

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ERNEST BROCK ROOM (ROMA CULTURAL CENTRE) ON 3 SEPTEMBER 2020 SCHEDULED TO COMMENCE AT 3.30PM

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 Officers – Kelly Rogers / Brittany Lafrenais in attendance.

AS REQUIRED

Director Corporate & Community Services – Sharon Frank, Manager Saleyards – Paul Klar, Manager Information and Communications Technology – Rueben Broom.

WELCOME

The Mayor welcomed all present and declared the meeting open at 3.41pm.

APOLOGIES

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| Resolution No. SM/09.2020/02 | |
| Moved Cr McMullen | Seconded Cr Ladbrook |
| Leave of absence for Cr. Birkett [<i>apologies be received and leave of absence granted for Cr. Birkett for this meeting</i>]. | |
| CARRIED | 8/0 |

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| Responsible Officer | Lead Officer – Elected Members & Community Engagement |
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DECLARATION OF CONFLICTS OF INTEREST

Cr Taylor

| Item | Subject Heading |
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| 3.3 | Roma Saleyards – Weighing Times |
| 3.4 | Roma Saleyards – Load Out - Times |

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 3.3 which is weighing times and 3.4 which is load out times. The personal interest arises because of my relationship with another person. The name of the other person is Kylie Taylor. The nature of my relationship with this person is daughter. The nature of the other person's interests in the matter is Kylie works for AAM who are Saleyards contractors. I will be dealing with the matter by leaving the room while the matter is discussed.

Cr Hancock

| Item | Subject Heading |
|------|--|
| 3.1 | Roma Saleyards – Software Options |
| 3.2 | Roma Saleyards – Wifi and 4G network coverage |
| 3.3 | Roma Saleyards – Weighing Times |
| 3.4 | Roma Saleyards – Load - Out Times |
| 3.5 | Roma Saleyards – Load - In Times |
| 3.6 | Roma Saleyards – New drafts including improvements to access laneways and access gate near office area |
| 3.7 | Roma Saleyards – Resourcing |
| 3.8 | Roma Saleyards – Framework for Stakeholder Engagement – Agents |
| 3.9 | Roma Saleyards – Framework for Stakeholder Engagement – other stakeholders |

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 items 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 3.9, with the subject heading – *Roma Saleyards*. The personal interest arises because of my relationship with another person. The name of the other person is Steven Hancock. The nature of my relationship with this person is he is my brother in law. The nature of the other person's interests in the matter is he is Manager of Nutrien Mitchell Office.

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 upon; or
 - II. I may participate in relation to the matter, including by voting on the matter.

Resolution No. SM/09.2020/03

Moved Cr O'Neil

Seconded Cr McMullen

That Cr Hancock has a perceived conflict of interest in the matters and notwithstanding the conflict, Cr Hancock may participate in the matters, discuss and vote upon them.

CARRIED

7/0

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

Responsible Officer

Lead Officer – Elected Members & Community Engagement

Cr O'Neil

| Item | Subject Heading |
|------|--|
| 3.4 | Roma Saleyards – Roma Saleyards – Load - Out Times |
| 3.5 | Roma Saleyards – Load - in Times |
| 3.9 | Roma Saleyards – Framework for Stakeholder Engagement – other stakeholders |

Cr O'Neil advised:

I, Cr Cameron O'Neil, declare that I have a 'Conflict of Interest' as defined by the *Local Government Act 2009*, section 175D & E for agenda items 3.4 - *Roma Saleyards – Load - Out Times*, 3.5 - *Roma Saleyards – Load - in Times* and 3.9 - *Roma Saleyards – Framework Stakeholder Engagement – other stakeholders*. The personal interest arises because of the relationship with another person. That person is Laney O'Neil, she is my wife and Laney works for the Queensland Livestock and Rural Transporters Association of Queensland, a key stakeholder in the Saleyards and I will be dealing with the matter by leaving the room while the matters are discussed and voted upon.

BUSINESS

Item Number: 3.1 **File Number:** D20/84505

SUBJECT HEADING: ROMA SALEYARDS - SOFTWARE OPTIONS

Councillor's Title: Cr. Tyson Golder

Executive Summary:

The agenda item considered the possibility of new software for the Roma Saleyards.

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| Resolution No. SM/09.2020/04 | |
| Moved Cr Golder | Seconded Cr Edwards |
| [That] a report be prepared for an upcoming meeting. | |
| CARRIED | 8/0 |

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| Responsible Officer | Manager Saleyards / Manager Information & Communications Technology |
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Item Number: 3.2 **File Number:** D20/84517

SUBJECT HEADING: ROMA SALEYARDS - WIFI AND 4G NETWORK COVERAGE

Councillor's Title: Cr. Tyson Golder

Executive Summary:

The agenda item proposed consideration of matters pertaining to Wifi and 4G network coverage at the Roma Saleyards.

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| Resolution No. SM/09.2020/05 | |
| Moved Cr Golder | Seconded Cr Guthrie |
| That [a] report be prepared for an upcoming Council meeting. | |
| CARRIED | 8/0 |

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| Responsible Officer | Manager - Saleyards |
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Cr. Taylor, having previously foreshadowed a 'Conflict of Interest' in the following items - 3.3 and 3.4, for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 3.46pm, taking no part in discussion or debate on the matter.

