



Redland
CITY COUNCIL

MINUTES

SPECIAL MEETING

**Thursday, 16 October 2014
commencing at 8.00am**

**The Council Chambers
35 Bloomfield Street
CLEVELAND QLD**

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1 DECLARATION OF OPENING

The Mayor declared the meeting open at 8.03am.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

MEMBERS PRESENT:

Cr K Williams	Mayor
Cr A Beard	Deputy Mayor & Councillor Division 8
Cr W Boglary	Councillor Division 1
Cr C Ogilvie	Councillor Division 2
Cr K Hardman	Councillor Division 3
Cr L Hewlett	Councillor Division 4
Cr M Edwards	Councillor Division 5
Cr J Talty	Councillor Division 6
Cr M Elliott	Councillor Division 7
Cr P Gleeson	Councillor Division 9
Cr P Bishop	Councillor Division 10

EXECUTIVE LEADERSHIP GROUP:

Mr B Lyon	Chief Executive Officer
Mr N Clarke	General Manager Organisational Services
Mrs L Batz	Chief Financial Officer
Mr L Smith	Acting General Manager Infrastructure & Operations
Mr D Jeanes	Group Manager City Planning & Assessment

MINUTES:

Mrs J Parfitt	Corporate Meetings & Registers Team Leader
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3 MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

CONFLICT OF INTEREST

Cr K Williams declared a conflict of interest in Item 4.1.1 – see item for details.

4 CLOSED SESSION

MOTION TO CLOSE THE MEETING AT 8.05AM

Moved by: Cr P Bishop
Seconded by: Cr A Beard

That the meeting be closed to the public pursuant to Section 275(1) of the *Local Government Regulation 2012*, to discuss the following item:

APPEALS 1963 AND 2675 OF 2009

The reason that this is applicable in this instance is as follows:

(f) starting or defending legal proceedings involving it;

LOST 5/6

Crs Ogilvie, Hardman, Edwards, Elliott, Talty and Gleeson voted against the motion.

CONFLICT OF INTEREST

Cr Williams declared a conflict of interest in the following item stating that the applicants had attended a couple of her fundraising events.

Cr Williams vacated the Chair and left the Chamber at 8.05am.

Deputy Mayor, Cr Beard presided.

4.1 NOTICE GIVEN BY CR TALTY UNDER SECTION 262 OF THE LOCAL GOVERNMENT REGULATION 2012

4.1.1 NOTICE OF MOTION TO REPEAL OR AMEND A RESOLUTION OF COUNCIL OF 8 OCTOBER 2014

At the General Meeting of 8 October 2014 (*Closed Session Item 16.2.1 – Appeals 1963 and 2675 of 2009*), Council resolved as follows:

1. To adopt Option 1 presented in this report; and
2. Maintain this report and recommendation as confidential.

In accordance with notice given on 8 October 2014, Cr Talty moved as follows:

COUNCIL RESOLUTION

Moved by: Cr J Talty
Seconded by: Cr C Ogilvie

That Council REPEAL its decision of the General Meeting of 8 October 2014 (relating to *Item 16.2.1 Appeals 1963 and 2675 of 2009*) and resolves as follows:

To adopt Option 3 as presented in the Confidential Report – Item 16.2.1 of the General Meeting 8 October 2014.

PROCEDURAL MOTION

Moved by: Cr M Edwards

That the motion be put.

On being put to the vote the motion to put the motion was **LOST 4/6**

Crs Boglary, Ogilvie, Hewlett, Edwards, Beard and Bishop voted against the motion.

Cr Williams was not present when the motion was put.

After further debate, Cr Beard put Cr Talty's motion.

The motion was **LOST 5/5** on the casting vote of the Chair.

Crs Hardman, Edwards, Talty, Gleeson and Beard voted against the motion.

Cr Williams was not present when the motion was put.

5 MEETING CLOSURE

There being no further business, the Deputy Mayor declared the meeting closed at 8.12am.

Signature of Chairperson: _____

Confirmation date: _____