
MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 31 OCTOBER 2017 COMMENCING AT 4.02PM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with Deputy Mayor J L Chambers, Cr. N H Chandler, Cr. G B McMullen, Cr. W M Newman, Cr. C J O'Neil, Cr D J Scheffe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano and Cameron Hoffman who recorded the Minutes.

AS REQUIRED

Director Infrastructure Services – Cameron Castles, Manager Enterprise Risk, Program & Contract Management – Cameron Hoffman.

WELCOME

The Mayor welcomed all present and declared the meeting open at 4.02pm.

APOLOGIES

Resolution No. SM/10.2017/01

Moved Cr O'Neil

Seconded Cr McMullen

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

CARRIED

8/0

BUSINESS

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 section:

- (c) the local government budget;

Resolution No. SM/10.2017/02

Moved Cr O'Neil

Seconded Cr McMullen

That Council close the meeting to the public at 4.03pm.

CARRIED

8/0

Resolution No. SM/10.2017/03

Moved Cr O'Neil

Seconded Cr Chandler

That Council open the meeting to the public at 5.08pm.

CARRIED

8/0

Item Number: C.1 **File Number:** D17/87470

SUBJECT HEADING: ROMA FLOOD MITIGATION PROJECT - STAGE 2A

Officer's Title: Chief Executive Officer

Executive Summary:

The report sought to provide an update to Council on the status of the compulsory acquisition process for the remaining land parcels to which access is required for the project.

Resolution No. SM/10.2017/04

Moved Cr Chambers

Seconded Cr Chandler

That Council:

1. Authorise the Chief Executive Officer (or delegate) to make a counter offer to both parties on the basis of the approach agreed at the meeting.
2. Authorise the Chief Executive Officer (or delegate) to commence a review of the project plan, with any issues identified to be presented to Council for further consideration.
3. Formally approach the Federal and State Government seeking an extension of time to 31 December 2018 for both funding programs, and commence advocacy in this regard.

CARRIED (The Mayor requested his vote against the motion be recorded)

7/1

Responsible Officer	Chief Executive Officer
----------------------------	--------------------------------

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 5.10pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 8 November 2017, at the Roma Administration Centre.

.....
 Mayor.

.....
 Date.