



SPECIAL MEETING

MINUTES

3 APRIL 2017

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON MONDAY, 3 APRIL 2017 COMMENCING AT 9.00AM**

1 OPENING

COUNCIL RESOLUTION

9:01AM

THAT the meeting be adjourned until 11:00am.

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

11:06AM Mayor Strelow declared that the meeting be resumed

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor R A Swadling
Councillor C R Rutherford
Councillor M D Wickerson
Councillor A P Williams
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Ms A Cutler – Manager Finance
Ms K Anderson – Coordinator Property and Insurance
Mr R Truscott – Coordinator Strategic Planning
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Stephen Schwarten.

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

5 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.

6.1 Economic Development Opportunities

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.

6.2 Property Acquisition - CBD

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 Fisher
Seconded by: Councillor Wickerson

MOTION CARRIED

COUNCIL RESOLUTION

11:07AM

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson

MOTION CARRIED

11:30AM Councillor Williams attended the meeting

COUNCIL RESOLUTION

12:07PM

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

6 CONFIDENTIAL REPORTS

6.1 ECONOMIC DEVELOPMENT OPPORTUNITIES

File No: 1291
Attachments: 1. King & Company Solicitors Advice
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Ross Cheesman - Deputy Chief Executive Officer

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SUMMARY

This report is presented to consider matters relating to economic development opportunities.

COUNCIL RESOLUTION

THAT:

1. Subject to being successful in its offer to Adani with regards to being its FIFO Hub and operating its Carmichael Airport, Council proceed to conduct that activity as a Beneficial Enterprise in accordance with sections 39 and 40 of the *Local Government Act (2009)*; and
2. Council resolves to delegate to the Chief Executive Officer all powers and functions necessary to support the establishment of a company limited by shares (not to be listed on the stock exchange) to conduct the beneficial enterprise (excluding the entity naming and the appointment of the inaugural Board of Directors).

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

COUNCIL RESOLUTION**12:08PM**

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

COUNCIL RESOLUTION**12:20PM**

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

6.2 PROPERTY ACQUISITION - CBD

File No: 2021
Attachments: 1. Site Map
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Kellie Anderson - Coordinator Property and Insurance
Previous Items: 11.2 - Rockhampton CBD Redevelopment Framework - Public Consultation - Ordinary Council - 24 Jan 2017 9.00 am

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

Coordinator Property & Insurance reporting on a proposed property acquisition in the Rockhampton CBD.

COUNCIL RESOLUTION

THAT the Chief Executive Officer (Coordinator Property & Insurance) be authorised to proceed in the manner as identified for two (2) properties.

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

7 CLOSURE OF MEETING

There being no further business the meeting closed at 12:21pm.

SIGNATURE

CHAIRPERSON

DATE