

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 21 JULY 2021 SCHEDULED TO COMMENCE AT 3.00PM, AND SCHEDULED TO RECOMMENCE ON 27 JULY 2021 AT 9.00AM

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 (by Telephone on 21/07/21 and in person 27/07/21), 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, Manager Water, Sewerage & Gas – Graham Hancock, Rates & Utilities Billing Officer – Linda Acutt.

WELCOME

The Mayor welcomed all present and declared the meeting open on 21 July 2021 at 3.31pm.

BUSINESS

CONFIDENTIAL ITEMS

Resolution No. SM/07.2021/09

Moved Cr Ladbrook

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 3.33pm] to discuss confidential items (C.1 - C.10) 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 – Rating Scenario A Updated with Capping (Retabled)	Section 254J(3)(c) the local government’s budget	The purpose of this report is to present Rating Scenario A updated with capping.
C.2 – Further General Rates Modelling for 2021/22	Section 254J(3)(c) the local government’s budget	The purpose of this report is to present further: 1. information and analysis of Scenario C for the 2021/22 Draft

		<p>Budget deliberations; and</p> <p>2. rates modelling as requested by Cr McMullen through Mayor Golder.</p>
C.3 – Rates Model for 2021/22	Section 254J(3)(c) the local government’s budget	The purpose of this report is to recommend a Rates Model for the 2021/22 financial year.
C.4 – Interest on Overdue Rates (Retabled)	Section 254J(3)(c) the local government’s budget	<p>The report was initially tabled at the Special Meeting on 19 May 2021. At the meeting, Council resolved to lay this item on the table until the next Ordinary Meeting of Council - Resolution No. SM/05.2021/15.</p> <p>The report is re-tabled for Council’s consideration as part of its deliberations on the draft budget for 2021/22. It provides background information to setting the interest rate on overdue rates and charges.</p>
C.5 - Prompt Payment Discount – Rates (Retabled)	Section 254J(3)(c) the local government’s budget	<p>The report was initially tabled at the Special Meeting on 19 May 2021. At the meeting, Council resolved to lay this item on the table until the next Ordinary Meeting of Council - Resolution No. SM/05.2021/15.</p> <p>The report is retabled for Council’s consideration as part of its deliberations on the draft budget for 2021/22.</p> <p>The purpose of this report is to consider the level of discount and discount period for the prompt payment of specified rates for the period ending 30 June 2022.</p>
C.6 – Rural Fire Brigade Special Charge 2021/22 (Retabled)	Section 254J(3)(c) the local government’s budget	<p>The report was initially tabled at the Special Meeting on 19 May 2021. At the meeting, Council resolved to lay this item on the table until the next Ordinary Meeting of Council - Resolution No. SM/05.2021/15.</p> <p>The report is retabled for Council’s consideration as part of its deliberations on the draft budget for 2021/22.</p> <p>The purpose of this report is to consider the Rural Fire Brigade Special Charge for inclusion in the draft Budget 2021/22.</p>
C.7 – Special Rate – State Government Precept	Section 254J(3)(c) the local government’s budget	The purpose of this report is to consider the State Government Precept Special Rate for 2021/22.
C.8 – Special Rate – Pest Management	Section 254J(3)(c) the local government’s budget	The purpose of this report is to consider the Pest Management Special Rate for 2021/22.
C.9 – Draft Budget – 2021/22 Rationale for Revenue Policy /	Section 254J(3)(c) the local government’s budget	The purpose of this report is to consider the Draft Budget 2021-22 Wording.

Revenue Statement and budget community document		
C.10 – Draft Debt (Borrowing) Policy 2021/22 (Retabled)	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 policy is tabled for Council’s consideration.
CARRIED		9/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Resolution No. SM/07.2021/10	
Moved Cr Taylor	Seconded Cr Hancock
That Council open the meeting to the public [at 4.47pm].	
CARRIED	
9/0	

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Item Number: C.1 File Number: D21/59483

SUBJECT HEADING: RATING SCENARIO A UPDATED WITH CAPPING (RETABLED)

Officer’s Title: Director - Corporate & Community Services

Executive Summary:

The purpose of this report was to present Rating Scenario A Updated with capping.

Resolution No. SM/07.2021/11	
Moved Cr Golder	Seconded Cr Birkett
That Council receive and note the information provided.	
CARRIED	
9/0	

Responsible Officer	Director - Corporate & Community Services
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Item Number: C.2 **File Number:** D21/59394
SUBJECT HEADING: FURTHER GENERAL RATES MODELLING FOR 2021/22
Officer's Title: Director - Corporate & Community Services

Executive Summary:

The purpose of this report was to present further:

1. Information and analysis of Scenario C for the 2021/22 Draft Budget deliberations; and
2. Rates modelling as requested by Cr McMullen through Mayor Golder.

Resolution No. SM/07.2021/12	
Moved Cr Golder	Seconded Cr McMullen
That Scenario G be included in the next draft of the budget documents for the special [budget] meeting next Wednesday.	
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
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Item Number: C.3 **File Number:** D21/59477
SUBJECT HEADING: RATES MODEL FOR 2021/22
Officer's Title: Director - Corporate & Community Services

Executive Summary:

The purpose of this report was to recommend a Rates Model for the 2021/22 financial year.

Resolution No. SM/07.2021/13	
Moved Cr Golder	Seconded Cr McMullen
That Council receive and note Rating Scenario F.	
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. O'Neil
Cr. Edwards	Cr. Taylor
Cr. Golder	
Cr. Guthrie	
Cr. Hancock	
Cr. Ladbrook	
Cr. McMullen	

Responsible Officer	Director - Corporate & Community Services
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Item Number: C.4 **File Number:** D21/59494

SUBJECT HEADING: INTEREST ON OVERDUE RATES (RETABLED)

Officer's Title: Director - Corporate & Community Services

Executive Summary:

*The report was initially tabled at the Special Meeting on 19 May 2021. At the meeting, Council resolved to lay this item on the table until the next Ordinary Meeting of Council - **Resolution No. SM/05.2021/15.***

The report was re-tabled for Council's consideration as part of its deliberations on the draft budget for 2021/22. It provided background information to setting the interest rate on overdue rates and charges.

Resolution No. SM/07.2021/14	
Moved Cr McMullen	Seconded Cr Ladbrook
That Council include an interest rate of 4% on overdue rates and charges in the next draft of the 2021/22 budget.	
CARRIED	9/0

Responsible Officer	Director - Corporate & Community Services
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Item Number: C.5 **File Number:** D21/59495

SUBJECT HEADING: PROMPT PAYMENT DISCOUNT - RATES (RETABLED)

Officer's Title: Director - Corporate & Community Services

Executive Summary:

*The report was initially tabled at the Special Meeting on 19 May 2021. At the meeting, Council resolved to lay this item on the table until the next Ordinary Meeting of Council - **Resolution No. SM/05.2021/15.***

The report was retabled for Council's consideration as part of its deliberations on the draft budget for 2021/22.

The purpose of this report was to consider the level of discount and discount period for the prompt payment of specified rates for the period ending 30 June 2022.

Resolution No. SM/07.2021/15
Moved Cr Birkett
Seconded Cr Guthrie

That Council recommend that the draft 2021/22 budget include a 5 % discount on differential general rates if paid within the discount period of 30 days of the date of issue of the rate notice provided that:

- (a) all of the aforementioned rates and charges are paid within 30 days of the date of issue of the rate notice;
- (b) all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid within 30 days after the date of issue of the rate notice;
- (c) all other overdue rates and charges relating to the rateable assessment are paid within 30 days of the date of issue of the rate notice.

CARRIED

9/0

Responsible Officer	Director - Corporate & Community Services
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Item Number:
C.6
File Number: D21/59496
SUBJECT HEADING:
**RURAL FIRE BRIGADE SPECIAL CHARGE 2021/22
(RETABLED)**
Officer's Title:
Director - Corporate & Community Services
Executive Summary:

The report was initially tabled at the Special Meeting on 19 May 2021. At the meeting, Council resolved to lay this item on the table until the next Ordinary Meeting of Council - Resolution No. SM/05.2021/15.

The report was retabled for Council's consideration as part of its deliberations on the draft budget for 2021/22.

The purpose of this report was to consider the Rural Fire Brigade Special Charge for inclusion in the draft Budget 2021/22.

Resolution No. SM/07.2021/16
Moved Cr Taylor
Seconded Cr Birkett

That the Rural Fire Brigade Special Charges be included in the next draft of the rating resolutions of the 2021/22 budget:

Rural Fire Brigade	Proposed Amount
Amby	\$74.58
Mungallala	\$74.58
Yuleba	\$74.58
Orange Hill	\$50.00

CARRIED

9/0

Responsible Officer	Director - Corporate & Community Services
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Item Number: C.7 **File Number:** D21/59498
SUBJECT HEADING: SPECIAL RATE - STATE GOVERNMENT PRECEPT
Officer's Title: Director - Corporate & Community Services

Executive Summary:

The purpose of this report was to consider the State Government Precept Special Rate for 2021/22.

Resolution No. SM/07.2021/17	
Moved Cr McMullen	Seconded Cr Hancock
<p>The State Government Precept Special Rate of 0.00017 be included in the next draft of the 2021/22 budget.</p>	
CARRIED	9/0

Responsible Officer	Director - Corporate & Community Services
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Item Number: C.8 **File Number:** D21/59497
SUBJECT HEADING: SPECIAL RATE - PEST MANAGEMENT
Officer's Title: Director - Corporate & Community Services

Executive Summary:

The purpose of this report was to consider the Pest Management Special Rate for 2021/22.

