
MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 3 JUNE 2020 SCHEDULED FOR COMMENCEMENT AT 2.00PM

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 – Kelly Rogers in attendance.

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.

WELCOME

The Mayor welcomed all present and declared the meeting open at 2.10pm, and then adjourned the meeting advising that Council was waiting for papers. [referring to the printed agenda for the Special Meeting].

The Mayor resumed the Special Meeting at 5.02pm, advising that Council took the opportunity to finalise this morning’s Budget Submissions & Financial Planning Standing Committee Meeting, and an additional briefing prior to resuming this Special Meeting, hence the time we [Council] are starting [resuming the meeting].

DECLARATION OF CONFLICTS OF INTEREST

Cr Ladbrook

Item	Title
C.3	Addition to the Road Register - Extension of Humphreys Road Length

Cr Ladbrook advised:

I, Councillor George Ladbrook declare that I have a ‘Material and Personal Interest,’ as defined by the *Local Government Act 2009*, section 175B for the agenda Item C.4 of myself, use of Humphreys Road. In accordance with Section 175C (2)(b) of the *Local Government Act 2009*, I will leave the room while this matter is being discussed and voted on.

[Councillors sought to confirm the item number for which Cr Ladbrook was declaring an interest, and Cr Ladbrook indicated a correction, and confirmed that his declaration pertained to Item C.3]

Cr Edwards

Cr Edwards sought to clarify information contained on the new forms - Councillor Declarations for Conflict of Interest; and the need to complete a form, concerning membership on a community group, sporting club or similar organisation, regarding and a potential conflict for him personally, for which he was uncertain if a conflict existed or not.

The CEO advised that she could not provide advice other than provide the template for each individual Councillor to fill out.

Mayor Golder suggested when in doubt to declare a perceived conflict.

Item	Title
6.1	Councillor Representation – External and Community Committees and Arrangements for Council Initiated Advisory Committees

Cr Edwards advised:

I, Councillor Mark Edwards declare that I have a perceived 'Conflict of Interest,' for agenda Item 6.1, Subject Heading Councillor Representation – External and Community Committees and Arrangements for Council Initiated Advisory Committees because I am a member of Roma Aero Club Inc. I have 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'll 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 Taylor enquired about which item Cr Edwards was foreshadowing a conflict, which Cr Edwards re-confirmed. Cr O'Neil also asked where the name of the group was referenced in the report. Cr Edwards indicated that the reference was Airports User Group and on page 13 [of the agenda]. Cr. O'Neil then confirmed for context, that this group was a Council initiated user group.

Resolution No. SM/06.2020/02

Moved Cr O'Neil

Seconded Cr McMullen

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

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

CARRIED

8/0

Cr Birkett

Item	Title
6.1	Councillor Representation – External and Community Committees and Arrangements for Council Initiated Advisory Committees

Cr. Birkett advised:

I declare that I have a 'Conflict of Interest' in this matter [6.1] on the Mitchell RSL Sports Club, I've a relationship - I'm the Chair of that committee. I have 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'll 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*.

Mayor Golder sought to clarify Cr Birkett's membership with the committee. Cr Birkett indicated that the report was not about the club, but did confirm that he was a representative of the club.

The Mayor suggested that while no one could give legal advice that it was his understanding that if you were on the committee you'd leave the room. Mayor Golder explained it was Cr Birkett's decision, but indicated that being just a member of a group is a different level. Cr Birkett further indicated he was uncertain and could change his approach. In closing the Mayor recommended to err on the side of caution.

Cr Birkett advised:

I declare that I have a 'Conflict of Interest' in this matter [6.1] on the Mitchell RSL Sports Club, my relationship - I am the Chairman of the organisation. I will be dealing with the matter by leaving the room while the matter is discussed and voted upon.

BUSINESS

CONSIDERATION OF NOTICES OF MOTION

Item Number: 5.1 **File Number:** D20/46151

SUBJECT HEADING: PROPOSAL TO REPEAL RESOLUTION NO. GM/02.2020/71 - ROAD UPGRADE TO FOUR GRID APPROACHES (WOMBLEBANK GAP ROAD AND MT MOFFATT ROAD)

Councillor's Title: Cr. Geoff McMullen

Resolution No. SM/06.2020/03

Moved Cr McMullen

Seconded Cr Birkett

That Council repeal Resolution No. GM/02.2020/71 that stated:

That Council:

