



Redland
CITY COUNCIL

MINUTES

SPECIAL MEETING

Monday, 20 February 2012

The Council Chambers
35 Bloomfield Street
CLEVELAND QLD

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1 DECLARATION OF OPENING

The Mayor declared the meeting open at 1.31pm.

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 D Henry	Councillor Division 3
Cr B Townsend	Councillor Division 5
Cr T Bowler	Councillor Division 6
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
Mrs L Rusan	General Manager City Services
Mrs T Averay	General Manager Environment Planning & Development
Mr N Clarke	General Manager Governance
Mr M Drydale	General Manager Corporate Services

Officer:

Mr B Salton	Manager Project Delivery Group
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Minutes:

Mrs J Parfitt	Corporate Meetings & Registers Team Leader
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APOLOGIES

Cr J Burns, Councillor Division 4
Cr M Elliott, Deputy Mayor & Councillor Division 7

3 MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

Nil.

COUNCILLOR ABSENCES DURING MEETING

Cr Townsend left the meeting at 2.28pm.
Cr Bowler left the meeting at 2.29pm.

4 CLOSED SESSION

MOTION TO CLOSE MEETING AT 1.35PM

Moved by: Cr T Bowler
Seconded by: Cr B Townsend

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 Emergency Works at Raby Bay Boulevard and Piermont Place, Cleveland

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 2.30PM

Moved by: Cr C Ogilvie
Seconded by: Cr D Henry

That the meeting again be opened to the public.

CARRIED

4.1 CITY SERVICES

4.1.1 EMERGENCY WORKS AT RABY BAY BOULEVARD AND PIERMONT PLACE, CLEVELAND (RABY BAY)

Datworks Filename: Projects 40419; 46236
Responsible Officer: Louise Rusan
General Manager City Services
Author: Bradley Salton
Manager Project Delivery Group

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 K Reimers

That Council resolve as follows:

- 1. Consider and approve works Raby Bay Boulevard (PDG-46236) and Piermont Place (PDG-40419) to be carried out in accordance with *Local***
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Government (Finance, Plans and Reporting) Regulation 2010, Section 184
Other exceptions as a genuine emergency works;

2. **Establish and manage a laydown area on private property to support current 2011/12 planned works at Raby Bay Boulevard (PDG-46236) and recently discovered urgent works at Piermont Place (PDG-40419);**
3. **Allocate budget in the 2012/2013 financial year (Raby Bay Reserve) for contract to be awarded in 2011/2012 and construction to commence and be completed at Piermont Place (PDG-40419) in early 2012/2013;**
4. **Continue to research options for a semi permanent laydown site and prepare a comparative analysis for Council's consideration;**
5. **That a further meeting be held for concerned residents who would like further information about the proposed semi permanent laydown site and other consultation as required;**
6. **To delegate authority to the Chief Executive Officer, under s.257(1)(b) of the *Local Government Act 2009*, to accept the quotations and make, vary and discharge all contracts over \$500,000 including GST for the design and construction works at Piermont Place, Cleveland (Raby Bay) PDG-40419;**
7. **To delegate authority to the Chief Executive Officer, under s.257(1)(b) of the *Local Government Act 2009*, to sign and amend all relevant documentation; and**
8. **Authorise the Chief Executive Officer to delegate further the Councils Contract Authority role to an appropriate senior officer within Council.**

CARRIED

5 MEETING CLOSURE

There being no further business, the Mayor declared the meeting closed at 2.36pm.

Signature of Chairperson: _____

Confirmation date: _____