

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ERNEST BROCK ROOM (ROMA CULTURAL CENTRE) ON 1 OCTOBER 2020 SCHEDULED TO COMMENCE AT 10.30AM

ATTENDANCE

Deputy Mayor Cr G B McMullen chaired the meeting with Cr J R P Birkett (by video link), Cr M C Edwards, Cr J L Guthrie (by video link), Cr J M Hancock (by video link), Cr W L Ladbrook (from 10.49am – 11.14am) , Cr C J O’Neil (by video link), Cr W M Taylor, Chief Executive Officer – Julie Reitano and Minutes Officer – Kelly Rogers in attendance.

WELCOME

The Chair welcomed all present and declared the meeting open at 10.41am.

APOLOGIES

Resolution No. SM/10.2020/01	
Moved Cr Taylor	Seconded Cr Edwards
<p><i>[That apologies be received and] leave of absence [granted] for Cr. Ladbrook and the Mayor [Mayor Golder for this meeting].</i></p> <p><i>[Cr Ladbrook later joined the meeting at 10.49am].</i></p>	
CARRIED	7/0

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

There were no declarations of Conflicts of Interest.

BUSINESS

CONFIDENTIAL ITEM

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:

- (c) the local government budget;
- (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/10.2020/02	
Moved Cr Taylor	Seconded Cr McMullen
<p>I move we go into closed [close the meeting to the public at 10.42am].</p>	

[In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items that its Councillors or members consider it necessary to close the meeting].

CARRIED

7/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Cr. Ladbrook entered the Chamber and joined the meeting at 10.49am.

Resolution No. SM/10.2020/03

Moved Cr Edwards

Seconded Cr Taylor

That Council open the meeting to the public [at 11.12am].

CARRIED

8/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Item Number:

C.1

File Number: D20/93696

SUBJECT HEADING:

UPDATE - FLOOD MITIGATION MATTER

Officer's Title:

Chief Executive Officer

Executive Summary:

The report re-tabled correspondence for Council's consideration. Additional information was included from the discussions requested by Council at its meeting on 23 September 2020.

Resolution No. SM/10.2020/04

Moved Cr Edwards

Seconded Cr Taylor

That Council:

- 1. Note receipt of the re-tabled report of 23 September 2020 and the subsequent correspondence received on 1 October 2020.**
- 2. Decline the total offer put forward as outlined in the letter from Marland Law dated 17 September 2020.**
- 3. Make a payment by way of an advance under the *Acquisition of Land Act 1967* equivalent to the value of items listed, as a, c and d; and the capped costs outlined in the letter dated 17 September 2020 from Marland Law.**

CARRIED

8/0

Responsible Officer	Chief Executive Officer
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CLOSURE

There being no further business, the Chair thanked Council for their attendance and declared the meeting closed at 11.14am.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 14 October 2020 at Mitchell Memorial Hall commencing at 6.30pm.

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Deputy Mayor.

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Date.