

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL SCHEDULED TO COMMENCE AT ON 17 MARCH 2021 COMMENCING AT 4:30PM

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 & Minutes Officer – Julie Reitano 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, Infrastructure Services – Cameron Hoffmann.

WELCOME

The Mayor welcomed all present and declared the meeting open at 4.43pm, and immediately adjourned the meeting. The meeting resumed at 5.33pm.

DECLARATION OF CONFLICTS OF INTEREST

There were no declarations of Conflicts of Interest.

BUSINESS

CONFIDENTIAL ITEMS

Resolution No. SM/03.2021/36

Moved Cr Guthrie

Seconded Cr Birkett

In accordance with the provisions of section 254J(3) of the *Local Government Regulation 2012*, that Council resolve to close the meeting to the public to discuss confidential items that its Councillors or members consider is necessary to close the meeting.

In accordance with Section 254J(5) of the *Local Government Regulation 2012*, the following table provides:

- The matters to be discussed;
- An overview of what is to be discussed while the meeting is closed.

Agenda Item	Matters to be discussed (Reasons to close the meeting under the <i>Local Government Regulation 2012</i>)	Overview
C.1 - Adoption of the Organisational Structure	Section 254J(3)(b) industrial matters affecting employees	The report tables a proposed structure in compliance with resolution OM/01.2021/72 for Council's consideration, together with clarifying information about the proposal and potential refinement opportunities.

CARRIED

9/0

Responsible Officer

Lead Officer Elected Members & Community Engagement

Resolution No. SM/03.2021/37	
Moved Cr McMullen	Seconded Cr O'Neil
That Council open the meeting to the public [at 6.18pm].	
CARRIED	9/0

Responsible Officer	Lead Officer - Elected Members & Community Engagement
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Item Number: C.1 **File Number:** D21/21935

SUBJECT HEADING: ADOPTION OF ORGANISATIONAL STRUCTURE

Officer's Title: Chief Executive Officer

Executive Summary:

A copy of the proposed structure in compliance with resolution OM/01.2021/72 was tabled for Council's consideration.

The report also tabled information that Council may wish to consider as part of the adoption decision:

- Clarifying information about the assumptions upon which the initial proposed structure was based;*
- 3 opportunities for Council to refine the final structure.*

The recommendations aim to take into consideration some of the key pieces of feedback during the community and employee consultation processes.

Resolution No. SM/03.2021/38	
Moved Cr McMullen	
That we refer the debate to the next meeting as the first item of business.	
CARRIED	9/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 6.20pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 24 March 2021, at Roma Administration Centre.

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 Mayor.

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 Date.