

## MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 17 NOVEMBER 2021 SCHEDULED TO COMMENCE AT 8.30AM

### ATTENDANCE

Mayor Cr T D Golder chaired the meeting with Deputy Mayor Cr G B McMullen, Cr J R P Birkett, Cr, 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 Officers – Emma Barber and Michelle Filan in attendance.

### AS REQUIRED

Deputy Chief Executive Officer / (Acting) Director Regional Development – Rob Hayward, (Acting) Director Corporate Services – Sharon Frank, Lead Rates, Utilities Billing Officer – Debbie Gelhaar and Manager Organisational Development & Human Resources – Noela Ward.

### WELCOME

The Mayor welcomed all present and declared the meeting open at 8.44am.

### APOLOGIES

**Resolution No. SM/11.2021/60**

**Moved Cr Golder**

**Seconded Cr McMullen**

**That Cr Edwards be granted a leave of absence.**

**CARRIED**

**8/0**

**Responsible Officer**

**Governance Officer**

### BUSINESS

**Resolution No. SM/11.2021/61**

**Moved Cr O'Neil**

**Seconded Cr Hancock**

**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 8.45am] to discuss confidential items C.1 and C.2 that its Councillors consider 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
<b>C.1 – Application for a Concession - Assessment No. 13006713</b>	<b>Section 254J(3)(c) the local government's budget</b>	Council has received an application for a concession as per the second part of Resolution No. OM/10.2021/127.  This report presents the ratepayer's application and relevant information regarding the options and potential financial implications of granting a concession.
<b>C.2 - Minor amendments to organisational structure</b>	<b>Section 254J(3)(b) industrial matters affecting employees</b>	Tabling a request to convert a position from Full-time Mechanic to a Full-time Apprentice Mechanic / Mechanic position.
CARRIED		8/0

<b>Resolution No. SM/11.2021/62</b>	
<b>Moved Cr Hancock</b>	<b>Seconded Cr O'Neil</b>
<b>That Committee open the meeting to the public at [9.20am].</b>	
CARRIED	
8/0	

<b>Responsible Officer</b>	<b>Governance Officer</b>
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**Item Number:** C.1 **File Number:** D21/90384

**SUBJECT HEADING:** APPLICATION FOR A CONCESSION - ASSESSMENT NO. 13006713

**Officer's Title:** (Acting) Director - Corporate Services

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***Executive Summary:***

*Council has received an application for a concession as per the second part of Resolution No. OM/10.2021/127.*

*This report presents the ratepayer's application and relevant information regarding the options and potential financial implications of granting a concession.*

<b>Resolution No. SM/11.2021/63</b>	
<b>Moved Cr McMullen</b>	<b>Seconded Cr Birkett</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>1. Grant the applicant a concession under section 120(1)(c) of the <i>Local Government Regulation 2012</i>.</li> <li>2. This concession be applied from 3 November 2021 to 30 June 2022 as follows:               <ul style="list-style-type: none"> <li>• General rates concession amount for the period 3 November 2021 to 31 December 2021 – \$122,638.87.</li> <li>• General rates concession amount for period 1 January 2022 to 30 June 2022 – \$382,460.58.</li> </ul> </li> </ol>	
CARRIED	8/0

<b>Responsible Officer</b>	<b>(Acting) Director - Corporate Services</b>
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<b>Item Number:</b>	<b>C.2</b>	<b>File Number: D21/90384</b>
<b>SUBJECT HEADING:</b>	<b>MINOR AMENDMENTS TO THE ORGANISATIONAL STRUCTURE</b>	
<b>Officer's Title:</b>	<b>Manager Organisational Development &amp; Human Resources</b>	

**Executive Summary:**  
*Tabling a request to convert a position from Full-time Mechanic to a Full-time Apprentice Mechanic / Mechanic position.*

<b>Resolution No. SM/11.2021/64</b>	
<b>Moved Cr Hancock</b>	<b>Seconded Cr Ladbrook</b>
<b>That Council adopt the proposed amendment to the Organisational Structure as follows:</b>	
<ul style="list-style-type: none"> <li>• Change position title from Mechanic (0733) to Apprentice Mechanic / Mechanic (0733).</li> </ul>	
CARRIED	8/0

<b>Responsible Officer</b>	<b>Manager - Organisational Development &amp; Human Resources</b>
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## CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 9.22am.

**These Minutes are to be confirmed at the next Ordinary Meeting of Council to be held on 24 November 2021 and 1 December 2021, at the Roma Administration Centre.**

**Note: The minutes of this meeting were confirmed at the Ordinary Meeting on 8 December 2021.**