



ROMA REGIONAL COUNCIL

MINUTES OF THE GENERAL MEETING OF ROMA REGIONAL COUNCIL HELD AT THE ADMINISTRATION CENTRE, INJUNE ON 23 JULY 2008 COMMENCING AT 9.00AM

ATTENDANCE

Mayor, Cr. R S Loughnan chaired the meeting with Deputy Mayor, Cr. T G Hartley, Cr. J C Baker, Cr. J P Bartels, Cr. R J Denton, Cr. M L Price, Cr. W S Wason, Cr. J S Watson, Chief Executive Officer, Stuart Randle, Noela Ward, Principal Manager Economic Development – Mitchell Office, Charisse Edwards, Communications Officer, Executive, Kelly Rogers, Minutes Officer in attendance.

GUESTS

Representatives of the Injune Kindergarten & Children’s Centre attended the meeting.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.08am.

APOLOGIES

Resolution No. GM.162.08
Moved Denton **Seconded Price**
That apologies be received and leave of absence granted for Cr. Jan Chambers for this meeting.
CARRIED

CONFIRMATION OF MINUTES

Resolution No. GM.163.08
Moved Watson **Seconded Hartley**
That the minutes of the General Meeting (07-09.07.08) held on 09th July 2008 be confirmed.
CARRIED

It was requested that Cr. Jan Chambers and Cr. Jeff Watson be noted as Councils representatives for the Maranoa Retirement Village Committee. The resolution pertaining to this matter is found on page 3 of the minutes, referenced to Resolution Number GM.150.08.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes of the General Meeting.



ADOPTION OF REPORTS & MINUTES OF COMMITTEE MEETINGS

Resolution No. GM.164.08
Moved Cr. Denton **Seconded Cr. Wason**
That the minutes of the Committee Meeting Report (07-16.07.08) held on 16th July 2008 be received & adopted.
CARRIED

The Mayor raised discussion on the potential removal of the General Meeting Agenda Heading ‘Presentation of petitions & memorials by Councillors.’ This topic is to be discussed at a future meeting of Council following investigation by the CEO.

Responsible Officer	CEO
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BUSINESS ARISING FROM COMMITTEE MEETING REPORT

There was no business arising from the minutes Committee Meeting Report.

CORRESPONDENCE

Item Number: 08-01-Roma **File Number:** N/A
SUBJECT HEADING: CHRISTMAS 2008 STREET PARTY

Executive Summary: Correspondence received from the Roma Chamber of Commerce & Industry notifying Council of annual Christmas party event and request for Council support in preparation of the event.

Resolution No. GM.165.08
Moved Cr. Baker **Seconded Cr. Bartels**
That Council support the request and resolve to:

- **Barricades and closures of McDowall St between Roma Diagnostic Centre & Wyndham Sts from 4:45PM until approximately 9:30PM on the night of the street party, Thursday, 4 December 2008.**
- **Pick up, set up and return of tables and chairs from Roma Party Hire**
- **Underwriting of Public Liability Insurance**
- **Set up of Festoon Lighting and Christmas Banners**
- **Supply of additional rubbish bins and;**
- **Cleaning of street concerned after the event.**

CARRIED

Delegated Officer	Council Overseer – Roma Office
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REPORTS

Item Number: 08-02-Roma **File Number:** N/A
SUBJECT HEADING: 2008-2009 REGIONAL DESTINATION MARKETING PLAN
 Author and Officer’s Title: Noela Ward – Principal Manager Economic Development Mitchell Office
 Responsible Officer: Stuart Randle, Chief Executive Officer

Executive Summary: *A tourism development workshop was conducted for the purpose of developing a Regional Destination Marketing Plan that would set the future strategic and operational direction for the development of tourism within the Roma Regional Council area. The 2008 Regional Destination Marketing Plan and supplementary plans set a cohesive and strategic focus for Roma Regional Council for the marketing and promotion of the region. The plans detail and cost the operational activities and development of resources to market and promote the region as a whole, as opposed to marketing and promoting individual centres and attractions within the region.*

Resolution No. GM.166.08
Moved Cr. Baker **Seconded Cr. Watson**
That Council approve and adopt the following:

