

---

**MINUTES OF THE ORDINARY MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 11 JUNE 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, 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 Janice Rees Minutes Officer in attendance.

**AS REQUIRED**

Deputy CEO - Strategic Roads, Airports & Major Projects – Cameron Hoffmann, Director Corporate Services – Brett Exelby, Director Engineering – Seamus Batstone, Director Regional Development, Environment and Planning – Jamie Gorry, Manager - Facility & Property Services – Leah Cooper, Manager - Procurement & Logistics – Michael Worthington, Operations Manager – Roma and Surrounds – Andrew Davidson, Manager - Community, Economic & Tourism Development – Anthony (Tony) Klein, Coordinator - Local & Community Development – Georgie Adams – Woodall(Via Teams), Planning Officer – Logan Connell, Regional Arts & Culture Officer – Kimberley (Kim) Johnson, Regional Sports and Recreation Officer – Dee Schafer, Senior Project Officer - Capital Program Delivery – Luci Gunning.

**WELCOME**

The Mayor welcomed all present and declared the meeting open at 9:00am.

**CONFIRMATION OF MINUTES**

<b>Resolution No. OM/06.2026/01</b>	
<b>Moved Cr Brumpton</b>	<b>Seconded Cr O'Neil</b>
<b>That the minutes of the Ordinary Meeting held on 20 May 2026 be confirmed.</b>	
<b>CARRIED</b>	<b>9/0</b>

**COUNCIL ADJOURNED THE MEETING**  
FOR A BRIEF RECESS AT 9:00am

Maranoa Regional Council was invited to present at a public Inquiry into Local Government Funding and Fiscal Sustainability.

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
COUNCIL RESUMED THE MEETING AT 10:34am

**CONSIDERATION OF NOTICES OF MOTION**

**Item Number:** 8.1 **File Number:** D26/27889  
**SUBJECT HEADING:** NOTICE TO AMEND RESOLUTION OM/09.2023/05  
**Officer's Title:** Manager - Facility & Property Services

**Original Resolution Meeting Date:** 13 September 2023  
**Original Resolution Number:** OM/09.2023/05

**Original Resolution:**  
 Moved Cr Guthrie Seconded Cr Birkett

*That Council amend Resolution Number OM/10.2021/84 to read as follows:*

*That Council:*

1. *Grant a peppercorn lease to the Roma and District Junior Soccer Association Incorporated for a period of 10 years with a further option of 10 years over Lot 82 on CP8614 and Lot 2 RP170339.*
2. *As freehold owner of the land described as Lot 82 on CP8614 grant in principle consent for the Roma and District Junior Soccer Association to relocate the clubhouse and associated assets anywhere within the lease area subject to Council's standard building and planning approvals.*
3. *Authorise the Chief Executive Officer, or delegate, to finalise the terms and sign the lease and any associated documentation.*

<b>Resolution No. OM/06.2026/02</b>	
<b>Moved Cr Brumpton</b>	<b>Seconded Cr O'Neil</b>
<b>That we defer this to a future meeting via a briefing.</b>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Manager - Facility &amp; Property Services</b>
----------------------------	---

**BUSINESS**
**OFFICE OF THE CEO**

**Item Number:** 10.1 **File Number:** D26/57282  
**SUBJECT HEADING:** CONSIDERATION OF ELECTED MEMBER  
 ATTENDANCE - 2026 WESTERN QUEENSLAND  
 ALLIANCE OF COUNCILS (WQAC)  
**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.*

<b>Resolution No. OM/06.2026/03</b>	
<b>Moved Cr Vincent</b>	<b>Seconded Cr Davis</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. <b>Endorse the attendance of Cr Wendy Taylor, Cr Cameron O'Neil and Cr John Birkett at the 2026 WQAC Assembly in Brisbane on 25 – 27 August 2026.</b></li> <li>2. <b>Draw the required funds from attending individual Councillor Conference budgets.</b></li> </ol>	
CARRIED	9/0

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

#### Declaration of Interest

<b>Item</b>	<b>11.1</b>
Description	Review of Procurement Policy
<b>Declaring Councillor</b>	<b>Amber Davis</b>
Person with the interest Related party / close associate / other relationship	Myself and my husband, Wayne Davis.
Particulars of Interest	We own and operate Bessie's Ice-Cream Bus and have been engaged by Council on a previous occasion to provide our services.
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 and participate in the meeting. However, I will respect the decision of the meeting on whether I can remain and vote.

<b>Resolution No. OM/06.2026/04</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Vincent</b>
<b>That it is in the public interest that Councillor Amber Davis participates and votes on agenda item 11.1 because a reasonable person would trust that the decision is made in the public interest.</b>	
CARRIED	6/0

#### Declaration of Interest

<b>Item</b>	<b>11.1</b>
Description	Review of Procurement Policy
<b>Declaring Councillor</b>	<b>Cr John Birkett</b>
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I occasionally hire my bus to council for volunteers and seniors week.
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 and participate in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the discussions.

<b>Resolution No. OM/06.2026/05</b>	
<b>Moved Cr Brumpton</b>	<b>Seconded Cr O'Neil</b>
<p><b>That it is in the public interest that Councillor John Birkett participates and votes on agenda item 11.1 because a reasonable person would trust that the decision is made in the public interest.</b></p>	
CARRIED	6/0

#### Declaration of Interest

<b>Item</b>	<b>11.1</b>
Description	Review of Procurement Policy
<b>Declaring Councillor</b>	<b>Cr Johanne Hancock</b>
Person with the interest Related party / close associate / other relationship	Surat Post & News Pty Ltd (owned by my husband and I)
Particulars of Interest	Council purchases stationary supplies on an ad hoc basis.
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 and participate in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the discussions.

<b>Resolution No. OM/06.2026/06</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Vincent</b>
<p><b>That it is in the public interest that Councillor Johanne Hancock participates and votes on agenda item 11.1 because a reasonable person would trust that the decision is made in the public interest.</b></p>	
CARRIED	6/0

#### CORPORATE SERVICES

**Item Number:** 11.1 **File Number:** D26/51503

**SUBJECT HEADING:** REVIEW OF PROCUREMENT POLICY

**Officer's Title:** Manager - Procurement & Logistics

#### **Executive Summary:**

*Council's Procurement Policy (the Policy) is required to be reviewed annually as per s198 of the Local Government Regulation 2012.*

*A review was undertaken during 2026 with a view to updating the Procurement Policy with any changes.*

*The Policy was amended in consultation with stakeholders and is now ready for approval.*

**Resolution No. OM/06.2026/07**

**Moved Cr Davis**

**Seconded Cr Brumpton**

**That Council:**

1. **Adopt the Procurement Policy as attached to this report.**
2. **Note that the adoption of the Procurement Policy repeals and supersedes all historical policies relating to the procurement of goods and services.**
3. **Delegate authority to the Chief Executive Officer to make any administrative updates to existing policies that require referencing to this policy.**

CARRIED

9/0

**Responsible Officer**

**Manager - Procurement & Logistics**

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

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

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

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

**How each eligible councillors voted:**

Each councillor voted in favour of the motion.

