

# MINUTES OF THE SPECIAL MEETING OF MARANOA REGIONAL COUNCIL HELD AT ROMA ADMNISTRATION CENTRE ON 20 DECEMBER 2024 SCHEDULED TO COMMENCE AT 11:00 AM

### **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 J M Hancock (via teams), Cr B R Seawright, Cr J R Vincent, Chief Executive Officer – Robert Hayward (via teams) and Nikita Townsley Minutes Officer in attendance.

### **AS REQUIRED**

Director Corporate Services – Brett Exelby, Deputy Director / Strategic Road Management – Cameron Hoffmann

#### **WELCOME**

The Mayor welcomed all present and declared the meeting open at 11.00am.

#### **APOLOGIES**

**Resolution No. SM/12.2024/45** 

**Moved Cr Davis** 

Seconded Cr Seawright

That apologies be received and a leave of absence granted for Councillor Flynn.

CARRIED 8/0

#### **BUSINESS**

Item Number: 3.1 File Number: D24/123024

SUBJECT HEADING: SUBMISSION TO 100-DAY REVIEW OF BRISBANE 2032

**OLYMPIC AND** 

PARALYMPIC GAMES INFRASTRUCTURE

Officer's Title: Deputy Director / Strategic Road Management

## Executive Summary:

In the lead up to the Brisbane 2032 Olympic and Paralympic Games (the Games), the Queensland Government has committed to conducting a comprehensive 100-day infrastructure review.

Based on information published by the Games Independent Infrastructure Coordination Authority (GIICA), the review will:

- a) focus on ensuring that Queensland is delivering the right projects in the right places with the right governance.
- b) consider deliverability, legacy impact, value for money, and alignment with long-term growth strategies, aiming to generate lasting economic, social and environmental benefits across the State whilst enabling the successful delivery of the Games.

This report presents Council with the opportunity to consider the review's Terms of Reference and consider whether it would like to provide a formal submission to the Games Independent Infrastructure Coordination Authority (GIICA) by 10 January 2025.



## Resolution No. SM/12.2024/46

**Moved Cr O'Neil** 

## **Seconded Cr Vincent**

That Council provide a submission to the Games Independent Infrastructure Coordination Authority (GIICA) 100-Day review of Olympic venues in support of consideration and investment into rural and regional legacy infrastructure, such as the Denise Spencer Memorial Aquatic Centre, as part of the 2032 Olympic Games.

CARRIED 8/0

Responsible Officer	Deputy Director / Strategic Road
	Management

## **CLOSURE**

There being no further business, the Mayor thanked Council for their attendance and declared the meeting closed at 11.04am.

These Minutes are to be confirmed at the Ordinary Meeting of Council to be held on 29 January 2025, at Roma Administration Centre.