

BUSINESS PAPER

Special Meeting

Tuesday 17 July 2018

Roma Administration Centre

NOTICE OF MEETING

Date: 17 July 2018

Mayor:

Councillor T D Golder

Deputy Mayor:
Councillors:

Councillor J L Chambers
Councillor N H Chandler
Councillor P J Flynn
Councillor G B McMullen
Councillor W M Newman
Councillor C J O'Neil
Councillor D J Schefe
Councillor J M Stanford

Chief Executive Officer:

Ms Julie Reitano

Senior Management:

Mr Cameron Castles (Director Infrastructure Services)
Mr Rob Hayward (Director Corporate, Community & Commercial Services)
Ms Sharon Frank (Director Corporate, Community & Commercial Services)

Officers:

Ms Jane Frith (Coordinator Communications)

Please find attached agenda for the **Special Meeting** to be held at the Roma Administration Centre on **July 17, 2018 at 8.30AM**



Julie Reitano
Chief Executive Officer

TABLE OF CONTENTS

Item No	Subject	
1	Welcome	
2	Apologies	
3	Business	
3.1	Corporate Plan - Minor Amendments	2
	Prepared by: Chief Executive Officer	
3.2	Multi Purpose Facility Funding	4
	Prepared by: Director - Corporate, Community & Commercial Services	

Confidential Items

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items that it's Councillors or members consider it necessary to close the meeting.

C Confidential Items

- C.1 Organisational Structure Review**
Classification: Closed Access
Local Government Regulation 2012 Section 275(a) the appointment, dismissal or discipline of employees.
- C.2 Draft Operational Plan & Draft Budget Highlights Document**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.3 Update on Review of Water Charges Methodology**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.

Closure

OFFICER REPORT

Meeting: Special 17 July 2018

Date: 16 July 2018

Item Number: 3.1

File Number: D18/56416

SUBJECT HEADING: Corporate Plan - Minor Amendments

Classification: Open Access

Officer's Title: Chief Executive Officer

Executive Summary:

Preparation of the Operational Plan are continuing and some minor amendments have been identified.

Officer's Recommendation:

That:

1. The tabled document be received and noted.
2. The amendments be incorporated.

Body of Report:

The amendments reflect core business, but will assist in ensuring that the Corporate Plan and draft Operational Plan are aligned.

Consultation (internal/external):

As minor changes are identified these are being forwarded through to Councillors for review.

Risk Assessment (Legal, Financial, Political etc.):

Nil

Policy Implications:

The Corporate Plan is one of the key financial planning documents required under Section 104 (5)(a)(i) of the *Local Government Act 2009*.

Key points to note:

- The Corporate Plan must be for a 5-year period;
- The upcoming operational plan and budget needs to be consistent with the Corporate Plan;
- Council must discharge its responsibilities in a way that is consistent with its 5 year corporate plan, but can amend the plan at any time by resolution.
- It outlines the strategic direction and key performance indicators for measuring progress in achieving the vision.

Financial Resource Implications:

The budget also needs to be consistent with the Corporate Plan.

Link to Corporate Plan:

Corporate Plan 2014-2019

Strategic Priority 2: Delivering strong financial management

2.1 Plan for our region's financial future

2.1.1 Consider both the short-term and longer term financial impacts of Council's policy development and decisions, on behalf of current and future residents.

Supporting Documentation:

Nil.

Chief Executive Officer

OFFICER REPORT

Meeting: Special 17 July 2018

Date: 16 July 2018

Item Number: 3.2

File Number: D18/56419

SUBJECT HEADING: Multi Purpose Facility Funding

Classification: Open Access

Officer's Title: Director - Corporate, Community & Commercial Services

Executive Summary:

The purpose of this report is to advise Council that advice was received today that the application for the Roma Saleyard Multi-Purpose Facility under the Federal Government's Building Better Regions fund has been successful. Therefore the 2018/19 Budget will need to be updated to reflect this advice.

Officer's Recommendation:

That amendments be made to include the Multi Purpose Facility in the 2018/19 Budget with the co-contribution required of \$262,500 from 9026.9612.9615 Corporate Overhead Recovery Reserve.

Body of Report:

At the Council meeting of 8 November 2017, Council resolved to apply for additional funding for the Roma Saleyard Multi-Purpose Facility under the Federal Government's Building Better Regions fund.

Resolution No. GM/11.2017/47

That Council:

1. Consolidate all information to date and re-submit an updated business case for the new funding round (Round 2) of the Federal Government's Building Better Regions Program announced today (8 November 2017).

2. Allocate the co-contribution as required in the 2018/19 budget to enable the project to commence within 12 weeks of executing a funding agreement.

3. Authorise the Chief Executive Officer to sign a funding agreement on behalf of Council if the project is successful.

4. Prepare a Frequently Asked Questions (FAQ) document to provide additional background for the community about the project.

Furthermore, Council resolved as follows:

Resolution No. GM/12.2017/114

That Council:

1. Increase the budget in the Building Better Regions funding application for the interpretive centre at the Roma Saleyards Multi-Purpose Facility.

2. Allocate the co-contribution as required in the 2018/19 budget.

Council was advised today (16 July 2018) that this application was successful. The cost of the project is now funded as follows:

Federal Government (Building Better Regions)	\$3,961,482
State Government (Building our Regions)	\$3,698,983
Maranoa Regional Council	\$262,500
Total	\$7,922,965

It is recommended that the budget preparations for 2018/19 be amended to include this information.

Consultation (internal/external):

Manager Saleyards
Regional Grants & Council Events Development Coordinator

Risk Assessment (Legal, Financial, Political etc.):

Nil

Policy Implications:

Nil

Financial Resource Implications:

Council resolved on 13 December 2017 to *allocate the co-contribution as required in the 2018/19 budget*. With the additional external funding now confirmed, the co-contribution can be allocated from 9026.9612.9615 Corporate Overhead Recovery Reserve - \$262,500.

Link to Corporate Plan:

Corporate Plan 2014-2019

Strategic Priority 4: Growing our region

4.5 Operate the Roma Saleyards, aiming to maintain and leverage its position as Australia's largest to attract additional interest in our region and boost the local economy

4.5.3 Undertake approved renewal, upgrade and new works to develop the yards and facilities.

Supporting Documentation:

Nil

Report authorised by:

Chief Executive Officer