

**MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 4 FEBRUARY 2020 COMMENCING AT 12.00PM**

**ATTENDANCE**

Mayor Cr. T D Golder chaired the meeting with Deputy Mayor J L Chambers, Cr. P J Flynn, Cr. G B McMullen, Cr. W M Newman, Cr D J Scheffe, Cr. J M Stanford and Chief Executive Officer – Julie Reitano in attendance.

**WELCOME**

The Mayor welcomed all present and declared the meeting open at 1.21pm.

**APOLOGIES**

**Resolution No. SM/02.2020/01**

Moved Cr Flynn

Seconded Cr Newman

**That apologies be received and leave of absence granted for Cr. Chandler and Cr. O’Neil for this meeting.**

CARRIED

7/0

**DECLARATION OF CONFLICTS OF INTEREST**

There were no declarations of Conflicts of Interest.

**BUSINESS**

In accordance with the provisions of section 275 of the Local Government Regulation 2012, Council resolved to close the meeting to discuss items 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/02.2020/02**

Moved Cr Newman

Seconded Cr Chambers

**That Council close the meeting to the public at 1.23pm.**

CARRIED

7/0

**Resolution No. SM/02.2020/03**

Moved Cr McMullen

Seconded Cr Scheffe

**That Council open the meeting to the public at 1.25pm.**

CARRIED

7/0

**Item Number:**

**C.1**

**File Number: D20/8200**

**SUBJECT HEADING:**

**REQUEST FOR LETTER OF SUPPORT - THE CLUB HOTEL**

**Officer's Title:** Customer Service Officer

**Executive Summary:**

*This report presented a request received for a letter of support from the Mayor that is outside the scope of the Expenses Reimbursement Policy.*

**Resolution No. SM/02.2020/04**

**Moved Cr McMullen**

**Seconded Cr Scheffe**

**That the Mayor provide a letter of support to the requesting organisation to extend their trading hours for the weekend of Friday 27 – Saturday 28 March 2020.**

CARRIED

7/0

<b>Responsible Officer</b>	<b>Customer Service Officer</b>
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**CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 1.28pm.

**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