

MINUTES OF THE BUDGET SUBMISSIONS & FINANCIAL PLANNING STANDING COMMITTEE MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 17 JULY 2019 COMMENCING AT 2.05PM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with Deputy Mayor J L Chambers (by telephone), 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 and Minutes Officer – Kelly Rogers in attendance.

AS REQUIRED

Director Corporate, Community & Commercial Services – Sharon Frank.

WELCOME

The Mayor welcomed all present and declared the meeting open at 2.05pm.

Cr. Scheffe entered the Chamber at 2.06pm.

APOLOGIES

Resolution No. BUD/07.2019/08

Moved Cr Flynn

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

There were no declarations of Conflicts of Interest.

BUSINESS

CONFIDENTIAL ITEM

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss item C.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/07.2019/09

Moved Cr Scheffe

Seconded Cr Newman

That Council close the meeting to the public at 2.10pm.

CARRIED

8/0

Resolution No. BUD/07.2019/10	
Moved Cr O'Neil	Seconded Cr McMullen
That Council open the meeting to the public at 2.40pm.	
CARRIED	8/0

Responsible Officer	
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Item Number: C.1 **File Number:** D19/60893

SUBJECT HEADING: COMMITTEE RATING SCENARIOS MODEL

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

Executive Summary:

This report presented AEC modelling of the Budget Committee's proposed scenarios for rates and charges parameters for 2019/20 (rates model incorporating all scenarios in one excel spreadsheet).

It also included an additional proposal in relation to Rural (>=80ha) and Rural (>=20 ha - <80ha).

Resolution No. BUD/07.2019/11	
Moved Cr Stanford	Seconded Cr O'Neil
That officers note the committee's preference for Scenario 4 for rating purposes.	
CARRIED	8/0

Responsible Officer	Director - Corporate, Community & Commercial Services
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Resolution No. BUD/07.2019/12	
Moved Cr O'Neil	Seconded Cr Stanford
That Councillors endorse the process for provision of feedback from Councillors to the Chief Executive Officer for the draft Operational Plan 2019/20 on a progressive basis as drafts are finalised for each of the functions.	
CARRIED	8/0

Responsible Officer	Councillors/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 2.42pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 24 July 2019 at the Roma Administration Centre.

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Mayor.

Date.