

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 11 JULY 2017 COMMENCING AT 9.20AM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with Deputy Mayor J L Chambers, Cr. P J Flynn, Cr. G B McMullen, Cr. W M Newman, Cr. C J O'Neil, Cr D J Scheffe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano and Minutes Officer – Kelly Rogers in attendance.

GUESTS

There were no guests in attendance at the meeting.

WELCOME

The Mayor welcomed all present and declared the meeting open at 9.20am.

APOLOGIES

Resolution No. SM/07.2017/01

Moved Cr Chambers

Seconded Cr McMullen

That apologies be received and leave of absence granted for Cr. Chandler for this meeting.

CARRIED

8/0

PRESENTATIONS/PETITIONS AND DEPUTATIONS

There were no presentations/petitions or deputations at the meeting.

CONSIDERATION OF NOTICES OF BUSINESS

There were no notices of business for consideration.

CONSIDERATION OF NOTICES OF MOTION

There were no notices of motion for consideration.

BUSINESS

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:-

- (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/07.2017/02

Moved Cr Chambers

Seconded Cr O'Neil

That Council close the meeting to the public at 9.21am.

CARRIED

8/0

Resolution No. SM/07.2017/03

Moved Cr O'Neil **Seconded Cr Chambers**

That Council open the meeting to the public at 9.27am.

CARRIED 8/0

Item Number: C.1 **File Number: D17/54020**

SUBJECT HEADING: **DESIGN AND CONSTRUCTION CONTRACT - STAGE 1
LEVEE - PROPOSED ACTIONS**

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

Executive Summary:

The report tabled information for Council's consideration following recent 'without prejudice' discussions.

Resolution No. SM/07.2017/04

Moved Cr Chambers **Seconded Cr Flynn**

That Council endorse the Chief Executive Officer's proposed actions, as outlined in the contents of this report.

CARRIED 8/0

Responsible Officer	Chief Executive Officer
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 9.27am.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 12 July, at 9.00am.

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 Mayor.

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 Date.