

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 31 MAY 2018 COMMENCING AT 12.02PM.

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with Deputy Mayor J L Chambers, Cr. N H Chandler (by Teleconference from 12.02PM to 12.40PM), Cr. P J Flynn, Cr. G B McMullen, Cr. W M Newman, Cr. C J O'Neil, Cr D J Scheffe, Cr. J M Stanford and Chief Executive Officer – Julie Reitano in attendance.

WELCOME

The Mayor welcomed all present and declared the meeting open at 12.02PM.

APOLOGIES

It was noted that Cr. Chandler would participate in the first part of the meeting by teleconference, but would need to leave the meeting part way through, and therefore would be an apology for the remainder of the meeting.

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:-

- (a) the appointment, dismissal or discipline of employees;
- (c) the local government budget;
- (e) contracts proposed to be made by it;

Resolution No. SM/05.2018/89

Moved O'Neil

Seconded Cr Newman

That Council close the meeting to the public at 12.02PM

CARRIED

9/0

Cr. Chandler left the meeting at 12.40PM.

Resolution No. SM/05.2018/90

Moved Cr O'Neil

Seconded Cr McMullen

That Council open the meeting to the public at 1.22PM

CARRIED

8/0

Item Number: C.1 **File Number:** D18/41333
SUBJECT HEADING: ORGANISATIONAL STRUCTURE REVIEW
Officer's Title: Chief Executive Officer

Executive Summary:

The agenda item progressed discussions with Council in relation to an organisational structure review.

Resolution No. SM/05.2018/91	
Moved Cr Chambers	Seconded Cr Stanford
<p>That Council authorise the Chief Executive Officer to liaise with the Directors consistent with the content of the draft letter discussed at the meeting.</p>	
CARRIED	8/0

Responsible Officer	Chief Executive Officer
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Item Number: C.2 **File Number:** D18/41349
SUBJECT HEADING: STAGE 2A FLOOD MITIGATION PROPERTY - ASSESSMENT NO. 14008445 - CONTRACT OF SALE
Officer's Title: Chief Executive Officer

Executive Summary:

At the Council meeting on 23 May 2018, Council resolved to make an offer to purchase the property. The report sought Council's approval for the Chief Executive Officer to sign the resulting contract of sale documentation.

Resolution No. SM/05.2018/92	
Moved Cr Chambers	Seconded Cr McMullen
That Council:	
<ol style="list-style-type: none"> 1. Authorise the Chief Executive Officer to execute the contract of sale (i.e. sign the contract as the delegate of the local government under Section 236 of the <i>Local Government Act 2009</i>) and any other sale related documents and undertake any other actions considered reasonable to conclude the matter. 2. Assign the expenditure to Work Order 15201.2268. 	
CARRIED	8/0

Responsible Officer	Chief Executive Officer
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 1.27PM

These Minutes are to be confirmed at the next General Meeting of Council to be held on 13 June 2018, at the Roma Administration Centre.

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 Mayor.

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 Date.