

**MINUTES OF THE BUDGET SUBMISSIONS & FINANCIAL PLANNING STANDING COMMITTEE MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 17 & 23 JUNE 2020 SCHEDULED FOR COMMENCEMENT AT 9.00AM**

**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 Brittany Lafrenais – Minutes Officer in attendance.

**AS REQUIRED**

Deputy Chief Executive Officer/Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate & Community Services – Sharon Frank, Deputy Director Infrastructure Services / Strategic Road Management – Cameron Hoffmann, Manager Water, Sewerage & Gas - Graham Sweetlove Program, Program Funding & Budget Coordinator – Cindy Irwin, Human Resources & Training Advisor – Ollie Dowd.

**WELCOME**

The Mayor welcomed all present and declared the meeting open at 9.17am on 17 June 2020, and immediately adjourned the meeting to allow for all attendees to be present for its commencement.

The meeting resumed at 9.26am.

**DECLARATION OF CONFLICTS OF INTEREST**

**Cr Edwards**

Item	Subject Heading
C.1	Preliminary Draft General Cost - Recovery Fees and Commercial Charges 2020-21

Cr Edwards advised:

I, Councillor Mark Edwards declare that *[I have a]* ‘Perceived Conflict of Interest,’ as defined by the *Local Government Act 2009*, section 175B for the agenda Item C.1 with the subject heading Preliminary Draft General Cost - Recovery Fees and Commercial Charges 2020-21 as I am a member of the Roma Aero Club Inc. I don’t own a plane but I know people who own planes.

Cr Edwards declared that he had determined that: *this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council area by participating in the discussion and voting on the matter.*

*However, I acknowledge that the remaining councillors must now determine pursuant to section 175E(4) of the Local Government Act 2009:*

- (a) Whether I have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and*
- (b) If so, whether:*
  - I. I must leave the meeting while this matter is discussed or voted on; or*
  - II. I may participate in the meeting in relation to the matter, including by voting on the matter.*

Cr Hancock sought clarification from Cr Edwards about whether he currently has a plane. Cr Edwards advised that he used to but not anymore.

**Resolution No. BUD/06.2020/08**

**Moved Cr Hancock**

**Seconded Cr Birkett**

**That Cr Edwards does not have either a real 'Conflict of Interest' or a perceived 'Conflict of Interest' in the matter and, is accordingly free to participate in the meeting while this matter is discussed, including by voting on the matter.**

CARRIED

8/0

Cr Edwards did not vote on this motion as he was the declaring Councillor under consideration in this matter.

The Mayor asked the Councillors if there were any other conflicts.

**Item C.2 [Mayoral Budget Submissions for 2020/21] number 20, on page 150 - Cinema.**

Cr O'Neil raised what he believed was a conflict of another Councillor and declared that he is obligated to do that under the Act. Cr O'Neil raised a question of conflict for Mayor Golder, Cr Edwards, Cr Birkett, Cr Guthrie and Cr Ladbrook on Item C.2 [Mayoral Budget Submissions for 2020/21] under minor projects, number 20, on page 150.

Mayor Golder asked Cr O'Neil what the conflict would be. Cr O'Neil responded advising that he believed that throughout the election campaign, Unity Maranoa used the Roma cinema as a billboard in the campaign.

Cr Guthrie, Cr Birkett, Cr Ladbrook and Cr Edwards all declared that they hadn't mentioned it.

Mayor Golder asked Cr O'Neil if he was referring to an electronic billboard.

Cr McMullen suggested to the Mayor that it was because he hung his signs up in front of the building.

Cr O'Neil advised that's correct.

The Mayor initially thought that Cr O'Neil had moved that and Cr O'Neil clarified that he hadn't moved anything. He raised it as a conflict of interest because he advised that he was obligated to under whatever section of the Act it is. He further confirmed he had sought independent legal advice about what he needed to do as a Councillor that morning.

The Mayor asked the Chief Executive Officer (CEO) if he could request legal advice about that.

