



SPECIAL MEETING

MINUTES

13 AND 28 AUGUST 2018

The resolutions contained within these minutes were confirmed at Council Meeting
on 18 September 2018.

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MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON MONDAY, 13 AUGUST 2018 COMMENCING AT 3.05PM

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
Mr Brett Bacon – Executive Director Liveability and Wellbeing
Mr Dan Toon – Executive Director Infrastructure
Mrs Andrea Ellis – Chief Financial Officer
Mr Matthew Willcocks - Chief Technology Officer
Miss Sue Schluter – Executive Assistant to the Mayor

3 LEAVE OF ABSENCE / APOLOGIES

Nil

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 3.05pm on 13 August 2018 to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

5.1 Proposed Boundary Change Proposal, Terms of Reference and Proposed Boundary Change Map

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

03:07PM 13 August Councillor Kelly left the meeting.

03:23PM Deputy Mayor, Councillor Hutton left the meeting.

03:26PM Deputy Mayor, Councillor Hutton returned to the meeting.

03:51PM Councillor Kelly returned to the meeting.

04:29PM Councillor Belot left the meeting.

04:32PM Councillor Belot returned to the meeting.

04:36PM Councillor Mather left the meeting.

04:37PM Councillor Mather returned to the meeting.

COUNCIL RESOLUTION

COUNCIL RESOLUTION

5.03pm 13 August 2018 Meeting adjourned for further discussion at a later date.

Moved by: Councillor Kelly

Seconded by: Deputy Mayor Councillor Hutton

MOTION CARRIED

The meeting returned in closed session from adjournment for further discussion at 11.38am, 28 August 2013.

Members Present:

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

In Attendance:

Mrs Chris Murdoch – Chief Executive Officer
Mr Brett Bacon – Executive Director Liveability and Wellbeing
Mr Dan Toon – Executive Director Infrastructure
Mrs Andrea Ellis – Chief Financial Officer
Mr Matthew Willcocks - Chief Technology Officer
Miss Sue Schluter – Executive Assistant to the Mayor

COUNCIL RESOLUTION

THAT Cr Belot be granted a leave of absence for the meeting of 28 August 2018

Moved by: Councillor Kelly
Seconded by: Councillor Eastwood
MOTION CARRIED

28 August 2018 11:48AM Councillor Mather left the meeting.
Cr Mather declared a possible Material Personal Interest in the matter and left the meeting.

12:40PM Deputy Mayor, Councillor Hutton left the meeting.

01:19PM Mayor Ludwig left the meeting.

Meeting suspended until chorum restored.

01:23 Mayor Ludwig returned to the meeting.

Meeting resumed

COUNCIL RESOLUTION

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

28 August 2018

Moved by: Councillor Kelly

Seconded by: Councillor Wyatt

MOTION CARRIED

6 CONFIDENTIAL REPORTS

6.1 PROPOSED BOUNDARY CHANGE PROPOSAL, TERMS OF REFERENCE AND PROPOSED BOUNDARY CHANGE MAP

File No: GR14.1.1

Attachments:

1. Email from Jo Stephenson, Acting Executive Director
2. Terms of Reference
3. Proposed boundary change map
4. Discussion Paper

Responsible Officer: Chris Murdoch - Chief Executive Officer

Author: Lucy Merry - Executive Support 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

A meeting was held on 21 June 2018 with Minister for Local Government, Racing and Multicultural Affairs and representatives from Rockhampton Regional Council and Livingstone Shire Council to discuss the proposed transfer of suburbs of Glendale, Glenlee and Rockyview from Livingstone Shire Council's Local Government area to Rockhampton Regional Council's Local Government area.

The Minister has provided draft Terms of Reference for the proposed boundary change proposal.

The draft Terms of Reference have been provided to each Local Government for their review and feedback prior to the Minister referring the matter to the Local Government Change Commission.

COUNCIL RESOLUTION

THAT a response be provided to the Minister for Local Government on the draft terms of reference in accordance with the details provided in the Chief Executive Officers report.

Moved by: Mayor Ludwig
Seconded by: Councillor Kelly

MOTION CARRIED

7 CLOSURE OF MEETING

There being no further business to discuss the meeting closed at 1.51pm 28 August 2018.

Bill Ludwig
CHAIRPERSON

DATE