



# **SPECIAL MEETING**

# **MINUTES**

**18 APRIL 2019**

The resolutions contained within these minutes were confirmed at Council meeting  
on 7 May 2019.

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**MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON THURSDAY, 18 APRIL 2019 COMMENCING AT 8.00AM**

**1 OPENING**

**2 PRESENT**

Members Present:

Mayor, Councillor Bill Ludwig (Chairperson)  
Deputy Mayor, Councillor Nigel Hutton  
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 Mark McLean -  
Mrs Lucy Walker – Executive Support Officer

Apologies:

Councillor Adam Belot

### **3 LEAVE OF ABSENCE / APOLOGIES**

Councillor Belot has tendered his apology and will not be in attendance.

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

**Moved by: Councillor Hutton**

**Seconded by: Councillor Mather**

**MOTION CARRIED**

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

Nil

**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**

## 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.

### COUNCIL RESOLUTION

**8.05AM**

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.

**Moved by: Councillor Mather**

**Seconded by: Councillor Kelly**

**MOTION CARRIED**

### COUNCIL RESOLUTION

**8.53AM**

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

**Moved by: Councillor Kelly**

**Seconded by: Councillor Mather**

**MOTION CARRIED**

## 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.

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#### 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.*

#### COUNCIL RESOLUTION

THAT Council resolve:

1. As the exception mentioned in Section 236(1)(b)(i) of the *Local Government Regulation 2012* may apply in its dealing with the parties mentioned in the report on the lease of a tenancy on the first floor of the Centre of Excellence for Disaster Management, Innovation and Community Resilience (The Hub), Council authorises officers to proceed with those discussions and report back to Council prior to the execution of any lease;
2. Further, officers are authorised to proceed to tender on the provision of tenancies over all available space on the ground floor of the Centre of Excellence for Disaster Management, Innovation and Community Resilience (The Hub), and to engage an external probity officer to oversee the tender process and report back to Council prior to the execution of any lease;
3. Council commits to fund the installation within the Centre of Excellence for Disaster Management, Innovation and Community Resilience (The Hub) the following:
  - (a) air conditioning, ceilings and lighting on the ground and first floors;
  - (b) dividing walls between tenancies, if required, on the ground and first floors; and
  - (c) external doors to any areas on the ground floor over which a lease is negotiated and which direct access does not currently exist.

**Moved by:** Mayor Ludwig

**Seconded by:** Councillor Kelly

**MOTION CARRIED**

**14 CLOSURE OF MEETING**

There being no further business the meeting closed at 8.54 AM.

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Bill Ludwig  
CHAIRPERSON

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DATE