



Redland
CITY COUNCIL

MINUTES

SPECIAL MEETING

Wednesday, 7 March 2012

The Council Chambers
35 Bloomfield Street
CLEVELAND QLD

Table of Contents

Item	Subject	Page No
1	DECLARATION OF OPENING	1
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE.....	1
3	MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST	1
4	CLOSED SESSION	2
4.1	CORPORATE SERVICES	2
4.1.1	UPDATE ON STRATEGIC INVESTMENT OPPORTUNITY	2
5	MEETING CLOSURE	3

1 DECLARATION OF OPENING

The Mayor declared the meeting open at 1.03pm.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCEMembers:

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 – entered at 1.05pm
Cr T Bowler	Councillor Division 6
Cr M Elliott	Deputy Mayor and 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
Mr N Clarke	General Manager Governance
Mrs L Rusan	General Manager City Services
Mr M Drydale	General Manager Corporate Services
Mrs T Averay	General Manager Environment Planning & Development

Officers:

Mr B Lewis	Manager Contracts, Acquisitions, Fleet & Facilities
Mr M Elliott	Property Services Manager

Minutes:

Mrs J Parfitt	Corporate Meetings & Registers Team Leader
---------------	--

ABSENT

Cr J Burns, Councillor Division 4
Cr K Williams, Councillor Division 9

3 MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

Nil

4 CLOSED SESSION

MOTION TO CLOSE MEETING AT 1.04PM

Moved by: Cr D Henry
Seconded by: Cr W Boglary

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 Update on Strategic Investment Opportunity

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

“(e) contracts proposed to be made by it;”

CARRIED

MOTION TO REOPEN MEETING AT 1.17PM

Moved by: Cr T Bowler
Seconded by: Cr M Elliott

That the meeting again be opened to the public.

CARRIED

4.1 CORPORATE SERVICES

4.1.1 UPDATE ON STRATEGIC INVESTMENT OPPORTUNITY

Datworks Filename: L.118490/118607/118487/118703/118846/301332

**Responsible Officer: Martin Drydale
General Manager Corporate Services**

**Author: Merv Elliott
Property Services Manager**

EXECUTIVE SUMMARY

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

COUNCIL RESOLUTION

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

That Council resolve to:

1. Authorise the Chief Executive Officer to make, vary or discharge a contract for the purchase of premises as described in the Officer's Preferred Option in this report;
-

2. Authorise the Chief Executive Officer under s.257(1)(b) of the *Local Government Act 2009* to sign all documents in relation to this matter including leases and tenancy agreements; and
3. That this report remains confidential.

CARRIED

DIVISION

FOR: Crs Reimers, Murray, Elliott, Bowler, Townsend, Henry, Ogilvie, Boglary and Hobson

Crs Williams and Burns were absent from the meeting.

5 MEETING CLOSURE

There being no further business, the Mayor declared the meeting closed at 1.19pm.

Signature of Chairperson: _____

Confirmation date: _____