

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 19 MAY 2021 SCHEDULED TO COMMENCE AT 9.30AM

ATTENDANCE

Mayor Cr T D Golder chaired the meeting with 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, Director Corporate & Community Services – Sharon Frank, Manager Water, Sewerage & Gas – Graham Sweetlove, Manager Procurement & Plant – Michael Worthington.

WELCOME

The Mayor welcomed all present and declared the meeting open at [scheduled for] 9.30am [which commenced at 9.45am].

APOLOGIES

Resolution No. SM/05.2021/01	
Moved Cr Taylor	Seconded Cr Guthrie
That apologies be received [and leave of absence granted] for Cr. McMullen for this meeting.	
CARRIED	7/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
----------------------------	--

The Chief Executive Officer advised that Cr O'Neil would be arriving at the meeting shortly.

Cr O'Neil entered the meeting at 9.47am.

Resolution No. SM/05.2021/02	
Moved Cr Golder	Seconded Cr Guthrie
That we move this item [3.1] into closed [session], in accordance with the provisions of section 254J(3) of the <i>Local Government Regulation 2012</i>, that 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 - Section (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.	
CARRIED	8/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
----------------------------	--

COUNCIL ADJOURNED THE MEETING
 FOR RECESS, FOLLOWED BY MORNING TEA AT 10.18am

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 11.33am

BUSINESS
Resolution No. SM/05.2021/03
Moved Cr O'Neil
Seconded Cr Birkett
That Council open the meeting to the public [at 11.35am].
CARRIED
8/0
Responsible Officer
Lead Officer – Elected Members & Community Engagement
Item Number:
3.1
File Number: D21/38354
SUBJECT HEADING:
TENDER 21024 REHABILITATION OF WASTEWATER TREATMENT PONDS ROMA QLD 4455
Officer's Title:
Manager – Water, Sewerage & Gas
Executive Summary:

Council invited suitably qualified and experienced contractors to submit a lump sum tender, based on a schedule of rates pricing and supporting documentation for the rehabilitation of Council's Sewerage Treatment Plant Ponds at Roma.

The pond banks are eroding away and the access tracks in between the ponds are becoming narrower. The project will comprise of the rehabilitation of the northern train of three ponds followed by the southern treatment train of three ponds.

This project addresses the bank erosion issues by remediating the pond embankment walls and installing a 2mm thick HDPE liner on the sidewalls.

The Tender period opened on 2 March 2021 and closed on 29 March 2021.

The responses received were reviewed by an evaluation panel and the report submitted for Council's consideration.

Resolution No. SM/05.2021/04
Moved Cr Taylor
Seconded Cr O'Neil
That Council:

- 1. Select Australia Wide Lining Pty Ltd as the preferred tenderer for Tender 21024, noting the submitted price of \$569,627.03 exclusive of GST, including GST of \$56,962.70 for a total value of \$626,589.73 for the rehabilitation of Council's Sewerage Treatment Plant Ponds at the Roma Sewerage Treatment Plant.**
- 2. Authorise the Chief Executive Officer (or delegate) to enter into final negotiations with Australia Wide Linings Pty Ltd and form a contract to carry out the works, if final terms are acceptable.**

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

Those in Favour of the Motion	Those Against the Motion
Cr. Birkett	Cr. Edwards
Cr. Guthrie	Cr. Golder
Cr. Hancock	
Cr. Ladbroke	
Cr. O'Neil	
Cr. Taylor	

CARRIED 6/2

Responsible Officer	Manager – Water, Sewerage & Gas
---------------------	---------------------------------

Resolution No. SM/05.2021/05

Moved Cr O'Neil

Seconded Cr Taylor

That Item LC.1 [Organisational Structure] be included on the agenda.

CARRIED

8/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
---------------------	---

Resolution No. SM/05.2021/06

Moved Cr Hancock

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 11.46am] 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
LC.1 – Organisational Structure	Section 254J(3)(b) industrial matters affecting employees.	The report seeks adoption (approval) for Stage 1 transitional changes to the Organisational Structure.

CARRIED

8/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
---------------------	---

Cr O'Neil left the meeting at 11.47am, and returned at 11.49am.

Resolution No. SM/05.2021/07	
Moved Cr Birkett	Seconded Cr Ladbrook
That Council open the meeting to the public [at 11.54am].	
CARRIED	8/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
----------------------------	--

Item Number: LC.1 **File Number:** D21/38907

SUBJECT HEADING: ORGANISATIONAL STRUCTURE

Officer's Title: Manager - Organisational Development & Human Resources / Chief Executive Officer

Executive Summary:

The report sought adoption (approval) for Stage 1 transitional changes to the Organisational Structure.

Resolution No. SM/05.2021/08	
Moved Cr Golder	Seconded Cr Guthrie
That Council adopt the Organisational Structure as presented to give effect to Stage 1 (detailed in the tabled document with minor edits as discussed) of the transition process for the new organisational structure that will commence full operation on 1 September 2021.	
<i>[Wording amended by Cr Golder from his original motion following further discussion and suggestions from the Chief Executive Officer]</i>	
CARRIED	6/2
Cr. Golder called for a division of the vote.	
The outcomes were recorded as follows:	
Those in Favour of the Motion	Those Against the Motion
Cr. Birkett	Cr. Hancock
Cr. Edwards	Cr. O'Neil
Cr. Golder	
Cr. Guthrie	
Cr. Ladbrook	
Cr. Taylor	

Responsible Officer	Manager - Organisational Development & Human Resources
----------------------------	---

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 12.02pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 26 May 2021, at Roma Administration Centre.