

MINUTES OF THE BUDGET SUBMISSIONS & FINANCIAL PLANNING STANDING COMMITTEE MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 20 MARCH 2019 COMMENCING AT 9.50AM

ATTENDANCE

Deputy Mayor J L Chambers chaired the meeting with Cr. N H Chandler, Cr. P J Flynn, Cr. G B McMullen, Cr. W M Newman, Cr. C J O'Neil, Cr D J Scheffe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano.

AS REQUIRED

Deputy Chief Executive Officer/Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank, Lead Infrastructure Program Funding & Budget Coordination Officer – Cindy Irwin, Associate to the Director / Budget & Support Coordination Development, Facilities & Environmental Services – Gemma Lines.

GUESTS

There were no guests in attendance at the meeting.

WELCOME

The Deputy Mayor as Acting Chair welcomed all present and declared the meeting open at 9.50am.

APOLOGIES

Resolution No. BUD/03.2019/01

Moved Cr McMullen

Seconded Cr Chandler

That apologies be received and leave of absence granted for Mayor Golder for this meeting.

CARRIED

8/0

DECLARATION OF CONFLICTS OF INTEREST

There were no declarations of Conflicts of Interest.

BUSINESS

In accordance with the provisions of section 275 of the Local Government Regulation 2012, Council resolved to close the meeting to discuss item C.1, which it has deemed to be of a confidential nature and specifically pertaining to the following section:

- (c) the local government budget;

Resolution No. BUD/03.2019/02

Moved Cr O'Neil

Seconded Cr Stanford

That Council close the meeting to the public at 10.12am.

CARRIED

8/0

COUNCIL ADJOURNED THE MEETING
FOR MORNING TEA AT 10.12AM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 11.10AM

The Chief Executive Officer left the Chamber at 11.12am, and returned at 11.15am.

Cr. Flynn left the Chamber at 11.37am, and returned at 11.46am.

COUNCIL ADJOURNED THE MEETING
FOR LUNCH AT 12.33PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 1.22PM

Resolution No. BUD/03.2019/03

Moved Cr O'Neil

Seconded Cr Newman

That Council opens the meeting to the public at 2.22pm.

CARRIED

8/0

Cr. Scheffe left the Chamber at 2.25pm, and returned at 2.28pm.

Cr. Chandler left the Chamber at 2.35pm, and returned at 2.37pm.

Item Number:

C.1

File Number: D19/21632

SUBJECT HEADING:

PRELIMINARY BUDGET BRIEFING

Officer's Title:

Chief Executive Officer

Executive Summary:

Overview provided to Council of budget information collated for the committees' formal consideration in preparation for the 2019/20 budget.

Resolution No. BUD/03.2019/04

Moved Cr O'Neil

Seconded Cr Stanford

That:

- 1. The Committee note the overview provided.**
- 2. The committee be provided with a list of properties in the non-urban industrial rate categories to model rating options.**
- 3. Feedlots be grouped with Rural property categories.**
- 4. Information be provided at the next meeting on the service levels for road maintenance, with a comparison to budget estimates by work area.**
- 5. Reconciliation be undertaken of the use of the energy sector margin/service charge**

- by road / project.
6. Estimate be included for additional contractor assistance post rain events.
 7. Investigate business case for including overtime and allowances for Maintenance Teams to reduce travel and increase productivity on site.
 8. Draft Quick Guide for roads be brought back to the next meeting incorporating draft service levels.
 9. Cross check resolutions to ensure all included where identified for budget deliberations.
 10. Bring back additional information about sharps containers in Council amenities.
 11. Project staff allocated to capital be brought back to the next meeting – with estimates of direct charge % per project.
 12. Data be collected, and preliminary analysis undertaken of the cost of bank charges associated with transactions.
- CARRIED 8/0

Responsible Officer	Chief Executive Officer
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CLOSURE

There being no further business, the Deputy Mayor as Acting Chair thanked Council for their attendance and declared the meeting closed at 2.42pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 27 March 2019, at Roma Administration Centre.

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Deputy Mayor and Acting Chair.

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Date.