

**MINUTES OF THE BUDGET SUBMISSIONS & FINANCIAL PLANNING STANDING COMMITTEE MEETING OF MARANOA REGIONAL COUNCIL HELD AT ERNEST BROCK ROOM - ROMA ADMINISTRATION CENTRE ON 11 AUGUST 2020 SCHEDULED TO COMMENCE AT 11.00AM**

**ATTENDANCE**

Mayor Cr T D Golder chaired the meeting with Deputy Mayor Cr G B McMullen, Cr J R P Birkett, Cr M C Edwards, Cr J L Guthrie, Cr J M Hancock, Cr W L Ladbrook, Cr C J O'Neil, Cr W M Taylor, Chief Executive Officer – Julie Reitano and Minutes Officer – Kelly Rogers 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, Manager Planning & Building Development – Danielle Pearn, Program Funding & Budget Coordinator – Cindy Irwin, Contractor Finance – Claire Alexander.

**WELCOME**

The Mayor welcomed all present and declared the meeting open at 11.14am, and immediately adjourned the meeting to allow for all attendees to be present for its commencement.

The meeting resumed at 12.19pm.

**DECLARATION OF CONFLICTS OF INTEREST**

**Cr Birkett**

<b>Item</b>	<b>Subject Heading (Resolution A)</b>
C.2 (line 146)	Draft Revised 2020-21 Operational (Business as usual) Budget and draft project proposals

I, Councillor Birkett, declare that I have a 'Material Personal Interest' as defined by the *Local Government Act 2009*, section 175B for agenda item C.2, the Draft Revised 2020-21 Operational (Business as usual) Budget and draft project proposals – Mitchell RSL & Combined Sports Club on line 146. The nature of the relationship is that I am the President of the Mitchell RSL & Combined Sports Club, which stands to gain a benefit or suffer a loss (either directly or indirectly) depending on the outcome of Council's consideration of this matter.

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.

***[Cr Birkett refined his declaration following further discussion]***

**Cr Hancock**

<b>Item</b>	<b>Subject Heading (Resolution B)</b>
C.2 (line 49)	Draft Revised 2020-21 Operational (Business as usual) Budget and draft project proposals

Cr Hancock advised:

I, Cr Johanne Hancock, declare that I have a 'Material Personal Interest' as defined by the *Local Government Act 2009*, section 175B for agenda item C.2, with the subject heading, Draft Revised 2020-21 Operational (Business as usual) Budget and draft project proposals. The particulars of the interest are on line 49 only so I'm just requesting that we split the draft project proposals 2020-21 to allow me to be involved in the discussion and vote on all except line 49 in this instance for this MPI.

The name of the person or entity 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 is Peter and Karen Hancock. The nature of my relationship to the person or entity is that they are business partners and depending on the outcome of Council's consideration may stand to gain a benefit or suffer a loss (either directly or indirectly) as the project proposed is on the road that they reside on.

In accordance with Section 175C (2)(b) of the *Local Government Act 2009*, I will leave the room while the matter is discussed and voted on with C.2 (B) - Line 49.

**[Cr Hancock refined her declaration following further discussion]**

**Cr Hancock**

Item	Subject Heading (Resolution C)
C.2 (line 68)	Draft Revised 2020-21 Operational (Business as usual) Budget and draft project proposals

Cr Hancock advised:

I, Cr Johanne Hancock, declare that I have a 'Perceived Conflict of Interest' as defined by the *Local Government Act 2009*, section 175D & E for the agenda item C.2, with the subject heading, *Draft Revised 2020-21 Operational (Business as usual) Budget and draft project proposals* – Line 68. The personal interest arises because of my relationship with the Surat Post and News Pty Ltd. The nature of my relationship with this entity is my husband Graham Hancock and my parents Paul and Rachel Parravicini are business partners and the nature of the other person's interests in the matter is Surat Post and News is their business.

