



SPECIAL MEETING

AGENDA

28 NOVEMBER 2019

Your attendance is required at a Special meeting of Council to be held in the Council Chambers, 4 Lagoon Place, Yeppoon on 28 November 2019 commencing at 10.30am for transaction of the enclosed business.

CHIEF EXECUTIVE OFFICER
26 November 2019

Next Meeting Date: 03.12.19

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
	10.1 PLACE HOLDER - MAYORAL MINUTE - FIRE BREAKS.....	9
11	QUESTIONS/STATEMENT/MOTIONS ON NOTICE FROM COUNCILLORS	11
	NIL	11
12	PUBLIC FORUMS/DEPUTATIONS	12
	NIL	12
13	URGENT BUSINESS/QUESTIONS	13
14	CLOSURE OF MEETING.....	14

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
Mrs Belinda Housman – Acting 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

10.1 PLACE HOLDER - MAYORAL MINUTE - FIRE BREAKS

File No: GV13.4.1
Attachments: Nil
Responsible Officer: Chris Murdoch - Chief Executive Officer
Author: Lucy Walker - Executive Support Officer

SUMMARY

Mayoral Minute will be provided at the Special Council Meeting on 28 November 2019.

OFFICER'S RECOMMENDATION

BACKGROUND

Mayor Ludwig will present a Mayoral Minute in relation to current development approval requirements for operational works.

COMMENTARY

NA

PREVIOUS DECISIONS

NA

BUDGET IMPLICATIONS

NA

LEGISLATIVE CONTEXT

NA

LEGAL IMPLICATIONS

NA

STAFFING IMPLICATIONS

NA

RISK ASSESSMENT

NA

CORPORATE/OPERATIONAL PLAN

Corporate Plan Reference: Strategy GO1: Inform and empower the community through ongoing engagement and communication.

LOCAL GOVERNMENT PRINCIPLES

The local government principles are –

- (a) Transparent and effective processes, and decision-making in the public interest; and
- (b) Sustainable development and management of assets and infrastructure, and delivery of effective services; and
- (c) Democratic representation, social inclusion and meaningful community engagement; and
- (d) Good governance of, and by, local government; and

(e) Ethical and legal behaviour of councillors and local government employees.

CONCLUSION

Resolution for Mayoral Minute will be resolved at Special Meeting on 28 November 2019.

**11 QUESTIONS/STATEMENT/MOTIONS ON NOTICE FROM
COUNCILLORS**

Nil

12 PUBLIC FORUMS/DEPUTATIONS

Nil

13 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.

14 CLOSURE OF MEETING