

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 16 JUNE 2021 SCHEDULED TO COMMENCE AT 9.30AM

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 (in person from 9.30am – 2.17pm, and by telephone from 6.10pm – 6.57pm), Cr W M Taylor, Chief Executive Officer – Julie Reitano and Kelly Rogers Minutes Officer in attendance.

AS REQUIRED

Deputy Chief Executive Officer/Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate & Community Services – Sharon Frank, Program Funding & Budget Coordinator – Cindy Irwin.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.45am, and immediately adjourned the meeting.

The meeting resumed at 1.37pm. The Mayor was not present, so the Deputy Mayor took the role of Acting Chair in the Mayor's absence. Cr Edwards was not present when the meeting resumed.

Mayor Golder and Cr Edwards returned to the meeting at 1.42pm.

BUSINESS

Declaration of Interest

Item	C.1
Description	Function Reports – Laboratory, Airport, Quarry, Saleyards and Facilities and other available functions
Declaring Councillor	Cr Cameron O'Neil
Related party / close associate / other relationship	Entity - Roma Rural Student Hostel Committee
Relationship category	The committee has made application to Council for assistance with a project.
Particulars of the interest	I am the chair on the executive of the Roma Rural Student Hostel Committee. The particulars are in relation to the Facilities Function – Line Item 2 - Upgrade of Driveway Roma Rural Student Hostel (presently on page 16)
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.1
Description	Function Reports – Laboratory, Airport, Quarry, Saleyards and Facilities and other available functions
Declaring Councillor	Cr Wendy Taylor
Related party / close associate / other relationship	Entity - Roma Rural Student Hostel Committee
Relationship category	The committee has made application to Council for assistance with a project.
Particulars of the interest	I am an executive of the Roma Rural Student Hostel Committee. The particulars are in relation to the Facilities Function – Line item 2 - Upgrade of the Driveway Roma Rural Student Hostel (presently page 16)
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.1
Description	Function Reports – Laboratory, Airport, Quarry, Saleyards and Facilities and other available functions
Declaring Councillor	Cr John Birkett
Related party / close associate / other relationship	Entity - Mitchell RSL Combined Sports Club
Relationship category	The committee has made application to Council for assistance with a project.
Particulars of the interest	I am the president of the Mitchell RSL Combined Sports Club. The particulars are in relation to the Facilities function – Line Item 4 - Mitchell RSL Upgrade of toilets, ceiling, roof, air-conditioning and painting (community organisation has applied for funding to upgrade air conditioning. Other works need to happen as part of the air-conditioning upgrade and in response to community complaint) (presently page 16)
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.1
Description	Function Reports – Laboratory, Airport, Quarry, Saleyards and Facilities and other available functions
Declaring Councillor	Cr Mark Edwards
Related party / close associate / other relationship	Myself
Relationship category	
Particulars of the interest	I sell oranges at the Calico Cottage Wallumbilla. Line Item 20 – Includes a project for Calico Cottage with the proposal to complete detailed design for construction drawings. (presently page 15) Line Item 21 – Includes a proposal for Wallumbilla Tourism Precinct which includes the Calico Cottage. (presently page 15)
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.1
Description	Function Reports – Laboratory, Airport, Quarry, Saleyards and Facilities and other available functions
Declaring Councillor	Cr Wayne (George) Ladbrook
Related party / close associate / other relationship	Entity - Roma Show Society
Relationship category	My spouse (Alanah Ladbrook) is an executive member of the Roma Show Society who uses the facility referenced in the proposal.
Particulars of the interest	Line Item 3 – Is a proposal for Bassett Park Wool Court upgrade. (presently page 16) Line Item 4 – Is a proposal to replace ladies toilet and shower block at Bassett Park. (presently page 15) Line Item 26 – Is a proposal for slab replacement of Bassett Park Hobby Horse Stables. (presently page 16) Line Item 27 – Is a proposal for Pleasure Horse Stable Replacement. (presently page 16) Line Item 30 – Is a proposal for Revamp the old horse stalls at Bassett Park e.g. Besser block walls etc. (presently page 16) Line Item 20 – Is a proposal for construction of storage shed Bassett Park. (presently page 16)
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.1
Description	Function Reports – Laboratory, Airport, Quarry, Saleyards and Facilities and other available functions
Declaring Councillor	Cr Wayne (George) Ladbrook
Related party / close associate / other relationship	Entity - Roma Turf Club
Relationship category	I am a committee of the Roma Turf Club which uses the facility referenced in the proposal.
Particulars of the interest	Line item 7 – Is a proposal for plumbing work at Bassett Park (presently page 15) Line Item 10 – Is a proposal for Bassett Park upstairs bar - carpets. (presently page 15) Line Item 17 – Is a proposal for storm water upgrade of Bassett Park Racing Stables. (presently page 15) Line Item 24 – Is a proposal for a dedicated waterline for firefighting. (presently page 15) Line Item 28 – Is a proposal for Bassett Park Canteen – design only (presently page 15)
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is being discussed and voted on.

