

MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 7 MAY 2026 SCHEDULED TO COMMENCE AT 9:00 AM

ATTENDANCE

Mayor Cr W M Taylor chaired the meeting with Deputy Mayor Cr C J O'Neil, Cr J R P Birkett (by Microsoft Teams), Cr M K Brumpton, Cr A K Davis, Cr P J Flynn, Cr J M Hancock, Cr B R Seawright (by Microsoft Teams), 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 Regional Development, Environment and Planning – Jamie Gorry, General Manager Saleyards – Daniel Haslop, Coordinator - Local & Community Development – Georgie Adams-Woodall, Manager – Planning, Building & Development Services – Danielle Pearn, Planning Officer – Logan Connell.

WELCOME

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

CONFIRMATION OF MINUTES

Resolution No. OM/05.2026/01	
Moved Cr Hancock	Seconded Cr Davis
That the minutes of the Ordinary Meeting held on 23 April 2026 be confirmed.	
CARRIED	9/0

BUSINESS

OFFICE OF THE CEO

Item Number: 10.1 **File Number:** D26/40993

SUBJECT HEADING: **CONSIDERATION OF ELECTED MEMBER ATTENDANCE - 2026 LGAQ RESOURCE COUNCILS FORUM**

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

Executive Summary:

Formalisation of elected member attendance at an upcoming conference as part of advocacy activities and/or enhancing strategy and policy development for Maranoa Regional Council.

Resolution No. OM/05.2026/02

Moved Cr O'Neil

Seconded Cr Brumpton

That Council:

1. **Endorse the attendance of Cr Joh Hancock at the 2026 LGAQ Resource Councils Forum on 8 – 9 June in Mackay.**
2. **Draw the required funds from attending individual Councillor Conference budgets.**

CARRIED

9/0

Responsible Officer

Coordinator - Executive & Elected Member Support Services

REGIONAL DEVELOPMENT, ENVIRONMENT & PLANNING

Declaration of Interest

Item	13.1
Description	Endorsement of the Community Grants Round 2 2025/2026
Declaring Councillor	Cr Peter Flynn
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	One of the applicants was Step into Dance Incorporated - My grand daughters are enrolled in dance tuition with this organisation.
Type of conflict	Declarable conflict of interest
Action	I will leave the room while the Community Grants program applications are being discussed.

Declaration of Interest

Item	13.1
Description	Endorsement of the Community Grants Round 2 2025/2026
Declaring Councillor	Jane Vincent
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	My mother, Janice Humphreys is Secretary of Cultural Heritage Injune Preservation Society (CHIPS) who is mentioned within the report.
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Councillors Flynn and Vincent left the meeting at 9.07am.

Item Number:

13.1

File Number: D26/28903

SUBJECT HEADING:

 ENDORSEMENT OF THE COMMUNITY GRANTS
 ROUND TWO 2025/2026

Officer's Title:

Support Officer - Tourism & Community Development

Executive Summary:

This report sought Council's endorsement of the recommendations from the assessment panel for Round 2 of the Community Grants Program, which closed on 27 March 2026.

Moved Cr O'Neil	Seconded Cr Brumpton	
That Council:		
1. Endorse the assessment panel's recommendations, and approve the following Community Grants Program applications for payment as listed:		
Senex Small Grants		
Benderoo Bulls	Purchase of Canteen equipment	\$2,000.00
WOW dance studio	Air conditioning the dance hall	\$5,000.00
Life Christian Church	Invade the Show	\$2,649.00
Roma Bush Gardens	Ring Tank Pathway, Track and Carpark repairs	\$4,943.00
Mitchell and District Garden Group	2026 Garden days	\$2,690.00
Teelba State School P & C Association	Teelba State School 60 Year Celebration	\$5,000.00
Roma Touch Football	Purchase of a whipper snipper	\$1,299.00
Surat Golf Club	Sand for golf club	\$3,025.00
Cultural Heritage Injune Preservation Society (CHIPS)	Upgrade laptop and printer	\$1,548.00
Roma Debutante Ball Committee	Debutante ball 2026	\$900.00
Surat Aboriginal Corporation	Surat State School Breakfast Club	\$999.00
Roma Polocrosse Club Inc	Roma Polocrosse Horse Stall Upgrades	\$4,900.00
		TOTAL: \$34,953

Major Grants		
Roma Butter Factory	Roma Butter factory air conditioning project	\$17,837
Injune Tennis Club	Replacement of Lighting Units	\$7,500.00
Step into Dance Inc	Maranoa Costume Library	\$8,495.00
Heart Church Inc	Property Upgrades	\$8,776.00
Dunkeld Pony Club	Workshop	\$8,495.00
		TOTAL: \$51,103

