
MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 17 JULY 2018 COMMENCING AT 8.45AM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with Cr. N H Chandler, Cr. P J Flynn, Cr. G B McMullen, Cr. W M Newman (by telephone), Cr. C J O'Neil, Cr D J Scheffe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano, Minutes Officers – Bree-Anna Boorman and Kelly Rogers in attendance.

AS REQUIRED

Director Infrastructure Services – Cameron Castles, Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank.

WELCOME

The Mayor welcomed all present and declared the meeting open at 8.45am.

APOLOGIES

Resolution No. SM/07.2018/01

Moved Cr O'Neil

Seconded Cr Scheffe

That apologies be received and leave of absence granted for Deputy Mayor Cr. Chambers for this meeting, noting that Cr Flynn would be attending the meeting but was delayed slightly.

CARRIED

7/0

CONFIDENTIAL ITEMS (Discussed in Closed Session)

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;

Item C.1 – Organisation Structure Review

Item C.2 – Draft Operational Plan & Draft Budget Highlights Document

Item C.3 – Update on Review of Water Charges Methodology

Resolution No. SM/07.2018/02

Moved Cr O'Neil

Seconded Cr Stanford

That Council close the meeting to the public at 8.49am.

CARRIED

7/0

Cr Flynn entered the Chambers at 9.03am.

Cr Flynn left the Chambers at 9.33am and returned at 9.35am.

Resolution No. SM/07.2018/03

Moved Cr O'Neil

Seconded Cr McMullen

That Council opened the meeting to the public at 9.33am.

CARRIED

7/0

BUSINESS

Item Number:

3.1

File Number: D18/56416

SUBJECT HEADING:

CORPORATE PLAN - MINOR AMENDMENTS

Officer's Title:

Chief Executive Officer

Executive Summary:

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

Resolution No. SM/07.2018/04

Moved Cr Chandler

Seconded Cr O'Neil

That:

- 1. Council receive the tabled document.**
- 2. The shaded amendments be incorporated in the document:**
 - 4.4 - Provide access to our region's towns for medical emergency flights.**
 - 5.3.11 Continue to review Council's Organisational Structure to ensure that it is appropriate to the performance of Council's responsibilities.**
- 3. The continual improvement motto be endorsed for inclusion on the front page.**

CARRIED

8/0

Responsible Officer

**Chief Executive Officer
Lead Officer – Councillors & Community
Engagement**

Item Number:

3.2

File Number: D18/56419

SUBJECT HEADING:

MULTI PURPOSE FACILITY FUNDING

Officer's Title:

Director - Corporate, Community & Commercial Services

Executive Summary:

The purpose of this report was to advise Council that notification was received 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 would need to be updated to reflect this advice.

Resolution No. SM/07.2018/05

Moved Cr Flynn

Seconded Cr Scheffe

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.

CARRIED

6/2

Cr. Stanford called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Chandler	Cr. Golder
Cr. Flynn	Cr. McMullen
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

Responsible Officer	Director - Corporate, Community & Commercial Services
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CONFIDENTIAL ITEMS

Item Number:

C.1

File Number: D18/56412

SUBJECT HEADING:

ORGANISATIONAL STRUCTURE REVIEW

Officer's Title:

Chief Executive Officer

Executive Summary:

The report requested that Council provide formal guidance on the Organisational Structure (Directorate and Department level) as an input into advertising for the upcoming vacancy in the Director Infrastructure Services position.

Resolution No. SM/07.2018/06

Moved Cr O'Neil

Seconded Cr Scheffe

That:

1. For the purposes of advertising for the upcoming vacancy in the Director Infrastructure Services position, the following areas be direct reports:

- **Maintenance Delivery & Works;**
- **Project Management Office - PMO (Construction - Inhouse);**
- **Contract Management Office - CMO (Construction - Outsourced);**
- **Water, Sewerage & Gas;**
- **Infrastructure Program Funding;**

4. Council authorise the Chief Executive Officer to liaise with the Managers, Operations Managers and key officers about the changes proposed to take effect when the Director's position becomes vacant:

- Airports - part of the Development, Facilities and Environmental Services Directorate;
- Emergency Management – reporting to the Local Disaster Coordinator (LDC) (the current Deputy will move into the LDC role) and the new Director will be the Deputy Local Disaster Coordinator.
- Quarry and Quarry Pits – part of the Project Management Office (Construction – Inhouse)
- Plant, Fleet & Workshops – part of Strategic Finance, Asset Management & Sustainability.

CARRIED

8/0

Responsible Officer	Chief Executive Officer
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Item Number:

C.2

File Number: D18/56415

SUBJECT HEADING:

DRAFT OPERATIONAL PLAN & DRAFT BUDGET HIGHLIGHTS DOCUMENT

Officer's Title:

Chief Executive Officer

Executive Summary:

Whilst informal feedback had been sought from all Councillors and received from some as the drafts of sections have been prepared, the report sought to provide Councillors with the opportunity to provide collective feedback.

Resolution No. SM/07.2018/07

Moved Cr Chandler

Seconded Cr O'Neil

That Councillors' further comments be forwarded through to the Chief Executive Officer by Monday 23 July and be incorporated in the revised draft for presentation to Council at a future meeting.

CARRIED

8/0

Responsible Officer	Chief Executive Officer
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Item Number:

C.3

File Number: D18/56418

SUBJECT HEADING:

UPDATE ON REVIEW OF WATER CHARGES METHODOLOGY

Officer's Title:

Director - Corporate, Community & Commercial Services

Executive Summary:

The purpose of this report was to provide Council with an update on the review of the proposed water charges methodology for 2018/19.

Resolution No. SM/07.2018/08

Moved Cr Schefe

Seconded Cr Flynn

That the amendments to the Water Charges Methodology be included in the budget preparations for 2018/19.

CARRIED

8/0

Responsible Officer

**Director - Corporate, Community &
Commercial Services**

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 9.49am.

These Minutes are to be confirmed at the next General Meeting of Council to be held on Thursday, 25 July 2018.

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Mayor.

Date.