Declaration of Interest

Item	C.1
Description	Function Reports – Laboratory, Airport, Quarry, Saleyards and Facilities and other available functions
Declaring Councillor	Cr Mark Edwards
Related party / close associate / other relationship	Entity - Roma Aero Club I am a member of the Roma Aero Club which uses the facility referenced in the proposal.
Relationship category	
Particulars of the interest	Items 4.5.6 and 4.5.8 (4.5.6) Identifies new leases for Lifeflight and Roma Aeroclub hangers (presently page 6) (4.5.8) Identifies a briefing to the Roma Aeroclub as part of the updated security plan and safety management system. (presently page 6)
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.1
Description	Function Reports – Laboratory, Airport, Quarry, Saleyards and Facilities and other available functions
Declaring Councillor	Cr Tyson Golder
Related party / close associate / other relationship	Myself
Relationship category	
Particulars of the interest	I am registered to buy and sell cattle at Roma Saleyards, which is one of the functions referenced in the report.
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

The meeting paused during the Mayor's declaration for Council to consider procedural arrangements for Item C.1 - Function Reports - Laboratory, Airport, Quarry, Saleyards, Facilities and other available functions, with respect to the Saleyards function report.

Resolution No. SM/06.2021/05

Moved Cr McMullen

Seconded Cr Edwards

That, pursuant to section 1.2 of the “Best practice standing orders for local government and standing committee meetings” adopted by Council on 14 October 2020 (“the Standing Orders”), sections 12, 13, 14, 15, 16 and 17 of the Standing Orders be suspended to enable a non-conflicted councillor (or councillors) to decide, without the need for a motion to be moved or seconded, whether each conflicted councillor can participate in the decision making in relation to Agenda item C.1 Function Reports - Laboratory, Airport, Quarry, Saleyards, Facilities and other available functions.

CARRIED

9/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Section 150F A (2)(e) of the Local Government Act 2009

For a matter to which the prescribed conflict of interest or declarable conflict of interest relates – the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

Name of each eligible councillor who voted on the matter:

Cr. John Birkett, Cr. Mark Edwards, Cr. Tyson Golder, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen, Cr. Cameron O'Neil, Cr. Wendy Taylor.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

Following the abovementioned procedural motion, Mayor Golder re-stated his declaration of interest.

Declaration of Interest

Item	C.1
Description	Function Reports – Laboratory, Airport, Quarry, Saleyards and Facilities and other available functions
Declaring Councillor	Cr Tyson Golder
Related party / close associate / other relationship	Myself
Relationship category	
Particulars of the interest	I am registered to buy and sell cattle at Roma Saleyards, which is one of the functions referenced in the report.
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

Declaration of Interest

Item	C.1
Description	Function Reports – Laboratory, Airport, Quarry, Saleyards and Facilities and other available functions
Declaring Councillor	Cr Johanne Hancock
Related party / close associate / other relationship	Myself and my husband (Graham Hancock) and; Entities – GL & JM Hancock and; Hancock Pastoral Company – GL & JM (myself and my husband) & PR & KM Hancock (brother in-law and sister in-law)
Relationship category	
Particulars of the interest	The entities are registered to buy and sell cattle at the Roma Saleyards, which is one of the functions referenced in the report.
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

Declaration of Interest

Item	C.1
Description	Function Reports – Laboratory, Airport, Quarry, Saleyards and Facilities and other available functions
Declaring Councillor	Cr John Birkett
Related party / close associate / other relationship	My parents (Gary & Julie Birkett)
Relationship category	
Particulars of the interest	My parents are registered to buy and sell cattle at the Roma Saleyards, which is one of the functions referenced in the report.
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