The CEO suggested that the item be extracted from today's meeting. The Mayor asked Cr O'Neil if he was happy to extract it. Cr O'Neil confirmed that would allow people to get what they need to do.

The Mayor started to move a motion in relation to item 20, on page 150 when Cr Edwards asked to clarify exactly what it was, asking Cr O'Neil to elaborate on what their conflict was.

Cr O'Neil advised: *As I'm obligated, as we all are to raise any conflicts of interest that we believe are present at a meeting. I've drawn to the attention of the meeting a question of conflict of interest on item 20 of C.3 is it (CEO corrected – C.2), Cr O'Neil continued – C.2 of the Budget Standing Committee, it related to yourself Cr Edwards as other Councillors as well here, use this particular building in the campaign as a billboard for campaigning.*

The Mayor asked the CEO if he could have the wording.

Cr O'Neil advised that it might be simpler to move that the matter lay on the table until the next budget.

The CEO asked if we could potentially just extract that item from today's discussion and that way there's no discussion about it beyond here.

The Mayor advised he was happy to move that we extract the item, number 20 on page 150 from the agenda until the next budget meeting to receive legal advice on a possible or raised conflict.

The Mayor asked the minutes officer if there was any wording.

The Mayor then moved as follows.

<b>Resolution No. BUD/06.2020/09</b>	
<b>Moved Cr Golder</b>	<b>Seconded Cr Ladbrook</b>
<b>That item 20 on page 150 be removed and not discussed at today's meeting with it to be dealt with at a future Budget Submissions and Financial Planning Standing Committee meeting, pending appropriate legal advice.</b>	
<b>[Item C.2]</b>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Mayor</b>
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#### **CONFIDENTIAL ITEMS (discussed in closed session)**

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss items C.1 – C.2, which it has deemed to be of a confidential nature and specifically pertaining to the following section:

- (c) the local government budget.

<b>Resolution No. BUD/06.2020/10</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr O'Neil</b>
<b>That the move into committee [<i>close the meeting to the public</i>] (9.43am).</b>	
CARRIED	9/0

<b>Resolution No. BUD/06.2020/11</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Ladbrook</b>
<b>That the meeting move out of committee [<i>closed session</i>] (12.07pm).</b>	
CARRIED	9/0

#### **DECLARATION OF CONFLICTS OF INTEREST CONTINUED**

##### **Cr Hancock**

<b>Item</b>	<b>Subject Heading</b>
C.1	Preliminary Draft General Cost - Recovery Fees and Commercial Charges 2020-21
C.2	Mayoral Budget Submissions for 2020/21

Cr Hancock advised:

I, would like to declare a perceived 'Conflict of Interest', so I declare that I have a perceived 'Conflict of Interest' in matter C.1 – Preliminary Draft General Cost - Recovery Fees and Commercial Charges 2020-21, as I have a relationship with the President of the Mitchell Show Society, who is my brother in-law: Steve Hancock.

Cr Hancock declared that she had determined that: *this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council area by participating in the discussion and voting on this matter.*

*However, I acknowledge that the remaining councillors must now determine pursuant to section 175E(4) of the Local Government Act 2009:*

- (a) Whether I have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and*
- (b) If so, whether:*
  - I. I must leave the meeting while this matter is discussed or voted on; or*
  - II. I may participate in the meeting in relation to the matter, including by voting on the matter.*

**Resolution No. BUD/06.2020/12**

**Moved Cr O'Neil**

**Seconded Cr Birkett**

**That Cr Hancock has a perceived 'Conflict of Interest' in the matter and notwithstanding the conflict, Cr Hancock may participate in the matter, discuss and vote upon it.**

CARRIED

8/0

Cr Hancock did not vote on this motion as she was the declaring Councillor under consideration in this matter.

Cr Hancock advised:

I declare that I have a 'Conflict of Interest' in this matter being, C.2 – Mayoral Budget Submissions for 2020/21, Item 37, I declare I have a conflict of Interest in this matter as defined by the *Local Government Act 2009*, section 175D as follows:

That I have a relationship with the President of the Mitchell Show Society, which is my brother in-law: Steve Hancock.

