

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 18 SEPTEMBER 2019 COMMENCING AT 4.00PM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with Deputy Mayor J L Chambers, Cr. N H Chandler, Cr. G B McMullen, Cr D J Scheffe, Chief Executive Officer – Julie Reitano and Minutes Officer – Lauren Owen 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 4.03pm.

APOLOGIES

Resolution No. SM/09.2019/01

Moved Cr Chambers

Seconded Cr Scheffe

That apologies be received and leave of absence granted for Cr. Flynn, Cr. Newman, Cr. O'Neil and Cr. Stanford for this meeting.

CARRIED

5/0

DECLARATION OF CONFLICTS OF INTEREST

There were no declarations of Conflicts of Interest.

BUSINESS

Item Number:

6.1

File Number: D19/83173

SUBJECT HEADING:

NEW OFFICE OF RURAL AND REGIONAL QUEENSLAND

Officer's Title:

Manager - Economic & Community Development

Executive summary:

The Queensland Government has announced the launch of an Office of Rural and Regional Queensland. As part of that there will be quarterly Regional Community Forums held across Queensland, chaired by a government minister.

The Regional Community Forums will bring locals, regional stakeholders and government representatives together each quarter to discuss local priorities and opportunities, and consider what outcomes are most important to the community.

Resolution No. SM/09.2019/02

Moved Cr Chambers

Seconded Cr Scheffe

That Council:

- 1. Nominate Manager - Economic & Community Development and Cr. O'Neil as representatives on the Regional Community Forum.**
- 2. Submit an Expression of Interest to host one of the Regional Community Forums in the Maranoa region.**

CARRIED

3/2

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. Chambers	Cr. Golder
Cr. Chandler	Cr. McMullen
Cr. Scheffe	

Responsible Officer

Manager - Economic & Community Development

CONFIDENTIAL ITEMS

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 it has deemed to be of a confidential nature and specifically pertaining to the following sections:

- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage;

Resolution No. SM/09.2019/03

Moved Cr Chambers

Seconded Cr McMullen

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

CARRIED

5/0

Resolution No. SM/09.2019/04

Moved Cr Chambers

Seconded Cr McMullen

That Council open the meeting to the public at 4.32pm.

CARRIED

5/0

Item Number:

C.1

File Number: D19/83191

SUBJECT HEADING:

BRIEFING TO COMMUNITY GROUPS REPRESENTATIVES - APLNG NEGOTIATIONS

Officer's Title:

Chief Executive Officer

Executive Summary:

At Council's meeting on 11 September 2019 it was resolved that:

1. *Council agree in principle with the negotiated agreement as presented, with some minor amendments to the three month termination clause.*
2. *Council authorise Cr. Scheffe, the Chief Executive Officer and Deputy Chief Executive Officer to discuss the in principle agreement with Executive Committee Members of the community groups that were consulted prior to Council submitting its application to the Coordinator General in relation to APLNG's change application about its temporary workers camps.*
3. *Feedback from the groups be discussed at a future workshop and Council meeting.*

Resolution No. SM/09.2019/05

Moved Cr McMullen

Seconded Cr Chambers

That:

1. Council approve the provision of the identified slides, with relevant annotations, to those community group members who have been part of the briefings.
2. A follow up discussion occur by Cr. Scheffe with those who couldn't attend the initial briefing, or who are seeking additional clarification - noting that in some instances a delegate may be required (in the case of the community groups).

CARRIED

5/0

Responsible Officer	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 4.33pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 25 September 2019, at Roma Administration Centre.

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 Mayor

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 Date