Resolution No. SM/07.2021/18	
Moved Cr Hancock	Seconded Cr Ladbrook
<p>That the Pest Management Special Rate of 0.000123553 be included in the next draft of the rating resolutions for the 2021/22 budget.</p>	
CARRIED	9/0

Responsible Officer	Director - Corporate & Community Services
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Item Number: C.9 **File Number:** D21/59615
SUBJECT HEADING: DRAFT BUDGET - 2021/22 - RATIONALE FOR REVENUE POLICY / REVENUE STATEMENT AND BUDGET COMMUNITY DOCUMENT
Councillor's Title: Cr. Tyson Golder

Executive Summary:

The purpose of this report was to consider the Draft Budget 2021-22 Wording.

Resolution No. SM/07.2021/19	
Moved Cr Golder	Seconded Cr McMullen
<p>That the draft wording be included in the budget papers.</p>	
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. Ladbroke	
Cr. McMullen	

Responsible Officer	Director - Corporate & Community Services
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Item Number: C.10 **File Number:** D21/58769

SUBJECT HEADING: DRAFT DEBT (BORROWING) POLICY 2021/22 (RETABLED)

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/07.2021/20	
Moved Cr Guthrie	Seconded Cr Edwards
That Council:	
<ol style="list-style-type: none"> 1. Receive and note the draft Debt (Borrowing) Policy 2021/22. 2. Approve that the draft Debt (Borrowing) Policy 2021/22 be included in the final draft of the 2021/22 budget papers. 	
CARRIED	9/0

Responsible Officer	Program Funding & Budget Coordinator
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Resolution No. SM/07.2021/21	
Moved Cr Hancock	Seconded Cr Birkett
<p>In accordance with the provisions of section 254J(3) of the <i>Local Government Regulation 2012</i>, that Council resolve to close the meeting to the public [at 5.02pm] to discuss confidential items (C.27 and C.28) that its Councillors consider is necessary to close the meeting.</p> <p>In accordance with Section 254J(5) of the <i>Local Government Regulation 2012</i>, the following table provides:</p> <ul style="list-style-type: none"> • 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.27 – Benchmarking 2014/15 to 2019/20	Section 254J(3)(c) the local government’s budget	This report provides comparative information for Maranoa Regional Council, neighbouring councils, councils of similar population and Category 2 councils.
C.28 – Further Information for the Draft Materials and Service Expenditure Reduction – 2021/22 (Retabled)	Section 254J(3)(c) the local government’s budget	Further information on the proposed reduction in materials and services for the draft 2021/22 budget will be provided at the meeting.
CARRIED		9/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Resolution No. SM/07.2021/22	
Moved Cr McMullen	Seconded Cr Birkett
That Council open the meeting to the public [at 5.44pm].	
CARRIED	
9/0	

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Item Number: C.27 File Number: D21/59601

SUBJECT HEADING: BENCHMARKING 2014/15 TO 2019/20

Officer’s Title: Contractor - Strategic Finance

Executive Summary:

This report provided comparative information for Maranoa Regional Council, neighbouring councils, councils of similar population and Category 2 councils.

Resolution No. SM/07.2021/23	
Moved Cr Ladbrook	Seconded Cr Guthrie
That Council note the report and the benchmarking table circulated at the meeting and via email as it is on A3 paper.	
CARRIED	
9/0	

Responsible Officer	Contractor - Strategic Finance
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Item Number: C.28 File Number: D21/58770

SUBJECT HEADING: FURTHER INFORMATION FOR THE DRAFT MATERIALS AND SERVICE EXPENDITURE REDUCTION - 2021/22 (RETABLED)

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

Further information on the proposed reduction in materials and services for the draft 2021/22 budget was provided at the meeting.

Resolution No. SM/07.2021/24

Moved Cr Golder

Seconded Cr Edwards

That:

1. Council receive and note the information provided in the report.
2. Council set the expenditure reduction target of \$8,735,043 and the target savings be allocated in proportion to each function's expenditure budget.
3. The policy be developed and tabled for consideration at a future council meeting to give guidance on the process if there are concerns that some or all of the savings may not be able to be achieved.
4. Council identify opportunities and examples on how the efficiency challenge for the organisation can be achieved and the general mechanism on how staff can come back to Council if the efficiency is unachievable.

[Wording amended by Mayor Golder a number of times, following discussion with Councillors, the Chief Executive Officer, Deputy CEO, Director and reporting officers].

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

Program Funding & Budget Coordinator

COUNCIL ADJOURNED THE MEETING
 FOR A BRIEF RECESS AT 7.03pm

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 7.18pm

Resolution No. SM/07.2021/25
Moved Cr Golder
Seconded Cr Birkett

That we put on the agenda to decide a date for the budget - 2021/22 Maranoa Regional Council Budget.

CARRIED

9/0

Responsible Officer
Lead Officer – Elected Members & Community Engagement
NEW VERABL ITEM
Item Number:
3.1
File Number: N/A
SUBJECT HEADING:
SETTING OF 2021/22 BUDGET MEETING
Councillor's Title:
Cr. Tyson Golder
Executive Summary:
Proposal to set the date of the 2021/22 Budget Meeting.
Resolution No. SM/07.2021/26
Moved Cr Golder
Seconded Cr Ladbrook

That Council hold the 2021/22 budget meeting on Wednesday 28 July 2021, commencing at 2.00pm.

CARRIED

9/0

Responsible Officer
Lead Officer - Elected Members & Community Engagement
ADOURNMENT OF MEETING

The Mayor adjourned the meeting at 7.20pm, advising that the special meeting would resume on Tuesday 27 July 2021 at 9.00am.

RESUMPTION OF MEETING

The Mayor welcomed all present and resumed the meeting on 27 July 2021 at 9.12am.

Declaration of Interest

Item	C.13
Description	Draft 2021/22 project proposals for function: Saleyards Project ID 4.5a
Declaring Councillor	Cr Johanne Hancock
Person with interest Related party / close associate / other	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)
Particulars of the interest	The entities are registered to buy and sell cattle at the Roma Saleyards. The Roma Saleyards is included in the project proposals for function: Saleyards, specifically:

	<ul style="list-style-type: none"> Project ID 4.5a – Replacement of three lot recognition scanners located at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.30
Description	Draft Operational Plan 2021/22 – Strategic Priority 4.2 – Economic Development & Local Business (Including 4.2.5)
Declaring Councillor	Cr Johanne Hancock
Person with interest Related party / close associate / other	Myself and my husband (Graham Hancock) and; Entities – GL & JM Hancock
Particulars of the interest	The entities own a truck and B-double Economic Development and Local Business (<i>Strategic Priority 4.2</i>) – Item 4.2.5 – where it states that annually fund the Roma Saleyards Industrial Precinct Initiatives (Truck Wash)
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is being discussed and voted on.

Declaration of Interest

Item	C.32
Description	Draft Operational Plan 2021/22 – Strategic Priority 4.5 - Saleyards
Declaring Councillor	Cr Johanne Hancock
Person with interest Related party / close associate / other	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)
Particulars of the interest	The entities are registered to buy and sell cattle at the Roma Saleyards – strategic priority 4.5.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is being discussed and voted on.

Declaration of Interest

Item	C.13
Description	Draft 2021/22 project proposals for function: Saleyards Project ID 4.5a
Declaring Councillor	Cr Tyson Golder
Person with interest Related party / close associate / other	Myself
Particulars of the interest	I am registered to buy and sell cattle at Roma Saleyards. The Roma Saleyards is included in the project proposals for function: Saleyards, specifically: <ul style="list-style-type: none"> Project ID 4.5a – Replacement of three lot recognition scanners located at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.31
Description	Draft Operational Plan 2021/22 – 4.2 – Economic Development and Local Business (Including 4.2.5)
Declaring Councillor	Cr Tyson Golder
Person with interest Related party / close associate / other	Myself
Particulars of the interest	I am registered to buy and sell cattle at Roma Saleyards. Roma Saleyards is mentioned in strategic priority 4.2 Economic Development and Local Business.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.32
Description	Draft Operational Plan 2021/22 – Strategic Priority 4.5 - Saleyards
Declaring Councillor	Cr Tyson Golder
Person with interest Related party / close associate / other	Myself
Particulars of the interest	I am registered to buy and sell cattle at Roma Saleyards - strategic priority 4.5.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.13
Description	Draft 2021/22 project proposals for function: Saleyards Project ID 4.5a
Declaring Councillor	Cr John Birkett
Person with interest Related party / close associate / other	My parents (Gary & Julie Birkett)
Particulars of the interest	My parents are registered to buy and sell cattle at the Roma Saleyards. The Roma Saleyards is included in the project proposals for function: Saleyards, specifically: <ul style="list-style-type: none"> Project ID 4.5a – Replacement of three lot recognition scanners located at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.16
Description	Draft 2021/22 project proposals for function: Plant and depots Project ID 5.5a
Declaring Councillor	Cr John Birkett
Person with the interest	Myself and another party
Relationship category	Myself and my parent
Particulars of the interest	<p>My father Gary Birkett is a non-government member of the Mitchell WORK Camp Community Advisory Committee.</p> <p>The Mitchell WORK Camp also uses my property to access adjoining blocks to mow. The Mitchell WORK Camp is included in project proposals for function: Facilities, specifically:</p> <ul style="list-style-type: none"> Project ID 5.5a – Replace lawn mowers and whipper snippers supplied for use by the Mitchell WORK Camp.
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.23
Description	List of projects not funded in the draft 2021/22 budget project ID U4.9c
Declaring Councillor	Cr John Birkett
Person with interest Related party / close associate / other	Myself
Particulars of the interest	<p>I am the president of the Mitchell RSL & Combined Sports Club. The Mitchell RSL & Combined Sports Club is included in the list of projects not funded in the draft 2021/22 Budget, specifically: Project ID u4.9c – Mitchell RSL upgrade of toilets, ceiling, roof, air-conditioning and painting.</p>
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.30
Description	Draft Operational Plan 2021/22 – Strategic Priority 4.2 – Economic Development & Local Business (Including 4.2.5)
Declaring Councillor	Cr John Birkett
Person with interest Related party / close associate / other	My parents (Gary & Julie Birkett)
Particulars of the interest	<p>My parents are registered to buy and sell cattle at the Roma Saleyards. The Roma Saleyards is mentioned in strategic priority 4.2 – Economic Development and Local Business.</p>
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.32
Description	Draft Operational Plan 2021/22 – Strategic Priority 4.5 - Saleyards
Declaring Councillor	Cr John Birkett
Person with interest Related party / close associate / other	My parents (Gary & Julie Birkett)
Particulars of the interest	My parents are registered to buy and sell cattle at the Roma Saleyards – strategic priority 4.5.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.13
Description	Draft 2021/22 project proposals for function: Saleyards Project ID 4.5a
Declaring Councillor	Cr Mark Edwards
Person with interest Related party / close associate / other	Partnership - Kim Edwards – (Brother), Mark Edwards and Cameron Edwards (Nephew).
Particulars of the interest	Partnership - Kim Edwards – (Brother), Mark Edwards and Cameron Edwards (Nephew). The Roma Saleyards is included in the project proposals for function: Saleyards, specifically: <ul style="list-style-type: none"> Project ID 4.5a – Replacement of three lot recognition scanners located at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.15
Description	Draft 2021/22 project proposals for function: Airport Project ID 4.4b
Declaring Councillor	Cr Mark Edwards
Person with interest Related party / close associate / other	Myself
Particulars of the interest	I am an ordinary member of the Roma Aero Club Inc. The group is included in the project proposals for function: Airport, specifically: <ul style="list-style-type: none"> Project ID 4.4b – Roma Aero Club – review of location and design of facility.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is being discussed and voted on.

