

**MINUTES OF THE BUDGET SUBMISSIONS & FINANCIAL PLANNING STANDING COMMITTEE MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 1 APRIL 2019 COMMENCING AT 9.20AM**

**ATTENDANCE**

Mayor Cr. T D Golder chaired the meeting with Deputy Mayor J L Chambers, Cr. N H Chandler (until 5.41pm), 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 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, Lead Infrastructure Program Funding & Budget Coordination Officer – Cindy Irwin, Associate to the Director / Budget & Support Coordination / Emergency Management – Gemma Lines.

**WELCOME**

The Mayor welcomed all present and declared the meeting open at 9.20am.

**APOLOGIES**

There were no apologies for the meeting.

**DECLARATION OF CONFLICTS OF INTEREST**

There were no declarations of Conflicts of Interest for the meeting.

**BUSINESS**

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss items it has deemed to be of a confidential nature and specifically pertaining to the following sections:-

- (c) the local government budget;

**Resolution No. BUD/04.2019/05**

**Moved Cr Chambers**

**Seconded Cr**

**That Council close the meeting to the public at 9.21am.**

CARRIED

9/0

Mayor Golder left the Chamber at 9.53am, with Deputy Mayor, Cr. Chambers, taking the role of Acting Chair in his absence.

COUNCIL ADJOURNED THE MEETING  
FOR MORNING TEA AT 11.06AM

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 11.24AM

COUNCIL ADJOURNED THE MEETING  
 FOR LUNCH AT 12.00PM

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS**  
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 1.40PM

Mayor Golder returned to the Chamber at the resumption of standing orders at 1.40pm.

Mayor Golder left the Chamber at 3.00pm, with Deputy Mayor, Cr. Chambers taking the role of Acting Chair in his absence.

Mayor Golder returned to the Chamber at 3.30pm, assuming the Chair.

Cr. Stanford left the Chamber at 4.37pm, and returned at 4.40pm.

Cr. Flynn left the Chamber at 4.36pm, and returned at 4.41pm.

Cr. Chandler left the meeting at 5.41pm, and did not return for the remainder of the meeting.

<b>Resolution No. BUD/04.2019/06</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr Newman</b>
<b>That Council open the meeting to the public at 5.55pm.</b>	
CARRIED	8/0

**Item Number:** C.1 **File Number:** D19/26955

**SUBJECT HEADING:** DRAFT BUDGET DELIBERATIONS

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

**Executive Summary:**  
*The committee considered draft documents and information previously requested.*

<b>Resolution No. BUD/04.2019/07</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Newman</b>
<b>That a report be prepared for an upcoming meeting in regard to fees and charges associated with credit card charges.</b>	
CARRIED	8/0

<b>Responsible Officer</b>	<b>Director Corporate, Community &amp; Commercial Services</b>
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**Resolution No. BUD/04.2019/08**

**Moved Cr Chambers**

**Seconded Cr Newman**

**That Council note the list of capital projects/priorities identified during the meeting.**

CARRIED

9/0

**Responsible Officer**

**Chief Executive Officer**

**Resolution No. BUD/04.2019/09**

**Moved Cr Flynn**

**Seconded Cr Golder**

**That Council note the information prepared and discussed for non-urban industrial rates and the associated categories/groupings:**

- refineries and transformers;
- all other categories.

CARRIED (The Mayor exercised his 'Casting Vote in favour of the motion)

5/4

**Responsible Officer**

**Director Corporate, Community & Commercial Services**

## **CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 6.01pm.

**These Minutes are to be confirmed at the next General Meeting of Council to be held on 10 April 2019, at Roma Administration Centre.**

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 Mayor.

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 Date.