Declaration of Interest

Item	C.1
Description	Function Reports – Laboratory, Airport, Quarry, Saleyards and Facilities and other available functions
Declaring Councillor	Cr Mark Edwards
Related party / close associate / other relationship	Partnership - Kim Edwards – (Brother), Mark Edwards and Cameron Edwards (Nephew).
Relationship category	
Particulars of the interest	The partnership is registered to buy and sell cattle at the Roma Saleyards, which is one of the functions referenced in the report.
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

Declaration of Interest

Item	C.1
Description	Function Reports – Laboratory, Airport, Quarry, Saleyards and Facilities and other available functions
Declaring Councillor	Cr Wendy Taylor
Related party / close associate / other relationship	Company - Layershire Pty Ltd (Peter and Wendy Taylor are the Directors of that company).
Relationship category	
Particulars of the interest	That company is registered to buy and sell cattle at the Roma Saleyards, which is one of the functions referenced in the report.
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

Declaration of Interest

Item	C.1
Description	Function Reports – Laboratory, Airport, Quarry, Saleyards and Facilities and other available functions
Declaring Councillor	Cr Julie Guthrie
Related party / close associate / other relationship	Partnership - which is Guthrie Pastoral Group (which includes myself, my husband - Ross Guthrie and my son - Nicholas Guthrie)
Relationship category	
Particulars of the interest	This partnership is registered to buy and sell cattle at the Roma Saleyards, which is one of the functions referenced in the report.
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

Declaration of Interest

Item	C.1
Description	Function Reports – Laboratory, Airport, Quarry, Saleyards and Facilities and other available functions
Declaring Councillor	Cr Geoff McMullen
Related party / close associate / other relationship	Myself
Relationship category	
Particulars of the interest	I am registered to buy and sell cattle at the Roma Saleyards, which is one of the functions referenced in the report.
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

Declaration of Interest

Item	C.1
Description	Function Reports – Laboratory, Airport, Quarry, Saleyards and Facilities and other available functions
Declaring Councillor	Cr Wayne (George) Ladbrook
Related party / close associate / other relationship	Partnership (W & A Ladbrook – husband and wife – Alana Ladbrook)
Relationship category	
Particulars of the interest	The partnership is registered to buy and sell cattle at the Roma Saleyards, which is one of the functions referenced in the report.
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

COUNCIL ADJOURNED THE MEETING
FOR A BRIEF RECESS AT 2.06pm

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 2.12pm

Procedural Process – Item C.1 - Function Reports – Laboratory, Airport, Quarry, **Saleyards and Facilities and other available functions**

Resolution No. SM/06.2021/06

I resolve that it is in the public interest that Mayor Golder participates and votes on [agenda item] C.1 because a reasonable person would trust that the decision is made in the public interest.

[Resolution stated by Cr O’Neil as the non-conflicted Councillor for Item C.1 in regard to the Saleyards Function Report, in accordance with Resolution Number SM/06.2021/07].

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Resolution No. SM/06.2021/08

I resolve that it is in the public interest that Cr Hancock participates and votes on [agenda item] C.1 because a reasonable person would trust that the decision is made in the public interest.

[Resolution stated by Cr O’Neil as the non-conflicted Councillor for Item C.1 in regard to the Saleyards Function Report, in accordance with Resolution Number SM/06.2021/09].

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Resolution No. SM/06.2021/10

I resolve that it is in the public interest that Cr Birkett participates and votes on [agenda item] C.1 because a reasonable person would trust that the decision is made in the public interest.

[Resolution stated by Cr O’Neil as the non-conflicted Councillor for Item C.1 in regard to the Saleyards Function Report, in accordance with Resolution Number SM/06.2021/11].

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Resolution No. SM/06.2021/12

I resolve that it is in the public interest that Cr Edwards participates and votes on [agenda item] C.1 because a reasonable person would trust that the decision is made in the public interest.

[Resolution stated by Cr O’Neil as the non-conflicted Councillor for Item C.1 in regard to the Saleyards Function Report, in accordance with Resolution Number SM/06.2021/13].

