

**MINUTES OF THE BUDGET SUBMISSIONS & FINANCIAL PLANNING STANDING COMMITTEE MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 5 JUNE 2018 COMMENCING AT 8.53AM.**

**ATTENDANCE**

Mayor Cr. T D Golder chaired the meeting with Deputy Mayor J L Chambers, Cr. N H Chandler, Cr. P J Flynn, Cr. G B McMullen, Cr. W M Newman, Cr. C J O'Neil (until 10.30AM), Cr D J Scheffe, Cr. J M Stanford and Chief Executive Officer – Julie Reitano were in attendance.

**AS REQUIRED**

Director Infrastructure Services – Cameron Castles, Director Development, Facilities & Environmental Services – Rob Hayward, Director Corporate, Community & Commercial Services – Sharon Frank.

**WELCOME**

The Mayor welcomed all present and declared the meeting open at 8.53AM.

**APOLOGIES**

**Resolution No. BUD/06.2018/01**

**Moved Cr Chambers**

**Seconded Cr O'Neil**

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

CARRIED

8/0

**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:-

- (c) the local government budget;

**Resolution No. BUD/06.2018/02**

**Moved Cr Chambers**

**Seconded Cr O'Neil**

**That the Committee close the meeting to the public at 8.53AM**

CARRIED

8/0

**Resolution No. BUD/06.2018/03**

**Moved Cr O'Neil**

**Seconded Cr Chambers**

**That the Committee open the meeting to the public at 9.05AM**

CARRIED

8/0

**Item Number:** C.1 **File Number:** D18/41954

**SUBJECT HEADING:** BUDGET WRAP-UP

**Officer's Title:** Contractor - Strategic Finance

**Executive Summary:**

*The meeting provided the opportunity to review items/projects presented to the Committee at Budget Submissions & Financial Planning Standing Committee meetings to date which required further investigation/additional information and also identify areas requiring reconsideration given the draft budget shortfall.*

<b>Resolution No. BUD/06.2018/04</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Stanford</b>
<b>That the Committee recommend to the Mayor the continued inclusion of \$21,380 in the next stage of budget preparations.</b>	
CARRIED	6/2
Cr. Golder called for a division of the vote. The outcomes were recorded as follows:	
<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Chambers	Cr. Newman
Cr. Flynn	Cr. Scheffe
Cr. Golder	
Cr. McMullen	
Cr. O'Neil	
Cr. Stanford	

<b>Responsible Officer</b>	<b>Contractor - Strategic Finance</b>
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**Item Number:** C.2

**SUBJECT HEADING:** ROMA LIBRARY AND COBB & CO CHANGING STATION - SECURITY / FIRE STATION UPGRADES

<b>Resolution No. BUD/06.2018/05</b>	
<b>Moved Cr Newman</b>	<b>Seconded Cr Scheffe</b>
<b>That this item (\$28,026), previously considered by the Committee (BUD/04.2018/105) be recommended to the Mayor for removal from the next stage of budget preparations.</b>	
CARRIED	5/3
Cr. Golder called for a division of the vote.	
The outcomes were recorded as follows:	
<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Chambers	Cr. Golder
Cr. Flynn	Cr. McMullen
Cr. Newman	Cr. Stanford
Cr. O'Neil	
Cr. Scheffe	

<b>Responsible Officer</b>	<b>Contractor - Strategic Finance</b>
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**Item Number:** C.3

**SUBJECT HEADING:** SECURITY SYSTEM AND CLOSED CIRCUIT TELEVISION (CCTV) YULEBA SERVICE CENTRE

**Resolution No. BUD/06.2018/06**

**Moved Cr Chambers**

**Seconded Cr Scheffe**

That this item, previously considered by the Committee (BUD/05.2018/55) be recommended to the Mayor for removal from the next stage of budget preparations.

