

MINUTES OF THE BUDGET SUBMISSIONS & FINANCIAL PLANNING STANDING COMMITTEE MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 10 JULY 2018 COMMENCING AT 1.19PM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with Deputy Mayor J L Chambers, Cr. N H Chandler, Cr. P J Flynn, Cr. G B McMullen, Cr. J M Stanford, Chief Executive Officer – Julie Reitano in attendance.

AS REQUIRED

Director Infrastructure Services – Cameron Castles, Director Corporate, Community & Commercial Services – Sharon Frank.

WELCOME

The Mayor welcomed all present and declared the meeting open at 1.19PM.

APOLOGIES

Resolution No. BUD/07.2018/01	
Moved Cr Chambers	Seconded Cr Stanford
That apologies be received and leave of absence granted for Councillors Newman, O’Neil and Scheffe for this meeting.	
CARRIED	6/0

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. BUD/07.2018/02	
Moved Cr McMullen	Seconded Cr Stanford
That Council close the meeting to the public at 1.21PM	
CARRIED	6/0

The meeting was adjourned to enable a scheduled deputation to occur at 3PM which finished at 3.21pm. The meeting reconvened at 3.30pm.

Resolution No. BUD/07.2018/03

Moved Cr McMullen

Seconded Cr Stanford

That Council open the meeting to the public at 3.55PM.

CARRIED

6/0

Item Number:

C.1

File Number: D18/54732

SUBJECT HEADING:

SURAT WATER CHARGES

Officer's Title:

Director - Corporate, Community & Commercial Services

Executive Summary:

Some additional modelling has been undertaken for Surat Water for the upcoming budget. A number of options have been developed for the Committee's review.

Resolution No. BUD/07.2018/04

Moved Cr Chambers

Seconded Cr Stanford

That:

- 1. Alternative Scenario - Option 1 for Surat Water Charges (as outlined in the body of the report) be included in the next stage of the budget preparations.**
- 2. A flyer be sent to the Surat community advising of the changes and the identified customers be contacted directly.**
- 3. A review of the draft rating resolutions for water utility charges be undertaken (and adjusted if necessary) to ensure compliance with the *Local Government Regulation 2012*.**

CARRIED

5/1

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Golder
Cr. Chandler	
Cr. Flynn	
Cr. McMullen	
Cr. Stanford	

Responsible Officer

Director - Corporate, Community & Commercial Services

Item Number:

C.2

File Number: D18/54747

SUBJECT HEADING:

BUDGET 2018/19 WRAP UP - EXPENDITURE ITEMS

Officer's Title:

Chief Executive Officer

Executive Summary:

A review has been undertaken of all items included in the Mayor's draft budget 2018/19 and those items that are consistent with the recommendations of the Committee as a whole.

A summary has been collated of the Committee's consideration of the submissions, and a few queries have been identified where additional guidance is required from the Committee.

The report also provided the opportunity for Councillors to ask any questions in relation to the draft budget as planned to be presented by the Mayor tomorrow.

Resolution No. BUD/07.2018/05

Moved Cr Chambers

Seconded Cr Stanford

That:

1. The following items be clarified as follows:

- The updating of the resolution numbers for the 31 May 2018 committee meeting, noting the system error;
- BUD/06.2018/11 (5 June) – intent clarified as:
*The committee recommended that ~~a~~ **the demolition** component of this item, previously considered by the Committee be recommended to the Mayor for removal from the next stage of budget preparations, with the amount of \$120,000 for demolition only continuing to the next stage of budget preparations (\$150,000 for the carpark removed).*
- BUD/04.2018/30 (16-18, 23 April) – minutes be annotated to reflect that Cr Newman was an apology for the meeting;
- BUD/04.2018/46 (16-18, 23 April) – local area managers thoughts will be sought on the proposed budget for their positions;
- BUD/04.2018/41 (16-18, 23 April) – the intention of the committee is for the \$40,000 to be incorporated as an operating budget rather than a grant program, consistent with later discussions;
- Further to BUD/04.2018/19 (16-18, 23 April), that \$60,000 be included for the Touch Grounds, noting that the \$60,000 would not be required as initially thought for land sale auction costs;
- BUD/06.2018/04 (5 June) – heading should be Feral Cat Campaign / Cat Management Plan, rather than Budget Wrap-Up;
- BUD/04.2018/103 (30 April, 1 May) – as priority 3, this was not included (Lions Park Toilet);
- GM/05.2018/60 (23 May 2018) – last number should read “5”, rather than “6”.

2. The following items be included in the 2018/19 Operational Plan

- **Maintenance of Nature Strips / Footpaths**
Broadly engage with the community including:
 - Identifying areas that are not in front of residential land
 - Distribution of information to the community about the costs
 - Identification of problematic areas
 - Liaison with real estate agents
- **Amby Water Quality**
Council consult with the community about options for Amby Water

3. A check of the following items be undertaken:

- Camelot Road information from officers;
- Any update on Campbell Park from Department of Transport and Main Roads.

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Golder
Cr. Chandler	
Cr. Flynn	
Cr. McMullen	
Cr. Stanford	

CARRIED

5/1

Responsible Officer	Chief Executive Officer Director Infrastructure Services
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Item Number: C.3

SUBJECT HEADING: PINAROO FOOTPATH

Officer's Title: Chief Executive Officer

Executive Summary:

Clarification was sought from the Committee as to whether this item should be included.

Resolution No. BUD/07.2018/06

Moved Cr Chambers

Seconded Cr Flynn

That the amount not be included.

CARRIED

4/2

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Golder
Cr. Chandler	Cr. McMullen
Cr. Flynn	
Cr. Stanford	

Responsible Officer

Contractor - Strategic Finance

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.07PM.

These Minutes, once circulated, will be confirmed at the next General Meeting of Council at the Roma Administration Centre.

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 Mayor.

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 Date.