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Resolution No. SM/06.2021/14

I resolve that it is in the public interest that Cr Taylor participates and votes on [agenda item] C.1 because a reasonable person would trust that the decision is made in the public interest.

[Resolution stated by Cr O'Neil as the non-conflicted Councillor for Item C.1 in regard to the Saleyards Function Report, in accordance with Resolution Number SM/06.2021/15].

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Resolution No. SM/06.2021/16

I resolve that it is in the public interest that Cr Guthrie participates and votes on [agenda item] C.1 because a reasonable person would trust that the decision is made in the public interest.

[Resolution stated by Cr O'Neil as the non-conflicted Councillor for Item C.1 in regard to the Saleyards Function Report, in accordance with Resolution Number SM/06.2021/17].

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Resolution No. SM/06.2021/18

I resolve that it is in the public interest that Cr McMullen participates and votes on [agenda item] C.1 because a reasonable person would trust that the decision is made in the public interest.

[Resolution stated by Cr O'Neil as the non-conflicted Councillor for Item C.1 in regard to the Saleyards Function Report, in accordance with Resolution Number SM/06.2021/19].

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Resolution No. SM/06.2021/20

I resolve that it is in the public interest that Cr Ladbrook participates and votes on [agenda item] C.1 because a reasonable person would trust that the decision is made in the public interest.

[Resolution stated by Cr O'Neil as the non-conflicted Councillor for Item C.1 in regard to the Saleyards Function Report, in accordance with Resolution Number SM/06.2021/21].

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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CONFIDENTIAL ITEMS

Resolution No. SM/06.2021/22

Moved Cr Birkett

Seconded Cr Guthrie

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 2.16pm] 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 – Function Reports – Laboratory, Airport, Quarry, Saleyards and Facilities and other available functions	Section 254J(3)(c) the local government’s budget.	This report presents Function Reports including projects and long term forecasts for Waste, Laboratory, Airport, Quarry, Saleyards and Facilities and other available functions in preparation for the 2021/22 draft budget. <i>Item laid on the table at the Ordinary Meeting 9 June 2021, with the addition of ‘other available functions’.</i> <i>Functions were later separated to manage Councillor declarations of Interest.</i>
C.2 – Quarter 4 2020/21 Budget Review	Section 254J(3)(c) the local government’s budget.	In accordance with S170 (3) of the <i>Local Government Regulation 2012</i> , the local government may, by resolution, amend the budget for a financial year at any time before the end of the financial year.
<i>Items C.2 and C.3 were combined for formal consideration</i>		
C.3 – Revised Debt (Borrowing) Policy 2020/21	Section 254J(3)(c) the local government’s budget.	It is a requirement of the <i>Local Government Regulation 2012</i> (Section 192) that a local government prepare and adopt a debt policy for a financial year. A draft amended policy is tabled for Council’s consideration for revised borrowings in 2020/21.
C.4 - Rating Scenario C	Section 254J(3)(c) the local government’s budget.	At the Council meeting on 9 June 2021, council resolved to receive suggestions on any other ways to deliver Scenario C.
C.5 Draft 2021-22 Whole of Council Budget Overview	Section 254J(3)(c) the local government’s budget.	This report presents an overview of the draft Whole of Council 2021-22 budget for Council’s information.
C.6 – Materials & Services Efficiency Policy	Section 254J(3)(c) the local government’s budget.	This report presents a draft Efficiency Policy for Materials and Services Expenditure

CARRIED

9/0

Responsible Officer

 Lead Officer – Elected Members &
 Community Engagement

Cr O'Neil left the meeting at 2.17pm.

Cr Ladbrook, having declared a prescribed conflict of interest in Item C.1 in regard to the Facilities Function report, left the meeting at 2.17pm.

At cessation of discussion on the abovementioned item, Cr Ladbrook returned to the meeting at 2.25pm.

Cr. Ladbrook left the meeting at 2.54pm, and returned at 2.56pm.

Cr Hancock left the meeting at 3.27pm, and returned at 3.29pm.

Cr Birkett left the meeting at 3.35pm.

Cr Edwards left the meeting at 3.57pm, and returned at 3.59pm.

Cr Birkett returned to the meeting at 4.03pm.

Cr Ladbrook left the meeting at 4.18pm, and returned at 4.22pm.

Cr. Birkett left the meeting at 5.13pm, and returned at 5.17pm.