- **2008-2009 Regional Destination Marketing Plan**
- **2008-2009 Regional Marketing Action Plan**
- **Regional Marketing Communications Plan & Budget 2008-2009 subject to approved budgetary allocations.**
- **It is to be noted that the name Maranoa is for Tourism purposes and does in no way reflect Council’s views on the name of the Regional Council.**

CARRIED

Delegated Officer	Principle Manager Economic Development – Mitchell Office
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Item Number: 08-03-Roma **File Number:** N/A
SUBJECT HEADING: REGIONAL TOURISM ORGANISATION
 Author and Officer’s Title: Perry Bacon – Manager Roma Tourism Development Unit & Noela Ward – Principal Manager Economic Development Mitchell Office
 Responsible Officer: Stuart Randle, Chief Executive Officer

Executive Summary: *The officers’ report details several issues of major concern contained within the Toowoomba and Golden West Tourism Association’s report which will have significant impacts and ramifications for Councils. In particular issues relating to the increased of roles and responsibilities for Local Tourism*



Resolution No. GM.168.08
Moved Cr. Hartley **Seconded Cr. Watson**
That Council support Schools Out through contributing \$1000 towards the cost of delivering the program within the Roma Regional Council area.
CARRIED

Delegated Officer	Youth Officer - Mitchell Office
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Item Number: 08-05-Mitchell **File Number: V020484.2**

SUBJECT HEADING: **PROPOSED MATERIAL CHANGE OF USE FOR EXTENSION TO “COMMERCIAL ACTIVITIES” – “HOTEL” (BOTTLE SHOP)**

Name of Applicant: Mervyn J & Carol A Yarrow
 Location: 72 Mary St, Mitchell
 Author and Officer’s Title: Debbie Tully, Principal Manager of Corporate Services – Mitchell Office
 Responsible Officer: Stuart Randle, Chief Executive Officer

Executive Summary: A development application has been received from Mervyn J & Carol A Yarrow for a proposed Material Change of Use for extension to “Commercial Activities” – “Hotel” (bottle shop). Council’s ratification of the issue of the required Development Permit is sought.

Resolution No. GM.169.08
Moved Cr. Denton **Seconded Cr. Wason**

That the development application submitted by Mervyn J & Carol A Yarrow for a Material Change of Use for extension to “Commercial Activities” – “Hotel” (bottle shop) 72 Mary Street, Mitchell be approved subject to the following conditions as outlined in the Decision Notice.

- 1. Approval is granted for the purpose of an extension to “Commercial activities” – “Hotel” (bottle shop).**
- 2. The bottle shop shall be located as indicated on the plan ‘site Location – 72 Mary Street, Mitchell’, prepared by Stewart Consultancy, Drawing No. Sheet 1 – 200890, dated 30 April 2008.**
- 3. The bottle shop shall be configured as indicated on the plans:**
 - 1. ‘Proposed Floor Plan for the Courthouse Hotel / Motel Drive – Thu Bottle (sic)’, prepared by Wayne Stewart Consultancy, drawing number Sheet 2 – 200890, dated 30 April, 2008; and**
 - 2. ‘Elevations for the Drive – thru Bottle Shop for the Courthouse Hotel Motel, Mary Street, Mitchell’, prepared by Wayne Stewart Consultancy, Drawing no. Sheet 3 – 200890, dated 30 April 2008.**



