

# Minutes

## Special Meeting

**Monday, 20 May 2013**

**Council Chambers, Corner Currie and Bury Streets, Nambour**





*Handwritten signature or initials.*

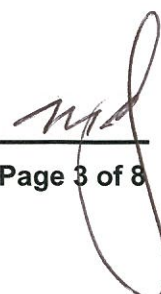
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



**1 DECLARATION OF OPENING**

The Chair declared the meeting open at 11:35am.

**2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE**

**COUNCILLORS**

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor C Thompson	Division 4
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10
Councillor R Green	Division 11
Councillor T Wellington	Division 12

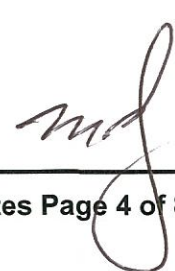
**APOLOGIES**

Nil

**COUNCIL OFFICERS**

Chief Legal Officer

Executive Officer to the Chief Executive Officer



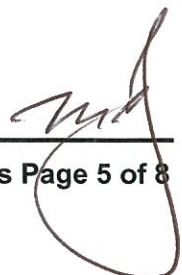
**3 OBLIGATIONS OF COUNCILLORS**

**3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

**3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be written over the page number information.

**4 CONFIDENTIAL SESSION**

**CLOSURE OF THE MEETING TO THE PUBLIC**

**Council Resolution**

**Moved: Councillor R Green**  
**Seconded: Councillor T Wellington**

*That the meeting be closed to the public pursuant to section 275 (a) of the Local Government Regulation 2012 to consider the following items:*

4.1.1 *Confidential - Not for Public Release – Contractual Matter*

**Carried unanimously.**

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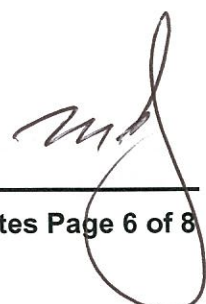
**RE-OPENING OF THE MEETING TO THE PUBLIC**

**Council Resolution**

**Moved: Councillor M Jamieson**  
**Seconded: Councillor C Thompson**

*That the meeting be re-opened to the public at 1.04pm.*

**Carried unanimously.**



**4.1 EXECUTIVE OFFICE****4.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE – CONTRACTUAL MATTER**

**File No:** ECM  
**Author:** Executive Officer to the CEO  
Executive Office

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This report is confidential in accordance with section 275 (a) of the *Local Government Regulation 2012* as it contains information relating to the appointment, dismissal or discipline of employees.

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**Council Resolution** (SM13/5)

**Moved:** Councillor M Jamieson  
**Seconded:** Councillor E Hungerford

*That Council delegate to the Mayor authority to finalise and execute a contract between Council and Mr John Knaggs in accordance with confidential note to file.*

**For:** Councillor R Baberowski, Councillor P Cox, Councillor C Dickson, Councillor C Thompson, Councillor J O'Pray, Councillor J McKay, Councillor E Hungerford, Councillor S Robinson, Councillor R Green and Councillor T Wellington and Councillor M Jamieson.

**Against:** Councillor T Dwyer and Councillor G Rogerson.

Carried.

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**5 NEXT MEETING**

Nil

**6 MEETING CLOSURE**

The meeting closed at 1.21pm.

Confirmed Mayor Mark Jamieson.

  
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CHAIR