Declaration of Interest

Item	C.20
Description	Draft 2021/22 project proposals for function: Facilities project ID 4.9s and 4.9t
Declaring Councillor	Cr Mark Edwards
Person with interest Related party / close associate / other	Myself and the Entity Calico Cottage
Particulars of the interest	I sell oranges at the Calico Cottage. Calico Cottage or the precinct containing Calico Cottage is included in project proposals for function: Facilities, specifically: <ul style="list-style-type: none"> • Project ID 4.9s – Calico Cottage – to complete detailed design for construction drawings • Project ID 4.9t – Wallumbilla Tourism Precinct
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is being discussed and voted on.

Declaration of Interest

Item	C.30
Description	Draft Operational Plan 2021/22 – Strategic Priority 4.2 – Economic Development and Local Business (Including 4.2.5)
Declaring Councillor	Cr Mark Edwards
Person with interest Related party / close associate / other	Partnership - Kim Edwards – (Brother), Mark Edwards and Cameron Edwards (Nephew).
Particulars of the interest	The partnership is registered to buy and sell cattle at the Roma Saleyards. The Roma Saleyards is mentioned in strategic priority 4.2 – Economic Development and Local Business.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.32
Description	Draft Operational Plan 2021/22 – Strategic Priority 4.5 - Saleyards
Declaring Councillor	Cr Mark Edwards
Person with interest Related party / close associate / other	Partnership - Kim Edwards – (Brother), Mark Edwards and Cameron Edwards (Nephew).
Particulars of the interest	The partnership is registered to buy and sell cattle at the Roma Saleyards – strategic priority 4.5.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C. 33
Description	Draft Operational Plan 2021/22 – Strategic Priority 4.9 - Facilities
Declaring Councillor	Cr Mark Edwards
Person with interest Related party / close associate / other	Myself
Particulars of the interest	I am an ordinary member of the Roma Aero Club Inc., and the group is mentioned in the Strategic Priority Facilities - report Airports on pages 159 and 179.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is being discussed and voted on.

Declaration of Interest

Item	C.33
Description	Draft Operational Plan 2021/22 – Strategic Priority 4.9 - Facilities
Declaring Councillor	Cr Mark Edwards
Person with interest Related party / close associate / other	Myself and my partner Paan Otto
Particulars of the interest	Paan is the Secretary of the Roma Junior Soccer Association Inc. Examples of Sporting facilities are mentioned in the report of which the soccer grounds would be one of them. (Strategic Priority Facilities.
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.11
Description	Register of General Cost – Recovery Fees and Commercial Charges
Declaring Councillor	Cr Wendy Taylor
Person with interest Related party / close associate / other	Myself Entity - Roma Clay Target Club Inc.
Particulars of the interest	I am Treasurer of the Roma Clay Target Club Inc. The report relates to fees and charges for caravan parks.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is being discussed and voted on.

Declaration of Interest

Item	C.13
Description	Draft 2021/22 project proposals for function: Saleyards Project ID 4.5a
Declaring Councillor	Cr Wendy Taylor
Person with interest Related party / close associate / other	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. The Roma Saleyards is included in the project proposals for function: Saleyards, specifically: <ul style="list-style-type: none"> Project ID 4.5a – Replacement of three lot recognition scanners located at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.22
Description	List of projects not funded in the draft 2021/22 Budget – Project ID u4.9a
Declaring Councillor	Cr Wendy Taylor
Person with interest Related party / close associate / other	Myself Roma Rural Student Hostel Committee Inc.
Particulars of the interest	I am a committee member of the Roma Rural Student Hostel Committee Inc. The Roma Rural Student Hostel Committee Inc. is included in the list of projects not funded in the draft 2021/22 Budget, specifically: <ul style="list-style-type: none"> Project ID u4.9a – Upgrade of Driveway Roma Rural Student Hostel
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.30
Description	Draft Operational Plan 2021/22 – Strategic Priority 4.2 – Economic Development and Local Business (Including 4.2.5)
Declaring Councillor	Cr Wendy Taylor
Person with interest Related party / close associate / other	Company - Layershire Pty Ltd (Peter and Wendy Taylor are the Directors of that company).
Particulars of the interest	Roma Saleyards is referred to in strategic priority 4.2 - Economic Development and Local Business.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.32
Description	Draft Operational Plan 2021/22 – Strategic Priority 4.5 - Saleyards
Declaring Councillor	Cr Wendy Taylor
Person with interest Related party / close associate / other	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 – strategic priority 4.5.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.30
Description	Draft Operational Plan 2021/22 – Strategic Priority 4.2 – Economic Development and Local Business (Including 4.2.5)
Declaring Councillor	Cr Julie Guthrie
Person with interest Related party / close associate / other	Partnership - which is Guthrie Pastoral Group (which includes myself, my husband - Ross Guthrie and my son - Nicholas Guthrie)
Particulars of the interest	This partnership is registered to buy and sell cattle at the Roma Saleyards. The Roma Saleyards is mentioned in strategic priority 4.2 – Economic Development and Local Business.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.32
Description	Draft Operational Plan 2021/22 – Strategic Priority 4.5 - Saleyards
Declaring Councillor	Cr Julie Guthrie
Person with interest Related party / close associate / other	Partnership - which is Guthrie Pastoral Group (which includes myself, my husband - Ross Guthrie and my son - Nicholas Guthrie)
Particulars of the interest	This partnership is registered to buy and sell cattle at the Roma Saleyards – strategic priority 4.5.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.13
Description	Draft 2021/22 project proposals for function: Saleyards Project ID 4.5a
Declaring Councillor	Cr Julie Guthrie
Person with interest Related party / close associate / other	Partnership - which is Guthrie Pastoral Group (which includes myself, my husband - Ross Guthrie and my son - Nicholas Guthrie)
Particulars of the interest	This partnership is registered to buy and sell cattle at the Roma Saleyards. The Roma Saleyards is included in the project proposals for function: Saleyards, specifically: <ul style="list-style-type: none"> Project ID 4.5a – Replacement of three lot recognition scanners located at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Item	C.22
Description	List of projects not funded in the draft 2021/22 Budget – Project ID u4.9a
Declaring Councillor	Cr Julie Guthrie
Person with interest Related party / close associate / other	Myself Roma Rural Student Hostel Committee Inc.
Particulars of the interest	I am a committee member of the Roma Rural Student Hostel Committee Inc. The Roma Rural Student Hostel Committee Inc. which is included in the list of projects not funded in the draft 2021/22 Budget, specifically: <ul style="list-style-type: none"> Project ID u4.9a – Upgrade of Driveway Roma Rural Student Hostel
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.13
Description	Draft 2021/22 project proposals for function: Saleyards Project ID 4.5a
Declaring Councillor	Cr Geoff McMullen
Person with interest Related party / close associate / other	Myself
Particulars of the interest	I am registered to buy and sell cattle at the Roma Saleyards. The Roma Saleyards is included in the project proposals for function: Saleyards, specifically: <ul style="list-style-type: none"> Project ID 4.5a – Replacement of three lot recognition scanners located at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.30
Description	Draft Operational Plan 2021/22 – Strategic Priority 4.2 – Economic Development and Local Business (Including 4.2.5)
Declaring Councillor	Cr Geoff McMullen
Person with interest Related party / close associate / other	Myself
Particulars of the interest	I am registered to buy and sell cattle at the Roma Saleyards. Roma Saleyards is referenced in strategic priority 4.2 - Economic Development and Local Business.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.32
Description	Draft Operational Plan 2021/22 – Strategic Priority 4.5 - Saleyards
Declaring Councillor	Cr Geoff McMullen
Person with interest Related party / close associate / other	Myself
Particulars of the interest	I am registered to buy and sell cattle at the Roma Saleyards – strategic priority 4.5.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.13
Description	Draft 2021/22 project proposals for function: Saleyards Project ID 4.5a
Declaring Councillor	Cr Wayne (George) Ladbrook
Person with interest Related party / close associate / other	Partnership - (W & A Ladbrook – husband and wife – Alana Ladbrook)
Particulars of the interest	The partnership is registered to buy <i>and sell</i> cattle at the Roma Saleyards. The Roma Saleyards is included in the project proposals for function: Saleyards, specifically: <ul style="list-style-type: none"> Project ID 4.5a – Replacement of three lot recognition scanners located at the Roma Saleyards
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.19
Description	Draft 2021/22 project proposals for function: Facilities project IDs 4.9d, 4.9f, 4.9i, 4.9p, 4.9z, 4.9ah
Declaring Councillor	Cr Wayne (George) Ladbrook
Person with interest Related party / close associate / other	Entity - Roma Show Society My wife (Alanah Ladbrook) Entity - Roma Turf Club
Particulars of interest	<p>Myself and My wife. My wife Alanah Ladbrook, is vice-president of the Roma Show Society, and I am a member of the Roma Turf Club. I have a conflict with the following projects (under the Strategic Priority for Facilities:</p> <ul style="list-style-type: none"> • 4.9d - Bassett Park – Replace Ladies Toilet and Shower Block • 4.9f – Plumbing work at Bassett Park • 4.9i – Bassett Park Upstairs Bar – Carpet • 4.9p – Stormwater Upgrade Bassett Park Racing Stables • 4.9z – Bassett Park – dedicated water line for fire fighting • 4.9ah – Bassett Park Canteen – design only
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.21
Description	List of projects not funded in the draft 2021/22 budget for project IDs u4.9a, u4.9b, u4.9p, u4.9u, u4.9v, u4.9w
Declaring Councillor	Cr Wayne (George) Ladbrook
Person with interest Related party / close associate / other	Roma Show Society Roma Turf Club
Particulars of the interest	<p>Myself and my wife. My wife Alanah Ladbrook, is vice-president of the Roma Show Society, and I am a member of the Roma Turf Club. Both organisations have a respective user agreements with Council for use of Bassett Park. Bassett Park is included in the list of projects not funded in the draft 2021/22 Budget, specifically:</p> <ul style="list-style-type: none"> • Project ID u4.9b – Bassett Park – Wool Court Upgrade • Project IDU4.9p – Construction of storage shed Bassett Park • Project ID u4.9u – Slab Replacement Bassett Park Hobby Horse Stables • Project ID u4.9v – Pleasure Horse Stable Replacement • Project ID u4.9w – Revamp of old horse stalls at Bassett Park e.g. Besser block walls etc.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.30
Description	Draft Operational Plan 2021/22 – Strategic Priority 4.2 – Economic Development and Local Business (Including 4.2.5)
Declaring Councillor	Cr Wayne (George) Ladbroke
Person with interest Related party / close associate / other	Partnership (W & A Ladbroke – husband and wife – Alana Ladbroke)
Particulars of the interest	The partnership is registered to <i>buy and</i> sell cattle at the Roma Saleyards, which is referenced in strategic priority 4.2 - Economic Development and Local Business.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.32
Description	Draft Operational Plan 2021/22 – Strategic Priority 4.5 - Saleyards
Declaring Councillor	Cr Wayne (George) Ladbroke
Person with interest Related party / close associate / other	Partnership (W & A Ladbroke – husband and wife – Alana Ladbroke)
Particulars of the interest	The partnership is registered to buy and sell cattle at the Roma Saleyards – strategic priority 4.5.
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.33
Description	Draft Operational Plan 2021/22 – Strategic Priority 4.9 - Facilities
Declaring Councillor	Cr Wayne (George) Ladbroke
Person with interest Related party / close associate / other	Entity - Roma Show Society Entity – Roma Turf Club
Particulars of interest	Myself and my wife. My wife Alanah Ladbroke, is vice-president of the Roma Show Society, and I am a member of the Roma Turf Club. I have a conflict with the following projects (under the Strategic Priority for Facilities: Renewal Bassett Park Replacement of Ladies toilets and shower Bassett Park Kitchen Refurbishment Bassett Park Stables Expansion Bassett Park Plumbing Works Water Lines Bassett Park Upstairs Bar Carpet Bassett Park Dedicated Water Line for firefighting Bassett Park Canteen (design only shovel ready) Install Staff Canteen Bassett Park Upgrade of Bassett Park Jockey Room
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.22
Description	List of projects not funded in the draft 2021/22 Budget – Project ID u4.9a
Declaring Councillor	Cr Cameron O’Neil
Person with interest Related party / close associate / other	Myself Entity - Roma Rural Student Hostel Committee Inc.
Particulars of the interest	I am the chair and committee member of the Roma Rural Student Hostel Committee Inc. The Roma Rural Student Hostel Committee Inc. is included in the list of projects not funded in the draft 2021/22 Budget, specifically: <ul style="list-style-type: none"> Project ID u4.9a – Upgrade of Driveway Roma Rural Student Hostel
Type of conflict	Prescribed conflict of interest
Action	Leave the room while the matter is discussed and voted on.

