

## MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 28 JULY 2021 SCHEDULED TO COMMENCE AT 4.45PM

### ATTENDANCE

Mayor Cr T D Golder chaired the meeting with Deputy Mayor Cr G B McMullen, Cr J R P Birkett, Cr M C Edwards, Cr J L Guthrie, Cr J M Hancock, Cr W L Ladbrook, Cr C J O'Neil, Cr W M Taylor, Chief Executive Officer – Julie Reitano and Minutes Officer – Kelly Rogers in attendance.

### AS REQUIRED

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

### WELCOME

The Mayor welcomed all present and declared the meeting open at 4.55pm.

### Declaration of Interest

<b>Item</b>	<b>3.1</b>
Description	Corporate Plan
<b>Declaring Councillor</b>	<b>Cr Johanne Hancock</b>
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 saleyards is referenced in the corporate plan (Section 4.5).
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest this is a strategic statutory document with no budget attached and any initiatives are subject to separate decisions and budgets of future Council meetings, so therefore I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

### Declaration of Interest

<b>Item</b>	<b>3.1</b>
Description	Corporate Plan
<b>Declaring Councillor</b>	<b>Cr Tyson Golder</b>
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 The saleyards is referenced in the corporate plan (Section 4.5).
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest this is a strategic statutory document with no budget attached and any initiatives are subject to separate decisions and budgets of future Council meetings, so therefore I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

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<b>Item</b>	<b>3.1</b>
Description	Corporate Plan
<b>Declaring Councillor</b>	<b>Cr John Birkett</b>
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 saleyards is referenced in the corporate plan (Section 4.5).
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest this is a strategic statutory document with no budget attached and any initiatives are subject to separate decisions and budgets of future Council meetings, so therefore I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

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<b>Item</b>	<b>3.1</b>
Description	Corporate Plan
<b>Declaring Councillor</b>	<b>Cr Mark Edwards</b>
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 saleyards is referenced in the corporate plan (Section 4.5).
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest this is a strategic statutory document with no budget attached and any initiatives are subject to separate decisions and budgets of future Council meetings, so therefore I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

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<b>Item</b>	<b>3.1</b>
Description	Corporate Plan
<b>Declaring Councillor</b>	<b>Cr Wendy Taylor</b>
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 saleyards is referenced in the corporate plan (Section 4.5).
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest this is a strategic statutory document with no budget attached and any initiatives are subject to separate decisions and budgets of future Council meetings, so therefore I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

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<b>Item</b>	<b>3.1</b>
Description	Corporate Plan
<b>Declaring Councillor</b>	<b>Cr Julie Guthrie</b>
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 saleyards is referenced in the corporate plan (Section 4.5).
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest this is a strategic statutory document with no budget attached and any initiatives are subject to separate decisions and budgets of future Council meetings, so therefore I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

### Declaration of Interest

<b>Item</b>	<b>3.1</b>
Description	Corporate Plan
<b>Declaring Councillor</b>	<b>Cr Geoff McMullen</b>
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 saleyards is referenced in the corporate plan (Section 4.5).
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest this is a strategic statutory document with no budget attached and any initiatives are subject to separate decisions and budgets of future Council meetings, so therefore I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

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<b>Item</b>	<b>3.1</b>
Description	Corporate Plan
<b>Declaring Councillor</b>	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 saleyards is referenced in the corporate plan (Section 4.5).
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest this is a strategic statutory document with no budget attached and any initiatives are subject to separate decisions and budgets of future Council meetings, so therefore I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

### Resolution No. SM/07.2021/61

**I resolve that it is in the public interest that Mayor Golder participates and votes on 3.1 because a reasonable person would trust that the final decision was made in the public interest.**

*[Resolution stated by Cr O'Neil as the non-conflicted Councillor for Item 3.1 in regard to the saleyards being referenced in the corporate plan].*

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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### Resolution No. SM/07.2021/62

**I resolve that it is in the public interest that Cr Hancock participates and votes on 3.1 because a reasonable person would trust that the final decision was made in the public interest.**

*[Resolution stated by Cr O'Neil as the non-conflicted Councillor for Item 3.1 in regard to the saleyards being referenced in the corporate plan].*

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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### Resolution No. SM/07.2021/63

**I resolve that it is in the public interest that Cr Birkett participates and votes on 3.1 because a reasonable person would trust that the final decision was made in the public interest.**

*[Resolution stated by Cr O'Neil as the non-conflicted Councillor for Item 3.1 in regard to the saleyards being referenced in the corporate plan].*

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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**Resolution No. SM/07.2021/64**

I resolve that it is in the public interest that Cr Edwards participates and votes on 3.1 because a reasonable person would trust that the final decision was made in the public interest.

*[Resolution stated by Cr O'Neil as the non-conflicted Councillor for Item 3.1 in regard to the saleyards being referenced in the corporate plan].*

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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**Resolution No. SM/07.2021/65**

I resolve that it is in the public interest that Cr Taylor participates and votes on 3.1 because a reasonable person would trust that the final decision was made in the public interest.

*[Resolution stated by Cr O'Neil as the non-conflicted Councillor for Item 3.1 in regard to the saleyards being referenced in the corporate plan].*

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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**Resolution No. SM/07.2021/66**

I resolve that it is in the public interest that Cr Guthrie participates and votes on 3.1 because a reasonable person would trust that the final decision was made in the public interest.

*[Resolution stated by Cr O'Neil as the non-conflicted Councillor for Item 3.1 in regard to the saleyards being referenced in the corporate plan].*

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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**Resolution No. SM/07.2021/67**

I resolve that it is in the public interest that the Deputy Mayor, Cr McMullen participates and votes on 3.1 because a reasonable person would trust that the final decision was made in the public interest.

*[Resolution stated by Cr O'Neil as the non-conflicted Councillor for Item 3.1 in regard to the saleyards being referenced in the corporate plan].*

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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**Resolution No. SM/07.2021/68**

I resolve that it is in the public interest that Cr Ladbrook participates and votes on 3.1 because a reasonable person would trust that the final decision was made in the public interest.

*[Resolution stated by Cr O'Neil as the non-conflicted Councillor for Item 3.1 in regard to the saleyards being referenced in the corporate plan].*

<b>Responsible Officer</b>	<b>Lead Officer – Elected Members &amp; Community Engagement</b>
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**BUSINESS**

Item Number: 3.1 File Number: D21/61657

SUBJECT HEADING: CORPORATE PLAN

Officer's Title: Chief Executive Officer

**Executive Summary:**

*Tabling the updated Corporate Plan inclusive of the strategic performance indicators.*

Resolution No. SM/07.2021/69

Moved Cr Birkett

Seconded Cr Guthrie

That:

1. The updated Corporate Plan be adopted, inclusive of the strategic performance indicators.
2. The Chief Executive Officer (CEO) be authorised to make any minor edits prior to publication.

*[Initial wording amended by Cr Birkett following further discussion to include reference to strategic performance indicators in point 1, and point 2].*

CARRIED

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Responsible Officer	Chief Executive Officer
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**CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 5.08pm.

**These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 11 August 2021, at Roma Administration Centre.**