



# **SPECIAL MEETING**

# **MINUTES**

**19 JULY 2018**

The resolutions contained within these minutes were confirmed at Council Meeting  
on 7 August 2018.

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**MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON THURSDAY, 19 JULY 2018 COMMENCING AT 7:06AM**

**1 OPENING**

**2 PRESENT**

Members Present:

Mayor, Councillor Bill Ludwig (Chairperson) (arrived 7:13AM)  
Deputy Mayor, Councillor Nigel Hutton (opened meeting on behalf of Chairperson)  
Councillor Adam Belot  
Councillor Pat Eastwood  
Councillor Jan Kelly  
Councillor Glenda Mather (arrived 7:07AM)  
Councillor Tom Wyatt

In Attendance:

Mrs Chris Murdoch – Chief Executive Officer  
Mr Dan Toon – Executive Director Infrastructure  
Mrs Andrea Ellis – Chief Financial Officer  
Mr Shane Weir - Acting Chief Human Resources Officer  
Mrs Lucy Merry – Acting Coordinator Executive Support

**3 LEAVE OF ABSENCE / APOLOGIES**

Nil

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

Nil

## 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

**7:07AM**

THAT the meeting be closed to the public 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 CONTRACTUAL MATTERS

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

**Moved by: Councillor Wyatt**

**Seconded by: Councillor Kelly**

**MOTION CARRIED**

### COUNCIL RESOLUTION

**7:21AM**

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

**Moved by: Councillor Kelly**

**Seconded by: Deputy Mayor, Councillor Hutton**

**MOTION CARRIED**

## 6 CONFIDENTIAL REPORTS

### 6.1 CONTRACTUAL MATTERS

**File No:** 14.134

**Attachments:** Nil

**Responsible Officer:** Dan Toon - Acting Chief Executive Officer

**Author:** Lucy Merry - Executive Support Officer

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

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#### SUMMARY

*This report refers to ongoing contractual matters and seeks a resolution of Council to pursue a particular course of action.*

#### COUNCIL RESOLUTION

THAT Council resolves to proceed in accordance with the course of action detailed in the conclusion section of this report.

**Moved by:** Mayor Ludwig

**Seconded by:** Deputy Mayor, Councillor Hutton

**MOTION CARRIED UNANIMOUSLY**

**7 CLOSURE OF MEETING**

There being no further business the meeting closed at 7:21AM.

\_\_\_\_\_  
Bill Ludwig  
CHAIRPERSON

\_\_\_\_\_  
DATE