Declaration of Interest

Item	C.35
Description	Draft Operational Plan 2021/22 – Strategic Priority 5.3 – Human Resources and Leadership (Including 5.3.7)
Declaring Councillor	Cr Cameron O’Neil
Person with interest Related party / close associate / other	Myself Entity - Golden West Apprenticeships
Particulars of the interest	I am a non-executive director of Golden West Apprenticeships (Strategic Priority 5.3 Human Resources and Leadership specifically corporate plan reference 5.3.7 - Traineeships and apprenticeships (as Golden West Apprenticeships is specifically referenced as a registered training organisation that Council could work with).
Type of conflict	Declarable conflict of interest
Action	Leave the room while the matter is being discussed and voted on.

CONFIDENTIAL ITEMS – CONTINUED

<p>Resolution No. SM/07.2021/27</p> <p>Moved Cr Birkett Seconded Cr Guthrie</p> <p>In accordance with the provisions of section 254J(3) of the <i>Local Government Regulation 2012</i>, that Council resolve to close the meeting to the public [at 9.55am] to discuss confidential items (C.11 – C.26 and C.29 – C.37 [and LC.1], that its Councillors consider is necessary to close the meeting.</p> <p>In accordance with Section 254J(5) of the <i>Local Government Regulation 2012</i>, the following table provides:</p> <ul style="list-style-type: none"> 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.11 – Register of General Cost – Recovery Fees and Commercial Charges (Retabled)	Section 254J(3)(c) the local government’s budget	This report presents an updated Register of General Cost - Recovery Fees and Commercial Charges for adoption.
C.12 – Draft 2021/22 project proposals for functions: Water, Sewerage, Gas, Roads and drainage, Parks and open spaces, Waste, Emergency Management and flood mitigation, Street lighting, information and communication technology, arts and culture, cemeteries, building control and pool safety, continual improvement, Human resources and leadership (Retabled)	Section 254J(3)(c) the local government’s budget	This report presents the draft project proposals for consideration in the final 2021/22 budget for functions as listed.
C.13 – Draft 2021/22 project proposals for function: Saleyards Project ID 4.5a (Retabled)	Section 254J(3)(c) the local government’s budget	This report presents the draft project proposals for consideration in the final 2021/22 budget for Saleyards.
C.14 – Draft 2021/22 project proposals for function: Airport Project ID 4.4a (Retabled)	Section 254J(3)(c) the local government’s budget	This report presents the draft project proposals for consideration in the final 2021/22 budget for Airport Project ID 4.4a.
C.15 – Draft 2021/22 project proposals for function: Airport Project ID 4.4b (Retabled)	Section 254J(3)(c) the local government’s budget	This report presents the draft project proposals for consideration in the final 2021/22 budget for Airport Project ID 4.4b.
C.16 – Draft 2021/22 project proposals for function: Plant and depots	Section 254J(3)(c) the local government’s budget	This report presents the draft project proposals for consideration in the final 2021/22 budget for Plant and depots.

Project ID 5.5a (Retabled)		
C.17 – Draft 2021/22 project proposals for function: Plant and depots Project ID 5.5b (Retabled)	Section 254J(3)(c) the local government’s budget	This report presents the draft project proposals for consideration in the final 2021/22 budget for Plant and depots.
C.18 – Draft 2021/22 project proposals for function: Facilities excluding project ID 4.9d, 4.9f, 4.9i, 4.9p, 4.9z, 4.9ah, 4.9s, 4.9t (Retabled)	Section 254J(3)(c) the local government’s budget	This report presents the draft project proposals for consideration in the final 2021/22 budget for Facilities excluding Project IDs - 4.9d, 4.9f, 4.9i, 4.9p, 4.9z, 4.9ah, 4.9s, 4.9t.
C.19 - Draft 2021/22 project proposals for function: Facilities project ID 4.9d, 4.9f, 4.9i, 4.9p, 4.9z, 4.9ah, 4.9s, 4.9t (Retabled)	Section 254J(3)(c) the local government’s budget	This report presents the draft project proposals for consideration in the final 2021/22 budget for Facilities Project IDs - 4.9d, 4.9f, 4.9i, 4.9p, 4.9z, 4.9ah.
C.20 – Draft 2021/22 project proposals for function: Facilities project ID 4.9s and 4.9t (Retabled)	Section 254J(3)(c) the local government’s budget	This report presents the draft project proposals for consideration in the final 2021/22 budget for Facilities Project IDs - 4.9s and 4.9t.
C.21 – List of projects not funded in the draft 2021/22 budget excluding project ID u4.9a, u4.9b, u4.9p, u4.9u, u4.9v, u4.9w	Section 254J(3)(c) the local government’s budget	This report provides the list of projects not funded in the draft 2021-22 budget excluding project ID u4.9a, u4.9b, u4.9c, u4.9p, u4.9u, u4.9v, u4.9w.
C.22 – List of projects not funded in the draft 2021/22 budget project ID u4.9a	Section 254J(3)(c) the local government’s budget	This report provides the list of projects not funded in the draft 2021-22 budget project ID u4.9a.
C.23 - List of projects not funded in the draft 2021/22 budget project ID u4.9c	Section 254J(3)(c) the local government’s budget	This report provides the list of projects not funded in the draft 2021-22 budget for project ID u4.9c.
C.24 - List of projects not funded in the draft 2021/22 budget project IDs u4.9b, u4.9p, u4.9u, u4.9v, u4.9w	Section 254J(3)(c) the local government’s budget	This report provides the list of projects not funded in the draft 2021-22 budget for project IDs u4.9b, u4.9p, u4.9u, u4.9v, u4.9w.

