

MINUTES OF THE BUDGET SUBMISSIONS & FINANCIAL PLANNING STANDING COMMITTEE MEETING OF MARANOA REGIONAL COUNCIL HELD AT ERNEST BROCK ROOM (ROMA CULTURAL CENTRE) ON 29 JULY 2020 COMMENCING AT 10.30AM

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 (via phone until 12.54pm, and in person 3.31pm onwards), 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 – Cameron Hoffmann, Contractor Strategic Finance – Claire Alexander, Program Funding & Budget Coordinator – Cindy Irwin, Manager Water, Sewerage & Gas – Graham Sweetlove.

WELCOME

The Mayor welcomed all present and declared the meeting open at 10.43am, and immediately adjourned the meeting to allow for all attendees to be present. The meeting resumed at 11.01am.

APOLOGIES

There were no apologies for the meeting.

Resolution No. BUD/07.2020/103

Moved Cr McMullen

Seconded Cr Birkett

I move that we go into closed [close the meeting to the public] (11.02am).

NO VOTE TAKEN

CARRIED

9/0

No vote was taken on the motion at that time, with Cr O'Neil raising the question about declaring Conflicts of Interest. The Mayor then suggested that the Committee move in and out of closed.

A vote was then undertaken on the abovementioned Procedural Motion.

~~Resolution No. BUD/07.2020/104~~

~~Moved Cr Golder~~

~~I move that we go into closed [close the meeting to the public] (11.02am).~~

~~CARRIED~~

~~9/0~~

[The abovementioned corrections highlighted in red were approved by Council on confirmation of these minutes at the Ordinary Meeting on 26 August 2020.]

Resolution No. BUD/07.2020/105
Moved Cr O'Neil
Seconded Cr McMullen
That Council open the meeting to the public (11.02am).

CARRIED

9/0

DECLARATION OF CONFLICTS OF INTEREST
Cr Ladbrook

Item	Subject Heading
C.5	Draft revised 2020-21 Operational (Business as usual) Budget compared against specific rate modelling scenarios.

I, Councillor Ladbrook, declare that I have a 'Material Interest' as defined by the *Local Government Act 2009*, section 175B for the agenda number C.5, with the subject heading – Draft revised 2020-21 Operational (Business as usual) Budget compared against specific rate modelling scenarios. The name is the Roma Turf Club who stands to gain a benefit, or suffer a loss (either directly or indirectly) depending on the outcome of the consideration of the matter at the meeting. In accordance with Section 175C (2)(b) of the *Local Government Act 2009*, I will be leaving the room while this matter is being discussed and voted on.

Cr O'Neil

Item	Subject Heading
C.2	Review of proposed rating scenario 1 (updated)
C.3	Rating scenarios

Cr O'Neil asked for some advice on an item which he was about to declare, which he declared at the last meeting. [Ordinary Meeting on 22 July 2020] because it wasn't clear on whether or not they had to do that at every meeting.

Cr O'Neil advised:

I, Cr Cameron O'Neil, declare that I have a 'Perceived Conflict of Interest' as defined by the *Local Government Act 2009*, section 175D & E for agenda item C.2, with the subject heading – Review of proposed rating scenario 1 (updated). The conflict has arisen because I am chair of the Country Universities Centre Maranoa and we received correspondence that Santos have approved the foundation sponsorship of the new centre.

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 the meeting in relation to the matter, including by voting on the matter.

Resolution No. BUD/07.2020/106

Moved Cr Hancock

Seconded Cr Taylor

I move that Cr O'Neil has a perceived 'Conflict of Interest' in the matter and notwithstanding the conflict, Cr O'Neil may participate in the matter, discuss and vote upon it.

CARRIED

8/0

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

C.3 – Rating Scenarios

I, Cr Cameron O'Neil, declare that I have a 'Perceived Conflict of Interest' as defined by the *Local Government Act 2009*, section 175D & E for agenda item C.3, with the subject heading – Rating Scenarios. The conflict has arisen because I'm chair of the Country Universities Centre Maranoa and we received correspondence that Santos have approved the foundation sponsorship of the new centre.

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 the meeting in relation to this matter, including by voting on the matter.

Resolution No. BUD/07.2020/107

Moved Cr Hancock

Seconded Cr Ladbrook

I move that Cr Cameron O'Neil has a perceived 'Conflict of Interest' in the matter and notwithstanding the conflict, Cr O'Neil may participate in the matter, discuss and vote upon it.

