



SPECIAL MEETING

MINUTES

1 NOVEMBER 2018

The resolutions contained within these minutes were confirmed at Council Meeting
on 6 November 2018.

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MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON THURSDAY, 1 NOVEMBER 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 (via phone)
Councillor Glenda Mather
Councillor Tom Wyatt

In Attendance:

Mr Brett Bacon – Executive Director Liveability and Wellbeing
Mr Dan Toon – Executive Director Infrastructure
Mr Matthew Willcocks - Chief Technology Officer
Mrs Debra Howe – Director Strategic Growth and Development
Mrs Sue Schluter – Executive Assistant to the Mayor

3 LEAVE OF ABSENCE / APOLOGIES

Nil

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

In accordance with s172(2) of the *Local Government Act 2009* and s173(2) of the *Local Government Act 2009*, Councillor Adam Belot disclosed a material personal interest and perceived conflict of interest in respect of Item 7.2 - Australian Government Building Better Regions Fund – Round 3 Projects due to the proximity of development to his residency and the impact of traffic on Gregory Street. Councillor Belot did not take part in the debate and left the meeting.

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Pat Eastwood disclosed a perceived conflict of interest in respect of Item 7.2 – Australian Government Building Better Regions Fund – Round 3 Projects due to the proximity of development to his residency and the impact of traffic on Gregory Street. Councillor Eastwood did not take part in the debate and left the meeting.

MOTION TO PERMIT CR KELLY TO JOIN THE MEETING BY PHONE

SUMMARY

Councillor Kelly has requested to join the meeting by phone. Council's meeting procedure policy allows this to happen subject to approval by Council.

COUNCIL RESOLUTION

As per section 2.13.6 of Council's *Meeting Procedure Policy*, in accordance with section 276(3)(b) of the *Local Government Regulation 2012*, Council resolve to approve Councillor Kelly participating in the meeting by teleconferencing.

Moved by: Mayor Ludwig

Seconded by: Deputy Mayor, Councillor Hutton

MOTION CARRIED UNANIMOUSLY

5 REPORTS

LIFTING MATTERS LYING ON THE TABLE

File No: GV13.4.1
Attachments: Nil
Responsible Officer: Chris Murdoch - Chief Executive Officer
Author: Lucy Walker - Executive Support Officer

SUMMARY

The Business Outstanding Table is used as a tool to identify when reports are due back to the table. Items lying on the table require a report to be lifted from the table before being dealt with. This report is designed to lift all necessary reports from the table to be dealt with at the current meeting 1 November 2018.

COUNCIL RESOLUTION

THAT the following matters, 'lying on the table' in the Business Outstanding Table due to return to Council Meeting, be lifted from the table and be dealt with accordingly.

- Australian Government Building Better Regions Fund – Round 3 Projects

Moved by: Deputy Mayor, Councillor Hutton

Seconded by: Councillor Eastwood

MOTION CARRIED

6 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 to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

7.1 Australian Government Building Better Regions Fund - Round 3 Projects

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 .

7.2 Australian Government Building Better Regions Fund - Round 3 Projects - Supplementary Information

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 Mather

Seconded by: Councillor Belot

MOTION CARRIED

COUNCIL RESOLUTION

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

Moved by: Councillor Wyatt

Seconded by: Councillor Mather

MOTION CARRIED

4 CONFIDENTIAL REPORTS

1.1 AUSTRALIAN GOVERNMENT BUILDING BETTER REGIONS FUND - ROUND 3 PROJECTS

File No: ED8.5.19

Attachments: Nil

Responsible Officer: Brett Bacon - Executive Director Liveability and Wellbeing

Author: Dan Toon - Executive Director Infrastructure Services

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 a review of the Australian Government Building Better Regions Fund Round 3 (BBRF3) application guidelines and recommends eligible projects for consideration.

OFFICER RECOMMENDATION

THAT Council resolves to submit an application to Round 3 of the Australian Government Building Better Regions Infrastructure Projects Stream for Refurbishment of the Cooee Bay Pool and endorses submitting an application to the Community Investments Stream to support outcomes from the Business and Industry Mapping Project.

COUNCIL RESOLUTION

THAT the meeting proceeds to the next item on the agenda.

Moved by: Mayor Ludwig

Seconded by: Deputy Mayor, Councillor Hutton

MOTION CARRIED

04:28PM Councillor Belot left the meeting due to a declared material personal interest and a perceived conflict of interest in respect of item 7.2.

04:30PM Councillor Eastwood left the meeting due to a declared perceived conflict of interest in respect of item 7.2 .

2.2 AUSTRALIAN GOVERNMENT BUILDING BETTER REGIONS FUND - ROUND 3 PROJECTS - SUPPLEMENTARY INFORMATION

File No: ED8.5.19

Attachments:

1. **Building Better Regions Round 3 Sample Funding Application Form**
2. **Daniel Park - Stage 2 Works**
3. **Daniel Park - Stage 3 Works**
4. **Cooee Bay to Wreck Point Pathwa**

Responsible Officer: **Brett Bacon - Executive Director Liveability and Wellbeing**

Author: **Dan Toon - Executive Director Infrastructure Services**

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 supplementary information requested by Council at the Special Meeting held on the 24th of October 2018.

COUNCIL RESOLUTION

THAT Council resolves

1. To submit an application to Round 3 of the Australian Government Building Better Regions Infrastructure Projects Stream for the Pathway from Cooee Bay to Wreck Point Lookout and Daniel Park Stage 2 Frontage Enhancements (approx. \$2.855m) and:
2. To endorse submitting an application to Round 3 of the Australian Government Building Better Regions Community Investments Stream to support outcomes from the Business and Industry Mapping Project (\$20,000).

Moved by: **Councillor Wyatt**

Seconded by: **Councillor Kelly**

MOTION CARRIED

5 CLOSURE OF MEETING

There being no further business the meeting closed at 5.01 pm.

Bill Ludwig
CHAIRPERSON

DATE