Cr. O'Neil, having previously foreshadowed a 'Conflict of Interest' in items 3.4, 3.5 and 3.9, for reasons stated under the Section 'COUNCILLOR DECLARATIONS OF CONFLICTS OF INTEREST,' left the meeting at 3.46pm, taking no part in discussion or debate on the matter.

Item Number: 3.3 **File Number:** D20/84518

SUBJECT HEADING: ROMA SALEYARDS - WEIGHING TIMES

Councillor's Title: Cr. Tyson Golder

Executive Summary:

The agenda item proposed consideration of weighing times at the Roma Saleyards.

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| Resolution No. SM/09.2020/06 | |
| Moved Cr Ladbrook | Seconded Cr McMullen |
| That a report be prepared for an upcoming meeting. | |
| <i>[Wording amended by Cr Ladbrook from his original motion, following a prompt from Cr McMullen and further discussion.]</i> | |
| CARRIED | 6/0 |

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| Responsible Officer | Manager - Saleyards |
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Item Number: 3.4 **File Number:** D20/84519

SUBJECT HEADING: ROMA SALEYARDS – LOAD - OUT TIMES

Councillor's Title: Cr. Tyson Golder

Executive Summary:

The agenda item proposed consideration of load out times at the Roma Saleyards.

Resolution No. SM/09.2020/07

Moved Cr Edwards

Seconded Cr McMullen

That a report be prepared for an upcoming meeting.

CARRIED

6/0

Responsible Officer

Manager - Saleyards

At cessation of discussion and debate on the abovementioned two items, Cr Taylor returned to the meeting at 3.50pm.

Item Number:

3.5

File Number: D20/84520

SUBJECT HEADING:

ROMA SALEYARDS – LOAD - IN TIMES

Councillor's Title:

Cr. Tyson Golder

Executive Summary:

The agenda item proposed consideration of load - in times at the Roma Saleyards.

Resolution No. SM/09.2020/08

Moved Cr McMullen

Seconded Cr Edwards

That a report be prepared for an upcoming meeting.

CARRIED

6/0 corrected to 7/0

Responsible Officer

Manager - Saleyards

At cessation of discussion and debate on the abovementioned item, Cr O'Neil returned to the meeting at 3.54pm.

Item Number:

3.6

File Number: D20/84524

SUBJECT HEADING:

ROMA SALEYARDS - NEW DRAFTS INCLUDING IMPROVEMENTS TO ACCESS LANEWAYS AND ACCESS GATE NEAR OFFICE AREA

Councillor's Title:

Cr. Tyson Golder

Executive Summary:

The agenda item proposed consideration of new drafts, including improvements to access laneways at the Roma Saleyards.

Resolution No. SM/09.2020/09

Moved Cr Golder

Seconded Cr McMullen

That a report be prepared for an upcoming Council meeting, including the holding yards that are adjacent to the bull selling ring.

CARRIED

8/0

Responsible Officer

Manager - Saleyards

Item Number: 3.7 **File Number:** D20/84526

SUBJECT HEADING: ROMA SALEYARDS - RESOURCING

Councillor's Title: Cr. Tyson Golder

Executive Summary:

The agenda item proposed consideration of resourcing [organisational structure] for the Roma Saleyards.

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| Resolution No. SM/09.2020/10 | |
| Moved Cr Hancock | Seconded Cr Ladbrook |
| That a report be prepared for an upcoming meeting. | |
| CARRIED | 8/0 |

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| Responsible Officer | Manager - Saleyards |
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Item Number: 3.8 **File Number:** D20/84550

SUBJECT HEADING: ROMA SALEYARDS - FRAMEWORK FOR STAKEHOLDER ENGAGEMENT - AGENTS

Councillor's Title: Cr. Tyson Golder

Executive Summary:

The agenda item proposed consideration of the framework for engaging with the agents at the Roma Saleyards.

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| Resolution No. SM/09.2020/11 | |
| Moved Cr McMullen | Seconded Cr O'Neil |
| That a report be prepared for an upcoming meeting. | |
| CARRIED | 8/0 |

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| Responsible Officer | Manager - Saleyards |
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Cr. O'Neil, 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 3.58pm, taking no part in discussion or debate on the matter.

Item Number: 3.9 **File Number:** D20/84551

SUBJECT HEADING: ROMA SALEYARDS - FRAMEWORK FOR STAKEHOLDER ENGAGEMENT - OTHER STAKEHOLDERS

Councillor's Title: Cr. Tyson Golder

Executive Summary:

The agenda item proposed consideration of the framework for engaging with other stakeholders at the Roma Saleyards.

Resolution No. SM/09.2020/12

Moved Cr Hancock

Seconded Cr Taylor

That a report be prepared for an upcoming meeting.

CARRIED

7/0

Responsible Officer

Manager - Saleyards

At cessation of discussion and debate on the abovementioned item, Cr O'Neil returned to the meeting at 3.58pm.

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 3.59pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 9 September 2020, at 9.00AM.

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Mayor.

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Date.