MOTION LOST

4/5

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. Chambers	Cr. Golder (Casting vote used to defeat the motion)
Cr. Flynn	Cr. McMullen
Cr. Newman	Cr. O'Neil
Cr. Scheffe	Cr. Stanford

**Responsible Officer**

**Contractor - Strategic Finance**

**Item Number:** C.4

**SUBJECT HEADING:** PIMELEA RESEARCH

**Resolution No. BUD/06.2018/07**

**Moved Cr Chambers**

**Seconded Cr Newman**

That this item, previously considered by the Committee (BUD/04.2018/36) be recommended to the Mayor for removal from the next stage of budget preparations.

MOTION LOST

4/5

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. Chambers	Cr. Golder (Casting vote used to defeat the motion)
Cr. Flynn	Cr. McMullen
Cr. Newman	Cr. O'Neil
Cr. Scheffe	Cr. Stanford

**Responsible Officer**

**Contractor - Strategic Finance**

**Item Number:** C.5

**SUBJECT HEADING:** REGIONAL 400M - INNOVATION PROJECT

<b>Resolution No. BUD/06.2018/08</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr Scheffe</b>
That this item, previously considered by the Committee (BUD/05.2018/70) be recommended to the Mayor for removal from the next stage of budget preparations.	
MOTION LOST	3/5
Cr. Golder called for a division of the vote.	
The outcomes were recorded as follows:	
<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Chambers	Cr. Flynn
Cr. Scheffe	Cr. Golder
Cr. Stanford	Cr. McMullen
	Cr. Newman
	Cr. O'Neil

<b>Responsible Officer</b>	<b>Contractor - Strategic Finance</b>
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**Item Number:** C.6

**SUBJECT HEADING:** GRAVEYARD TOURS DEVELOPMENT - ROMA

<b>Resolution No. BUD/06.2018/09</b>	
<b>Moved Cr Chambers</b>	<b>Seconded Cr Flynn</b>
That this item (\$40,000), previously considered by the Committee (BUD/04.2018/31) be recommended to the Mayor for removal from the next stage of budget preparations.	
CARRIED	6/2
Cr. Golder called for a division of the vote.	
The outcomes were recorded as follows:	
<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Chambers	Cr. Golder
Cr. Flynn	Cr. McMullen
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

<b>Responsible Officer</b>	<b>Contractor - Strategic Finance</b>
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**Item Number:** C.7

**SUBJECT HEADING:** ROMA AND DISTRICT LAPIDARY AND MINERAL SOCIETY - RAMP AND LANDING CONSTRUCTION

<b>Resolution No. BUD/06.2018/10</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Stanford</b>
<p>That the Committee recommend to the Mayor the inclusion of a revised amount of \$26,500 (estimated 50% of the project) in the next stage of budget preparations, with a view to Council assisting the Society to vigorously pursue external funding for the balance of the works.</p>	
CARRIED	8/0

<b>Responsible Officer</b>	<b>Contractor - Strategic Finance</b>
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**Item Number:** C.8

**SUBJECT HEADING:** MITCHELL DANCE STUDIO

<b>Resolution No. BUD/06.2018/11</b>	
<b>Moved Cr O'Neil</b>	<b>Seconded Cr Chambers</b>
<p>That the demolition component of this item (\$173,220), previously considered by the Committee (BUD/04.2018/119) be recommended to the Mayor for removal from the next stage of budget preparations, with the amount of \$20,000 continuing to the next stage, with the intention that community consultation is to occur within 6 months of the start of the new financial year.</p>	
CARRIED	6/2
Cr. Golder called for a division of the vote.	
The outcomes were recorded as follows:	
<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Chambers	Cr. Golder
Cr. Flynn	Cr. McMullen
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

<b>Responsible Officer</b>	<b>Contractor - Strategic Finance</b>
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**Item Number:** C.9

**SUBJECT HEADING:** WARROO SPORTING COMPLEX OUTLETS

**Resolution No. BUD/06.2018/12**

**Moved Cr Chambers**

**Seconded Cr O'Neil**

That this item (\$18,600), previously considered by the Committee (BUD/04.2018/126) be recommended to the Mayor for removal from the next stage of budget preparations but that external funding be pursued from a disaster management perspective.

