



# **CONFIDENTIAL ORDINARY MEETING**

## **MINUTES**

**13 MARCH 2018**

The resolutions contained within these minutes were confirmed at Council Meeting  
on 5 April 018.

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**MINUTES OF THE ORDINARY MEETING HELD AT COUNCIL CHAMBERS, ANZAC  
PARADE, YEPPON ON TUESDAY, 13 MARCH 2018 COMMENCING AT 4.04PM**

**1 OPENING**

**2 PRESENT**

Members Present:

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

In Attendance:

Ms Chris Murdoch – Chief Executive Officer  
Ms Andrea Ellis – Acting 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

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

Nil

## **4      DECLARATIONS OF INTEREST IN MATTERS ON THE AGEND**

## 4 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

#### 4.05PM

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 Statue Bay Remediation Project – Contract Performance

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**

### COUNCIL RESOLUTION

#### 4.12PM

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

**Moved by:** Councillor Hutton

**Seconded by:** Councillor Belot

**MOTION CARRIED**

## 6 CONFIDENTIAL REPORTS

### 6.1 STATUE BAY REMEDIATION PROJECT – CONTRACT PERFORMANCE

**File No:** 2016.024, 2016.047

**Attachments:** Nil

**Responsible Officer:** Chris Murdoch – Chief Executive Officer

**Author:** Dan Toon – Director Infrastructure Services

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

*This report provides Council with an update for the Statue Bay Remediation Project.*

#### COUNCIL RESOLUTION

THAT the CEO's report on the matter be received and noted and the CEO's intended actions under the contracts be endorsed.

**Moved by:** Mayor Ludwig

**Seconded by:** Councillor Wyatt

**MOTION CARRIED UNANIMOUSLY**

## **5 CLOSURE OF MEETING**

**There being no further business the meeting closed at 4.13PM.**

\_\_\_\_\_  
Bill Ludwig  
CHAIRPERSON

\_\_\_\_\_  
DATE