

Minutes



SPECIAL MEETING OF COUNCIL

MINUTES

4 DECEMBER 2020

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ATTENDANCE:

Councillors Present

- Cr Tanya Milligan (Mayor) (Chairperson)
- Cr Jason Cook (Deputy Mayor)
- Cr Brett Qualischefski
- Cr Janice Holstein
- Cr Chris Wilson
- Cr Michael Hagan
- Cr Rick Vela

Officers Present

- Ian Church, Chief Executive Officer
- Amanda Pugh, Group Manager Community & Regional Prosperity
- Annette Doherty, Manager Community Wellbeing
- Jason Harm, Coordinator Special Projects
- Stephen Hart, Senior Advisor Advocacy
- Erin Carkeet, Governance Officer

1.0 MEETING OPENED

The meeting commenced at 9:01am.

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 CONDOLENCES/GET WELL WISHES

No Condolences/Get Well Wishes.

4.0 DECLARATION OF ANY PRESCRIBED CONFLICTS OF INTERESTS/DECLARABLE CONFLICTS OF INTEREST BY COUNCILLORS

4.1 Declaration of Prescribed Conflict of Interest on any Item of Business

Pursuant to Chapter 5B, Part 2 of the *Local Government Act 2009*, a councillor who has a prescribed conflict of 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 prescribed conflict of interest in the matter, including the following about the interest –
 - i. if it arises because of a gift, loan or contract, the value of the gift, loan or contract
 - ii. if it arises because of an application or submission, the subject of the application or submission
 - iii. the name of any entity other than the councillor that has an interest in the matter
 - iv. the nature of the councillor's relationship with the entity that has an interest in a matter
 - v. details of the councillor's and any other entity's 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 unless the subject councillor has written notice from the Minister to participate in the matter.

4.2 Declaration of Declarable Conflict of Interest on any Item of Business

Pursuant to Chapter 5B, Part 3 of the *Local Government Act 2009*, a councillor who has a declarable 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 it arises because of the councillor's relationship with a related party:
 - i. the name of the related party to the councillor
 - ii. the nature of the relationship of the related party to the councillor
 - iii. the nature of the related party's interest in the matter
- (c) if it arises because of a gift or loan from another person to the councillor or a related party:
 - i. the name of the other person
 - ii. the nature of the relationship of the other person to the councillor or related party
 - iii. the nature of the other person's interest in the matter
 - iv. the value of the gift or loan and the date the gift or loan was made.

- (d) how the councillor 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 Officers at this time.

5.0 CONFIDENTIAL ITEMS

In accordance with the provisions of section 254J(3) of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, when its Councillors or members consider it necessary to close the meeting.

CLOSED SESSION

THAT the meeting be closed to the public at 9.03am to discuss the following items, which are considered confidential in accordance with section 254J(3) of the *Local Government Regulation 2012*, for the reasons indicated.

15.1 Lockyer Valley and Somerset Water Security Scheme Business Case

This item is confidential in accordance with Section 254J (3) (g) (i) of the Local Government Regulation, 2012, as the matter involves negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government; AND a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

Moved By: Cr Cook

Seconded By:

Cr Wilson

Resolution Number: 20-24/0190

CARRIED

7/0

OPEN SESSION

THAT Council move into open session, the time being 9:56am.

Moved By: Cr Hagan

Seconded By:

Cr Cook

Resolution Number: 20-24/0191

CARRIED

7/0

5.1 Lockyer Valley and Somerset Water Security Scheme Business Case

Date: 01 December 2020
Author: Jason Harm, Coordinator Special Projects
Responsible Officer: Amanda Pugh, Group Manager Community & Regional Prosperity

That the above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 254J (3) (g) (i) of the Local Government Regulation, 2012, as the matter involves negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government; AND a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

Purpose:

This report is seeking Council's endorsement of the Lockyer Valley and Somerset Water Security Scheme Business Case completed by Jacobs Australia Group for the Maturing Infrastructure Pipeline Program 2 funding agreement administered by The State of Queensland acting through the Department of State Development, Tourism and Innovation.

Officer's Recommendation:

THAT Council endorse the Lockyer Valley and Somerset Water Security Scheme Detailed Business Case prepared by Jacobs Australia Group.

And further;

THAT Council authorise the Chief Executive Officer to finalise and submit the acquittal of the Maturing Infrastructure Pipeline Program 2 funding agreement by February 2021 to the Department of State Development, Tourism and Innovation.

RESOLUTION

THAT Council endorse the Lockyer Valley and Somerset Water Security Scheme Detailed Business Case, dated 25 November 2020, prepared by Jacobs Australia Group.

Further;

THAT Council authorise the Chief Executive Officer to finalise and submit the acquittal of the Maturing Infrastructure Pipeline Program 2 funding agreement by February 2021 to the Department of State Development, Tourism and Innovation.

And further;

THAT Council acknowledge the contribution of the Lockyer Valley and Somerset Water Collaborative members, in particular those members that have committed their time voluntarily, and acknowledge the commitment of Council staff.

Moved By: Cr Hagan

Seconded By:

Cr Holstein

Resolution Number: 20-24/0192

CARRIED

7/0

6.0 MEETING CLOSED

There being no further business, the meeting closed at 9:57am