CARRIED

8/0

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

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/07.2020/108

Moved Cr Hancock

Seconded Cr McMullen

Mayor Golder enquired if there was someone to move to go into closed [i.e. close the meeting to the public]. Cr Hancock indicated that she would and then the Mayor called for a Seconder. Cr McMullen then seconded. The Mayor then put the motion to the vote (11.09am).

CARRIED

9/0

Cr Ladbrook left the meeting at 11.44am and returned at 11.45am.

Cr Ladbrook, 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 12.12pm, taking no part in discussion on the matter.

At cessation of discussion on the abovementioned item, Cr Ladbrook returned to the meeting at 12.53pm.

Mayor Golder left the meeting at 12.31pm and returned at 12.33pm.

Cr Birkett left the meeting at 12.38pm and returned at 12.39pm.

Cr O'Neil left the meeting at 12.43pm and returned at 12.44pm.

**COUNCIL ADJOURNED THE MEETING
FOR A LUNCH AT 12.54PM.**

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 3.31PM AFTER THE SPECIAL MEETING.

Cr Edwards was in attendance for the meeting from 3.31pm and was present for the remainder of the meeting.

Resolution No. BUD/07.2020/109

Moved Cr O'Neil

Seconded Cr McMullen

That Council open the meeting to the public (3.32pm).

CARRIED

9/0

DECLARATION OF CONFLICTS OF INTEREST CONTINUED.

Cr O'Neil

Item	Subject Heading
C.6	Petroleum Lease & Gas & Oil Rating Structure Review.

Cr O'Neil asked for some advice on an item which he was about to declare, which he declared at the last meeting. [Ordinary Meeting on 22 July 2020] because it wasn't clear on whether or not they had to do that at every meeting.

Cr O'Neil advised:

I, Cr Cameron O'Neil, declare that I have a 'Perceived Conflict of Interest' as defined by the *Local Government Act 2009*, section 175D & E for agenda item C.6, with the subject heading, Petroleum Lease & Gas & Oil Rating Structure Review. The conflict has arisen because I'm the chair of the Country Universities Centre Maranoa and we've received correspondence that Santos has approved foundation sponsorship of the new centre.

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 the meeting in relation to this matter, including by voting on the matter.

Resolution No. BUD/07.2020/110

Moved Cr Hancock

Seconded Cr Guthrie

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

CARRIED

8/0

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

Resolution No. BUD/07.2020/111

Moved Cr O'Neil

Seconded Cr McMullen

I move that we go into Committee [close the meeting to the public] (3.37pm).

CARRIED

9/0

Cr Birkett left the meeting at 3.37pm and returned at 3.39pm.

Cr Hancock left the meeting at 3.49pm and returned at 3.51pm.

Cr Birkett left the meeting at 3.50pm and returned at 3.52pm.

Cr Hancock left the meeting at 5.40pm and returned at 5.42pm.

Cr McMullen left the meeting at 5.42pm and returned at 5.44pm.

Cr Taylor left the meeting at 5.41pm and returned at 5.43pm.

Cr Ladbrook left the meeting at 5.45pm and returned at 5.46pm.

Cr Birkett left the meeting at 5.55pm and returned at 5.57pm.

Cr Hancock left the meeting at 6.00pm and returned at 6.06pm.

Resolution No. BUD/07.2020/112

Moved Cr O'Neil

Seconded Cr McMullen

That Council open the meeting to the public (6.29pm).

CARRIED

9/0

DECLARATION OF CONFLICTS OF INTEREST CONTINUED.

Cr Taylor

Item	Subject Heading
LC.6	Rates and Charges Rebate and Concessions Policy – Incorporate 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 agenda item LC.6, with the subject heading – Rates and Charges Rebate and Concessions Policy – Incorporate Water Concessions for Sporting Groups because I am the Treasurer of the Roma Clay Target Club. I will be dealing with the matter by leaving the room while the matter is discussed and voted upon.

Resolution No. BUD/07.2020/113

Moved Cr O'Neil

Seconded Cr McMullen

I move that we go into Committee [close the meeting to the public] (6.30pm).

CARRIED

9/0

Cr Taylor, having previously foreshadowed a 'Conflict of Interest' in Item LC.6, for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 6.30pm, taking no part in discussion on the matter.

At cessation of discussion on the abovementioned item, Cr Taylor returned to the meeting at 6.41pm.