**ENGINEERING**

**Item Number:**

**12.1**

**File Number: D26/53954**

**SUBJECT HEADING:**

**ARTHUR STREET CARPARK FENCE  
REIMBURSEMENT**

**Officer's Title:**

**Operations Manager - Roma & Surrounds**

***Executive Summary:***

*This report sought Council consideration regarding a discretionary financial contribution toward the completed replacement of the boundary fence adjoining the Arthur Street carpark and the Nutrien site Roma.*

*The previous fence had sustained deterioration and localised failure due to vandalism, climbing activity and vehicle impacts associated with the adjoining Council carpark. While the fence remained repairable, sections were no longer fully performing their intended function.*

*The adjoining landowner completed replacement of the fence with a Hercules Black Steel security fence at a total cost of \$41,038.18 ex GST. A fencing notice was issued prior to the works proceeding, with any Council contribution remaining subject to future Council consideration.*

*The completed fence provides an improved presentation and security outcome for both the adjoining property and the Council-owned carpark interface.*

*This report recommended Council contribute 50% of the completed fence cost, being \$20,519.09 ex GST, as a one-off discretionary contribution toward the shared boundary improvement outcome*

<b>Resolution No. OM/06.2026/08</b>	
<b>Moved Cr Davis</b>	
<b>That this lays on the table [until a copy of the tax invoice is provided confirming the appropriate work on Council's boundary fence].</b>	
MOTION LOST	3/6

With the procedural motion lost, a further procedural motion was put forward by Cr O'Neil:-

<b>Resolution No. OM/06.2026/09</b>	
<b>Moved Cr O'Neil</b>	
<b>That this lay on the table until later in the meeting [to confirm the remaining amount left in respective work order].</b>	
CARRIED	8/1

**Item Number:** 12.2 **File Number:** D26/56496

**SUBJECT HEADING:** LION'S PARK SOFTFALL REPLACEMENT

**Location:** Roma

**Officer's Title:** Operations Manager - Roma & Surrounds

**Executive Summary:**

*Council has recently undertaken significant upgrades at Lions Park, Roma, including improvements to the irrigation system, turf establishment and amenities.*

*The replacement of the playground softfall was identified as a future renewal project and was expected to be considered as part of the 2026/27 budget process. With the park currently in its establishment period and a formal reopening anticipated in August/September 2026, there is an opportunity to complete the renewal of the playground softfall surface and present the community with a fully revitalised recreation precinct.*

*This report sought Council's approval to allocate \$45,508 ex GST to undertake the softfall replacement works and enable the project to be expedited.*

<b>Resolution No. OM/06.2026/10</b>	
<b>Moved Cr Brumpton</b>	<b>Seconded Cr Flynn</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li><b>1. Approve the replacement of the playground softfall surface at Lions Park, Roma, at a cost of \$45,508 ex GST.</b></li> <li><b>2. Allocate \$45,508 ex GST from surplus funds from Council delivery of private works throughout the 2025/26 financial year to deliver the project.</b></li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Operations Manager - Roma &amp; Surrounds</b>
----------------------------	--

**REGIONAL DEVELOPMENT, ENVIRONMENT & PLANNING**

**Item Number:** 13.1 **File Number:** D26/49758  
**SUBJECT HEADING:** **SMALL BUSINESS FRIENDLY (SBF) INITIATIVE**  
**Officer's Title:** **Manager - Community, Economic & Tourism Development**

**Executive Summary:**

*This report sought Council's support for the continuation of the Small Business Friendly (SBF) initiative and willingness to re-commit to it through the signing of the updated commitment agreement.*

<b>Resolution No. OM/06.2026/11</b>	
<b>Moved Cr Davis</b>	<b>Seconded Cr Vincent</b>
<b>That Council approve the signing of the Small Business Friendly commitment document by the Mayor and Chief Executive Officer.</b>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Manager - Community, Economic &amp; Tourism Development</b>
----------------------------	--

**Declaration of Interest**

<b>Item</b>	<b>13.2</b>
Description	Santos Festival of Rugby 2026
Declaring Councillor	Amber Davis
Person with the interest Related party / close associate / other relationship	Myself and my husband, Wayne Davis.
Particulars of Interest	We own and operate Bessie's Ice-Cream Bus and we would take the opportunity to be a food vendor at this event.
Type of conflict	Declarable conflict of interest
Action	I will leave the room when the matter is discussed and voted on.

Cr Davis left the meeting at 11:00am.

**Item Number:** 13.2 **File Number:** D26/54371

**SUBJECT HEADING:** SANTOS FESTIVAL OF RUGBY 2026

**Officer's Title:** Local Development Officer - Roma  
 Coordinator - Local & Community Development

**Executive Summary:**

*Santos Festival of Rugby 2026 organisers sought consideration of financial and in-kind assistance to support delivery of the event.*

*The event is proposed to occur across two days, comprising of a community activation event on Friday, 18 September and a full day of rugby at Roma Echidnas Oval on Saturday, 19 September 2026.*

*Organisers have requested Council assistance for traffic management, temporary road closures, waste services, mowing and tree trimming around the grounds, use of Council-managed assets and associated operational support. Council's consideration is required to determine the level of support to be provided and any associated budget implications.*

*This event is anticipated to deliver significant economic, tourism and community benefits through increased visitation, regional exposure and activation of the Roma CBD.*

**Resolution No. OM/06.2026/12**

**Moved Cr Flynn**

**Seconded Cr O'Neil**

**That Council:**

1. Approves the temporary closure of McDowall Street for the Santos Festival of Rugby Community Activation Event on Friday, 18 September 2026, in accordance with the following staged closure arrangements, subject to final Traffic Guidance Scheme approval:
  - a. Closure of the Arthur Street / McDowall Street pedestrian crossing area and provide access to adjacent business driveways from 11:00am;
  - b. Closure of McDowall Street between Hawthorne and Wyndham Streets from 2:00pm;
  - c. Reopening of all streets by approximately 10:30pm.
2. Notes event organisers have consulted with Bakearoma, Golders, BCF (Roma store) and Nutrien Livestock regarding the proposed closure arrangements and have received no negative feedback and that organisers continue to negotiate with McDowall Street Businesses over traffic arrangements.
3. Provides financial and in-kind assistance to Santos Festival of Rugby 2026 to a maximum value of \$30,000, including:
  - a. Traffic management and road closure costs;
  - b. Additional waste collection services;
  - c. Grounds maintenance and tree trimming works;
  - d. Use of Council-managed assets and land;
  - e. Permission for temporary event banners and removable footpath decals, subject to relevant approvals;
  - f. Associated operational support required for delivery of the event
4. Approve additional budget of \$15,000 to Work Order W22986.2571 – Santos Festival of Rugby.
5. Delegates authority of the Chief Executive Officer to finalise operational arrangements required to facilitate the event.

