



SPECIAL MEETING

AGENDA

18 APRIL 2019

Your attendance is required at a Special meeting of Council to be held in the Council Chambers, 4 Lagoon Place, Yeppoon on 18 April 2019 commencing at 8.00am for transaction of the enclosed business.

A handwritten signature in black ink, appearing to be "M. Deane", written in a cursive style.

CHIEF EXECUTIVE OFFICER
17 April 2019

Next Meeting Date: 07.05.19

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.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	ATTENDANCE.....	1
3	LEAVE OF ABSENCE / APOLOGIES	2
	NIL	2
4	DECLARATION OF INTEREST IN MATTERS ON THE AGENDA.....	3
5	BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS	4
	NIL	4
6	PRESENTATION OF PETITIONS.....	5
	NIL	5
7	MAYORAL MINUTE	6
	NIL	6
8	COUNCILLOR/DELEGATE REPORTS	7
	NIL	7
9	AUDIT, RISK AND BUSINESS IMPROVEMENT COMMITTEE REPORTS.....	8
	NIL	8
10	REPORTS.....	9
	NIL	9
11	URGENT BUSINESS/QUESTIONS	10
12	CLOSED SESSION	11
	13.1 OPTIONS FOR TENANCIES - CENTRE OF EXCELLENCE FOR DISASTER MANAGEMENT, INNOVATION AND COMMUNITY RESILIENCE (THE HUB)	
13	CONFIDENTIAL REPORTS.....	12
	13.1 OPTIONS FOR TENANCIES - CENTRE OF EXCELLENCE FOR DISASTER MANAGEMENT, INNOVATION AND COMMUNITY RESILIENCE (THE HUB)	12
14	CLOSURE OF MEETING.....	13

1 OPENING

2 ATTENDANCE

Members Present:

Mayor, Councillor Bill Ludwig (Chairperson)
Deputy Mayor, Councillor Nigel Hutton
Councillor Adam Belot
Councillor Pat Eastwood
Councillor Jan Kelly
Councillor Glenda Mather
Councillor Tom Wyatt

Officers in Attendance:

Mrs Chris Murdoch – Chief Executive Officer
Mr Brett Bacon – Executive Director Liveability and Wellbeing
Mr Dan Toon – Executive Director Infrastructure
Mrs Andrea Ellis – Chief Financial Officer
Mr Matthew Willcocks - Chief Technology Officer
Mr Nick Sheehan - Chief Human Resources Officer

3 LEAVE OF ABSENCE / APOLOGIES

Nil

4 DECLARATION OF INTEREST IN MATTERS ON THE AGENDA

5 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS

Nil

6 PRESENTATION OF PETITIONS

Nil

7 MAYORAL MINUTE

Nil

8 COUNCILLOR/DELEGATE REPORTS

Nil

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

Nil

10 REPORTS

Nil

11 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.

12 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.

RECOMMENDATION

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.

13.1 **OPTIONS FOR TENANCIES - CENTRE OF EXCELLENCE FOR DISASTER MANAGEMENT, INNOVATION AND COMMUNITY RESILIENCE (THE HUB)**

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.

13 CONFIDENTIAL REPORTS

13.1 OPTIONS FOR TENANCIES - CENTRE OF EXCELLENCE FOR DISASTER MANAGEMENT, INNOVATION AND COMMUNITY RESILIENCE (THE HUB)

File No: CP5.9.2

Attachments: 1. The Hub - Ground Level and First Level Floor Plans

Responsible Officer: Brett Bacon - Executive Director Liveability and Wellbeing

Author: Mark McLean - Principal Property Officer

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

The purpose of this report is to provide information in relation to the available space within the Centre of Excellence for Disaster Management, Innovation and Community Resilience (The Hub) and issues for consideration in the provision of leases over this space.

14 CLOSURE OF MEETING