Resolution No. BUD/07.2020/114

Moved Cr O'Neil

Seconded Cr McMullen

That Council open the meeting to the public (7.01pm).

CARRIED

9/0

Item Number:

C.1

File Number: D20/71366

SUBJECT HEADING:

RATE BENCHMARKING REPORT

Officer's Title:

Director - Corporate & Community Services

Executive Summary:

This report tabled the updated Rate Benchmarking Report by AEC Group Pty Ltd.

Resolution No. BUD/07.2020/115

Moved Cr Golder

Seconded Cr Hancock

That the Committee receive and note the updated Rate Benchmarking Report.

CARRIED

9/0

Responsible Officer

Director - Corporate & Community Services

Item Number:

C.2

File Number: D20/71367

SUBJECT HEADING:

REVIEW OF PROPOSED RATING SCENARIO 1
(UPDATED)

Officer's Title:

Director - Corporate & Community Services

Executive Summary:

This report tabled the advice from AEC Group Pty Ltd on scenario one (1) updated, as requested.

Resolution No. BUD/07.2020/116

Moved Cr Golder

Seconded Cr Edwards

That the committee receive and note the advice on Scenario 1 (Updated) from AEC Group Pty Ltd.

[Mayor Golder amended the motion following clarifications from those present].

CARRIED

9/0

Responsible Officer

Director - Corporate & Community Services

Item Number: C.3 **File Number:** D20/67903
SUBJECT HEADING: RATING SCENARIOS
Officer's Title: Director - Corporate & Community Services

Executive Summary:

The purpose of this report was to consider the information received on the rating scenarios.

Resolution No. BUD/07.2020/117	
Moved Cr McMullen	Seconded Cr Birkett
That the Committee lay this on the table for a future Budget Submissions and Financial Planning Standing Committee meeting.	
CARRIED	9/0
Responsible Officer	Director - Corporate & Community Services

Item Number: C.4 **File Number:** D20/71369
SUBJECT HEADING: RATE REVENUE ANALYSIS
Officer's Title: Director - Corporate & Community Services

Executive Summary:

The purpose of this report was to present further rates revenue analysis.

Resolution No. BUD/07.2020/118	
Moved Cr Hancock	Seconded Cr Edwards
That the Committee receive and note the information.	
CARRIED	9/0
Responsible Officer	Director - Corporate & Community Services

Discussion ensued about the potential splitting of the item in two.

Item Number: C.5 **File Number:** D20/71362
(Part A)
SUBJECT HEADING: DRAFT REVISED 2020-21 OPERATIONAL (BUSINESS AS USUAL) BUDGET COMPARED AGAINST SPECIFIC 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 7 July 2020, the committee considered scenarios" one (1) updated, "scenarios" two (2), "scenarios" seven (7) and "scenarios" eight (8) further in the 2020/21 budget deliberations [sic].

This reports presented the revenue generated from the various scenarios compared against the revised business as usual operating expenses and draft revised project proposals for consideration in the next draft 2020-21 budget.

Resolution No. BUD/07.2020/119
Moved Cr Golder

That the committee lay this on the table until the next Budget Submissions and Financial Planning Standing Committee meeting.

CARRIED

9/0

Responsible Officer
Program Funding & Budget Coordinator

Further discussion ensued about an additional agenda item and motion.

Cr Ladbrook left the meeting for the second resolution due to his Material Personal Interest.

Cr Ladbrook, 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 7.13pm, taking no part in discussion or debate on the matter.

Item Number:
**C.5
(Part B)**
File Number: D20/71362
SUBJECT HEADING:
DRAFT REVISED 2020-21 OPERATIONAL (BUSINESS AS USUAL) BUDGET COMPARED AGAINST SPECIFIC RATE MODELLING SCENARIOS
Officer's Title:
**Program Funding & Budget Coordinator
Contractor - Strategic Finance**
Resolution No. BUD/07.2020/120
Moved Cr McMullen
Seconded Cr O'Neil

That the committee recommend that a contribution amount of \$155,000 be put aside in the 2020-21 draft budget for project row 121.

[Cr McMullen amended the motion following discussion].

CARRIED

8/0

Responsible Officer
Program Funding & Budget Coordinator

At cessation of discussion on the abovementioned item, Cr Ladbrook returned to the meeting at 7.16pm.

