



SPECIAL MEETING

MINUTES

5 JULY 2019

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON FRIDAY, 5 JULY 2019 COMMENCING AT 1.06PM**

1 OPENING

2 PRESENT

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 P Kofod – General Manager Regional Services
Ms T Sweeney – Manager Workforce and Governance
Mr M Mansfield – Acting Executive Coordinator to the Mayor
Ms A Brennan – Coordinator Legal and Governance
Mr T Pegrem – Coordinator Workforce Relations and Ethics
Ms R Phelan – Project Officer
Ms G Dwyer – Media Officer
Ms S Jones – Community Engagement Officer
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

5 OFFICERS' REPORTS

5.1 DRAFT GATES AND GRIDS POLICY AND ANTI-COMPETITIVE TESTING OF PROPOSED SUBORDINATE LOCAL LAWS

File No: 11979

Attachments:

1. Draft Gates and Grids Policy
2. Subordinate Local Law No. 1.17 (Gates and Grids) 2019
3. Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2019
4. Local Law (Repealing) Local Law (No. 2) 2019

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Peter Kofod - General Manager Regional Services

SUMMARY

A revised subordinate local law has been developed and Subordinate Local Law No. 1.17 (Gates and Grids) 2019 which covers the installation, maintenance and removal of gates and grids. In addition a policy for the management of gates and grids has been prepared. This report seeks Council's endorsement to publically exhibit these documents and seek community feedback.

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.

5.1 Draft Gates and Grids Policy and Anti-Competitive Testing of Proposed Subordinate Local Laws

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 as there is some legal technicalities.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

1:18PM

THAT pursuant to s5.11 Council Meeting Procedures the meeting moves into Closed Session and be closed to the public.

Moved by: Mayor Strelow

Seconded by: Councillor Fisher

MOTION CARRIED

COUNCIL RESOLUTION**1:37PM**

THAT pursuant to s5.11 Council Meeting Procedures the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

COUNCIL RESOLUTION**1:42PM**

THAT pursuant to s7.10 Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be suspended to allow adequate time for informal discussion on Item 5.1 – Draft Gates and Grids Policy and Anti-Competitive Testing of Proposed Subordinate Local Laws.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

COUNCIL RESOLUTION**1:48PM**

THAT pursuant to s7.10 Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be resumed.

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

COUNCIL RESOLUTION

THAT the matter lay on the table until a Special Council meeting to be held on Tuesday 9 July 2019 at 10:00am.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

6 CLOSURE OF MEETING

There being no further business the meeting closed at 1:50pm.

SIGNATURE

CHAIRPERSON

DATE