
MINUTES OF THE BUDGET SUBMISSIONS & FINANCIAL PLANNING STANDING COMMITTEE MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 2 JULY 2019 COMMENCING AT 4.09PM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with Deputy Mayor J L Chambers, Cr. N H Chandler (until 5.03pm), Cr. P J Flynn, Cr. G B McMullen, Cr. W M Newman, Cr. C J O'Neil, Cr D J Scheffe, Chief Executive Officer – Julie Reitano and Minutes Officer – Kelly Rogers in attendance.

AS REQUIRED

Director Corporate, Community & Commercial Services – Sharon Frank, Contractor - Strategic Finance - Claire Alexander.

WELCOME

The Mayor welcomed all present and declared the meeting open at 4.09pm.

APOLOGIES

Resolution No. BUD/07.2019/01

Moved Cr Chambers

Seconded Cr McMullen

That apologies be received and leave of absence granted for Cr. Stanford 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*, the Committee resolved to close the meeting to discuss items C.1 – C.11, 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/07.2019/02

Moved Cr Chambers

Seconded Cr O'Neil

That the Committee close the meeting to the public at 4.09pm.

CARRIED

8/0

Mayor Golder left the Chamber at 4.25pm, and returned at 4.28pm.

Mayor Golder left the Chamber at 4.37pm, and returned at 4.37pm.

Cr. Chandler left the Chamber at 5.03pm, and did not return for the remainder of the meeting.

Resolution No. BUD/07.2019/03

Moved Cr O'Neil

Seconded Cr Scheffe

That the Committee open the meeting to the public at 5.42pm.

CARRIED

7/0

CONFIDENTIAL ITEMS

Item Number:

C.1

File Number: D19/54805

SUBJECT HEADING:

ADDITIONAL BUDGET ITEMS 2019/20

Officer's Title:

Contractor - Strategic Finance

Executive Summary:

The report provided various budget items for discussion.

Resolution No. BUD/07.2019/04

Moved Cr Chambers

Seconded Cr Scheffe

That the Committee recommend to the Mayor that the proposed list of budget items be included in the draft budget 2019/20.

CARRIED

7/0

Responsible Officer

Contractor - Strategic Finance

Item Number:

C.2

File Number: D19/54807

SUBJECT HEADING:

MITCHELL CARAVAN PARK

Officer's Title:

Contractor - Strategic Finance

Executive Summary:

The report provided the result of an inspection conducted for the Mitchell Caravan Park. There were two pricing options identified in the inspection report for the Committees consideration.

Resolution No. BUD/07.2019/05

Moved Cr Chambers

Seconded Cr O'Neil

That the Committee recommend to the Mayor the inclusion of Option 2 works for the Mitchell Caravan Park in the draft 2019/2020 budget.

CARRIED

7/0

Responsible Officer

Contractor - Strategic Finance

Item Number:

C.3

File Number: D19/54830

SUBJECT HEADING: INTEREST ON OVERDUE RATES

Officer's Title: Contractor - Strategic Finance

Executive Summary:

This report provided an update on the legislative requirements regarding interest rate on overdue rates and charges from 1 July 2019.

Resolution No. BUD/07.2019/06

Moved Cr O'Neil

Seconded Cr Flynn

That the Committee recommend to the Mayor:

- **The application of an 8.95% interest rate on overdue rates and charges. (This figure represents the average interest rate applied by the Australian Tax Office (ATO) for the 2018/19 financial year);**
- **That the Revenue Statement 2019/20 be updated to reflect the interest rate as decided by the Committee.**

CARRIED

6/1

Mayor Golder called for a division of the vote. The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Golder
Cr. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	

Responsible Officer

Contractor - Strategic Finance

Item Number:

C.4

File Number: D19/55665

SUBJECT HEADING:

CAPITAL UPGRADE REQUEST 2019/20 BUDGET - BITUMEN SEAL ON CREEK STREET ROMA

Officer's Title:

Lead Infrastructure Program Funding & Budget Coordination Officer

Executive Summary:

Council received a request to consider the upgrade of Creek Street, Roma to bitumen seal standard, which was considered by the Committee for the 2019/20 draft budget.

