



Redland
CITY COUNCIL

MINUTES

SPECIAL MEETING

Thursday 16 June, 2011

The Council Chambers
35 Bloomfield Street
CLEVELAND QLD

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1 DECLARATION OF OPENING

The Mayor declared the meeting open at 12.04pm.

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 – entered at 12.05pm
Cr B Townsend	Councillor Division 5
Cr T Bowler	Councillor Division 6 – entered at 12.05pm
Cr M Elliott	Deputy Mayor and Councillor Division 7
Cr K Reimers	Councillor Division 8
Cr K Williams	Councillor Division 9 – entered at 12.06pm
Cr H Murray	Councillor Division 10

Executive Leadership Group:

Mr G Stevenson PSM	Chief Executive Officer
Mr N Clarke	General Manager Governance & Planning
Mrs L Rusan	General Manager Customer Services
Mr M Drydale	General Manager Corporate Services
Mrs T Averay	General Manager Development & Community Standards

Officers:

Mr A Ross	Manager Legal Services
Mr D Carter	Principal Advisor Natural Environment
Ms R Bonnin	Manager Community & Social Planning
Mr M Tait	Project Manager

Minutes:

Mrs J Parfitt	Corporate Meetings & Registers Team Leader
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APOLOGY

Cr J Burns, Councillor Division 4

3 MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

Nil

4 CLOSED SESSION

MOTION TO CLOSE MEETING AT 12.06PM

Moved by: Cr M Elliott
Seconded by: Cr B Townsend

That the meeting be closed to the public pursuant to section 72(1) of the *Local Government (Operations) Regulation 2010* to discuss the following item:

4.1.1 North Stradbroke Island Indigenous Land Use Agreement

CARRIED

MOTION TO REOPEN MEETING AT 12.38PM

Moved by: Cr M Elliott
Seconded by: Cr T Bowler

That the meeting be again opened to the public.

CARRIED

4.1 GOVERNANCE & PLANNING

4.1.1 NORTH STRADBROKE ISLAND INDIGENOUS LAND USE AGREEMENT

Datworks Filename: Native Title - Qandamooka

Responsible Officer: Nick Clarke
General Manager Governance & Planning

Authors: Daniel Carter
Principal Advisor Natural Environment
Andrew Ross
Manager Legal Services

EXECUTIVE SUMMARY

A confidential report from General Manager Governance & Planning, dated 10 June 2011, was discussed in closed session.

COUNCIL DISCUSSION

Late advice had been received on the morning of 16 June 2011, in the form of a letter from the Queensland South Native Title Services Ltd (QSNTSW), and the Officer's Recommendation was amended to reflect some aspects of the letter in relation to 'Balance Amount', 'Future Works' and 'Negotiation'.

COUNCIL RESOLUTION

Moved by: Cr C Ogilvie
Seconded by: Cr D Henry

That Council resolve as follows:

- 1. That the Chief Executive Officer be delegated authority, under s.257(1)(b) of the *Local Government Act 2009*, to settle the Indigenous Land Use Agreement generally in accordance with draft agreement presented on 13 May 2011; subject to incorporating the following principles:**
 - a. Council agree with the Quandamooka request to limit the validation of future act compliance compensation to 22 years after the execution of the ILUA;**
 - b. Council agree with the Quandamooka request to make the ILUA confidentiality subject to specific disclosures as identified in this report, namely in accordance with the law, State land dealings, planning studies, Indigenous Business Australia and information in the public domain; and**
 - c. Minor changes that do not materially change the ILUA as authorised on 13 May 2011;**
- 2. That the Mayor and Chief Executive Officer be authorised to sign all relevant documents on behalf of Council to give effect to resolution 1; and**
- 3. That the report remains confidential.**

CARRIED

DIVISION:

FOR: Crs Reimers, Murray, Elliott, Bowler, Williams, Townsend, Henry, Ogilvie, Boglary and Hobson.

Cr Burns was absent from the meeting.

5 IN APPRECIATION

The Mayor, on behalf of Councillors and the Chief Executive Officer, thanked all officers (including Daniel Carter, Principal Advisor Natural Environment, Judy Spokes, Senior Advisor Cultural Services, Andrew Ross, Manager Legal Services, Michael Tait, Project Manager, Roberta Bonnin, Manager Community & Social Planning) involved in the completion of the Indigenous Land Use Agreement for their excellent work and achievement.

6 MEETING CLOSURE

There being no further business, the Mayor declared the meeting closed at 12.43pm.

Signature of Chairperson: _____

Confirmation date: _____