



Redland
CITY COUNCIL

MINUTES

SPECIAL MEETING

Wednesday, 9 June 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 10.03am.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

PRESENT:

Members:

Cr M Hobson PSM	Mayor
Cr M Elliott	Deputy Mayor and Councillor Division 7
Cr W Boglary	Councillor Division 1
Cr C Ogilvie	Councillor Division 2
Cr D Henry	Councillor Division 3
Cr B Townsend	Councillor Division 5
Cr T Bowler	Councillor Division 6
Cr K Reimers	Councillor Division 8
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 M Drydale	General Manager Corporate Services
Mrs T Averay	General Manager Development & Community Standards

Minutes:

Mrs J Parfitt	Team Leader Corporate Meetings & Registers
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LEAVE OF ABSENCE

Moved by: Cr Murray
Seconded by: Cr Reimers

That leave of absence from today's meeting be approved for Cr J Burns, Councillor Division 4, who is attending a Road Safety Conference in Sydney.

CARRIED

ABSENT

Cr K Williams, Councillor Division 9

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 Bowler
Seconded by: Cr Henry

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

CARRIED

MOTION TO REOPEN MEETING

Moved by: Cr Bowler
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 – Allconnex Water
Responsible Officer Name: Gary Stevenson
Chief Executive Officer
Author Name: Gary Stevenson
Chief Executive Officer

EXECUTIVE SUMMARY

A confidential report from the Chief Executive Officer dated 8 June 2010 was discussed in closed session.

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

Moved by: Cr Bowler
Seconded by: Cr Townsend

That Council resolve to adopt the draft Participation Agreement in accordance with Section 20 of the *SEQ Water (Distribution and Retail) Restructuring Act 2009* and endorses its submission to the Minister for Natural Resources Mines and Energy.

CARRIED

5 MEETING CLOSURE

There being no further business, the Mayor declared the meeting closed at 10.16am.

Signature of Chairperson: _____

Confirmation date: _____