

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 21 APRIL 2021 SCHEDULED TO COMMENCE AT 2.00PM

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, Program Funding & Budget Coordinator - Cindy Irwin.

WELCOME

The Mayor welcomed all present and declared the meeting open at 2.06pm.

BUSINESS

CONFIDENTIAL ITEM

Resolution No. SM/04.2021/04

Moved Cr Edwards

Seconded Cr McMullen

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 2.08pm] 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 Works For Queensland 2019-21 and 2020-21 COVID Programs - Variations	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	The report seeks Council's endorsement for recommended variations to the projects approved under the Works for Queensland programs 2019-21 and 2020-21 COVID.

CARRIED

9/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

Resolution No. SM/04.2021/05	
Moved Cr O'Neil	Seconded Cr Ladbrook
That Council open the meeting to the public [at 3.00pm].	
CARRIED	9/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Item Number: C.1 **File Number:** D21/31475

SUBJECT HEADING: WORKS FOR QUEENSLAND 2019-21 AND 2020-21 COVID PROGRAMS - VARIATIONS

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

Executive Summary:

The report sought Council's endorsement for recommended variations to the projects approved under the Works for Queensland programs 2019-21 and 2020-21 COVID.

Resolution No. SM/04.2021/06	
Moved Cr Birkett	Seconded Cr McMullen
That Council:	
<ol style="list-style-type: none"> 1. Submit a variation request for the 2019-21 Works for Queensland program for final costs for each project as identified in the report. 2. Submit a variation request for the 2020-21 COVID Works for Queensland program as identified in the report. 3. Authorise the Chief Executive Officer, or delegate, to sign the variation requests including any supporting documentation required. 4. Amend the Council approved 2020-21 works program as required to reflect the variations to the Works for Queensland programs. 	
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 3.02pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 28 April 2021, at Roma Administration Centre.

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 Mayor.

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 Date.