CARRIED

8/0

<b>Responsible Officer</b>	<b>Local Development Officer - Roma</b>
----------------------------	---

**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. 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 Davis returned to the meeting at 11:18am.

**Item Number:** 13.3 **File Number:** D26/51015

**SUBJECT HEADING:** REQUEST FOR FEE WAIVER - PLANNING APPLICATION 2026/21763 (RECONFIGURING OF A LOT SIX (6) LOTS INTO TWO (2) LOTS)

**Officer's Title:** Planning Officer

***Executive Summary:***

*The applicant requested a waiver of the planning application fees for Reconfiguring of a Lot – Boundary Realignment- Six (6) Lots in Two (2) Lots at 2194 Springfield Road, Eurella.*

**Resolution No. OM/06.2026/13**

**Moved Cr Flynn**

**Seconded Cr Birkett**

**That Council:**

1. Approve a waiver of the application fee of \$805.00 for the Reconfiguring of Lot (Boundary Realignment 6 lots into 2 lots) application over land described as 2194 Springfield Road, Eurella.
2. Issue written notice to the applicant advising that the fee waiver has been approved, the application is deemed properly made, and the Confirmation Period may commence.

CARRIED

7/2

**Statement of Reason**

The applicant has previously submitted two very similar applications that were assessed by Council. These were submitted on external advice which resulted in several challenges for the applicant, costing significant time and money. The current application is for a very similar lot reconfiguration and as officers already have a detailed understanding of the proposal, minimal assessment work is required to determine this application.

<b>Responsible Officer</b>	<b>Planning Officer</b>
----------------------------	-------------------------

**Item Number:** 13.4 **File Number:** D26/56260

**SUBJECT HEADING:** DEVELOPMENT APPLICATION - MATERIAL CHANGE OF USE - "UNDEFINED USE" (DOMESTIC OUTBUILDINGS) 28 CHADFORD STREET, WALLUMBILLA (2026/21733)

**Officer's Title:** Planning Officer

**Executive Summary:**

*T & K Woodgate on behalf of the property owner has submitted a development application seeking approval for a Material Change of Use for an "Undefined Use" (Domestic shed and shipping container), being a shed & shipping container on a vacant lot. The proposal is located at 28 Chadford Street, Wallumbilla, properly described as Lot 2 on RP71366. The development application is subject to Impact Assessment and must be assessed against the assessment benchmarks (to the extent relevant) provided by Section 45 of the Planning Act 2016 ('Planning Act') and any relevant matters prescribed by regulation.*

*Public Notification about the application was carried out generally in accordance with Part 4 of the Development Assessment Rules ('DA Rules'). There were no properly made submissions during this period.*

*The procedural requirements set out by the DA Rules to enable Council to decide the application have been fulfilled. The development application is generally consistent with the assessment benchmarks provided by the Planning Act and the Maranoa Planning Scheme and can be otherwise be conditioned to achieve compliance.*

**Resolution No. OM/06.2026/14**

**Moved Cr Flynn**

**Seconded Cr Brumpton**

**That the development application for a Material Change of Use – "Undefined Use" (Domestic shed and shipping container) located at 28 Chadford Street, Wallumbilla, described as Lot 2 on RP71366 be approved subject to the listed Conditions and General Advice:-**

**Conditions**

**Use**

1. The approved development is a Material Change of Use - "Dwelling house" (Domestic shed and shipping container) as shown on the approved plans.
2. The use of the approved Domestic outbuildings is for residential storage purposes only. Parking or storage of vehicles, goods or equipment associated with a commercial or industrial activity is not an approved use.
3. The approved Domestic outbuildings are non-habitable buildings and must not be used for residential occupation.
4. A development permit for building works must be obtained prior to commencing construction of the outbuildings.

**Approved plans and documents**

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

Plan/Document Number	Plan/Document Name	Date

		28 Chadford Street - Site Plan	n.d
MTOOW04_264050 Drawing 1 – Rev 1	–	Elevation Multiview	09.12.2025
MTOOW04_264050 Drawing 3 – Rev 1	–	Foundation Columns Plan View	09.12.2025

#### Development works

6. During the course of constructing the works, the developer shall ensure that all works are carried out by appropriately qualified persons and the developer and the persons carrying out and supervising the work shall be responsible for all aspects of the works, including public and worker safety, and shall ensure adequate barricades, signage and other warning devices are in place at all times.
7. The developer is responsible for locating and protecting any Council and public utility services, infrastructure and assets that may be impacted on during construction of the development. Any damage to existing infrastructure (kerb, road pavement, existing underground assets, etc.) that is attributable to the progress of works on the site or vehicles associated with the development of the site shall be immediately rectified in accordance with the asset owners' requirements and specifications and to the satisfaction of the asset owners' representative(s).
8. A Works in a Road Reserve Permit will be required from Council for any works associated with the development that are undertaken within the Council road reserve by private contractor/entity. Works include, but are not limited to, cutting work, kerb and channel, site access/crossovers and footpaths. All works on or near roadways shall be adequately signed in accordance with the "Manual for Uniform Traffic Control Devices – Part 3, Works on Roads".
9. Unless otherwise approved in writing by the Council, approved hours of construction are restricted to Monday – Saturday 6.30am to 6.30pm – noise permitted. Work or business which causes audible noise must not be conducted from or on the subject land outside the above times or on Sundays or Public Holidays.

#### Compliance inspection

10. 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.
11. Prior to the commencement of the use, the applicant shall contact Council to arrange a development compliance inspection.

#### Building size

12. The approved Outbuilding (shed) is limited to a maximum floor area of 50m<sup>2</sup>.
13. The approved Outbuilding (shipping container) is limited to a maximum floor area of 14.5m<sup>2</sup>.

