



GLADSTONE
REGIONAL COUNCIL

SPECIAL MEETING MINUTES

**HELD AT THE COUNCIL CHAMBERS - CIVIC CENTRE
101 GOONDOON STREET, GLADSTONE**

On Thursday 24 March 2022

Commencing at 4.00pm

**Leisa Dowling
CHIEF EXECUTIVE OFFICER**

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Elected Members

Councillor - Mayor M J Burnett (via teams)
Councillor G G Churchill
Councillor K Goodluck
Councillor R A Hansen (via teams)
Councillor D V O'Grady
Councillor C A Trevor
Councillor N Muszkat
Councillor C Cameron
Councillor D Branthwaite

Officers

Mrs L Dowling (Chief Executive Officer)
Mrs R Millett (Executive Secretary)
Mrs T Whalley (Manager Governance and Risk)
Mr M Francis (General Manager Strategic Asset Performance)
Mr M Holmes (General Manager Finance Governance and Risk)
Mr J Tumbers (General Manager Operations)
Ms K Lee (General Manager Community Development and Events)
Ms H Robertson (General Manager Customer Experience, Acting) (via teams)
Mr F Krause (Manager Engineering Asset Solutions, Acting) (via teams)
Ms R Hendry (Research and Conservation Specialist) (via teams)
Ms M Bradley Woods (Legal Advisor) (via teams)
Ms S Farrington (Senior Planning Specialist) (via teams)
Ms S Martin (Manager Communications) (via teams)

S/0.3.2. APOLOGIES AND LEAVE OF ABSENCE

Nil

S/0.3.3. DECLARATION OF INTERESTS

Cr Trevor

Councillor Chris Trevor advised that in agenda item S/1.1. PLANNING AND ENVIRONMENT COURT MATTER, he has a declarable conflict of interest as the subject land directly borders land of a body corporate of which his wife, Colleen Trevor, has until recently been a member as owner of Lot 31 within that body corporate. While Cr Trevor did not believe that he would stand to gain a benefit or suffer a loss that is any greater than the benefit or loss that a significant proportion of persons in the local government area stand to gain or lose, Cr Trevor believed that as a councillor he would be privy to information that compromises his position in any voting on the matter.

Cr Trevor left the room for Item S/1.1. and did not participate in the decision.

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S/22/4707 Procedural Motion

Moved: Cr Churchill
Seconded: Cr O'Grady

That in accordance with the Local Government Regulation 2012, section 254J, Council close the meeting to discuss Item S/1.1. Planning and Environment Court Matter.

Item S/1.1. Planning and Environment Court Matter will be closed under 254J (e) legal advice obtained by the local government or legal proceedings that may be taken by or against the local government as this item will discuss legal proceedings.

CARRIED

The item was discussed and considered including the presentation of different options to consider and the opportunities and risks associated with the item.

S/22/4708 Procedural Motion

Moved: Cr Hansen
Seconded: Cr Branthwaite

CARRIED

S/1. CONFIDENTIAL ITEMS

S/1.1. PLANNING AND ENVIRONMENT COURT MATTER

Responsible Officer: General Manager Finance Governance and Risk

Council Meeting Date: 24 March 2022

File Ref: CM12.1

S/22/4709 Council Resolution:

Moved Cr Goodluck
Seconded Cr Hansen

That Council resolve to delegate to the Chief Executive Officer the authority to give instructions to Council's respective solicitors, in Council's capacity as both Assessment Manager and Development Proponent, to consent to judgement in the terms of Attachment 2 to the report to settle the Planning & Environment Court Appeal 13 of 2021 Peter Robinson v Gladstone Regional Council (in its capacity as Assessment Manager) and Gladstone Regional Council (in its capacity as Development Proponent).

CARRIED

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There being no further business the Mayor formally closed the meeting.

THE MEETING CLOSED AT 4:57pm