- 1. Undertake removal of existing double grids and installation of double grids at chainage 44.140 on Womblebank Gap Road to the existing road level including maintenance works on [of] the grid approaches for ride ability in accordance with Grids & Gates Policy and Council's standard works practice.***
- 2. Undertake removal of single grids and replacement with double grids at chainage 4.980 on Mt Moffatt Road (Grid 2), chainage 25.360 on Mt Moffatt Road (Grid 3) and chainage 19.000 on Mt Moffatt Road (Grid 4) to the existing road level including maintenance works to the grid approaches for ride-ability, widening of the shoulders to accommodate the installation of the double grids in accordance with Grids & Gates Policy and Council's standard works practice.***
- 3. Undertake maintenance works of road drainage to remove ponding of water at all replacement grids entry and exit points in conjunction with local landholder knowledge and seek written approval from the applicants for any drainage works and erosion controls that may encroach on their private land.***

4. Advise the applicants to remove and reinstate any fencing and gates to accommodate the installation of the grids and required side tracks at their own cost.
5. Advise the applicants to respond in writing of their approval to the delivery and scope of works.
6. Advise the applicants that the delivery will be in conjunction when other works are programmed for these roads as per the Grids & Gates Policy.

CARRIED

9/0

Responsible Officer	Deputy Director Infrastructure Services / Strategic Road Management
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Item Number: 5.2 File Number: D20/47329

SUBJECT HEADING: PROPOSAL TO AMEND RESOLUTION NO. PE/04.2020/02 - SETTING OF MEETING DAYS AND TIMES

Councillor's Title: Mayor Golder

Moved Cr Golder

Seconded Cr Birkett

I propose to amend the resolution as follows (amendments underlined):

[Underlined amendments are those which were proposed to be changed from the initial resolution - PE/04.2020/02]

That:

- Council adopt the initial ordinary meeting schedule of the 2nd and 4th Wednesday of each month, and for the meeting dates from 22 April 2020 to 23 September 2020 inclusive, commence the meeting at 9am at Council's Roma Administration Centre or Ernest Brock Room (Roma Cultural Centre) as advertised.
- Council conduct a six (6) month trial on the 2nd and 4th Wednesday of each month commencing on 14 October 2020 (ordinary meeting date), 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, then Surat, then Yuleba and then Injune.
- All meetings be held at existing Council buildings in each area.
- Council foreshadow that the intention is to retain the 2nd and 4th Wednesdays 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.
- The Mayor issue a letter of invitation to residents that will be posted at least two weeks in advance (with an RSVP date) inviting residents in the meeting locality to join Council for supper (which will be provided by Council) at 6.00pm and inviting them to stay for the meeting if they wish.
- The above be subject to compliance with the Chief Health Officer's directions current at the time.

[Cr. Hancock foreshadowed that she now had a conflict because we've [Council] used the word 'posted,' and Cr. Hancock requested this be changed as she would like to participate and discuss the matter. The Chief Executive Officer suggested this was not integral to the resolution and suggested alternate wording, which Mayor Golder (Mover) confirmed he was happy to amend, this amendment is identified in red text]

[The Chief Executive Officer suggested clarification regarding the location of the meeting given the COVID-19 implications and not being in the Chambers. The Mayor (Mover) and Cr Birkett (Seconder) indicated they were happy to accept the amendment. This amendment is identified in red text]

NO VOTE TAKEN

Responsible Officer	Chief Executive Officer / Lead Officer – Elected Members & Community Engagement
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No vote was taken on the motion at that time, with Cr O'Neil proposing an amendment to point 2 of the motion. Cr Hancock advised she was happy to 'Second' the amendment and agreed to the refinements as discussed at the meeting:

Resolution No. SM/06.2020/04

Moved Cr O'Neil

Seconded Cr Hancock

That:

- Council adopt the initial ordinary meeting schedule of the 2nd and 4th Wednesday of each month, and for the meeting dates from 22 April 2020 to 23 September 2020 inclusive, commence the meeting at 9am at Council's Roma Administration Centre (post COVID-19) or Ernest Brock Room (Roma Cultural Centre) as advertised.
- Council conduct a four (4) month trial commencing on 14 October 2020 with two (2) of those meetings commencing at 6.30pm to 10.30pm, and the other two (2) of the meetings commencing at 12.00pm to 6.00pm (lunch at 11.30am with supper at 6pm). This reflects the first meeting of the month (in the regional communities).
- For the trial, Council hold ordinary Council meetings on a rotational basis for the first meeting of each month, starting in Mitchell, then Surat, then Yuleba and then Injune.
- All meetings be held at existing Council buildings in each area.
- Council foreshadow that the intention is to retain the 2nd and 4th Wednesdays 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.
- The Mayor issue a letter of invitation to residents at least two weeks in advance (with an RSVP date) inviting residents in the meeting locality to join Council for supper (which will be provided by Council) at 6.00pm and inviting them to stay for the meeting if they wish.
- The above be subject to compliance with the Chief Health Officer's directions current at the time.

