

## MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT COUNCIL CHAMBERS ON 21 DECEMBER 2018 COMMENCING AT 12.15 PM

### ATTENDANCE

Deputy Mayor J L Chambers (Teleconference) chaired the meeting with Cr. N H Chandler (Teleconference), Cr. P J Flynn, Cr. G B McMullen, Cr. W M Newman, Cr D J Scheffe and Chief Executive Officer – Julie Reitano in attendance.

#### 1. WELCOME

The Deputy Mayor and Acting Chair welcomed all present and declared the meeting open.

#### 2. APOLOGIES

**Resolution No. SM/12.2018/01**

Moved Cr Flynn

Seconded Cr Scheffe

**That apologies be received and leave of absence granted for Mayor Tyson Golder and Councillors Cameron O’Neil and Janelle Stanford for this meeting.**

CARRIED

6/0

#### 3. DECLARATION OF CONFLICTS OF INTEREST

Councillor Flynn declared a conflict of interest in matters pertaining to Flood Mitigation. Whilst the matters under consideration at the meeting did not pertain to his property, he owns a house in the area that the levee is bound by. He advised that he would deal with the conflict by leaving the Chambers during discussion and decision making about these matters.

#### 4. BUSINESS

**Item Number:**

**4.1**

**File Number: D19/3623**

**SUBJECT HEADING:**

**VERBAL UPDATE - ANNUAL REPORT**

**Officer’s Title:**

**Chief Executive Officer**

#### ***Executive Summary:***

*An update was provided to Council following Resolution No. GM/12.2018/65 at its meeting on 12 December 2018.*

*Following the internal feedback period, Council’s permission was sought to further refine the design and content including:*

- *Standardising headings for each section incorporating information about what we do, why we do it, did you know, our key trends and summarising where possible;*
- *Summarising information already included in the Operational Plan (Looking forward);*
- *Continued review and processing of feedback received and updates required.*

**Resolution No. SM/12.2018/02**

Moved Cr Newman

Seconded Cr Flynn

**That Council approve the updated graphical design with the standardisation of layout of each function and refinement of content with the completed information available for Councillors prior to loading onto the Council website.**

CARRIED

6/0

**Responsible Officer**

**Chief Executive Officer**

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss the following items:

**4.2 Flood Mitigation Update**

**4.3 Internal Review Update**

The items have been deemed to be of a confidential nature specifically pertaining to the following section:-

- (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;

<b>Resolution No. SM/12.2018/03</b>	
<b>Moved Cr Newman</b>	<b>Seconded Cr Scheffe</b>
<b>That Council close the meeting to the public at 12.42pm.</b>	
CARRIED	6/0

Councillor Flynn left the meeting at 1.15pm upon commencement of discussions pertaining to Flood Mitigation.

<b>Resolution No. SM/12.2018/04</b>	
<b>Moved Cr Chandler</b>	<b>Seconded Cr McMullen</b>
<b>That Council open the meeting to the public at 1.25pm.</b>	
CARRIED	6/0

**Item Number:** C.1 **File Number:** D19/3637

**SUBJECT HEADING:** FLOOD MITIGATION UPDATE

**Officer's Title:** Chief Executive Officer

***Executive Summary:***

*Council was advised of correspondence received – one seeking an update and the other tabling an offer for Council's consideration.*

<b>Resolution No. SM/12.2018/05</b>	
<b>Moved Cr Newman</b>	<b>Seconded Cr McMullen</b>
<b>That:</b>	
<ol style="list-style-type: none"> <li><b>1. Council endorse the draft update in response to e-mail correspondence from the land owner.</b></li> <li><b>2. Council formally receive the correspondence from the other land owner and an update be provided that Council won't be in a position to respond by 9 January 2019, but a further update will be provided in more detail when Council reconvenes.</b></li> </ol>	
CARRIED	5/0

<b>Responsible Officer</b>	<b>Chief Executive Officer</b>
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Councillor Flynn returned to the meeting at 1.27pm.

**Item Number:** C.2 **File Number:** D19/3632

**SUBJECT HEADING:** INTERNAL REVIEW UPDATE

**Officer's Title:** Chief Executive Officer

**Executive Summary:**

*Following Council's Resolution at its meeting on 12 December 2018 (GM/12.2018/56), Council was advised of the difficulties in meeting part of the resolution at this time, specifically:*

*"incorporating an additional section which outlines the developer's options (including costings where possible in relation to the gas), to conclude the development"*

*Council's permission was sought to enact the resolution in 2 separate pieces of correspondence, providing the results of the Internal Review in the first instance, and then a follow-up letter early in the next year to outline the options and costings.*

<b>Resolution No. SM/12.2018/06</b>	
<b>Moved Cr Newman</b>	<b>Seconded Cr McMullen</b>
<b>That Council endorse the proposed approach.</b>	
CARRIED	6/0

<b>Responsible Officer</b>	<b>Chief Executive Officer</b>
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**CLOSURE**

There being no further business, the Deputy Mayor thanked Council for their attendance and declared the meeting closed at 1.30pm

**These Minutes are to be confirmed at the next Council meeting to be held on 23 January 2019 at 9am.**

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 Deputy Mayor / Acting Chair.

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 Date.