026	OM/03.2026/25	Tender 26035 - Big Rig Cafe Management Agreement	That Council: 1. Accept Thiago Ferreira (Happy Batata Café) as the preferred Tenderer for Tender 26035 – Management and Operation of the Big Rig Café, located at 2 Riggers Road, Roma Qld 4455 for the tendered lease price of \$7,200 Including GST (per annum) for an initial term of 2 years with 2 x 2 year options with annual CPI increases. 2. Authorise the Chief Executive Officer (or delegate), to enter into final negotiations and sign necessary documentation.	Property & Tenure Officer	Letter confirming Council's decision issued. Agreement negotiations underway with tenderer.	In Progress
24/03/2026	OM/03.2026/26	Updated Consideration of Elected Member Attendance - 2026	That Council endorse the attendance of Cr Hancock at the LGAQ Civic Leaders Summit on 25 – 26 March in Brisbane.	Coordinator - Executive &	All necessary requirements completed for Councillor attendance at the Summit.	Complete

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		LGAQ Civic Leaders Summit		Elected Member Support Services		
24/03/2026	OM/03.2026/28	Booringa Shire Hall Amby - Mural Project	<p>That Council:</p> <ol style="list-style-type: none"> Approve the project for the mural design for the Booringa Shire Hall, Amby and precinct buildings, subject to: <ol style="list-style-type: none"> The CEO approving the final design. Confirmation that Council's requirements (as per resolution OM/03.2026/10) have been met and RSL approval has been given. Approve the allocation of \$16,850 (Ex GST) for the preparation and painting from Work Order 25951. 	Manager - Facility & Property Services	<p>Final design approved and works underway.</p> <p>Financial implications noted by CFO.</p>	Complete
24/03/2026	OM/03.2026/29	Master Builders Awards - The Wheat Shed, Wallumbilla	<p>That Council:</p> <ol style="list-style-type: none"> Endorse the submission by SM & KA Duff Builders for the entry of The Wheat Shed, Wallumbilla as an entry to the 2026 Master Builders Awards. Authorise the Chief Executive Officer (or delegate) to sign the Owner's documentation required for the submission. 	Senior Project Officer - Capital Program Delivery	Letter of authorisation issued 08 April 2026.	Complete
24/03/2026	OM/03.2026/31	Brigalow Discovery Centre Contribution to Concept Development	<p>That Council:</p> <ol style="list-style-type: none"> Receive the report as an update on the progress of the Brigalow Discovery Centre project. Approve an allocation of up to \$30,000 from savings within the 2025/26 Capital Works Program towards the concept design stage of the project, contributing to a total estimated project cost of \$50,000. Note that discussions are ongoing, and that Council will continue to provide advocacy with industry partners to secure the 	Deputy CEO	<p>New work order created with budget to be allocated.</p> <p>Financial implications noted by CFO.</p>	Complete

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^MEETING DATE	RESOLUTION	SUBJECT	MOTION	OFFICER	LATEST COMMENTS	STATUS
			remaining funding required to complete this stage.			
24/03/2026	OM/03.2026/34	Disposal of Council Land - Stage 1A Police Paddock Development	That Council: <ol style="list-style-type: none"> Receive and note the report as an update on the Police Paddock Development, and more specifically Stage 1A, being the five (5) lifestyle residential lots fronting Richardson Lane. Approve the disposal of the five (5) Stage 1A Police Paddock lifestyle residential lots as per Option 2 – Disposal by Tender, in accordance with section 227 of the Local Government Regulation 2012. 	Deputy CEO	Target date changed 03 April 2026 to 29 June 2026 - Survey Plan registration process is underway and relevant tender process documentation is being drafted.	In Progress
24/03/2026	OM/03.2026/35	Tender Award 26037: Womblebank Gap Road Safety Upgrade (Dingo Barrier Grid)	That Council: <ol style="list-style-type: none"> Appoints Cooper McCullough Group Pty Ltd (ABN 62 644 700 989) as the preferred tenderer for Tender Award 26037: Womblebank Gap Road Safety Upgrade for \$746,961.21 excl GST. Authorise the Chief Executive Officer (or delegate) to execute the contract documents and notify all tenderers of the outcome. 	Deputy CEO	Unsuccessful letters have been sent to Tenderers, with Successful letter and Contract negotiations with Coopers still in progress. Contract negotiations are set to be finalised around Mid April.	In Progress
24/03/2026	OM/03.2026/36	Tender Award 26032: 2025/26 Bitumen Reseal Program	That Council: <ol style="list-style-type: none"> Appoints Austek Spray Seal Pty Ltd as the preferred tenderer for Tender 26032 2025-2026 Bitumen Reseal Program, for a contract sum of \$829,868.94 (Excluding GST). Authorises the Chief Executive Officer (or delegate) within the approved budget to negotiate and, if acceptable terms are reached, execute the contract documents and notify all tenderers of the outcome. Notes the intention to deliver only critical resealing works before 30 June 2026, in response to current market volatility, while deferring the remaining budget and scope 	Manager – Roads Strategy	Austek have been appointed and contract negotiations are still ongoing. Contract has been sent to Contractor with works are expected for delivery at beginning on May 26.	In Progress

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^MEETING DATE	RESOLUTION	SUBJECT	MOTION	OFFICER	LATEST COMMENTS	STATUS
			for potential delivery in Quarter 1 and Quarter 2 of the 2026/2027 financial year 4. Approves the carrying-over of any remaining funds from Work Order 25982 Rural Road Reseal Program 2025/2026 and Work Order 25991 Urban Road Reseal Program 2025/2026 into financial year 2026/2027, to allow all deferred project scope to be delivered in 2026/2027.			