Cr O'Neil returned to the meeting by telephone at 6.10pm.

Resolution No. SM/06.2021/23

Moved Cr Birkett

Seconded Cr Hancock

That Council open the meeting to the public [at 6.39pm].

CARRIED

9/0

Responsible Officer

Lead Officer – Elected members & Community Engagement

Item Number:

C.1

File Number: D21/46771

SUBJECT HEADING:

FUNCTION REPORTS - LABORATORY, QUARRY, SALEYARDS, AND OTHER AVAILABLE FUNCTIONS INCLUDING - TOWN PLANNING, BUILDING CONTROL & POOL SAFETY, ANIMAL CONTROL & COMMUNITY SAFETY AND EMERGENCY MANAGEMENT

Officer's Title:

Program Funding & Budget Coordinator

Executive Summary:

Function Reports including projects and long term forecasts for Laboratory, Quarry, Saleyards, Facilities and other available functions were presented.

Resolution No. SM/06.2021/24

Moved Cr Edwards

Seconded Cr Birkett

That Council receive and note the Function Reports for Laboratory, Quarry, Saleyards, [and other available function reports including] - Town Planning, Building Control & Pool Safety, Animal Control & Community Safety and Emergency Management, as presented and proceed to the next stage of inclusion in the relevant draft statutory documents.

CARRIED

9/0

Responsible Officer

Program Funding & Budget Coordinator

SUBJECT HEADING: **ADDITIONAL PROJECTS FOR CONSIDERATION – FACILITIES FUNCTION REPORT (NO CONFLICTS OF INTEREST EXIST FOR LISTED PROJECTS)**

Officer's Title: **Program Funding & Budget Coordinator**

Executive Summary:

Additional projects for consideration under the Facilities Function Report were presented and considered. These were projects for which no councillor conflicts existed.

Resolution No. SM/06.2021/26

Moved Cr Birkett

Seconded Cr McMullen

That the projects as listed and circulated by email to Councillors during the meeting at 3.08pm be included in the next stage of the relevant draft statutory documents.

CARRIED

9/0

Responsible Officer

Program Funding & Budget Coordinator

Section 150F A (2)(e) of the *Local Government Act 2009*

For a matter to which the prescribed conflict of interest or declarable conflict of interest relates – the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

Name of each eligible councillor who voted on the matter:

Cr. John Birkett, Cr. Mark Edwards, Cr. Tyson Golder, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen, Cr. Cameron O'Neil, Cr. Wendy Taylor.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

Councillors Birkett, Edwards, Ladbrook, O'Neil and Taylor, having declared a declarable conflict of interest in Item C.1 in regard to the Facilities Function report, left the meeting at 6.46pm.

As a quorum could not be achieved, so Councillors Birkett, Edwards, Ladbrook, O'Neil and Taylor returned to the meeting at 6.47pm.

SUBJECT HEADING: **FUNCTION REPORTS - DECISION OF PROGRESSION TO THE NEXT DRAFT OF THE RELEVANT STATUTORY DOCUMENTS FOR THE BALANCE OF THE FACILITIES FUNCTION REPORT**

Officer's Title: **Program Funding & Budget Coordinator**

Executive Summary:

Function report including projects and long term forecasts for the balance of the Facilities Function Report was presented.

Resolution No. SM/06.2021/27
Moved Cr McMullen
Seconded Cr Ladbrook

That in accordance with Section 150EU (2)(a) of the *Local Government Act 2009* that the Local Government delegate deciding the matter to the Chief Executive Officer in accordance with Section 257(1)(b) (in respect to the balance of the Facilities function report).

CARRIED

9/0

Responsible Officer
Chief Executive Officer
Section 150F A (2)(e) of the *Local Government Act 2009*

For a matter to which the prescribed conflict of interest or declarable conflict of interest relates – the name of each eligible councillor who voted on the matter, and how each eligible councillor voted.

Name of each eligible councillor who voted on the matter:

Cr. John Birkett, Cr. Mark Edwards, Cr. Tyson Golder, Cr. Julie Guthrie, Cr. Johanne Hancock, Cr. Wayne (George) Ladbrook, Cr. Geoff McMullen, Cr. Cameron O’Neil, Cr. Wendy Taylor.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

Resolution No. SM/06.2021/28
Moved Cr Hancock
Seconded Cr Ladbrook

That Council combine the consideration of agenda items C.2 – Quarter 2 2020/21 Budget Review and C.3 – Revised Debt (Borrowing) Policy 2020/21.

