

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 1 SEPTEMBER 2021 SCHEDULED TO COMMENCE AT 6:50PM

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), Cr W M Taylor, Chief Executive Officer – Julie Reitano and Minutes Officer – Emma Barber 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

WELCOME

The Mayor welcomed all present and declared the meeting open at 7:07pm.

BUSINESS

Discussion occurred to clarify the Mayor's intention about whether this was a confidential report for the purpose of 254J(3) of the *Local Government Regulation 2012*. The Mayor did not move to hold discussions in closed session.

Agenda Item	Matters to be discussed	Overview
C.1 – Request for Legal Advice – Position Descriptions for Directors	Section 254J(3)(e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.	The Mayor has requested a Special Meeting in regards to legal advice.

Item Number: C.1 **File Number:** D21/71459

SUBJECT HEADING: REQUEST FOR LEGAL ADVICE - POSITION DESCRIPTIONS FOR DIRECTORS

Councillor's Title: Cr. Tyson Golder

Executive Summary:

The Mayor requested a Special Meeting in regards to legal advice.

Resolution No. SM/09.2021/11

Moved Cr Golder

Seconded Cr Edwards

That:

- 1. Council engage via Local Buy Hopgood Ganim to review the position descriptions to confirm they are within the Local Government Act and for the Mayor to liaise with Hopgood Ganim.**
- 2. A copy of the cost estimate be circulated before work starts to Councillors and the Chief Executive Officer.**
- 3. A copy of the advice be circulated to Councillors and the Chief Executive Officer upon receipt.**

CARRIED

6/3

Responsible Officer

Mayor / Office of the Mayor

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 7.18pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 8 September 2021, at Injune Memorial Hall.