

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 15 MARCH 2017 COMMENCING AT 9.05AM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with Cr. R Bryant (by Teleconference) , Cr. N H Chandler, Cr. P J Flynn, Cr. C J O'Neil, Cr. G B McMullen, Cr D J Scheffe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano and Kelly Rogers Minutes Officer in attendance.

AS REQUIRED

Director Infrastructure Services – Cameron Castles, Director Corporate, Community & Commercial Services – Sharon Frank.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.05am.

APOLOGIES

Deputy Mayor - Cr. Chambers was an apology for the meeting.

BUSINESS – CONFIDENTIAL ITEMS

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:

- (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/03.2017/33

Moved Cr O'Neil

Seconded Cr Scheffe

That Council close the meeting to the public at 9.06am.

CARRIED

8/0

Cr. O'Neil left the chamber at 10.09am, and entered at 10.11am.

The Mayor left the chamber at 10.12am, with Council voting on an 'Acting Chair' in the absence of the Mayor, with the outcome recorded as follows:

Resolution No. SM/03.2017/34

Moved Cr O'Neil

Seconded Cr Flynn

That Cr. Scheffe be nominated 'Acting Chair' during the Mayor's absence.

CARRIED

7/0

The Mayor entered the chamber at 10.17am and assumed the Chair.

Cr. Flynn left the Chamber at 10.28am, and entered at 10.32am.

Resolution No. SM/03.2017/35

Moved Cr O'Neil

Seconded Cr McMullen

That Council open the meeting to the public at 10.45am.

CARRIED

8/0

Item Number:

C.1

File Number: D17/18381

SUBJECT HEADING:

**WITHOUT PREJUDICE OFFER FOR COUNCIL
CONSIDERATION - ASSESSMENT NO. 14008445**

Officer's Title:

Chief Executive Officer

Executive Summary:

The report tabled a 'without prejudice' offer received in relation to Assessment No. 14008445. An update was also provided on the discussions with the landowner's representatives subsequent to Council's meeting.

Resolution No. SM/03.2017/36

Moved Cr Scheffe

Seconded Cr O'Neil

That Council:

- 1. Authorise the Chief Executive Officer with the assistance of Council's solicitors, to make an offer to landowners whose land is affected by work associated with Stage 2 of the Roma Flood Mitigation Project, with the offer to be consistent with the agreed outcomes from the Council's discussions (the alternative value to the Officer's Recommendation) at the closed session of Council's meeting on 15 March 2017, and to negotiate with the affected landowners on that basis with a view to finalising an agreement under section 15 of the *Acquisition of Land Act 1967* with those affected landowners.**
- 2. Formally receive the Objection to the Notice of Intention to Resume, and that this be considered at a future meeting of Council.**

CARRIED (Cr. Flynn requested his vote be recorded against the motion)

5/3

Mayor 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. Bryant	Cr. Flynn
Cr. Chandler	Cr. McMullen
Cr. Golder	Cr. Stanford
Cr. O'Neil	
Cr. Scheffe	

Responsible Officer

Chief Executive Officer

Item Number: C.2 **File Number:** D17/18870

SUBJECT HEADING: ROMA FLOOD MITIGATION STAGE 2A - RECEIPT OF ADDITIONAL INFORMATION - ASSESSMENT NO. 14016927

Officer's Title: Chief Executive Officer

Executive Summary:

The report tabled additional information received subsequent to Council's meeting on 8 March 2017.

Resolution No. SM/03.2017/37

Moved Cr Chandler

Seconded Cr McMullen

That:

1. Council note receipt of the additional information.
2. Council note the status of the compulsory acquisition process.
3. Council endorse proceeding with the issue of the draft letter attached to the agenda report.

CARRIED (The Mayor requested his vote against the motion be recorded)

5/3

Responsible Officer

Chief Executive Officer

Item Number: C.3 **File Number:** D17/18983

SUBJECT HEADING: UPDATE ON COUNCIL MEETINGS ACTIONS AND LANDOWNER DISCUSSIONS - ASSESSMENT NO. 15009822

Officer's Title: Chief Executive Officer

Executive Summary:

The report tabled a draft letter following on from Council's resolution of 8 March 2017, and also provided an update on discussions held with the landowners subsequent to Council's meeting.

Resolution No. SM/03.2017/38

Moved Cr Scheffe

Seconded Cr Chandler

That:

1. The draft letter attached to the report be endorsed.
2. Council receive the Objection to the Notice of Intention to Resume and that this be considered at a future meeting of Council.
3. Council note the update on landowner discussions.

CARRIED

7/1

Responsible Officer

Chief Executive Officer

Item Number: C.4 **File Number:** D17/19017

SUBJECT HEADING: **TABLING UPDATE ON ASSESSMENT NO. 14008429 - ROMA FLOOD MITIGATION PROJECT STAGE 2A**

Officer's Title: **Chief Executive Officer**

Executive Summary:

An Objection to the Notice of Intention to Resume has been received, and the document was formally tabled before Council, together with associated e-mails.

Resolution No. SM/03.2017/39

Moved Cr Schefe

Seconded Cr Chandler

That:

- 1. Council formally receive the Objection, and it be considered at a future meeting.**
- 2. Council continue with the 'without prejudice' offer.**

CARRIED (Cr. Flynn requested his vote against the motion be recorded)

7/1/

Responsible Officer

Chief Executive Officer

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 10.55am.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 22 March 2017, at the Roma Administration Centre.

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 Mayor.

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 Date.