

Agenda

Special Meeting

Thursday, 15 April 2021

commencing at 1:00 pm

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1 DECLARATION OF OPENING

On establishing there is a quorum, the Chair will declare the meeting open.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE**3 INFORMING OF CONFLICTS OF INTEREST****3.1 PRESCRIBED CONFLICTS OF INTEREST**

Pursuant to section 150EL of the *Local Government Act 2009* (the Act), a Councillor who has a prescribed conflict of interest in an issue to be considered at a meeting of the local government must –

- (a) immediately inform the meeting of the prescribed conflict of interest including the particulars stated in section 150EL(4) of the Act and
- (b) pursuant to section 150EM(2) of the Act must leave the place at which the meeting is being held, including any area set aside for the public, and stay away from the place while the matter is being discussed and voted on.

3.2 DECLARABLE CONFLICTS OF INTEREST

Pursuant to section 150EQ 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, must stop participating in the meeting and immediately inform the meeting of the declarable conflict of interest including the particulars stated in section 150EQ(4) of the Act.

If the Councillor with a declarable conflict of interest does not voluntarily decide not to participate in the decision, pursuant to section 150ES(3)(a) of the Act the eligible Councillors must, by resolution, decide

- (a) whether the Councillor may participate in the decision despite the Councillors conflict of interest or
- (b) that the Councillor must not participate in the decision and must leave the place at which the meeting is being held, including any area set aside for the public and stay away while the eligible Councillors discuss and vote on the matter.

The Councillor with the declarable conflict of interest must comply with any conditions the eligible Councillors impose per section 150ES(4) and (5) of the Act.

4 REPORTS DIRECT TO COUNCIL

Nil.

5 CONFIDENTIAL SESSION**5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE,
QUEENSLAND CANDIDATURE TO HOST THE 2032 OLYMPIC AND
PARALYMPIC GAMES**

File No: Council meetings
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Council's participation in, and proposed contribution to, the Brisbane 2032 Olympic and Paralympic Games Candidature Project is taking place under the terms of the International Olympic Committee's (IOC's) Conduct Rules for Targeted Dialogue. In accordance with the obligations associated with participating in the Targeted Dialogue phase with the IOC, the information contained in this report must be treated as confidential until such time as it may be authorised for release.

On this basis it is recommended that Council consider and discuss the information in this report in part of a meeting that is closed to the public under section 254J (1) of the *Local Government Regulation 2012* (LGR) on the basis the information relates to:

- 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 (section 254J (3) (g) of the LGR); and
- a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a state (section 254J (3) (i) of the LGR).

Council will need to resolve its decision on this report in that part of the Council meeting which is viewable by the public.

The report also contains a recommendation to authorise the Chief Executive Officer to release relevant information from this report to the public, if such information is authorised for release or published by the IOC at a future date.

6 NEXT MEETING

Nil

7 MEETING CLOSURE