#### Building design and siting

14. All setbacks on the approved plans are to be measured to the outer most projection of the approved buildings.
15. The approved development must not exceed 4.0 metres in height (measured to the highest point i.e. roof pitch) above the building pad. The height of the building pad shall be no more than what is reasonably required to prevent stormwater from ponding.

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

Note: Suitable materials include Colorbond or similar.

#### Landscaping and screening

18. Prior to the commencement of the approved use, a Landscape Screening Plan must be submitted to and approved by Council. The plan must demonstrate how the shipping container will be effectively screened from view from Chadford Street through landscaping, fencing, or other screening treatments. The approved landscaping and screening works must be completed in accordance with the approved plan prior to the commencement of the approved use and thereafter be maintained for the duration of the approved use.

#### Applicable standards

19. 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.
20. Connection of the development to an electricity reticulation service must in accordance with the relevant service provider's requirements and specifications along with relevant building standards, requirements and specifications.

#### Access, parking and manoeuvring

21. The landowner is responsible for providing and maintaining vehicle access to the site from the road carriageway to the property boundary. New crossovers to the development site are to comply with CMDG Standard Drawing CMDG-R-041 Rev E. Should any damage be caused to Chadford Street at any existing access location, it is the landowner's responsibility to ensure this is reinstated. Kerb and channelling 5 metres either side of new crossovers is to be renewed and reinstated to match the existing infrastructure profile. Any repair works are to be undertaken in consultation with Council and at the landowner's expense.

#### Avoiding nuisance

22. 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.
23. 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.
24. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties.

#### Stormwater and drainage

25. Stormwater from the building is to be collected and discharged so as to:
  - a) protect the stability of buildings and the use of adjacent land;

- b) prevent waterlogging of nearby land;
- c) protect and maintain environmental values; and
- d) maintain access to reticulated infrastructure for maintenance and replacement purposes.

26. The development must not result in any ponding of stormwater on the property during construction or after the development has been completed.

#### **Waste storage**

27. Waste storage containers associated with the use of the outbuildings are to be located or screened so as not to be visible from the street when stored on the premises.

#### **Erosion control**

28. 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**

29. 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**

30. 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**

31. 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 the above Planning Scheme.
- d) Under the Planning Scheme an Undefined Use: Does not meet the descriptions listed in the categories of development and assessment.
- 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) The land use rating category may change upon commencement of any new use on the approved lot(s). Council's current Revenue Statement, which includes the minimum general rate levy for the approved use/s, can be viewed on the Council Website: [www.maranoa.qld.gov.au](http://www.maranoa.qld.gov.au).
- g) 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.
- 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 use.
- i) All persons involved in the development, operation or use of the site have an obligation to take all reasonable and practical measures to prevent or minimise any biosecurity risk under the Biosecurity Act 2014.
- j) 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

<b>Responsible Officer</b>	<b>Planning Officer</b>
----------------------------	-------------------------

#### Declaration of Interest

<b>Item</b>	<b>13.5</b>
Description	Applications through Regional Arts Development Fund (RADF) Program 2025/2026
Declaring Councillor	Cr Meryl Brumpton
Person with the interest Related party / close associate / other relationship	Myself
Particulars of Interest	I have attended Bymount Creative Circle Workshops, although I am not a committee member. I will not be attending this workshop.
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 and participate in the discussion. However, I will respect the decision of the meeting on whether I can remain and participate in the discussions.

<b>Resolution No. OM/06.2026/15</b>	
<b>Moved Cr Davis</b>	<b>Seconded Cr Birkett</b>
<p><b>That it is in the public interest that Councillor Meryl Brumpton participates and votes on agenda item 13.5 because a reasonable person would trust that the decision is made in the public interest.</b></p>	
CARRIED	8/0

**Item Number:** 13.5 **File Number:** D26/53155

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

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

**Executive Summary:**

*The Maranoa Regional Council Regional Arts Development Fund (RADF) Committee has reviewed two funding applications for arts and culture projects from Yimbaya Maranoa Arts Collective and Bymount Creative Circle.*

*The assessment was completed, and the Committee recommended supporting both applications. Yimbaya Maranoa Arts Collective – Yimbaya Maranoa Roma Workshops 2026 and Bymount Creative Circle – Felt Like Stitching in Roma.*

*Council's endorsement was sought for the Committee's recommendation, and associated funding approved.*

<b>Resolution No. OM/06.2026/16</b>	
<b>Moved Cr Brumpton</b>	<b>Seconded Cr Seawright</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. <b>Endorses the RADF Committee's grant assessment recommendations and approves funding from the RADF budget (GL 2885.2250) to support the following projects:</b> <ol style="list-style-type: none"> <li>a) <b>Yimbaya Maranoa Roma Workshops 2026 Project in the amount of \$7,030; and</b></li> <li>b) <b>Felt Like Stitching in Roma Workshops to the amount of \$1,380.</b></li> </ol> </li> <li>2. <b>Approve the funding of both projects, contingent on the use of \$3,469 from the 2026-27 RADF budget representing the shortfall in the 2025-26 budget for the projects, noting that both initiatives will actually be delivered in the 2026-27 financial year.</b></li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Regional Arts and Culture Officer</b>
----------------------------	--

<p><b>Section 150F A (2)(e) of the Local Government Act 2009</b></p> <p>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.</p> <p><b>Name of each eligible councillor who voted on the matter:</b>          Cr. John Birkett, Cr. Meryl Brumpton, Cr. Amber Davis, Cr. Peter Flynn, Cr. Johanne Hancock, Cr. Cameron O'Neil, Cr. Brendan Seawright, Cr. Wendy Taylor, Cr. Jane Vincent.</p> <p><b>How each eligible councillors voted:</b>          Each councillor voted in favour of the motion.</p>
--

**Item Number:** 13.6 **File Number:** D26/55207

**SUBJECT HEADING:** **NEW RADF COMMITTEE TERMS OF REFERENCE AND NEW RADF GUIDELINES FOR APPLICANTS**

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

**Executive Summary:**

*In accordance with Council Resolution No. OM/02.2025/32, revised Terms of Reference for the RADF Advisory Committee have been prepared for Council's consideration.*

*Following consultation with the RADF Advisory Committee, updated Terms of Reference and revised RADF Guidelines for Applicants have been developed. The revised guidelines respond to previous feedback regarding the repetitive and unclear nature of the former documentation and seek to provide a more streamlined and accessible application process.*

*In developing the updated guidelines, consideration was given to Arts Queensland's Creative Together roadmap and the RADF frameworks of neighbouring councils to ensure alignment with contemporary arts sector priorities and best practice. Arts Queensland has also reviewed and provided feedback on the revised Guidelines.*