2. Draw associated funds from GL 2887.2244.2001 (Community Grants).

NO VOTE TAKEN

Responsible Officer	Support Officer - Tourism & Community Development
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No vote was taken on the draft motion at that time, with Cr O'Neil proposing the following procedural motion:

Resolution No. OM/05.2026/03	
Moved Cr O'Neil	Seconded Cr Davis
That we deal with the Major Grant – Heart Church Incorporated – Property Upgrades as a separate resolution.	
CARRIED	7/0

Resolution No. OM/05.2026/04

Moved Cr O'Neil

Seconded Cr Brumpton

That Council:

1. Endorse the assessment panel's recommendations, and approve the following Community Grants Program applications for payment as listed:

Senex Small Grants

Benderoo Bulls	Purchase of Canteen equipment	\$2,000.00
WOW dance studio	Air conditioning the dance hall	\$5,000.00
Life Christian Church	Invade the Show	\$2,649.00
Roma Bush Gardens	Ring Tank Pathway, Track and Carpark repairs	\$4,943.00
Mitchell and District Garden Group	2026 Garden days	\$2,690.00
Teelba State School P & C Association	Teelba State School 60 Year Celebration	\$5,000.00
Roma Touch Football	Purchase of a whipper snipper	\$1,299.00
Surat Golf Club	Sand for golf club	\$3,025.00
Cultural Heritage Injune Preservation Society (CHIPS)	Upgrade laptop and printer	\$1,548.00
Roma Debutante Ball Committee	Debutante ball 2026	\$900.00
Surat Aboriginal Corporation	Surat State School Breakfast Club	\$999.00
Roma Polocrosse Club Inc	Roma Polocrosse Horse Stall Upgrades	\$4,900
		TOTAL: \$34,953

Major Grants

Roma Butter Factory	Roma Butter factory air conditioning project	\$17,837
Injune Tennis Club	Replacement of Lighting Units	\$7,500.00
Step into Dance Inc	Maranoa Costume Library	\$8,495.00
Dunkeld Pony Club	Workshop	\$8,495.00
		TOTAL: \$42,327

2. Draw associated funds from GL 2887.2244.2001 (Community Grants).

CARRIED

7/0

Responsible Officer	Support Officer - Tourism & Community Development
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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. John Birkett, Cr. Meryl Brumpton, Cr. Amber Davis, Cr Johanne Hancock, Cr. Cameron O'Neil, Cr Brendan Seawright, Cr Wendy Taylor.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

Resolution No. OM/05.2026/05		
Moved Cr O'Neil	Seconded Cr Brumpton	
That Council:		
<ol style="list-style-type: none"> 1. Endorse the assessment panel's recommendations, and approve the following Community Grants Program application for payment as listed: 		
Major Grants		
HEART CHURCH INC	PROPERTY UPGRADES	\$8,776.00
<ol style="list-style-type: none"> 2. Draw associated funds from GL 2887.2244.2001 (Community Grants). 		
CARRIED		6/1

Responsible Officer	Support Officer - Tourism & Community Development
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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. John Birkett, Cr. Meryl Brumpton, , Cr Johanne Hancock, Cr. Cameron O'Neil, Cr Brendan Seawright, Cr Wendy Taylor.

How each eligible councillors voted:

Cr. John Birkett, Cr. Meryl Brumpton, Cr Johanne Hancock, Cr. Cameron O'Neil, Cr Brendan Seawright, Cr Wendy Taylor voted in favour of the motion.

Cr. Amber Davis voted against the motion.

At cessation of discussion and decision on the abovementioned item Councillors Flynn & Vincent returned to the meeting at 9.22am.

Item Number: 13.2 **File Number:** D26/40247

SUBJECT HEADING: DEVELOPMENT APPLICATION - MATERIAL CHANGE OF USE - "DWELLING HOUSE" (DOMESTIC OUTBUILDING) 40 TAYLOR STREET, ROMA (REF:2026/21739)

Officer's Title: Planning Officer

Executive Summary:

Bradley Pearce has submitted a development application for a Material Change of Use to establish a "Dwelling House" (Domestic Outbuilding) at 40 Taylor Street, Roma, properly described as Lot 10 on RP88406. The development application is subject to Code Assessment and must be assessed only against the assessment benchmarks (to the extent relevant) provided by Section 45 of the Planning Act 2016.

The procedural requirements set out by the DA Rules that enable Council to make a decision on this application have been fulfilled. The development application is generally consistent with previous decisions of Council and can be conditioned to achieve a performance solution.

