

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 29 JUNE 2021 SCHEDULED TO COMMENCE AT 10.30AM

ATTENDANCE

Mayor T D Golder (by telephone from 11.08am until meeting close at 1.08pm), Deputy Mayor Cr G B McMullen (Acting Chair upon opening of the meeting) with Cr J R P Birkett (by telephone from 12.19pm until meeting close at 1.08pm), 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

Director Corporate & Community Services – Sharon Frank, Deputy Director / Strategic Road Management – Cameron Hoffmann, Program Funding & Budget Coordinator – Cindy Irwin.

WELCOME

The Deputy Mayor and Acting Chair welcomed all present and declared the meeting open at 10.44am and immediately adjourned the meeting. The Mayor and Cr Birkett were not present when the meeting opened.

The Mayor joined the meeting by telephone when it resumed at 11.08am.

Declaration of Interest

Item	C.2
Description	Function Reports – Financial Planning, Revenue collection, Accounting, Procurement, Financial Report, Arts and Culture, Sport and Recreation, Libraries, Human Resources and Leadership, Communication and Consultation and Tourism
Declaring Councillor	Cr Mark Edwards
Related party / close associate / other relationship	Myself, in regards to [Function Reports] Arts and Culture and Tourism
Particulars of the interest	I sell oranges at Calico Cottage and Calico Cottage is mentioned, currently in items 4.3 and 4.10.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is being discussed and voted on.

Cr Hancock highlighted for discussion the potential of conflicts for Item C.1 in light of recent meetings regarding the Roma Saleyards with a number of councillors previously conflicted, however, following discussion it was determined that the beneficiary of the sale day was not Council and no financial benefit or loss existed for previously conflicted Councillors, provided they were not selling cattle at the sale on the day of the charity sale.

CONFIDENTIAL ITEMS

Resolution No. SM/06.2021/33

Moved Cr O'Neil

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 11.15am] 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 Roma Saleyards Charity Sale Day	Section 254J(3)(c) the local government's budget	The report seeks Council's confirmation of the donation from the Roma Saleyards Charity Sale Day.
C.2 – Functions Report – Financial Planning, Revenue collection, Accounting, Procurement, Financial reporting, Arts and Culture Sport and recreation, Libraries, Human Resources and Leadership, Communication and Consultation and Tourism	Section 254J(3)(c) the local government's budget	Function Reports including projects where applicable for Financial planning, Revenue collection, Accounting, Procurement, Financial reporting, Arts and culture, Sport and recreation, Libraries, Human resources and leadership and Communication and consultation and Tourism are presented.

CARRIED

8/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

Resolution No. SM/06.2021/34

Moved Cr O'Neil

Seconded Cr Hancock

That Council open the meeting to the public [at 11.20am].

CARRIED

8/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

Declaration of Interest

Item	C.1
Description	Roma Saleyards Charity Sale Day
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).
Particulars of the interest	That company is registered to buy and sell cattle at the Roma Saleyards, which could be a possibility on this day.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is being discussed and voted on.

Resolution No. SM/06.2021/35

Moved Cr O'Neil

Seconded Cr Edwards

That we go into closed, [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 11.21am] to discuss confidential items that its Councillors consider is necessary to close the meeting as previously listed].

CARRIED

8/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Cr Taylor, having declared a declarable conflict of interest in Item C.1, left the meeting at 11.21am taking no part in discussion on the matter.

At cessation of discussion on the abovementioned Item, Cr Taylor returned to the meeting at 11.31am.

Resolution No. SM/06.2021/36

Moved Cr O'Neil

Seconded Cr Taylor

That Council open the meeting to the public [at 11.48am].

CARRIED

8/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Declaration of Interest

Item	C.2
Description	Function Reports – Financial Planning, Revenue collection, Accounting, Procurement, Financial Report, Arts and Culture, Sport and Recreation, Libraries, Human Resources and Leadership , Communication and Consultation and Tourism
Declaring Councillor	Cr Cameron O'Neil
Related party / close associate / other relationship	Myself, in regards to Function Report – Human Resources and leadership
Particulars of the interest	I am a non-executive director of Golden West Apprenticeships which are mentioned currently in item 5.4.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is being discussed and voted on.

Resolution No. SM/06.2021/37
Moved Cr Hancock
Seconded Cr Ladbrook

That we go into closed as per what was read out previously [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 11.50am] to discuss confidential items that its Councillors consider is necessary to close the meeting].

