

**MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 7 JANUARY 2020 COMMENCING AT 4.15PM**

**ATTENDANCE**

Mayor Cr. T D Golder chaired the meeting (by telephone) with Deputy Mayor J L Chambers (by telephone), Cr. N H Chandler, Cr. P J Flynn, Cr. G B McMullen, Cr. W M Newman (by telephone), Cr. C J O'Neil, Cr D J Schefe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano and Minutes Officer – Lauren Owen in attendance.

**AS REQUIRED**

Regional Tourism Development Coordinator - Justine Miller

**GUESTS**

There were no guests in attendance at the meeting.

**WELCOME**

The Mayor welcomed all present and declared the meeting open at 4.19pm.

**APOLOGIES**

There were no apologies for the meeting.

**CONFIRMATION OF MINUTES**

There were no minutes for confirmation.

**DECLARATION OF CONFLICTS OF INTEREST**

Cr. Flynn declared a 'Conflict of Interest' with the following item:

- C.1 – Request from Easter in the Country given he is Treasurer of the Easter in the Country Committee.

Cr. Flynn left the meeting at 4.18pm, taking no part in discussions and debate on the matter.

**BUSINESS**

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/01.2020/01**

**Moved Cr O'Neil**

**Seconded Cr Stanford**

**That Council close the meeting to the public at 4.19pm.**

CARRIED

8/0

**Resolution No. SM/01.2020/02**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That Council open the meeting to the public at 5.24pm.**

CARRIED

8/0

Cr Chambers left the meeting at 5.32pm and did not return.

**Item Number:** C.1 **File Number:** D20/930

**SUBJECT HEADING:** REQUEST FROM EASTER IN THE COUNTRY

**Officer's Title:** Chief Executive Officer

**Executive Summary:**

*The report tabled a request from Easter in the Country to access the canteen kitchen and the cold room as well as the Bull Ring and outdoor area adjacent to the canteen kitchen from Wednesday 8 April, 2020 to Sunday 12 April, 2020.*

**Moved Cr McMullen**

**Seconded Cr Chandler**

**That Council:**

1. Give in principle approval to the request received from Easter in the Country to use the external facilities, meeting room and dining area (excluding kitchen) at the Roma Saleyards for the Tucker under the Stars.
2. Request details including a proposed sketch / layout of the site's use, and of the additional support sought from Council, including people, plant and equipment, and the days required, for consideration by Council at the General Meeting on 24 January 2020 and for discussion with stakeholders.

NO VOTE TAKEN

No vote was taken on the draft motion at that time, with Mayor Golder proposing the following amendment:

**Moved Cr Golder**

**No Secorder**

**That Council:**

1. Give in principle approval to the request received from Easter in the Country to use the external facilities and meeting room at the Roma Saleyards for the Tucker under the Stars.
2. Request details including a proposed sketch / layout of the site's use, and of the additional support sought from Council, including people, plant and equipment, and the days required, for consideration by Council at the General Meeting on 24 January 2020 and for discussion with stakeholders.

MOTION LAPSED (due to the absence of a Secorder)

Council then voted on the initial draft motion, with the outcome recorded as follows:

**Resolution No. SM/01.2020/03**

**Moved Cr McMullen**

**Seconded Cr Chandler**

**That Council:**

1. Give in principle approval to the request received from Easter in the Country to use the external facilities, meeting room and dining area (excluding kitchen) at the Roma Saleyards for the Tucker under the Stars.
2. Request details including a proposed sketch / layout of the site's use, and of the additional support sought from Council, including people, plant and equipment, and the days required, for consideration by Council at the General Meeting on 24 January 2020 and for discussion with stakeholders.

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

**Responsible Officer**

**Chief Executive Officer**

At cessation of discussion and debate on the abovementioned item, Cr. Flynn returned to the Chamber at 5.33pm.

## CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 5.33pm.

**These Minutes are to be confirmed at the next General Meeting of Council to be held on 24 January 2020, at Roma Administration Centre.**

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 Mayor

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 Date