

MINUTES OF THE BUDGET SUBMISSIONS & FINANCIAL PLANNING STANDING COMMITTEE MEETING OF MARANOA REGIONAL COUNCIL HELD AT ERNEST BROCK ROOM (ROMA CULTURAL CENTRE) ON 21 JULY 2020 SCHEDULED TO COMMENCE AT 9.30AM

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.

AS REQUIRED

Director Corporate & Community Services – Sharon Frank, Deputy Director / Strategic Road Management – Cameron Hoffmann, Contractor Strategic Finance – Claire Alexander, Manager Water, Sewerage & Gas – Graham Sweetlove, Program Funding & Budget Coordinator – Cindy Irwin, Project Officer Program & Contract Management – Luci Gunning, Rates & Utilities Billing Officer – Catherine (Katie) Ballard.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.37pm [then corrected to am].

COUNCIL ADJOURNED THE MEETING
 FOR A BRIEF RECESS AT 9.37AM, FOLLOWED BY MORNING TEA

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 11.09AM

DECLARATION OF CONFLICTS OF INTEREST

Cr Taylor

| Item | Subject Heading |
|-------------|---|
| C.1 | Rates and Charges Rebate and Concessions Policy – Incorporating water concessions for Sporting Groups |

Cr Taylor advised:

I, Cr Wendy Taylor, declare that I have a ‘Conflict of Interest’ as defined by the *Local Government Act 2009*, section 175D & E for the agenda item C.1, with the subject heading – Rates and Charges Rebate and Concessions Policy – Incorporating water concessions for Sporting Clubs [Groups], because I am the Treasurer of the Roma Clay Target Club. I will be dealing with this matter by leaving the room while the matter is discussed and voted upon.

Cr Birkett indicated that he had a conflict for item C.1, and following further discussion with the Mayor, Cr Birkett agreed to not proceed with the declaration pending further advice being sought.

Cr Hancock

| Item | Subject Heading |
|-------------|-------------------------------|
| C.5 | Policy Review – Rate Recovery |

Cr. Hancock initially asked Mayor Golder if he would split an agenda item, and advised:

I, Cr Joanne Hancock, declare that I have a 'Material Personal Interest' for agenda item C.5 with the subject heading Policy Review – Rate Recovery, and where I'd like you to consider to split it was within the agenda item it refers to the process of posting the notices, can we split this agenda so I can partake of the initial discussion relating to the policy but not regarding the process of posting the notices. The name of the entity who stands to gain a benefit or suffer a loss depending on the outcome of the consideration of the matter of the meeting is Surat Post & News. The nature of my relationship with the entity is that my husband and parents own the business, and describe how the person or other entity stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter is Surat Post and News regarding postage of the notices.

The Chief Executive Officer (CEO) asked Cr Hancock to name her parents and husband. In response, Cr Hancock advised: My husband - Graham Hancock and parents Rachel & Paul Parravacini.

The Mayor then asked the Chief Executive Officer's advice regarding terminology in splitting of the item C.5. In response the CEO suggested that there be separate resolutions, leave the item as the one item number, but extract from that the reference to posting, as this element was not the core substantive part of the agenda item, it was really only incidental to the process. The Director advised there was a specific reference [*in the report*] to the change in process, and the CEO then reiterated that this element be dealt with separately, if the Chair was happy with this approach.

In response, Mayor Golder indicated he was happy with that approach, and confirmed that Cr Hancock would have to deal with that part first, by leaving the room for the element of the discussion for which she had a conflict.

The Mayor sought and received general agreement from Council with the proposed approach.

BUSINESS

Item Number: C.1 **File Number:** D20/67882

SUBJECT HEADING: RATES AND CHARGES REBATE AND CONCESSIONS POLICY - INCORPORATING WATER CONCESSIONS FOR SPORTING GROUPS

Officer's Title: Director - Corporate & Community Services

Executive Summary:

The purpose of this report was to consider further updates to the Rates and Charges Rebate and Concessions Policy.

Resolution No. BUD/07.2020/49

Moved Cr Golder

Seconded Cr Birkett

I move to lay this on the table until later in the meeting to get further advice.