CARRIED

5/3

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. Chambers	Cr. Golder
Cr. Flynn	Cr. McMullen
Cr. Newman	Cr. Stanford
Cr. O'Neil	
Cr. Scheffe	

**Responsible Officer**

**Contractor - Strategic Finance**

**Item Number:** C.10

**SUBJECT HEADING:** NEW RING FENCE FOR MITCHELL SHOWGROUND

**Resolution No. BUD/06.2018/13**

**Moved Cr Flynn**

**Seconded Cr Chambers**

That the Committee recommend to the Mayor the inclusion of a revised amount of \$15,000 (estimated 50% of the project) in the next stage of budget preparations, with a view to seeking external funding for the balance.

CARRIED

7/1

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. Chambers	Cr. Golder
Cr. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

**Responsible Officer**

**Contractor - Strategic Finance**

**Item Number:** C.11

**SUBJECT HEADING:** COBB AND CO PARK REDEVELOPMENT - YULEBA

**Resolution No. BUD/06.2018/14**

**Moved Cr Chambers**

**Seconded Cr Newman**

**That the Committee recommend to the Mayor the inclusion of a revised amount of \$50,000 in the next stage of budget preparations.**

CARRIED

6/2

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. Chambers	Cr. Golder
Cr. Flynn	Cr. McMullen
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	
Cr. Stanford	

**Responsible Officer**

**Contractor - Strategic Finance**

Cr. Stanford left the meeting at 9.55AM.

Cr. O'Neil left the meeting at 10.02AM and returned at 10.10AM.

**Item Number:** C.12

**SUBJECT HEADING:** SPECIALIST REGIONAL EVENTS PROMOTION & MARKETING

**Resolution No. BUD/06.2018/15**

**Moved Cr O'Neil**

**Seconded Cr Newman**

**That the Committee recommend to the Mayor the inclusion of a revised amount for the position based on 3 days per week for the next stage of budget preparations.**

CARRIED

5/2

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. Chambers	Cr. Golder
Cr. Flynn	Cr. McMullen
Cr. Newman	
Cr. O'Neil	
Cr. Scheffe	

**Responsible Officer**

**Contractor - Strategic Finance**

**Item Number:** C.13  
**SUBJECT HEADING:** ROMA QUARRY

**Resolution No. BUD/06.2018/16**  
**Moved Cr Chambers** **Seconded Cr McMullen**  
 That the Committee recommend to the Mayor the inclusion of an amount of \$200,000 in the next stage of budget preparations for construction of the road on the southern side of the quarry.  
 CARRIED 7/0

<b>Responsible Officer</b>	<b>Contractor - Strategic Finance</b>
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The meeting was adjourned for morning tea at 10.40AM and recommenced at 11.25AM, with Cr Stanford returning upon recommencement of the meeting. Cr Flynn returned to the meeting at 11.40AM.

**Item Number:** C.14  
**SUBJECT HEADING:** PETER KEEGAN OIL & GAS MUSUEM

**Resolution No. BUD/06.2018/17**  
**Moved Cr Chambers** **Seconded Cr Flynn**  
 That the Committee recommend to the Mayor the inclusion of an amount of \$20,000 in the next stage of budget preparations to commence the project.  
 CARRIED 7/0

<b>Responsible Officer</b>	<b>Contractor - Strategic Finance</b>
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**Item Number:** C.15  
**SUBJECT HEADING:** DESTINATION BRAND / TOURISM MARKETING STRATEGY

**Resolution No. BUD/06.2018/18**  
**Moved Cr Chambers** **Seconded Cr Stanford**  
 That the Committee recommend to the Mayor the inclusion of an amount of \$20,000 in the next stage of budget preparations to commence the project.  
 CARRIED 5/2

