



**REGIONAL COUNCIL**

# **SPECIAL MEETING OF COUNCIL**

## **MINUTES**

**20 JANUARY 2016**



**SPECIAL MEETING OF  
ORDINARY COUNCIL  
MEETING MINUTES  
20 JANUARY 2016**

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**ATTENDANCE:**

**Councillors Present**

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

**Officers Present**

- Ian Flint, Chief Executive Officer
- Myles Fairbairn, Executive Manager Infrastructure Works & Services
- David Lewis, Executive Manager Corporate & Community Services
- Jamie Simmonds, Executive Policy Advisor Mayor/CEO
- Jason Cubit, Manager Marketing, Communication & Engagement
- Stephen Hart, Manager Executive & Business Services
- Trevor Boheim, Manager Planning & Environment

**Media Present**

- Francis Witsenhuysen, Gatton Star

**Apology**

- Dan McPherson, Executive Manager Organisational Development & Planning



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## **1.0 MEETING OPENED**

*The meeting commenced at 9.15 am*

*The Mayor, Cr Jones as Chairperson opened the meeting and welcomed all present. The Mayor stated that the purpose of the Meeting is to "Receive a deputation of residents from East Haldon regarding development compliance concerns. (as per Special Meeting Notice issued on Friday, 15 January 2016).*

## **2.0 LEAVE OF ABSENCE**

*No Leave Of Absence*

## **3.0 CONDOLENCES/GET WELL WISHES**

*No Condolences/Get Well Wishes*

## **4.0 DECLARATION OF ANY MATERIAL PERSONAL INTERESTS/CONFLICTS OF INTEREST BY COUNCILLORS AND SENIOR COUNCIL OFFICERS**

### **4.1 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.

### **4.2 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.

*There were no interests declared pertaining to this special meeting.*

## **5.0 DEPUTATIONS/PRESENTATIONS**



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The Mayor welcomed the deputation of invited residents from East Haldon and advised that there would be 4 speakers in the deputation to discuss the residents' concerns relating to the operation of the Black Duck Valley Moto Park.

The following members of the deputation addressed and presented to the Meeting:

- *Mr Adam Cassel*
- *Mr Gordon Claridge*
- *Mr Matt Hanford speaking on behalf of Ms Leisa Dennis*
- *Mr Julian Schmidt*

The Mayor noted that Mr Doug Glen, the owner/operator of the Black Duck Valley Moto Park was in attendance and invited him to also address the Meeting and further invited him to present to a future Council Meeting.

Mr Glen spoke about aspects of the development approval and existing park operations and agreed to return to a future Council Meeting to respond to the matters raised.

The Mayor advised that it would be appropriate to go into Closed Session to enable the invited deputation members as per list provided and read out by the Chief Executive Officer to speak with the Council and for further questions to be raised of Council, in accordance with *Section 275(1) (h) of the Local Government Regulation, 2012.*

**CLOSED SESSION**

**THAT Council move into Closed Session at 10.13 am to the exclusion of the press and public, in accordance with Section 275 (1) (h) of the Local Government Regulation, 2012.**

**Moved By: Cr Pingel**

**Seconded By: Cr Milligan**

**Resolution Number: 4452**

**CARRIED**

**7/0**

Other members of the Public in the gallery left the Chamber at this time. The Mayor advised that as the Meeting would be held in Closed Session, no recording of the Meeting would be permitted.

*The meeting adjourned for a short break, the time being 10:13 am and resumed in Closed Session at 10:22 am.*

The Deputation raised further matters of concern and further details of their concerns for discussion with Council.





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**RESOLUTION**

**THAT the Chief Executive Officer be authorised to release the Compliance Audit Report in question and all related documentation to all Councillors as well as to all parties represented at the meeting.**

**Moved By: Cr Jones**

**Seconded By: Cr Holstein**

**Resolution Number: 4455**

**CARRIED**

**7/0**

**7.0 MEETING CLOSED**

*The Mayor thanked all attendees, the meeting closed at 11.30 am.*