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**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 4.21PM**

**ATTENDANCE**

Deputy Mayor J L Chambers chaired the meeting with, Cr. N H Chandler, Cr. G B McMullen, Cr. W M Newman, Cr. C J O'Neil (until 5.05pm), Cr D J Scheffe, Cr. J M Stanford (until 5.05pm) and Chief Executive Officer – Julie Reitano in attendance.

**AS REQUIRED**

Deputy Chief Executive Officer/Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank, Manager - Procurement & Plant – Ryan Gittins, Operations Manager - Plant, Fleet & Workshops – David Parker.

**WELCOME**

The Deputy Mayor as Acting Chair welcomed all present and declared the meeting open at 4.21pm.

**APOLOGIES**

**Resolution No. BUD/03.2019/05**

**Moved Cr Chandler**

**Seconded Cr McMullen**

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

CARRIED

7/0

**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/03.2019/06**

**Moved Cr O'Neil**

**Seconded Cr Stanford**

**That Council close the meeting to the public at 4.22pm.**

CARRIED

7/0

Councillors O'Neil and Stanford left the Chamber at 5.05pm, and did not return for the remainder of the meeting.

<b>Resolution No. BUD/03.2019/07</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Newman</b>
<b>That Council opens the meeting to the public at 5.06pm.</b>	
<b>CARRIED</b>	<b>5/0</b>

**CONFIDENTIAL ITEM**

**Item Number:** C.1 **File Number:** D19/22172

**SUBJECT HEADING:** PROPOSED PLANT INVESTMENT PROGRAM - 2019/20

**Officer's Title:** Operations Manager - Plant, Fleet & Workshops

***Executive Summary:***

*Proposed Plant Investment Program in preparation for the 2019/20 financial year budget.*

<b>Resolution No. BUD/03.2019/08</b>	
<b>Moved Cr Newman</b>	<b>Seconded Cr McMullen</b>
<b>That the Committee endorse for consultation to occur with teams for the proposed plant investment program for 2019/20.</b>	
<b>CARRIED</b>	<b>5/0</b>

<b>Responsible Officer</b>	<b>Operations Manager - Plant, Fleet &amp; Workshops</b>
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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 5.08pm.

**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.