On line 68, the reason I have determined that this personal interest is not of sufficient significance is that the project that is being put forward, is/was on the same road as the Surat Post and News, but nowhere near in the vicinity of the Surat Post and News.

So 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/08.2020/20**

**Moved Cr O'Neil**

**Seconded Cr Ladbrook**

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

CARRIED

8/0

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

### Cr Hancock

Item	Subject Heading (Resolution D)
C.2 (line 142)	Draft Revised 2020-21 Operational (Business as usual) Budget and draft project proposals

Cr Hancock advised:

I, Cr Johanne Hancock, declare that I have a 'Perceived Conflict of Interest' as defined by the *Local Government Act 2009*, section 175D & E for the agenda item C.2, with the subject heading, *Draft Revised 2020-21 Operational (Business as usual) Budget and draft project proposals* – Line 142. The personal interest arises because of my relationship with Steven Hancock, who is the president of the Mitchell Show Society. The nature of my relationship with this person is he is my brother-in-law.

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/08.2020/21**

**Moved Cr McMullen**

**Seconded Cr Guthrie**

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

CARRIED

8/0

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

### Cr Ladbrook

Item	Subject Heading (Resolution E)
C.2 – (line 121 and 139)	Draft Revised 2020-21 Operational (Business as usual) Budget and draft project proposals

I, Councillor Ladbrook, declare that I have a 'Material Personal Interest' as defined by the *Local Government Act 2009*, section 175B for the agenda item C.2, the *Draft Revised 2020-21 Operational (Business as usual) Budget and draft project proposals* - on the line 121 and 139. The nature of my relationship is that I am a committee member of the Roma Turf Club, which stands to gain a benefit or suffer a loss (either directly or indirectly) depending on the outcome of Council's decision of this matter.

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.

**O'Neil**

Item	Subject Heading (Resolution F)
C.2 (Carry Over Project)	Draft Revised 2020-21 Operational (Business as usual) Budget and draft project proposals

I, Councillor O'Neil, declare that I have a 'Material Personal Interest' as defined by the *Local Government Act 2009*, section 175B for agenda item C.2, the *Draft Revised 2020-21 Operational (Business as usual) Budget and draft project proposals* – the matter relates to the Carry Over Project – Regional Universities Centre - Maranoa. The nature of the relationship is that I am chair of the Country Universities Centre - Maranoa, which stands to gain a benefit or suffer a loss (either directly or indirectly) depending on the outcome of Council's consideration of this matter.

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.

**Cr O'Neil**

Item	Subject Heading
C.1	Rating scenario 1 Updated – 2020/21 – Differential General Rates, Minimum and Capping

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.1, with the subject heading – Rating scenario 1 Updated – 2020/21 – Differential General Rates, Minimum and Capping. The conflict has arisen because I am chair of the Country Universities Centre Maranoa and we have received correspondence that Santos and Origin have 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 the matter, including by voting on the matter.

**Resolution No. BUD/08.2020/22**

**Moved Cr Ladbrook**

**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.

The Mayor advised the meeting that there would be a similar situation with agenda item C.2 as there was in the previous meeting, and as a result we will consider the projects separately for C.2.

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

- (c) the local government budget;
- (d) rating concessions.

**Resolution No. BUD/08.2020/23**

**Moved Cr O'Neil**

**Seconded Cr McMullen**

**I move we go into committee [close the meeting to the public] [at 12.40pm].**

**CARRIED**

**9/0**

Cr O'Neil left the meeting at 1.12pm, and returned at 1.15pm.

**COUNCIL ADJOURNED THE MEETING  
FOR A LUNCH AT 1.17PM.**

**SUBJECT HEADING: RESUMPTION OF STANDING ORDERS  
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 2.21PM**

Cr Ladbrook was not present at the resumption of Standing Orders.

Cr Ladbrook returned to the meeting at 2.24pm.

Cr Birkett, having previously foreshadowed a 'Material Personal Interest' in Item C.2 (Resolution A), for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 2.55pm, taking no part in discussion on the matter.

