



SPECIAL MEETING

MINUTES

12 JULY 2018

The resolutions contained within these minutes were confirmed at Council Meeting
on 17 July 2018.

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MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON THURSDAY, 12 JULY 2018 COMMENCING AT 4.04PM

1 OPENING

2 PRESENT

Members Present:

Mayor, Councillor Bill Ludwig (Chairperson)
Deputy Mayor, Councillor Nigel Hutton
Councillor Adam Belot
Councillor Pat Eastwood
Councillor Jan Kelly
Councillor Glenda Mather
Councillor Tom Wyatt

In Attendance:

Mrs Chris Murdoch – Chief Executive Officer
Ms Debra Howe – Acting Executive Director Liveability and Wellbeing
Mr Dan Toon – Executive Director Infrastructure
Miss Sue Schluter – Executive Assistant to Mayor

3 LEAVE OF ABSENCE / APOLOGIES

**4 DECLARATIONS OF INTEREST IN MATTERS ON THE
 AGENDA**

5 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COUNCIL RESOLUTION

THAT the meeting be closed to the public at 4.05pm to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

6.1 Leasing of Council Property - 10 Burnett Street, Yeppoon

This report is considered confidential in accordance with section 275(1)(e) (h), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it; AND 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 .

6.2 Sale of Land - 18 Red Emperor Way, Lammermoor

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to 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 .

Moved by: Councillor Kelly

Seconded by: Councillor Eastwood

MOTION CARRIED

COUNCIL RESOLUTION

THAT the meeting moves out of closed session and be opened to the public at 4.29pm.

Moved by: Councillor Hutton

Seconded by: Councillor Kelly

MOTION CARRIED

6 CONFIDENTIAL REPORTS

6.1 LEASING OF COUNCIL PROPERTY - 10 BURNETT STREET, YEPPOON

File No: ED8.5.5

Attachments:

1. Images of 10 Burnett Street, Yeppoon
2. Valuation of 10 Bunett Street, Yeppoon undertaken by Taylor Byrne Valuers on 4 June 2015
3. Rental Market Appraisal undertaken by Keppel Real Estate

Responsible Officer: Debra Howe - Executive Director Liveability and Wellbeing

Author: Elle Wallin - Projects Officer

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SUMMARY

This report provides Council with the required information to support the acceptance of the offer presented to lease a Council owned property at 10 Burnett Street, Yeppoon for a period of 12 months.

COUNCIL RESOLUTION

1. THAT Council accepts the offer presented to lease the Council owned property at 10 Burnett Street, Yeppoon and enter into a 12-month lease, and
2. THAT Council provide first option of purchase to the tenant at the end of the 12 month lease period, noting the sale would be subject to operational works approval and satisfactory offer being negotiated and accepted by Council.

Moved by: Councillor Kelly

Seconded by: Councillor Wyatt

MOTION CARRIED

6.2 SALE OF LAND - 18 RED EMPEROR WAY, LAMMERMOOR**File No:** ED8.5.5**Attachments:**

1. Valuation for 16 Red Emperor Way
2. Valuation for 18 Red Emperor Way
3. Sale of Vacant Land Procurement Process Report
4. Evaluation Panel's Recommendation
5. Harcourt's Contract Offer Sheet - 18 Red Emperor Way

Responsible Officer: Debra Howe - Executive Director Liveability and Wellbeing**Author:** Elle Wallin - Projects Officer

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to 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 .

SUMMARY

This report provides Council with the required information to confidently award the tender and accept the offer presented for the sale of land at Red Emperor Way, Lammermoor.

COUNCIL RESOLUTION

THAT Council resolves to

1. Approve the Procurement Process Report appended as Attachment 3 – Sale of Vacant Land Procurement Process, and
2. Award the tender 2018.06 – Sale of Land – 16-18 Red Emperor Way, Lammermoor by accepting the offer for 18 Red Emperor Way, Lammermoor only, having due regard to the provisions for the disposal of non-current assets contained in the Queensland Local Government Regulation 2012 and Livingstone Shire Council's Procurement Policy.

Moved by: Councillor Eastwood**Seconded by:** Deputy Mayor, Councillor Hutton**MOTION CARRIED**

7 CLOSURE OF MEETING

There being no further business the meeting closed at 4.31pm.

Bill Ludwig
CHAIRPERSON

DATE