Action Sheets Report	Division:	Office of the CEO	Date From:	10/04/2024
	Committee:	Ordinary and Special	Date To:	9/04/2026
	Outstanding:	3	Printed:	Thursday, 16 April 2026 12:19:58 PM

^MEETING DATE	Resolution	SUBJECT	MOTION	OFFICER	LATEST COMMENTS	ESTIMATED COMPLETION DATE
14/05/2025	OM/05.2025/02	Development of a Maranoa Regional Council Employee Volunteer Policy	That a policy be drafted and a report be presented with costings for a Maranoa Regional Council Employee Volunteer Policy incorporating 2 days of volunteering leave per year (non-accruing), for consideration as part of the 2025/26 budget deliberations.	Manager - People & Capability	Draft policy presented to Council at briefing on 11/03/26. Final policy to be presented approximately August 2026 for adoption.	21/08/26
11/12/2025	OM/12.2025/21	Tender 26008 - Lease and Operation of the Roma Saleyards Cafe (Food and Beverage Service)	That Council: <ol style="list-style-type: none"> Accept AS-RAJ Group Pty Ltd for Tender 26008 - Lease and Operation of the Roma Saleyards Cafe (Food and Beverage Service) for the tendered lease rate of \$27,600 per annum (excluding GST). Authorise the Chief Executive Officer (or delegate) to negotiate and execute the lease for a period of 3 years with an option for a further 2 x 1 year options. 	General Manager Saleyards	Final legal review of documentation in progress. Once completed required parties will sign off on the tender documentation. Target date extended.	24/04/26
26/02/2026	OM/02.2026/29	Tender Award: 26023 Roma Saleyards Improvement Projects	That Council: <ol style="list-style-type: none"> Approves an additional budget allocation of \$669,000 bringing the total to \$2,739,000 for Work Order 25986 - Capital Works - Roma Saleyards Renewal & Offsetting Loading Ramps to be funded from Council's Saleyards Reserve. Appoints CJH Construction Pty Ltd (ABN [80 660 369 273]) as the preferred tenderer for Tender MRC 26023 - Roma Saleyards Improvement Projects. Authorises the Chief Executive Officer (or delegate) within the approved budget, to negotiate and, if acceptable terms are reached, execute the contract documents and notify all tenderers of the outcome. 	General Manager Saleyards	Waiting return of documentation from tenderer, with return date extended to 20/04/26.	24/04/26

Action Sheets Report	Division:	Office of the CEO	Date From:	10/04/2024
	Committee:	Ordinary and Special	Date To:	9/04/2026
	Outstanding:	3	Printed:	Thursday, 16 April 2026 12:19:58 PM

Action Sheets Report	Division:	Corporate Services	Date From:	10/04/2024
	Committee:	Ordinary and Special	Date To:	16/04/2026
	Outstanding:	16	Printed:	Thursday, 16 April 2026 3:19:14 PM

^MEETING DATE	RESOLUTION	SUBJECT	MOTION	OFFICER	LATEST COMMENTS	ESTIMATED COMPLETION DATE
12/12/2024	OM/12.2024/23	Surat RSL Hall Kitchen - Request to Lease	That Council: <ol style="list-style-type: none"> 1. Decline the request to enter into a formal Agreement with the applicant for exclusive use of the Surat RSL Hall Kitchen. 2. Request that a report be tabled at a future meeting of Council, which includes full details of how this facility operates, and details of what is required for the kitchen to be hired out as a commercial facility. 	Property & Tenure Officer	Target date changed - PowerPoint with Manager to take to an upcoming Briefing	11/05/26
12/12/2024	OM/12.2024/01	Housing divestment	Council resolve: <ol style="list-style-type: none"> 1. In relation to unexpended funds of \$1,032,885 from the Rural Service Centre Pilot discontinued in 2013: <ul style="list-style-type: none"> o To unlink those funds from Council's exit from the social housing system o To submit proposals to the Department of Housing and Public Works on local housing developments. 2. To affirm its decision to not seek Registration under the National Regulatory System for Community Housing and exit the social housing system through: <ul style="list-style-type: none"> o The same property distribution split in lieu of payment of contingent liability under funding agreements as had previously been agreed with the department <ul style="list-style-type: none"> ▪ Council transferring 20 properties to the department ▪ Council retaining 30 properties outside of the social housing system 	Director Corporate Services	Director Corporate Services advises this is unlikely to be finalised prior to end of FY. Further update will be sought from the department on progress of the process.	30/06/26

