
MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 7 FEBRUARY 2019 COMMENCING AT 10.08AM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with Deputy Mayor J L Chambers (by telephone), Cr. N H Chandler (by telephone), Cr. G B McMullen, Cr. W M Newman, Cr D J Schefe, Chief Executive Officer – Julie Reitano and Minutes Officer – Kelly Rogers in attendance.

AS REQUIRED

Manager Water, Sewerage & Gas – Graham Sweetlove (by telephone), Regional Grants & Council Events Development Coordinator – Susan Sands.

WELCOME

The Mayor welcomed all present and declared the meeting open at 10.08am.

APOLOGIES

Resolution No. SM/02.2019/01

Moved Cr Schefe

Seconded Cr McMullen

That apologies be received and leave of absence granted for Councillors Flynn, O’Neil and Stanford for this meeting

CARRIED

6/0

DECLARATION OF CONFLICTS OF INTEREST

There were no declarations of Conflicts of Interest.

BUSINESS

Item Number:

3.1

File Number: D19/8539

SUBJECT HEADING:

FUNDING AVAILABLE THROUGH LOCAL GOVERNMENT GRANTS & SUBSIDIES PROGRAM

Officer’s Title:

Regional Grants & Council Events Development Coordinator

Executive Summary:

Council is eligible to apply for funding under the State Government’s Local Government Grants & Subsidies Program (LGGSP).

At its meeting on 12 December, Council resolved to apply for funding for the following two projects, Resolution No. GM/12.2018/02.

- a) New Bore for Mitchell*
- b) Yuleba Water Facility*

Following the recent water issues in Roma, it was recommended that Council apply for three water projects under the program, with the addition of:

- c) Bore and Switchboard - McGrath Park, Roma*

Resolution No. SM/02.2019/03

Moved Cr Schefe

Seconded Cr McMullen

That Council:

1. Apply for funding under the State Government's Local Government Grants & Subsidies Program (LGGSP) for:
 - Mitchell Bore – Priority 1
 - Yuleba Water Facility – Priority 2
 - Bore and Switchboard at McGrath Park, Roma – Priority 3
2. Make necessary co-contributions (a minimum of 40%) for each project in the 2019/20 budget, and 2020/21 budget if required.
3. Authorise the Chief Executive Officer to sign the funding agreement for any successful project/s.
4. Note that this resolution is not in conflict with Resolution *GM/12.2018/19*, but rather incorporates an additional project (Project total cost - \$450,000) for submission under the same program.

CARRIED

6/0

Responsible Officer	Regional Grants & Council Events Development Coordinator
----------------------------	---

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 10.21am.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 13 February 2019, at the Roma Administration Centre.

.....
 Mayor.

.....
 Date.