

Minutes

Special Meeting

Thursday, 15 April 2021

Council Chambers, 1 Omrah Avenue, Caloundra



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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 1:03pm.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Landsberg	Division 2
Councillor P Cox	Division 3 (Via Teams)
Councillor J Natoli	Division 4
Councillor W Johnston	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor M Suarez	Division 9
Councillor D Law	Division 10

COUNCIL OFFICERS

Chief Executive Officer
Group Executive Built Infrastructure
Group Executive Customer Engagement and Planning Services
Group Executive Economic and Community Development
A/Group Executive Business Performance
Chief of Staff
Chief Strategy Officer
Executive Manager
Director – Major Projects and Strategic Property
Coordinator CEO Governance & Operations
Solicitor
Manager Sport and Community Venues

APOLOGIES

Councillor J O'Pray Division 8
Group Executive Liveability and Natural Assets

EXTERNAL

Maree Kovacevic (Consultant)

3 INFORMING OF PERSONAL INTERESTS**3.1 MATERIAL PERSONAL INTEREST**

Nil

3.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST

Nil

4 REPORTS DIRECT TO COUNCIL

Nil

5 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution**

Moved: Councillor W Johnston
Seconded: Councillor R Baberowski

That the meeting be closed to the public pursuant to s254J(3)(g) and (i) of the Local Government Regulation 2012 to consider the following items:

5.1 *Confidential - Not for Public Release - Brisbane, Queensland candidature to host the 2032 Olympic and Paralympic Games*

For: Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor J Natoli, Councillor W Johnston, Councillor C Dickson, Councillor M Suarez and Councillor D Law.

Against: Councillor E Hungerford.

Carried.

PROCEDURAL MOTION

Moved: Councillor P Cox

That the motion be put.

The motion lapsed for the want of a seconder.

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

Moved: Councillor C Dickson
Seconded: Councillor W Johnston

That the meeting be re-opened to the public.

Carried unanimously.

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

File No: Council meetings
Authors: Chief of Staff
Office of the CEO
Director – Major Projects and Strategic Property
Office of the CEO

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.

Council Resolution

Moved: Councillor P Cox
Seconded: Councillor W Johnston

That the motion be put.

For: Councillor M Jamieson, Councillor T Landsberg, Councillor P Cox,
Councillor J Natoli, Councillor W Johnston, Councillor M Suarez and
Councillor D Law.

Against: Councillor R Baberowski, Councillor C Dickson and Councillor E
Hungerford.

Carried.

The Mayor called for a mover and seconder to enable the motion to be put.

Council Resolution (SM21/1)**Moved:** Councillor R Baberowski**Seconded:** Councillor W Johnston*That Council:*

- (a) *authorise the Chief Executive Officer to finalise and execute the proposed Confidential Delivery Partner Guarantee Deed (as Amended) with the State of Queensland*
- (b) *subject to the Brisbane, Queensland Candidature to host the 2032 Olympic and Paralympic Games being successful, authorise the Chief Executive Officer to commence negotiations to potentially acquire the land required for a specific legacy venue on the Sunshine Coast, as discussed in confidential session and*
- (c) *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 International Olympic Committee at a future date.*

For: Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor J Natoli, Councillor W Johnston, Councillor C Dickson, Councillor M Suarez and Councillor D Law.**Against:** Councillor E Hungerford.

Carried.

6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 3:09pm.

Confirmed 29 April 2021.



CHAIR

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