
MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 20 MARCH 2019 COMMENCING AT 2.45PM

ATTENDANCE

Deputy Mayor J L Chambers chaired the meeting with Cr. N H Chandler, Cr. P J Flynn (until 2.59pm), 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 and Minutes Officer – Kelly Rogers in attendance.

AS REQUIRED

Deputy Chief Executive Officer/Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank, Deputy Director Infrastructure Services/Strategic Road Management – Cameron Hoffmann (by telephone).

WELCOME

The Deputy Mayor as Acting Chair welcomed all present and declared the meeting open at 2.45pm.

APOLOGIES

Resolution No. SM/03.2019/01

Moved Cr McMullen

Seconded Cr Scheffe

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

CARRIED

8/0

DECLARATION OF CONFLICTS OF INTEREST

Cr. Flynn declared a 'Conflict of Interest' with the following item:

- C.2 – Flood Mitigation Landholder Matters – Assessment No. 14019178

due to him owning a house in the area that the levee is bound by, and that voting on these matters may cause a perception that he may have directly benefited from the levee or various aspects of the levee.

Cr. Flynn foreshadowed that he would remove himself from discussions and decisions on the abovementioned matters.

BUSINESS

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss items – C.1 and C.2, which it has deemed to be of a confidential nature and 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;

Resolution No. SM/03.2019/02
Moved Cr O'Neil
Seconded Cr McMullen
That Council close the meeting to the public at 2.59pm.

CARRIED

8/0

Cr. Flynn left the Chamber at 2.59pm, and did not return for the remainder of the meeting.

Cr. O'Neil left the Chamber at 3.04pm, and returned at 3.06pm.

Cr. Stanford left the Chamber at 3.09pm, and returned at 3.10pm.

Cr. Newman left the Chamber at 3.14pm, and returned at 3.18pm.

Cr. O'Neil left the Chamber at 4.09pm, and returned at 4.11pm.

Cr. McMullen left the Chamber at 4.11pm, and returned at 4.12pm.

Cr. McMullen left the Chamber at 4.13pm, and returned at 4.17pm.

Resolution No. SM/03.2019/03
Moved Cr O'Neil
Seconded Cr Schefe
That Council opens the meeting to the public at 4.19pm.

CARRIED

7/0

CONFIDENTIAL ITEMS
Item Number:
C.1
File Number: D19/21828
SUBJECT HEADING:
BOTTLE TREE COURT SUBDIVISION
Officer's Title:
Chief Executive Officer
Executive Summary:
Discussion and review of draft correspondence regarding Bottle Tree Court Subdivision.
Resolution No. SM/03.2019/04
Moved Cr Schefe
Seconded Cr Stanford
That Council's input be incorporated into an updated draft of the letter, and that it be presented to Council at the next General Meeting on 27 March 2019, prior to the response being forwarded.

CARRIED

7/0

Responsible Officer
Chief Executive Officer

Item Number: C.2 **File Number:** D19/21837

SUBJECT HEADING: FLOOD MITIGATION LANDHOLDER MATTERS – ASSESSMENT NO. 14019178

Officer's Title: Chief Executive Officer

Executive Summary:

Discussion and review of draft correspondence regarding Roma Flood Mitigation Stage 1 in regard to Assessment No. 14019178.

Resolution No. SM/03.2019/05	
Moved Cr Newman	Seconded Cr Stanford
That Council endorse the updated correspondence.	
CARRIED	7/0

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 4.20pm.

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

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 Mayor.

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 Date.