

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE/VIA TELECONFERENCE ON 20 DECEMBER 2017 COMMENCING AT 2.37PM

ATTENDANCE

Deputy Mayor J L Chambers (Acting Mayor) chaired the meeting with Cr. N H Chandler (by teleconference), Cr. P J Flynn (by teleconference), Cr. G B McMullen (by teleconference), Cr. W M Newman (by teleconference), Cr. C J O'Neil (by teleconference), Cr D J Scheffe (by teleconference), Chief Executive Officer – Julie Reitano (by teleconference), and Minutes Officer – Lauren Owen in attendance.

AS REQUIRED

Director Infrastructure Services – Cameron Castles, Director Development, Facilities & Environmental Services – Rob Hayward.

GUESTS

Representatives of McCullough Robertson
Representative of Taylor Byrne

WELCOME

The Deputy Mayor welcomed all present and declared the meeting open at 2.37pm.

APOLOGIES

Resolution No. SM/12.2017/171

Moved Cr Scheffe

Seconded Cr O'Neil

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

CARRIED

7/0

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 sections:

- (f) starting or defending legal proceedings involving the local government;
- (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/12.2017/172

Moved Cr O'Neil

Seconded Cr Flynn

That Council close the meeting to the public at 2.40pm.

CARRIED

7/0

Resolution No. SM/12.2017/173

Moved Cr McMullen

Seconded Cr Flynn

That Council open the meeting to the public at 2.53pm.

CARRIED

7/0

Item Number:

C.1

File Number: D17/103472

SUBJECT HEADING:

**ROMA FLOOD MITIGATION - STAGE 1 – ASSESSMENT
NUMBER 14019129**

Officer's Title:

Chief Executive Officer

Executive Summary:

The report requested that Council give consideration to increasing the value to accommodate the requested amount of disturbance costs and legal and expert costs outlaid.

Resolution No. SM/12.2017/174

Moved Cr Scheffe

Seconded Cr Chandler

That Council authorise the Chief Executive Officer or delegate with the assistance of Council's solicitors, to negotiate arrangements in line with option (A) as discussed at Council's meeting on 13 December 2017, with the additional amounts to cover the requested reimbursement of costs.

CARRIED

7/0

Responsible Officer

Chief Executive Officer

SUBJECT HEADING: SUSPENSION OF STANDING ORDERS

COUNCIL ADJOURNED THE MEETING FOR A BRIEF RECESS AT 2.58PM.

Director Development, Facilities & Environmental Services left the meeting during recess and did not return.

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS

COUNCIL RESUMED THE MEETING AT 3.02PM.

Resolution No. SM/12.2017/175

Moved Cr O'Neil

Seconded Cr Flynn

That Council close the meeting to the public at 3.02pm.

CARRIED

7/0

Resolution No. SM/12.2017/176

Moved Cr O'Neil

Seconded Cr McMullen

That Council open the meeting to the public at 3.19pm.

CARRIED

7/0

Item Number: C.1 **File Number:** D17/103472
SUBJECT HEADING: ROMA FLOOD MITIGATION - STAGE 1 – ASSESSMENT
 NUMBER 14019129 (CONTINUED)
Officer's Title: Chief Executive Officer

Executive Summary:

Further discussion ensued in relation to the specifics of the transactions negotiated.

Resolution No. SM/12.2017/177

Moved Cr Schefe

Seconded Cr Flynn

That Council authorise the Chief Executive Officer or delegate:

1. **The flexibility to provide an advance with the balance to be settled no later than 30 June 2018 or earlier by agreement between the parties.**
2. **To finalise the detail of the negotiation and execute the documents on behalf of Council to give effect to the transaction/s.**

CARRIED

7/0

Responsible Officer	Chief Executive Officer
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CLOSURE

There being no further business, the Deputy Mayor thanked Council for their attendance and declared the meeting closed at 3.20pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 24 January 2018, at 9.00am.

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 Deputy Mayor

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 Date