Action Sheets Report	Division:	Corporate Services	Date From:	10/04/2024
	Committee:	Ordinary and Special	Date To:	16/04/2026
	Outstanding:	16	Printed:	Thursday, 16 April 2026 3:19:14 PM

^MEETING DATE	RESOLUTION	SUBJECT	MOTION	OFFICER	LATEST COMMENTS	ESTIMATED COMPLETION DATE
			3. A revised distribution split of accumulated surplus program funds on a per unit of accommodation/dwelling basis that equitably aligns with the property distribution split. Seek a full report on our community/social housing situation to be brought back to Council in the new year via a briefing.			
26/03/2025	OM/03.2025/33	Roma History Lodge - Building and Maintenance	That Council: 1. Work with the Roma History Lodge to apply for grants for this project. 2. Consider additional funding in 2025/26 budget for further works to the Roma History Lodge, totally \$28,800 inc GST, as per estimate of costs provided. 3. Consider a further policy that addresses works undertaken on Council facilities to ensure they comply with the building act and appropriate standards.	Manager - Facility & Property Services	Policy required	28/05/26
24/04/2025	OM/04.2025/46	Advertising at Roma Airport and Roma Saleyards	That Council: 1. Formally decline the offer presented by Paradise Outdoor Advertising to provide advertising solutions at Roma Airport and Roma Saleyards. 2. Be provided a report on alternative solutions to produce advertising revenue at the airport and saleyards at a future meeting. 3. Be provided a report on broader solutions to advertising opportunities across the region.	Director Corporate Services	Draft Policy has been prepared, to be finalised and distributed to internal stakeholders prior to presentation to Council.	19/05/26
14/07/2025	OM/07.2025/26	Tender 25044 - Expression of Interest -	That Council: 1. Approves an amendment to Council's Fees and Charges Schedule to include a	Manager - Facility &	Pending valuation response	04/05/26

Action Sheets Report	Division:	Corporate Services	Date From:	10/04/2024
	Committee:	Ordinary and Special	Date To:	16/04/2026
	Outstanding:	16	Printed:	Thursday, 16 April 2026 3:19:14 PM

^MEETING DATE	RESOLUTION	SUBJECT	MOTION	OFFICER	LATEST COMMENTS	ESTIMATED COMPLETION DATE
		Studio 2 Roma Community Arts Centre	<p>monthly fee of \$189.00 per studio, at the Roma Community Arts Centre for non-profit organisations.</p> <p>2. Enters into a commercial tenancy agreement with Roma Patchwork and Crafters for the use of Studio 2 at the Roma Community Arts Centre, for a term of three (3) years, concluding on 30 September 2028, in alignment with existing studio tenancies.</p> <p>3. Approves that Roma Patchwork and Crafters be exempt from rental payments under the agreement until roof repairs in Studio 6 are completed to a satisfactory standard.</p> <p>4. Authorise the Chief Executive Officer (or delegate) to execute all necessary documentation.</p> <p>5. Receive, via a briefing, a review of the fees and charges for the studios based on lettable space.</p>	Property Services		
28/08/2025	OM/08.2025/01	Option to Renew - Licence Agreement - Surat Washdown Facility	<p>That Council:</p> <p>1. Approve the extension of the Licence Agreement with Mandandanji Cultural Heritage Services Pty Ltd for a further three (3) year term in accordance with the terms of the current agreement, until 17 August 2028.</p> <p>2. Authorise the Chief Executive Officer (or delegate) to determine the annual rental amount, having regard to any additional utilities, maintenance and operational expenses at the premises as a result of this agreement.</p> <p>3. Authorise the Chief Executive Officer (or delegate), to execute the Licence Agreement.</p>	Property & Tenure Officer	Target date changed - Document with Coordinator for review prior to sending to applicant.	01/05/26

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13/11/2025	OM/11.2025/20	Resource Recovery Boost Grant 2025 concrete crusher and ancillary equipment	That Council: 1. Approve the application to the Resource Recovery Boost Fund (Small) Online Grant program for the project amount of \$850,000 (excluding GST) for the purchase of a Diesel-Powered Concrete Crusher. 2. Approve the inclusion of \$85,000 (excluding GST) in Council's own-source funds as the required 10% contribution to overall project cost (if successful) as a Capital special project, in the 2025-26 Financial Year.	Coordinator - Financial Planning & Performance	Target date changed - Unsure if successful in grant application yet.	30/04/26
11/12/2025	OM/12.2025/30	Application for Permit to Occupy - Road Reserve Adjoining Lot 2 on MNG13 and Lot 4 on MNG21 - Application for Trustee Lease over Lot 5 on MNG13.	That: 1. Offer no objection to the application for a Permit to Occupy, over road reserve adjoining Lot 2 on MNG13 and Lot 4 on MNG21 for the purpose of grazing, on the condition that no fences or other structures are placed on the road reserve. 2. As Road Manager 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. 4. Agrees to enter into a Trustee Lease over Lot 5 on MNG13, being 'Karil' Stock Route Water Facility, with Hughes Holdings and Investments for a period of Five (5) years, on the condition that no objection is received from the adjoining Landholder.	Manager - Facility & Property Services	Continuing to wait on receipt of neighbouring property views being sought by the applicant.	29/05/26

