

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 2 JUNE 2021 SCHEDULED TO COMMENCE AT 1.00PM

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 Officers – Kelly Rogers and 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 – Cameron Hoffmann, Program Funding & Budget Coordinator – Cindy Irwin, Contractor Strategic Finance – Claire Alexander.

WELCOME

The Mayor welcomed all present and declared the meeting open at 1.14pm, and immediately adjourned the meeting. The meeting resumed at 1.22pm.

BUSINESS

CONFIDENTIAL ITEMS

Resolution No. SM/06.2021/01

Moved Cr Hancock

Seconded Cr Edwards

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 1.24pm] 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 – Functions Reports – Water, Sewerage Gas and Roads and Drainage	Section 254J(3)(c) the local government's budget.	The purpose of this report is for Council to review Function Reports including projects and long term forecasts for Water, Sewerage, Gas and Roads Drainage in preparation for the draft 2021/22 budget.
C.2 – Rates Modelling for Draft Budget	Section 254J(3)(c) the local government's budget.	The purpose of this report is to consider two rating scenarios modelled for 2021/22, as requested by Council.

CARRIED

9/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

COUNCIL ADJOURNED THE MEETING
 FOR A BRIEF RECESS AT 3.30pm

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 4.55pm

Resolution No. SM/06.2021/02	
Moved Cr Taylor	Seconded Cr Guthrie
That Council open the meeting to the public [at 6.55pm].	
CARRIED	9/0

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

Item Number: C.1 **File Number:** D21/43426

SUBJECT HEADING: FUNCTION REPORTS - WATER, SEWERAGE, GAS AND ROADS AND DRAINAGE

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

The purpose of this report was for Council to review Function Reports including projects and long term forecasts for Water, Sewerage, Gas and Roads Drainage in preparation for the draft 2021/22 budget.

Resolution No. SM/06.2021/03	
Moved Cr Taylor	Seconded Cr Guthrie
That Council receive and note the Function Reports for Water, Sewerage, Gas and Roads and drainage as presented.	
CARRIED	8/1
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. McMullen
Cr. Edwards	
Cr. Golder	
Cr. Guthrie	
Cr. Hancock	
Cr. Ladbrook	
Cr. O'Neil	
Cr. Taylor	

Responsible Officer	Program Funding & Budget Coordinator
----------------------------	---

Item Number: C.2 **File Number:** D21/40809

SUBJECT HEADING: RATES MODELLING FOR DRAFT BUDGET

Officer's Title: Director - Corporate & Community Services

Executive Summary:

The purpose of this report was to consider two rating scenarios modelled for 2021/22, as requested by Council.

Resolution No. SM/06.2021/04

Moved Cr Golder

Seconded Cr McMullen

That Council approve the Scenario A – 0% Revenue Increase, moving forward to the next stage as Council's preferred option, and investigate where possible looking at a capping to give the best opportunity to deliver a rates freeze.

CARRIED

6/3

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. Taylor
Cr. Guthrie	
Cr. Ladbrook	
Cr. McMullen	

Responsible Officer

Director - Corporate & Community Services

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 7.05pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 9 June 2021, at Roma Administration Centre.