Cr Hancock declared that she had determined that: *this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council area by participating in the discussion and voting on this matter.*

*However, I acknowledge that the remaining councillors must now determine pursuant to section 175E(4) of the Local Government Act 2009:*

- (a) Whether I have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and*
- (b) If so, whether:*
  - I. I must leave the meeting while this matter is discussed or voted on; or*
  - II. I may participate in the meeting in relation to the matter, including by voting on the matter.*

**Resolution No. BUD/06.2020/13**

**Moved Cr O'Neil**

**Seconded Cr Guthrie**

**That Cr Hancock has a perceived 'Conflict of Interest' in the matter and notwithstanding the conflict, Cr Hancock may participate in the matter, discuss and vote upon it.**

CARRIED

8/0

Cr Hancock did not vote on this motion as she was the declaring Councillor under consideration in this matter.

**Item Number:**

**C.2**

**SUBJECT HEADING:**

**MAYORAL BUDGET SUBMISSIONS FOR 2020/21**

**Resolution No. BUD/06.2020/14**

**Moved Cr Golder**

**Seconded Cr Edwards**

**That item 38 on page 150 be removed and not discussed at today's meeting with it to be dealt with at a future Budget Submissions and Financial Planning Standing Committee meeting, pending appropriate legal advice.**

[Item C.2]

CARRIED

9/0

**Responsible Officer**

**Mayor**

*[On confirmation of these minutes at the Ordinary Meeting held on 24 June 2020, Cr Hancock put forward an amendment to these minutes, requesting that the Item number and subject heading be placed above Resolution number BUD/06.2020/14]*

*[This addition is highlighted in red text]*

**Item Number:**

**C.1**

**File Number: D20/55534**

**SUBJECT HEADING:**  
**FEES AND COMMERCIAL CHARGES 2020-21**

**PRELIMINARY DRAFT GENERAL COST - RECOVERY**

**Officer's Title:**

**Program Funding & Budget Coordinator  
 Contractor - Strategic Finance**

***Executive Summary:***

*This report provides the consolidation of the preliminary draft General Cost-Recovery Fees and Commercial Charges for the 2020-21 financial year including approved changes to fees and charges and remaining fees based on no increase from the 2019-20 fees and charges.*

**Resolution No. BUD/06.2020/15**

**Moved Cr Golder**

**Seconded Cr Birkett**

**That:**

1. That the report be received and noted.
2. A review be undertaken of the actual cost of reconnecting gas and what's involved and bring it back to the next committee (page 108).
3. The name on page 74 be updated from Surat Racecourse Reserve to Warroo Sporting Complex.
4. The draft Community Organisations – Rates & Charges Rebates & Concessions Policy be reviewed to incorporate potential:
  - concessions for Roma, Mitchell and Wallumbilla Show Societies for the use of Council facilities;
  - concessions for community groups to use Bassett Park sporting oval (day and night hire) – page 65;
5. Information be brought back on the fee value, breakdown and options for the Airport car park and associated expenses at the Roma Airport (page 103) including provision of the previous report prepared for Council.
6. A report be prepared on water access and usage charges for sporting groups, incorporating those on privately owned land.
7. A report be prepared on the potential installation (and possible fee for use) of a holding tank at the Roma and Mitchell refuse facilities for grease trap waste, having regard to the number of grease traps within the towns and potential volumes.
8. Note the need for removal of the Surat RSL Hall Electronic Data Projector fee from page 69.
9. For the next draft, to include a hire fee for freestanding room dividers.
10. A report be brought back for budget impacts of a potential fee waiver for funerals and wakes for use of Council facilities in the Maranoa.
11. As a general philosophy (for the next 2020/21 draft ) to incorporate no increase from 2019/20 for Council fees and charges, but officers to bring back any instances where Council may not currently be recovering the cost of providing a service.
12. Recognise the value of any reduced fees or waivers associated with impacts from COVID-19 as a separate item in Council's budget financial statements as a COVID-19 Community Service Obligation.
13. A report be provided on waste charges, specifically the implications of the waste collection area and industrial/commercial wheelie bin services.

