



**Redland**  
CITY COUNCIL

# **MINUTES**

## **SPECIAL MEETING**

**Monday, 17 December 2012**

The Council Chambers  
35 Bloomfield Street  
CLEVELAND QLD

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**1 DECLARATION OF OPENING**

The Mayor declared the meeting open at 3.32pm.

**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 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 Governance
Mrs T Averay	General Manager Environment Planning & Development

**OFFICERS:**

Mr A Ross	Group Manager Legal Services
Mr M Erbs	Group Manager City Infrastructure

**MINUTES:**

Mrs J Parfitt	Corporate Meetings & Registers Team Leader
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**APOLOGY**

Cr J Talty, Councillor Division 6

**3 MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST**

Nil.

#### **4 CLOSED SESSION**

##### **MOTION TO CLOSE MEETING AT 3.32 PM**

Moved by: Cr P Gleeson  
Seconded by: Cr P Bishop

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 Proposed Agreement with the State to Improve Public Transport Services in Redland City**

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

*“(e) contracts proposed to be made by it;”*

CARRIED

##### **MOTION TO REOPEN MEETING AT 3.52 PM**

Moved by: Cr M Edwards  
Seconded by: Cr M Elliott

That the meeting again be opened to the public.

CARRIED

#### **4.1 MAYORAL MINUTE**

##### **4.1.1 PROPOSED AGREEMENT WITH THE STATE TO IMPROVE PUBLIC TRANSPORT SERVICES IN REDLAND CITY**

##### **COUNCIL RESOLUTION**

Moved by: Cr K Williams

- 1. That Council resolve to enter an agreement with the State of Queensland generally in accordance with the attached agreement so as to improve public transport to Redland City by the extension of Translink and Go Card services to the Southern Moreton Bay Islands;**
- 2. That Council delegate authority to the Chief Executive Officer, under s.257(1)(b) of the *Local Government Act 2009*, to make, vary and discharge the agreement, including the option to extend the services and term of the agreement to Redland City communities; and**
- 3. That this Mayoral Minute and the proposed Contract remain confidential in accordance with the terms requested by the State.**

CARRIED

##### **DIVISION**

FOR: Crs Bishop, Gleeson, Beard, Elliott, Edwards, Hewlett, Hardman, Boglary and Williams.

AGAINST: Cr Ogivlie

Cr Talty was absent from the meeting.

**5 MEETING CLOSURE**

There being no further business, the Mayor declared the meeting closed at 3.53pm.

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

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