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**MINUTES OF THE BUDGET SUBMISSIONS & FINANCIAL PLANNING STANDING COMMITTEE MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 25 JUNE 2019 COMMENCING AT 3.12PM**

**ATTENDANCE**

Mayor Cr. T D Golder chaired the meeting with Deputy Mayor J L Chambers, Cr. N H Chandler, Cr. P J Flynn, Cr. G B McMullen, Cr. W M Newman (until 4.15pm), Cr D J Scheffe, Cr. J M Stanford (until 4.20pm), 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.

**WELCOME**

The Mayor welcomed all present and declared the meeting open at 3.12pm.

**APOLOGIES**

**Resolution No. BUD/06.2019/11**

**Moved Cr Newman**

**Seconded Cr Stanford**

**That apologies be received and leave of absence granted for Cr. O’Neil 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 items C.1 – C.7, 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/06.2019/12**

**Moved Cr Stanford**

**Seconded Cr Scheffe**

**That the Committee close the meeting to the public at 3.13pm**

CARRIED

8/0

Mayor Golder left the Chamber at 4.03pm, and returned at 4.07pm.

Cr. Newman left the Chamber at 4.15pm, and did not return for the remainder of the meeting.

Cr. Stanford left the Chamber at 4.20pm, and did not return for the remainder of the meeting.

Cr. Flynn left the Chamber at 4.20pm, and returned at 4.27pm.

**Resolution No. BUD/06.2019/13**

**Moved Cr McMullen**

**Seconded Cr Schefe**

**That the Committee open the meeting to the public at 4.45pm.**

**CARRIED**

**6/0**

**Item Number:**

**C.1**

**File Number: D19/53469**

**SUBJECT HEADING:**

**UPDATE ON CORPORATE PLAN 2018-2023, DRAFT OPERATIONAL PLAN PREPARATIONS - SECTION 169 LOCAL GOVERNMENT REGULATION 2012**

**Officer's Title:**

**Chief Executive Officer**

***Executive Summary:***

*Council's annual budget must be consistent with its Corporate Plan and Annual Operational Plan.*

*The purpose of this report was to facilitate the committee's review of proposed amendments to Council's Corporate Plan.*

*The draft Annual Operational Plans for the large majority of functions have been prepared with draft objectives and targets prepared in consultation with Directors, Managers and Function Leaders. This review has identified some possible amendments and fine-tuning of Council's strategic planning documents.*

**Resolution No. BUD/06.2019/14**

**Moved Cr Schefe**

**Seconded Cr Chandler**

**That the Committee receive the draft amendments to the Corporate Plan.**

**CARRIED**

**6/0**

**Responsible Officer**

**Chief Executive Officer**

**Item Number:**

**C.2**

**File Number: D19/53263**

**SUBJECT HEADING:**

**MAYOR'S DRAFT BUDGET PROPOSALS AND REVIEW OF CONSISTENCY WITH THE CORPORATE PLAN - SECTION 169 LOCAL GOVERNMENT REGULATION 2012**

**Officer's Title:**

**Director - Corporate, Community & Commercial Services**

***Executive Summary:***

*Council's annual budget must be consistent with its Corporate Plan and Annual Operational Plan.*

*The purpose of this report was to facilitate the committee's review of the Mayor's Draft Budget Proposals in the context of Council's Corporate Plan, and to consider potential amendments.*

**Action:**

**That the matter lay on the table for further consideration at an upcoming meeting.**

**Responsible Officer**

**Director - Corporate, Community & Commercial Services**

**Item Number:** C.3 **File Number:** D19/50521  
**SUBJECT HEADING:** BUDGET CONSIDERATIONS  
**Officer's Title:** Contractor - Strategic Finance

**Executive Summary:**

*The report provided various budget items for discussion.*

- *Non-urban industrial categories*
- *Committee's capital projects listing*

**Action:**

**That the matter lay on the table for further consideration at an upcoming meeting.**

<b>Responsible Officer</b>	<b>Contractor - Strategic Finance</b>
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**Item Number:** C.4 **File Number:** D19/53176  
**SUBJECT HEADING:** PROPOSED SPECIAL CHARGE FOR CONSTRUCTION OF A WATER MAIN - CHAPPELL LANE AND EVANS LANE  
**Officer's Title:** Director - Corporate, Community & Commercial Services

**Executive Summary:**

*The purpose of this report was to consider a request to extend the water main down Chappell Lane and Evans Lane, and propose a special charge on landowners of the benefited area for the cost.*

**Resolution No. BUD/06.2019/15**

**Moved Cr McMullen**

**Seconded Cr Schefe**

**That the Committee:**

- 1. Authorise Cr. Schefe, the Director Corporate, Community & Commercial Services and the Manager - Water, Sewerage & Gas to further discuss this request with the individuals and organisations identified in the officer's report.**
- 2. Be provided a further report detailing the outcome of discussions as an input into further budget deliberations.**

CARRIED

6/0

<b>Responsible Officer</b>	<b>Director - Corporate, Community &amp; Commercial Services</b>
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**Item Number:** C.5 **File Number:** D19/53190

**SUBJECT HEADING:** 2019/20 RATING SCENARIO MAYOR'S RATES AND CHARGES PROPOSAL

**Officer's Title:** Contractor - Strategic Finance

**Executive Summary:**

*The Committee was presented for consideration, modelling of the Mayor's proposed options for rates and charges parameters for 2019/20.*

**Action:**

That the matter lay on the table for further consideration at an upcoming meeting.

<b>Responsible Officer</b>	<b>Contractor - Strategic Finance</b>
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**Item Number:** C.6 **File Number:** D19/53209

**SUBJECT HEADING:** 2019/20 RATING SCENARIO BUDGET COMMITTEE'S PROPOSAL

**Officer's Title:** Contractor - Strategic Finance

**Executive Summary:**

*The Committee was presented for consideration, modelling of the Budget Committee's proposed options for rates and charges parameters for 2019/20.*

**Action:**

That the matter lay on the table for further consideration at an upcoming meeting.

<b>Responsible Officer</b>	<b>Contractor - Strategic Finance</b>
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**Item Number:** C.7 **File Number:** D19/53321

**SUBJECT HEADING:** CAPITAL UPGRADE REQUEST 2019/2020 BUDGET - BITUMEN SEAL ON CREEK STREET ROMA

**Officer's Title:** Lead Infrastructure Program Funding & Budget Coordination Officer

**Executive Summary:**

*The Committee was asked to consider a request received to upgrade Creek Street, Roma to bitumen seal standard in the 2019/20 budget deliberations.*

**Action:**

That the matter lay on the table for further consideration at an upcoming meeting

<b>Responsible Officer</b>	<b>Lead Infrastructure Program Funding &amp; Budget Coordination Officer</b>
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## **CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.52pm.

**These Minutes are to be confirmed at the next General Meeting of Council to be held on 26 June 2019, at the Roma Administration Centre.**

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Mayor.

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Date.