4. **Vehicle access, vehicle driveways, carparking, loading and unloading areas and landscaping shall be provided as indicated on the plan: Drawing No. 01-254123, dated 17 July 2008.**
5. **The proposed vehicular access to Mary Street shall be sealed from the street kerb to the property boundary. The access shall be designed by a Registered Professional engineer Queensland (RPEQ) and shall include provision of adequate width, suitable flares, and any necessary signage, linemarking or other devices to suit the proposed entry and exit manoeuvres.**
6. **The proposed accesses to Mary Street shall be constructed to a minimum width of 6.0 m with an additional flaring at the kerb to suit traffic movements into the site.**
7. **Both sides of the proposed property accesses shall join neatly in line and level to the pedestrian footpath / verge with a maximum of 5% crossfall for pedestrian movement across the access.**
8. **The proposed accesses shall be located 1.0 m clear of existing infrastructure such as power poles, fire hydrants, signs etc. (if any) and the developer is responsible for any relocation of services clear of the accesses that will serve the property and is required to contact the relevant authorities and comply with their requirements in relation to these works.**
9. **The existing kerb entry from Mary Street shall be removed and reinstated with new barrier kerb to match the existing profile.**
10. **The existing kerb shall be neatly sawcut to facilitate removal of the layback from the road and the footpath.**
11. **New kerb openings to Council's approved standard shall be formed in the barrier kerb in Mary Street to facilitate entry and exit to the proposed new facility.**
12. **Any works on the Road Reserve shall conform to the requirements of Part 3 of the MUTCD (Manual Uniform Traffic Control Devices). A separate permit will be required prior to commencement of work.**
13. **The supervision of these works is to be included in the engineers certificate and provided to Council upon completion.**
14. **The external design and appearance of the bottle-shop shall be in keeping with that of the Courthouse Hotel / Motel. Details of the external design and appearance of the shop shall be submitted to and for the approval of Council, prior to the commencement of use.**
15. **A sealed vehicle crossover shall be provided onto Mary Street, as shown on the plan: Drawing No. 01-254123, dated 17 July 2008, and in accordance with Schedule 1, Section 2.2 (1) (b) or in accordance with other appropriate engineering standards to the satisfaction of Council.**
16. **All internal driveways, carparking areas and loading and unloading area, shall be sealed, designed and constructed as shown on the plan: Drawing No. 01-254123, dated 17 July 2008, and in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, manoeuvring Areas and Access, Section 2.2 (1) (b) or in accordance with other appropriate engineering standards to the satisfaction of Council.**
17. **All carparking and manoeuvring areas shall be constructed to a sealed standard in accordance with the requirement of Schedule 1, Division 2 sub clauses 2.1 & 2.2 (b).**



18. Provision of a sign or pavement markings that show the location of the car parking areas and access thereto and that clearly indicate the proposed flow of traffic through the site.
19. Vehicle manoeuvring areas shall be provided so that all vehicles can enter and leave the site in a forward direction.
20. A minimum of eleven (11) car parking spaces shall be provided on-site, as shown on the plan: Drawing No. 01-254123, dated 17 July 2008, one (1) which will be used for disabled car parking.
21. Loading and unloading of goods, shall only occur between 8.00 am and 6.00 pm, Monday to Friday, between 8.00 am and 12.00 (noon) on Saturdays, and shall not occur on Sundays or Public Holidays.
22. The site shall be connected to Council's reticulated water supply system in accordance with Schedule 1, Division 3: Standards for Water Supply, Section 3.1 or in accordance with relevant engineering standards to the satisfaction of Council.
23. The site shall be connected to Council's reticulated sewerage system in accordance with Schedule 1, Division 4: Standards for Sewerage, Section 4.1 or in accordance with relevant engineering standards to the satisfaction of Council.
24. The subject site shall be adequately drained and all stormwater shall be disposed of in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1 or in accordance with relevant engineering standards to the satisfaction of Council.
25. The subject site shall be connected to the electricity supply system to relevant engineering standards.
26. Landscaping shall be provided as indicated on the plan: Drawing No. 01-254123, dated 17 July 2008. The landscaping along the Mary Street frontage in front of the bottle shop shall provide effective visual screening from the street frontage. The landscaping along the south-eastern and north-eastern boundaries of the site shall provide effective visual screening of the driveway and car parking area from adjoining properties. The landscaping along the Mary Street frontage shall be such as to not to obstruct the lines of sight of drivers entering and exiting the site.
27. A landscaping plan shall be submitted by the applicant to and for the approval of Council prior to the commencement of the use.
28. All landscaping areas shall be planted with screening trees, shrubs and ground cover, and shall be in accordance with the approve landscaping plan and maintained at all times while the use continues.
29. 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. Any lighting must be directed, designed and or screened to ensure no light spill nuisance is cause to adjoin and or neighbouring properties.
30. The provision of advertising, security of flood lighting shall be designed, constructed, located and maintained to the satisfaction of Council so as not to cause disturbance to the occupants of nearby properties or passing traffic.
31. Full engineering drawings and specifications shall be provide for the crossover, vehicle manoeuvring area, stormwater drainage, water supply,