C.25 – Community groups / organisations – request for assistance 2021/22 financial year	Section 254J(3)(c) the local government’s budget	Tabling of correspondence received from community groups / organisations seeking assistance from Council for the 2021/22 financial year.
C.26 – Community Crime Reduction & Education Initiative	Section 254J(3)(c) the local government’s budget	Proposal for a community crime reduction and education initiative.
C.29 – Presentation of Draft Budget 2021/22 (excluding draft projects) (Retabled)	Section 254J(3)(c) the local government’s budget	This report presents the draft budget for 2021/22 as resolved by Council (Resolutions OM/06.2021/41 and SM/07.2021/28).
C.30 – Draft Operational Plan 2021/22 – Strategic Priority 4.2 – Economic Development & Local Business (Excluding 4.2.5) (Retabled)	Section 254J(3)(c) the local government’s budget	Tabling the draft Operational Plan 2021/22 for Strategic Priority 4.2 – Economic Development & Local Business (Excluding 4.2.5).
C.31 - Draft Operational Plan 2021/22 – Strategic Priority 4.2 – Economic Development & Local Business (Including 4.2.5) (Retabled)	Section 254J(3)(c) the local government’s budget	Tabling the draft Operational Plan 2021/22 for Strategic Priority 4.2 – Economic Development & Local Business (including 4.2.5).
C.32 – Draft Operational Plan 2021 – Strategic Priority 4.5 – Saleyards (Retabled)	Section 254J(3)(c) the local government’s budget	Tabling the draft Operational Plan 2021/22 for Strategic Priority 4.5 – Saleyards.
C.33 – Draft Operational Plan 2021/22 – Strategic Priority 4.9 Facilities (Retabled)	Section 254J(3)(c) the local government’s budget	Tabling the draft Operational Plan 2021/22 for Strategic Priority 4.9 – Facilities.
C.34 - Draft Operational Plan 2021/22 – Strategic Priority 5.3 – Human Resources and Leadership (Excluding 5.3.7) (Retabled)	Section 254J(3)(c) the local government’s budget	Tabling the draft Operational Plan 2021/22 for Strategic Priority 5.3 – Human Resources and Leadership (Excluding 5.3.7).
C.35 - Draft Operational Plan 2021/22 – Strategic Priority	Section 254J(3)(c) the local government’s budget	Tabling the draft Operational Plan 2021/22 for Strategic Priority 5.3 – Human Resources and Leadership (Including 5.3.7).

5.3 – Human Resources and Leadership (Including 5.3.7) (Retabled)		
C.36 – Full Copy of Updated Draft Operational Plan 2021/22	Section 254J(3)(c) the local government’s budget	In lieu of the full copy of the draft 2021/22 operational plan, the key edits were provided to Councillors with highlighted inclusions.
C.37 – Corporate Plan	Section 254J(3)(c) the local government’s budget	Presentation of the draft Corporate plan for noting.
LC.1 – Rating Scenario G – Differential General Rates, Minimum Capping	Section 254J(3)(c) the local government’s budget	At the Special Meeting on 21 July 2021, Council resolved to include Rating Scenario G be included in the next draft of the 2021/22 Budget. This report presents Scenario G to confirm the detail of all rating categories: <ul style="list-style-type: none"> • Rate in the dollar • Minimum general rate • Capping
CARRIED		9/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Cr. Guthrie left the meeting at 10.17am, and returned at 10.19am
 Cr Edwards left the meeting at 10.21am and returned at 10.24am.
 Cr Birkett left the meeting at 10.24am, and returned at 10.26am.
 Cr Ladbrook left the meeting at 10.34am, and returned at 10.36am.

COUNCIL ADJOURNED THE MEETING
 FOR MORNING TEA AT 10.46am

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 11.21am

Mayor Golder left the meeting at 11.22am, and returned at 11.23am.

Having previously declared a declarable conflict of interest in Item C.13, Councillors Hancock, Birkett, Edwards, Taylor, Guthrie, McMullen Ladbrook and Mayor Golder out at 11.26am.

At cessation of discussion on item C.13 the abovementioned Councillors returned to the meeting at 11.28am.

Cr Edwards having previously declared a declarable conflict of interest in item C.15, left the meeting at 11.31am, taking no part in discussion on the matter.

At cessation of discussion on the abovementioned item Cr Edwards returned to the meeting at 11.32am.

Cr Birkett having previously declared a declarable conflict of interest in item C.16, left the meeting at 11.32am, taking no part in discussion on the matter.

At cessation of discussion on the abovementioned item Cr Birkett returned to the meeting at 11.45am.

Cr Ladbrook having previously declared a declarable conflict of interest in item C.19, left the meeting at 11.58am, taking no part in discussion on the matter.

At cessation of discussion on the abovementioned item Cr Ladbrook returned to the meeting at 12.21pm

Cr Ladbrook having previously declared a declarable conflict of interest in item C.21, left the meeting at 12.21pm, taking no part in discussion on the matter.

At cessation of discussion on the abovementioned item Cr Ladbrook returned to the meeting at 12.24pm.

Cr O'Neil left the meeting at 12.26pm, and returned at 12.28pm.

Councillors O'Neil, Taylor and Guthrie having previously declared a prescribed interest in item C.22, left the meeting at 1.04pm, taking no part in discussion on the matter.

At cessation of discussion on the abovementioned item Councillors O'Neil, Taylor and Guthrie returned to the meeting at 1.08pm.

Cr Birkett having previously declared a declarable conflict of interest in item C.23, left the meeting at 1.09pm, taking no part in discussion on the matter.

At cessation of discussion on the abovementioned item Cr Birkett returned to the meeting at 2.16pm, during lunch.

COUNCIL ADJOURNED THE MEETING
FOR A LUNCH AT 2.16pm

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING IN CLOSED SESSION AT 2.45pm

Cr Ladbrook having previously declared a declarable conflict of interest in item C.24, left the meeting at 3.00pm, taking no part in discussion on the matter.

At cessation of discussion on the abovementioned item Cr Ladbrook returned to the meeting at 3.13pm.

Having previously declared a declarable conflict of interest in Item C.31, Councillors Hancock, Birkett, Edwards, Taylor, Guthrie, McMullen Ladbrook and Mayor Golder left the meeting at 4.35pm.

At cessation of discussion on the abovementioned item Councillors O'Neil, Taylor and Guthrie returned to the meeting at 4.38pm.

Having previously declared a declarable conflict of interest in Item C.32, Councillors Hancock, Birkett, Edwards, Taylor, Guthrie, McMullen Ladbrook and Mayor Golder out at 4.38pm.

At cessation of discussion on the abovementioned item Councillors O'Neil, Taylor and Guthrie returned to the meeting at 4.39pm.

Having previously declared a declarable conflict of interest in Item C.33, Councillors Edwards and Ladbrook left the meeting at 4.43pm.

At cessation of discussion on the abovementioned item, Councillors Edwards and Ladbrook returned to the meeting at 4.44pm.

Cr. O'Neil, having previously declared a declarable conflict of interest in Item C.35 O'Neil, left the meeting at 4.44pm.

At cessation of discussion on the abovementioned meeting, Cr O'Neil returned to the meeting at 4.45pm.

Cr O'Neil having previously declared a declarable interest in Item C.35, left the meeting at 4.45pm, taking no part in discussion on the matter.

At cessation of discussion on the abovementioned item Cr O'Neil returned to the meeting at 4.47pm.

Resolution No. SM/07.2021/29	
Moved Cr McMullen	Seconded Cr O'Neil
That Council open the meeting to the public [at 4.54pm].	
CARRIED	9/0

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

Item	C.25
Description	Community groups / organisations – request for assistance – 2021/22 financial year
Declaring Councillor	Cr Wayne (George) Ladbrook
Person with the interest Related party / close associate / other relationship	Entity – Roma Show Society
Particulars of Interest	My wife Alanah Ladbrook, is vice-president of the Roma Show Society. The report includes a letter from the Roma Show Society seeking financial support from Council for the 2021/22 financial year.
Type of conflict	Declarable conflict of interest
Action Leave	Leave the room while the matter is discussed and voted on.

Resolution No. SM/07.2021/30	
Moved Cr O'Neil	Seconded Cr McMullen
In accordance with the provisions of section 254J(3) of the <i>Local Government Regulation 2012</i>, that Council resolve to close the meeting to the public [at 4.55pm] to discuss confidential items [C.25, C.36, C.37 and LC.1], that its Councillors consider is necessary to close the meeting, [as previously listed].	
CARRIED	9/0

Responsible Officer	Lead Officer – Elected Members & Community Engagement
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Cr Ladbrook, having previously declared a declarable conflict of interest in Item C.25, left the meeting at 4.56pm taking no part in discussion on the matter.

At cessation of discussion on the abovementioned item, Cr Ladbrook returned to the meeting at 5.10pm.

Resolution No. SM/07.2021/31

Moved Cr O'Neil

Seconded Cr Birkett

That Council open the meeting to the public [at 6.38pm].