CARRIED

8/0

Responsible Officer
Lead Officer – Elected Members & Community Engagement

Cr O'Neil, having previously declared a declarable conflict of interest in item C.2 left the meeting at 11.53am, taking no part in discussion on the matter.

At cessation of discussion on the above-mentioned item, Cr O'Neil returned to the meeting at 11.54am.

Cr Birkett joined the meeting by telephone at 12.19pm during closed session.

Resolution No. SM/06.2021/38
Moved Cr O'Neil
Seconded Cr Taylor

That Council open the meeting to the public [at 1.00pm].

CARRIED

9/0

Responsible Officer
Lead Officer - Elected Members & Community Engagement
BUSINESS

Cr Taylor, having previously declared a Declarable conflict of interest in the following item, left the meeting at 1.01pm.

Item Number:
C.1
File Number: D21/51439
SUBJECT HEADING:
ROMA SALEYARDS CHARITY SALE DAY
Officer's Title:
Manager - Saleyards
Executive Summary:

This report sought Council's confirmation of the donation from the Roma Saleyards Charity Sale Day.

Resolution No. SM/06.2021/39
Moved Cr O'Neil
Seconded Cr Ladbrook

That Council approve 50% of the liveweight and open auction selling fees received for each head of cattle sold at the Roma Saleyards Store Sale on Tuesday, 6 July 2021 be donated by Maranoa Regional Council to the Royal Flying Doctor Service.

CARRIED

8/0

Responsible Officer
Manager - Saleyards

At cessation of discussion and decision on the abovementioned item, Cr Taylor returned to the meeting at 1.01pm.

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) Ladbroke, Cr. Geoff McMullen, Cr. Cameron O’Neil.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

Item Number:

C.2

File Number: D21/52143

SUBJECT HEADING:

**FUNCTION REPORTS – FINANCIAL PLANNING,
 REVENUE COLLECTION, ACCOUNTING,
 PROCUREMENT, FINANCIAL REPORTING, SPORT AND
 RECREATION, LIBRARIES, COMMUNICATION AND
 CONSULTATION**

Officer’s Title:

Program Funding & Budget Coordinator

Executive Summary:

Function Reports including projects where applicable for Financial planning, Revenue collection, Accounting, Procurement, Financial reporting, Arts and culture, Sport and recreation, Libraries, Human resources and leadership and Communication and consultation and Tourism were presented.

Resolution No. SM/06.2021/40

Moved Cr O’Neil

Seconded Cr Edwards

That Council:

- 1. Receive and note the Function Reports for Financial Planning, Revenue Collection, Accounting, Procurement, Financial Reporting, Sport and Recreation, Libraries, Communication and Consultation as presented.**
- 2. Approve the listed Function Reports proceeding to the next step of inclusion in the draft statutory documents.**

CARRIED

9/0

Responsible Officer

Program Funding & Budget Coordinator

Cr Edwards having previously declared a declarable conflict of interest in the following function report for Item C.2, left the meeting at 1.03pm, taking no part in discussion and decision on the matter.

SUBJECT HEADING:

**FUNCTION REPORTS - ARTS AND CULTURE AND
 TOURISM**

Officer’s Title:

Program Funding & Budget Coordinator

Executive Summary:

Function Reports including projects where applicable for Arts and culture and Tourism were presented.

Resolution No. SM/06.2021/41

Moved Cr Hancock

Seconded Cr Taylor

That Council:

1. Receive and note the Function Reports for Arts and Culture and Tourism as presented.
2. Approve the listed Function Reports proceeding to the next step of inclusion in the draft statutory documents.

CARRIED

8/0

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. 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.

At cessation of discussion and decision on the abovementioned item, Cr Edwards returned to the meeting at 1.04pm.

Cr O'Neil having previously declared a declarable conflict of interest in the following function report for Item C.2, left the meeting at 1.04pm, taking no part in discussion and decision on the matter.

SUBJECT HEADING:

FUNCTION REPORTS - HUMAN RESOURCES AND LEADERSHIP

Officer's Title:

Program Funding & Budget Coordinator

Executive Summary:

Function Report including projects where applicable for Human Resources and Leadership were presented.

Resolution No. SM/06.2021/42

Moved Cr Guthrie

Seconded Cr Edwards

That Council receive and note the Function Report for Human Resources and Leadership as presented and approve it proceeding to the next step of inclusion in the draft statutory documents.

CARRIED

8/0

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. Wendy Taylor.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Cr O'Neil returned to the meeting at 1.05pm.

Council informally agreed to tentatively hold Special Meeting tomorrow (30 June 2021) at 2.30pm.

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 1.08pm.

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