Resolution No. OM/05.2026/06		
Moved Cr Flynn	Seconded Cr Brumpton	
<p>The development application for a Material Change of Use – "Dwelling House" (Domestic Outbuilding) located at 40 Taylor Street, Roma, properly described as Lot 10 on RP88406, be approved subject to the listed conditions and general advice:-</p>		
Development details		
Use		
1.	The approved development is a Material Change of Use - "Dwelling house" (Domestic outbuilding) as defined in the Planning Regulation 2017 and as shown on the approved plans.	
2.	The use of the approved Domestic Outbuilding is residential storage purposes only. Parking or storage of vehicles or equipment associated with a commercial or industrial activity is not an approved use.	
3.	A development permit for building works must be obtained prior to commencing construction of the outbuilding.	
Approved plans and documents		
4.	The approved development is to be carried out in accordance with the following approved plans/documents and subject to approvals conditions. Where there is any conflict between the approval conditions and the details shown on the approved plans, the approval conditions prevail.	
	Plan/Document Number	Plan/Document Name
		Date
		Site Plan
		N.D
	P20509Q1	Floor Plan
		26.02.2026
	P20509Q1	Front & Back Elevation
		26.02.2026

P20509Q1	Left & Right Elevation	26.02.2026
Development works		
<p>5. During the course of constructing the works, the developer shall ensure that all works are carried out by appropriately qualified persons and the developer and the persons carrying out and supervising the work shall be responsible for all aspects of the works, including public and worker safety, and shall ensure adequate barricades, signage and other warning devices are in place at all times.</p>		
<p>6. The developer is responsible for locating and protecting any Council and public utility services, infrastructure and assets that may be impacted on during construction of the development. Any damage to existing infrastructure (kerb, road pavement, existing underground assets, etc.) that is attributable to the progress of works on the site or vehicles associated with the development of the site shall be immediately rectified in accordance with the asset owners' requirements and specifications and to the satisfaction of the asset owners' representative(s).</p>		
Compliance inspection		
<p>7. All conditions relating to the establishment of the approved development must be fulfilled prior to the approved use commencing, unless otherwise noted in these conditions.</p>		
<p>8. Prior to the commencement of the use, the applicant shall contact Council to arrange a development compliance inspection.</p>		
Building size		
<p>9. The approved development is limited to a maximum combined floor area of 180m² consisting of a 75m² open and 105m² enclosed portion.</p>		
Building design and siting		
<p>10. The approved outbuilding must be located a minimum distance of 3.0m from the eastern property boundary.</p>		
<p>11. All setbacks on the approved plans are to be measured to the outermost projection of the approved building.</p>		
<p>12. The approved development must not exceed 4.2m in height (measured to the highest point i.e. roof pitch) above the building pad/s. The height of the building pad shall be no more than what is reasonably required to prevent stormwater from ponding and must not exceed 300mm above existing ground level.</p>		
<p>Note: The existing ground level is taken to be the level of the ground prior to the progression of any works on the premises.</p>		
<p>13. The outbuilding must be maintained in good repair and have no visual rust marks.</p>		
<p>14. Building materials and surface finishes must be predominantly within the colour range and style of the surrounding built and natural environment to blend with the local landscape and surrounding residential development.</p>		
<p>Note: Suitable materials include Colorbond or similar.</p>		
Applicable Standards		

15. All works must comply with:
- a) the development approval conditions;
 - b) any relevant provisions in the Planning Scheme and the Capricorn Municipal Development Guidelines;
 - c) any relevant Australian Standard that applies to that type of work; and
 - d) any alternative specifications that Council has agreed to in writing and which the developer must ensure do not conflict with any requirements imposed by any applicable laws and standards.

Access, parking and manoeuvring

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

Avoiding nuisance

17. No nuisance is to be caused to adjoining properties and occupiers by the way of noise smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time during the establishment of the approved development.
18. Lighting of the site, including any security lighting, shall be such that the lighting intensity does not exceed 8.0 lux at a distance of 1.5 metres from the site at any property boundary.
19. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties.

Stormwater and drainage

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

Erosion control

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

No cost to Council

23. The developer is responsible for meeting all costs associated with the approved development unless there is specific agreement by other parties, including the Council, to meeting those costs.

Latest versions

24. Where another condition refers to a specific published standard, manual or guideline, including specifications, drawings, provisions and criteria within those documents, that condition shall be deemed as referring to the latest versions of those publications that are publicly available at the commencement of the development works, unless a regulation or law requires otherwise.