Item Number:
C.6
File Number: D20/67892
SUBJECT HEADING:
PETROLEUM LEASE & GAS & OIL RATING STRUCTURE REVIEW
Officer's Title:
Director - Corporate & Community Services
Executive Summary:

The purpose of this report was to present the Petroleum Lease & Gas & Oil Rating Structure Review by AEC Group Ltd.

Resolution No. BUD/07.2020/121

Moved Cr O'Neil

Seconded Cr McMullen

That the Committee:

1. Receive and note the Petroleum Lease and Gas & Oil Rating Structure Review.
2. Include the proposed new rating structure in the next draft of the 2020/21 budget documents.

CARRIED

9/0

Responsible Officer

Director - Corporate & Community Services

Item Number:

C.7

File Number: D20/71808

SUBJECT HEADING:

SEWERAGE CHARGES - COMMERCIAL PEDESTALS - OCCUPANCY RATES

Officer's Title:

Director - Corporate & Community Services

Executive Summary:

This report provided information on sewerage charges based on occupancy rates for commercial pedestal charges.

Resolution No. BUD/07.2020/122

Moved Cr Birkett

Seconded Cr Guthrie

That the Committee receive and note the report.

CARRIED

9/0

Responsible Officer

Director - Corporate & Community Services

Item Number:

C.8

File Number: D20/71370

SUBJECT HEADING:

PROPOSED DIFFERENTIAL GENERAL RATING CATEGORY - EMPLOYER SPONSORED ACCOMMODATION

Officer's Title:

Director - Corporate & Community Services

Executive Summary:

This report provided information in relation the Committee's proposal for a new differential general rating category - Employer Sponsored Accommodation.

Resolution No. BUD/07.2020/123

Moved Cr Taylor

Seconded Cr Hancock

That the Committee receive and note the report.

CARRIED

9/0

Responsible Officer

Director - Corporate & Community Services

Item Number: C.9 **File Number:** D20/71368

SUBJECT HEADING: MATERIALS & SERVICES

Officer's Title: Director - Corporate & Community Services

Executive Summary:

The purpose of this report was to provide the Committee with details of the material and services estimate for consideration as part of the 2020/21 budget deliberations.

Resolution No. BUD/07.2020/124	
Moved Cr Golder	Seconded Cr Guthrie
That we receive and note the information provided.	
CARRIED	9/0

Responsible Officer	Director - Corporate & Community Services
----------------------------	--

Item Number: C.10 **File Number:** D20/71404

SUBJECT HEADING: CODE OF COMPETITIVE CONDUCT 2020/21

Officer's Title: Contractor - Strategic Finance

Executive Summary:

The report presented the Code of Competitive Conduct prescribed under the Local Government Act 2009 and Local Government Regulation 2012 applicable to Maranoa Regional Council for the financial year 2020/21.

Resolution No. BUD/07.2020/125	
Moved Cr Edwards	Seconded Cr Hancock
That the Committee recommends:	
<ol style="list-style-type: none"> 1. Not to apply the Code of Competitive Conduct to the following business activities for 2020/21: <ul style="list-style-type: none"> • Building certification activity • Quarry operations • Saleyards operations • Waste management • Airport operations • Water and sewerage services • Gas operations • Plant services • Roads operations, mainly Main Roads contracts 2. Given the level of expenditure in the business activities and the little or no competition for the services' provision, the Committee sees no public benefit in applying the Code of Competitive Conduct at this time. 3. This be included as an agenda item for the 2020/21 budget meeting. 	
CARRIED	9/0

Responsible Officer	Contractor - Strategic Finance
----------------------------	---------------------------------------

Item Number: C.11 **File Number:** D20/71444

SUBJECT HEADING: SIGNIFICANT BUSINESS ACTIVITY ASSESSMENT
2020/21

Officer's Title: Contractor - Strategic Finance

Executive Summary:

The report presented the assessment of business activities against the threshold for Significant Business Activities for 2020/21.

Resolution No. BUD/07.2020/126

Moved Cr Birkett

Seconded Cr Ladbrook

That the Committee recommend that the results of the Significant Business Activity Assessment be included in the next draft of the 2020/21 budget documents.

CARRIED

9/0

Responsible Officer

Contractor - Strategic Finance

Item Number: C.12 **File Number:** D20/71519

SUBJECT HEADING: STATEMENT OF ESTIMATED FINANCIAL POSITION
2019/20

Officer's Title: Contractor - Strategic Finance

Executive Summary:

Section 205 of the Local Government Regulation 2012 requires the Chief Executive Officer to present to the local government at its annual budget meeting, a Statement of Estimated Financial Position for the previous financial year.