[Wording amended by Cr O'Neil from his original wording for point 2 following suggestions from Councillors, Chief Executive Officer and clarification of the Mayor's intention of the first and second meetings which led to a number of adjustments.]

CARRIED

5/4

With the amendment accepted in principle, Council then voted on the final motion with further refinements as discussed with all Councillors:

Resolution No. SM/06.2020/05

Moved Cr Golder

Seconded Cr Birkett

That:

- Council adopt the initial ordinary meeting schedule of the 2nd and 4th Wednesday of each month, and for the meeting dates from 22 April 2020 to 23 September 2020 inclusive, commence the meeting at 9am at Council's Roma Administration Centre (post COVID-19) or Ernest Brock Room (Roma Cultural Centre) as advertised.
- Council conduct a four (4) month trial commencing on 14 October 2020 with two (2) of those meetings commencing at 6.30pm until no later than 10.30pm (with supper from 5.30pm), and the other two (2) of the meetings will be commencing at 12.00pm (lunch at 11.30am), until no later than 6.00pm, followed by supper. This relates directly to the first meeting of the month. The second meeting of the month commences at 9am in Roma at Council's Roma Administration Centre (post COVID-19) or Ernest Brock Room (Roma Cultural Centre) as advertised.
- For the trial, Council hold ordinary Council meetings on a rotational basis for the first meeting of each month, starting in Mitchell, then Surat, then Yuleba and then Injune.
- All meetings be held at existing Council buildings in each area.
- Council foreshadow that the intention is to retain the 2nd and 4th Wednesdays 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.
- The Mayor issue a letter of invitation to residents at least two weeks in advance (with an RSVP date) inviting residents in the meeting locality to join Council for supper / lunch (which will be provided by Council) **at 6.00pm** and inviting them to stay for the meeting if they wish.
- The above be subject to compliance with the Chief Health Officer's directions current at the time.

[Further discussion occurred and refinements were incorporated by Council]

CARRIED

5/4

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

Responsible Officer	Chief Executive Officer / Lead Officer Elected Members & Community Engagement
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Cr. Birkett, having previously foreshadowed a 'Conflict of Interest' in the following item, for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 5.53pm, taking no part in discussion or debate on the matter.

Item Number: 6.1 File Number: D20/40077

SUBJECT HEADING: COUNCILLOR REPRESENTATION - EXTERNAL AND COMMUNITY COMMITTEES AND ARRANGEMENTS FOR COUNCIL INITIATED ADVISORY COMMITTEES

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

Executive Summary:

The purpose of this report was to provide Council an overview of arrangements that were in place for representation on External and Community Committees, and Council Initiated Advisory Committees at the close of the former term of Council, so that the 2020 – 2024 term of Maranoa Regional Council can begin to consider representation framework for these committees.

Resolution No. SM/06.2020/06	
Moved Cr O'Neil	Seconded Cr Golder
That Council:	
<ol style="list-style-type: none"> 1. Receive and note the list of External and Community Committees and Council Initiated Advisory Committees in place at the end of the 2016 – 2020 term of Council. 2. Further consider future arrangements at an upcoming Councillor Briefing. 3. Appoint Cr McMullen in an interim basis to the South West Regional Waste Group to fulfill an upcoming commitment. 	
<i>[Wording amended by Cr O'Neil from his original wording following further discussion and a suggestion provided by the Chief Executive Officer, as the appointment referenced in point 3 now addressed any priority appointments]</i>	
CARRIED	8/0

Responsible Officer	Lead Officer - Elected Members & Community Engagement
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At cessation of discussion and debate on the abovementioned item, Cr Birkett returned to the meeting at 5.55pm.

Item Number: 6.2 File Number: D20/39530

SUBJECT HEADING: REVIEW OF REPORT DEADLINES TO ORDINARY MEETINGS & OTHER MEETINGS INCLUDING BRIEFINGS

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

Executive Summary:

At its Ordinary meeting on 22 April 2020 Council requested that a report be prepared about potentially bringing forward report deadlines for ordinary meetings. Given recent decisions about other Council forums (e.g. Special Meetings, Briefings and Committee meetings), consideration has been given to all meetings as part of this report's preparation.

