
MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 1 APRIL 2019 COMMENCING AT 6.15PM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with Deputy Mayor J L Chambers, 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

Director Corporate, Community & Commercial Services – Sharon Frank.

WELCOME

The Mayor welcomed all present and declared the meeting open at 6.15pm.

APOLOGIES

Resolution No. SM/04.2019/01

Moved Cr O'Neil

Seconded Cr McMullen

That apologies be received and leave of absence granted for Cr. Chandler for this meeting.

CARRIED

8/0

DECLARATION OF CONFLICTS OF INTEREST

Cr. Chambers declared a 'Material Personal Interest' with the following item:

- 3.1 (a) – Recommendation to Procure Plant

due to her son Matthew Chambers being an employee of Hastings Deering (Aust LTD), a company that had submitted a quotation for each of the items under Council's consideration. In the instance of Council accepting the quotation submitted by the said company, for either or both of these items of business, the company stands to benefit financially.

Cr. Chambers foreshadowed that she would remove herself from discussions and decisions on the abovementioned matters.

BUSINESS

Item Number:

3.1

File Number: D19/26395

SUBJECT HEADING:

SPECIAL MEETING FOR THREE (3) ITEMS

Officer's Title:

Chief Executive Officer

Executive Summary:

The meeting was held to consider three items:

- *Resolutions – Plant (Procurement)*
- *TSBE Event (Endorsement of Councillor Attendance at Toowoomba & Surat Basin (TSBE) Enterprise Event)*
- *Federal Member Request (Councillor Feedback on the Australian Government's Drought Programs)*

Each of the items for the Special Meeting were considered separately and accordingly were allocated a separate Item reference.

Cr. Chambers, having previously foreshadowed a 'Material Personal Interest' in the following item, for reasons stated under Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the Chamber at 6.16pm, taking no part in discussions and debate on the matter.

Item Number: 3.1(a) **File Number:** N/a

SUBJECT HEADING: RESOLUTIONS – PLANT (PROCUREMENT)

Officer's Title: Chief Executive Officer

Executive Summary:

This item was initially discussed at the General Meeting on 13 March 2019.

Resolution No. SM/04.2019/02

Moved Cr Newman

Seconded Cr Stanford

That the minutes of the General Meeting on 13 March 2019 be annotated to reflect the full company names:

Resolution No. GM/03.2019/42

That Council:

1. Defer the purchase of the Incline Screen.
2. Procure three (3) John Deere 670GP Maintenance Graders from Hitachi Construction Machinery (Australia) Pty Ltd for a total purchase price of \$1,431,154.63 including GST, plus statutory registration costs.
3. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Hitachi Construction Machinery (Australia) Pty Ltd and raise purchase orders if the final terms are acceptable; and
4. Assign expenditure to General Ledger 6551.

Resolution No. GM/03.2019/22

That Council:

1. Select Hastings Deering (Australia) Limited as the recommended supplier for VP125625 – Request for Quotations for the Supply and Delivery of One (1) 25-35t Refuse/Landfill Compactor.
2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with ~~Select~~ Hastings Deering (Australia) Limited, noting the value of \$699,600 inclusive of GST, and form a contract by way of purchase order if the final terms are acceptable.
3. Assign the expenditure to General Ledger 6551.

CARRIED

7/0

(The 'Count' of this motion was included on confirmation of these minutes at the General Meeting on 10 April 2019).

Responsible Officer	Director - Corporate, Community & Commercial Services
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At cessation of discussion and debate on the abovementioned item, Cr. Chambers returned to the Chamber at 6.22pm.

Item Number: 3.1(b) **File Number:** N/a

SUBJECT HEADING: **ENDORSEMENT OF COUNCILLOR ATTENDANCE AT TOOWOOMBA & SURAT BASIN (TSBE) ENTERPRISE EVENT**

Officer's Title: Chief Executive Officer

Executive Summary:

The agenda item sought endorsement of Councillor attendance at a TSBE Enterprise Evening event on 4 April 2019 at Parliament House in Brisbane, as part of enhancing strategy development for Maranoa Regional Council through exploring networking with industry and government representatives at the forum.

Council is member organisation of TSBE, with Cr. O'Neil being Council's nominated representative on behalf of Council and as such is also attending this event.

Resolution No. SM/04.2019/03	
Moved Cr O'Neil	Seconded Cr Chambers
That Council:	
<ol style="list-style-type: none"> 1. Endorse the additional attendance of Mayor Golder and Cr. Scheffe at the Toowoomba & Surat Basin Enterprise Evening on 4 April 2019 in Brisbane. 2. Draw associated travel costs from the relevant Councillor Budgets. 	
CARRIED	8/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Item Number: 3.1(c) **File Number:** N/a

SUBJECT HEADING: **COUNCILLOR FEEDBACK ON THE AUSTRALIAN GOVERNMENTS' DROUGHT PROGRAMS**

Officer's Title: Chief Executive Officer

Executive Summary:

The Australian Government has committed almost \$7 billion in new assistance, additional funding and improvements to existing support available for those drought affected.

On 7 February 2019, The Hon David Littleproud MP, Federal Member for Maranoa and Minister for Agriculture and Water Resources, requested feedback from Council with regard to drought programs being rolled out and further sought suggestions about future programs.

Resolution No. SM/04.2019/04

Moved Cr Stanford

Seconded Cr O'Neil

That Council authorise the Chief Executive Officer to respond to the Minister for Agriculture and Water Resources on behalf of Council, on the basis of feedback provided by Councillors and Staff.

CARRIED

8/0

Responsible Officer	Manager Economic & Community Development/Chief Executive Officer
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 6.25pm.

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

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 Mayor.

Date.