
MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 31 JANUARY 2020 COMMENCING AT 4.00PM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting, Cr. G B McMullen, Cr. W M Newman (by telephone), Cr. C J O'Neil (by telephone), Cr D J Scheffe, Cr. J M Stanford (by telephone), Chief Executive Officer – Julie Reitano in attendance.

WELCOME

The Mayor welcomed all present and declared the meeting open at 4.02pm.

APOLOGIES

Resolution No. SM/01.2020/10

Moved Cr Scheffe

Seconded Cr McMullen

That apologies be received and leave of absence granted for Cr. Chandler, Cr. Chambers and Cr. Flynn for this meeting.

CARRIED

6/0

DECLARATION OF CONFLICTS OF INTEREST

The Chief Executive Officer briefed Cr. Scheffe and Councillors about the preliminary telephone conversations with the event organiser. During the conversation the event organiser had advised of interest from one of the business owners in Roma. Whilst the details did not form part of the request before Council, it was mentioned so that Cr Scheffe could consider the matter.

Having regard to the information provided, Cr Scheffe declared a 'Material Personal Interest' with the following item due to the business mentioned being owned by his brother's family:

- 6.1 – Request for in-kind assistance – venue hire – Buy from the Bush campaign.

Cr. Scheffe advised that he would remove himself from discussions and decision on the abovementioned item.

BUSINESS

Item Number:

6.1

File Number: D20/7448

SUBJECT HEADING:

**REQUEST FOR IN-KIND ASSISTANCE - VENUE HIRE -
BUY FROM THE BUSH CAMPAIGN**

Officer's Title:

Manager - Economic & Community Development

Executive Summary:

The successful "Buy from the Bush" campaign founder Kerri Brennan, has approached Council for support for her inland Queensland tour which is commencing 24 February and concluding 21 March 2020. The event is aimed at teaching business owners (targeting women on the land) how to build and run an online business. The events offer free admission.

Local promotions organiser "Maranoa Events" (contact Rhondda Toms-Morgan) is hosting the visit of Buy from the Bush, and organising the events. Council was requested to provide in-kind assistance for venue hire.

Resolution No. SM/01.2020/11

Moved Cr O'Neil

Seconded Cr McMullen

That Council waive the security deposit and venue hire for two Council facilities for two days in support of the events.

CARRIED

5/0

Responsible Officer	Manager - Economic & Community Development
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At cessation of discussion and debate on the abovementioned item, Cr. Scheffe returned to the Chambers.

Item Number:

6.2

File Number: D20/7557

SUBJECT HEADING:

HEAD FUNDING AGREEMENT BETWEEN THE STATE OF QUEENSLAND AND MARANOA REGIONAL COUNCIL

Officer's Title:

Customer Service Officer

Executive Summary:

Council received a letter from the Director-General, Department of Local Government, Racing and Multicultural Affairs requesting for the New Head Funding Agreement to be reviewed, signed and sent back by 31 January 2020.

Resolution No. SM/01.2020/12

Moved Cr Scheffe

Seconded Cr O'Neil

That the Chief Executive Officer be authorised to sign the Head Funding Agreement.

CARRIED

6/0

Responsible Officer	Customer Service Officer
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Item Number:

6.3

File Number: D20/7656

SUBJECT HEADING:

ANNUAL REPORT 2018-19

Officer's Title:

Chief Executive Officer

Executive Summary:

At Council's meeting on 24 January 2020, it was resolved that:

GM/01.2020/90

That the matter lay on the table to be brought to a future council meeting, with a view to resolving it as quickly as possible.

Updated pages have been circulated to Councillors for review.

Resolution No. SM/01.2020/13

Moved Cr O'Neil

Seconded Cr Stanford

That the annual report be adopted inclusive of the three updated pages, and that the cost be confirmed as the cost of printing internally and the fees and charges be updated to reflect this.

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. McMullen	Cr. Golder
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	
CARRIED	
	5/1

Responsible Officer	Chief Executive Officer
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Item Number: 6.4 **File Number:** D20/7661

SUBJECT HEADING: ANNUAL REVIEW OF THE IMPLEMENTATION OF THE ANNUAL OPERATIONAL PLAN

Officer's Title: Chief Executive Officer

Executive Summary:

The item re-tabled the report previously submitted to the 24 January 2020 Council meeting.

A new document – Our performance in focus - was proposed to be made available to the community on Council's website or in print format.

This year our reporting has been restructured to enable our stakeholders to view either summary or detailed information about Council's functions.

This agenda item pertained to the report on the annual review of the implementation of the annual operational plan, but has been prepared in parallel with the Annual Report. It enables our interested stakeholders to review either summary information (Annual Report), or detailed information on each of Council's functions (Our performance in focus).

This document effectively provides a mini-annual report for each function that aims to further increase the transparency of our operations for our community.

Resolution No. SM/01.2020/14

Moved Cr O'Neil

Seconded Cr Stanford

That the review and document be received and made available on Council's website and in print format and that the cost be confirmed as the cost of printing internally and the fees and charges be updated to reflect this.

CARRIED

6/0

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 4.29pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 12 February 2020, at Roma Administration Centre.

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Mayor.

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Date.