Resolution No. BUD/07.2020/127

Moved Cr Hancock

Seconded Cr O'Neil

That the Committee recommend that the Statement of Estimated Financial Position for the previous financial year (2019/20) be included in the next draft of the 2020/21 budget documents.

CARRIED

9/0

Responsible Officer

Contractor - Strategic Finance

Item Number: C.13 **File Number:** D20/67679

SUBJECT HEADING: GAS TARIFFS AND INCENTIVES

Officer's Title: Manager - Water, Sewerage & Gas

Executive Summary:

At its Budget Meeting on 1 July, under Items C.1 and C.2, the gas budget was discussed. It was resolved:

- 1. That a report be brought back to Council with information regarding current residential, industrial and commercial usage and extra tariff options.*

2. *Look at other options for attracting residents interested to connecting to Roma's gas network.*

The report provided the information requested.

Resolution No. BUD/07.2020/128	
Moved Cr Golder	Seconded Cr McMullen
That the Committee:	
<ol style="list-style-type: none"> 1. Receive and note the report. 2. Investigate the projected revenue lost in reducing the Industrial gas tariff (over 15,000MJ's) to \$0.015. 3. Recommend that a report be brought back to the next Budget Submissions and Financial Planning Standing Committee meeting to consider the change in gas tariff and draft policy. 	
CARRIED	9/0

Responsible Officer	Director - Corporate & Community Services Manager - Water, Sewerage & Gas
----------------------------	--

Cr O'Neil left the meeting at 5.16pm and returned at 5.17pm.

Item Number: C.14 **File Number:** D20/71365

SUBJECT HEADING: BUDGET SAVINGS

Councillor's Title: Cr. Tyson Golder

Executive Summary:

The report tabled for the committee's consideration a proposal in relation to budget savings.

Resolution No. BUD/07.2020/129	
Moved Cr O'Neil	Seconded Cr Taylor
<p>That the committee recommend that the draft 2020/21 Operational Plan includes a review of net operating costs at function level to further support long-term financial sustainability. This review will consider the Queensland Audit Office Report – Managing the sustainability of local government services (Report 2: 2019-20).</p>	
CARRIED	9/0

Responsible Officer	Director - Corporate & Community Services / Chief Executive Officer
----------------------------	--

Item Number: C.15 **File Number:** D20/71884

SUBJECT HEADING: KERB AND CHANNEL - TIFFIN STREET

Councillor's Title: Cr. Mark Edwards

Executive Summary:

The report tabled a proposal to kerb and channel both sides of Tiffin Street, East Roma or at least the Western side.

Resolution No. BUD/07.2020/130
Moved Cr Edwards
Seconded Cr O'Neil
That:

1. An investigation be undertaken on the current drainage at Tiffin Street North and a report be brought back to the next Budget Submissions and Financial Planning Standing Committee meeting.
2. The committee include the kerb and channeling as part of the footpath master plan project to identify gaps across the region.

[Cr Edwards amended the motion following a query from Mayor Golder].

CARRIED

9/0

Responsible Officer	Deputy Director / Strategic Road Management
----------------------------	--

Item Number:
C.16
File Number: D20/71907
SUBJECT HEADING:
CULVERT - CNR REDFORD STREET AND BURKE STREET, MUNGALLALA.
Councillor's Title:
Cr. Mark Edwards
Executive Summary:

Cr Mark Edwards advised that he would like to request for a culvert to be installed for the corner of Redford Road and Burke Street, Mungallala.

Resolution No. BUD/07.2020/131
Moved Cr Edwards
Seconded Cr Ladbrook

That an investigation be undertaken on the current drainage on the corner of Redford Road and Burke Street, Mungallala and a report be brought back to the next Budget Submissions and Financial Planning Standing Committee meeting.

CARRIED

9/0

Responsible Officer	Deputy Director / Strategic Road Management
----------------------------	--

Item Number:
C.17
File Number: D20/71935
SUBJECT HEADING:
CONCRETE CROSSING - KNAYERS CROSSING (NORTH ROMA)
Councillor's Title:
Cr. Mark Edwards
Executive Summary:

Cr Mark Edwards tabled a proposal for a culvert to be built (open concrete crossing) at the crossing located on Bungil Creek which had been repaired using shot rock and soil.