Application documentation

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

GENERAL ADVICE

- a) Refer to <http://www.cmdg.com.au/> for the Capricorn Municipal Development Guidelines (CMDG).
- b) Refer to <http://www.maranoa.qld.gov.au/council-policies> for Council Policies.
- c) The relevant planning scheme for this development is Maranoa Planning Scheme 2017. All references to the 'Planning Scheme' and 'Planning Scheme Schedules' within these conditions refer to this Planning Scheme.
- d) Under the Planning Scheme a "Dwelling house" means a residential use of premises involving –
(i) 1 dwelling for a single household and any domestic outbuildings associated with the dwelling; or
(ii) 1 dwelling for a single household, a secondary dwelling, and any domestic outbuildings associated with either dwelling.
- e) The Environmental Protection Act 1994 states that a person must not carry out any activity that causes, or is likely to cause, environmental harm unless the person takes all reasonable and practicable measures to prevent or minimise the harm. Environmental harm includes environmental nuisance. In this regard, persons and entities involved in the operation of the approved development are to adhere to their 'general environmental duty' to minimise the risk of causing environmental harm to adjoining premises.
- f) All Aboriginal Cultural Heritage in Queensland is protected under the Aboriginal Cultural Heritage Act 2003 and penalty provisions apply for any unauthorised harm. Under the legislation a person carrying out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage. This applies whether or not such places are recorded in an official register and whether or not they are located in, on or under private land. The developer is responsible for implementing reasonable and practical measures to ensure the Cultural Heritage Duty of Care Guidelines are met and for obtaining any clearances required from the responsible entity.
- g) Any civil engineering and related work shall be designed and supervised by Registered Professional Engineers of Queensland (RPEQ) who are competent in the construction of the works.
- h) It is the responsibility of the developer to obtain all necessary permits and submit all necessary plans and policies to the relevant authorities for the approved development.

- i) In completing an assessment of the proposed development, Council has relied on the information submitted in support of the development application as true and correct. Any change to the approved plans and documents may require a new or changed development approval. It is recommended to contact Council for advice in the event of any potential change in circumstances.

CARRIED

9/0

Responsible Officer

Planning Officer

LATE ITEMS

Item Number:

L.1

File Number: D26/46200

SUBJECT HEADING:

REVIEW OF TRAFFIC ARRANGEMENTS | RIGGERS ROAD BRIDGE (BIG RIG ROMA)

Officer's Title:

Deputy CEO - Strategic Roads, Airports & Major Projects

Executive Summary:

A review has been undertaken of traffic operations at Riggers Road Bridge and the adjoining McDowall and Tiffin Street intersection to assess opportunities to improve access to the Big Rig Parklands. The bridge currently operates as a one-way (exit-only) facility, requiring all entry to the Big Rig precinct to occur via the Warrego Highway.

A technical assessment undertaken by Brandon & Associates has confirmed that the bridge is not wide enough to accommodate a two-lane, two-way traffic configuration. However, a single-lane, two-way arrangement is feasible, subject to appropriate traffic control measures.

This report presents Council with three options: maintain the existing arrangement, implement a temporary trial of a single-lane, two-way configuration, or proceed directly to a permanent change. Each option represents a different level of intervention and commitment.

The report sought Council direction on the preferred approach to managing traffic access across Riggers Road Bridge, having regard to safety, access, and the operation of the surrounding road network.

Resolution No. OM/05.2026/07

Moved Cr O'Neil

Seconded Cr Vincent

That Council:

1. Receive and note the report on the proposed traffic arrangements for Riggers Road Bridge.
2. Endorse the implementation of a temporary single-lane, two-way traffic arrangement across Riggers Road Bridge for a trial period of six (6) months.
3. Receive a further report in Q2 2026/27, prior to the completion of the trial period, including observations, community feedback, and recommendations regarding any future arrangement.

CARRIED

9/0

Responsible Officer

Deputy CEO - Strategic Roads, Airports & Major Projects

Declaration of Interest

Item	LC.1
Description	Tender 26006 - AC Overlay - Heavy Vehicle Parking Area at Roma Saleyards
Declaring Councillor	Johanne Hancock
Person with the interest Related party / close associate / other relationship	My husband (Graham Hancock) and myself.
Particulars of Interest	We own a trucking business - H5H Transport.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