*The updated documents presented reflect a simplified approach while aligning with broader strategic directions for the arts sector.*

**Moved Cr Brumpton** **Seconded Cr Hancock**

**That Council endorse the revised RADF Advisory Committee Terms of Reference and the updated RADF Guidelines for Applicants as presented.**

NO VOTE TAKEN

No vote was taken on the draft motion at that time, with Cr O'Neil proposing the following procedural motion-

**Resolution No. OM/06.2026/17**

**Moved Cr O'Neil**

**That we lay this on the table until later in the meeting [to further consider refining wording of the terms of reference regarding membership arrangements].**

CARRIED 9/0

---

**Item Number:** 13.7 **File Number:** D26/55216

**SUBJECT HEADING:** **PROPOSAL: COMMUNITY MURAL – ARTHUR STREET BRIDGE UNDERPASS**

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

---

**Executive Summary:**

*Council has received a proposal from Toni Smith on behalf of Chaos Art Club to deliver a youth-led community mural at the Arthur Street underpass (Adungadoo Pathway) during the week commencing 22–26 June 2026, aligning with Council's school holiday programming.*

*The project will engage approximately 20 local young people aged 7–16, with participation also open to the broader community under supervised sessions. The initiative aims to revitalise an underutilised space, enhance community perception and safety, and provide a positive creative outlet for young people.*

*Concept designs have been provided, with "Nature Flow" identified as the preferred option, noting the group is open to alternative elements subject to Council feedback. Chaos Art Club holds Public Liability Insurance and artist Toni Smith has previously delivered community murals in the Maranoa.*

*Council endorsement is sought to proceed with the mural, including approval of the site use and an allocation of funding from the School Holiday Program budget.*

**Moved Cr Birkett**

**Seconded Cr Brumpton**

**That Council:**

- 1. Endorses the delivery of a youth-led community mural at the Arthur Street underpass (Adungadoo Pathway), subject to final design approval and compliance with Council requirements.**
- 2. Approves Council undertaking reasonable site preparation works, including cleaning and preparation of the wall surface prior to painting.**
- 3. Approves a financial contribution of up to \$2,000 from the Youth Holiday Program budget (W/O 2888.2265.2001) towards approved mural materials.**
- 4. Notes that Chaos Art Club will be responsible for project facilitation, supervision, delivery and any costs exceeding Council's approved contribution.**
- 5. Authorise the Chief Executive Officer (or delegate) to finalise project details, including design approval, site preparation requirements, risk management measures and any required internal approvals.**

**NO VOTE TAKEN**

No vote was taken on the draft motion at that time, with Cr O'Neil proposing amendments to points 1 and 5 below. Cr Birkett indicated that he would not accept the amendment, and an alternative 'Seconded' for the amendment was sought-

Moved Cr O'Neil

Seconded Cr Davis

That Council:

1. Endorses the delivery of a youth-led community mural at the Arthur Street underpass (Adungadoo Pathway) of Concept 1, subject to final design approval and compliance with Council requirements.
2. Approves Council undertaking reasonable site preparation works, including cleaning and preparation of the wall surface prior to painting.
3. Approves a financial contribution of up to \$2,000 from the Youth Holiday Program budget (W/O 2888.2265.2001) towards approved mural materials.
4. Notes that Chaos Art Club will be responsible for project facilitation, supervision, delivery and any costs exceeding Council's approved contribution.
5. Authorise the Chief Executive Officer (or delegate) to finalise project details, site preparation requirements, risk management measures and any required internal approvals.

NO VOTE TAKEN

Following discussions for and against the amendment, Cr O'Neil proposed further amendments to points 1 and 5. Cr Davis, as 'seconded' indicated she would accept the amendments as follows:-

**Resolution No. OM/06.2026/18**

Moved Cr O'Neil

Seconded Cr Davis

That Council:

1. Endorses the delivery of a youth-led community mural, give in principle support of concept 1 at the Arthur Street underpass (Adungadoo Pathway), subject to final design approval and compliance with Council requirements.
2. Approves Council undertaking reasonable site preparation works, including cleaning and preparation of the wall surface prior to painting.
3. Approves a financial contribution of up to \$2,000 from the Youth Holiday Program budget (W/O 2888.2265.2001) towards approved mural materials.
4. Notes that Chaos Art Club will be responsible for project facilitation, supervision, delivery and any costs exceeding Council's approved contribution.
5. Authorise the Chief Executive Officer (or delegate) to finalise project details, including design approval, site preparation requirements, risk management measures and any required internal approvals.

CARRIED

8/1

With the amendment approved, this became the substantive motion, and a final vote was taken-

<b>Resolution No. OM/06.2026/19</b>	
<b>Moved Cr Birkett</b>	<b>Seconded Cr Brumpton</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. <b>Endorses the delivery of a youth-led community mural, give in principle support of concept 1 at the Arthur Street underpass (Adungadoo Pathway), subject to final design approval and compliance with Council requirements.</b></li> <li>2. <b>Approves Council undertaking reasonable site preparation works, including cleaning and preparation of the wall surface prior to painting.</b></li> <li>3. <b>Approves a financial contribution of up to \$2,000 from the Youth Holiday Program budget (W/O 2888.2265.2001) towards approved mural materials.</b></li> <li>4. <b>Notes that Chaos Art Club will be responsible for project facilitation, supervision, delivery and any costs exceeding Council's approved contribution.</b></li> <li>5. <b>Authorise the Chief Executive Officer (or delegate) to finalise project details, including design approval, site preparation requirements, risk management measures and any required internal approvals.</b></li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Regional Arts and Culture Officer</b>
----------------------------	--

**Item Number:** 13.8 **File Number:** D26/54151

**SUBJECT HEADING:** WALL OF FAME - GUIDELINES UPDATE

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

***Executive Summary:***

*Council has recently received several Wall of Fame nomination requests which have highlighted limitations and ambiguity within the current Wall of Fame Guidelines adopted in 2010. In particular, the current guidelines provide limited clarification regarding residency requirements, recognition of sporting activities not formally recognised by the Australian Sports Commission, and the definition of eligible sporting achievements.*

*This report presented proposed amendments to the Wall of Fame Guidelines to provide clearer eligibility criteria and improve consistency and transparency in the assessment of future nominations.*

<b>Resolution No. OM/06.2026/20</b>	
<b>Moved Cr Flynn</b>	<b>Seconded Cr Brumpton</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. <b>Adopt the updated Wall of Fame Guidelines as presented.</b></li> <li>2. <b>Authorise officers to update the Wall of Fame Nomination Form to reflect the adopted guideline changes.</b></li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Regional Sports and Recreation Officer</b>
----------------------------	---

