

Livingstone

Shire Council

SPECIAL MEETING

MINUTES

18 DECEMBER 2015

The Council resolutions contained within these minutes were confirmed at the Council meeting on 12 January 2016.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	LEAVE OF ABSENCE / APOLOGIES	2
	NIL	2
4	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	3
	NIL	3
5	CLOSED SESSION	4
5.1	EMU PARK CENTENARY OF ANZAC – GATEHOUSE CONSTRUCTION CONTRACT	4
6	CONFIDENTIAL REPORTS.....	5
6.1	EMU PARK CENTENARY OF ANZAC – GATEHOUSE CONSTRUCTION CONTRACT	5
4	CLOSURE OF MEETING.....	6

MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, ANZAC PARADE, YEPPOON ON FRIDAY, 18 DECEMBER 2015 COMMENCING AT 11:05AM

1 OPENING

2 PRESENT

Members Present:

Mayor, Councillor Bill Ludwig (Chairperson)
Deputy Mayor, Councillor Graham Scott
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
Mrs Robyn Black – PA to Mayor and Deputy Mayor

3 LEAVE OF ABSENCE / APOLOGIES

Nil

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

Nil

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

11:06AM

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.

5.1 Emu Park Centenary of Anzac – Gatehouse Construction Contract

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

Moved by: Councillor Kelly

Seconded by: Councillor Wyatt

MOTION CARRIED

COUNCIL RESOLUTION

11:43AM

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

Moved by: Councillor Kelly

Seconded by: Councillor Mather

MOTION CARRIED

6 CONFIDENTIAL REPORTS

6.1 EMU PARK CENTENARY OF ANZAC – GATEHOUSE CONSTRUCTION CONTRACT

File No: 16.032

Attachments: Nil

Responsible Officer: Dan Toon - Director Infrastructure Services

Author: Aislin Ahern - PA to Director Infrastructure Services

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

SUMMARY

This report provides a recommendation in relation to the quotations received for construction of the Emu Park Centenary of Anzac Memorial Gatehouse and an update for the project funding status.

COUNCIL RESOLUTION

THAT following consideration of Council's Procurement Policy and the following non-price criteria: relevant local experience of similar construction in beachfront locations; responsiveness to variations in scope; and accessibility to the builder during both construction and the defects liability period, Council resolve to accept the quotation from G&P Alexander for construction of the Emu Park Centenary of Anzac Memorial Gatehouse.

Moved by: Deputy Mayor, Councillor Scott

Seconded by: Mayor Ludwig

MOTION CARRIED UNANIMOUSLY

4 CLOSURE OF MEETING

There being no further business the meeting closed at 11:48am.

Bill Ludwig
CHAIRPERSON

DATE