Resolution No. BUD/07.2019/07

Moved Cr Scheffe

Seconded Cr Flynn

That the Committee recommend to the Mayor the inclusion of \$65,000 in the 2019/20 draft budget.

CARRIED

7/0

Responsible Officer

Lead Infrastructure Program Funding & Budget Coordination Officer

Item Number: C.5 **File Number:** D19/56105

SUBJECT HEADING: 2019/2020 DRAFT CAPITAL WORKS PROGRAM AMENDMENT

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

Executive Summary:

The report considered the inclusion of an additional budget item.

Resolution No. BUD/07.2019/08	
Moved Cr Chambers	Seconded Cr Newman
<p>That the Committee recommends to the Mayor the inclusion of \$50,000 in the draft 2019/20 Capital Works Program, for the purpose of further investigation and design work for the Golf Links Remedial Works Project.</p>	
CARRIED	6/1
<p>Mayor Golder called for a division of the vote. The outcomes were recorded as follows:</p>	
Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Golder
Cr. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	

Responsible Officer	Lead Infrastructure Program Funding & Budget Coordination Officer
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Item Number: C.6 **File Number:** D19/55785

SUBJECT HEADING: UPDATE - PROPOSED SPECIAL CHARGE FOR CONSTRUCTION OF THE CHAPPELL LANE AND EVANS LANE WATER MAIN EXTENSION

Officer's Title: Director - Corporate, Community & Commercial Services

Executive Summary:

The purpose of this report was to consider feedback from the landowners in the benefited area of Chappell Lane and Evans Lane about a proposed special charge.

Resolution No. BUD/07.2019/09	
Moved Cr Golder	
That Council consider the feedback.	
That the Committee does not proceed with this proposal for the draft 2019/2020 budget, and work with the developer to try to find another solution.	
MOTION WITHDRAWN	

Responsible Officer	Director - Corporate, Community & Commercial Services
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Resolution No. BUD/07.2019/10
Moved Cr Schefe
Seconded Cr Chambers

That the Committee recommend to the Mayor this project not be included in the draft 2019/20 budget, given the results of community consultation.

CARRIED

6/1

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Golder
Cr. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Schefe	

Responsible Officer	Director - Corporate, Community & Commercial Services
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Item Number:
C.7
File Number: D19/55909
SUBJECT HEADING:
NEW PROPOSED CATEGORY - ABATTOIR
Officer's Title:
Contractor - Strategic Finance
Executive Summary:
The Committee was asked to consider a proposed new rating category "Abattoir."
Resolution No. BUD/07.2019/11
Moved Cr Chambers
Seconded Cr O'Neil

That the Committee recommend to the Mayor that the Revenue Statement 2019/20 be updated to reflect the new proposed rating categories, including rate in the dollar, with the minimum rate based on rural rating.

CARRIED

7/0

Responsible Officer	Contractor - Strategic Finance
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Item Number:
C.8
File Number: D19/56079
SUBJECT HEADING:
BUDGET CONSIDERATIONS
Officer's Title:
Contractor - Strategic Finance
Executive Summary:
The report provided various budget items for discussion, including:

- Non-urban industrial categories
- Councillors' capital projects listing

Resolution No. BUD/07.2019/12
Moved Cr Chambers
Seconded Cr O'Neil
That the Committee recommend to the Mayor:

1. The inclusion of the committee's preferred capital works listing in the draft 2019/20 budget as discussed.
2. That the Non-urban industrial category increases be implemented as proposed in the officer's report, with flexibility of plus 10%.