**STRATEGIC ROADS, AIRPORTS & MAJOR PROJECTS**

**Item Number:** 14.1 **File Number:** D26/33267  
**SUBJECT HEADING:** **GWYDIR LAYCOCK PARK INJUNE | ADOPTION OF MASTER PLAN**  
**Officer's Title:** **Senior Project Officer - Capital Program Delivery**

**Executive Summary:**

*As part of the 2025/26 Operational Plan, Council approved the development of a Master Plan for Gwydir Laycock Park, Injune. Funding for the preparation of the Master Plan was allocated to the project under the Queensland Government's Works for Queensland Program.*

*Following completion of the Draft Master Plan, Council endorsed the document for community consultation. Consultation was subsequently undertaken in February 2026 in conjunction with engagement activities relating to the proposed Injune Pump Track project.*

*Consultation has now been completed and a Final Gwydir Laycock Park Master Plan has been prepared for Council's consideration. This report presented the outcomes of the community consultation process and seeks Council's adoption of the Master Plan as presented.*

<b>Resolution No. OM/06.2026/21</b>	
<b>Moved Cr Vincent</b>	<b>Seconded Cr O'Neil</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li><b>1. Receive and note the findings of the Gwydir Laycock Park and Injune Pump Track community consultation process undertaken in February 2026.</b></li> <li><b>2. Adopt the Gwydir Laycock Park Master Plan as presented.</b></li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Senior Project Officer - Capital Program Delivery</b>
----------------------------	--

**Item Number:** 14.2 **File Number:** D26/33268  
**SUBJECT HEADING:** **SURAT RECREATION GROUNDS | ADOPTION OF MASTER PLAN**  
**Officer's Title:** **Senior Project Officer - Capital Program Delivery**

**Executive Summary:**

*As part of the 2025/26 Operational Plan, Council approved the development of a Master Plan for the Surat Recreation Grounds. Funding for the preparation of the Master Plan was allocated to the project under the Queensland Government's Works for Queensland Program.*

*Following completion of the Draft Master Plan, Council endorsed the document for community consultation. Consultation was subsequently undertaken in February 2026. Consultation has now been completed and a Final Surat Recreation Grounds Master Plan has been prepared for Council's consideration.*

*This report presented the outcomes of the community consultation process and seeks Council's adoption of the Master Plan as presented.*

<b>Resolution No. OM/06.2026/22</b>	
<b>Moved Cr Hancock</b>	<b>Seconded Cr Flynn</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Receive and note the findings of the Surat Recreation Grounds Master Plan community consultation process undertaken in February 2026.</li> <li>2. Adopt the Surat Recreation Grounds Master Plan as presented.</li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Senior Project Officer - Capital Program Delivery</b>
----------------------------	--

**Item Number:** 14.3 **File Number:** D26/53163

**SUBJECT HEADING:** 2025/26 CAPITAL WORKS BUDGET AMENDMENT | WARROO SHIRE HALL AIR CONDITIONING UPGRADE

**Officer's Title:** Project Officer - Capital Program Delivery

***Executive Summary:***

*Council has allocated funding in the 2025/26 Capital Works Program to install air conditioning at the Warroo Shire Hall to improve comfort for community members and support the ongoing use of the facility for community events and activities.*

*Following completion of the design, heritage approvals and quotation process, the cost of delivering the project is higher than the original budget allocation.*

*This report sought Council's consideration and approval to increase the project budget from savings within other completed facilities projects in the 2025/26 Capital Works Program to enable the project to proceed.*

<b>Resolution No. OM/06.2026/23</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Hancock</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Approve an amendment to the 2025/26 Capital Works Budget to increase the allocation for WO26043 – Warroo Shire Hall Airconditioning to a total budget of \$128,450 (excluding GST).</li> <li>2. Approve the transfer of \$57,482 from savings within the 2025/26 Capital Works Program to fund the work scope as outlined above.</li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Project Officer - Capital Program Delivery</b>
----------------------------	---

**LATE ITEMS**

**Item Number:** L.1 **File Number:** D26/52102

**SUBJECT HEADING:** NON-CURRENT ASSET ACCOUNTING POLICY

**Officer's Title:** Manager - Financial Operations

**Executive Summary:**

*The Non-Current Accounting Policy provided a framework for identifying, valuing, recording and writing-off non-current assets to ensure compliance with the Local Government Act 2009, Local Government Regulation 2012 and Australian Accounting Standards and Interpretations*

**Resolution No. OM/06.2026/24**

**Moved Cr Brumpton**

**Seconded Cr O'Neil**

**That Council:**

1. **Adopt the Non-Current Asset Accounting Policy as attached to this report.**
2. **Note that the adoption of the Non-Current Asset Accounting Policy repeals and supersedes all historical policies relating to Non-Current Asset Accounting.**
3. **Delegate authority to the Chief Executive Officer to make any administrative updates to existing policies that require referencing to the adopted policy as per Recommendation 1.**

CARRIED

9/0

**Responsible Officer**

**Manager - Financial Operations**

**Item Number:**

**L.2**

**File Number:** D26/50556

**SUBJECT HEADING:**

**LOCAL LAWS REVIEW**

**Officer's Title:**

**Governance Officer**

**Executive Summary:**

*Council adopted a suite of reviewed local laws on 9 April 2026 but due to technical timeframe issues associated with publication of the required notice in the Local Government Gazette, the adoption process was not completed within the legislative requirements. The local laws are therefore being re-adopted to restart the notification and gazettal process.*

**Resolution No. OM/06.2026/25**

**Moved Cr O'Neil**

**Seconded Cr Brumpton**

**That Council:**

1. **Re-adopt, pursuant to Section 29 of the Local Government Act 2009 (Qld), the following amending instruments (as set out in Attachment C) which are to commence on the date that the notice is published in the gazette:**
  - (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**

