



Redland
CITY COUNCIL

MINUTES

SPECIAL MEETING

Tuesday 14 September 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 2.04pm.

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 2.05pm
Cr T Bowler	Councillor Division 6
Cr K Reimers	Councillor Division 8
Cr K Williams	Councillor Division 9
Cr H Murray	Councillor Division 10

Executive Leadership Group:

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

Officers:

Ms P Kemplay	Senior Advisor Waste Planning
Mr P Navin	Service Manager Waste Operations

Minutes:

Mrs J Parfitt	Corporate Meetings & Registers Team Leader
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APOLOGY:

An apology was noted for Cr M Elliott, Deputy Mayor and Councillor Division 7.

LEAVE:

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

3 DECLARATION OF INTEREST

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

Cr Ogilvie left the meeting at 2.49pm and returned at 2.51pm during confidential discussion.

Cr Bowler left the meeting at 2.51pm and returned at 2.54pm during confidential discussion.

4 CLOSED SESSION - DIRECT TO COUNCIL REPORTS

MOTION TO CLOSE MEETING

Moved by: Cr Bowler
Seconded by: Cr Ogilvie

That the meeting be closed to the public pursuant to section 72(1) of the *Local Government (Operations) Regulation 2010* to discuss items 4.1.1, 4.1.2 and 4.2.1.

CARRIED

MOTION TO REOPEN MEETING

Moved by: Cr Bowler
Seconded by: Cr Townsend

That the meeting be again opened to the public.

CARRIED

4.1 PLANNING & POLICY

4.1.1 WASTE DISPOSAL CONTRACT

Dataworks Filename: WM Waste Disposal Strategy
Responsible Officer Name: David Elliott
Manager Infrastructure Planning
Author Name: Paula Kemplay
Senior Advisor Waste Planning

EXECUTIVE SUMMARY

A confidential report from Senior Advisor Waste Planning dated 18 August 2010 was discussed in closed session pursuant to section 72(1)(e) of the *Local Government (Operations) Regulation 2010*.

4.1.2 CONTRACT VARIATION - JJ RICHARDS

Dataworks Filename: WM Waste Disposal Strategy
GOV Special Meetings 2010

Responsible Officer Name: David Elliott
Manager Infrastructure Planning

Author Name: Paula Kemplay
Senior Advisor Waste Planning

EXECUTIVE SUMMARY

A confidential report from Senior Advisor Waste Planning dated 30 August 2010 was discussed in closed session pursuant to section 72(1)(e) of the *Local Government (Operations) Regulation 2010*.

4.2 CUSTOMER SERVICES

4.2.1 NEW WASTE BUSINESS UNIT PERFORMANCE PLAN FOR 2010/2011

Dataworks Filename: WMSBU Annual Performance Plan 2010/11

Responsible Officer Name: Lex Smith
Manager Operations & Maintenance

Author Name: Patrick Navin
Service Manager Waste Operations

EXECUTIVE SUMMARY

A confidential report from Service Manager Waste Operations dated 1 September 2010 was discussed in closed session pursuant to section 72(1)(h) of the *Local Government (Operations) Regulation 2010*.

COUNCIL RESOLUTION

Moved by: Cr Bowler
Seconded by: Cr Murray

That Council resolve in accordance with the Officer's Recommendations contained in confidential reports 4.1.1, 4.1.2 and 4.2.1 (or as amended), and that details of the decisions remain confidential until such time as commercial confidentiality obligations allow release of the detailed decisions.

CARRIED (unanimously)

Crs Burns and Elliott were absent from the meeting.

5 MEETING CLOSURE

There being no further business, the Mayor declared the meeting closed at 3.02pm.

Signature of Chairperson: _____

Confirmation date: _____