At cessation of discussion on the abovementioned item, Cr Birkett returned to the meeting at 2.56pm.

Cr Hancock, having previously foreshadowed a 'Material Personal Interest' in Item C.2 (Resolution B), for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 2.57pm, taking no part in discussion on the matter.

At cessation of discussion on the abovementioned item, Cr Hancock returned to the meeting at 2.58pm.

Cr Ladbrook, having previously foreshadowed a 'Material Personal Interest' in Item C.2 (Resolution E), for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 2.58pm, taking no part in discussion on the matter.

Mayor Golder left the meeting at 2.58pm.

At cessation of discussion on the abovementioned item, Cr Ladbrook returned to the meeting at 2.59pm.

Mayor Golder returned to the meeting at 3.00pm.

Cr O'Neil, having previously foreshadowed a 'Material Personal Interest' in Item C.2 (Resolution F), for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 3.01pm, taking no part in discussion on the matter.

At cessation of discussion on the abovementioned item, Cr O'Neil returned to the meeting at 3.02pm.

<b>Resolution No. BUD/08.2020/24</b>	
<b>Moved Cr Golder</b>	<b>Seconded Cr McMullen</b>
<b>I move that we go out of closed [at 3.27pm].</b>	
CARRIED	9/0

#### **DECLARATION OF CONFLICTS OF INTEREST - continued**

##### **Cr Edwards**

<b>Item</b>	<b>Subject Heading (Resolution F)</b>
C.4	Gas Tariff Subsidy for Local Business

I, Councillor Edwards, declare that I have a 'Material Personal Interest' as defined by the *Local Government Act 2009*, section 175B for agenda item C.4, with the subject heading - *Gas Tariff Subsidy for Local Business* – the name of the person is myself, and my partner is related to the owner of the motel who may gain a benefit (either directly or indirectly) depending on the outcome of Council's consideration of this matter.

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.

#### **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.4 and C.5, which it has deemed to be of a confidential nature and specifically pertaining to the following section:

- (c) the local government budget.

<b>Resolution No. BUD/08.2020/25</b>	
<b>Moved Cr Hancock</b>	<b>Seconded Cr Birkett</b>
<b>That the Committee close the meeting to the public [at 3.32pm].</b>	
CARRIED	9/0

Cr Edwards, having previously foreshadowed a 'Material Personal Interest' in Item C.4, for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST - continued,' left the meeting at 3.32pm, taking no part in discussion on the matter.

At cessation of discussion on the abovementioned item, Cr Edwards returned to the meeting at 3.51pm.

<b>Resolution No. BUD/08.2020/26</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Birkett</b>
<b>That the Committee open the meeting to the public [at 4.22pm].</b>	
CARRIED	9/0

**Item Number:** C.1 **File Number:** D20/76324

**SUBJECT HEADING:** RATING SCENARIO 1 UPDATED – 2020-21  
**DIFFERENTIAL** GENERAL RATES, MINIMUM AND CAPPING

**Officer's Title:** Director - Corporate & Community Services

***Executive Summary:***

*At the Budget Submissions and Financial Planning Standing Committee meeting of 5 August 2020, the Committee recommended Rating Scenario 1 Updated be included in the next draft of the 2020-21 Budget. This report presented Scenario 1 Updated to confirm the detail of all rating categories:*

- *Rate in the dollar*
- *Minimum general rate*
- *Capping*
- *% change (2020/21 vs 2019/20)*

<b>Resolution No. BUD/08.2020/27</b>	
<b>Moved Cr Golder</b>	<b>Seconded Cr Edwards</b>
<b>That the information be received and contents noted, and endorse the minor amendments to Scenario 1 Updated as outlined by the report's author to ensure the information is in line with the Committee's intent.</b>	
<b><i>[Mayor Golder amended his original draft motion a number of times further discussion with the Committee and suggestions from the Chief Executive Officer]</i></b>	
<b><i>[No vote was taken on the draft motion with a number of Councillors seeking to confirm that officers had received enough guidance from the Committee through the draft motion to proceed as the Committee intended]</i></b>	
NO VOTE TAKEN	

