
MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ERNEST BROCK ROOM (ROMA CULTURAL CENTRE) ON 16 SEPTEMBER 2020 SCHEDULED TO COMMENCE AT 3.00PM

ATTENDANCE

Mayor 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, Deputy Director / Strategic Road Management – Cameron Hoffmann.

WELCOME

The Mayor welcomed all present and declared the meeting open at 3.05pm.

DECLARATION OF CONFLICTS OF INTEREST

Cr McMullen

Item	Subject Heading
C.1	Glen Olive Road Access – Mount Howe

Cr McMullen advised:

I, Cr Geoff McMullen, 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 - *Glen Olive Road Access – Mount Howe*. The personal interest arises because of my relationship with another person. The name of the other person is Dan Creevy. The nature of my relationship with this person is that he is my legal representative. The nature of the person's interest in the matter is he is representing one landholder mentioned in the report.

I have determined the personal interest is not of sufficient significance that 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, discussing 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. SM/09.2020/13
Moved Cr Guthrie
Seconded Cr Birkett

That Cr McMullen has a perceived conflict of interest in the matter and notwithstanding the conflict, Cr McMullen may participate in the matter, discuss and vote upon it.

CARRIED

8/0

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

Responsible Officer
Lead Officer – Elected Members & Community Engagement
BUSINESS
CONFIDENTIAL ITEMS

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss item C.1, which it has deemed to be of a confidential nature and specifically pertaining to the following sections:

- (f) starting or defending legal proceedings involving the local government;
- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Resolution No. SM/09.2020/14
Moved Cr O'Neil
Seconded Cr McMullen

That in accordance with the provisions of Section 275 of the *Local Government Regulation 2012* to close the meeting to the public to discuss confidential items that its Councillors or members consider it necessary to close the meeting [at 3.07pm].

[Reasons being subsections (f) and (h) – as provided by the Chief Executive Officer.]

CARRIED

9/0

Responsible Officer
Lead Officer – Elected Members & Community Engagement

Cr. Birkett left the meeting at 4.25pm, and returned at 4.26pm.

Resolution No. SM/09.2020/15
Moved Cr O'Neil
Seconded Cr McMullen

That Council open the meeting to the public [at 4.40pm].

CARRIED

9/0

Responsible Officer
Lead Officer – Elected Members & Community Engagement

Item Number: C.1 **File Number:** D20/89022

SUBJECT HEADING: GLEN OLIVE ROAD ACCESS - MOUNT HOWE

Officer's Title: Deputy Director / Strategic Road Management

Executive Summary:

At the Council meeting held on 22 July 2020, it was resolved that a subsequent report be presented to Council regarding the viability and costs associated with the construction of a potential new access.

The owners of the neighbouring lots were invited to provide Council with written advice of any concerns regarding this potential construction.

Resolution No. SM/09.2020/16	
Moved Cr McMullen	Seconded Cr O'Neil
That Council:	
<ol style="list-style-type: none"> 1. Pursuant to Resolution OM/07.2020/100, formally note the submissions from the residents of "Glen Olive", and "Lying Downs" as received. 2. Be presented a further report on the matter at a future meeting of Council. 	
CARRIED	9/0

Responsible Officer	Deputy Director / Strategic Road Management
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.42pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 23 September 2020, at Ernest Brock Room (Roma Cultural Centre).

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 Mayor.

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 Date.