CARRIED

8/0

[The initial vote recorded was 8/0, however, further discussion ensued with Cr O'Neil clarifying that a 'Seconded' was not required for a procedural motion, and that all Councillors could vote on a procedural motion. Mayor Golder then asked Cr Taylor if she was happy to vote on the procedural motion. Cr Taylor indicated she was and the vote count was updated to 9/0.

CARRIED

9/0

CONFIDENTIAL ITEMS

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.3 it has deemed to be of a confidential nature and specifically pertaining to the following section:

- (c) the local government budget.

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| Resolution No. BUD/07.2020/50 | |
| Moved Cr O'Neil | Seconded Cr Birkett |
| I'll move that we go into committee [close the meeting to the public] (11.13am). | |
| CARRIED | 9/0 |

Cr Ladbrook left the meeting at 11.50am, and returned at 11.51am.

Cr Birkett left the meeting at 11.52am, and returned at 11.54am.

Cr O'Neil left the meeting at 11.55am, and returned at 11.57am.

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| Resolution No. BUD/07.2020/51 | |
| Moved Cr O'Neil | Seconded Cr McMullen |
| That the Committee open the meeting to the public (12.13pm). | |
| CARRIED | 9/0 |

DECLARATION OF CONFLICTS OF INTEREST - CONTINUED

Closed session discussions were suspended as Cr Edwards identified he had a conflict with part of Item C.3, in the instance that the committee sought to discuss Calico Cottage.

Cr Edwards

| Item | Subject Heading |
|------|---------------------------------|
| C.3 | APLNG Community Project Funding |

Cr Edwards advised:

I, Cr Mark Edwards, declare that I have a 'Material Conflict Interest' as defined by the *Local Government Act 2009*, section 175B for agenda item C.3, with the subject heading – APLNG Community Project Funding, the name of the person is myself and I sell produce through the Calico Cottage, and stand to gain a benefit, and in accordance with section 175B of the *Local Government Act 2009*, I will leave the room while the matter is discussed and voted on.

CONFIDENTIAL ITEMS – continued

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss items C.3 – C.9 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/07.2020/52
Moved Cr Hancock
Seconded Cr McMullen
That the Committee close the meeting to the public (12.14pm).
CARRIED
9/0

Cr. Edwards, having previously foreshadowed a 'Material Personal Interest' in Item C.3, for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST - continued,' left the meeting at 12.14pm, taking no part in discussion on the matter.

Cr Ladbrook left the meeting at 12.14pm, and returned at 12.38pm.

Cr McMullen left the meeting at 12.45pm, and returned at 14.47pm.

At cessation of discussion on item C.3, Cr. Edwards returned to the meeting at 12.55pm.

COUNCIL ADJOURNED THE MEETING
 FOR A LUNCH AT 1.05PM, followed by Deputations.

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 4.13PM

Cr. Hancock, having previously foreshadowed a 'Material Personal Interest' in Item C.5 for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 4.37pm, taking no part in discussion on the matter.

At cessation of discussion on item C.5 in regard to postage, Cr Hancock returned to the meeting at 4.53pm.

Resolution No. BUD/07.2020/53
Moved Cr O'Neil
Seconded Cr McMullen
I move that we go out of committee [open the meeting to the public] (5.12pm)
CARRIED
9/0
DECLARATION OF CONFLICTS OF INTEREST - CONTINUED
Cr Edwards

| Item | Subject Heading |
|-------------|--------------------------|
| C.10 | Heritage Calico Precinct |

Cr Edwards advised:

I, Cr Mark Edwards, declare that I have a 'Material Conflict Interest' as defined by the *Local Government Act 2009*, section 175B for agenda item C.10, with the subject heading – Heritage Calico Precinct, the name of the person is myself and the conflict there, I sell produce through the Calico Cottage, and stand to gain a benefit, and in accordance with section 175B of the *Local Government Act 2009*, I will leave the room while the matter is discussed and voted on.

CONFIDENTIAL ITEMS – continued

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss items C.10 – C.17 which it has deemed to be of a confidential nature and specifically pertaining to the following section:

- (c) the local government budget.