- sewerage connection and earthworks for the approval of Council’s engineer, to appropriate engineering standards.
32. All services / assets which may be affected by the proposed development, both above and below ground shall be located for alignment and / level prior to the commencement of any design work for the development and prior to any building works. Any conflict with an existing service shall be referred to the relevant authority for determination.
 33. Any costs to repair damage caused to any Council asset as a result of the proposed development shall be at the expense of the applicant. Any damage shall be repaired immediately should hazards exist for pedestrian or vehicular safety, otherwise all damage shall be repaired immediately upon completion of works associated with the development.
 34. Best practice soil erosion control techniques shall be used at the location of works to be completed on the subject site in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 or to other relevant engineering standards to the satisfaction of Council.
 35. No construction shall take place until the appropriate erosion control and silt collection measures are in place as required by Condition 20 above. Such erosion control and silt collection measures shall remain on-site for the duration of construction.
 36. No construction shall take place until detailed design plans have been prepared and approved by Council.
 37. Where any condition refers to or requires an Engineer to perform any task or function, the Engineer shall hold professional indemnity insurance and run-off cover to the satisfaction of the Chief Executive Officer.
 38. The cost of carrying out works and providing services to the proposed use, as required by the condition of approval, shall be at the expense of the applicant.
- Note:**
 This approval in no way removes the duty of care responsibility of the applicant under the *Aboriginal Cultural Heritage Act 2003*. Pursuant to Section 23(1) of the *Aboriginal Cultural Heritage Act 2003*, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the “cultural heritage duty of care”).
- CARRIED**

Delegated Officer	Principal Manager Corporate Services – Mitchell Office
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Item Number: 08-06-Mitchell **File Number:** V000316

SUBJECT HEADING: RECONFIGURATION OF A LOT

Name of Applicant: Glen H & Jeanne E Knott

Location: 183 Alice Street, Mitchell

Author and Officer’s Title: Debbie Tully, Principal Manager Corporate Services – Mitchell Office



Responsible Officer: Stuart Randle, Chief Executive Officer

Executive Summary: A development application has been received from Glen H & Jeanne E Knott for a Reconfiguration of a Lot (subdividing 1 into 2 and creating an access easement) on land at 183 Alice Street, Mitchell. Council's ratification of the issue of the required Development Permit is sought.

Resolution No. GM.170.08

Moved Cr. Hartley

Seconded Cr. Price

That the development application submitted by Glen H & Jeanne E Knott for a Reconfiguration of a Lot (subdividing 1 into 2 and creating an access easement) on land at 183 Alice Street, Mitchell be approved subject to the following conditions as outlined in the Decision Notice."

- 1. Approval is granted for the purpose of reconfiguration of a lot (subdividing one lot into two and creating an access easement).**
- 2. The development shall be generally in accordance with supporting information supplied by the applicant with the development application and the plan: "Proposed Reconfiguring of Lot 9 at 183 Alice Street, Mitchell", provided by the applicant in response to the information request, received by Council on 20 November 2007 (As amended in red, Drawing No. 1-100308, dated 10 March 2008).**
- 3. An access easement shall be provided in favour of Proposed Lot 1 and shall be located in Proposed Lot 2 adjacent to the Alice Street frontage. The easement shall extent back from the Alice Street frontage with a sufficient depth to provide access to Proposed Lot 1.**
- 4. Proposed Lots 1 and 2 shall have a combined vehicle crossover to Alice Street from the Proposed Lot 2 in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Area and Access, Section 2.3 (1) and (2) or to other relevant engineering standards to the satisfaction of Council.**
- 5. A vehicle driveway shall be constructed within and for the full length of the access strip within Proposed Lot 2. The driveway shall be constructed to provide access to Proposed Lot 1 within the access easement required by Condition 3. The driveway shall be sealed or constructed of suitable material to facilitate all weather operation in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Area and Access, Section 2.3 (1) and (2) or to other relevant engineering standards to the satisfaction of Council.**
- 6. Each proposed lot shall be connected to Council's reticulated water supply system in accordance with Schedule 1, Division 3: Standards for Water Supply, Section 3.1 or to other relevant engineering standards to the satisfaction of Council.**