Mayor Golder then proposed the following procedural motion:

<b>Resolution No. BUD/08.2020/28</b>	
<b>Moved Cr Golder</b>	
<b>I move that we go back into committee [close the meeting to the public at 4.26pm].</b>	
<b><i>[At that time a Secunder was not received for the draft motion, and the motion lapsed]</i></b>	
MOTION LAPSED	

**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.1, which it has deemed to be of a confidential nature and specifically pertaining to the following section:

- (c) the local government budget.

Further discussion ensued regarding clarity of the draft motion initially put forward by Mayor Golder and Seconded by Cr Edwards for this item.

Mayor Golder again proposed the following procedural motion:

<b>Resolution No. BUD/08.2020/29</b>	
<b>Moved Cr Golder</b>	<b>Seconded Cr McMullen</b>
<b>I move that we go into closed [at 4.31pm].</b>	
CARRIED	9/0

<b>Resolution No. BUD/08.2020/30</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr McMullen</b>
<b>I move we go out of committee [open the meeting to the public] at 4.46pm.</b>	
CARRIED	9/0

**Item Number:** C.1 **File Number:** D20/76324

**SUBJECT HEADING:** RATING SCENARIO 1 UPDATED - 2020/21 DIFFERENTIAL GENERAL RATES, MINIMUM AND CAPPING

**Officer's Title:** Director - Corporate & Community Services

**Executive Summary:**

*At the Budget Submissions and Financial Planning Standing Committee meeting of 5 August 2020, the Committee recommended Rating Scenario 1 Updated be included in the next draft of the 2020/21 Budget. This report presented Scenario 1 Updated to confirm the detail of all rating categories:*

- Rate in the dollar
- Minimum general rate
- Capping
- % change (2020/21 vs 2019/20)

<b>Resolution No. BUD/08.2020/31</b>	
<b>Moved Cr Golder</b>	<b>Seconded Cr Edwards</b>
<b>That:</b>	
<ol style="list-style-type: none"> <li>1. The information be received and contents noted (inclusive of the Final updates to Scenario 1 Updated rating model) and the results proceed to the next stage of the draft 2020/21 budget preparations.</li> </ol>	



**2. Endorse the Rating Detail – Scenario 1 Updated proceeding to the next stage of the draft 2020/21 budget preparations.**

*[Mayor Golder amended his initial motion on this item following further discussion in closed session. The ‘Secunder’ indicated he was happy to accept the amended motion]*

CARRIED

6/3

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

<b>Responsible Officer</b>	<b>Director - Corporate &amp; Community Services</b>
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Cr Birkett, having previously foreshadowed a ‘Material Personal Interest’ in Item C.2(A) (Resolution A), for reasons stated under the Section ‘COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,’ left the meeting at 4.48pm, taking no part in discussion or debate on the matter.

**Item Number:** C.2(A) **File Number:** D20/76687

**SUBJECT HEADING:** DRAFT REVISED 2020-21 OPERATIONAL (BUSINESS AS USUAL) BUDGET AND DRAFT PROJECT PROPOSALS

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

***Executive Summary:***

*This report presented the revised business as usual operating expenses based on rating scenario 1 updated and draft revised project proposals for consideration in the next draft 2020-21 budget.*

**Resolution No. BUD/08.2020/32**

**Moved Cr Golder**

**Seconded Cr O’Neil**

**That the Committee recommend that line number 146 be included in the next draft of the 2020-21 budget.**

*[Mayor Golder amended his initial wording following further discussion]*

CARRIED

8/0

<b>Responsible Officer</b>	<b>Program Funding &amp; Budget Coordinator</b>
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At cessation of discussion and debate on the abovementioned item, Cr. Birkett returned to the meeting at 4.52pm.

