
MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ERNEST BROCK ROOM - ROMA CULTURAL CENTRE ON 17 JUNE 2020 COMMENCING AT 3.00PM

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 – Brittany Lafrenais in attendance.

AS REQUIRED

Deputy Chief Executive Officer/Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate & Community Services – Sharon Frank, Deputy Director Infrastructure Services / Strategic Road Management – Cameron Hoffmann, Program Funding & Budget Coordinator – Cindy Irwin.

WELCOME

The Mayor welcomed all present and declared the meeting open at 3.15pm.

DECLARATION OF CONFLICTS OF INTEREST

There were no declarations of Conflicts of Interest.

BUSINESS

Item Number: 6.1 **File Number:** D20/56274

SUBJECT HEADING: EXPENSES REIMBURSEMENT POLICY - COUNCILLOR OPTIONS FORM

Officer's Title: Director - Corporate & Community Services

Executive Summary:

Council adopted the Expenses Reimbursement Policy on 10 June 2020. This report was seeking an update (addition) to the Councillor Options Form for staff assistance to connect Council mobile devices to personal (home) printers.

Resolution No. SM/06.2020/57

Moved Cr McMullen

Seconded Cr Guthrie

That Council approve the update to the Expenses Reimbursement Policy – Councillor Options Form as follows:

10. Do you require a printer and consumables for their home office? *

Please note that any printing from a Council device is to be printed directly from a Council e-mail account or other Council software.

- Yes
- No
- Happy to use the Council Chambers printer
- Staff assistance to connect Council mobile devices to personal (home) printer

CARRIED

9/0

Responsible Officer

Director - Corporate & Community Services

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, Council resolved to close the meeting to discuss items it has deemed to be of a confidential nature and specifically pertaining to the following sections:

- (c) the local government budget;
- (e) contracts proposed to be made by it;
- (b) industrial matters affecting employees;
- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage;

Resolution No. SM/06.2020/58

Moved Cr Birkett

Seconded Cr Guthrie

That Council close the meeting to the public (3.17pm).

CARRIED

9/0

Resolution No. SM/06.2020/59

Moved Cr O'Neil

Seconded Cr Guthrie

That Council open the meeting to the public (5.21pm).

CARRIED

9/0

Item Number: C.1 **File Number:** D20/56244

SUBJECT HEADING: PROJECT ALLOCATION TO WORKS FOR QUEENSLAND (W4Q) ADDITIONAL COVID-19 PAYMENT AND ROADS TO RECOVERY SUPPLEMENTARY PAYMENT FOR LOCAL GOVERNMENT AREAS IN DROUGHT

Officer's Title: Deputy Director / Strategic Road Management

Executive Summary:

Both the Australian Government and the Queensland Government have announced stimulus packages for local governments in the wake of the drought, and more recently, the COVID-19 pandemic.

The matter was presented to the Ordinary Meeting of Council on 10 June 2020, where a list of projects were resolved to be included under these programs.

Since submitting the nominated projects as outlined in the resolution for 10 June, Council has received advice that one of the project's nominated under the Works for Queensland Program is ineligible given it is considered a "roads project".

This report provided Council with an update on the nomination and sought to reallocate \$25,000 to an eligible project/s under the guidelines.

Resolution No. SM/06.2020/60

Moved Cr McMullen

Seconded Cr Guthrie

That Council note that one of the projects put forward has been assessed as ineligible and that the Chief Executive Officer be authorised to submit the substitute project as recommended by the report's author for the Department's consideration.

CARRIED

9/0

Responsible Officer

Deputy Director / Strategic Road Management

Item Number: C.2 **File Number:** D20/56245

SUBJECT HEADING: VARIATION TO GRANT DEED - QUEENSLAND FERAL PEST INITIATIVE (ROUND 2)

Officer's Title: Executive Customer Service Officer - Office of the Mayor & CEO

Executive Summary:

The Department of Agriculture and Fisheries has initiated a variation to the Grant Deed for the Maranoa Regional Council project funded under Round 2 of the Queensland Feral Pest Initiative.

Resolution No. SM/06.2020/61

Moved Cr O'Neil

Seconded Cr Edwards

That the Chief Executive Officer (CEO) be authorised to sign the Deed of Variation for the project funded under Round 2 of the Queensland Feral Pest Initiative.

CARRIED

9/0

Responsible Officer

Executive Customer Service Officer - Office of the Mayor & CEO

Cr Edwards left the room at 3.28pm and returned at 3.29pm.

Item Number: C.3 **File Number:** D20/56259

SUBJECT HEADING: ORGANISATIONAL STRUCTURE PROPOSED AMENDMENT

Officer's Title: Manager - Organisational Development & Human Resources

Executive Summary:

The report tabled information for Council's formal consideration following on from the report initially tabled by the Mayor.

Resolution No. SM/06.2020/62

Moved Cr Golder

That Council lay this on the table for next week's general [ordinary] meeting for decision.

NO VOTE TAKEN

Responsible Officer

Manager - Organisational Development & Human Resources

No vote was taken on the draft motion at that time, with Cr. McMullen proposing an amendment to the procedural motion. After further discussion about the motion, Cr McMullen decided to withdraw his amendment.

Resolution No. SM/06.2020/63

Moved Cr Golder

That Council lay this on the table for next week's general [ordinary] meeting for decision.

CARRIED

9/0

Item Number:

C.4

File Number: D20/56267

SUBJECT HEADING:

DISPOSAL OF SURPLUS PLANT

Officer's Title:

Director - Corporate & Community Services

Executive Summary:

The purpose of this report was for Council to consider the disposal of surplus plant.

Resolution No. SM/06.2020/64

Moved Cr McMullen

Seconded Cr Guthrie

That Council approve the disposal of surplus plant 1427, 6010, 6012, 6013, 6015 and 6028 by way of public tender.

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. Hancock
Cr. Edwards	Cr. O'Neil
Cr. Golder	
Cr. Guthrie	
Cr. Ladbrook	
Cr. McMullen	
Cr. Taylor	

Responsible Officer	Director - Corporate & Community Services
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 5.27pm.

These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 24 June 2020, at the Ernest Brock Room (Roma Cultural Centre).

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 Mayor.

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 Date.