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			5. Authorise the Chief Executive Officer, or delegate, to enter into negotiations and execute the Trustee Lease.			
11/12/2025	OM/12.2025/33	Tender 26009 - Lease & Operation of Childcare Centre 85-91 Bowen Street, Roma	That: 1. Council Select Tania Rae Soby as the preferred Tenderer for Tender 26009 - Lease and Operation of Childcare Centre located at 85-91 Bowen Street, Roma Qld 4455. 2. Council authorise the Chief Executive Officer (or delegate) to enter into negotiations with Tania Rae Soby. 3. Final terms of the Trustee Lease for 85-91 Bowen Street, Roma for the purpose of a Childcare Centre to be brought to a Council meeting via a briefing.	Property & Tenure Officer	Manager still in negotiations with successful Tenderer	28/08/26
26/02/2026	OM/02.2026/20	Roma Mud Derby - User Agreement	That Council: 1. Enter into a User Agreement with Roma Red Neck Mud Racing Inc, for the use of 2-4 Bungil Street Roma, described as Lot 92 on R8614. 2. Authorise the Chief Executive Officer (or delegate) to execute the User Agreement.	Manager - Facility & Property Services	Waiting return of User Agreement.	08/05/26
24/03/2026	OM/03.2026/25	Tender 26035 - Big Rig Cafe Management Agreement	That Council: 1. Accept Thiago Ferreira (Happy Batata Café) as the preferred Tenderer for Tender 26035 - Management and Operation of the Big Rig Café, located at 2 Riggers Road, Roma Qld 4455 for the tendered lease price of \$7,200 including GST (per annum) for an initial term of 2 years with 2 x 2 year options with annual CPI increases.	Property & Tenure Officer	Letter confirming Council's decision issued. Agreement negotiations underway with tenderer.	08/05/26

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			2. Authorise the Chief Executive Officer (or delegate), to enter into final negotiations and sign necessary documentation.			
9/04/2026	OM/04.2026/05	Local Laws Review	<p>That Council:</p> <ol style="list-style-type: none"> 1. Adopt the Public Interest Test Report as set out in Attachment C; 2. Adopt, pursuant to Section 29 of the Local Government Act 2009, the following amending instruments (as set out in Attachment D) which are to commence on the date that the notice is published in the gazette: <ol style="list-style-type: none"> (a) Administration (Amendment) Local Law No. 1 2026 (b) Animal Management (Amendment) Local Law No. 1 2026 (c) Community and Environmental (Amendment) Local Law No. 1 2026 (d) Local Government Controlled Areas, Facilities and Roads (Amendment) Local Law No. 1 2026 (e) Parking (Amendment) Local Law No. 1 2026 (f) Operation of Saleyards (Amendment) Local Law No. 1 2026 (g) Aerodromes (Amendment) Local Law No. 1 2026 (h) Waste Management (Amendment) Local Law No. 1 2026 (i) Animal Management (Amendment) Subordinate Local Law (No. 1) 2026 (j) Community and Environmental (Amendment) Subordinate Local Law (No. 1) 2026 	Governance Officer	Please arrange for next required steps to be undertaken following adoption.	20/04/26

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			(k) Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2026			
			(l) Parking (Amendment) Subordinate Local Law (No. 1) 2026			
			3. Adopt, pursuant to section 32 of the Local Government Act 2009, a consolidated version of the following local laws (as set out in Attachment E), which incorporate the amendments in resolution 2:			
			(a) Local Law No. 1 (Administration) 2011;			
			(b) Local Law No. 2 (Animal Management) 2011;			
			(c) Local Law No. 3 (Community and Environmental Management) 2011;			
			(d) Local Law No. 4 (Local Government Controlled Areas Facilities and Roads) 2011;			
			(e) Local Law No. 5 (Parking) 2011;			
			(f) Local Law No. 6 (Operation of Saleyards) 2011;			
			(g) Local Law No. 7 (Operation of Aerodromes) 2011;			
			(h) Local Law No. 8 (Waste Management) 2018.			
			(i) Subordinate Local Law No. 2 (Animal Management) 2011;			
			(j) Subordinate Local Law No. 3 (Community and Environmental Management) 2011;			
			(k) Subordinate Local Law No. 4 (Local Government Controlled Areas Facilities and Roads) 2011;			
			(l) Subordinate Local Law No. 5 (Parking) 2011;			
			4. Adopt, pursuant to Section 29 of the Local Government Act 2009, the following repealing instrument (as set out in			