Cr Hancock, having previously foreshadowed a ‘Material Personal Interest’ in Item C.2(B) (Resolution B), for reasons stated under the Section ‘COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,’ left the meeting at 4.52pm, taking no part in discussion or debate on the matter.

**Item Number:** C.2(B) **File Number:** D20/76687

**SUBJECT HEADING:** DRAFT REVISED 2020-21 OPERATIONAL (BUSINESS AS USUAL) BUDGET AND DRAFT PROJECT PROPOSALS

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

**Executive Summary:**

*This report presented the revised business as usual operating expenses based on rating scenario 1 updated and draft revised project proposals for consideration in the next draft 2020-21 budget.*

<b>Resolution No. BUD/08.2020/33</b>	
<b>Moved Cr Taylor</b>	<b>Seconded Cr McMullen</b>
That the Committee recommend that <u>line number 49</u> be included in the next draft of the 2020/21 budget.	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Program Funding &amp; Budget Coordinator</b>
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At cessation of discussion and debate on the abovementioned item Cr Hancock returned to the meeting at 4.53pm.

Cr Ladbrook, having previously foreshadowed a 'Material Personal Interest' in Item C.2(C) (Resolution E), for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 4.53pm, taking no part in discussion or debate on the matter.

**Item Number:** C.2(C) **File Number:** D20/76687

**SUBJECT HEADING:** DRAFT REVISED 2020-21 OPERATIONAL (BUSINESS AS USUAL) BUDGET AND DRAFT PROJECT PROPOSALS

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

**Executive Summary:**

*This report presented the revised business as usual operating expenses based on rating scenario 1 updated and draft revised project proposals for consideration in the next draft 2020-21 budget.*

<b>Resolution No. BUD/08.2020/34</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Birkett</b>
That the Committee recommend <u>that line items 121 and 139</u> be included in the next draft of the 2020-21 budget.	
CARRIED	8/0

<b>Responsible Officer</b>	<b>Program Funding &amp; Budget Coordinator Contractor - Strategic Finance</b>
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At cessation of discussion and debate on the abovementioned item, Cr Ladbrook returned to the meeting at 4.54pm.

Cr O'Neil, having previously foreshadowed a 'Material Personal Interest' in Item C.2(D) (Resolution F), for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 4.54pm, taking no part in discussion or debate on the matter.

**Item Number:** C.2(D) **File Number:** D20/76687

**SUBJECT HEADING:** DRAFT REVISED 2020-21 OPERATIONAL (BUSINESS AS USUAL) BUDGET AND DRAFT PROJECT PROPOSALS

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

**Executive Summary:**

*This report presented the revised business as usual operating expenses based on rating scenario 1 updated and draft revised project proposals for consideration in the next draft 2020-21 budget.*

<b>Resolution No. BUD/08.2020/35</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Edwards</b>
That the Committee recommend that the identified Carry Over Project be included in the next draft of the 2020-21 budget.	
CARRIED	8/0

<b>Responsible Officer</b>	<b>Program Funding &amp; Budget Coordinator Contractor - Strategic Finance</b>
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At cessation of discussion and debate on the abovementioned item, Cr O'Neil returned to the meeting at 4.55pm.

**Item Number:** C.2(E) **File Number:** D20/76687

**SUBJECT HEADING:** DRAFT REVISED 2020-21 OPERATIONAL (BUSINESS AS USUAL) BUDGET AND DRAFT PROJECT PROPOSALS

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

**Executive Summary:**

*This report presented the revised business as usual operating expenses based on rating scenario 1 updated and draft revised project proposals for consideration in the next draft 2020-21 budget.*

<b>Resolution No. BUD/08.2020/36</b>	
<b>Moved Cr Golder</b>	<b>Seconded Cr Birkett</b>
<b>That the Committee:</b>	
<ol style="list-style-type: none"> <li>1. Receive and note the information presented.</li> <li>2. Recommend the draft Budget Statement of Income and Expenditure 2020-21 based on <u>Scenario 1 updated</u> be included in the next draft of the 2020-21 budget.</li> <li>3. Recommend the balance of final projects including carry overs and associated funding source for inclusion in the 2020-21 draft budget.</li> </ol>	