CARRIED

9/0

*[Wording amended by Mayor Golder from his original motion following further discussion]*

Responsible Officer	Program Funding & Budget Coordinator Manager Water, Sewerage & Gas Director Corporate & Community Services Manager Facilities (Land, Buildings & Structures)
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**Resolution No. BUD/06.2020/16**

**Moved Cr O'Neil**

**Seconded Cr Hancock**

**I move we go into committee [close the meeting to the public] (2.37pm)**

**CARRIED**

**9/0**

**Resolution No. BUD/06.2020/17**

**Moved Cr Golder**

**That the meeting stand adjourned until next Tuesday 23 [June 2020] at 9.00am.**

**[For clarity, the Mayor confirmed that the adjournment was for the Budget Submissions & Financial Planning Standing Committee on 23 June 2020]**

**CARRIED**

**9/0**

### **RESUMPTION OF MEETING**

The Mayor declared the resumption of the Budget Submission & Financial Planning Standing Committee Meeting at 9.07am on 23 June 2020.

### **CONFIDENTIAL ITEMS (discussed in closed session)**

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss items C.2 – C.4 and LC.1 – LC.4, which it has deemed to be of a confidential nature and specifically pertaining to the following section:

- (c) the local government budget.

**Resolution No. BUD/06.2020/18**

**Moved Cr O'Neil**

**Seconded Cr Birkett**

**I move we go into committee [close the meeting to the public] (9.08am).**

**CARRIED**

**9/0**

**COUNCIL ADJOURNED THE MEETING  
FOR LUNCH AT 12.55PM**

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS  
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 2.25PM**

**COUNCIL ADJOURNED THE MEETING  
FOR A BRIEF RECESS AT 2.51PM**

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS  
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 4.00PM**

**Resolution No. BUD/06.2020/19**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**That we move out of committee [*open the meeting to the public*] (4.08pm).**

CARRIED

9/0

Cr. Edwards enquired regarding a previously declared conflict of interest at the prior meeting date in relation to Item C.1 – It was confirmed this item had been resolved on 17 June 2020.

**Item Number:**

**C.2**

**File Number: D20/54982**

**SUBJECT HEADING:**

**MAYORAL BUDGET SUBMISSIONS FOR 2020/21**

**Councillor's Title:**

**Mayor**

***Executive Summary:***

*On 8 June 2020 Mayor Golder requested a list of the last 3 budgets' capital expenses, for submission to the standing committee.*

*The Mayor has categorised the projects as major and minor and also made some updates from previous years for 2020/21. The list presented to Council incorporated the Mayor's updates.*

**Moved Cr Golder**

**Seconded Cr Edwards**

**That Council allow all Councillors to bring forward their budget submissions to verbally be able to be spoken to briefly at a future Budget Submissions & Financial Planning Standing Committee, after we firm up available monies for this year's budget.**

NO VOTE TAKEN

No vote was taken on the draft motion at that time, with Cr Birkett proposing the following amendment to the draft motion. In response, Mayor Golder indicated he was not in favour of accepting the amendment as proposed. Cr O'Neil then indicated he was happy to 'Second' the amendment proposed, as follows:

**Resolution No. BUD/06.2020/20**

**Moved Cr Birkett**

**Seconded Cr O'Neil**

**That:**

- 1. Council allow all Councillors to bring forward their budget submissions to verbally be able to be spoken to briefly at a future Budget Submissions & Financial Planning Standing Committee, after we firm up available monies for this year's budget.**
- 2. A short version form be provided by Councillors to describe what is being put forward for each submission (description of what is proposed and why) – including potential funding source (general rates, grants, fund specific) and proposed stage for the 2020/21 budget.**

CARRIED

6/3

Cr. Golder called for a division of the vote.



