
MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 30 JULY 2019 COMMENCING AT 3.49PM

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, Cr. C J O'Neil (from 4.14pm), Cr D J Schefe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano and Minutes Officer – Kelly Rogers 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 3.49pm.

APOLOGIES

Resolution No. SM/07.2019/15

Moved Cr Stanford

Seconded Cr Schefe

That apologies be received and leave of absence granted for Cr. O'Neil for part of this meeting.

CARRIED

8/0

DECLARATION OF CONFLICTS OF INTEREST

There were no declarations of Conflicts of Interest.

BUSINESS

Cr. O'Neil entered the Chamber at 4.14pm.

Item Number:

3.1

File Number: D19/68962

SUBJECT HEADING:

DRAFT OPERATIONAL PLAN – PART 1

Officer's Title:

Chief Executive Officer

Executive Summary:

The first part of the draft new Annual Operational Plan builds on the work done with the last Annual Report, and this year the Plan will form part of an integrated document. The following was provided for each of Council's functions as they were completed:

- *What we do*
- *Why we do it*
- *2019/20 at a glance*
- *Budget highlights*
- *Corporate plan by function*
- *Key objectives and targets*
- *Highlights for the coming year*
- *Our projects for 2019/20*
- *Our annual services*

- *Our budget for 2019/20*

Resolution No. SM/07.2019/16
Moved Cr Chambers
Seconded Cr Newman
That Council:

1. **Endorse the tabled sections of the draft 2019/20 Operational Plan – strategic priorities 1 – 5 as presented.**
2. **Be provided the remaining sections in the timeframe noted for ratification at an upcoming meeting.**

CARRIED

8/1

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. Chandler	
Cr. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

Responsible Officer
Chief Executive Officer
CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.18pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 14 August 2019, at 9.00am.

 Mayor.

 Date.