

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 11 NOVEMBER 2016 COMMENCING AT 2.11PM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with Deputy Mayor J L Chambers, Cr. R Bryant (by teleconference), Cr. N H Chandler, Cr. P J Flynn, Cr. C J O'Neil (by teleconference), Cr. J M Stanford, Chief Executive Officer – Julie Reitano, Coordinator Communications – Jane Frith and Minutes Officer - Lauren Owen in attendance.

AS REQUIRED

Manager Facilities (Land, Buildings & Structures) – Tanya Mansfield (by teleconference).

GUESTS

There were no guests at the meeting.

WELCOME

The Mayor welcomed all present and declared the meeting open at 2.11pm.

APOLOGIES

Resolution No. SM/11.2016/02

Moved Cr Flynn

Seconded Cr Chambers

That apologies be received and leave of absence granted for Cr. McMullen and Cr. Scheffe for this meeting.

CARRIED

7/0

PRESENTATIONS/PETITIONS AND DEPUTATIONS

There were no presentations/petitions or deputations at the meeting.

CONSIDERATION OF NOTICES OF BUSINESS

There were no notices of business for consideration.

CONSIDERATION OF NOTICES OF MOTION

There were no notices of motion for consideration.

BUSINESS

CONFIDENTIAL ITEMS

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss items it has deemed to be of a confidential nature and specifically pertaining to the following sections:

- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Resolution No. SM/11.2016/03

Moved Cr Flynn

Seconded Cr Stanford

That Council close the meeting to the public at 2.13pm.

CARRIED

7/0

Resolution No. SM/11.2016/04

Moved Cr Flynn

Seconded Cr Chambers

That Council open the meeting to the public at 2.27pm.

CARRIED

7/0

Responsible Officer

Item Number:

C.1

File Number: D16/96577

SUBJECT HEADING:

ROMA RECREATION CENTRE - REQUEST TO EXTEND TRADING HOURS AND PERMISSION TO UNDERTAKE ASSOCIATED UPGRADES

Officer's Title:

Manager - Facilities (Land, Buildings & Structures)

Executive Summary:

Council received a request from the Queensland Police Citizens Youth Welfare Association seeking approval for the Roma Recreation Centre gymnasium to operate extended hours and for permission to undertake associated upgrades. Council was asked to consider the request.

Cr. Chandler declared a perceived conflict of interest in this item due to her being a paying member of PCYC. Cr. Chandler advised that this personal interest was not of sufficient significance that it would lead to making decisions on these matters that are contrary to the public interest.

Cr. Stanford declared a perceived Conflict of Interest in Item C.1 – Roma Recreation Centre – Request to Extend Trading Hours, due to her being a paying member of PCYC. Cr. Stanford advised that this personal interest was not of sufficient significance that it would lead to making decisions on these matters that are contrary to the public interest.

Resolution No. SM/11.2016/05

Moved Cr Flynn

Seconded Cr Stanford

That:

- 1. Council approve the request from the Queensland Police Citizens Youth Welfare Association to extend the opening hours of the Roma Recreation Centre to 24 hours.**
- 2. Council authorise the Queensland Police Citizens Youth Welfare Association to undertake necessary upgrades to the Roma Recreation Centre on the condition that the Association cover all costs associated with the purchase, installation, servicing, ongoing maintenance and any future upgrade or replacement of the system.**
- 3. Council provide this approval conditional on the extended opening hours not creating an unreasonable amount of noise or causing nuisance to neighbouring properties.**
- 4. Council require the Queensland Police Citizens Youth Welfare Association to ensure there is sufficient external lighting at the facility with any required upgrade of lighting to be at the cost of the Association.**

5. The PCYC note the minimum opening hours as per the trustee lease.	
CARRIED	6/1

Responsible Officer	Manager - Facilities (Land, Buildings & Structures)
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 2.41pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 23 November 2016, at Roma Administration Centre.

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Mayor

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Date