Resolution No. SM/06.2020/07

Moved Cr O'Neil

This lays on the table until the next Ordinary Meeting of Council.

CARRIED

9/0

Responsible Officer	Lead Officer - Elected Members & Community Engagement
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Item Number:

6.3

File Number: D20/51954

SUBJECT HEADING:

EXPENSES REIMBURSEMENT POLICY

Officer's Title:

Executive Customer Service Officer - Office of the Mayor & CEO

Executive Summary:

A new policy has been drafted for the new term of Council.

Resolution No. SM/06.2020/08

Moved Cr O'Neil

Seconded Cr Ladbrook

That this matter be held over to the Ordinary meeting of the 10th of June 2020.

CARRIED

9/0

Responsible Officer	Director Corporate and Community Services / Chief Executive Officer
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CONFIDENTIAL ITEMS

Item Number:

C.1

File Number: D20/37687

SUBJECT HEADING:

QUARTER 3 REPORT - PROGRESS ON IMPLEMENTING THE CORPORATE PLAN AND OPERATIONAL PLAN INCLUDING BUDGET REVIEW AND UPDATE ON PROJECTS TO 31 MAY 2020

Officer's Title:

**Chief Executive Officer
Contractor - Strategic Finance**

Executive Summary:

At the meeting a report was tabled for the third quarter's progress on implementing the Corporate Plan and Operational Plan. Council's progress with the budget has also been integrated into the document so that all information about the quarter is in one place. An update on all projects was included in the bound document up to 31 May 2020.

In accordance with S170 (3) of the Local Government Regulation 2012, the local government may, by resolution, amend the budget for a financial year at any time before the end of the financial year.

Resolution No. SM/06.2020/09

Moved Cr McMullen

Seconded Cr Hancock

That the Quarter 3 Report and the Project Status Update to 31st of May 2020 be received and contents noted, with the revised budget to be referred to the next meeting.

[Wording amended by Cr McMullen from his original wording following further discussion]

CARRIED

9/0

Responsible Officer

Chief Executive Officer

Item Number:

C.2

File Number: D20/47950

SUBJECT HEADING:

COVID-19 EXTENDED SUPPORT - PAYMENT FOR GOODS AND SERVICES

Officer's Title:

Manager - Communication, Information & Administration Services

Executive Summary:

At the Ordinary meeting 17 March 2020, Council endorsed an initial support package for the community in response to the COVID-19 pandemic – Resolution No. GM/03.2020/80.

This report proposed to continue the support to assist businesses with cashflow during this time.

Resolution No. SM/06.2020/10

Moved Cr Taylor

Seconded Cr Birkett

That Council assist businesses with cashflow during this time by making authorised payments to Council's suppliers of goods and services on a fortnightly basis, where possible until the 31st of July 2020.

CARRIED

9/0

Responsible Officer

Manager - Communication, Information & Administration Services

CONFIDENTIAL ITEM (discussed in closed session)

Cr. Ladbroke, having previously foreshadowed a 'Material Personal Interest' in the following item, for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 5.59pm, taking no part in discussion or debate on the matter.

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss closed items [C.3], which it has deemed to be of a confidential nature and specifically pertaining to the following section:

- (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/06.2020/11	
Moved Cr Golder	Seconded Cr McMullen
That Council close the meeting to the public (6.00pm).	
CARRIED	8/0

Resolution No. SM/06.2020/12	
Moved Cr McMullen	Seconded Cr O'Neil
That Council open the meeting to the public (6.28pm).	
CARRIED	8/0

Cr. Ladbrook did not return to the meeting for discussion or debate on the following item, having declared a 'Material Personal Interest' in the item, prior to Council moving into closed session, and again opening the meeting to consider the matter.

Item Number: C.3 **File Number:** D20/50280

SUBJECT HEADING: ADDITION TO THE ROAD REGISTER - EXTENSION OF HUMPHREYS ROAD LENGTH / REQUEST TO RE-NAME HUMPHREYS ROAD

Officer's Title: Deputy Director / Strategic Road Management
Assets Officer - Transport Network

Executive Summary:

At the Council Meeting on 13 May 2020, Council endorsed the addition of a section of unnamed formed road between Humphreys Road and Brookfield Road to Council's Rural Road Register.

This report sought to confirm the additional road attributes and classification information required to finalise the inclusion to the Road Register.

Resolution No. SM/06.2020/13	
Moved Cr McMullen	
That we [Council] lay it on the table until the next meeting.	
CARRIED	8/0

Responsible Officer	Deputy Director / Strategic Road Management
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At cessation of discussion and debate on the abovementioned item, Cr Ladbrook returned to the meeting at 6.30pm.

