

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ERNEST BROCK MEETING ROOM (ROMA CULTURAL CENTRE) ON 4 NOVEMBER 2020 SCHEDULED TO COMMENCE AT 3.15PM

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 (by telephone), 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, Manager Economic & Community Development – Ed Sims.

WELCOME

The Mayor welcomed all present and declared the meeting open at 3.20pm.

APOLOGIES

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| Resolution No. SM/11.2020/01 | |
| Moved Cr Golder | Seconded Cr Guthrie |
| <i>[That apologies be received] and leave of absence granted for Cr. McMullen [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

There were no declarations of Conflicts of Interest.

BUSINESS

Item Number: 3.1 **File Number:** D20/104787

SUBJECT HEADING: AUSTRALIA DAY 2021 COVID SAFE GRANTS PROGRAM

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

Executive Summary:

Council was successful in obtaining funding under the Australia Day 2021 COVID Safe Grants Program.

This report sought Council's approval for the grant agreement to be signed by the Chief Executive Officer.

Resolution No. SM/11.2020/02

Moved Cr Hancock

Seconded Cr Taylor

That Council authorise the Chief Executive Officer (CEO), or delegate, to sign the Australia Day 2021 COVID SAFE Grants Program Agreement, noting that a further report will be presented at an upcoming meeting in relation to plans for the events.

CARRIED

8/0

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| Responsible Officer | Executive Customer Service Officer - Office of the Mayor & CEO / Manager Economic & Community Development |
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Item Number:

3.2

File Number: D20/105378

SUBJECT HEADING:

LETTER OF SUPPORT FOR NBN CO APPLICATION TO REGIONAL CONNECTIVITY PROGRAM.

Officer's Title:

Manager - Economic & Community Development

Executive Summary:

Council has partnered with NBN Co in a joint application to the Commonwealth's Regional Connectivity Program. This report sought Council's resolution to provide a letter of support for the application.

Resolution No. SM/11.2020/03

Moved Cr Edwards

Seconded Cr Hancock

That Council:

- 1. Approve a letter of support to be issued for the joint NBN Co/Maranoa Regional Council application to the Regional Connectivity Program.**
- 2. Authorise the Mayor to sign the letter of support.**

[Wording amended by Cr Edwards from his original motion following a suggestion from Cr Hancock, which Cr Edwards confirmed he was happy to accept.]

CARRIED

8/0

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| Responsible Officer | Manager - Economic & Community Development |
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 3.32pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 11 November 2020, at Surat.

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Mayor.

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Date.