

MINUTES OF THE POST ELECTION MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 16 APRIL 2020 COMMENCING AT 10.00AM

ATTENDANCE

Mayor Cr T D Golder chaired the meeting with, Cr J R P Birkett, Cr M C Edwards, Cr J L Guthrie, Cr J M Hancock, Cr W L Ladbrook, Cr G B McMullen, Cr C J O'Neil, Cr W M Taylor, Chief Executive Officer – Julie Reitano, Deputy Chief Executive Officer / Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate & Community Services – Sharon Frank, Deputy Director / Strategic Road Management – Cameron Hoffmann and Minutes Officer – Kelly Rogers in attendance.

WELCOME

The Mayor welcomed all present and declared the meeting open at 10.02am.

Resolution No. PE/04.2020/01

Moved Cr Golder

Seconded Cr O'Neil

That Council suspend 'Standing Orders' for the meeting to allow all Councillors to speak on all items of business, should they wish to do so.

CARRIED

9/0

BUSINESS

Item Number:

1.1

File Number: D20/31807

SUBJECT HEADING:

SETTING OF MEETING DAYS AND TIMES

Officer's Title:

Chief Executive Officer

Executive Summary:

This report was prepared for Council to consider the day and time for holding Council meetings, as required under Section 256 (1) of the Local Government Regulation 2012.

Moved Cr Golder

Seconded Cr McMullen

That Council:

- **Adopt the ordinary meeting schedule of the 2nd and 4th Wednesday of each month (excluding December and January) commencing with supper open to the public at 6.00pm, subject to COVID-19 lifting of restrictions, followed by the meeting starting at 6.30pm and finishing at 10.30pm (catering to be rotated with local food outlets in each area of the meeting to support local business or non for profit organisations).**
- **Hold Ordinary Council meetings on a rotational basis for the first meeting of each month, starting in Mitchell, Surat, Yuleba and Injune, in each area 3 times over a 12-month period and the second meeting of each month to be held in Roma, 12 times over 12 months.**
- **All meetings to be held at existing Council buildings in each area.**

NO VOTE TAKEN

No vote was taken on the draft motion at that time with Cr. McMullen proposing an amendment to the draft motion. The Mayor indicated he was happy to accept the amendment as follows:

Moved Cr Golder

Seconded Cr McMullen

That Council:

- **Adopt the ordinary meeting schedule of the 2nd and 4th Wednesday of each month (excluding December and January) commencing with supper open to the public at 6.00pm, subject to COVID-19 lifting of restrictions, followed by the meeting starting at 6.30pm and finishing at 10.30pm (catering to be rotated with local food outlets in each area of the meeting to support local business or non for profit organisations).**
- **Hold Ordinary Council meetings on a rotational basis for the first meeting of each month, starting in Mitchell, Surat, Yuleba and Injune, in each area 3 times over a 12-month period and the second meeting of each month to be held in Roma, 12 times over 12 months.**
- **All meetings to be held at existing Council buildings in each area.**
- **Commence a three month rotational trial of meetings across the region on 10 June 2020.**

NO VOTE TAKEN

No vote was taken on the amended draft motion at that time, with Cr McMullen proposing a further amendment to the draft motion. The Mayor indicated he would not accept the amendment as follows:

Moved Cr Golder

Seconded Cr McMullen

That Council:

- **Adopt the ordinary meeting schedule of the 2nd and 4th Wednesday of each month (excluding December and January) commencing with supper open to the public at 6.00pm, subject to COVID-19 lifting of restrictions, followed by the meeting starting at 6.30pm and finishing at 10.30pm (catering to be rotated with local food outlets in each area of the meeting to support local business or non for profit organisations).**
- **Hold Ordinary Council meetings on a rotational basis for the first meeting of each month, starting in Mitchell, Surat, Yuleba and Injune, in each area 3 times over a 12-month period and the second meeting of each month to be held in Roma, 12 times over 12 months.**
- **All meetings to be held at existing Council buildings in each area.**
- **Consider a three (3) month rotational trial of meetings across the region, commencing from the meeting on 10 June 2020.**

NO VOTE TAKEN

As the Mayor did not accept the abovementioned amendment, Cr McMullen requested that the initial amended motion be put, however, further discussion ensued, and at the conclusion of discussions, the following motion was put forward for Council's consideration:

Resolution No. PE/04.2020/02

Moved Cr Golder

Seconded Cr McMullen

That:

- Council adopt the initial ordinary meeting schedule of the 2nd and 4th Wednesday of each month, and for the meeting dates of 22 April 2020, 13 May 2020 and 27 May 2020, commence the meeting at 9am at Council's Roma Administration Centre.
- Council conduct a three (3) month trial on the 2nd and 4th Wednesday of each month for the months of June, July and August 2020, with the meeting commencing at 6.30pm and finishing no later than 10.30pm.
- For the trial, Council hold ordinary Council meetings on a rotational basis for the first meeting of each month, starting in Mitchell, Surat, Yuleba and Injune.
- All meetings be held at existing Council buildings in each area.
- Council foreshadow that the intention is to retain the 2nd and 4th Wednesday as the ordinary meeting schedule, it is just the time and location that may change in the future having regard to the outcome of the trial.
- A report be tabled at the ordinary meeting on 27 May 2020 in relation to the Chief Health Officer's directions in regard to COVID-19.