CARRIED

9/0

Responsible Officer

Lead Officer – Elected Members & Community Engagement

Cr Taylor, having previously declared a declarable conflict of interest in the following item, left the meeting at 6.40pm, taking no part in discussion and decision on the following matter.

Item Number:

C.11

File Number: D21/58990

SUBJECT HEADING:

REGISTER OF GENERAL COST - RECOVERY FEES AND COMMERCIAL CHARGES (RETABLED)

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/07.2021/32

Moved Cr Guthrie

Seconded Cr Ladbrook

That Council:

1. Receive and note the report.
2. Amend the Register of General Cost-Recovery Fees and Commercial Charges for changes identified in the report.
3. Resolve that, in relation to those cost-recovery fees to which Section 97 of the Local Government Act 2009 applies:
 - (i) the applicant is the person liable to pay these fees; and
 - (ii) the fee must be paid at or before the time the application is lodged.
4. Delegate to the Chief Executive Officer the power to amend commercial charges to which section 262 (3) (c) of the Local Government Act 2009 applies.

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. Cameron O'Neil.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Cr Taylor returned to the meeting at 6.41pm.

COUNCIL ADJOURNED THE MEETING
FOR A BRIEF RECESS AT 6.41pm

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
COUNCIL RESUMED THE MEETING AT 6.51pm

Item Number: C.12 **File Number:** D21/58991

SUBJECT HEADING: DRAFT 2021/22 PROJECT PROPOSALS FOR FUNCTIONS: WATER, SEWERAGE, GAS, ROADS AND DRAINAGE, PARKS AND OPEN SPACES, WASTE, EMERGENCY MANAGEMENT AND FLOOD MITIGATION, STREET LIGHTING, INFORMATION AND COMMUNICATION TECHNOLOGY, ARTS AND CULTURE, CEMETERIES, BUILDING CONTROL AND POOL SAFETY, CONTINUAL IMPROVEMENT, HUMAN RESOURCES AND LEADERSHIP (RETABLED)

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

This report presented the draft project proposals for consideration in the final 2021/22 budget for functions as listed.

Resolution No. SM/07.2021/33

Moved Cr Hancock

Seconded Cr McMullen

That Council:

1. **Include project proposals, as presented to be included in the final 2021/22 budget for functions:**
 - **Water**
 - **Sewerage**
 - **Gas**
 - **Parks and open spaces**
 - **Waste**
 - **Emergency management and flood mitigation**
 - **Street lighting and public space lighting**
 - **Information and communication technology**
 - **Arts and culture**
 - **Cemeteries**
 - **Building control and pool safety**
 - **Continual improvement**

2. **Include the following amendments to the listed project proposals for inclusion in the final 2021/22 budget for functions:**
 - **Human Resources and leadership**

Rename Project ID5.3a - New organisational structure transition resources / transition project

Further, that Council resolves as follows (and a note be included in the 2021/22 draft operational plan):

<p>1. Any savings in the 2021/22 salaries and wages budget identified from temporarily vacant positions be reallocated to the transition project to facilitate the implementation and finetuning of the new structure.</p> <p>2. The Chief Executive Officer be authorised to approve expenditure, and to enter into any contractual arrangements for resources, materials and services to facilitate delivery of the transition.</p> <p>- <u>Roads and Drainage</u></p> <p>Amend the draft 2021/22 project proposals for Roads and Drainage as follows:</p> <ul style="list-style-type: none"> - Adjust Project 1.3v Womblebank Gap Road - Bitumen Rehabilitation, with the revised scope being Ch 35.550 to Ch 36.329; - Include Project u1.3j Teelba Road Gravel Resheet - sections between Surat Development Road to Ch 20.000; - Include Concrete Culvert – Gunnewin West Road (Design Only). 	9/0
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Responsible Officer	Program Funding & Budget Coordinator
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Having previously declared a declarable conflict of interest in the following item, Councillors Hancock, Birkett, Edwards, Taylor, Guthrie, McMullen Ladbrook and Mayor Golder left the meeting at 6.54pm.

As a quorum was not met, all conflicted Councillors (with the exception of Cr Birkett) returned to the meeting at 6.55pm.

Cr Birkett returned to the meeting at 6.56pm.

Item Number: C.13 **File Number:** D21/59069

SUBJECT HEADING: **DRAFT 2021/22 PROJECT PROPOSALS FOR FUNCTION: SALEYARDS PROJECT ID 4.5A (RETABLED)**

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

Executive Summary:

This report presented the draft project proposals for consideration in the final 2021/22 budget for Saleyards.

Resolution No. SM/07.2021/34	
Moved Cr O'Neil	Seconded Cr Ladbrook
<p>That Council delegate deciding the matter relating to the project proposals for function: Saleyards Project ID 4.5a (Retabled), for inclusion in the final 2021/22 budget to the Chief Executive Officer under <i>Section 257 of the Local Government Act 2009.</i></p>	
CARRIED	9/0

Responsible Officer	Program Funding & Budget Coordinator
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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.

Item Number: C.14 **File Number:** D21/59073

SUBJECT HEADING: DRAFT 2021/22 PROJECT PROPOSALS FOR FUNCTION:
AIRPORT PROJECT ID 4.4A (RETABLED)

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

This report presented the draft project proposals for consideration in the final 2021/22 budget for Airport Project ID 4.4a.

Resolution No. SM/07.2021/35

Moved Cr O'Neil

Seconded Cr McMullen

That Council include project proposal Project ID 4.4a in the final 2021/22 budget for Airport Function.

CARRIED

9/0

Responsible Officer

Program Funding & Budget Coordinator

Cr Edwards, having previously declared a declarable conflict of interest in the following item, left the meeting at 6.57pm, taking no part in discussion and decision on the matter.

Item Number: C.15 **File Number:** D21/59077

SUBJECT HEADING: DRAFT 2021/22 PROJECT PROPOSALS FOR FUNCTION:
AIRPORT PROJECT ID 4.4B (RETABLED)

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

This report presented the draft project proposals for consideration in the final 2021/22 budget for Airport Project ID 4.4b

Resolution No. SM/07.2021/36

Moved Cr Birkett

Seconded Cr Hancock

That Council include project proposal Project ID 4.4b in the final 2021/22 Budget for Airport Function.

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 6.58pm.

Cr Birkett, having previously declared a declarable conflict of interest in the following item, left the meeting at 6.58pm.

Item Number: C.16 **File Number:** D21/59091

SUBJECT HEADING: DRAFT 2021/22 PROJECT PROPOSALS FOR FUNCTION: PLANT AND DEPOTS PROJECT ID 5.5A (RETABLED)

Officer’s Title: Program Funding & Budget Coordinator

Executive Summary:

This report presented the draft project proposals for consideration in the final 2021/22 budget for Plant and depots.

Resolution No. SM/07.2021/37

Moved Cr O’Neil

Seconded Cr Ladbrook

That Council include project proposal project ID 5.5a, in the final 2021/22 budget for Plant and depots function, incorporating the following statement:

Consultation occur with the teams (regionally and locally) for composition of the final program (include in the budget documents the initial draft program).

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. 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.

At cessation of discussion and decision on the abovementioned item, Cr Birkett returned to the meeting at 7.00pm.

Item Number: C.17 **File Number:** D21/59096

SUBJECT HEADING: DRAFT 2021/22 PROJECT PROPOSALS FOR FUNCTION: PLANT AND DEPOTS PROJECT ID 5.5B (RETABLED)

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

This report presented the draft project proposals for consideration in the final 2021/22 budget for Plant and depots.

Resolution No. SM/07.2021/38

Moved Cr Taylor

Seconded Cr Birkett

That Council include project proposal project ID 5.5b, in the final 2021/22 Budget for Plant and depots function.

CARRIED

9/0

Responsible Officer	Program Funding & Budget Coordinator
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Item Number: C.18 **File Number:** D21/59105

SUBJECT HEADING: DRAFT 2021/22 PROJECT PROPOSALS FOR FUNCTION: FACILITIES EXCLUDING PROJECT ID 4.9D, 4.9F, 4.9I, 4.9P, 4.9Z, 4.9AH, 4.9S, 4.9T (RETABLED)

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

This report presented the draft project proposals for consideration in the final 2021/22 budget for Facilities excluding Project IDs - 4.9d, 4.9f, 4.9i, 4.9p, 4.9z, 4.9ah, 4.9s, 4.9t.

Resolution No. SM/07.2021/39

Moved Cr Ladbrook

Seconded Cr Edwards

That Council include project proposals for Facilities function excluding project ID 4.9d, 4.9f, 4.9i, 4.9p, 4.9z, 4.9ah, 4.9s, 4.9t in the final 2021/22 budget, incorporating the following amendments:

Include new project:

- **Surat Tennis Court Upgrades (contribution towards funding application)**

Project ID 4.9w - Surat Golf Club Upgrades

- **Adjust estimate as discussed**

Project ID 4.9ab – 37 Charles Street Surat – colourbond fence

- **Remove project**

Project ID 4.9v - Lion Park Amenity Upgrade

- **Rename project - Lion Park Upgrade**

CARRIED

9/0

Responsible Officer	Program Funding & Budget Coordinator
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Cr Ladbrook, having previously declared a declarable conflict of interest in the following item, left the meeting at 7.05pm.

Item Number: C.19 **File Number:** D21/59116

SUBJECT HEADING: DRAFT 2021/22 PROJECT PROPOSALS FOR FUNCTION: FACILITIES PROJECT ID 4.9D, 4.9F, 4.9I, 4.9P, 4.9Z, 4.9AH (RETABLED)

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

This report presented the draft project proposals for consideration in the final 2021/22 budget for Facilities Project IDs - 4.9d, 4.9f, 4.9i, 4.9p, 4.9z, 4.9ah.

