



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING MINUTES

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

On Tuesday 21 January 2025

Commencing at 9.00am

**Leisa Dowling
CHIEF EXECUTIVE OFFICER**

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Elected Members

Councillor - Mayor M Burnett
Councillor G Churchill (via teams)
Councillor K Goodluck (via teams)
Councillor K Davis
Councillor M Wagner (via teams)
Councillor M Holzheimer
Councillor N Muszkat
Councillor S McClintock
Councillor L Patrick

Officers

L Dowling (Chief Executive Officer)
R Millett (Executive Secretary)
T Whalley (Manager Governance and Risk)
M Holmes (General Manager Finance Governance and Risk)
C Quinn (General Manager People and Strategy)
K Lee (General Manager Community and Lifestyle)
J Tumbers (General Manager Operations)
M Francis (General Manager Assets and Environment)
R Huth (General Manager Customer Experience)
H Robertson (Manager Development Services)
T McDonald (Principal Planning Lead)
N Cooper (Planning Officer)
B Janson (Manager Community Partnerships)
J Iwasaka (Community Development Specialist)
E Catlin (Disaster Response Specialist)

G/0.3.2. APOLOGIES AND LEAVE OF ABSENCE

Nil

G/0.3.3. MESSAGES OF CONDOLENCE

Nil

G/0.3.4. DECLARATION OF INTERESTS

Nil

G/1. MAYORAL STATEMENT OF CURRENT ISSUES

On Thursday 19 December 2024, Councillor Simon McClintock, Councillor Leanne Patrick and I attended the Apprentice and Trainee Awards Night at the Harvey Road Tavern where we acknowledged our First Year Apprentice of the Year - Jack Mattson; Second Year Apprentice of the Year - Trek Wright; Third Year Apprentice of the Year - Nicholas Crane; Fourth Year Apprentice of the Year - Brandon Isaccs; Trainee of the Year - Tiahnee Williams; Gladstone Mentor of the Year - Matthew Rogers; Skilling Queensland Work Trainee of the Year - Samantha Woodward; Gladstone ATQLD Safety Award - Jai Topfer; and very proud to say that the Col Brown Memorial Award, named in honour of our former Mayor of the Gladstone City, was Joshua Burnett. Congratulations to all of those award winners and all the nominees as well.

On Tuesday 31 December 2024 our amazing events team put on the New Year's Eve event at the Gladstone Ports Corporation Marina Parklands and a fantastic show again. Of course, it did rain as it usually does just before midnight, but this year they got the last lot of fireworks out just in time. Thank to you Kylie Lee, General Manager Community and Lifestyle, and your team for another amazing New Year's Eve event.

Yesterday, Monday 20 January 2025, the Gladstone Regional Council apprentice and trainees had their first day at Council and we're very proud of all our trainees and apprentices. 21 new trainees and apprentices, which brings our total for this intake to 38 and I'm very grateful to the team for recruiting those trainees and apprentices. We made a decision in 2016 that we were going to train the next generation of local government employees and we have done that here in Gladstone with well over 100 trainees and apprentices since 2017 and have a 95-100% completion rate which is pretty impressive and some of those have stayed on with Council as well. Congratulations on those securing a full-time job either with us or with another organisation, we're very proud and pleased to be able to support your apprenticeship and your traineeship, as we all should in the Gladstone Region.

I would like to mention the \$5.3m funding we received for our Harbour Arbour project for the Gladstone CBD which is fantastic. One of the many projects we put forward for funding and I'm grateful to see that the Federal Government has acknowledged that project and now the project will proceed. We did put forward a number of projects and that was the one the Federal Government chose, and I think it's fantastic to see that project go ahead. A large part of the project will not be seen by everyone because it is infrastructure under the ground, as in terms of new water and sewerage assets because they're some of the oldest water and sewerage assets in the region. It will also have the opportunity with match Council funding to provide some more shaded areas for that end of Goondoon Street and a welcome invitation for when the cruise ships return.

Tomorrow, Wednesday 22 January 2025, Central Queensland University are holding their career expo at the Gladstone Marina Campus from 2.00pm to 5.00pm.

