



Redland
CITY COUNCIL

MINUTES

SPECIAL MEETING

Wednesday, 10 March 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 11.30am.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

PRESENT:

Members:

Cr M Hobson PSM	Mayor
Cr T Bowler	Deputy Mayor and Councillor Division 6
Cr W Boglary	Councillor Division 1
Cr C Ogilvie	Councillor Division 2 – entered at 11.35am
Cr D Henry	Councillor Division 3
Cr J Burns	Councillor Division 4
Cr B Townsend	Councillor Division 5
Cr M Elliott	Councillor Division 7
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 G Soutar	General Manager Redland Water
Mr N Clarke	General Manager Governance
Mr P Bucknell	Acting General Manager Corporate Services

Minutes:

Mrs J Thomas	Acting Team Leader Corporate Meetings & Registers
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3 DECLARATION OF INTEREST

The Mayor reminded Councillors of their obligations under sections 244 and 246A of the *Local Government Act 1993*.

4 DIRECT TO COUNCIL REPORTS

MOTION TO CLOSE MEETING

Moved by: Cr Williams
Seconded by: Cr Bowler

That the meeting be closed to the public to discuss item 4.1.1.

CARRIED

MOTION TO REOPEN MEETING

Moved by: Cr Williams
Seconded by: Cr Elliott

That the meeting be again opened to the public.

CARRIED

4.1 CONFIDENTIAL REPORT FROM OFFICE OF CEO

4.1.1 ALLCONNEX WATER BOARD APPOINTMENTS AND AMENDMENT TO INTERIM PARTICIPATION AGREEMENT

Datworks Filename: GOV WRAD – WB3 Establishment Group
Attachment: [Amended Interim Participation Agreement](#)
Responsible Officer Name: Gary Stevenson
Chief Executive Officer
Author Name: Gary Stevenson
Chief Executive Officer

EXECUTIVE SUMMARY

The meeting was closed to the public to discuss a report from the Chief Executive Officer dated 9 March 2010 in this matter, pursuant to Section 463(1)(h) of the *Local Government Act 1993*: "(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage."

**OFFICER'S RECOMMENDATION/
COUNCIL RESOLUTION**

Moved by: Cr Williams
Seconded by: Cr Elliott

That Council resolve as follows:

1. That Council agree to vary the Interim Participation Agreement in the required way discussed in the CEO's Report and shown at the attachment;
2. That subject to 1 being resolved, Council agrees to accept the resignation of their CEO as an Allconnex Water Board Member;
3. That in accordance with Section 33 of the *South East Queensland Water (Distribution and Retail Restructuring) Act 2009*, to appoint to the Board of Allconnex Water the Chair and four Board Members as detailed in the CEO's report, subject to endorsement by the other two participating Councils;
4. That the public release of the names be made by Allconnex Water following endorsement by the other two participating Councils; and
5. That Council authorise the CEO to attend to all things necessary to give effect to the variations to the Interim Participation Agreement and the appointment of the new Board Members, including providing a copy of the amended Interim Participation Agreement to the Minister as soon as practicable.

CARRIED

5 MEETING CLOSURE

There being no further business, the Mayor declared the meeting closed at 11.52am.

Signature of Chairperson: _____

Confirmation date: _____