



Redland
CITY COUNCIL

MINUTES

GENERAL MEETING

Wednesday, 27 March 2013

The Council Chambers
35 Bloomfield Street
CLEVELAND QLD

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1 DECLARATION OF OPENING

The Mayor declared the meeting open at 10.30am 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 DEVOTIONAL SEGMENT

Nil

3 RECOGNITION OF ACHIEVEMENT

Nil

4 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 Governance
Mrs T Averay	General Manager Environment Planning & Development
Mr G Holdway	Acting General Manager Corporate Services
Mrs L Rusan	General Manager City Services
Mr G Soutar	General Manager Redland Water and RedWaste

MINUTES:

Mrs E Striplin	Corporate Meetings & Registers Officer
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COUNCILLOR ABSENCES DURING MEETING

Cr Elliott left the meeting at 12.42pm and returned at 12.45pm (during closed session)

Cr Gleeson left the meeting at 12.46pm and returned at 12.50pm (during closed session)

Cr Edwards left the meeting at 12.47pm and returned at 12.49pm (during closed session)

Cr Talty left the meeting at 12.47pm and returned at 12.50pm (during closed session)

Cr Boglary left the meeting at 12.47pm and returned at 12.50pm (during closed session)

5 RECEIPT AND CONFIRMATION OF MINUTES**5.1 GENERAL MEETING MINUTES 13 MARCH 2013****COUNCIL RESOLUTION**

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

That the minutes of the General Meeting of Council held on 13 March 2013 be confirmed

[General Meeting Minutes 13 March 2013](#)

CARRIED 11/0

6 MATTERS OUTSTANDING FROM PREVIOUS COUNCIL MEETING MINUTES

There were no matters outstanding from previous meetings.

7 PUBLIC PARTICIPATION**MOTION TO ADJOURN MEETING**

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

That Council adjourn the meeting for a 15 minute public participation segment.

CARRIED 11/0

Mrs J Grosvenor from Redland Bay addressed Council regarding Mount Cotton Quarry and Biomass Plant.

MOTION TO RESUME MEETING

Moved by: Cr M Elliott
Seconded by: Cr A Beard

That the meeting proceedings resume.

CARRIED 11/0

8 PETITIONS AND PRESENTATIONS

Nil

9 MOTION TO ALTER THE ORDER OF BUSINESS**COUNCIL RESOLUTION**

Moved by: Cr A Beard
Seconded by: Cr M Edwards

That a late item be accepted and discussed as the last item of business.

CARRIED 11/0

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

Nil

11 MOTION TO ADJOURN GENERAL MEETING FOR THE CONDUCT OF THE COORDINATION COMMITTEE MEETING**COUNCIL RESOLUTION**

Moved by: Cr M Edwards

Seconded by: Cr J Talty

That the meeting be adjourned to enable the conduct of the Coordination Committee meeting.

CARRIED 11/0

12 MOTION TO RECONVENE GENERAL MEETING**COUNCIL RESOLUTION**

Moved by: Cr P Bishop

Seconded by: Cr M Edwards

That the General Meeting be reconvened.

CARRIED 11/0

13 ADOPTION OF COMMITTEE MEETING REPORT & RECOMMENDATIONS**13.1 COORDINATION COMMITTEE MEETING – 27 MARCH 2013****COUNCIL RESOLUTION**

Moved by: Cr J Talty

Seconded by: Cr M Edwards

That the Report and Recommendations of the Coordination Committee meeting held 27 March 2013 be adopted.

[Minutes Coordination Committee 27 March 2013](#)

CARRIED 11/0

14 MAYORAL MINUTES

Nil

15 NOTICES OF MOTION TO REPEAL OR AMEND RESOLUTIONS

Nil

16 NOTICES OF MOTION

Nil

17 CLOSED SESSION**MOTION TO CLOSE THE MEETING AT 11.25AM**

Moved by: Cr M Edwards
Seconded by: Cr J Talty

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

17.1.1 Late Item from Chief Executive Officer

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

(b) *industrial matters affecting employees*

CARRIED 11/0

MOTION TO REOPEN MEETING AT 1.15PM

Moved by: Cr M Edwards
Seconded by: Cr P Gleeson

That the meeting be again opened to the public.

CARRIED 11/0

17.1 OFFICE OF CEO**17.1.1 CHIEF EXECUTIVE OFFICER STRUCTURAL REPORT**

Dataworks Filename: GOV Organisational Structure

**Responsible Officer/
Author: Bill Lyon,
Chief Executive Officer**

PURPOSE

A confidential report from the Chief Executive Officer was discussed in closed session.

**OFFICER RECOMMENDATION/
COUNCIL RESOLUTION**

Moved by: Cr M Edwards
Seconded by: Cr L Hewlett

That Council resolve as follows:

To adopt the Organisational Structure as generally illustrated by Attachment 1, in accordance with Section 196(1) of the Local Government Act 2009, to be effective immediately; and

That the report remain confidential.

CARRIED 8/3

18 URGENT BUSINESS WITHOUT NOTICE

Nil

19 MEETING CLOSURE

There being no further business, the Mayor declared the meeting closed at 1:17pm.

Signature of Chairperson: _____

Confirmation date: _____