The outcomes were recorded as follows:

<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Birkett	Cr. Edwards
Cr. Guthrie	Cr. Golder
Cr. Hancock	Cr. Ladbrook
Cr. McMullen	
Cr. O'Neil	
Cr. Taylor	

With the amendment approved by Council, Cr. O'Neil suggested that a third point be included in the motion. Mayor Golder indicated he was happy to include a third point, which was recorded as follows:

**Resolution No. BUD/06.2020/21**

**Moved Cr Golder**

**Seconded Cr Edwards**

**That:**

1. **Council allow all Councillors to bring forward their budget submissions to verbally be able to be spoken to briefly at a future Budget Submissions & Financial Planning Standing Committee, after we firm up available monies for this year's budget.**
2. **A short version form be provided by Councillors to describe what is being put forward for each submission (description of what is proposed and why) – including potential funding source (general rates, grants, fund specific) and proposed stage for the 2020/21 budget.**
3. **Information be provided to all Councillors in relation to the Meatworks Feasibility Study and current development application.**

CARRIED

6/3

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Birkett	Cr. Edwards
Cr. Guthrie	Cr. Golder
Cr. Hancock	Cr. Ladbrook
Cr. McMullen	
Cr. O'Neil	
Cr. Taylor	

**Responsible Officer**

**Councillors / Program Funding & Budget Coordinator / Manager - Economic & Community Development / Director Corporate & Community Services**

**Item Number:**

**C.3**

**File Number: D20/56256**

**SUBJECT HEADING:**

**RATING SCENARIOS**

**Author Title:**

**Director - Corporate & Community Services**

***Executive Summary:***

The Budget Committee's differential general rates modelling has been completed for Scenario 1, 2 and 3.

<b>Resolution No. BUD/06.2020/22</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Hancock</b>
<b>That Council [The committee]:</b>	
<ol style="list-style-type: none"> <li>1. Request differential general rates modelling be undertaken as follows:           <ul style="list-style-type: none"> <li>• Rural Category – reset rate in the \$ and minimum, with options for phasing out or removing capping;</li> <li>• Update Scenario 1 – Petroleum Leases &amp; Oil &amp; Gas Categories – 70% increase, accommodation work camp 1-10 changed to 1-20;</li> <li>• New Scenario based on Scenario 1, with Petroleum Leases &amp; Oil &amp; Gas Categories – 30% increase;</li> <li>• New Scenario based on Scenario 2, with Petroleum Leases &amp; Oil &amp; Gas Categories – 30% increase;</li> <li>• New Scenario based on Scenario 3, with Petroleum Leases &amp; Oil &amp; Gas Categories – 30% increase.</li> </ul> </li> <li>2. Information be collated for:           <ul style="list-style-type: none"> <li>• Historical differential general rating data;</li> <li>• Details of accommodation work camp and petroleum lease categories.</li> </ul> </li> <li>3. The rates modelling and collated information be brought to the next Budget Submissions &amp; Financial Standing Committee meeting.</li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Director - Corporate &amp; Community Services</b>
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**Item Number:** C.4 **File Number:** D20/55100

**SUBJECT HEADING:** DRAFT 2020-21 OPERATIONAL (BUSINESS AS USUAL) BUDGET

**Officer's Title:** Chief Executive Officer  
 Program Funding & Budget Coordinator  
 Contractor - Strategic Finance

**Executive Summary:**

The report provided the high level draft 2020/21 Operational (Business as usual) budget summary including:

- Draft Statement of Income and Expenditure 2020/21 (rates modelling on scenario 1, 2 and 3)
- Draft Function View 2020-21

<b>Resolution No. BUD/06.2020/23</b>	
<b>Moved Cr Hancock</b>	<b>Seconded Cr O'Neil</b>
<b>That the information provided in the high level draft 2020/21 Operational (Business as usual) budget summary is noted.</b>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Chief Executive Officer / Program Funding &amp; Budget Coordinator / Contractor - Strategic</b>
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## LATE CONFIDENTIAL ITEMS