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. Chambers	Cr. Golder
Cr. Flynn	Cr. McMullen
Cr. Newman	
Cr. Scheffe	
Cr. Stanford	

<b>Responsible Officer</b>	<b>Contractor – Strategic Finance</b>
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**Item Number:** C.16  
**SUBJECT HEADING:** ROMA CHRISTMAS TREE

**Resolution No. BUD/06.2018/19**  
**Moved Cr Schefe** **Seconded Cr Flynn**  
 That the Committee recommend to the Mayor the inclusion of an amount of \$5,000 in the next stage of budget preparations with discussions to be held with Commerce Roma seeking their interest in partnering with the purchase, noting an estimated total price of \$20,000.  
 CARRIED 7/0

<b>Responsible Officer</b>	<b>Contractor - Strategic Finance</b>
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**Item Number:** C.17  
**SUBJECT HEADING:** TRAINING BUDGET

**Resolution No. BUD/06.2018/20**  
**Moved Cr Chambers** **Seconded Cr Newman**  
 That the Committee recommend to the Mayor the inclusion of an amount of \$150,000 in the next stage of budget preparations, seeking to fund mandatory training and workplace health and safety training.  
 CARRIED 8/0

<b>Responsible Officer</b>	<b>Contractor - Strategic Finance</b>
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**Item Number:** C.18  
**SUBJECT HEADING:** FUTURE OF THE NEIGHBOURHOOD CENTRE PRECINCT

**Resolution No. BUD/06.2018/21**  
**Moved Cr Chambers** **Seconded Cr Flynn**  
 That the demolition component of this item, previously considered by the Committee (BUD/05.2018/93) be recommended to the Mayor for removal from the next stage of budget preparations, with the amount of \$120,000 for demolition only continuing to the next stage of budget preparations (\$150,000 for the carpark removed).  
 CARRIED 8/0

<b>Responsible Officer</b>	<b>Contractor - Strategic Finance</b>
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**Item Number:** C.19

**SUBJECT HEADING:** FURTHER REVIEW OF RATES MODELLING

**Resolution No. BUD/06.2018/22**

**Moved Cr Chambers**

**Seconded Cr Stanford**

**That the Committee recommend to the Mayor that the following modelling proceed to the next stage of budget preparations:**

- **No overall increase or decrease in revenue for the commercial and industrial category;**
- **A 5% increase in the non-urban industrial categories.**

CARRIED

6/1

Cr. Golder called for a division of the vote.

The outcomes were recorded as follows:

<b>Those in Favour of the Motion</b>	<b>Those Against the Motion</b>
Cr. Chambers	Cr. Golder
Cr. Flynn	
Cr. McMullen	
Cr. Newman	
Cr. Scheffe	
Cr. Stanford	

**Responsible Officer**

**Contractor - Strategic Finance**

Some additional points were noted during the meeting but not specifically resolved:

- 2018/19 Amby Water Treatment – the intention is to include the community consultation in the 2018/19 Operational Plan.
- Cementing of Causeway – Teelba Road – the update to the Committee referenced 'south of the Teelba School' when the floodway referenced in the report tabled for the Committee's consideration was 'south of Surat-Glenmorgan Road'. An undertaking was provided by the Manager to follow up on the matter.
- The Chief Executive Officer noted 3 items – **BUD/05.2018/78**, **BUD/05.2018/75**, **BUD/05.2018/77** where credits pertaining to recoverable salaries and wages were yet to be adjusted.
- The Director advised that he was exploring options for the Bassett Park Grandstand Kitchen Renewal to be undertaken in the current financial year.
- The Director advised that there may be the opportunity to undertake the Great Artesian Spa projects (**BUD/04.2018/120**) through a quarterly review (\$26,649 and \$6,209) as the work would not be planned to be done until Summer.

## **CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 12.50PM.

**These Minutes are to be confirmed at the next General Meeting of Council to be held on 13 June 2018, at the Roma Administration Centre.**

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Mayor.

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Date.