



SPECIAL MEETING

MINUTES

23 MARCH 2020

The resolutions contained within these minutes were confirmed that the Ordinary Council meeting held on 21 April 2020.

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MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON MONDAY, 23 MARCH 2020 COMMENCING AT 1.09PM

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

Officers in Attendance:

Mr Brett Bacon – Acting Chief Executive Officer
Mr David Mazzaferri – Acting Executive Director Liveability and Wellbeing
Mr Scott Casey – Acting Executive Director Infrastructure
Mrs Andrea Ellis – Chief Financial Officer
Mr Matthew Willcocks - Chief Technology Officer
Mrs Belinda Housman – Acting Chief Human Resources Officer
Mrs Jan Anfruns – Manager Economy and Places

Additional Attendees:

Mr Phil Henry – President Capricornia Chamber of Commerce
Ms Mary Carroll – Chief Executive Officer Capricorn Enterprise (via telephone)

3 LEAVE OF ABSENCE / APOLOGIES

Councillor Tom Wyatt

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

5 PUBLIC FORUMS/DEPUTATIONS

Nil

6 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS

Nil

7 PRESENTATION OF PETITIONS

Nil

8 MAYORAL MINUTE

Nil

9 COUNCILLOR/DELEGATE REPORTS

Nil

**10 AUDIT, RISK AND BUSINESS IMPROVEMENT COMMITTEE
REPORTS**

Nil

11 REPORTS

11.1 MEASURES TO ASSIST BUSINESSES WITHIN LIVINGSTONE SHIRE TO RESPOND TO THE IMPACTS CAUSED BY COVID-19

File No: ES902.9
Attachments: Nil
Responsible Officer: Brett Bacon - Acting Chief Executive Officer
Author: Justine Schofield - Executive Support Officer

SUMMARY

This report provides the genesis of the Special Meeting of Council which has been scheduled for 23 March 2020.

OFFICER'S RECOMMENDATION

THAT Council receives this report.

COUNCIL RESOLUTION

THAT Council suspend paid and timed parking until further notice in response to requests from the business sector.

Moved by: Mayor Ludwig
Seconded by: Councillor Eastwood

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

THAT Council;

- A) Supports the request from the gymnasium and personal training sector to utilise Barmaryee and other suitable open air venues that Council controls for training purposes that are in compliance with the standards set by both the federal and state principal health advisors in relation to social distancing and limiting of numbers in relation to gatherings;
- B) Reviews this through the LDMG to ensure that any such activities do not in any way contravene changes of directives coming from either the federal or state governments; and
- C) Delegates to the CEO the ability to alter these arrangements as and when necessary.

Moved by: Mayor Ludwig
Seconded by: Deputy Mayor, Councillor Hutton

MOTION CARRIED UNANIMOUSLY


12 QUESTIONS/STATEMENT/MOTIONS ON NOTICE FROM COUNCILLORS

Nil

13 URGENT BUSINESS QUESTIONS

14 CLOSURE OF MEETING

There being no further business the meeting closed at 1.41pm.



Mayor Andrew Ireland

CHAIRPERSON

21 April 2020

DATE