



Redland
CITY COUNCIL

MINUTES

SPECIAL MEETING

Wednesday, 29 July 2020

The Council Chambers
91 - 93 Bloomfield Street
CLEVELAND QLD

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**SPECIAL MEETING
HELD AT THE COUNCIL CHAMBERS, 91 - 93 BLOOMFIELD STREET, CLEVELAND QLD
ON WEDNESDAY, 29 JULY 2020 AT 11 AM**

1 DECLARATION OF OPENING

The Mayor declared the meeting open at 11.03am and acknowledged the Quandamooka people, who are the traditional custodians of the land on which Council meets.

The Mayor also paid Council's respect to their elders, past and present, and extended that respect to other indigenous Australians who are present.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

MEMBERS PRESENT: Cr Karen Williams (Mayor), Cr Wendy Boglary (Division 1), Cr Peter Mitchell (Division 2), Cr Paul Gollè (Division 3), Cr Lance Hewlett (Division 4), Cr Mark Edwards (Division 5), Cr Julie Talty (Deputy Mayor and Division 6), Cr Rowanne McKenzie (Division 7), Cr Tracey Huges (Division 8), Cr Adelia Berridge (Division 9), Cr Paul Bishop (Division 10)

LEAVE OF ABSENCE: Nil

EXECUTIVE LEADERSHIP TEAM: Andrew Chesterman (Chief Executive Officer), Tony Beynon (Acting General Manager Organisational Services), Louise Rusan (General Manager Community & Customer Services), Dr Nicole Davis (General Manager Infrastructure & Operations), Richard Cahill (Acting Chief Financial Officer), Andrew Ross (General Counsel)

MINUTES: Debra Weeks (Corporate Meetings & Registers Coordinator)

COUNCILLOR ABSENCES DURING THE MEETING

Cr Julie Talty entered the meeting at 11.05am during Item 3.

3 DECLARATION OF MATERIAL PERSONAL INTEREST OR CONFLICT OF INTEREST ON ANY ITEMS OF BUSINESS

Nil

4 CONFIDENTIAL ITEMS**MOTION TO MOVE INTO CLOSED SESSION AT 11.05am****COUNCIL RESOLUTION 2020/201****Moved by: Cr Mark Edwards****Seconded by: Cr Paul Gollè**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275(1) of the *Local Government Regulation 2012*:

4.1 Lease Update - Trustee Land Thornlands

This matter is considered to be confidential under Section 275(1)(e) of the *Local Government Regulation 2012*, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contracts proposed to be made by it.

CARRIED 10/0

Crs Karen Williams, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Mark Edwards, Rowanne McKenzie, Tracey Huges, Adelia Berridge and Paul Bishop voted FOR the motion.

Cr Julie Talty was not present when the motion was put.

MOTION TO MOVE INTO OPEN SESSION AT 12.01pm**COUNCIL RESOLUTION 2020/202****Moved by: Cr Mark Edwards****Seconded by: Cr Wendy Boglary**

That Council moves out of Closed Council into Open Council.

CARRIED 11/0

Crs Karen Williams, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Mark Edwards, Julie Talty, Rowanne McKenzie, Tracey Huges, Adelia Berridge and Paul Bishop voted FOR the motion.

4.1 LEASE UPDATE - TRUSTEE LAND THORNLANDS

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION 2020/203

Moved by: Cr Peter Mitchell
Seconded by: Cr Rowanne McKenzie

That Council resolves as follows:

1. To endorse execution of the lease for part of 240 South Street, Thornlands for the period commencing 29 July 2020 for three years.
2. To delegate the Chief Executive Officer under s.257(1)(b) of the *Local Government Act 2009* to negotiate, make, vary and discharge the lease of the property at fair market value.
3. To note that a communication plan will be developed.
4. That this report and attachments remain confidential until the contract is awarded, subject to maintaining the confidentiality of legally privileged, private and commercial in confidence information.

CARRIED 9/2

Crs Karen Williams, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Mark Edwards, Julie Talty, Rowanne McKenzie and Tracey Huges voted FOR the motion.

Crs Adelia Berridge and Paul Bishop voted AGAINST the motion.

5 MEETING CLOSURE

The Meeting closed at 12.02pm.

The minutes of this meeting were confirmed at the General Meeting of the Redland City Council held on 5 August 2020.

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CHAIRPERSON