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			<p>Attachment F) which are to commence on the date that the notice is published in the gazette:</p> <p>(a) Local Law (Repealing) Local Law No. 1 2026</p> <p>5. Adopt, pursuant to Section 29 of the Local Government Act 2009, the new subordinate local law (as set out in Attachment G), which are to commence on the date that the notice is published in the gazette:</p> <p>(a) Subordinate Local Law No. 1 (Administration) 2026</p> <p>6. Delegate power to the Chief Executive Officer, pursuant to section 257(1)(b) of the Local Government Act 2009, to take all steps necessary to comply with the requirements for publication set out in section 29B of the Local Government Act 2009 which includes providing advice to the Department.</p>			
9/04/2026	OM/04.2026/06	Related Parties Disclosure Policy	<p>That Council:</p> <ol style="list-style-type: none"> 1. Adopt the Related Party Disclosures Policy as presented. 2. Repeal all other previous policies with relation to related party disclosures. 	Manager - Financial Operations	Please arrange for policy to be placed on Council's Policy register and website.	20/04/26
9/04/2026	OM/04.2026/07	Caretaker Period Policy	That Council adopt the Caretaker Period Policy as presented.	Manager - Governance & Risk Services	Published on SharePoint. Released to Comms team to post on Council's Policies website page.	20/04/26
9/04/2026	OM/04.2026/10	Amendment to the 2025/26 Budget	<p>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:</p> <ul style="list-style-type: none"> <input type="checkbox"/> The statement of income and expenditure; <input type="checkbox"/> The statement of financial position; 	Chief Financial Officer	Please initiate system updates.	20/04/26

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			<input type="checkbox"/> The statement of cash flow; <input type="checkbox"/> The statement of changes in equity; <input type="checkbox"/> The long-term financial plan; <input type="checkbox"/> The measures of financial sustainability; <input type="checkbox"/> The Statement of Capital Works; and <input type="checkbox"/> Project Works Program.			
9/04/2026	OM/04.2026/14	Notice to Amend OM/01.2026/26	That Council amend Resolution Number OM/01.2026/26 to read as follows: That Council: <ol style="list-style-type: none"> 1. Agree to enter a three (3) year Trustee Permit with Greybeard Family Investments Pty Ltd over Lot 91 on M5356, for the purpose of grazing. 2. Permit the installation of a fence along the eastern boundary, ensuring access is maintained for any travelling stock and continued access to the formed road is preserved. 3. Advise that the road type parcel is still required for its intended purpose. 4. Authorise the Chief Executive Officer (or delegate) to sign documentation in relation to this decision. 	Manager - Facility & Property Services	1. Prepare Documentation for updated duration of term for signing by all required parties.	20/04/26

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28/08/2024	OM/08.2024/79	Roma Bush Gardens/Railway Dam	That Council, in consultation with the Roma Bush Gardens Committee: <ol style="list-style-type: none"> 1. Investigate installation of aerial maps of the site at each of the entrances of the Bush Gardens. 2. Investigate installation of distance markers around pathways for residents who walk and jog around those paths. 3. Check and remove doolan trees around the Bush Gardens before they get out of control and become a danger to residents and more expensive to remove. 4. Investigate possible solution to rectify section of concrete path on the north west entrance, that drain runs over, making it an issue to walk across. 5. Be provided a further report with the outcome of investigations and costings. 	Chief Operations Officer	<p>Discussion held with association President 21/04 to confirm their priorities moving forward.</p> <p>Point 1 - A sign exists that that isn't in map format but provides an indication of the location of the walker in relation to gardens. The RBG's priority is a new sponsorship sign to generate ongoing and more sponsorship opportunities to raise revenue. The new sign request has been put forward for consideration as a capital project.</p> <p>Points 4 and 5 – Pricing update required and footpath solution will be put forward as a capital request. Recommend culvert design 2.4m wide footpath.</p>	30/06/26
30/10/2025	OM/10.2025/30	Neil Turner Weir Mitchell	That Council <ol style="list-style-type: none"> 1. Re-investigate the options to remove the build-up of sand at the Neil Turner Weir in Mitchell, including any cost recovery streams. 2. Bring a report back to Council at an upcoming council meeting via a briefing. 	Chief Operations Officer	Directors and CEO have discussed and investigations commencing.	30/06/26

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25/09/2024	OM/09.2024/52	Regional Flying Fox Management Plan - Implementation	That Council: <ol style="list-style-type: none"> 1. Receive and note the report. 2. Approve and publish the final Flying Fox Regional Management Plan to council's website. 3. Update the Surat community on the implementation plan for Round 6 (establishment of a long term alternate roost management site). 4. Develop a draft annual Maranoa Regional Council Flying Fox Operational Management Plan based on recommendations in the Regional Flying Fox Management Plan. 	Manager - Waste & Environmental Health Services	Annual operational plan will be uploaded to Council's website before the start of May.	01/05/26
12/12/2024	OM/12.2024/30	Lot 2 Carpark Proposal to Consider Public Art Project	That Council: <ol style="list-style-type: none"> 1. Support the initial concept of a public art piece, showcasing the Empire Hotel, at the new Lot 2 Carpark; and 2. Be presented with a subsequent report outlying: <ol style="list-style-type: none"> a. possible costs and delivery timeframe; and b. initial feedback on the concept from the adjacent landowners, Roma Historical Society and the Regional Arts Development Fund Committee. 	Regional Arts and Culture Officer	Officer handover of action. Consultations completed and revised quotes obtained. Business case put forward for consideration as part of 2026/27 Budget.	01/07/26