CARRIED

9/0

Responsible Officer
Lead Officer – Elected Members & Community Engagement

Item Numbers: C.2 & C.3 (combined)

File Numbers: D21/42643
D21/47197

SUBJECT HEADING: QUARTER 4 2020/21 BUDGET REVIEW & REVISED DEBT (BORROWING) POLICY 2020/21

Officer's Title: Program Funding & Budget Coordinator
Contractor - Strategic Finance

Executive Summary:

In accordance with S170 (3) of the Local Government Regulation 2012, the local government may, by resolution, amend the budget for a financial year at any time before the end of the financial year.

It is also a requirement of the Local Government Regulation 2012 (Section 192) that a local government prepare and adopt a debt policy for a financial year.

A draft amended policy is tabled for Council's consideration for revised borrowings in 2020/21.

Resolution No. SM/06.2021/29

Moved Cr Hancock

Seconded Cr Taylor

That Council:

1. **Adopt the Quarter 4 2020/21 budget amendments as presented.**
2. **Adopt the revised financial statements for Quarter 4 2020/21 budget amendments as shown in the report's attachments:**
 - Revenue Policy 2020/21
 - Revenue Statement 2020/21
 - Revised Budget Financial Statements 2020/21 & following two years
 - Revised Budget Financial Statements 2020/21 & following nine years
 - Revised Financial Sustainability Ratios 2020/21
 - Total Value of Change in Rates and Charges

And that the documents be placed on the Council website -
<http://www.maranoa.qld.gov.au/council/budgets>

3. **Amend the Borrowing Policy 2020/21 to remove the purchase land and building loan and replace with the Saleyards loan to upgrade 700 metres of auctioneer walkways at Roma Saleyards.**

CARRIED

9/0

Responsible Officer

Program Funding & Budget Coordinator

Item Number:

C.4

File Number: D21/46620

SUBJECT HEADING:

RATING SCENARIO C

Officer's Title:

Director - Corporate & Community Services

Executive Summary:

At the Council meeting on 9 June 2021, Council resolved to receive suggestions on any other ways to deliver Scenario C.

Resolution No. SM/06.2021/30
Moved Cr Golder
Seconded Cr Birkett
That Council:

1. Receive and note the information requested from Resolution OM/06.2021/41.
2. Defer the next stage of modelling until after 30 June 2021:
 - Scenario C moves forward with the additional option of Scenario A with capping and brought back to Council after 30 June 2021;
 - Approve for officers to undertake further modelling to provide a recommendation to Council.

CARRIED

7/2

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. Taylor
Cr. Golder	
Cr. Guthrie	
Cr. Ladbrook	
Cr. McMullen	
Cr. O'Neil	

Responsible Officer
Director - Corporate & Community Services
Item Number:
C.5
File Number: D21/47425
SUBJECT HEADING:
DRAFT 2021-22 WHOLE OF COUNCIL BUDGET OVERVIEW
Officer's Title:
Program Funding & Budget Coordinator
Executive Summary:
This report presented an overview of the draft Whole of Council 2021-22 budget for Council's information.
Resolution No. SM/06.2021/31
Moved Cr Birkett
Seconded Cr Ladbrook
That Council note the information requested from Resolution OM/06.2021/41 and received.

CARRIED

9/0

Responsible Officer
Program Funding & Budget Coordinator

Item Number: C.6 **File Number: D21/47602**
SUBJECT HEADING: MATERIALS AND SERVICES - EFFICIENCY POLICY
Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

This report presented a draft Efficiency Policy for Materials and Services Expenditure.

Resolution No. SM/06.2021/32	
Moved Cr Golder	Seconded Cr Edwards
<p>That Council note the information requested from Resolution OM/06.2021/41 and received. [Wording amended by Mayor Golder following a suggestion from Cr Hancock].</p>	
CARRIED	6/3
<p>Cr. Golder called for a division of the vote. The outcomes were recorded as follows:</p>	
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	Program Funding & Budget Coordinator
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 6.57pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 23 June 2021, at Roma Administration Centre.