

Livingstone

Shire Council

SPECIAL MEETING

AGENDA

24 FEBRUARY 2015

Your attendance is required at an Ordinary meeting of Council to be held in the Training Room, 40 James Street, Yeppoon on 24 February 2015 commencing at 9:00am for transaction of the enclosed business.



CHIEF EXECUTIVE OFFICER
23 February 2015

Next Meeting Date: 10.03.15

Please note:

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

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1 OPENING

2 ATTENDANCE

Members Present:

Deputy Mayor, Councillor Graham Scott (Chairperson)
Councillor Adam Belot
Councillor Nigel Hutton
Councillor Jan Kelly
Councillor Glenda Mather
Councillor Tom Wyatt

In Attendance:

Mr Justin Commons – Chief Executive Officer
Ms Chris Murdoch – Director Corporate Services
Mr Brett Bacon – Director Community and Planning Services
Mr Dan Toon – Director Infrastructure Services

3 LEAVE OF ABSENCE / APOLOGIES

3.1 LEAVE OF ABSENCE FOR COUNCILLOR MAYOR BILL LUDWIG - 24 FEBRUARY 2015

File No: GV13.4.1

Attachments: Nil

Responsible Officer: Justin Commons - Chief Executive Officer

SUMMARY

Mayor Bill Ludwig has requested a leave of absence for 24 February 2015.

RECOMMENDATION

THAT Leave of Absence be granted to Mayor Bill Ludwig for 24 February 2015.

4 PUBLIC FORUMS/DEPUTATIONS

Nil

5 MAYORAL MINUTE

Nil

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Minutes of the Ordinary Meeting held 10 February 2015

7 DECLARATION OF INTEREST IN MATTERS ON THE AGENDA

8 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS

Nil

9 PRESENTATION OF PETITIONS

Nil

10 BUSINESS IMPROVEMENT COMMITTEE REPORTS

Nil

11 COUNCILLOR/DELEGATE REPORTS

Nil

12 REPORTS

12.1 SPECIAL MEETING - EMERGENCY BRIEFING ON TROPICAL CYCLONE MARCIA

File No: PL22.7.5
Attachments: Nil
Responsible Officer: Justin Commons - Chief Executive Officer
Author: Justin Commons - Chief Executive Officer

SUMMARY

Councillors are briefed on the emergency situation as a result of Tropical Cyclone Marcia.

OFFICER'S RECOMMENDATION

THAT Councillors note the verbal briefing as provided.

**13 QUESTIONS/STATEMENT/MOTIONS ON NOTICE FROM
COUNCILLORS**

Nil

14 URGENT BUSINESS/QUESTIONS

Urgent Business is a provision in the Agenda for members to raise questions or matters of a genuinely urgent or emergent nature, that are not a change to Council Policy and can not be delayed until the next scheduled Council or Committee Meeting.

15 CLOSURE OF MEETING