



REGIONAL COUNCIL

SPECIAL MEETING OF COUNCIL

MINUTES

31 AUGUST 2018



**SPECIAL MEETING OF
ORDINARY COUNCIL
MEETING MINUTES
31 AUGUST 2018**

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ATTENDANCE:

Councillors Present

- **Cr Tanya Milligan (Mayor) (Chairperson)**
- **Cr Jason Cook (Deputy Mayor)**
- **Cr Kathy McLean**
- **Cr Janice Holstein**
- **Cr Chris Wilson**
- **Cr Michael Hagan**
- **Cr Rick Vela**

Officers Present

- **Ian Church, Chief Executive Officer**
- **Graham Cray, Acting Executive Manager Corporate & Community Services**
- **Angelo Casagrande, Executive Manager Infrastructure Works & Services**
- **Tony Brett, Manager Finance & Customer Services**
- **Erin Carkeet, Governance & Strategy Officer**
- **Jason Harm, Manager Regional Development**
- **Stephen Hart, Coordinator Council Business**
- **Caitlan Natalier, Legal and Property Services Coordinator**
- **Trevor Boheim, Manager Planning and Development**
- **Chris Crowley, Coordinator Strategic Land Use Planning**

Apologies

- **Dan McPherson, Executive Manager Organisational Development & Planning Services**
- **David Lewis, Executive Manager Corporate & Community Services**

1.0 MEETING OPENED

The meeting commenced at 8:30am.

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

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 175C of the *Local Government Act 2009*, a councillor or senior council officer who has a material personal interest in an issue to be considered at a meeting of a local government, or any of its committees must:

- (a) inform the meeting of the material personal interest in the matter, including the following particulars about the interest –
 - i. the name of the person or other entity who stands to gain a benefit, or suffer a loss, depending on the outcome of the consideration of the matter at the meeting
 - ii. how the person or other entity stands to gain the benefit or suffer the loss
 - iii. if the person or other entity who stands to gain the benefit or suffer the loss if the person or other entity is not the councillor or senior council officer—the nature of the relationship to the person or entity; 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 175E of the *Local Government Act 2009*, a councillor or senior council officer 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 personal interest in the matter, including the following particulars about the interests:

- a) the nature of the interests
- b) if the personal interests arise because of the relationship with, or receipt of a gift from, another person:
 - i. the name of the other person; and
 - ii. the nature of the relationship or value and date of receipt of the gift; and
 - iii. the nature of the other person's interests in the matter.
- c) how the councillor or senior council officer intends to handle the matter i.e. leave the meeting or proposes to stay in a meeting.

No declarations were made by Councillors or Senior Council Officers at this time.

CLOSED SESSION

THAT Council move into Closed Session at 8:31 am to the exclusion of the press and public, in accordance with *Section 275 (1) (h) of the Local Government Regulation 2012, as the matters involve 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: Cr Hagan

Seconded By: Cr Vela

Resolution Number: 16-20/1076

CARRIED

7/0

OPEN SESSION

THAT Council move into open session, the time being 10:26 am.

Moved By: Cr Vela

Seconded By: Cr Hagan

Resolution Number: 16-20/1077

CARRIED

7/0



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4.0 CONFIDENTIAL ITEMS

4.1 Proposal for the Acquisition and Development of the Gatton West Industrial Zone

Date: 28 August 2018
Author: Jason Harm, Manager Regional Development
Responsible Officer: Ian Church, Chief Executive Officer

That the above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 275 (1) (h) 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.

Summary:

Council has been approached by a major investment group to acquire and develop the Gatton West Industrial Zone located off Brooks and Smithfield Roads, Gatton. The indicative concept plan for the proposal includes the development of the Lockyer Valley Fruit and Vegetable Processing Plant, together with a range of associated development and land uses.

Officer's Recommendation:

THAT with respect to the proposed disposal of the land at the Gatton West Industrial Zone, described as Lot 8 on RP 189116, Lot 3 on SP 154274, Lot 4 RP 196089, Lot 5 on RP 196089, Lot 60 on CA3120, Lot 59 on CA 3120 and Lot 1 on RP 189115, Council authorise the Chief Executive Officer to:

- (a) Extend the term of the exclusivity period, under the terms of the Memorandum of Agreement dated 25 June 2018, for a period of up to 12 months to enable the provision of further detail and to conduct negotiations with respect to the concept;**
- (b) Consult with relevant State agencies to investigate the proposal and to determine the most appropriate process to dispose of the subject land; and**
- (c) Provide a further report to Council to determine the appropriate process for disposal of the land.**

RESOLUTION

THAT with respect to the proposed disposal of the land at the Gatton West Industrial Zone, described as Lot 8 on RP 189116, Lot 3 on SP 154274, Lot 4 RP 196089, Lot 5 on RP 196089, Lot 60 on CA3120, Lot 59 on CA 3120 and Lot 1 on RP 189115, Council authorise the Chief Executive Officer to:

- (a) Extend the term of the exclusivity period, under the terms of the Memorandum of Agreement dated 25 June 2018, for a period of up to 12 months to enable the provision of further detail and to conduct negotiations with respect to the concept;**
- (b) Consult with relevant State agencies to investigate the proposal and to determine the most appropriate process to dispose of the subject land; and**



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(c) Provide a further report to Council to determine the appropriate process for disposal of the land.

Moved By: Cr Holstein

Seconded By: Cr McLean

Resolution Number: 16-20/1078

CARRIED

7/0



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5.0 MEETING CLOSED

There being no further business, the meeting closed at 10:27am