<p>(e) Parking (Amendment) Local Law No. 1 2026</p> <p>(f) Operation of Saleyards (Amendment) Local Law No. 1 2026</p> <p>(g) Aerodromes (Amendment) Local Law No. 1 2026</p> <p>(h) Waste Management (Amendment) Local Law No. 1 2026</p> <p>(i) Animal Management (Amendment) Subordinate Local Law (No. 1) 2026</p> <p>(j) Community and Environmental (Amendment) Subordinate Local Law (No. 1) 2026</p> <p>(k) Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2026</p> <p>(l) Parking (Amendment) Subordinate Local Law (No. 1) 2026</p> <p>2. Re-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):</p> <p>(a) Local Law No. 1 (Administration) 2011;</p> <p>(b) Local Law No. 2 (Animal Management) 2011;</p> <p>(c) Local Law No. 3 (Community and Environmental Management) 2011;</p> <p>(d) Local Law No. 4 (Local Government Controlled Areas Facilities and Roads) 2011;</p> <p>(e) Local Law No. 5 (Parking) 2011;</p> <p>(f) Local Law No. 6 (Operation of Saleyards) 2011;</p> <p>(g) Local Law No. 7 (Operation of Aerodromes) 2011;</p> <p>(h) Local Law No. 8 (Waste Management) 2018.</p> <p>(i) Subordinate Local Law No. 2 (Animal Management) 2011;</p> <p>(j) Subordinate Local Law No. 3 (Community and Environmental Management) 2011;</p> <p>(k) Subordinate Local Law No. 4 (Local Government Controlled Areas Facilities and Roads) 2011;</p> <p>(l) Subordinate Local Law No. 5 (Parking) 2011;</p> <p>3. Re-adopt, pursuant to Section 29 of the Local Government Act 2009, the following repealing instrument (as set out in 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>4. Re-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>CARRIED</p> <p>9/0</p>
--	---------------------------

<b>Responsible Officer</b>	<b>Governance Officer</b>
----------------------------	---------------------------

**Item Number:** L.3 **File Number:** D26/55360

**SUBJECT HEADING:** LEASE OVER LOT 206 ON CROWN PLAN A3841

**Officer's Title:** Manager - Facility & Property Services

***Executive Summary:***

*Council was asked to consider the future management arrangements and the renewal of the Lease over Lot 206 on CP A3841, following the expiry of the current Lease with Amby Progress Association Incorporated.*

<b>Resolution No. OM/06.2026/26</b>	
<b>Moved Cr Birkett</b>	<b>Seconded Cr Seawright</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Pursuant to Clause 17.1.1 not renew the Lease between Maranoa Regional Council and Amby Progress Association Incorporated, over Lot 206 on Crown Plan A3841.</li> <li>2. Assume responsibility for the management of the parklands including ongoing grounds maintenance, over Lot 206 on Crown Plan A3841.</li> <li>3. Authorise the Chief Executive Officer, or delegate, to execute all documentation in relation to this matter.</li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Manager - Facility &amp; Property Services</b>
----------------------------	---

**Item Number:** L.4 **File Number:** D26/53139

**SUBJECT HEADING:** USER AGREEMENT - WALLUMBILLA HERITAGE ASSOCIATION INC

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

**Executive Summary:**  
 Council has received correspondence from the Wallumbilla Heritage Association Inc, expressing their interest in occupying the vacant cottage formally utilised by the Calico Cottage Craft Club Inc, in addition to its current occupancy of the adjoining cottage.

The Association proposes to use the facilities for the display of local historical artefacts, memorabilia, and for the storage of historical records.

<b>Resolution No. OM/06.2026/27</b>	
<b>Moved Cr Seawright</b>	<b>Seconded Cr Birkett</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Apply the exception available to dispose of an interest in a valuable non-current asset to a community organisation pursuant to section 236(1)(b)(ii) of the <i>Local Government Regulation 2012</i>.</li> <li>2. Enter into a User Agreement with the Wallumbilla Heritage Association Inc, for the use of the two (2) cottages located on Lot 51 on SP269504, for a five (5) year term.</li> <li>3. Authorise the Chief Executive Officer, (or delegate) to execute the User Agreement.</li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Property &amp; Tenure Officer</b>
----------------------------	--------------------------------------

**Declaration of interest**

<b>Item</b>	<b>L.5</b>
Description	Regional Business Gateways Program - Funding Application
Declaring Councillor	Brendan Seawright
Person with the interest Related party / close associate / other relationship	My wife Kristen Seawright
Particulars of Interest	My wife, Kristen Seawright, is the secretary of the Yuleba Development Group who were consulted in the EOI process and are mentioned in the report
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.

<b>Resolution No. OM/06.2026/28</b>	
<b>Moved Cr Vincent</b>	<b>Seconded Cr Birkett</b>
<p><b>That it is in the public interest that Councillor Brendan Seawright participates and votes on agenda item L.5 because a reasonable person would trust that the decision is made in the public interest.</b></p>	
CARRIED	8/0

**Item Number:** L.5 **File Number:** D26/57388

**SUBJECT HEADING:** REGIONAL BUSINESS GATEWAYS PROGRAM - FUNDING APPLICATION

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

**Executive Summary:**

*The Queensland Government has recently announced the Regional Business Gateways funding program to support and enhance the capability of small and family businesses. This report sought Council's approval to submit an Expression of Interest to the fund and a subsequent full application if invited to do so by the funder.*

**Resolution No. OM/06.2026/29**

**Moved Cr Hancock**

**Seconded Cr Davis**

**That Council:**

1. Approve a submission of an Expression of Interest (EOI) to the Regional Business Gateways program for the establishment of a regional business advisory service in the Maranoa for a two-year period.
2. If invited after the EOI process, approve a full application to the Regional Business Gateways program for the establishment of a regional business advisory service in the Maranoa, subject to Council approving the final budget for the project prior to the application being submitted.

CARRIED

9/0

**Responsible Officer**

**Manager - Community, Economic & Tourism 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. John Birkett, 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.

**Item Number:**

**L.6**

**File Number: D26/53827**

**SUBJECT HEADING:**

**MAY STREET - WALLUMBILLA**

**Officer's Title:**

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

**Executive Summary:**

*This report was prepared in response to Resolution No. OM/08.2025/26 and OM/055.2026/25, following concerns raised regarding the current naming arrangement associated with the western section of May Street, Wallumbilla.*

*The report outlines the historical background relating to the current road configuration, including the closure of the former timber bridge crossing over Wallumbilla Creek, which resulted in the western section of May Street becoming physically disconnected from the eastern section of the road network.*

*In accordance with Council's Road Naming Policy and Council's responsibilities under the Local Government Act 2009, the report provided a review of the current arrangement together with a suite of options for Council's consideration. These options include retaining the existing arrangement, extending the existing Blue Hills Road naming, or renaming the western section of May Street.*

*The report outlined associated risks, policy considerations, budget implications, details of community consultation and supporting documentation to assist Council in determining a preferred approach.*

**Resolution No. OM/06.2026/30**

**Moved Cr O'Neil**

**Seconded Cr Seawright**

**That Council:**

1. Approve the renaming of the western section of May Street, Wallumbilla, being the section west of Wallumbilla Road South connecting towards Blue Hills Road, to be Hembrow Street.
2. Approve up to six (6) months of Australia Post mail redirection services for directly affected residents (where required) associated with the approved road renaming.
3. Work with the Department of Transport and Main Roads to install improved directional signage on Wallumbilla Road South to clearly identify the renamed road and surrounding road network, and advocate for future planning to include improved flood immunity and pedestrian access at the Wallumbilla Creek crossing.