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| Resolution No. BUD/07.2020/54 | |
| Moved Cr McMullen | Seconded Cr Ladbrook |
| That the Committee close the meeting to the public (5.13pm). | |
| CARRIED | 9/0 |

Cr. Edwards, having previously foreshadowed a 'Conflict of Interest' in item C.10, for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 5.13pm, taking no part in discussion or debate on the matter.

At cessation of discussion on Item C.10, Cr Edwards returned to the meeting at 5.18pm.

Cr Edwards left the meeting at 5.37pm, and returned at 5.39pm.

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| Resolution No. BUD/07.2020/55 | |
| Moved Cr O'Neil | Seconded Cr Hancock |
| That we move out of committee [open the meeting to the public] (5.51pm). | |
| CARRIED | 9/0 |

Cr. Taylor, 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 5.55pm, taking no part in discussion or debate on the matter.

DECLARATION OF CONFLICTS OF INTEREST - CONTINUED

Cr Birkett

| Item | Subject Heading |
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| C.1 | Rates and Charges Rebate and Concessions Policy – Incorporating water concessions for Sporting Groups |

I, Cr John Birkett, declare that I have a perceived 'Conflict of Interest' as defined by the *Local Government Act 2009*, section 175D & E for agenda Item C.1, with the subject heading – Rates and Charges Rebate and Concessions Policy – Incorporating water concessions for Sporting Groups, because I am the President of Mitchell RSL Combined Sports Club.

Cr McMullen left the meeting at 5.56pm.

I will be dealing with the matter, sorry, I have determined 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 relation to the matter, including by voting on the matter.

Cr. McMullen returned to the meeting at 5.57pm.

Council continued to discuss the conflicts of interest regarding item C.1.

Moved Cr Guthrie

I'm happy to move that no conflict of interest exists - That Cr Birkett 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.

NO VOTE TAKEN

No vote was taken on the draft motion, with Council further discussing potential conflicts for this item. Mayor Golder put forward a procedural motion for Council's consideration.

No vote was taken on the draft motion, with the Chief Executive Officer suggesting that there was some question about whether this was the case [that a perceived conflict existed]. Council further discussed potential conflicts for this item. Mayor Golder put forward a procedural motion for Council's consideration.

File Number: D20/67882

Item Number:

C.1

SUBJECT HEADING:

RATES AND CHARGES REBATE AND CONCESSIONS POLICY - INCORPORATING WATER CONCESSIONS FOR SPORTING GROUPS

Officer's Title:

Director - Corporate & Community Services

Executive Summary:

The purpose of this report was to consider further updates to the Rates and Charges Rebate and Concessions Policy.

Resolution No. BUD/07.2020/56

Moved Cr Golder

That we lay this on the table until the next Budget Standing Committee Meeting [Budget Submissions & Financial Planning Standing Committee Meeting].

CARRIED

8/0

Responsible Officer

Director - Corporate & Community Services

At cessation of discussion and debate on the abovementioned item, Cr Taylor returned to the meeting at 5.59pm.

Item Number: C.2 **File Number:** D20/67945

SUBJECT HEADING: DEBT (BORROWING) POLICY

Officer's Title: Contractor - Strategic Finance

Executive Summary:

The purpose of this report was to consider the draft 2020/21 Borrowing Policy.

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| Resolution No. BUD/07.2020/57 | |
| Moved Cr O'Neil | Seconded Cr Ladbrook |
| <p>That Council [the Committee] recommend that the draft 2020/21 Borrowing Policy be included in the next draft of the 2020/21 draft budget papers.</p> | |
| CARRIED | 9/0 |

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| Responsible Officer | Contractor - Strategic Finance |
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Cr. Edwards, having previously foreshadowed a 'Material Personal Interest' in the following item, for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST - continued,' left the meeting at 6.00pm, taking no part in discussion or debate on the matter.

Item Number: C.3 **File Number:** D20/69607

SUBJECT HEADING: APLNG COMMUNITY PROJECT FUNDING

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

In accordance with the APLNG Worker Transition Agreement (Reedy Creek and Bungaroo), the Community Project Funding conditions require that the funding is spent on no more than three Community Projects in each of the towns of Wallumbilla and Yuleba, (for clarity, six such projects in aggregate) and that the Projects satisfy the APLNG Community Investment Requirements.

