



SPECIAL MEETING

MINUTES

19 AUGUST 2014

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA.....	1
5	URGENT BUSINESS / QUESTIONS	2
	5.1 APPOINTMENT OF ACTING MAYOR - 25 AUGUST 2014	2
6	CLOSED SESSION	3
	7.1 MANAGEMENT AND OPERATION OF AQUATIC FACILITIES.....	3
7	CONFIDENTIAL REPORTS.....	4
	7.1 MANAGEMENT AND OPERATION OF AQUATIC FACILITIES.....	4
8	CLOSURE OF MEETING	5

**REPORT OF THE SPECIAL COUNCIL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 19 AUGUST 2014 COMMENCING AT 3:01PM**

1 OPENING

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor G A Belz
Councillor A P Williams
Councillor R A Swadling
Councillor N K Fisher

In Attendance:

Mr R Cheesman – Acting Chief Executive Officer
Mr M Rowe – General Manager Community Services
Mr R Holmes – General Manager Regional Services
Mr V Morrice – Coordinator Parks Recreation Services
Ms M Younger – Coordinator Procurement and Logistics
Ms A Bartlett – Marketing and Media Officer
Ms K Mahon – Committee Support Team Leader

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Stephen Schwarten.

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

5 URGENT BUSINESS / QUESTIONS

5.1 APPOINTMENT OF ACTING MAYOR - 25 AUGUST 2014

File No: 10072

Responsible Officer: Ross Cheesman – Acting Chief Executive Officer

SUMMARY

As Mayor and Deputy Mayor will both be absent for Monday 25 August 2014 the appointment of an Acting Mayor for this date is required.

COUNCIL RESOLUTION

That Councillor Swadling be appointed as Acting Mayor for Monday 25 August 2014.

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

6 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COUNCIL RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

7.1 Management and Operation of Aquatic Facilities

This report is considered confidential in accordance with section 275(1)(e) (h), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it; AND 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 .

Moved by: Councillor Swadling
Seconded by: Councillor Rutherford
MOTION CARRIED

COUNCIL RESOLUTION

3:03PM

THAT pursuant to s341)(k) and s44 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Swadling
Seconded by: Councillor Smith
MOTION CARRIED

COUNCIL RESOLUTION

3:18PM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Fisher
Seconded by: Councillor Rutherford
MOTION CARRIED

7 CONFIDENTIAL REPORTS

7.1 MANAGEMENT AND OPERATION OF AQUATIC FACILITIES

File No: 1464

Attachments:

1. Report to Performance and Service Committee - 29 July 2014
2. Attachments to Report to Performance and Service Committee - 29 July 2014
3. Report to Council - 12 August 2014
4. Attachment to Report to Council 12 August 2014

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Margaret Barrett - Manager Parks

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SUMMARY

This report outlines the results of the negotiations with the preferred tenderer and seeks approval for the offer of contracts for the management and operation of Council's four aquatic facilities.

COUNCIL RESOLUTION

THAT Council approve the offer of contracts to Lane 4 Pty Ltd for the Management and Operation of Council's Aquatic Facilities:

1. 2nd World War Memorial Aquatic Centre and Mt Morgan Swimming Pool: commencing on 1 September 2014 to 30 June 2024;
2. 42nd Battalion Memorial Pool: commencing on 1 September 2014 to 31 August 2015;
3. Gracemere Swimming Pool: commencing on 1 September 2014 to 30 June 2019.

Moved by: Mayor Strelow

Seconded by: Councillor Rutherford

MOTION CARRIED

Councillor Smith recorded her vote against the motion

8 CLOSURE OF MEETING

There being no further business the meeting closed at 3:19pm.

CHAIRPERSON

SIGNATURE

DATE