



SPECIAL MEETING

MINUTES

8 AUGUST 2017

The resolutions contained within these minutes were confirmed at Council Meeting on 15 August 2017.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING	3
2	PRESENT	3
3	LEAVE OF ABSENCE / APOLOGIES	4
	NIL.....	4
4	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA.....	5
5	CLOSED SESSION.....	6
	L.1 LOCAL DISASTER COORDINATION CENTRE - CQU CENTRE OF EXCELLENCE OPPORTUNITY	
6	CONFIDENTIAL REPORTS.....	7
	L.1 LOCAL DISASTER COORDINATION CENTRE - CQU CENTRE OF EXCELLENCE OPPORTUNITY.....	7
7	CLOSURE OF MEETING	8

MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, ANZAC PARADE, YEPPON ON TUESDAY, 8 AUGUST 2017 COMMENCING AT 1:12PM

1 OPENING

2 PRESENT

Members Present:

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

In Attendance:

Mr Brett Bacon – Acting Chief Executive Officer
Ms Andrea Ellis – Acting Director Corporate Services
Mr Dan Toon – Director Infrastructure Services
Ms Debra Howe – Director Strategic Growth and Development
Mr Dave Mazzaferri – Manager Disaster Management, Recovery and Resilience
Mr Nathan Vesey – Project Manager
Ms Lucy Merry – Executive Support Officer

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

1.13PM

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 Local Disaster Coordination Centre - CQU Centre of Excellence Opportunity

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 Wyatt

Seconded by: Councillor Scott

MOTION CARRIED

COUNCIL RESOLUTION

1.16PM

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

Moved by: Mayor Ludwig

Seconded by: Deputy Mayor, Councillor Hutton

MOTION CARRIED

6 CONFIDENTIAL REPORTS

6.1 LOCAL DISASTER COORDINATION CENTRE - CQU CENTRE OF EXCELLENCE OPPORTUNITY

File No: ED8.5.8
Attachments: Nil
Responsible Officer: Chris Murdoch - Chief Executive Officer
Author: Debra Howe - Director Strategic Growth and 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 .

SUMMARY

Livingstone Shire Council (Council) is investigating the opportunity to develop a Disaster Management Centre of Excellence located within the Local Disaster Coordination Centre and Community Resilience Hub (LDCC) in James Street, Yeppoon.

OFFICER'S RECOMMENDATION

That Council authorises the Mayor and Chief Executive Officer to negotiate appropriate terms and conditions and seek all relevant Ministerial and Departmental approvals, as detailed in the Confidential Report to Council on 8 August 2017, to establish a Disaster Management Centre of Excellence located within the Local Disaster Coordination Centre and Community Resilience Hub in Yeppoon.

That Council review the financial modelling outlined in the Confidential Report to Council on 8 August 2017 and confirms its preferred option that will form the basis of negotiations.

ALTERNATIVE COUNCIL RESOLUTION

THAT Council authorises the Mayor and Chief Executive Officer to negotiate appropriate terms and conditions and seek all relevant Ministerial and Departmental support, as detailed in the Confidential Report to Council on 8 August 2017, to establish a Disaster Management Centre of Excellence located within the Local Disaster Coordination Centre and Community Resilience Hub in Yeppoon and bring back a further report for Council to consider.

Moved by: Mayor Ludwig
Seconded by: Councillor Wyatt

MOTION CARRIED

7 CLOSURE OF MEETING

There being no further business the meeting closed at 1.17PM.

Bill Ludwig
CHAIRPERSON

DATE