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.4 – C.6, which it has deemed to be of a confidential nature and specifically pertaining to the following sections:

- (c) the local government budget;
- (e) contracts proposed to be made by it;
- (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/06.2020/14	
Moved Cr Golder	Seconded Cr McMullen
That Council close the meeting to the public (6.31pm).	
CARRIED	9/0

Cr. McMullen left the meeting at 7.01pm, and returned at 7.03pm.

Resolution No. SM/06.2020/15	
Moved Cr O'Neil	Seconded Cr Hancock
That Council open the meeting to the public (7.12pm).	
CARRIED	9/0

Item Number: C.4 **File Number:** D20/50509

SUBJECT HEADING: COMMUNITY ENGAGEMENT SOFTWARE

Officer's Title: Director - Corporate & Community Services

Executive Summary:

The report tabled further information regarding a proposal for Council to consider community engagement software to enhance Council and resident engagement about future initiatives and projects for the Maranoa region.

Resolution No. SM/06.2020/16	
Moved Cr O'Neil	
That we [Council] lay this on the table [until the next meeting].	
CARRIED	9/0

Responsible Officer	Director - Corporate & Community Services
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Item Number: C.5 **File Number:** D20/51252

SUBJECT HEADING: QUEENSLAND MUSEUM SERVICE LEVEL AGREEMENT

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

Executive Summary:

At a Council Meeting on 25 September 2019, a report was presented to Council for consideration (Peter Keegan Design Brief and Plan).

Resolution No. SM/06.2020/17

Moved Cr Golder

Seconded Cr Guthrie

That Council authorise the Chief Executive Officer to sign the Queensland Museum Service Level Agreement for Queensland Museum Network.

CARRIED

9/0

Responsible Officer

Executive Customer Service Officer - Office of the Mayor & CEO

Item Number:

C.6

File Number: D20/51261

SUBJECT HEADING:

BIGGER BIG RIG - COMMUNITY FLYER - PROJECT OVERVIEW

Officer's Title:

**Deputy Director / Strategic Road Management
Project Officer - Program & Contract Management**

Executive Summary:

Council officers provided a Briefing to Elected Members on 26 May 2020.

This report provided Council with a draft update flyer. It also provided Council with an update on additional project activities that have occurred since the Briefing.

Resolution No. SM/06.2020/18

Moved Cr Golder

Seconded Cr Ladbrook

That Council:

1. Receive the draft Bigger Big Rig Project update.
2. Note Councillors' feedback.
3. Liaise with the funding bodies and informally with Councillors on the updated draft.
4. Be presented with the revised update at the next Ordinary Meeting.

CARRIED

9/0

Responsible Officer

Deputy Director / Strategic Road Management

Item Number: C.7 **File Number:** D20/51940

SUBJECT HEADING: CROSS COUNCIL COLLABORATION - CONTRACT MATTER

Officer's Title: Chief Executive Officer

Executive Summary:

The report requested Council's consideration of inter-Council collaboration at an operational level.

Resolution No. SM/06.2020/19	
Moved Cr McMullen	Seconded Cr Birkett
That Council endorse the approach.	
CARRIED	9/0

Responsible Officer	Chief Executive Officer
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Item Number: C.8 **File Number:** D20/51951

SUBJECT HEADING: PROJECT ALLOCATION TO WORKS FOR QUEENSLAND (W4Q) ADDITIONAL COVID-19 PAYMENT AND SUPPLEMENTARY DROUGHT ASSIST PAYMENT UNDER THE ROADS TO RECOVERY (R2R) PROGRAM

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

Both the Australian Government and the State Government have announced stimulus packages for local governments in the wake of the drought, and more recently, the COVID-19 Pandemic.

This report presented Council with an overview of these packages, and a suite of projects for Council to consider nominating to receive funding. The funding is provided on a non-contestable basis, so the funding allocation is set, with the projects only needing to align with the applicable eligibility criteria of each program.

Resolution No. SM/06.2020/20	
Moved Cr O'Neil	Seconded Cr Edwards
That the Committee receive and note the Officer's report as presented, and a report be brought back to the next meeting.	
<i>[Wording amended by Cr O'Neil from his original wording following a suggestion from the Chief Executive Officer]</i>	
CARRIED	9/0

Responsible Officer	Program Funding & Budget Coordinator
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 7.18pm.

These Minutes are to be confirmed at the next Special Meeting of Council to be held on 10 June 2020, at the Roma Administration Centre.

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Mayor.

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Date.