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| Resolution No. BUD/07.2020/58 | |
| Moved Cr O'Neil | Seconded Cr Taylor |
| <p>That the Committee:</p> <ol style="list-style-type: none"> 1. Receive and note the Officer's report as presented. 2. Authorise a preliminary discussion with APLNG through the Chief Executive Officer (CEO) and key officers in relation to revisiting the master planning works that have been undertaken in regards to Wallumbilla and Yuleba. 3. Recommend that Council include an amount within the draft budget to cater for an update on the Yuleba Master Plan, including further engagement with the community, with a view to incorporating additional liveability aspects for the benefit of the community. 4. Recommend that Council include an additional \$30,000 within the draft budget for the construction design of the new community, council and tourism precinct in Wallumbilla. | |
| CARRIED | 8/0 |

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| Responsible Officer | Program Funding & Budget Coordinator |
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At cessation of discussion and debate on the abovementioned item, Cr. Edwards returned to the meeting at 6.01pm.

Item Number: C.4 **File Number:** D20/69679

SUBJECT HEADING: 2020/21 DRAFT FORECAST PROJECT CARRY OVERS FROM 2019/20 (INCLUDING FUNDING SOURCE)

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

Executive Summary:

This report provided 2020/21 draft forecast project carry overs from 2019/20 (including funding source).

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| Resolution No. BUD/07.2020/59 | |
| Moved Cr McMullen | Seconded Cr Edwards |
| <p>That the Committee recommend that the draft forecast project carry overs from 2019/20 (including funding source) are included in the next draft of the 2020/21 budget.</p> | |
| CARRIED | 9/0 |

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| Responsible Officer | Program Funding & Budget Coordinator |
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Cr. Hancock, 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 6.02pm, taking no part in discussion or debate on the matter.

Item Number: C.5 **File Number:** D20/67916

SUBJECT HEADING: POLICY REVIEW - RATE RECOVERY

Officer's Title: Rates & Utilities Billing Officer

Executive Summary:

The purpose of this report was to review the Rate Recovery Policy. Rates and charges revenue provides Council with funds to deliver services and projects. It is therefore important that this revenue is collected in a timely manner to ensure sufficient cash flow for Council to operate.

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| Resolution No. BUD/07.2020/60 | |
| Moved Cr O'Neil | Seconded Cr Birkett |
| <p>That the Committee recommend that the Rate Recovery Policy be brought to an Ordinary Council Meeting for consideration.</p> <p>[Wording amended by Cr O'Neil from his initial motion incorporating a suggestion from the CEO]</p> | |
| CARRIED | 8/0 |

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| Responsible Officer | Rates & Utilities Billing Officer / Director Corporate & Community Services |
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At cessation of discussion and debate on the abovementioned item, Cr. Hancock returned to the meeting at 6.04pm.

Item Number: C.6 **File Number:** D20/69901
SUBJECT HEADING: CAMPBELLS PARK UPGRADE ROMA
Councillor's Title: Cr Wendy Taylor

Executive Summary:

The report tabled a proposal to fix up / upgrade Campbells Park, Roma for community use.

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| Resolution No. BUD/07.2020/61 | |
| Moved Cr Taylor | Seconded Cr Ladbrook |
| That the Committee: | |
| <ol style="list-style-type: none"> 1. Give its 'In Principle' support to investigating the costs associated with maintaining Campbells Park and feasibility to do so. 2. Further investigate costs for development of a master plan for Campbells Park. | |
| CARRIED | 9/0 |

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| Responsible Officer | Program Funding & Budget Coordinator |
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Item Number: C.7 **File Number:** D20/70032
SUBJECT HEADING: OLD MITCHELL BRIDGE PYLON ARTWORK PROJECT
Councillor's Title: Cr John Birkett

Executive Summary:

The tabled a proposal to recreate old bridge art work for placement on Mitchell Memorial Pool fence (eastern side).