Resolution No. SM/07.2021/40

Moved Cr McMullen

Seconded Cr Taylor

That Council include project proposals for Facilities function project ID 4.9d, 4.9f, 4.9i, 4.9p, 4.9z, 4.9ah in the final 2021/22 budget, incorporating the following amendments:

Project ID 4.9ah

Amend project name-

From:

- **Bassett Park Canteen – design only**

To:

- **Bassett Park Canteen**

Increase the project budget allocation as discussed.

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. 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 Ladbrook returned to the meeting at 7.07pm.

Cr Edwards, having previously declared a declarable interest in the following item, left the meeting at 7.07pm.

Item Number: C.20 **File Number:** D21/59123

SUBJECT HEADING: DRAFT 2021/22 PROJECT PROPOSALS FOR FUNCTION: FACILITIES PROJECT ID 4.9S AND 4.9T (RETABLED)

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

This report presented the draft project proposals for consideration in the final 2021/22 budget for Facilities Project IDs - 4.9s and 4.9t.

Resolution No. SM/07.2021/41

Moved Cr Birkett

Seconded Cr Guthrie

That Council include project proposals for Facilities function project ID 4.9s and 4.9t in the final 2021/22 budget.

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.

Cr Edwards remained out of the meeting for the first part of the following item.

Item Number: C.21 **File Number:** D21/59550

SUBJECT HEADING: LIST OF PROJECTS NOT FUNDED IN THE DRAFT 2021-22 BUDGET EXCLUDING PROJECT ID U4.9A, U4.9B, U4.9C, U4.9P, U4.9U, U4.9V, U4.9W

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

This reports provided the list of projects not funded in the draft 2021-22 budget excluding project ID u4.9a, u4.9b, u4.9c, u4.9p, u4.9u, u4.9v, u4.9w.

Resolution No. SM/07.2021/42

Moved Cr Golder

Seconded Cr Guthrie

That Council receive and note the list of projects initially not funded in the draft 2021-22 budget excluding project ID u4.9a, u4.9b, u4.9c, u4.9p, u4.9u, u4.9v, u4.9w.

CARRIED

8/0

Responsible Officer

Program Funding & Budget Coordinator

Following discussion, it was determined that a conflict did not exist for Cr Edwards regarding the abovementioned item, and Cr Edwards was invited to return to the meeting.

Cr Edwards returned to the meeting at 7.16pm.

Resolution No. SM/07.2021/43	
Moved Cr Golder	Seconded Cr McMullen
That Council incorporate the following in the next and final draft of the budget:	
<u>Project ID u4.2a - Mt Hutton Retirement Village - Council contribution</u>	
<ul style="list-style-type: none"> • Increase cost estimate as discussed 	
<u>Project ID u1.6a – Water System upgrade - Auto Sprinkler System (Tank & Solar Powered Pressure Pump) Wallumbilla Town Improvement Group request – to allow stage 2 of the Wallumbilla Cemetery water system upgrade and facilitate the installation of a pop up sprinkler system in the lawn cemetery).</u>	
<ul style="list-style-type: none"> • Include this as a new project under funded projects within the function of Cemeteries, including the cost estimate listed. 	
<u>Project ID u4.3a – Contribution to Advance Injune for revitalisation of gateway entrances – northern and southern entrances to Injune town.</u>	
<ul style="list-style-type: none"> • Include this as a new project under funded projects within the function of Tourism, including a cost estimate as discussed. 	
CARRIED	9/0

Responsible Officer	Program Funding & Budget Coordinator
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Councillors O'Neil, Taylor and Guthrie, having previously declared a prescribed conflict of interest in the following item, left the meeting at 7.21pm.

Item Number: C.22 **File Number:** D21/59584

SUBJECT HEADING: LIST OF PROJECTS NOT FUNDED IN THE DRAFT 2021-22 BUDGET PROJECT ID U4.9A

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

This reports provided the list of projects not funded in the draft 2021-22 budget project ID u4.9a.

Resolution No. SM/07.2021/44	
Moved Cr Golder	Seconded Cr Edwards
That Council receive and note the list of projects not funded in the draft 2021-22 budget for project ID u4.9a, and refer this project to the quarterly review.	
CARRIED	6/0

Responsible Officer	Program Funding & Budget Coordinator
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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. Wayne (George) Ladbrook, Cr. Geoff McMullen.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

At cessation of discussion and decision on the abovementioned item, Councillors O’Neil, Taylor and Hancock returned to the meeting at 7.23pm.

Cr Birkett having previously declared a declarable conflict of interest in the following item, left the meeting at 7.23pm, taking no part in discussion and decision on the matter.

Item Number: C.23 **File Number:** D21/59588

SUBJECT HEADING: LIST OF PROJECTS NOT FUNDED IN THE DRAFT 2021-22 BUDGET PROJECT ID U4.9C

Officer’s Title: Program Funding & Budget Coordinator

Executive Summary:

This report provided the list of projects not funded in the draft 2021-22 budget for project ID u4.9c.

Resolution No. SM/07.2021/45

Moved Cr McMullen

Seconded Cr Golder

That Council receive and note the project and fund project ID u4.9c in accordance with the cost estimate and scope of project as discussed.

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. 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.

At cessation of discussion on the abovementioned item Cr Birkett returned to the meeting at 7.28pm.

Cr Ladbrook, having previously declared a declarable conflict of interest in the following item, left the meeting at 7.29pm, taking no part in discussion or decision on the matter.

Item Number: C.24 **File Number:** D21/59599

SUBJECT HEADING: LIST OF PROJECTS NOT FUNDED IN THE DRAFT 2021-22 BUDGET FOR PROJECT IDS U4.9B, U4.9P, U4.9U, U4.9V, U4.9W

Officer's Title: Program Funding & Budget Coordinator

Executive Summary:

This report provided the list of projects not funded in the draft 2021-22 budget for project IDs u4.9b, u4.9p, u4.9u, u4.9v, u4.9w.

Resolution No. SM/07.2021/46

Moved Cr Edwards

Seconded Cr McMullen

That Council:

1. Receive and note the list of projects not funded in the draft 2021-22 budget for project IDs u4.9b, u4.9p, u4.9u, u4.9v.
2. Include Project Id u4.9w - Revamp the old horse stalls at Bassett Park e.g. Besser block walls etc in the draft 2021-22 budget as a funded project under the Facilities Function, with an estimate as discussed.

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. Geoff McMullen, Cr. Cameron O'Neil, Cr. Wendy Taylor.

How each eligible councillors voted:

Each councillor voted in favour of the motion.

Cr Ladbrook remained out of the meeting for the following item, having also previously declared a declarable conflict of interest in the following item.

Item Number: C.25 **File Number:** D21/59732

SUBJECT HEADING: COMMUNITY GROUPS / ORGANISATIONS - REQUEST FOR ASSISTANCE - 2021/22 FINANCIAL YEAR

Officer's Title: Lead Officer - Elected Members & Community Engagement

Executive Summary:

Tabling of correspondence received from community groups / organisations seeking assistance from Council for the 2021/22 financial year.

Resolution No. SM/07.2021/47
Moved Cr Hancock
Seconded Cr Taylor
That Council receive and note the letters of request as presented.

CARRIED

8/0

Responsible Officer
Lead Officer - Elected Members & Community Engagement
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. 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 on the abovementioned two items, Cr Ladbrook returned to the meeting at 7.32pm.

Item Number:
C.26
File Number: D21/59231
SUBJECT HEADING:
COMMUNITY CRIME REDUCTION & EDUCATION INITIATIVE
Councillor's Title:
Cr. Tyson Golder
Executive Summary:
Proposal for a community crime reduction and education initiative.
Resolution No. SM/07.2021/48
Moved Cr Golder
Seconded Cr Guthrie
That this project be included in the draft 2021/22 budget to the value of \$100,000.

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
Program Funding & Budget Coordinator

Item Number:

C.29

File Number: D21/58768

SUBJECT HEADING:

**PRESENTATION OF DRAFT BUDGET 2021/22
(EXCLUDING DRAFT PROJECTS) (RETABLED)**

Officer's Title:

Director - Corporate & Community Services

Executive Summary:

This report presents the draft budget for 2021/22 as resolved by Council (Resolutions OM/06.2021/41 and SM/07.2021/49).

Resolution No. SM/07.2021/50

Moved Cr Birkett

Seconded Cr Golder

That:

1. The draft 2021/22 budget presented to this meeting be received and noted, incorporating:
 - The statement of financial position;
 - The statement of cash flow;
 - The statement of income and expenditure;
 - The statement of changes in equity;
 - The long-term financial forecast;
 - The revenue statement;
 - The revenue policy;
 - An assessment of business activities to determine if they meet the threshold for classification as a significant business activity;
 - Relevant measure of financial sustainability;
 - The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget;
 - Estimated Activity Statement; and
 - Supplementary documents
 - Code of competitive conduct
 - Rates and charges rebate and concession policy
 - Statement of estimated financial position 2020/21
2. The documents be updated with the resolutions of today's meeting.
3. The budget reduction be applied based on the following split:
 - 15% materials and services (operating) and 5% capital split for the efficiency initiative (budget reduction), and the corresponding reduction in revenue for flood damage works.
4. Further consider the flood damage budget at a later review (expenditure and revenue).

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
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Item Number: C.30 **File Number:** D21/58748

SUBJECT HEADING: DRAFT OPERATIONAL PLAN 2021/22 - STRATEGIC PRIORITY 4.2 - ECONOMIC DEVELOPMENT & LOCAL BUSINESS (EXCLUDING 4.2.5) (RETABLED)

Officer's Title: Chief Executive Officer

Executive Summary:

Tabling the draft Operational Plan 2021/22 for Strategic Priority 4.2 – Economic Development & Local Business (excluding 4.2.5).

