

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 29 JUNE 2018 COMMENCING AT 3.49PM

ATTENDANCE

Mayor Cr. T D Golder chaired the meeting with Deputy Mayor J L Chambers (by telephone), Cr. N H Chandler (by telephone), Cr. P J Flynn, Cr. G B McMullen, Cr. W M Newman (by telephone), Cr. C J O'Neil (by telephone), Cr D J Scheffe, Cr. J M Stanford, Chief Executive Officer – Julie Reitano and Minutes Officer – Kelly Rogers 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 3.49pm.

APOLOGIES

There were no apologies for the meeting.

BUSINESS

Item Number:

6.1

File Number: D18/50911

SUBJECT HEADING:

DRAFT CORPORATE PLAN

Officer's Title:

Chief Executive Officer

Executive Summary:

The report tabled the draft Corporate Plan for 2018-2023 for consideration.

Resolution No. SM/06.2018/148

Moved Cr Chambers

Seconded Cr Stanford

That Council adopt the 2018 – 2023 Corporate Plan as presented, including the following amendments:

Item 2.4.2

Document and review service levels to ensure they are affordable and efficient.

Item 4.9.2

Support the management and use of arts and cultural facilities within the region.

Item 1.3.8

Recognise the significance of rural roads for residents and industries including agriculture, timber and tourism (e.g. Mt Moffatt Road) and continue to pursue funding for upgrade works.

Item 1.5.4

Maintain and upgrade waste sites having regard to environmental legislative requirements, appearance considerations and funding constraints.

Item 3.4.5

Implement Local Emergency Coordination Committees (LECC) to help ensure disaster prevention, preparedness, response and recovery for communities for flood, fire and other emergencies.

Item 4.4.13

Complete the Roma Airport runway overlay project with partnership funding from the State Government.

Item 4.7.5

Encourage resource companies to 'live and buy' local for their operational workforce.

CARRIED

9/0

Responsible Officer	Chief Executive Officer
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Item Number:

6.2

File Number: D18/51004

SUBJECT HEADING:

WINTER WATERING SCHEDULE FOR SURAT

Officer's Title:

Manager - Water, Sewerage & Gas

Executive Summary:

This report sought to update the Water Restrictions Policy with respect to the Surat Township.

Resolution No. SM/06.2018/149

Moved Cr Newman

Seconded Cr Scheffe

That Council:

1. Adopt and implement the 'Watering Restrictions' policy for Surat as indicated below, to commence 1 July 2018:

Watering times	MON	TUE	WED	THU	FRI	SAT	SUN
6-10AM, 2-6PM	West	West	East	West	East	West	East
	East						

2. Advise the community of these changes through a media release and in the next edition of the Surat Stats.
3. Continue to review water usage and take into account community feedback as part of that process on an ongoing basis, and if necessary update watering schedules during the year.

CARRIED

7/2

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

Responsible Officer	Manager - Water, Sewerage & Gas
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CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 4.46pm.

These Minutes are to be confirmed at the next General Meeting of Council to be held on 11 July 2018, at the Roma Administration Centre.

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Mayor.

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Date.