7. Each proposed lot shall be connected to Council's reticulated sewerage system in accordance with Schedule 1, Division 4: Standards for Sewerage, Section 4.1, or to other relevant engineering and environmental standards to the satisfaction of Council.
8. Each proposed lot shall have stormwater collected and discharged in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1, or to other relevant engineering standards to the satisfaction of Council.
9. The applicant is to provide confirmation from Ergon Energy that electricity is available to service the reconfigured allotment.
10. Any filling or excavation necessitated to meet the conditions of this approval shall be undertaken in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 or to other relevant engineering standards to the satisfaction of Council.
11. All works necessitated by the conditions of approval for vehicle crossover, driveway and drainage shall be completed prior to the submission to Council of the Plan of Survey required by Condition 18, unless such works are bonded to the satisfaction of Council.
12. No construction shall take place unless and until appropriate erosion control and silt collections measures are in place in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 or to other relevant engineering standards to the satisfaction of Council. Such erosion control and silt collection measures shall remain onsite for the entire construction period.
13. No works shall take place until detailed design plans have been prepared and approved by Council.
14. Throughout the construction of the works the applicant shall take all care and measures to ensure construction noise does not unduly inconvenience adjoining or nearby property owners.
15. The cost of carrying out works and services to each lot, and providing vehicle crossovers to each proposed lot, as required by conditions of approval, shall be at the expense of the applicant.
16. Any costs to repair damage caused to any council asset as a result of the proposed development shall be at the expense of the applicant. Any damage shall be repaired immediately upon completion of works associated with the development.
17. A separate Operational Works permit is required prior to commencement of any work on the subject land and will require



Item Number: 08-08-Roma **File Number:** N/A
SUBJECT HEADING: APPLICATION FOR NEGOTIATED DECISION – MERRICK
Name of Applicant: S & W Merrick
Location: Spencer Street South, ROMA 4455
Real Property Description: Lot 81 on RP154288
 Parish of Roma County of Waldegrave

***Executive Summary:** The applicant has applied for a Negotiated Decision from the original decision for Operational Works on the above land, as a result of Council approving their application for operational works at its General Meeting of 11 June 2008.*

Resolution No. GM.172.08
Moved Cr. Watson **Seconded Cr. Bartels**
That Council resolves not to amend the conditions of approval for the operational works permit for S & W Merrick.
CARRIED

Delegated Officer	Rob Hayward - Contractor
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Item Number: 08-09-Roma **File Number:** N/A
SUBJECT HEADING: APPLICATION FOR RE-CONFIGURATION OF A LOT
Name of Applicant: B Boucaut
Location: 62 – 64 Hawthorne Street, ROMA 4455
Real Property Description: Lot 71 on R8637
 Parish of Roma County of Waldegrave
Author & Officer’s Title: Graham Tiffany, Former Manager Building & Development Services – Roma Office

***Executive Summary:** The applicant has applied for a Development Permit for a Reconfiguration of Lot 71 on Plan R8637 into two lots.*

Resolution No. GM.173.08
Moved Cr. Wason **Seconded Cr. Hartley**
That approval be granted to subdivide lot 71 on plan r867 into two lots, subject to the following conditions:-

- 1. The requirements to reconfigure a lot authorised by this development permit must be fully performed and completed within twenty-four (24) months of the date of this development permit at no cost to the council.**



2. The plan of survey must be submitted to council for sealing in a form acceptable to council within twenty four (24) months of the date of this development permit.
 3. If the plan of survey is not submitted and the subdivisional requirements are not fully performed and completed within twenty-four (24) months of the date of this development permit at no cost to the council then this development permit lapses and ceases to have any effect whatsoever as soon as the foregoing periods expire.
 4. All rates and charges of any description whatsoever, and all arrears of such rates and charges, together with interest outstanding thereon, on the land, due to council, shall be paid prior to the approval of the plan of survey.
 5. Site layout shall conform generally with the proposal sketch included with the application and exact dimensions and areas shall be subject to survey.
 6. That headworks charges as listed below, shall be paid prior to council’s endorsement for the plan of survey:-

a.	water supply	\$1500.00
b.	sewerage	\$1500.00
c.	stormwater management	\$1000.00
d.	transport	\$ 500.00
e.	public parks & community land.	<u>\$ 500.00</u>
- Total** **\$5000.00 per lot, for one (1) lot**
CARRIED

