



# **SPECIAL MEETING**

# **MINUTES**

**24 OCTOBER 2018**

The resolutions contained within these minutes will be confirmed at the next Council meeting on 6 November 2018.

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**MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON WEDNESDAY, 24 OCTOBER 2018 COMMENCING AT 8.13AM**

**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  
Mr Matthew Willcocks - Chief Technology Officer  
Mrs Lucy Walker – Acting Coordinator Executive Support

**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

**8.14AM**

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 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.

**Moved by: Councillor Mather**

**Seconded by: Councillor Wyatt**

**MOTION CARRIED**

### COUNCIL RESOLUTION

**9.42AM**

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

**Moved by: Councillor Mather**

**Seconded by: Councillor Kelly**

**MOTION CARRIED**

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## 6 CONFIDENTIAL REPORTS

### 6.1 AUSTRALIAN GOVERNMENT BUILDING BETTER REGIONS FUND - ROUND 3 PROJECTS

**File No:** ED8.5.19

**Attachments:** Nil

**Responsible Officer:** Chris Murdoch - Chief Executive Officer

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

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#### 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.*

#### COUNCIL RESOLUTION

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.

**Moved by:** Councillor Mather

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

#### ROCEDURAL MOTION

That the matter lay on the table pending further information and return to Special Confidential Meeting on 1 November 2018 .

**Moved by:** Mayor Ludwig

**Seconded by:** Councillor Belot

**MOTION CARRIED**

**7 CLOSURE OF MEETING**

There being no further business the meeting closed at 9.44AM.

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Bill Ludwig  
CHAIRPERSON

\_\_\_\_\_  
DATE