CONFIDENTIAL ITEMS

Resolution No. OM/05.2026/08		
Moved Cr Vincent		Seconded Cr Brumpton
<p>In accordance with the provisions of section 254J(3) of the <i>Local Government Regulation 2012</i>, that Council resolve to close the meeting to the public at [9.28am] to discuss confidential items that its Councillors consider is necessary to close the meeting.</p> <p>In accordance with Section 254J(5) of the <i>Local Government Regulation 2012</i>, the following table provides:</p> <ul style="list-style-type: none"> The matters to be discussed; An overview of what is to be discussed while the meeting is closed. 		
Agenda Item	Matters to be discussed (Reasons to close the meeting under the <i>Local Government Regulation 2012</i>)	Overview
C.1 – Roma Saleyards Contract Services Agreement – Option to Extend	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.	Roma Saleyards Contract Services Agreement ends on 28 July 2026 and has an option to extend at Council's discretion for two x one year terms.
LC.1 – Tender 26006 – AC Overlay – Heavy Vehicle Parking Area at Roma Saleyards	Section 254J(3)(c)(i) the local government's budget; AND a matter the local government is required to keep confidential under a law of, or formal arrangement with, the	Council invited suitably qualified and experienced contractors to submit lump sum pricing for the construction of pavement and surfacing works at the Heavy Vehicle Parking Area at the Roma Saleyards. The project is jointly funded by Council and the Australian Government through the Safer Local

	Commonwealth or a State	Roads and Infrastructure Program (SLRIP). Tender 26006 was released via VendorPanel on 22 January 2026 and closed on 16 February 2026. Five submissions were received and evaluated. In light of the evolving situation in the Middle East, the evaluation process included additional discussions with tenderers to ensure Council has an accurate and current understanding of likely project costs. This report summarises the evaluation process and presents the recommended tenderer for the works arising from Tender 26006.
CARRIED		9/0

Cr Hancock, having previously declared a declarable conflict of interest in item LC.1 left the meeting at 9.39am, prior to discussions on the matter.

COUNCIL ADJOURNED THE MEETING
 FOR MORNING TEA AT 10.06am

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 10.34am

Following discussions on Item LC.1, Cr Hancock returned to the meeting at 10.37am.

Resolution No. OM/05.2026/09	
Moved Cr Hancock	Seconded Cr O'Neil
That Council open the meeting to the public [at 10.38am].	
CARRIED	
9/0	

CONFIDENTIAL ITEMS

Item Number: C.1 **File Number:** D26/32153

SUBJECT HEADING: ROMA SALEYARDS CONTRACT SERVICES AGREEMENT - OPTION TO EXTEND

Councillor's Title: General Manager - Saleyards

Executive Summary:

Roma Saleyards Contract Services Agreement ends on 28 July 2026 and has an option to extend at Council's Discretion for Two x One Year Terms.

Resolution No. OM/05.2026/10
Moved Cr Brumpton
Seconded Cr Davis
That Council:

1. Receive and note the report.
2. Approve a One Year Term with an end date of 28 July 2027.

CARRIED

9/0

Responsible Officer	General Manager - Saleyards
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Cr Hancock, having previously declared a declarable conflict of interest in the following item left the meeting at 10.39am.

Item Number: LC.1 **File Number:** D26/33389

SUBJECT HEADING: TENDER 26006 – AC OVERLAY – HEAVY VEHICLE PARKING AREA AT ROMA SALEYARDS

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

Executive Summary:

Council invited suitably qualified and experienced contractors to submit lump sum pricing for the construction of pavement and surfacing works at the Heavy Vehicle Parking Area at the Roma Saleyards. The project is jointly funded by Council and the Australian Government through the Safer Local Roads and Infrastructure Program (SLRIP).

Tender 26006 was released via VendorPanel on 22 January 2026 and closed on 16 February 2026. Five submissions were received and evaluated.

In light of the evolving situation in the Middle East, the evaluation process included additional discussions with tenderers to ensure Council has an accurate and current understanding of likely project costs.

This report summarised the evaluation process and presents the recommended tenderer for the works arising from Tender 26006.

Resolution No. OM/05.2026/11

Moved Cr O'Neil

Seconded Cr Vincent

That Council:

1. Approve an increase to the total project budget for the Asphalt surfacing of heavy vehicle truck stop area at the Roma Truck Stop precinct from \$2,000,000 up to \$2,800,000 with funds to be sourced from Saleyards Reserves.
2. Appoint Shamrock Civil Engineering Pty Ltd (ABN 68 066 655 856) as the preferred tenderer for Tender 26006 – AC Overlay – Heavy Vehicle Parking Area at Roma Saleyards.
3. Authorise 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.

CARRIED

8/0

Responsible Officer

Deputy CEO - Strategic Roads, Airports & Major Projects

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

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

Name of each eligible councillor who voted on the matter:

Cr. John Birkett, Cr. Meryl Brumpton, Cr. Amber Davis, Cr. Peter Flynn, Cr. 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 10.41am.

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 10.41am.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 20 May 2026, at Roma Administration Centre.