



REGIONAL COUNCIL

SPECIAL MEETING OF COUNCIL

MINUTES

16 OCTOBER 2015



**SPECIAL MEETING OF
ORDINARY COUNCIL
MEETING MINUTES
16 OCTOBER 2015**

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ATTENDANCE:

Councillors Present

- Cr Steve Jones (Mayor) (Chairperson)
- Cr Tanya Milligan
- Cr Jim McDonald
- Cr Kathy McLean
- Cr Derek Pingel
- Cr Janice Holstein

Officers Present

- Trevor Boehm, Manager Planning and Environment (Part of Meeting)

Other Attendees

- Cheryl-Anne Laird from Livingstones Pty Ltd

Apology

- Cr Peter Friend



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1.0 MEETING OPENED

The meeting commenced at 8.30am.

The Mayor, Cr Jones as Chairperson opened the meeting and welcomed all present.

The Mayor also welcomed Cheryl-Anne Laird from Livingstones.

2.0 LEAVE OF ABSENCE

No leave of absence

3.0 DECLARATION OF ANY MATERIAL PERSONAL INTERESTS/CONFLICTS OF INTEREST BY COUNCILLORS AND SENIOR COUNCIL OFFICERS

3.1 Declaration of Material Personal Interest on any Item of Business

Pursuant to Section 172 of the *Local Government Act 2009*, a councillor who has a material personal interest in an issue to be considered at a meeting of the local government, or any of its committees must –

- (a) inform the meeting of the councillor's material personal interest in the matter; and
- (b) leave the meeting room (including any area set aside for the public), and stay out of the meeting room while the matter is being discussed and voted on.

3.2 Declaration of Conflict of Interest on any Item of Business

Pursuant to Section 173 of the *Local Government Act 2009*, a councillor who has a real or perceived conflict of interest in a matter to be considered at a meeting of the local government, or any of its committees must inform the meeting about the councillor's personal interest in the matter and if the councillor participates in the meeting in relation to the matter, how the councillor intends to deal with the real or perceived conflict of interest.

4.0 MAYORAL MINUTE

No Mayoral Minute



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5.2 Proposed Development of a Community Centre at Jubilee Street, Gatton

Author: Dan McPherson, Executive Manager Organisational Development & Planning

Responsible Officer: Dan McPherson, Executive Manager Organisational Development & Planning

That the above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 275 (1) (g) of the Local Government Regulation, 2012, as the matter involves 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.

Mr Trevor Boheim Acting Executive Manager (Planning & Environment) attended for this item. Issues relating to the proposed development of a Community Centre at Jubilee Street Gatton were discussed. A report to be provided to the next meeting of Council.

6.0 MEETING CLOSED

There being no further business, the meeting closed at 9:30am.