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| Resolution No. BUD/07.2020/62 | |
| Moved Cr Birkett | Seconded Cr Guthrie |
| That the Committee recommend that costs associated with reproducing artworks for installation on the eastern side of the Mitchell Memorial Pool be included in the next draft of the 2020/21 budget. | |
| CARRIED | 9/0 |

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| Responsible Officer | Program Funding & Budget Coordinator |
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Item Number: C.8 **File Number:** D20/70049
SUBJECT HEADING: MITCHELL MEMORIAL POOL & SHIRE HALL FENCING
Councillor's Title: Cr John Birkett

Executive Summary:

The report tabled a proposal to replace the fence surrounding the Mitchell Memorial Pool and Shire Hall.

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| Resolution No. BUD/07.2020/63 | |
| Moved Cr Birkett | Seconded Cr Edwards |
| That the Committee recommend that the proposal be included in the next draft of the 2020/21 budget. | |
| CARRIED | 9/0 |

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| Responsible Officer | Program Funding & Budget Coordinator |
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Item Number: C.9 **File Number:** D20/70063

SUBJECT HEADING: REQUEST FOR UPGRADE OF CHADFORD HALL WALLUMBILLA

Applicant: Wallumbilla Town Improvement Group

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

Executive Summary:

The report tabled a request for upgrade of Chadford Hall Wallumbilla.

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| Resolution No. BUD/07.2020/64 | |
| Moved Cr Guthrie | Seconded Cr McMullen |
| The Committee recommend that an estimate be obtained for the requested works for inclusion in the next draft of the 2020/21 budget. | |
| CARRIED | 9/0 |

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| Responsible Officer | Program Funding & Budget Coordinator |
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Cr. Edwards, having previously foreshadowed a 'Material Personal Interest' in the following item, for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST - CONTINUED,' left the meeting at 6.08pm, taking no part in discussion or debate on the matter.

Item Number: C.10 **File Number:** D20/70079

SUBJECT HEADING: HERITAGE CALICO PRECINCT - WALLUMBILLA

Applicant: Wallumbilla Town Improvement Group

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

Executive Summary:

The report tabled a request for in-kind funding from Council to enable the Master Plan of Heritage Calico Precinct to be achieved / completed.

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| Resolution No. BUD/07.2020/65 | |
| Moved Cr McMullen | Seconded Cr O'Neil |
| That the Committee note Point 4 of the Resolution [for] Item C.3 [BUD/07.2020/66]. | |
| CARRIED | 8/0 |

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| Responsible Officer | Program Funding & Budget Coordinator |
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At cessation of discussion and debate on the abovementioned item, Cr Edwards returned to the meeting at 6.09pm.

Item Number: C.11 **File Number:** D20/70087

SUBJECT HEADING: EXTENSION OF WALLUMBILLA WATER MAINS AND SUPPORT OF BILLA BEEF 2021

Applicant: Wallumbilla Town Improvement Group

Author Title: Lead Officer - Elected Members & Community Engagement

Executive Summary:

An email request was received from Wallumbilla Town Improvement Group requesting Council give consideration to two projects for the 2020/21 budget:

- Extension of Wallumbilla water mains*
- Billa Beef Festival 2021*

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| Resolution No. BUD/07.2020/67 | |
| Moved Cr McMullen | Seconded Cr Hancock |
| That the Committee: | |
| <ol style="list-style-type: none"> 1. Recommend preliminary costings for the extension of the water mains located on Wallumbilla North Road be included in the next draft of the 2020/21 budget. 2. Encourage Wallumbilla Town Improvement Group to make application under the Community Grants Program for the Billa Beef Festival 2021. | |
| CARRIED | 9/0 |

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| Responsible Officer | Program Funding & Budget Coordinator |
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Item Number: C.12 **File Number:** D20/70085

SUBJECT HEADING: WALLUMBILLA CEMETERY FENCING

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

Executive Summary:

The report tabled a request for pest proof fencing to be installed around the Wallumbilla Cemetery.

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| Resolution No. BUD/07.2020/68 | |
| Moved Cr Golder | Seconded Cr Ladbrook |
| That the Committee recommend that this proposal be included in the next draft of the 2020/21 budget. | |
| CARRIED | 9/0 |

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| Responsible Officer | Program Funding & Budget Coordinator |
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Item Number: C.13 **File Number:** D20/70083

SUBJECT HEADING: MITCHELL 'SHOVEL READY' PROJECTS

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

Executive Summary:

A letter was received through the Office of the CEO, requesting for Council to consider elevating projects in Mitchell to 'Shovel ready' status.