CARRIED

9/0

**Responsible Officer**

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

**Item Number:**

**12.1**

**File Number: D26/53954**

**SUBJECT HEADING:**

**ARTHUR STREET CARPARK FENCE  
REIMBURSEMENT**

**Officer's Title:**

**Operations Manager - Roma & Surrounds**

***Executive Summary:***

*This report sought Council consideration regarding a discretionary financial contribution toward the completed replacement of the boundary fence adjoining the Arthur Street carpark and the Nutrien site Roma.*

*The previous fence had sustained deterioration and localised failure due to vandalism, climbing activity and vehicle impacts associated with the adjoining Council carpark. While the fence remained repairable, sections were no longer fully performing their intended function.*

*The adjoining landowner completed replacement of the fence with a Hercules Black Steel security fence at a total cost of \$41,038.18 ex GST. A fencing notice was issued prior to the works proceeding, with any Council contribution remaining subject to future Council consideration.*

*The completed fence provides an improved presentation and security outcome for both the adjoining property and the Council-owned carpark interface.*

*This report recommended Council contribute 50% of the completed fence cost, being \$20,519.09 ex GST, as a one-off discretionary contribution toward the shared boundary improvement outcome.*

*This item was laid on the table earlier during the meeting to confirm budgetary considerations. This information to hand, Council resumed its deliberations.*

**Resolution No. OM/06.2026/31**

**Moved Cr Birkett**

**Seconded Cr O'Neil**

**That Council:**

1. Approve a contribution of \$20,519.09 ex GST, being 50% of the completed Hercules Black Steel security fence cost, toward the completed Arthur Street carpark boundary fence replacement.
2. Approve the reallocation of \$20,519.09 ex GST in savings from the Jackson Street (Roma) Kerb and Channel Project — WO26009 to fund the contribution.
3. Notes this contribution recognises the improved security, presentation and long-term boundary outcome delivered for the Council-owned carpark and adjoining property.
4. Liaise with property owners to reinstate parking signage that was historically on the fence.

CARRIED

9/0

**Responsible Officer**

**Operations Manager - Roma & Surrounds**

**Item Number:**

**13.6**

**File Number: D26/55207**

**SUBJECT HEADING:**

**NEW RADF COMMITTEE TERMS OF REFERENCE AND  
NEW RADF GUIDELINES FOR APPLICANTS**

**Officer's Title:**

**Regional Arts and Culture Officer**

***Executive Summary:***

*In accordance with Council Resolution No. OM/02.2025/32, revised Terms of Reference for the RADF Advisory Committee have been prepared for Council's consideration.*

*Following consultation with the RADF Advisory Committee, updated Terms of Reference and revised RADF Guidelines for Applicants have been developed. The revised guidelines respond to previous feedback regarding the repetitive and unclear nature of the former documentation and seek to provide a more streamlined and accessible application process.*

*In developing the updated guidelines, consideration was given to Arts Queensland's Creative Together roadmap and the RADF frameworks of neighbouring councils to ensure alignment with contemporary arts sector priorities and best practice. Arts Queensland has also reviewed and provided feedback on the revised Guidelines.*

*The updated documents presented reflect a simplified approach while aligning with broader strategic directions for the arts sector. This item had been laid on the table earlier during the meeting, Council resumed its deliberations.*

<b>Resolution No. OM/06.2026/32</b>	
<b>Moved Cr Brumpton</b>	<b>Seconded Cr Hancock</b>
That Council endorse the revised RADF Advisory Committee Terms of Reference and the updated RADF Guidelines for Applicants as presented with the following amendment-	
<b><u>Terms of Membership</u></b>	
<ul style="list-style-type: none"> <li>• Volunteer committee members are appointed for a two (2) year term, subject to Council endorsement.</li> <li>• Existing committee members may apply to extend their term in additional two (2) year periods, with Council endorsement required for each renewal term.</li> </ul>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Regional Arts and Culture Officer</b>
----------------------------	--

### CONFIDENTIAL ITEMS

<b>Resolution No. OM/06.2026/33</b>		
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Birkett</b>	
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 1:09pm to discuss confidential items that its Councillors consider is necessary to close the meeting.		
In accordance with Section 254J(5) of the <i>Local Government Regulation 2012</i> , the following table provides:		
<ul style="list-style-type: none"> <li>• The matters to be discussed;</li> <li>• An overview of what is to be discussed while the meeting is closed.</li> </ul>		
<b>Agenda Item</b>	<b>Matters to be discussed (Reasons to close the meeting under the <i>Local Government Regulation 2012</i>)</b>	<b>Overview</b>
LC.1 – Disposal of 40 & 44 Corfe Road, Roma	Section 254J(3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.	The properties known as 40 & 44 Corfe Road Roma are to be offered to the market via Auction as per resolution OM/04.2025/19. A valuation has to be sought to establish the reserve price for both properties.  This report seeks the approval to set the reserve prices for each lot.
CARRIED	9/0	

<b>Resolution No. OM/06.2026/34</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Seawright</b>
That Council open the meeting to the public at 1:23pm.	
CARRIED	9/0

**Item Number:** LC.1 **File Number:** D26/51051  
**SUBJECT HEADING:** DISPOSAL OF 40 & 44 CORFE ROAD ROMA  
**Officer's Title:** Manager - Facility & Property Services  
 Project Officer - Capital Program Delivery

**Executive Summary:**

*The properties known as 40 & 44 Corfe Road Roma are to be offered to the market via Auction as per resolution OM/04.2025/19. A valuation has to be sought to establish the reserve price for both properties.*

*This report sought the approval to set the reserve prices for each lot.*

**Resolution No. OM/06.2026/35**

**Moved Cr O'Neil**

**Seconded Cr Brumpton**

**That Council:**

1. Approve Option B as the reserve price for Lot 4 SP350488 and Lot 5 SP350488.
2. Authorise the Chief Executive Officer, or delegate, to dispose of Lot 4 SP350488 and Lot 5 SP350488 via auction and to execute the necessary documentation associated with the disposal of both properties.

CARRIED

9/0

**Responsible Officer**

**Manager - Facility & Property Services**

**CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 1:26pm.

**These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 25 June 2026, at Roma Administration Centre.**