

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 7 JULY 2021 SCHEDULED TO COMMENCE AT 6.30 PM

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, 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 6.42pm.

APOLOGIES

Resolution No. SM/07.2021/01	
Moved Cr Golder	Seconded Cr Birkett
That apologies be received and leave of absence granted for Cr. McMullen for this meeting.	
CARRIED	8/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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BUSINESS

Item Number: 3.1 **File Number:** D21/55525

SUBJECT HEADING: ANNUAL REPORT 2019/20

Officer's Title: Director - Corporate & Community Services

Executive Summary:

The report tabled the draft 2019/20 Annual Report.

Resolution No. SM/07.2021/02	
Moved Cr O'Neil	Seconded Cr Hancock
That Council:	
<ol style="list-style-type: none"> 1. Adopt the 2019/20 Annual Report for Maranoa Regional Council, subject to minor edits identified being provided to the Chief Executive Officer prior to publication. 2. Publish the report on Council's website within two (2) weeks of adopting the Annual Report, in compliance with s182(4) of the <i>Local Government Regulation 2012</i>. 3. Write to the Minister advising of the adoption of the Annual Report for 2019/20. 	
CARRIED	8/0

Responsible Officer	Director - Corporate & Community Services
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CONFIDENTIAL ITEMS

Item Number: C.1 **File Number:** D21/55041

SUBJECT HEADING: ASSET MANAGEMENT PLAN LONG TERM FORECASTS - WATER, SEWERAGE AND GAS NETWORKS

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

The development of a 10 year asset management plan provides direction and aids in ensuring that services are provided in a financially sustainable manner.

This revision includes an attachment for Long Term Forecasts for each Asset Management Plan for the Water, Sewerage and Gas Network.

Resolution No. SM/07.2021/03

Moved Cr Birkett

That the matter lay on the table until the next ordinary meeting of Council to consider any potential conflicts of interest.

CARRIED

8/0

Responsible Officer

Program Funding & Budget Coordinator

Item Number: C.2 **File Number:** D21/55164

SUBJECT HEADING: DRAFT OPERATIONAL PLAN 2021/22

Officer's Title: Chief Executive Officer

Executive Summary:

Tabling the draft Operational Plan 2021/22 for each of Council's functions.

Resolution No. SM/07.2021/04

Moved Cr O'Neil

That the matter lay on the table until the next ordinary meeting of Council to consider any potential conflicts of interest.

CARRIED

8/0

Responsible Officer

Chief Executive Officer

Item Number: C.3 **File Number:** D21/54798

SUBJECT HEADING: REGISTER OF GENERAL COST - RECOVERY FEES AND COMMERCIAL CHARGES

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

This report presented an updated Register of General Cost - Recovery Fees and Commercial Charges for adoption.

Resolution No. SM/07.2021/05

Moved Cr Hancock

Seconded Cr Ladbrook

That Council:

1. Receive the report.
2. Amend the Register of General Cost-Recovery Fees and Commercial Charges for changes as follows:
 - Right to Information Act - Application fee: \$52.60 (GST free)
 - Right to Information Act - Processing charge: \$8.15/15 minutes (GST free)

CARRIED

8/0

Responsible Officer

Program Funding & Budget Coordinator

Item Number:

C.4

File Number: D21/55171

SUBJECT HEADING:

PRESENTATION OF DRAFT BUDGET 2021/22

Officer's Title:

Director - Corporate & Community Services

Executive Summary:

This report presented the draft budget for 2021/22 as resolved by Council.

Moved Cr Golder

Seconded Cr Edwards

That:

1. Council receive the presentation of the draft budget 2021/22.
2. A further draft be presented at next Wednesday's Council meeting, including an efficiency amount from materials and services of 20% for Council to consider in the budget documents.

NO VOTE TAKEN

No vote was taken on the draft motion at that time, with Cr O'Neil requesting the motion be split into two points for separate consideration. Mayor Golder indicated he was happy for this to occur.

Resolution No. SM/07.2021/06

Moved Cr Golder

Seconded Cr Edwards

That Council receive the presentation of the draft budget 2021/22.

CARRIED

8/0

Responsible Officer

Director - Corporate & Community Services

Resolution No. SM/07.2021/07
Moved Cr Golder
Seconded Cr Edwards

That a further draft be presented at the next Council meeting, including an efficiency amount for materials and services (*Statement of Comprehensive Income*) of 20% reduction for Council to consider in the budget documents.

[The Chief Executive Officer sought confirmation from the Mayor as to how this adjustment be represented, which was confirmed to be shown in the Statement of Comprehensive Income].

CARRIED

5/3

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. Ladbroke	

Responsible Officer	Director - Corporate & Community Services
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Item Number:
C.5
File Number: D21/54987
SUBJECT HEADING:
DRAFT DEBT (BORROWING) POLICY 2021/22
Officer's Title:
Program Funding & Budget Coordinator
Executive Summary:

It is 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 policy was tabled for Council's consideration.

Resolution No. SM/07.2021/08
Moved Cr Birkett

That the matter lay on the table until the next ordinary meeting of Council to consider any potential conflicts of interest.

CARRIED

8/0

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 6.54pm.

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