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**MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 7 JANUARY 2020 COMMENCING AT 5.55PM**

**ATTENDANCE**

Mayor Cr. T D Golder chaired the meeting (by telephone) with 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 Scheffe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano and Minutes Officer – Lauren Owen in attendance.

**GUESTS**

There were no guests in attendance at the meeting.

**WELCOME**

The Mayor welcomed all present and declared the meeting open at 5.55pm.

**APOLOGIES**

**Resolution No. SM/01.2020/08**

**Moved Cr O'Neil**

**Seconded Cr Stanford**

**That apologies be received and leave of absence granted for Cr. Chambers for this meeting.**

**CARRIED**

**8/0**

**DECLARATION OF CONFLICTS OF INTEREST**

There were no declarations of Conflicts of Interest.

**BUSINESS**

**Item Number:**

**6.1**

**File Number: D20/1270**

**SUBJECT HEADING:**

**KEEP MARANOA BEAUTIFUL**

**Officer's Title:**

**Chief Executive Officer**

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***Executive Summary:***

*The kerbside collection of waste from residential properties in Roma is due to be carried out in March 2020. Council's guidance on dates is requested for the purpose of designing and printing the brochures.*

**Officer's Recommendation:**

**Moved Cr O'Neil**

**Seconded Cr Flynn**

**That for the purpose of preparing brochures for the 2020 Keep Maranoa Beautiful program, the dates for the program be Monday 2 March 2020 – Friday 13 March 2020.**

**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 seconder**

**That for the purpose of preparing brochures for the 2020 Keep Maranoa Beautiful program, the dates for the program be Monday 9 March 2020 – Friday 20 March 2020.**

MOTION LAPSED (due to the absence of a Seconder)

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

**Resolution No. SM/01.2020/09**

**Moved Cr O'Neil**

**Seconded Cr Flynn**

**That for the purpose of preparing brochures for the 2020 Keep Maranoa Beautiful program, the dates for the program be Monday 2 March 2020 – Friday 13 March 2020.**

CARRIED

7/1

Mayor Golder called for a division of the vote.

The outcomes were recorded as follows:

<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Chandler	Cr. Golder
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 5.58pm.

**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