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29/01/2025	OM/01.2025/31	Surat Unoccupied State Land	That Council: 1. Decline the department's current offer to purchase EG247 (Lot 124) at this time. 2. Continue to work with local developers to provide opportunities to increase private housing stock in Surat. 3. Review the Maranoa Regional Council Queensland Housing Strategy 2021 – 2025 Local Housing Action Plan at an upcoming briefing.	Director RD, E & P	This is now part of the full review of Council owned land to determine a way forward whilst maintaining operational land for future use.	22/05/26
26/02/2025	OM/02.2025/32	Applications through Regional Arts Development Fund (RADF) Program 2024/2025	That Council: 1. Endorse the RADF Committee's grant assessment recommendations in supporting the Wallumbilla Women's Wellness Weekend application for \$3,831 and Maranoa Artists Inc application for \$1,992.00. 2. Endorse new RADF Committee member Jason Gregg, to join the RADF committee as per the committee terms of conditions. 3. Receive a revised Terms of Reference for the RADF Advisory Committee to be brought back to Council. 4. Write to the outgoing members and thank them for the contribution towards the RADF committee for their term.	Regional Arts and Culture Officer	Following that meeting TOR & new guidelines to be presented in Council report.	12/06/26

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26/03/2025	OM/03.2025/41	Addressing the Spread of Love Grass in the Maranoa region	<p>That Council:</p> <ol style="list-style-type: none"> Hold a briefing on Love Grass to get factual details on all aspects of love grass, including characteristics and potential impact on the environment, economy and the Maranoa Region generally. Be provided with an up to date and comprehensive fact sheet/information, to be made available to all affected people in the wider community and interested parties, including staff. Be provided a further report at an upcoming Council Meeting. 		Officers to Re-engage with DPI regarding point 2- Manager on leave at the end of April. Revising date to allow time to prepare.	29/05/26
14/05/2025	OM/05.2025/31	Funding Opportunity Residential Activation Fund	<p>That Council:</p> <ol style="list-style-type: none"> Endorse the preparation and submission of an application under Round 1 of the Queensland Government's Residential Activation Fund for the delivery of Stage 1 (a & b) of the Police Paddock residential subdivision in Roma, with a total estimated construction cost of \$10,700,000 (incl. GST). Note that the Residential Activation Fund does not require a Council co-contribution, however authorise officers to include, as part of the application, a proposal to gift 6 residential lots to the Queensland Government for the purpose of Government Employee Housing, supporting 	Director RD, E & P	Further briefing required. Target date changed as briefing will occur after April 2026	20/05/26

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			<p>the attraction and retention of essential workers in the region.</p> <p>3. Authorise the Chief Executive Officer or delegate to finalise the application and submit it to the Department of State Development and Infrastructure prior to the closing date of 23 May 2025.</p> <p>4. Include a specific action in Council's Draft 2025/26 Operational Plan to support the delivery of the Police Paddock subdivision specifically: "Leverage Council-owned land to increase residential and economic development opportunities including finalising planning and progressing delivery of the Police Paddock residential subdivision."</p> <p>5. Be presented with a briefing in early 2025/26 outlining other potential Council-owned land opportunities in regional towns and localities, with a view to positioning these sites for consideration in future funding rounds under the Residential Activation Fund or similar land activation programs.</p>			
10/07/2025	OM/07.2025/06	Roma Touch Association - Request for Assistance	<p>That Council:</p> <p>1. Provide in principle support for Roma Touch Association incorporated for their application to the Gambling Community Benefit Fund for a lighting upgrade at the Roma Touch football fields.</p>	Coordinator – Local & Community Development	Facilities have requested for this to occur in May 2026	29/05/26

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			<ol style="list-style-type: none"> 2. Commit \$10,000 towards the project pending a successful grant application, with funds to be finalised at a quarterly budget review. 3. Request that Council's contribution is acknowledged if the application is successful. 4. Note that the Roma Touch Association Incorporated has an existing user agreement for the use of the Council-owned touch football fields and is responsible for maintenance of buildings under this agreement. 5. Invite the Roma Touch Association to a future briefing to discuss a possible change in arrangements for the Roma Touch Association with Council. 			
11/12/2025	OM/12.2025/14	Overflow Accommodation Options for Bassett Park	<p>That:</p> <ol style="list-style-type: none"> 1. Council investigate suitable accommodation, location options and associated costings for developing overflow accommodation facilities at or around Bassett Park. 2. A report be brought back to Council via a briefing so that the project can be considered in the 2026/27 budget deliberations. 	Coordinator - Building & Planning	Target date changed to 24 April 2026.	24/04/26
29/01/2026	OM/01.2026/14	Wall of Fame - Future Location and Presentation	<p>That Council resolve to:</p> <ol style="list-style-type: none"> 1. Retain the Wall of Fame at the PCYC and integrate it into the PCYC facility redesign. 	Regional Sports and Recreation Officer	Digitisation to occur concurrently with PCYC building upgrades during 2026, this will be most likely to be towards the end of the year maybe November.	27/11/26

