

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 17 JULY 2019 COMMENCING AT 3.30PM

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, 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 3.30pm.

APOLOGIES

Resolution No. SM/07.2019/13	
Moved Cr Newman	Seconded Cr O'Neil
That apologies be received and leave of absence granted for Councillors Chambers, Chandler and Stanford for this meeting.	
CARRIED	6/0

DECLARATION OF CONFLICTS OF INTEREST

There were no declarations of Conflicts of Interest.

BUSINESS

VERBAL CONFIDENTIAL ITEM

Item Number: C.1 **File Number:** D19/61470

SUBJECT HEADING: MINOR CHANGES TO THE ORGANISATIONAL STRUCTURE

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

Executive Summary:

The purpose of this report was to recommend a minor change to the organisational structure.

Resolution No. SM/07.2019/14	
Moved Cr O'Neil	Seconded Cr McMullen
That Council approve a minor change to the organisational structure as follows:	
<ul style="list-style-type: none"> • Retitle Project Coordinator – Community Based Suicide Prevention to Community Based Suicide Prevention Specialist; and changing the reporting line to Manager Economic and Community Development. 	
CARRIED	6/0

Responsible Officer	Director - Corporate, Community & Commercial Services
----------------------------	--

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 3.32pm.

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

.....
Mayor.

.....
Date.