Delegated Officer	Rob Hayward - Contractor
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Item Number: **07-10-Surat** **File Number:** N/A
SUBJECT HEADING: SURAT SPRING BALL COMMITTEE
 Author and Officer’s Title: Peter Chay, Previous Interim Executive Director – Surat Office
 Responsible Officer: Stuart Randle, Chief Executive Officer

***Executive Summary:** A committee has been formed to plan a Spring Ball in Surat and they have requested that it coincide with the official reopening of the Shire Hall. The proposed date is the 25th October 2008 and they have requested that Council assist with the cost of the evening by covering the cost of a live dance band. Expected cost would be \$3,000 to \$3,500.*

Discussion:
 Council noted that the proposed date for the Surat Spring Ball was the same date as that of the Injune Ball.

Resolution No. GM.174.08	Moved Cr. Baker	Seconded Cr. Watson
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That Council require an itemised estimation of costs involved for hosting of the Spring Ball in Surat. Once obtained this matter is to be presented to Council for further consideration.
CARRIED

Delegated Officer	Finance Officer – Surat Office
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Item Number: 07-11-Late Item **File Number:** N/A
SUBJECT HEADING: ROMA REGIONAL COUNCIL LIBRARIES
 Author and Officer’s Title: Cassandra Sorensen, Community Development Officer - Injune Office
 Responsible Officer: Stuart Randle, Chief Executive Officer

***Executive Summary:** Audit and review of library and services offered by each facility situated in the Roma Regional Council.*
There have been various issues raised throughout the audit process. It has been recognised by all of the libraries the highest priority is the need for all libraries to be operating under the same computer platform. Most libraries are currently running Aurora 2 Union Cataloguer, with only one of the facilities have been upgraded to Aurora 3 Union Cataloguer. Routine and consistent upgrades of all libraries to Aurora 3 Union Cataloguer, would not only ensure that all libraries were utilising the same platform, but it would also enable loans & exchanges between each of libraries.

Resolution No. GM.175.08
Moved Cr. Price **Seconded Cr. Baker**
That Council approve the upgrading of library computer programs to Aurora 3 Union Catalogue, to enable all libraries to run on the same platform and allow inter-library loans & exchanges between all seven libraries in the Council Region;
And,
That Council utilise the Services of Doug Coulsen, Director of AIT, and developer of the ‘Aurora’ program.
CARRIED

Delegated Officer	Community Development Officer – Injune Office
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Item Number: 07-12-Late Item **File Number:** N/A
SUBJECT HEADING: APPLICATION FOR RECONFIGURATION OF A LOT
 Name of Applicant: Lloyd and Eva Keegan
 Name of Applicant: 98 Minkadell Road, ROMA 4455
 Author and Officer’s Title: Rob Hayward, Manager Building & Development Services - Roma
 Responsible Officer: Stuart Randle, Chief Executive Officer



Executive Summary: The applicants have applied for a Development Permit for a Reconfiguration of Lot 425 on WAL53189 into two lots.

Zoning of Land under the Bungil Planning Scheme: *Rural- Good Quality Agricultural Land*

Resolution No. GM.176.08
Moved Cr. Hartley **Seconded Cr. Denton**
That Council reject the Officers recommendation – “That the Application be refused as it does not comply with PC1 of the reconfiguring of a lot code or the overall outcomes for the Rural Zone Code under the Bungil Shire Council Planning Scheme.”
And,
That Council exercise its discretionary powers under the former Bungil Shire Planning Scheme to allow the application for reconfiguration of a lot for the following reasons:

- 1) **The existing lot is substantially below the maximum lot size for rural subdivision.**
- 2) **The new lot sizes of approximately 32ha, each will not be inconsistent with existing lot sizes in the adjacent area.**
- 3) **The proposed use of the new lots will be consistent with the present use of Lot 425 in respect of the uses of GQAL.**
- 4) **The reconfiguration proposal imposes no liability on Council in terms of costs or the provision of services.**
- 5) **That Council does not consider that the creation on one additional lot of comparable size to adjacent lots constitutes development of a rural residential subdivision.**

CARRIED

The Mayor requested an indication from Council of those for and against the motion.