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| Resolution No. BUD/07.2020/69 | |
| Moved Cr Birkett | Seconded Cr McMullen |
| That the Committee recommend that the Mitchell Memorial Park Upgrade and Mitchell Tourism Precinct proposals be included in the next draft of the 2020/21 budget. | |
| CARRIED | 9/0 |

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| Responsible Officer | Program Funding & Budget Coordinator |
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Item Number: C.14 **File Number:** D20/70089

SUBJECT HEADING: SURAT SHIRE HALL - DISABLED TOILET

Councillor's Title: Cr. Johanne (Joh) Hancock

Executive Summary:

The report tabled a proposal to provide a disabled toilet at Surat Shire Hall.

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| Resolution No. BUD/07.2020/70 | |
| Moved Cr Hancock | Seconded Cr Edwards |
| The Committee recommend the project to provide a disabled toilet at the Surat Shire Hall be included in the next draft of the 2020/21 budget. | |
| CARRIED | 9/0 |

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| Responsible Officer | Program Funding & Budget Coordinator |
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CONFIDENTIAL ITEMS (presented during the meeting)

Item Number: C.15 **File Number:** D20/70122

SUBJECT HEADING: CORRESPONDENCE FROM ROMA WIRE & STEEL - INDUSTRIAL RATES

Officer's Title: Business Planning & Performance Coordinator

Executive Summary:

Council has received correspondence from Roma Wire & Steel regarding industrial rates. The letter was tabled for consideration as part of 2020/21 budget deliberations.

Resolution No. BUD/07.2020/71

Moved Cr McMullen

Seconded Cr Birkett

That:

1. The Committee receive the letter from Roma Wire & Steel and consider its contents as a part of the 2020/21 budget deliberations.
2. A letter be sent to the applicant thanking them for bringing the matter to Council's attention.

[Wording amended by Cr McMullen from his initial motion, to include a second point following a suggestion from the Mayor to write to the applicant thanking them for their correspondence]

CARRIED

9/0

Responsible Officer

Director Corporate & Community Services

Item Number: C.16 **File Number:** D20/70141

SUBJECT HEADING: REQUEST TO CONSIDER REBATE OR DISCOUNT EQUAL TO CAPPING - ASSESSMENT NO. 13016829

Officer's Title: Business Planning & Performance Coordinator

Executive Summary:

Council received a request regarding Assessment No. 13016829, in relation to the loss of capping as a result of an amalgamation for valuation purposes. The correspondence was formally tabled for Council's consideration as part of 2020/21 budget deliberations.

Resolution No. BUD/07.2020/72

Moved Cr McMullen

Seconded Cr Guthrie

That:

1. The committee receive the correspondence.
2. The matter lay on the table until the next Budget Standing Committee meeting [Budget Submissions & Financial Planning Standing Committee].

[Wording amended by Cr McMullen on his initial motion following discussion regarding clarification as to which meeting this matter would again come forward]

CARRIED

9/0

Responsible Officer

Director Corporate & Community Services

Item Number: C.17 **File Number:** N/a

SUBJECT HEADING: COBB & CO CHANGING STATION VISITOR INFORMATION CENTRE UPGRADE

Councillor's Title: Cr. Johanne (Joh) Hancock

Executive Summary:

The report tabled a proposal to provide a brand new visitor focused interior at the Cobb & Co Changing Station in Surat.

Resolution No. BUD/07.2020/73

Moved Cr Hancock

Seconded Cr Taylor

That the Committee recommend an estimate of \$50,000 for the Cobb & Co Changing Station upgrade to the foyer project be included in the next draft of the 2020/21 budget.

CARRIED

9/0

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| Responsible Officer | Program Funding & Budget Coordinator |
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CLOSURE

There being no further business, the Mayor thanked Council [the Committee] for their attendance and declared the meeting closed at 6.16pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 22 July 2020, at Ernest Brock Room (Roma Cultural Centre).

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 Mayor.

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 Date.