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			2. Digitise the Wall of Fame for display at regional events and Council functions.			
12/02/2026	OM/02.2026/15	Leachate & Stormwater Management Tender - Award Recommendation	<p>That Council:</p> <ol style="list-style-type: none"> Accept Durack Civil Pty Ltd as the successful tenderer for Tender 26026 - Leachate & Stormwater Management Project, for an estimated contract sum of \$938,458 excluding GST. Authorise the Chief Executive Officer (or delegate) to enter final negotiations with the tenderer, noting the anticipated contract sum value above, and execute the contract if the final terms are acceptable. 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. 	Manager - Waste & Environmental Health Services	Internal discussions undertaken regarding contract. Updated contract returned to successful tenderer and now waiting return for finalisation.	30/04/26
12/03/2026	OM/03.2026/13	Extension of Outback Contracting Group Bulk Haulage and Waste Management Services Contract for 12 months	<p>That Council:</p> <ol style="list-style-type: none"> Extend the Contract Bulk Haulage and Waste Transfer Services (MRC24/2540) for a further twelve (12) months to end on 30 June 2027, for a contract value of up to \$1,687,967.00 (Exc. GST); subject to adjustments for variations to add a fuel levy. 	Manager - Waste & Environmental Health Services	Awaiting legal advice regarding fuel levy costing for contract renewal.	07/05/26

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			2. Assign costs to the Waste Management Operations Work Orders (WO11466 to WO11475) for the relevant facilities. 3. Authorise the Chief Executive Officer (or delegate) to approve amendments to the contract including the introduction of a fuel levy. 4. Authorise the Chief Executive Officer (or delegate) to negotiate and approve variations to the contract value resulting from the introduction of a fuel levy, ensuring compliance with the contract terms and budgetary provisions.			

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24/05/2024	OM/05.2024/23	Community Road Safety Videos - Official Launch Planning	That Council: 1. Receive and note the report by way of update to the project. 2. Authorise the Mayor to extend an invitation for the official launch of the community road safety videos to the following members of federal and state parliament: <input type="checkbox"/> Hon David Littleproud MP <input type="checkbox"/> Minister for Transport and Main Roads Bart Mellish MP <input type="checkbox"/> Minister for Police and Community Safety Mark Ryan MP <input type="checkbox"/> Member for Warrego Ms Ann Leahy	Deputy CEO	Event is due to launch on 21st May 2026 with possible ministerial attendance	29/05/26
10/07/2025	OM/07.2025/17	Tender 25028 - Contract Award for Miscamble & Queen St Cycleway Upgrade	That Council: 1. Select Roma Earthmoving Pty Ltd as the preferred tenderer for the Miscamble & Queen St Cycleway Upgrade project, for an estimated contract sum of \$598,617.25 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 and project delivery conditions are acceptable. 3. Authorise the nominated Superintendent (for Council) the delegation to order variations up to the value of the approved	Manager – Roads Strategy	Site visit was taken with Councillors on 19.02.2026. Matters still ongoing	30/10/26

Action Sheets Report	Division:	Strategic Roads, Airports & Major Projects	Date From:	10/04/2024
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			project budget, noting the nature of the contract and the requirement to use variations to achieve project goals.			
24/07/2025	OM/07.2025/40	Proposed Acquisition of Strategic Vacant Land – Assessment Number 15018880	That Council: 1. Accept the offer from Economic Development—Queensland—as outlined in Option 3 of this report. 2. Authorise the Chief Executive Officer, or delegate, to progress the necessary actions to give effect to this option.	Deputy CEO	Target date changed - Negotiations still ongoing	01/06/26
14/08/2025	OM/08.2025/26	May Street, Wallumbilla	That Council: 1. Undertake a naming review of May Street Wallumbilla, particularly the section west of Wallumbilla Road South that joins Blue Hills Road in response to resident concerns. 2. A report with a suite of options for Council to consider and address the issue be presented at an upcoming Council Meeting.	Deputy CEO	This matter is due to be presented at Council briefing on 15th April with a report to be taken back to Council on options considered on 23 April 26.	29/05/26
30/10/2025	OM/10.2025/26	Simultaneous Road Closure and Opening - Lot 24 on WV1605	That Council: 1. Offer an objection to the application for a permanent simultaneous road closure and opening of roads adjacent to Lot 24 on WV1605. — relating to unmaintained sections of the dedicated road type parcel to the South of Naturi Road and the dedicated road parcel to the East of Scotsburn Road and opening Council	Manager – Roads Strategy	Action has been assigned to Manager of Roads Strategy and works are in progress	24/04/26

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			<p>maintained Warkon Road that intercepts Lot 24 on WV4605</p> <p>2. 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.</p> <p>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 the application.</p> <p>4. Be presented with a subsequent report with options to formalise the current alignment of Warkon Road, following discussions with the landowner.</p>			
27/11/2025	OM/11.2025/43	Simultaneous Road Closure and Opening - River Road	<p>That Council:</p> <p>1. Object to the application for a permanent simultaneous road closure and opening of: — a road that intersects Lot 34 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.</p> <p>2. Requests a future report regarding resumption of land for road purposes.</p> <p>3. Authorise the use of the land be dealt with under the Land Act 1994 by the Department of</p>	Manager – Roads Strategy	Facilities and Road Strategy Team have met and discussed next steps to progress matter. Teams plan to provide a proposal to the applicant in the next week, with a face to face meeting to be followed.	30/04/26

