

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 14 NOVEMBER 2019 COMMENCING AT 12.51PM

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 (by telephone), Cr D J Scheffe, Chief Executive Officer – Julie Reitano and Minutes Officer – Kelly Rogers in attendance.

AS REQUIRED

Manager Organisational Development & Human Resources – Noela Ward.

WELCOME

The Mayor welcomed all present and declared the meeting open at 12.51pm.

COUNCIL ADJOURNED THE MEETING
FOR A BRIEF RECESS AT 12.52PM

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 1.13PM

APOLOGIES

Resolution No. SM/11.2019/01

Moved Cr Flynn

Seconded Cr McMullen

That apologies be received and leave of absence granted for Councillors Chandler and Stanford for this meeting.

CARRIED

7/0

DECLARATION OF CONFLICTS OF INTEREST

There were no declarations of Conflicts of Interest.

BUSINESS

CONFIDENTIAL ITEMS

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss items C.1 and C.2, which it has deemed to be of a confidential nature and specifically pertaining to the following sections:

- (b) industrial matters affecting employees;
- (c) the local government budget;
- (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/11.2019/02

Moved Cr O'Neil

Seconded Cr McMullen

That Council close the meeting to the public at 1.13pm.

CARRIED

7/0

Resolution No. SM/11.2019/03

Moved Cr Flynn

Seconded Cr McMullen

That Council open the meeting to the public at 1.31pm.

CARRIED

7/0

Item Number:

C.1

File Number: D19/106430

SUBJECT HEADING:

UPDATE ON THE DRAFT NEW CERTIFIED AGREEMENT

Officer's Title:

Manager - Organisational Development & Human Resources

Executive Summary:

The report tabled the next draft of the new certified agreement for Council's consideration, which was distributed under separate cover.

Resolution No. SM/11.2019/04

Moved Cr Chambers

Seconded Cr Flynn

That Council:

- 1. Approve that the draft Maranoa Regional Council Certified Agreement 2019 proceed to an employee ballot.**
- 2. Authorise the Chief Executive Officer to make an Administrative Arrangement that enables a 2.2% increase in the wages as cited within the draft Maranoa Regional Council Certified Agreement 2019 – Appendix 1 – Schedule of wages Column B payable as from the first full pay period after the successful employee ballot of the Agreement.**
- 3. Authorise the Chief Executive Officer to act on behalf of Council for the making and certification of the Maranoa Regional Council Certified Agreement 2019 including the signing of all documentation associated with the certification of the Agreement in accordance with Section 236 of the *Local Government Act 2009*.**

CARRIED

7/0

Responsible Officer

Manager - Organisational Development & Human Resources

Item Number: C.2 **File Number:** D19/106431

SUBJECT HEADING: TEMPORARY WORKERS' ACCOMMODATION FACILITIES
- AUSTRALIA PACIFIC LNG PROJECT

Officer's Title: Chief Executive Officer

Executive Summary:

The report provided an update on progress in relation to the agreement preparations. Further meetings occurred on 4 November 2019 and 8 November 2019.

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|---|---------------------------------|
| Resolution No. SM/11.2019/05 | |
| Moved Cr Scheffe | Seconded Cr O'Neil |
| That: | |
| <ol style="list-style-type: none"> Council give its in-principle support for the draft agreement to proceed to the next stage. Council authorise the Chief Executive Officer through Council's legal representative to liaise with Australia Pacific LNG representatives to finalise the agreement, with the aim of bringing the final agreement back to the next General Meeting on 27 November 2019 for formal consideration. | |
| CARRIED | 6/1 |
| 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. Flynn | |
| Cr. McMullen | |
| Cr. Newman | |
| Cr. O'Neil | |
| Cr. Scheffe | |

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|----------------------------|--------------------------------|
| 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 1.38pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 27 November 2019, at the Roma Administration Centre.

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 Mayor.

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 Date.