CARRIED

8/1

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. Birkett	Cr. Hancock
Cr. Edwards	
Cr. Golder	
Cr. Guthrie	
Cr. Ladbrook	
Cr. McMullen	
Cr. O'Neil	
Cr. Taylor	

Responsible Officer

**Chief Executive Officer / Lead Officer -
Elected Members & Community Engagement**

Item Number: 1.2 File Number: D20/31967

SUBJECT HEADING: APPOINTMENT OF DEPUTY MAYOR

Officer's Title: Chief Executive Officer

Executive Summary:

As prescribed under Section 175 of the Local Government Act 2009, a local government must, at its first meeting after the conclusion of the quadrennial election, appoint a Deputy Mayor.

Resolution No. PE/04.2020/03	
Moved Cr Golder	Seconded Cr Edwards
That Cr McMullen be appointed to the position of Deputy Mayor in accordance with the <i>Local Government Act 2009</i> , and that this be reviewed annually.	
CARRIED	9/0

Responsible Officer	Chief Executive Officer
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Item Number: 1.3 File Number: D20/32097

SUBJECT HEADING: LOCAL DISASTER MANAGEMENT GROUP (LDMG)
APPOINTMENT OF EXECUTIVE POSITIONS

Officer's Title: Associate to the Director / Directorate Budget & Emergency Management Coordination

Executive Summary:

This report was to update the executive positions of the LDMG (Local Disaster Management Group) and the appointment of LECC (Local Emergency Coordination Committee) Chair positions, and seek approval of the updated LDMG contacts list and to formally notify the QFES (Queensland Fire and Emergency Services) of the changes to appoint the new LDMG Chair and Deputy Chair.

Resolution No. PE/04.2020/04		
Moved Cr Golder	Seconded Cr Ladbrook	
That Council approve the updated Local Development Management Group (LDMG) contacts list and authorise the Mayor and Chief Executive Officer to formally notify the Queensland Fire and Emergency Services of the appointment of the following executive positions:		
Contact	Position	Email
Mayor Tyson Golder	LDMG Chair	mayor@maranoa.qld.gov.au
Cr Wendy Taylor	LDMG Deputy Chair	Wendy.Taylor@maranoa.qld.gov.au
Cr Julie Guthrie	LECC Chair Injune	Julie.Guthrie@maranoa.qld.gov.au
Cr Johanne Hancock	LECC Chair Surat	Johanne.Hancock@maranoa.qld.gov.au
Cr John Birkett	LECC Chair Mitchell	John.Birkett@maranoa.qld.gov.au
Cr Geoffrey McMullen	LECC Chair Yuleba/Wallumbilla	Geoffrey.McMullen@maranoa.qld.gov.au
CARRIED	9/0	

Responsible Officer	Associate to the Director / Directorate Budget & Emergency Management Coordination
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Item Number: 1.4

File Number: D20/32175

SUBJECT HEADING: ELECTION OF THE LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND'S (LGAQ) POLICY EXECUTIVE DISTRICT REPRESENTATIVES 2020 - 2024

Officer's Title: Lead Officer - Elected Members & Community Engagement / Chief Executive Officer

Executive Summary:

Correspondence was received from Local Government Association of Queensland (LGAQ) calling nominations for the election of District No.05 – South West representative for the LGAQ Policy Executive term 2020 - 2024.

Resolution No. PE/04.2020/05

Moved Cr Golder

Seconded Cr Guthrie

That Council:

1. Receive the letter as presented and attached to the officer's report.
2. Not nominate anyone from Maranoa Regional Council for the LGAQ Policy Executive term 2020 – 2024 - District No. 05 – South West.

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. Birkett	Cr. Hancock
Cr. Edwards	Cr. O'Neil
Cr. Golder	
Cr. Guthrie	
Cr. Ladbroke	
Cr. McMullen	
Cr. Taylor	

Responsible Officer

Lead Officer - Elected Members & Community Engagement

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 Ordinary Meeting of Council on 22 April 2020.

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 Mayor.

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 Date.