Resolution No. BUD/07.2020/132
Moved Cr Edwards
Seconded Cr Birkett

That the Committee confirm the proposal is included in the project proposals on row 59 of the draft 2020/21 budget.

[Cr Edwards amended the motion following discussion].

CARRIED

9/0

Responsible Officer
Deputy Director / Strategic Road Management
Item Number:
LC.1
File Number: D20/73138
SUBJECT HEADING:
MARANOA DUST SEAL
Councillor's Title:
Cr. Tyson Golder
Executive Summary:

Mayor Golder proposed a suggested amendment with respect to Dust Seals for the Maranoa.

Resolution No. BUD/07.2020/133
Moved Cr Golder
Seconded Cr Birkett

That an amendment to the dust seal policy to potentially cater for one fully funded dust seal per annum be brought back to the next Budget Submissions and Financial Planning Standing Committee meeting including costings.

[Mayor Golder amended the motion following discussion]

CARRIED

9/0

Responsible Officer
Deputy Director / Strategic Road Management
Item Number:
LC.2
File Number: D20/73145
SUBJECT HEADING:
HIGH QUALITY DRYER FOR ARTHUR STREET FACILITIES
Councillor's Title:
Cr. Tyson Golder
Executive Summary:

Mayor Golder tabled a proposal for a high quality hand dryer for the Arthur Street toilet facilities for both the mens' and ladies' toilets.

Resolution No. BUD/07.2020/134
Moved Cr Golder
Seconded Cr McMullen

That the Committee recommend that costs associated with upgrading to high quality hand dryers (for both male and female) for the toilet block on Arthur Street, be included in the next draft of the 2020/21 budget.

[Mayor Golder amended the motion following discussion]

CARRIED

9/0

Responsible Officer
Manager – Facilities

Item Number: LC.3 **File Number:** D20/73152

SUBJECT HEADING: MARANOA TRACK UPGRADES - IRONBARK RACEWAY TRACK

Councillor's Title: Cr. Tyson Golder

Executive Summary:

Mayor Golder tabled a proposal to upgrade the Roma track, to benefit the community and create economic development and tourism.

Resolution No. BUD/07.2020/135

Moved Cr Golder

Seconded Cr Ladbrook

That the Committee recommend that an amount of \$50,000 be allocated in the next draft of the 2020/21 budget, with the condition that a full proposal be presented to Council at a future Ordinary meeting.

[Mayor Golder amended the motion following discussion]

CARRIED

9/0

Responsible Officer

Manager – Facilities

Item Number: LC.4 **File Number:** D20/73174

SUBJECT HEADING: ADDITIONAL FINANCIAL ASSISTANCE – PINAROO ROMA INC.

Councillor's Title: Cr. Tyson Golder

Executive Summary:

A letter was received through the Office of the Mayor requesting additional financial assistance for Injune Retirement Village.

Resolution No. BUD/07.2020/136

Moved Cr Golder

Seconded Cr Guthrie

That the committee recommend that an amount of \$45,000 be allocated in the next draft of the 2020/21 budget.

CARRIED

9/0

Responsible Officer

Manager – Economic & Community Development / Program Funding & Budget Coordinator

Item Number: LC.5 **File Number:** D20/73159

SUBJECT HEADING: UPGRADE FOOTPATH - ARTHUR STREET

Councillor's Title: Cr. Tyson Golder

Executive Summary:

The report tabled a proposal to upgrade the footpath in front of the Doctor's surgery on Arthur Street Roma.

Resolution No. BUD/07.2020/137
Moved Cr McMullen
Seconded Cr Edwards

That the committee recommend the costs associated with the upgrade of the footpath on Arthur Street, be included in the next draft of the 2020/21 budget.

CARRIED

9/0

Responsible Officer
Deputy Director / Strategic Road Management

Cr. Taylor, 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 7.40pm, taking no part in discussion or debate on the matter.

Item Number:
LC.6
File Number: D20/73195
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/07.2020/138
Moved Cr Golder

That the committee lay this on the table for the next Budget Submissions and Financial Planning Standing Committee meeting to receive information on water consumption from the last 2 years for the eligible sporting groups.

[Mayor Golder amended the motion following discussion]

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 7.42pm.

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 7.45pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 12 August 2020, at 9.00AM.

 Mayor.

 Date.