Resolution No. SM/07.2021/51	
Moved Cr Edwards	Seconded Cr Ladbrook
<p>That Council receive Strategic Priority 4.2 – Economic Development & Local Business (Excluding 4.2.5) of the Draft Operational Plan 2021/22, and approve its inclusion in the next step of the draft statutory documents.</p>	
CARRIED	9/0

Responsible Officer	Chief Executive Officer
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Having previously declared a declarable conflict of interest in the following item, Councillors Hancock, Birkett, Edwards, Taylor, Guthrie, McMullen Ladbrook and Mayor Golder left the meeting at 7.56pm.

As a quorum was not achieved, all conflicted Councillors were invited to return to the meeting.

Councillors Birkett, Edwards, Guthrie, McMullen and Ladbrook returned to the meeting at 7.57pm.

Councillors Hancock, Taylor and Mayor Golder returned to the meeting at 7.58pm.

Item Number: C.31 **File Number:** D21/59561

SUBJECT HEADING: DRAFT OPERATIONAL PLAN 2021/22 - STRATEGIC PRIORITY 4.2 - ECONOMIC DEVELOPMENT & LOCAL BUSINESS (INCLUDING 4.2.5) (RETABLED)

Officer's Title: Chief Executive Officer

Executive Summary:

Tabling the draft Operational Plan 2021/22 for Strategic Priority 4.2 – Economic Development & Local Business (including 4.2.5).

Resolution No. SM/07.2021/52

Moved Cr O'Neil

Seconded Cr Hancock

That Council delegate deciding the matter relating to Strategic Priority 4.2 – Economic Development & Local Business (Including 4.2.5) of the Draft Operational Plan 2021/22 to the Chief Executive Officer under *Section 257 of the Local Government Act 2009*, for the next draft of the statutory documents.

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.

Councillors Hancock, Birkett, Edwards, Taylor, Guthrie, McMullen Ladbrook and Mayor Golder having previously declared a declarable conflict of interest in the following item, left the meeting at 8.00pm.

As a quorum was not achieved, all conflicted Councillors were invited to return to the meeting.

All conflicted Councillors returned to the meeting at 8.01pm.

Item Number: C.32 **File Number:** D21/58753

SUBJECT HEADING: DRAFT OPERATIONAL PLAN 2021/22 - STRATEGIC PRIORITY 4.5 - SALEYARDS (RETABLED)

Officer's Title: Chief Executive Officer

Executive Summary:

Tabling the draft Operational Plan 2021/22 for Strategic Priority 4.5 – Saleyards.

Resolution No. SM/07.2021/53
Moved Cr O'Neil
Seconded Cr Taylor

That Council delegate deciding the matter relating to Strategic Priority 4.5 – Saleyards of the Draft Operational Plan 2021/22 to the Chief Executive Officer under Section 257 of the Local Government Act 2009, for the next draft of the statutory documents.

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.

Having previously declared a declarable conflict of interest in the following item, Councillors Edwards and Ladbrook left the meeting at 8.01pm.

Item Number:
C.33
File Number: D21/58760
SUBJECT HEADING:
DRAFT OPERATIONAL PLAN 2021/22 - STRATEGIC PRIORITY 4.9 - FACILITIES (RETABLED)
Officer's Title:
Chief Executive Officer
Executive Summary:

Tabling the draft Operational Plan 2021/22 for Strategic Priority 4.9 – Facilities.

Resolution No. SM/07.2021/54
Moved Cr Taylor
Seconded Cr Guthrie

That Council receive Strategic Priority 4.9 – Facilities of the Draft Operational Plan 2021/22 and approve its inclusion in the next step of the draft statutory documents.

CARRIED

7/0

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. Tyson Golder, Cr. Julie Guthrie, Cr. Johanne Hancock, 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 on the abovementioned item, Councillors Edwards and Ladbrook returned to the meeting at 8.02pm.

Item Number: C.34 **File Number:** D21/58762

SUBJECT HEADING: DRAFT OPERATIONAL PLAN 2021/22 - STRATEGIC PRIORITY 5.3 - HUMAN RESOURCES AND LEADERSHIP (EXCLUDING 5.3.7) (RETABLED)

Officer's Title: Chief Executive Officer

Executive Summary:

Tabling the draft Operational Plan 2021/22 for Strategic Priority 5.3 – Human Resources and Leadership (Excluding 5.3.7).

Resolution No. SM/07.2021/55	
Moved Cr McMullen	Seconded Cr Guthrie
<p>That Council receive Strategic Priority 5.3 – Human Resources and Leadership (Excluding 5.3.7) of the Draft Operational Plan 2021/22 and approve its inclusion in the next step of the draft statutory documents.</p>	
CARRIED	9/0

Responsible Officer	Chief Executive Officer
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Cr O'Neil having previously declared a declarable conflict of interest in the following item, left the meeting at 8.03pm, taking no part in discussion or decision on the matter.

Item Number: C.35 **File Number:** D21/59564

SUBJECT HEADING: DRAFT OPERATIONAL PLAN 2021/22 - STRATEGIC PRIORITY 5.3 - HUMAN RESOURCES AND LEADERSHIP (INCLUDING 5.3.7) (RETABLED)

Officer's Title: Chief Executive Officer

Executive Summary:

Tabling the draft Operational Plan 2021/22 for Strategic Priority 5.3 – Human Resources and Leadership (Including 5.3.7).

Resolution No. SM/07.2021/56	
Moved Cr Ladbrook	Seconded Cr McMullen
<p>That Council receive Strategic Priority 5.3 – Human Resources and Leadership (Including 5.3.7) of the Draft Operational Plan 2021/22 and approve its inclusion in the next step of the draft statutory documents.</p>	
CARRIED	8/0

Responsible Officer	Chief Executive Officer
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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. 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 8.04pm.

Item Number: C.36 **File Number:** D21/59733

SUBJECT HEADING: KEY EDITS FOR THE UPDATED DRAFT OPERATIONAL PLAN 2021/22

Officer’s Title: Chief Executive Officer

Executive Summary:

In lieu of the full copy of the draft 2021/22 operational plan, the key edits were provided to Councillors with highlighted inclusions.

Resolution No. SM/07.2021/57

Moved Cr Hancock

Seconded Cr Taylor

That Council:

1. Amend subject heading [of this report] to - Key edits for the Updated Draft Operational Plan 2021/22.
2. Receive and endorse the edits for the draft Operational Plan 2021/22 to proceed to the next draft of the statutory document.

CARRIED

9/0

Responsible Officer

Chief Executive Officer

Item Number: C.37

File Number: D21/59750

SUBJECT HEADING: CORPORATE PLAN

Officer’s Title: Chief Executive Officer

Executive Summary:

Tabling the Corporate Plan in the event that Council wished to make any additional changes.

Resolution No. SM/07.2021/58

Moved Cr Edwards

Seconded Cr Birkett

That the information be noted, and the following changes included:

Amend 'Our Vision' to state:

Strong, vibrant and connected local communities embracing opportunities to grow our region.

Amend the first sentence of 'Our Purpose' to state:

Plan and deliver services and projects for our communities while pursuing excellence in leadership and governance.

Amend 4. to state:

Partner with our local communities, government and business to grow our region, etc.

Amend 5.3.6 to state:

Providing opportunities for collaboration within and across teams on ideas etc. (remainder in accordance with existing wording).

Authorise the Chief Executive Officer to update the Strategic performance indicators for the next draft.

Receive and endorse the edits for the draft Corporate Plan 2018 - 2023 to proceed to the next draft of the statutory document.

CARRIED

9/0

Responsible Officer	Chief Executive Officer
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COUNCIL ADJOURNED THE MEETING
 FOR A BRIEF RECESS AT 8.17pm

SUBJECT HEADING: RESUMPTION OF STANDING ORDERS
 COUNCIL RESUMED THE MEETING AT 8.23pm

LATE CONFIDENTIAL ITEMS

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

SUBJECT HEADING: RATING SCENARIO G – DIFFERENTIAL GENERAL RATES, MINIMUM AND CAPPING

Officer's Title: Director - Corporate & Community Services

Executive Summary:

At the Special Meeting on 21 July 2021, Council resolved to include Rating Scenario G be included in the next draft of the 2021/22 Budget. This report presents Scenario G to confirm the detail of all rating categories:

- *Rate in the dollar*
- *Minimum general rate*
- *Capping*

Resolution No. SM/07.2021/59

Moved Cr Golder

Seconded Cr Edwards

That:

1. Council receive and note the report prepared as a result of Council Resolution No. SM/07.2021/12.
2. The updated parameters for Scenario G for the next draft of the 2021/22 budget be in accordance with attachment 1 for:
 - Rate in the dollar
 - Minimum general rate
 - Capping
3. The next draft of the 2021/22 budget be based on the updated Scenario G rates revenue.

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. Ladbroke	
Cr. McMullen	

Responsible Officer	Director - Corporate & Community Services
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LATE VERBAL ITEM

Item Number:

3.2

File Number: N/A

SUBJECT HEADING:

TABLING OF DRAFT INTEGRATED STRATEGIC DOCUMENTS

Officer's Title:

Chief Executive Officer

Executive Summary:

Council's direction was sought on the procedure for tabling of draft integrated strategic documents.

Resolution No. SM/07.2021/60

Moved Cr McMullen

Seconded Cr Guthrie

That Council endorse the tabling of a draft integrated document comprising:

Corporate plan 2018-2023

What we aim to do over five years

Annual Operational Plan

(Our annual services and projects for 2021/22)

Our Finances

(Including detail by function - how we are funding our plans for 2021/22)

As part of the open agenda.

CARRIED

9/0

Responsible Officer

Chief Executive Officer

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 8.32pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on Wednesday 28 July 2021, at Roma Administration Centre.