



**Redland**  
CITY COUNCIL

# **MINUTES**

## **SPECIAL MEETING**

**Monday 23<sup>rd</sup> August 2010**

**Council Chambers  
1st floor Administration Building  
Bloomfield Street Cleveland. Qld 4163**

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## 1 DECLARATION OF OPENING

The Mayor declared the meeting open at 1.02pm.

## 2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

### PRESENT:

#### Members:

Cr M Hobson PSM	Mayor
Cr W Boglary	Councillor Division 1
Cr C Ogilvie	Councillor Division 2
Cr D Henry	Councillor Division 3
Cr B Townsend	Councillor Division 5 – entered at 1.03pm
Cr T Bowler	Councillor Division 6 – entered at 2.09pm
Cr M Elliott	Deputy Mayor and Councillor Division 7
Cr K Reimers	Councillor Division 8
Cr K Williams	Councillor Division 9

#### Executive Leadership Group:

Mr M Hyde	Acting Chief Executive Officer
Mr G Underwood	General Manager Planning & Policy
Mr N Clarke	General Manager Governance
Mr M Drydale	General Manager Corporate Services

#### Officers:

Mr D Elliott	Manager Infrastructure Planning
Mr M Elliott	Property Services Manager
Mr W Dawson	Manager Land Use Planning

#### Minutes:

Mrs J Parfitt	Corporate Meetings & Registers Team Leader
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### APOLOGY:

An apology was noted for Cr H Murray, Division 10.

### LEAVE:

It was noted that leave had been granted for Cr Burns, Division 4.

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## 3 DECLARATION OF INTEREST

The Mayor reminded Councillors of their responsibilities in relation sections 172, 173 and 174 of the *Local Government Act 2009*.

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#### **4 CLOSED SESSION - DIRECT TO COUNCIL REPORT**

##### **MOTION TO CLOSE MEETING**

Moved by: Cr Elliott  
Seconded by: Cr Boglary

That the meeting be closed to the public to discuss item 4.1.1.

CARRIED

##### **MOTION TO REOPEN MEETING**

Moved by: Cr Elliott  
Seconded by: Cr Bowler

That the meeting be again opened to the public.

CARRIED

#### **4.1 CONFIDENTIAL REPORT FROM PLANNING & POLICY**

##### **4.1.1 CSIRO LAND, CLEVELAND**

**Dataworks Filename:** RTT Acquisitions General  
Lot 58 SP115554

**Responsible Officer Name:** Greg Underwood  
General Manager Planning & Policy

**Author Name:** David Elliott  
Manager Infrastructure Planning

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##### **EXECUTIVE SUMMARY**

A confidential report from General Manager Planning & Policy dated 16 August 2010 was discussed in closed session.

##### **COUNCIL RESOLUTION**

Moved by: Cr Elliott  
Seconded by: Cr Boglary

That Council resolve to authorise the Chief Executive Officer to:

- 1. Submit a tender for the purchase of Lot 58 SP115544 and lease of Lot 115 SL9166 at a price determined by the Chief Executive Officer;**
- 2. Enter into negotiations and finalise sale with the seller of Lot 58 SP115544 and to lease of Lot 115 SL9166 should the tender offer not be accepted;**

- 3. Sign all documentation in relation to purchase of the site, including the payment of an upfront tender deposit of 1% of the tendered offer; and
- 4. That this report remain confidential.

**CARRIED**

## **5 MEETING CLOSURE**

There being no further business, the Mayor declared the meeting closed at 2.18pm.

Signature of Chairperson: \_\_\_\_\_

Confirmation date: \_\_\_\_\_