

15 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.

16.1 Legal Matters as at 30 September 2016

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

16.2 Acquisition of land for drainage purposes, Webber Park Drainage Scheme

This report is considered confidential in accordance with section 275(1)(c) (e) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND 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.

16.3 Organisational Structure

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to 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.

16.4 Leave of Absence – Councillor Stephen Schwarten

This matter is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to 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: Mayor Strelow
Seconded by: Councillor Smith
MOTION CARRIED

COUNCIL RESOLUTION

10.19AM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

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

10:19AM Mayor declared a recess until 10.30am

10:31AM The meeting resumed

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer/ General Manager Corporate Services
Mr P Kofod – General Manager Regional Services
Ms T Sweeney – Manager Workforce & Strategy
Mr D Morrison – Executive Coordinator to the Mayor
Ms S Friske – Acting Senior Governance Support Officer

COUNCIL RESOLUTION

11:28AM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Rutherford

Seconded by: Councillor Fisher

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 LEGAL MATTERS AS AT 30 SEPTEMBER 2016

File No: 1392

Attachments: 1. Legal Matters as at 30 September 2016

Authorising Officer: Tracy Sweeney - Manager Workforce and Strategy
Ross Cheesman - Deputy CEO/General Manager
Corporate Services

Author: Travis Pegrem - Coordinator Industrial Relations and
Investigations

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

SUMMARY

Coordinator Industrial Relations and Investigations presenting an update of current legal matters that Council is involved in as at 30 September 2016.

COUNCIL RESOLUTION

THAT the legal matters report containing updates on legal matters for Rockhampton Regional Council as at 30 September 2016 be received.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

16.2 ACQUISITION OF LAND FOR DRAINAGE PURPOSES, WEBBER PARK DRAINAGE SCHEME

File No: 8055, 2479
Attachments: 1. Survey Plan RP615585
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Engineering Services

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SUMMARY

This report seeks to obtain Council's approval to commence the 'Taking' of Land process to obtain land for drainage infrastructure required for the Webber Park Drainage Scheme

COUNCIL RESOLUTION

THAT Council authorise the Chief Executive Officer to issue a Notice of Intention to Resume in accordance with Section 7 of the Acquisition of Land Act 1967 for the resumption of Lot 443 on RP615585 described as 'Land required for Drainage Purposes' for purposes relating to drainage infrastructure.

Moved by: Councillor Williams
Seconded by: Councillor Fisher

MOTION CARRIED

16.3 ORGANISATIONAL STRUCTURE**File No:** 289**Attachments:** Nil**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Evan Pardon - Chief Executive Officer

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SUMMARY

Chief Executive Officer advising a separate report will be distributed to Councillors regarding the organisational structure.

COUNCIL RESOLUTION

THAT the report on Organisational Structure be received.

Moved by: Mayor Strelow**Seconded by:** Councillor Wickerson**MOTION CARRIED**

16.4 LEAVE OF ABSENCE - COUNCILLOR STEPHEN SCHWARTEN**File No: 10072****Authorising Officer: Evan Pardon - Chief Executive Officer**

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SUMMARY

Councillors discussed the contents of information provided by Councillor Swarten in his request for a Leave of Absence and arrangements during the granted Leave of Absence.

COUNCIL RESOLUTION

THAT a letter be provided to Councillor Swarten regarding Council's approval of his Leave of Absence and discussing arrangements during his Leave of Absence.

Moved by: Mayor Strelow**Seconded by: Councillor Wickerson****MOTION CARRIED**

17 CLOSURE OF MEETING

There being no further business the meeting closed at 11.30am.

SIGNATURE

CHAIRPERSON

DATE