On Saturday 25 January 2025, as we've done every year time and time again, we hold our Australia Day Awards and Citizenship Ceremony the night before Australia Day at the Gladstone Entertainment Convention Centre (GECC), where we'll acknowledge our Citizen of the Year; our Young Citizen of the Year; our Volunteer of the Year; our Sport and Recreation Awards; our Arts and Culture Award and our Community Event Award. This is a perfect opportunity for the people who've decided to make the Gladstone Region their home to celebrate with the people who have made the Gladstone Region great. Then we will celebrate Australia Day on Australia Day, which is what we do every year. This year the Family Fun Day will be at East Shores. As you would know, we rotate that between Tannum Sands, Millennium Esplanade and East Shores in Gladstone City every year. We also have a number of events we support across the region including at Turkey Beach and there are a number of other events happening in the region including; Australia Day at The Miriam Vale Hotel; Australia Day Crab Races at the Agnes Water Tavern; Australia Day at Grand Hotel Many Peaks; Australia Day at Rosedale; Builyan Australia Day Breakfast; and Gladstone Roadrunner's Australia Day Family Fun Run.

GLADSTONE REGIONAL COUNCIL GENERAL MEETING MINUTES - 21 JANUARY 2025

Coming up in the next couple of months we have the McCosker Gladstone Speedway on Saturday 15 February 2025 and Friday 21 February 2025 the fantastic Agnes Blues Roots and Rock Festival is on. Council is also running a number of free first aid courses, so jump on Council's website for more information on those events.

G/2. CONFIRMATION OF MINUTES

G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 17 DECEMBER 2024

Responsible Officer: Chief Executive Officer

Prepared By: Executive Secretary

Council Meeting Date: 21 January 2025

File Ref: CM7.2

Purpose:

Confirmation of the minutes of the General Meeting held on 17 December 2024.

Officer's Recommendation:

That the minutes of the General Meeting of Council held on 17 December 2024 be confirmed.

GM/25/5370 Council Resolution:

Moved Cr Davis

Seconded Cr Holzheimer

That the Officer's Recommendation be adopted.

CARRIED

G/3. DEPUTATIONS

G/3.1. NFP HOUSE

Responsible Officer: Chief Executive Officer

Prepared By: Executive Secretary

Council Meeting Date: 21 January 2025

File Ref: CM7.6

Purpose:

For NFP House to provide an update on the not-for-profit sector and NFP House's strategic plan.

Officer's Recommendation:

That the deputation from NFP House be received.

GM/25/5371 Council Resolution:

Moved Cr Churchill

Seconded Cr Holzheimer

That the Officer's Recommendation be adopted.

CARRIED

G/4. OFFICERS' REPORTS

G/4.1. CONSIDERATION OF DEVELOPMENT APPLICATION DA/46/2024 MATERIAL CHANGE OF USE OF PREMISES FOR CHILDCARE CENTRE AT 51 & 55-57 TANK STREET, WEST GLADSTONE

Responsible Officer: General Manager Customer Experience

Prepared By: Planning Officer

Council Meeting Date: 21 January 2025

File Ref: DA/46/2024, DB1.7

Development Application:

Application Number:	DA/46/2024
Applicant:	F5Y Gladstone Pty Ltd c/ Zone Planning QLD
Owner:	F5Y Gladstone Pty Ltd
Date Of Receipt:	26 August 2024
Location:	51 & 55-57 Tank Street, WEST GLADSTONE QLD 4680
RPD:	LOT 1 RP 605330, LOT 1 RP 604867, LOT 2 RP 604867
Area:	3,424m ²
Current Use Of Land:	3 Dwelling Houses
Zoning:	Medium Density Residential
Proposal:	Material Change of Use - Childcare Centre 129 Spaces
Submissions Received:	1 Not Properly Made

Purpose:

The purpose of this report is to determine Development Application for a Childcare Centre (129 spaces) covering 3 lots at 51 & 55-57 Tank Street, WEST GLADSTONE QLD 4680.