Action Sheets Report	Division:	Strategic Roads, Airports & Major Projects	Date From:	10/04/2024
	Committee:	Ordinary and Special	Date To:	17/04/2026
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			<p>Natural Resources and Mines, Manufacturing and Regional and Rural Development.</p> <p>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.</p>			
12/03/2026	OM/03.2026/03	Australian Government Safer Local Roads and Infrastructure Program & Heavy Vehicle Rest Area Initiative Consideration of Project Nominations	<p>That Council:</p> <ol style="list-style-type: none"> Apply for funding under the Australian Government Safer Local Roads and Infrastructure Program for the Hoganthulla Road/Mt Moffatt Road Intersection Upgrade for a total project value of \$2,250,000. Commit to a 20% co-contribution, being \$450,000, to be funded in the 2026/27 financial year budget, subject to the application being successful. Authorise the Chief Executive Officer, or delegate, to execute any funding agreement and associated documentation should the application be successful. Request that a list of future projects suitable for funding under this program, and requiring pre-construction funding to achieve shovel-ready status, be presented to Council for consideration as part of the 2026/27 budget deliberations. 	Deputy CEO	Target date changed to 30 April 2026 - Funding applications close 30/04/26.	30/04/26

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24/03/2026	OM/03.2026/34	Disposal of Council Land - Stage 1A Police Paddock Development	That Council: 1. Receive and note the report as an update on the Police Paddock Development, and more specifically Stage 1A, being the five (5) lifestyle residential lots fronting Richardson Lane. 2. Approve the disposal of the five (5) Stage 1A Police Paddock lifestyle residential lots as per Option 2 – Disposal by Tender, in accordance with section 227 of the Local Government Regulation 2012.	Deputy CEO	Target date changed 29 June 2026 - Survey Plan registration process is underway and relevant tender process documentation is being drafted.	29/06/26
24/03/2026	OM/03.2026/35	Tender Award 26037: Womblebank Gap Road Safety Upgrade (Dingo Barrier Grid)	That Council: 1. Appoints Cooper McCullough Group Pty Ltd (ABN 62 644 700 989) as the preferred tenderer for Tender Award 26037: Womblebank Gap Road Safety Upgrade for \$746,961.21 excl GST. 2. Authorise the Chief Executive Officer (or delegate) to execute the contract documents and notify all tenderers of the outcome.	Deputy CEO	Unsuccessful letters have been sent to Tenderers, with Successful letter and Contract negotiations with Coopers still in progress. Contract negotiations are set to be finalised around Mid April	29/05/26
24/03/2026	OM/03.2026/36	Tender Award 26032: 2025/26 Bitumen Reseal Program	That Council: 1. Appoints Austek Spray Seal Pty Ltd as the preferred tenderer for Tender 26032 2025-2026 Bitumen Reseal Program, for a contract sum of \$829,868.94 (Excluding GST). 2. Authorises the Chief Executive Officer (or delegate) within the approved budget to negotiate and, if acceptable terms are reached, execute the contract documents and notify all tenderers of the outcome.	Manager – Roads Strategy	Austek have been appointed and contract negotiations are still ongoing. Contract has been sent to Contractor with works are expected for Delivery at beginning on May 26.	29/05/26

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			<p>3. Notes the intention to deliver only critical resealing works before 30 June 2026, in response to current market volatility, while deferring the remaining budget and scope for potential delivery in Quarter 1 and Quarter 2 of the 2026/2027 financial year.</p> <p>4. Approves the carrying over of any remaining funds from Work Order 25982 Rural Road Reseal Program 2025/2026 and Work Order 25991 Urban Road Reseal Program 2025/2026 into financial year 2026/2027, to allow all deferred project scope to be delivered in 2026/2027.</p>			
9/04/2026	OM/04.2026/03	Maranoa and Western Downs Regional Council Collaboration	<p>That Council amend Resolution Number OM/07.2024/28 to read as follows:</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Approve the Mayor to write to Western Downs Regional Council seeking to establish an executive collaboration working group between the two Councils. 2. Give in principle support to holding an annual full Council session between Maranoa Regional Council and Western Downs Regional Council, alternating between regions, to foster networking and relationship building. 	Deputy CEO	Action has been re-assigned to liaise with Council regarding setting a date for the annual meeting.	29/05/26
9/04/2026	OM/04.2026/15	Erindale Road Reinstatement of Road Request	That Council:	Deputy CEO		20/04/26

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			<ol style="list-style-type: none"> 1. Receive the report as an update on the Erindale Road matter and Resolution No. OM/02.2025/17. 2. Approve Option 2, being the full reimbursement of reinstatement costs for Erindale Road, subject to Council securing land tenure to formalise a road reserve over the existing/historic alignment of Erindale Road. 			