



SPECIAL MEETING

MINUTES

23 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 MONDAY, 23 JULY 2018 COMMENCING AT 7.38AM

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

In Attendance:

Mrs Chris Murdoch – Chief Executive Officer
Mr Brett Bacon – Executive Director Liveability and Wellbeing
Mr Matthew Willcocks - Chief Technology Officer
Mr Shane Weir - Acting Chief Human Resources Officer
Mr David Mazzaferri - Manager Community Wellbeing
Miss Sue Schluter – Executive Assistant to Mayor

3 LEAVE OF ABSENCE / APOLOGIES

Councillor Wyatt has tendered his apology and will not be in attendance for the meeting.

COUNCIL RESOLUTION

THAT the apologies for the absence of Councillor Wyatt be received.

Moved by: Councillor Mather

Seconded by: Councillor Kelly

MOTION CARRIED

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

5 REPORTS

5.1 PROPOSED APPLICATION BY THE KEPPEL BAY SAILING CLUB LTD TO PURCHASE PART OF R595 - ANZAC PARADE YEPPOON

File No: LEA/190

Attachments:

1. Land Management Plan R595 [⇒](#)
2. R595 LMP Advertisements [⇒](#)
3. R595 LMP Businesses Consulted [⇒](#)

Responsible Officer: David Mazzaferri - Manager Disaster Management, Recovery and Resilience
Debra Howe - Executive Director Liveability and Wellbeing

Author: Mark McLean - Senior Property & Contracts Officer

SUMMARY

The purpose of this report is to provide information in relation to a proposal by the Keppel Bay Sailing Club Ltd to purchase the trustee lease site on which its clubhouse is located.

COUNCIL RESOLUTION

THAT Council resolve that it offers no objection and a letter of support to the Keppel Bay Sailing Club Ltd lodging an application with the Department of Natural Resources, Mines and Energy for the purchase of its lease area over part of Lot 65 on Survey Plan 234671 described as Leases A and B on Survey Plan 164782.

Moved by: Deputy Mayor, Councillor Hutton

Seconded by: Councillor Kelly

MOTION CARRIED

6 CLOSURE OF MEETING

There being no further business the meeting closed at 7.54 am.

Bill Ludwig
CHAIRPERSON

DATE