

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 17 JULY 2019 COMMENCING AT 3.15PM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with 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 3.21pm.

APOLOGIES

Resolution No. SM/07.2019/13	
Moved Cr O'Neil	Seconded Cr Stanford
That apologies be received and leave of absence granted for Councillors Chambers and Chandler for this meeting.	
CARRIED	7/0

DECLARATION OF CONFLICTS OF INTEREST

There were no declarations of Conflicts of Interest.

BUSINESS

Item Number: 3.1 **File Number:** D19/61166

SUBJECT HEADING: **DARLING DOWNS & SOUTH WEST QUEENSLAND - COUNCIL OF MAYORS - LGAQ REPRESENTATIVE**

Officer's Title: **Lead Officer - Councillors' Support & Community Engagement**

Executive Summary:

Proposal for Council to endorse Cr. O'Neil as an invited representative to the Darling Downs & South West Queensland Council of Mayors' group.

Resolution No. SM/07.2019/14	
Moved Cr Golder	Seconded Cr Flynn
That Council approve Cr. O'Neil's inclusion as an invited representative to the Darling Downs & South West Queensland Council of Mayor's Group, in his capacity as the Local Government Association of Queensland (LGAQ) Policy Executive representative for the South West (District 5) including the cost of any travel and accommodation for this or future meetings.	
CARRIED	7/0

Responsible Officer	Lead Officer - Councillors' Support & Community Engagement
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 3.23pm.

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.

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Date.