Officer's Recommendation:

That the proposed for a Material Change of Use - Childcare Centre located at 51 & 55-57 Tank Street, WEST GLADSTONE QLD 4680 is **refused**, based on the following grounds.

Reasons for the Assessment Managers Decision:

Amenity

1. It has not been demonstrated that the proposed development will not give rise to unacceptable amenity impacts including in respect of noise emissions as:
 - (i) No assessment has been conducted against the acoustic quality objectives residence (indoors) criteria.
 - (ii) The modelled sound power levels associated with children playing is inconsistent with the formulae provided in the ASAC Guideline for Childcare Centre Acoustic Assessment v3.0. Therefore, noise prediction calculations have not be conducted accurately.

Therefore, the development has not been demonstrated to comply with the following provisions of the planning scheme:

- a) Overall Outcome 2 f) of the Medium Density zone code requires development to have a high level of residential amenity having regard to traffic and noise.
- b) PO25 a) of the Medium Density Residential zone code requires development is low impact and compatible with neighbouring residential uses and complementary to local character
- c) PO22 requires development to maintain high level of amenity within the site and minimises impacts on surrounding areas, having regard to noise and traffic.
- d) PO27 requires development ensures residential amenity is maintained on adjoining properties.
- e) PO15 of the Development Design code requires development to minimise potential impacts on, other uses having regard to emissions.
- f) PO16 of the Development Design Code requires development to prevent or minimise the generation of any noise or vibration so that nuisance is not caused to adjoining premises, nearby sensitive land uses, and desired ambient noise levels in residential areas are not exceeded.

The development cannot be lawfully conditioned to comply with the above listed provisions as the changes required to comply would likely result in substantial changes to the development.

Traffic Impacts / Carparking

2. The proposed development is likely to give rise to unacceptable impacts in relation to the safety and functionality of the access, parking, servicing, and associated manoeuvring areas, including the following considerations:
 - (i) the car park does not comply with AS2890.1 cl. 3.4 Queuing Areas, which requires a minimum queueing length of 2 cars measured between the vehicular control point and the property boundary, noting that the vehicular control point is defined as "... the location of the first of any spaces on a parking aisle at which parking or unparking may cause traffic flow to be retarded" (refer to AS2890.1 cl. 1.3.11).
 - (ii) the design of the car park facilitates an increased risk of queuing at the entrance due to the single blind aisle proposed and therefore creates potential hazard of vehicle interactions on Tank Street.
 - (iii) it is likely that, by not adequately providing for the convenience or safety of the user, there will be an increase in utilisation of on-street parking by way of avoiding the use of an inconvenient drop-off and parking arrangement.
 - (iv) the proposed development utilises tandem parking as its primary means of achieving the minimum parking space numbers required by sharing parking between staff and patrons. The use of shared tandem parking results in an inadequate number of car parks and encourages confusion, uncertainty and misuse of the parking space, and noting the already inefficient layout of the proposal, this will in Council's opinion introduce an undue risk to the safety and performance of both the road network and the parking spaces.
 - (v) in Council's opinion, there is a high risk that, by not adequately providing for the convenience of the user, there will be an increase in on-street parking by way of avoiding the use of an inconvenient drop-off and parking arrangement that is proposed. It is also highlighted that the availability of on-street parking on Tank Street is at a likely maximum, and the proposal also results in a loss of at least two on-street parking spaces.
 - (vi) The Traffic Impact analysis does not provide certainty that the extent of impacts of the development on the network has been adequately considered. The appropriate peak periods to use for intersection and access assessments should reflect the combined effects of the

development peak traffic and the road peak traffic in providing the worst case of intersection movement patterns for intersection analysis which has not been provided.

