



Redland
CITY COUNCIL

MINUTES

SPECIAL MEETING

Wednesday 23 November 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 J Burns	Councillor Division 4
Cr B Townsend	Councillor Division 5
Cr T Bowler	Councillor Division 6
Cr M Elliott	Deputy Mayor & Councillor Division 7
Cr K Reimers	Councillor Division 8
Cr H Murray	Councillor Division 10

Executive Leadership Group:

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

Officers:

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

Minutes:

Mrs E Striplin	Corporate Meetings & Registers Team Officer
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LEAVE OF ABSENCE

Moved by:	Cr K Reimers
Seconded by:	Cr M Elliott

That a leave of absence be granted for Cr D Henry, Councillor Division 3, as she is attending the 2nd National Food Futures Conference in Hobart.

CARRIED

ABSENT

Cr K Williams	Councillor Division 9
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3 MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

Nil

COUNCILLOR ABSENCES DURING MEETING

Cr Elliott left the meeting at 12.21pm during closed session.

4 CLOSED SESSION

MOTION TO CLOSE MEETING AT 12.05PM

Moved by: Cr W Boglary
Seconded by: Cr C Ogilvie

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 Surrender of Lease Agreement – Toondah Harbour Ferry Terminal

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

"(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."

CARRIED

MOTION TO REOPEN THE MEETING AT 12.30PM

Moved by: Cr K Reimers
Seconded by: Cr H Murray

That the meeting again be opened to the public.

CARRIED

4.1 CITY SERVICES

4.1.1 LEASE AGREEMENT – TOONDAH HARBOUR

Datworks Filename: RTT Planning - Redevelopment of Toondah Precinct

Responsible Officer: Louise Rusan
General Manager City Services

Author: Murray Erbs
Manager City Infrastructure

EXECUTIVE SUMMARY

A confidential report from General Manager City Services was discussed in closed session.

COUNCIL RESOLUTION

Moved by: Cr C Ogilvie
Seconded by: Cr M Elliott

That Council resolve as follows:

- 1. To enter the surrender of lease agreement with the Big Red Cat Pty Ltd and Transit Systems Pty Ltd;**
- 2. To delegate authority to the Chief Executive Officer under s.257(1)(b) of the Local Government Act 2009, to negotiate the terms of the agreement and sign the relevant documentation, including the authority to make, vary or discharge the agreement; and**
- 3. That the officers report and attachments remain confidential pending the outcome of the negotiation of the agreement.**

CARRIED

5 MEETING CLOSURE

There being no further business, the Mayor declared the meeting closed at 12.31pm.

Signature of Chairperson: _____

Confirmation date: _____