



SPECIAL MEETING

MINUTES

29 SEPTEMBER 2015

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 29 SEPTEMBER 2015 COMMENCING AT 2.12PM**

1 OPENING**2 PRESENT**

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor S J Schwarten
Councillor A P Williams
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Holmes – General Manager Regional Services
Mr R Cheesman – General Manager Corporate Services
Mr M Rowe – General Manager Community Services
Mr R Claus – Executive Manager Regional Development
Mr D Stevenson – Manager Corporate and Technology Services
Ms S Reeves – Manager Regional Promotions
Mr A Collins – Special Projects Officer
Mr W Clark – Community Engagement Officer
Ms E Brodel – Media and Communications Officer
Ms C Steinberger – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Greg Belz

Leave of Absence for the meeting was previously granted to Councillor Rose Swadling

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

5 OFFICERS' REPORTS

5.1 RIVERBANK DEVELOPMENT PROJECT

File No: 7322
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Robert Holmes - General Manager Regional Services

SUMMARY

This report provides an update on the Riverbank Revitalisation Project design development and the detailed analysis of the community engagement process that has been recently undertaken.

2:23PM Councillor Fisher attended the meeting
2:55PM Councillor Smith left the meeting
2:56PM Councillor Smith returned to the meeting

COUNCIL RESOLUTION

1. THAT the Report on the Riverbank Revitalisation Project be received.
2. THAT the responses and actions to the issues raised during the community engagement be noted including modifications to the original concept designs.
3. THAT the Upper Bank Quay Street Streetscape – Fitzroy to Denham (Stage 1) progress into the developed design and construction phase as per approved capital budget and indicative project cost estimates presented.
4. THAT Lower Bank Parklands (Stage 2) progress into the developed design with reviews of the project scope for this stage on confirmation of external funding approval/s.

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford
MOTION CARRIED

Councillors Strelow, Williams, Smith, Rutherford and Fisher voted in favour of the motion.
Councillor Schwarten recorded his vote against the motion.

6 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

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.

7.1 Reporting on one of Council's Existing Commercial Agreements

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: Mayor Strelow

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

3:19PM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Smith

Seconded by: Councillor Rutherford

MOTION CARRIED

3:19PM Mayor Strelow declared a 5 minute recess.
3:26PM The meeting resumed.

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor A P Williams
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Holmes – General Manager Regional Services
Mr R Claus – Executive Manager Regional Development
Mr D Stevenson – Manager Corporate and Technology Services
Mr A Collins – Special Projects Officer
Ms C Steinberger – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer

3:27PM Councillor Williams returned to the meeting

COUNCIL RESOLUTION

3:34PM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Mayor Strelow
Seconded by: Councillor Williams

MOTION CARRIED

7 CONFIDENTIAL REPORTS

7.1 REPORTING ON ONE OF COUNCIL'S EXISTING COMMERCIAL AGREEMENTS

File No: 7527

Attachments: Nil

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Ross Cheesman - General Manager Corporate 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.

SUMMARY

This report considers an existing commercial agreement Council has.

COUNCIL RESOLUTION

THAT the recommendation included in the report with a minor change as discussed be adopted.

Moved by: Mayor Strelow

Seconded by: Councillor Rutherford

MOTION CARRIED

8 CLOSURE OF MEETING

There being no further business the meeting closed at 3.35pm.

SIGNATURE

CHAIRPERSON

DATE