Therefore, the development has not been demonstrated to comply with the following provisions of the planning scheme:

- a) Overall Outcome 2 f) requires development to have a high level of residential amenity having regard to traffic and noise.
- b) Overall Outcome 2 h) which requires (amongst other things) that non-residential uses be small scale, directly support the day to day needs of the immediate residential community and complement residential amenity.
- c) PO30 of the Medium Density Residential code that requires a childcare centre to minimise the hazards of heavy traffic, and on-site conflict between vehicle movement and carparking.
- d) Development design code purpose statement 1 a) requires development is provided with (amongst other things) appropriate parking provisions.
- e) Development Design Code Overall Outcome 2 k) which requires Access, parking, servicing and associated manoeuvring areas are designed to be safe, functional and meet the reasonable demands generated by the development.
- f) Development Design Code Overall Outcome 2 j) which requires Development provides adequate on-site vehicular access and adequate parking and servicing facilities for vehicles.
- g) PO9 of the Development design code requires development include adequate and convenient car parking onsite.
- h) PO11 of the Development Design Code which requires access driveways to be designed and constructed to provide convenient access to the site and maintain the safety and efficiency of the road, minimise conflicts with traffic and pedestrians and be constructed to a standard that is appropriate to the location and to meet the anticipated volume and type of traffic.
- i) PO12 of the Development Design Code requires vehicle movement areas (including carparking areas) are to be designed to ensure convenience and safety for drivers and adequate dimensions to meet user requirements including access and egress of emergency vehicles.

The development cannot lawfully be conditioned to comply with the above provisions.

Scale

3. The proposed use substantially exceeds the scale and intensity of small-scale and low impact non-residential uses anticipated for the zone as:
 - a. The childcare centre (catering for 129 spaces) seeks to serve the needs of the broader Gladstone community rather than limited in scale to serve the immediate residential community, or the day to day needs of residents (read as being the residents of the immediate residential community) (as required by Overall Outcome h), and PO25 of the Medium Residential Zone Code,
 - b. The development has not demonstrated a high level of amenity regarding noise emissions and traffic impacts, as required by Medium Density Zone code Overall outcome f), and
 - c. The development is not located on site that adequately accommodates the activities needs and space requirements (as demonstrated by the carparking deficiencies and noise impacts), as required by PO25d) of the Medium Density Zone Code.
4. It is not considered, nor has it been demonstrated, that the proposed childcare centre is needed, at the proposed scale, to serve the day to day needs of the immediate residential community as required by PO25 and Overall Outcome 2 h) of the Medium Density Residential zone Code.

GM/25/5372 Council Resolution:

Moved Cr Goodluck
Seconded Cr Wagner

That the decision for Material Change of Use – Childcare Centre located at 51 & 55-57 Tank Street, WEST GLADSTONE QLD 4680 be determined by officers in accordance with their delegated authority.

CARRIED

**G/4.2. ADOPTION OF GLADSTONE REGIONAL COUNCIL PLANNING SCHEME
TEMPORARY LOCAL PLANNING INSTRUMENT 01/2024 OPERATIONAL WORK IN
BIODIVERSITY OVERLAY**

Responsible Officer: General Manager Customer Experience

Prepared By: Principal Planning Lead

Council Meeting Date: 21 January 2025

File Ref: DB2.6

Purpose:

The purpose of this report is to adopt the Temporary Local Planning Instrument (TLPI) following approval from the Minister, with an effective date of 24 January 2025.

Officer's Recommendation:

That Council:

1. Adopt Temporary Local Planning Instrument 01/2024 Operational Work in Biodiversity Overlay with an effective date of 24 January 2025.
2. Authorise the Chief Executive Officer to complete all required actions in accordance with Section 23 of the *Planning Act 2016* and Chapter 3, Part 2 of the Minister's Guidelines and Rules, including the publishing of a public notice and evidence of the adoption to the Minister.

GM/25/5373 Council Resolution:

Moved Cr Davis

Seconded Cr Muszkat

That the Officer's Recommendation be adopted.

CARRIED

G/4.3. PORT CURTIS CEMETERY REQUESTS FOR BURIAL RESERVATIONS

Responsible Officer: General Manager Customer Experience

Prepared By: Governance Business Partner

Council Meeting Date: 21 January 2025

File Ref: CM28.2

Purpose:

The purpose of this report is to present out of policy requests for burial reservations at the Port Curtis Cemetery.

