

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 24 SEPTEMBER 2015 COMMENCING AT 11.50AM

ATTENDANCE

Mayor Cr. R S Loughnan chaired the meeting with Deputy Mayor, Cr. W S Wason (via teleconference), Cr. J L Chambers (via teleconference), Cr. R J Denton (via teleconference), Cr. P J Flynn, Cr. W M Newman, Cr. M L Price, Cr D J Scheffe, Chief Executive Officer – Julie Reitano and Kelly Rogers Minutes Officer in attendance.

AS REQUIRED

Manager Planning & Building Development – Danielle Pearn.

WELCOME

The Mayor welcomed all present and declared the meeting open at 11.53am.

BUSINESS

Item Number: 6.1 **File Number:** D15/79219

SUBJECT HEADING: RESOLUTION TO PERMIT COUNCILLORS TO PARTICIPATE BY TELECONFERENCE

Author and Officer’s Title: Julie Reitano, Chief Executive Officer

Executive Summary:

A number of Councillors were present for the Special Meeting, with a further number of Councillors indicating their availability to participate by teleconference if approved by the on-site attending Councillors.

SM/09.2015/01	
Moved Cr Newman	Seconded Cr Price
That Council authorise Cr Chambers, Cr Denton and Cr Wason to participate in the Special Meeting by telephone.	
CARRIED	5/0

Responsible Officer	Chief Executive Officer
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Cr Chambers and Cr Denton joined the meeting via telephone.

APOLOGIES

SM/09.2015/02	
Moved Cr Flynn	Seconded Cr Scheffe
That apologies be received and leave of absence granted for Cr. O’Neil for this meeting.	
CARRIED	7/0

Cr. Wason joined the meeting via telephone.

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 section/s:

- (f) starting or defending legal proceedings involving the local government.

SM/09.2015/03	
Moved Cr Price	Seconded Cr Scheffe
That Council close the meeting to the public at 11.55am.	
CARRIED	8/0

SM/09.2015/04	
Moved Cr Flynn	Seconded Cr Wason
That Council open the meeting to the public at 12.00pm.	
CARRIED	8/0

CONFIDENTIAL ITEM

Item Number: 8.1 **File Number:** D15/79200

SUBJECT HEADING: **CONSIDERATION OF COMMENCEMENT OF PROSECUTION PROCEEDINGS IN RESPECT OF DEMOLITION OF BUILDING**

Author and Officer's Title: **Danielle Pearn, Manager - Planning & Building Development**

Executive Summary:

On or about 26 September 2014, a dwelling was demolished with no record of a development permit having ever been obtained for its demolition.

SM/09.2015/05	
Moved Cr Price	Seconded Cr Flynn
That Council resolve to commence prosecution proceedings against May Management Services Pty Ltd (ACN 115 844 552), Brett May and Sharon May, by way of complaints and summons in respect of each of them in the Magistrates Court, concerning an offence under section 578(1) of the Sustainable Planning Act 2009 of carrying out assessable development without an effective development permit, namely the demolition of a building at 34 Spencer Street, Roma, more particularly described as Lot 3 on RP91030.	
CARRIED	8/0

Responsible Officer	Manager - Planning & Building Development
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 12.02pm.

These Minutes are to be confirmed at the next Special Meeting of Council to be held on 14 October 2015, at the Roma Administration Centre.

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Mayor.

Date.

UNCONFIRMED