



SPECIAL MEETING

MINUTES

30 SEPTEMBER 2020

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 30 SEPTEMBER 2020 COMMENCING AT 11:31AM**

1 OPENING

1.1 Acknowledgement of Country

2 PRESENT

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr G Bowden – Executive Manager Advance Rockhampton
Ms L Leeder – Senior Committee Support Officer

Via Webex:

Mr A Pont – Acting General Manager Community Services
Ms T Sweeney – Executive Manager Workforce and Governance
Mr D Morrison – Manager Office of the Mayor
Ms K Talbot – Acting Coordinator Media and Communications

3 APOLOGIES AND LEAVE OF ABSENCE

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

11:32AM

Mayor Margaret Strelow informed the meeting of a Material Personal Interest in Item 6.1 – Economic Opportunities:

“I declare a Material Personal Interest in Item 6.1 as I own property which will be protected by the South Rockhampton Flood Levee and I will be dealing with this interest by leaving the room when the matter is discussed and voted on.”

Councillor Tony Williams informed the meeting of a Conflict of Interest in Item 6.1 Economic Opportunities:

“I declare a Conflict of Interest in Item 6.1 as my brother Gerard Williams owns property at 1 Whyte Road, Port Curtis which is outside the South Rockhampton Flood Levee and is subject to potential compensation, and I will be dealing with this interest by leaving the room when the matter is discussed and voted on.”

Councillor Donna Kirkland informed the meeting of a Material Personal Interest in Item 6.1 – Economic Opportunities:

“I declare a Material Personal Interest in Item 6.1 as I am a Company Director of Dalkrik Pty Ltd trading as Ultra Tune, a business tenant at 55 Gladstone Road, Allenstown and I will be dealing with this interest by leaving the room when the matter is discussed and voted on.

5 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.

11:33AM

Mayor Strelow, Councillor Williams, Councillor Kirkland left the meeting room having earlier declared an interest in Item 6.1 – Economic Opportunities.

Deputy Mayor, Councillor Fisher assumed the Chair.

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.

6.1 Economic Opportunities

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.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

11:36AM

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

Moved by: Councillor Smith

Seconded by: Councillor Wickerson

MOTION CARRIED

COUNCIL RESOLUTION

12:36PM

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

Moved by: Councillor Latcham

Seconded by: Councillor Wickerson

MOTION CARRIED

6 CONFIDENTIAL REPORTS

6.1 ECONOMIC OPPORTUNITIES

File No: 14246,13404

Attachments: 1. Attachment A

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Ross Cheesman - Deputy Chief Executive Officer

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SUMMARY

This report considers economic opportunities and their priorities for Council.

COUNCIL RESOLUTION

THAT Council endorse Option (3) as outlined in the body of the report, pending further discussions with relevant stakeholders.

Moved by: Councillor Fisher

Seconded by: Councillor Wickerson

MOTION CARRIED

7 CLOSURE OF MEETING

There being no further business the meeting closed at 12:38pm.

SIGNATURE

CHAIRPERSON

DATE