

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 20 MAY 2020 COMMENCING AT 9.10AM

ATTENDANCE

Mayor Cr T D Golder chaired the meeting with Deputy Mayor Cr G B McMullen, Cr J R P Birkett, Cr M C Edwards, Cr J L Guthrie, Cr J M Hancock, Cr W L Ladbrook, Cr C J O'Neil, Cr W M Taylor, Chief Executive Officer – Julie Reitano and Minutes Officer – Brittany Lafrenais in attendance.

AS REQUIRED

Deputy Chief Executive Officer/Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate & Community Services – Sharon Frank, Deputy Director / Strategic Road Management, Manager Economic & Community Development – Ed Sims.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.10am

DECLARATION OF CONFLICTS OF INTEREST

There were no declarations of Conflicts of Interest.

CONSIDERATION OF NOTICES OF MOTION

Item Number: 5.1 File Number: D20/42049

SUBJECT HEADING: PROPOSAL BY MAYOR TYSON GOLDER TO AMEND RESOLUTION SM/02.2020/29 - TENDER 20019 - EVALUATION REPORT - BIGGER BIG RIG OBSERVATION TOWER AND TREETWALK

Author Title: Chief Executive Officer

Resolution No. SM/05.2020/01

Moved Cr Golder

Seconded Cr McMullen

That Council amend resolution SM/02.2020/29 as follows:

FROM

That Council:

- 1. Select J Hutchinson Pty Ltd as the preferred tenderer.***
- 2. Authorise the Chief Executive Officer or delegate to progress negotiations and accept the tender if the final terms are acceptable to both parties, and subject to approval of Council's loan application. Further, that the negotiations seek to maximise the local content and to reduce the overall cost of the project.***

TO

That Council:

- 1. Select J Hutchinson Pty Ltd as the preferred tenderer.***
- 2. Authorise the Chief Executive Officer or delegate to progress negotiations. Further, that the negotiations seek to maximise the local content and to reduce the overall cost of the project.***
- 3. Further consider whether or not to award the tender at the earliest possible meeting.***

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

CARRIED

7/2

Responsible Officer

Deputy Director / Strategic Road
Management / Chief Executive Officer

BUSINESS

Item Number:

6.1

File Number: D20/42520

SUBJECT HEADING:

BUDGET DEADLINE EXTENSION

Officer's Title:

Executive Customer Service Officer - Office of the Mayor
& CEO

Executive Summary:

The Mayor has proposed that a request be made to the Minister to grant an extension of 60 days to the 2020/21 budget deadline because of COVID-19 effects and to allow for extra budget consultation with the community.

Resolution No. SM/05.2020/02

Moved Cr Golder

Seconded Cr Birkett

That Council write to the Minister for Local Government to request for an extension of 60 days to the budget deadline because of COVID-19 effects and to allow for extra budget consultation with the community.

CARRIED

9/0

Responsible Officer

Executive Customer Service Officer - Office
of the Mayor & CEO

Item Number:

6.2

File Number: D20/42916

SUBJECT HEADING:

SURAT BORE WATER ALLOCATION

Officer's Title:

Manager - Water, Sewerage & Gas

Executive Summary:

Council has external funding for a new bore in Surat. The item considered how Council might secure a water allocation for the new bore.

Resolution No. SM/05.2020/03

Moved Cr McMullen

Seconded Cr Hancock

That Council:

1. Make application to the Department of Natural Resources Mines and Energy for the allocation of water transfer of 80ML per annum from the State Reserve in Surat.
2. Authorise the Chief Executive Officer, or delegate, to sign all documents to give effect to Council's resolution and to enable the project to proceed.

CARRIED

9/0

Responsible Officer

Manager - Water, Sewerage & Gas

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 12.27pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 27 May 2020, at 9.00am.

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Mayor.

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Date.