
MINUTES OF THE BUDGET SUBMISSIONS & FINANCIAL PLANNING STANDING COMMITTEE MEETING OF MARANOA REGIONAL COUNCIL HELD AT ERNEST BROCK ROOM (ROMA CULTURAL CENTRE) ON 7 JULY 2020 COMMENCING AT 3.00PM

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 – 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 Infrastructure Services / Strategic Road Management – Cameron Hoffmann, Program Funding & Budget Coordinator – Cindy Irwin.

WELCOME

The Mayor welcomed all present and declared the meeting open at 3.00pm.

DECLARATION OF CONFLICTS OF INTEREST

There were no declarations of Conflicts of Interest.

BUSINESS

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

- (c) the local government budget;

Resolution No. BUD/07.2020/22

Moved Cr McMullen

Seconded Cr O'Neil

I move we go into closed [session] (3.01pm).

CARRIED

9/0

Resolution No. BUD/07.2020/23

Moved Cr O'Neil

Seconded Cr Taylor

I move we come out of committee [*open the meeting to the public*] (3.53pm).

CARRIED

9/0

Item Number: C.1 **File Number:** D20/64793

SUBJECT HEADING: DRAFT REVISED 2020-21 OPERATIONAL (BUSINESS AS USUAL) BUDGET COMPARED AGAINST THE VARIOUS RATE MODELLING SCENARIOS

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

Executive Summary:

At the Budget Submissions & Financial Planning Standing Committee meeting on 1 July 2020, the committee requested that the revenue generated from the various scenarios be compared against the business as usual operating expenses.

Resolution No. BUD/07.2020/24

Moved Cr Golder

Seconded Cr McMullen

That the committee:

1. Receive and note the report as presented.
2. Consider “scenarios” one (1) updated, “scenarios” two (2), “scenarios” seven (7) and “scenarios” eight (8) further in the 2020/21 budget deliberations [sic].
3. Engage AEC Group to provide advice on scenario one (1) updated.

NO VOTE TAKEN

Responsible Officer

Director Corporate & Community Services

No vote was taken on the draft motion at that time, with Cr O’Neil 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 Hancock then indicated she was happy to ‘Second’ the amendment proposed, as follows:

Resolution No. BUD/07.2020/25

Moved Cr O’Neil

Seconded Cr Hancock

That each of the scenarios be broadened out to include the category changes that relate to each of the scenarios as per the amendment that I moved on the resolution around ratings on the 3 June.

MOTION LOST

2/7

Responsible Officer

Director Corporate & Community Services

Resolution No. BUD/07.2020/26

Moved Cr Golder

Seconded Cr McMullen

That the committee:

1. Receive and note the report as presented.
2. Consider “scenarios” one (1) updated, “scenarios” two (2), “scenarios” seven (7) and “scenarios” eight (8) further in the 2020/21 budget deliberations [sic].

3. Engage AEC Group to provide advice on scenario one (1) updated.

CARRIED

9/0

Responsible Officer

Director Corporate & Community Services

Item Number:

C.2

File Number: D20/64933

SUBJECT HEADING:

RATING REVIEW - BENCHMARKING REPORT

Author Title:

Director - Corporate & Community Services

Executive Summary:

The purpose of this report is to provide Council with a Rates Benchmarking Report prepared by AEC Group Ltd.

Resolution No. BUD/07.2020/27

Moved Cr McMullen

Seconded Cr Guthrie

That the Committee:

1. Receive and note the Officer's report as presented.
2. Engage AEC Group to update the rating review benchmark report to include 2019/2020 data.

CARRIED

9/0

Responsible Officer

Director Corporate & Community Services

Item Number:

C.3

File Number: D20/64883

SUBJECT HEADING:

HISTORICAL DIFFERENTIAL GENERAL RATING REVENUE

Author Title:

Director - Corporate & Community Services

Executive Summary:

The purpose of this report is to update the newly elected Council on the historical differential general rating revenue data from 2008/09 to 2019/20.

Resolution No. BUD/07.2020/28

Moved Cr O'Neil

Seconded Cr Ladbrook

That Council receive and note the Officer's report as presented.

CARRIED

9/0

Responsible Officer

Director Corporate & Community Services

CLOSURE

There being no further business, the Mayor closed the Budget Submissions & Financial Planning Standing Committee at 4.00pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 8 July 2020, at Ernest Brock Room (Roma Cultural Centre).

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Mayor.

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Date.