

MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMINISTRATION CENTRE ON 13 AUGUST 2024 SCHEDULED TO COMMENCE AT 8:45AM

ATTENDANCE

Mayor Cr W M Taylor chaired the meeting with Deputy Mayor Cr C J O'Neil, Cr J R P Birkett, Cr M K Brumpton, Cr A K Davis, Cr P J Flynn, Cr J M Hancock, Cr B R Seawright, Cr J R Vincent, Chief Executive Officer – Robert Hayward, and Nikita Townsley Minutes Officer in attendance.

WELCOME

The Mayor welcomed all present and declared the meeting open at 8.54am.

Declaration of Interest

Item	3.1 – 4 Deputation – Wallumbilla Showground User Groups
Description	Upcoming Deputations and Briefing Topic Councillor Briefing 13 August 2024
Declaring Councillor	Cr Amber Davis
Person with the interest Related party / close associate / other relationship	Myself and my husband, Wayne Davis
Particulars of Interest	We own and operate Bessie's Ice-Cream Bus and in the past have attended events hosted by the Wallumbilla Show Society namely Tom Curtain Concert and the Wallumbilla Rodeo. There is a possibility that we would attend events here in future as well.
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

Resolution No. SM/08.2024/04

Moved Cr O'Neil

Seconded Cr Vincent

That it is in the public interest that Councillor Davis participates and votes on agenda item 3.1 - 4 because a reasonable person would trust that the decision is made in the public interest.

CARRIED

7/0

Declaration of Interest

Item	3.1 – 5 Organisational Structure Review – Scope of Review
Description	Upcoming Deputations and briefing Topic Councillor Briefing 13 August 2024
Declaring Councillor	Cr Amber Davis
Person with the interest Related party / close associate / other relationship	My husband, Wayne Davis
Particulars of Interest	My husband is employed as Team Leader - Rural Roads & Maintenance - Bungil Directorate for Maranoa Regional Council
Type of conflict	Declarable conflict of interest

Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.
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Resolution No. SM/08.2024/05
Moved Cr Seawright
Seconded Cr O'Neil

That it is in the public interest that Councillor Davis participates and votes on agenda item 3.1 - 5 because a reasonable person would trust that the decision is made in the public interest.

CARRIED
6/0
Declaration of Interest

Item	3.1 – 5 Organisational Structure Review – Scope of Review
Description	Upcoming Deputations and briefing Topic Councillor Briefing 13 August 2024
Declaring Councillor	Cr Meryl Brumpton
Person with the interest Related party / close associate / other relationship	Myself and my daughter Erin
Particulars of Interest	My daughter Erin works for council in the library
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the decision of the meeting on whether I can remain and participate in the decision.

Resolution No. SM/08.2024/06
Moved Cr Hancock
Seconded Cr Vincent

That it is in the public interest that Councillor Brumpton participates and votes on agenda item 3.1 - 5 because a reasonable person would trust that the decision is made in the public interest.

CARRIED
6/0
Declaration of Interest

Item	3.1 – 5 Organisational Structure Review – Scope of Review
Description	Upcoming Deputations and briefing Topic Councillor Briefing 13 August 2024
Declaring Councillor	Cr John Birkett
Person with the interest Related party / close associate / other relationship	My sister, Elena Irwin
Particulars of Interest	My sister Elena Irwin and she is an employee of the Maranoa Regional Council
Type of conflict	Declarable conflict of interest
Action	Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias. Therefore, I will choose to remain in the meeting. However, I will respect the

	decision of the meeting on whether I can remain and participate in the decision.
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Resolution No. SM/08.2024/07	
Moved Cr O'Neil	Seconded Cr Vincent
That it is in the public interest that Councillor Birkett participates and votes on agenda item 3.1 – 5 because a reasonable person would trust that the decision is made in the public interest.	
CARRIED	6/0

Declaration of Interest

Item	3.1 – 4 Deputation – Wallumbilla Showground User Groups
Description	Upcoming Deputations and Briefing Topic Councillor Briefing 13 August 2024
Declaring Councillor	Cr Brendan Seawright
Person with the interest Related party / close associate / other relationship	Myself and my wife, Kristen Seawright
Particulars of Interest	I am the President and my wife is the Secretary of the Wallumbilla Agricultural and Pastoral Association which forms one of the User Groups for the Wallumbilla Showgrounds.
Type of conflict	Prescribed Conflict of Interest
Action	Leave the room while the matter is discussed and voted on.

BUSINESS

Item Number: 3.1 **File Number:** D24/74530

SUBJECT HEADING: **UPCOMING DEPUTATIONS AND BRIEFING TOPIC | COUNCILLOR BRIEFING 13 AUGUST 2024**

Officer's Title: **(Acting) Chief Executive Officer**

Executive Summary:

This report provides a summary of topics scheduled for the Councillor Briefing to be held on 13 August 2024, starting at 9:00am.

Resolution No. SM/08.2024/08	
Moved Cr O'Neil	Seconded Cr Hancock
That Council receive and note the Officer's report as presented.	
CARRIED	9/0

CLOSURE

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 9.04am.

These Minutes are to be confirmed at the Ordinary Meeting of Council to be held on 28 August 2024, at the Roma Administration Centre.