



# **SPECIAL MEETING**

## **MINUTES**

**9 MAY 2017**

The resolutions contained within these Minutes were confirmed at Council meeting on  
16 May 2017.

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**MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, ANZAC PARADE, YEPPOON ON TUESDAY, 9 MAY 2017 COMMENCING AT 8:06AM**

**1 OPENING**

**2 PRESENT**

Members Present:

Mayor, Councillor Bill Ludwig (Chairperson) (arrived 8.11am)  
Councillor Adam Belot  
Councillor Nigel Hutton (opened meeting in Mayor's absence)  
Councillor Jan Kelly  
Councillor Glenda Mather (arrived 8.13am)  
Councillor Tom Wyatt

In Attendance:

Mrs Chris Murdoch – Chief Executive Officer  
Mr Ron Posselt – Director Corporate Services  
Mr Brett Bacon – Director Community and Planning Services  
Mr Dan Toon – Director Infrastructure Services  
Ms Debra Howe – Director Strategic Growth and Development  
Mr James Gallagher – Manager Economic and Property Development  
Mr Joel Coates – Project Manager  
Ms Elle Wallin – Project Growth and Development  
Ms Lucy Merry – Executive Support Officer

### 3 LEAVE OF ABSENCE / APOLOGIES

#### *Apology*

Councillor Graham Scott tendered his apology and will not be in attendance.

#### **COUNCIL RESOLUTION**

THAT the apology attended for the absence of Councillor Scott be received.

**Moved by:** Mayor Ludwig

**Seconded by:** Councillor Hutton

**MOTION CARRIED**

**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

#### 8.07AM

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 Lagoon Precinct - Construction Tender Award

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 Kelly  
**Seconded by:** Councillor Wyatt

**MOTION CARRIED**

09:56AM Councillor Belot left the meeting.

### COUNCIL RESOLUTION

#### 9.57AM

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

**Moved by:** Mayor Ludwig  
**Seconded by:** Councillor Kelly

**MOTION CARRIED**

09:58AM Councillor Belot returned to the meeting.

## 6 CONFIDENTIAL REPORTS

### 6.1 LAGOON PRECINCT - CONSTRUCTION TENDER AWARD

**File No:** ED8.5.1  
**Attachments:** Nil  
**Responsible Officer:** Debra Howe - Director Strategic Growth and Development  
**Author:** James Gallagher - Executive Manager Economic & Property Development

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 .

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#### SUMMARY

*The Lagoon Precinct is a component of Yeppoon Foreshore and Town Centre Revitalisation Project.*

*The results of the tenders are currently being assessed by the Tender Assessment Panel. The two tenders received are higher value than expected and so value management is currently being undertaken with tenderers.*

*Due to the fast-track nature of the Yeppoon Foreshore and Town Centre Revitalisation Project, this report was prepared ahead of the final assessment outcome.*

*Full details of the preferred Tenderer recommendation and tender prices will be tabled at the meeting on Tuesday, 9 May 2017.*

*Works for the Lagoon Precinct component are programmed to commence in May 2017, once the tender is awarded. The official Sod Turning for the Lagoon Precinct is scheduled to occur on Tuesday, 16 May 2017 at 11.30am, and we are waiting for confirmation of the Deputy Premier attendance.*

#### COUNCIL RESOLUTION

THAT Council note the preferred tenderer, as tabled on Tuesday, 9 May 2017, for the Lagoon Precinct Tender and acknowledge that the Chief Executive Officer will award the tender under delegated authority to meet the critical delivery timeframes of the project.

**Moved by:** Mayor Ludwig  
**Seconded by:** Councillor Kelly

**MOTION CARRIED**

**7 CLOSURE OF MEETING**

There being no further business the meeting closed at 10.06AM.

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Bill Ludwig  
CHAIRPERSON

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DATE