CARRIED

6/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Chambers	Cr. Golder
Cr. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	

Responsible Officer
Contractor - Strategic Finance
Item Number:
C.9
File Number: D19/56099
SUBJECT HEADING:
2019/20 RATING SCENARIO MAYOR'S RATES AND CHARGES PROPOSAL
Officer's Title:
Contractor - Strategic Finance
Executive Summary:
AEC modelling of Mayor's proposed options for rates and charges parameters for 2019/20 was presented to the Committee for consideration.
Resolution No. BUD/07.2019/13
Moved Cr Golder
Seconded Cr McMullen
That the Committee note the AEC modelling of Mayor's proposed rates and charges parameters - proposal 1 and 2.

CARRIED

5/2

Mayor Golder called for a division of the vote. The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Golder	Cr. Chambers
Cr. McMullen	Cr. Flynn
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	

Responsible Officer
Contractor - Strategic Finance

Item Number: C.10 **File Number:** D19/56107

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

Officer's Title: Contractor - Strategic Finance

Executive Summary:

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

Resolution No. BUD/07.2019/14	
Moved Cr Chambers	Seconded Cr Flynn
That the Committee:	
<ol style="list-style-type: none"> 1. Note the results of AEC modelling of Budget Committee's proposed options - including proposal 1 and 3 for rates and charges parameters for 2019/20. 2. Recommend to the Mayor the inclusion of proposal 3 in the 2019/20 draft budget. 	
CARRIED	7/0

Responsible Officer	Contractor - Strategic Finance
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Item Number: C.11 **File Number:** D19/55890

SUBJECT HEADING: MAYOR'S DRAFT CAPITAL AND ONE OFF PROJECTS - REVIEW OF CONSISTENCY WITH CORPORATE PLAN AND OPERATIONAL 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 Capital and One Off Projects in the context of Council's Corporate and Operational Plans, and to consider potential amendments.

Resolution No. BUD/07.2019/15	
Moved Cr Golder	Seconded Cr McMullen
That the Committee consider the proposed amendments to the Corporate Plan and Annual Operational Plan.	
MOTION LOST	2/5
Mayor Golder called for a division of the vote.	
The outcomes were recorded as follows:	

Those in Favour of the Motion	Those Against the Motion
Cr. Golder	Cr. Chambers
Cr. McMullen	Cr. Flynn
	Cr. Newman
	Cr. O'Neil
	Cr. Schefe

Responsible Officer	Director - Corporate, Community & Commercial Services
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LATE CONFIDENTIAL ITEM

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

- (c) the local government budget.

Resolution No. BUD/07.2019/16	
Moved Cr O'Neil	Seconded Cr Newman
That the Committee close the meeting to the public at 6.00pm.	
CARRIED	7/0

Resolution No. BUD/07.2019/17	
Moved Cr O'Neil	Seconded Cr McMullen
That the Committee open the meeting to the public at 6.08pm, and include for consideration Late Item LC.1 – Update on Draft Certified Agreement.	
CARRIED	7/0

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, the Committee resolved to close the meeting to discuss item LC.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/07.2019/18	
Moved Cr O'Neil	Seconded Cr Newman
That the Committee close the meeting to the public at 6.09pm.	
CARRIED	7/0

Resolution No. BUD/07.2019/19

Moved Cr O'Neil	Seconded Cr McMullen
That the Committee open the meeting to the public at 6.37pm.	
CARRIED	7/0

Item Number: LC.1 **File Number:** N/a

SUBJECT HEADING: UPDATE ON THE DRAFT CERTIFIED AGREEMENT

Officer's Title: Chief Executive Officer

Executive Summary:

The Committee was presented with an overview of the draft new Certified Agreement with guidance sought on a number of matters that would have budget implications.

Resolution No. BUD/07.2019/20	
Moved Cr Chambers	Seconded Cr O'Neil
That the Committee note the update.	
CARRIED	7/0

CLOSURE

There being no further business, the Committee Chair and Mayor thanked the Committee for their attendance and declared the meeting closed at 6.38pm.

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

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 Committee Chair and Mayor.

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 Date.