**Item Number:** LC.1 **File Number:** D20/59093

**SUBJECT HEADING:** DRAFT 2020-21 FUND BUDGET SUBMISSION - WATER NETWORK

**Officer's Title:** Program Funding & Budget Coordinator

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**Executive Summary:**

*Council operates potable water networks in ten communities across the region, which require responsive management and compliance with Council's Drinking Water Quality Management Plan (DWQMP), under the Water Supply Act 2008.*

*The Water Network fund budget submission for 2020/21 was tabled for Council's consideration.*

**Resolution No. BUD/06.2020/24**

**Moved Cr Birkett**

**Seconded Cr McMullen**

**That the Committee recommend the inclusion of the Water Network fund budget submission, Capital Works Projects Priority 1-16, Special Projects and Water Utility Charges in the next draft of the 2020/21 budget.**

CARRIED

9/0

<b>Responsible Officer</b>	<b>Program Funding &amp; Budget Coordinator Manager Water, Sewerage &amp; Gas Director Corporate &amp; Community Services</b>
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**Item Number:** LC.2

**File Number:** D20/59111

**SUBJECT HEADING:** DRAFT 2020-21 FUND BUDGET SUBMISSION - SEWERAGE NETWORK

**Officer's Title:** Program Funding & Budget Coordinator

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**Executive Summary:**

*Council operates sewerage networks in six communities across the region, which require responsive management and compliance with Environmental Authorities and Customer Service Standards under the Water Supply Act 2008.*

*The Sewerage Network fund budget submission for 2020/21 was tabled for the Committee's consideration.*

**Resolution No. BUD/06.2020/25**

**Moved Cr O'Neil**

**Seconded Cr Ladbrook**

**That the Committee recommend the inclusion of the Sewerage Network fund budget submission, Capital Works Projects and Sewerage Utility Charges in the next draft of the 2020/21 budget.**

CARRIED

9/0

<b>Responsible Officer</b>	<b>Program Funding &amp; Budget Coordinator</b>
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Item Number: LC.3 File Number: D20/59112

SUBJECT HEADING: PRELIMINARY INVESTIGATIONS - VOLUMETRIC CHARGING FOR SEWERAGE (COMMERCIAL PEDESTAL CHARGES)

Officer's Title: Director - Corporate & Community Services

**Executive Summary:**

*This report provided information about the results of preliminary investigations into Council's that use volumetric charging for sewerage (Commercial pedestal charges).*

<b>Resolution No. BUD/06.2020/26</b>	
<b>Moved Cr Golder</b>	<b>Seconded Cr Birkett</b>
<b>That:</b>	
<ol style="list-style-type: none"> <li>1. The information be received and noted.</li> <li>2. Options for sewerage charges based on occupancy rates for commercial pedestal charges be investigated.</li> </ol>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Director - Corporate &amp; Community Services</b>
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Item Number: LC.4 File Number: D20/58786

SUBJECT HEADING: TRAINING BUDGET 2020 -21

Officer's Title: Human Resources & Training Advisor

**Executive Summary:**

*For Council to maintain a skilled workforce there is a need to provide quality training to its staff. This training budget includes mandatory training that is required to ensure Council's legislative requirements under various Acts and Regulations are fulfilled including the **Queensland Work Health and Safety Act 2011**.*

*As a progressive Council, training needs are identified by Department Managers for inclusion in this budget for the needs of their operations for the future and for Council staff to keep up with the ever changing Local Government environment.*

<b>Resolution No. BUD/06.2020/27</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Taylor</b>
<b>That the committee recommend the draft 2020/21 Training Budget be included in the next draft of the 2020/21 Annual Budget.</b>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Human Resources &amp; Training Advisor / Program Funding &amp; Budget Coordinator / Manager Organisational Development &amp; Human Resources</b>
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There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.34pm.

**These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 24 June 2020, at the Ernest Brock Room (Roma Cultural Centre).**

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Mayor.

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Date.