CARRIED

8/1

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

**Responsible Officer**
**Program Funding & Budget Coordinator  
Contractor - Strategic Finance**
**Item Number:**
**C.3**
**File Number: D20/75935**
**SUBJECT HEADING:**
**DEVELOPMENT INFRASTRUCTURE CHARGES (COVID-19 STIMULUS) CONCESSIONS POLICY**
**Officer's Title:**
**Manager - Planning & Building Development**
***Executive Summary:***

*The Development Infrastructure Charges (COVID-19 Stimulus) Concessions Policy provides a framework for granting concessions on infrastructure charges. The policy is intended to give effect to a short-term measure to boost economic growth in the Maranoa region as a response to the COVID-19 pandemic.*

**Resolution No. BUD/08.2020/37**
**Moved Cr Ladbrook**
**Seconded Cr Edwards**

**That the draft Development Infrastructure Charges (COVID-19 Stimulus) Concessions Policy be included in the final draft budget documents for community consultation.**

CARRIED

9/0

**Responsible Officer**
**Manager - Planning & Building Development**

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 5.00pm, taking no part in discussion or debate on the matter.

**Item Number:**
**C.4**
**File Number: D20/76329**
**SUBJECT HEADING:**
**GAS TARIFF SUBSIDY FOR LOCAL BUSINESS**
**Officer's Title:**
**Director - Corporate & Community Services**
***Executive Summary:***

*At the Budget Submissions and Financial Planning Standing Committee Meeting on 5 August 2020, the Committee recommended a report to be brought back to an upcoming Council meeting to receive further information around options available to deliver this incentive.*

*This report provided the information requested.*

<b>Resolution No. BUD/08.2020/38</b>	
<b>Moved Cr Golder</b>	<b>Seconded Cr Ladbrook</b>
<b>That:</b>	
<ol style="list-style-type: none"> <li>1. The Committee receive and note the report.</li> <li>2. The Committee recommend current industrial gas tariffs (3) be renamed Industrial/Commercial/Other, with the gas tariff (over 15,000MJ) set at \$0.015 (1.5 cents) for inclusion in the next draft of the 2020-21 fees and charges budget.</li> <li>3. The Committee recommend to include the Industrial/Commercial/Other – consumption over 1,000,000 Mj per annum – individual contracts apply.</li> <li>4. The Committee recommend Government gas tariffs be introduced based on the current industrial gas tariffs.</li> <li>5. The Committee recommend any loss of gas operating revenue is subsidised by the General Fund.</li> </ol>	
<i>[Cr Hancock raised for discussion the inclusion of a statement of reason]</i>	
<b><u>STATEMENT OF REASON</u> – provided by Mayor Golder</b>	
<i>That this is direct economic development to grow the region's population and to stimulate development of the gas manufacturing industry based on our natural resource that we have in our region.</i>	
CARRIED	8/0

<b>Responsible Officer</b>	<b>Director - Corporate &amp; Community Services</b>
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At cessation of discussion and debate on the abovementioned item, Cr Edwards returned to the meeting at 5.02pm.

**Item Number:** C.5 **File Number:** D20/76607

**SUBJECT HEADING:** ROMA SKATEPARK UPGRADES

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

***Executive Summary:***

*A request was received through the Office of the Mayor to upgrade the Roma Skate park.*

<b>Resolution No. BUD/08.2020/39</b>	
<b>Moved Cr Taylor</b>	<b>Seconded Cr Hancock</b>
<b>That the Committee receive and note the report.</b>	
CARRIED	9/0

<b>Responsible Officer</b>	<b>Executive Customer Service Officer - Office of the Mayor &amp; CEO</b>
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## **CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 5.04pm.

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