Each Councillor was in turn invited to provide reasons for their respective votes.

Cr. Baker requested her objection to the motion be recorded.

Delegated Officer	Rob Hayward - Contractor
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SUBJECT HEADING: SUSPENSION OF STANDING ORDERS
COUNCIL ADJOURNED FOR MORNING TEA AT 10.08AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RETURNED FROM MORNING TEA AT 10.50 AM

Item Number: 08-13-Roma **File Number:** N/A



SUBJECT HEADING: ROMA HOME AND COMMUNITY CARE PROGRAM

Author and Officer’s Title: Michelle Weathered – Manager Social Services

Responsible Officer: Stuart Randle, Chief Executive Officer

Executive Summary: *Proposed changes to the HACC bus service to include changes to the Injune bus operations, increase in transport fees, pensioner access to the bus Service and home maintenance contribution.*

Action:
That the officer’s report be received and noted;
and,
That a financial case supporting the officers recommendation be formulated and presented at the next meeting of Council to be held on 6 August, 2008.

Delegated Officer	Manager Social Services – Roma Office
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GENERAL BUSINESS

- Cr. Baker provided Council an update of the results of the Ergon Energy Tidy Towns 2008 awards held in Charleville, Councils Corporate Communications Officer was also in attendance at the awards. Congratulations to the Surat Office in receiving the following awards:
 - ‘Sustainable City Award’
 - ‘Environmental Protection Award’
 - ‘Friendliest Town Award’
- Cr. Baker attended the Rotary changeover meeting and advised Council of significant achievements by Rotary members Lyn Garvie, who received the Paul Harris Fellowship award and Bruce Garvie who received the Sapphire Paul Harris Fellowship award. It was requested a letter of congratulations and thanks be forwarded to the Garvies’ in recognition of their continued community support through the Rotary Club.

Responsible Officer	CEO
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PRESENTATION

Members of the Injune Kindergarten & Children’s Centre addressed Council in relation to concerns for the future operation of the organisation. Council agreed to consider the groups request in line with budget deliberations for 2008/2009.

Responsible Officer	CEO
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GENERAL BUSINESS CONTINUED

- Cr. Hartley raised concerns in relation the spread of Parthenium Weed. He further stated his belief that an urgent upgrade of the wash pads at Injune & Mitchell is required. It was agreed that the topic be included in a future Councillor Workshop Agenda for further discussion.

Responsible Officer	CEO
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- Cr. Watson raised concerns in relation to fire breaks around the smaller regional towns. He felt there was an urgent need for Council to consider the commencement of a ‘burn-off’ program in view of the impending bush fire season. The CEO agreed to investigate the matter further to standardise Council’s bush fire response.

Delegated Officer	Regional Environmental Health Officer
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- Cr. Price, on discussion with the local community in Injune, raised concerns with the cleanliness of state truck stops in the Region, particularly between St George & Emerald. The CEO advised he would confirm the escalation of the matter with MRD and the Mayor confirmed he would raise the matter with MRD at a meeting scheduled 28 July, 2008.

Responsible Officer	CEO
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- Cr. Price updated Council with the auction outcomes of 6 Council blocks sold in Wallumbilla. It was discussed that the sale of an additional 6 Council blocks at Wallumbilla be considered in context with the 2008/2009 budget.

Responsible Officer	CEO
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- Cr. Bartels raised the matter of refuse collection complaints. Council requested a status report be provided on existing refuse contractor arrangements.

Delegated Officer	Manager Environmental Health
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- Cr. Denton requested details on the proposed dates for rates discussions for the region.

Responsible Officer	CEO
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- Cr. Price enquired on the date of the Roma Meet & Greet, the CEO advised arrangements will be confirmed in the near future.

Responsible Officer	CEO
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CLOSURE



There being no further business, the Mayor thanked Council for their attendance and declared the Meeting closed at 12.00pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 13 August, 2008 at the Roma Administration Centre.

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Mayor.

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Date.