

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 7 APRIL 2021 SCHEDULED TO COMMENCE AT 8:30AM

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 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 8.38am.

BUSINESS

CONFIDENTIAL ITEM

Resolution No. SM/04.2021/01

Moved Cr McMullen

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 [at 8.38am] to discuss confidential items that its Councillors 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- 2021-24 Works for Queensland Project Funding Nominations	Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.	This report provides Council with an overview of the program and provides a list of recommended projects for submission prior to the grant funding close date on 9 April 2021.

CARRIED

9/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

Cr O'Neil left the meeting at 9.14am, and returned at 9.15am.

Cr Birkett left the meeting at 9.20am, and returned at 9.22am.

Cr Ladbrook left the meeting at 9.33am, and returned at 9.35am.

Resolution No. SM/04.2021/02	
Moved Cr Golder	Seconded Cr McMullen
That we move out of closed [at 9.55am].	
CARRIED	9/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Item Number: C.1 **File Number:** D21/25937

SUBJECT HEADING: 2021-24 WORKS FOR QUEENSLAND PROJECT FUNDING NOMINATIONS

Officer's Title: Deputy Director / Strategic Road Management Program Funding & Budget Coordinator

Executive Summary:

This report provided Council with an overview of the program and provides a list of recommended projects for submission prior to the grant funding close date on 9 April 2021.

Resolution No. SM/04.2021/03	
Moved Cr Golder	Seconded Cr Edwards
That Council:	
<ol style="list-style-type: none"> 1. Note the allocation of \$1,420,000 to Maranoa Regional Council under the 2021-24 Works for Queensland Funding Program, and the requirement to seek approval from the Queensland Government for any projects nominated under the program before any announcements are made. 2. Submit projects for the 2021-24 Works for Queensland funding as per Option 6 outlined in the Officer's Report. 3. Authorise the Chief Executive Officer, or delegate, to sign the project nominations and supporting documentation as required. 4. Authorise the Chief Executive Officer, or delegate, to sign the funding agreement as required if the projects are successful. 	
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 9.57am.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 14 April 2021, at Roma Administration Centre / Roma Cultural Centre.

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 Mayor.

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 Date.