

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 3 MARCH 2020 COMMENCING AT 11.15AM

ATTENDANCE

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

WELCOME

The Mayor welcomed all present and declared the meeting open at 11.19am.

APOLOGIES

There were no apologies for the meeting.

DECLARATION OF CONFLICTS OF INTEREST

There were no declarations of Conflicts of Interest.

CONSIDERATION OF NOTICES OF MOTION

Item Number: 5.1 **File Number:** D20/16534

SUBJECT HEADING: INJUNE CARAVAN PARK - LEASE AGREEMENT REQUEST FOR EXTENSION

Officer's Title: Chief Executive Officer

Resolution No. SM/03.2020/01

Moved Cr Chandler

Seconded Cr Newman

That Council Rescind Resolution Number SM/02.2020/26 stating:

That Council not grant the tenant any further lease or other rights to occupy or manage the Injune Caravan Park after the expiry of the current lease term on 25 March 2020 as per resolution GM/01.2019/36.

CARRIED

7/2

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

Responsible Officer

Chief Executive Officer

BUSINESS

Item Number: 6.1 **File Number:** D20/16846

SUBJECT HEADING: COUNCIL MEETING SCHEDULE

Officer's Title: Lead Officer - Councillors' Support & Community Engagement

Executive Summary:

The report provided for a review of the final General (Ordinary) Council meeting date for this term of Council, in the lead up to the 2020 Local Government Elections on Saturday 28 March 2020.

Resolution No. SM/03.2020/02

Moved Cr Chambers

Seconded Cr O'Neil

That Council:

1. Confirm the final General (Ordinary) meeting date for the term of this Council as Wednesday, 18 March 2020.
2. Authorise the Chief Executive Officer to advertise/circulate the updated meeting schedule to the public, Councillors and staff.

CARRIED

9/0

Responsible Officer

Lead Officer - Councillors' Support & Community Engagement

Item Number:

6.2

File Number: D20/17177

SUBJECT HEADING:

REPRESENTATION ON TOOWOOMBA AND SURAT BASIN ENTERPRISE (TSBE), WESTERN RAIL ALLIANCE FOR INLAND RAIL PROJECT DEVELOPMENT

Officer's Title:

Manager - Economic & Community Development

Executive Summary:

The Inland Rail System in Australia is coming and we want to make sure that the whole region maximises the opportunities that it will present. Toowoomba and Surat Basin Enterprise (TSBE) has decided to set up a "Western Line Rail Alliance" to stimulate demand on the South Western Queensland Line to encourage the modal shift from road to rail.

TSBE requested the assistance of Council's Manager Economic and Community Development to participate on a working group to establish the alliance.

Resolution No. SM/03.2020/03

Moved Cr Newman

Seconded Cr O'Neil

That Council:

1. Endorse the Manager of Economic and Community Development's participation in the group.
2. Reflect this addition in the Economic Development 2019/20 Operational Plan.

CARRIED

9/0

Responsible Officer
**Manager - Economic & Community
Development**
CONFIDENTIAL ITEMS
Item Number:

C.1

File Number: D20/17912
SUBJECT HEADING:
**MINOR CHANGE ON THE NEW HEAD FUNDING
AGREEMENT**
Officer's Title:
Customer Service Officer - Office of the Mayor & CEO
Executive Summary:

The Chief Executive Officer received correspondence from the Department of Local Government, Racing and Multicultural Affairs, requesting a very minor change to the new Head Funding Agreement executed on 10 February 2020.

Resolution No. SM/03.2020/04
Moved Cr Newman
Seconded Cr Chambers

That Council authorise the Chief Executive Officer to provide the co-initialled change to the Department of Local Government, Racing and Multicultural Affairs and a reprint of the balance of the agreement.

CARRIED

9/0

Responsible Officer
**Customer Service Officer - Office of the
Mayor & CEO**
Item Number:

C.2

File Number: D20/17705
SUBJECT HEADING:
**REQUEST FOR LETTER OF SUPPORT - 'REMAPPING
MITCHELL' PROJECT**
Officer's Title:
Customer Service Officer - Office of the Mayor & CEO
Executive Summary:

Council received a request from Booringa Action Group for a letter of support to accompany their grant application through the Regional Arts Fund for their project "Remapping Mitchell", which will take place in April 2021.

Resolution No. SM/03.2020/05
Moved Cr McMullen
Seconded Cr Chandler

That Council endorse the letter of support from the Mayor on behalf of Council to the requesting organisation for their grant application for their project 'Remapping Mitchell'

CARRIED

9/0

Responsible Officer
**Customer Service Officer - Office of the
Mayor & CEO**

Item Number: C.3 **File Number:** D20/17575

SUBJECT HEADING: REQUEST FOR LETTER OF SUPPORT TO RESTORE, UPGRADE AND ADD TO THE ROMA CENOTAPH - THE ROMA RETURNED AND SERVICES LEAGUE (RSL) SUB BRANCH

Officer's Title: Customer Service Officer - Office of the Mayor & CEO

Executive Summary:

Council received a request from the Roma RSL Sub Branch for a letter of support to accompany each of their grant applications through 'Saluting Their Service Commemorative Grants Program'.

The first grant application is to restore, upgrade and add to the Roma Cenotaph, and the second application is to construct additional display cabinets to display a uniform collection and Vietnam memorabilia.

Resolution No. SM/03.2020/06

Moved Cr O'Neil

Seconded Cr McMullen

That the Mayor provide letters of support on behalf of Council to the requesting organisation to accompany their grant applications to restore, upgrade and add to the Roma Cenotaph and display cabinets.

CARRIED

9/0

Responsible Officer

Customer Service Officer - Office of the Mayor & CEO

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 11.42am.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 11 March 2020, at the Roma Administration Centre.

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 Mayor.

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 Date.