Officer's Recommendation:

That Council refuse the requests for reservations at Port Curtis Cemetery as they are inconsistent with Council's Cemetery and Crematorium Policy.

GM/25/5374 Council Resolution:

Moved Mayor Burnett
Seconded Cr McClintock

That:

1. Council approves Requests 1-7 for burial reservations as particularised in Attachment 1 to the Report subject to the customers paying the relevant fee or charge; and
2. A review be undertaken of the Cemetery and Crematorium Policy with the intent of reviewing Council's position on reservations and a further report be presented to Council by 1 July 2025.

CARRIED UNANIMOUSLY

Statement of Reasons (s254H of the Local Government Regulations 2012):

To give effect to a prior commitment of Council.

The meeting was adjourned for morning tea at 11.03am and reconvened at 1.27am.

G/4.4. WASTE - REMOVAL OF CURRENT MULCH FEES AND CHARGES

Responsible Officer: General Manager Finance Governance and Risk

Prepared By: Manager Waste Program Delivery and Strategic Program Lead - Waste

Council Meeting Date: 21 January 2025

File Ref: FM7.1

Purpose:

To seek Council's endorsement of proposed temporary changes to the 2024/2025 Fees and Charges for Council's commercial "Sale of Mulch" and "Council Loading Mulch" fees at Benaraby Landfill and Gladstone Waste Transfer Station.

Officer's Recommendation:

That Council adopt the below changes to Council's 2024/2025 Fees and Charges for the remainder of the 2024/2025 financial year at Benaraby Landfill and the Gladstone Waste Transfer Station:

3. Reduce the commercial rate for the "Sale of Mulch" fee per tonne to "No Charge"
4. Reduce the "Council Loading Mulch" fee to "No Charge"

GM/25/5375 Council Resolution:

Moved Cr Muszkat

Seconded Cr McClintock

That the Officer's Recommendation be adopted.

CARRIED

G/4.5. MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 31 DECEMBER 2024

Responsible Officer: General Manager Finance Governance and Risk

Prepared By: Management Accountant

Council Meeting Date: 21 January 2025

File Ref: FM15.1

Purpose:

This report seeks Council adoption of the Monthly Financial Statements for the year 2024-25 to date, for the period ended 31 December 2024.

Officer's Recommendation:

That Council adopt the Monthly Financial Statements attached to the officer's report for the year 2024-25 to date, for the period ended 31 December 2024 as required under Section 204 Local Government Regulation 2012.

GM/25/5376 Council Resolution:

Moved Cr Davis

Seconded Cr Patrick

That the Officer's Recommendation be adopted.

CARRIED

**G/4.6. AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING SUMMARY 4
DECEMBER 2024**

Responsible Officer: General Manager Finance Governance and Risk

Prepared By: Principal Internal Auditor

Council Meeting Date: 21 January 2025

File Ref: CM26.2

Purpose:

To provide a written report of the Audit Risk and Improvement Committee Meeting held 4 December 2024, pursuant to section 211(1)(c) of the Local Government Regulation 2012.

Officer's Recommendation:

That Council receive the summary of the Audit Risk and Improvement Committee Meeting that was held on 4 December 2024.

GM/25/5377 Council Resolution:

Moved Cr Churchill
Seconded Cr Muszkat

That the Officer's Recommendation be adopted.

CARRIED

G/4.7. ADOPTION OF AUDIT RISK AND IMPROVEMENT COMMITTEE (ARIC) TERMS OF REFERENCE AND REPEAL OF ARIC POLICY

Responsible Officer: General Manager Finance Governance and Risk

Prepared By: Governance Business Partner

Council Meeting Date: 21 January 2025

File Ref: CM26.2, CM28.2

Purpose:

This report proposes the adoption of a Terms of Reference for the Audit Risk and Improvement Committee (ARIC) in conjunction with the repeal of the existing Audit Risk and Improvement Committee Policy (P-2020-15).

Officer's Recommendation:

That Council:

1. Adopt the Terms of Reference for the Audit Risk and Improvement Committee in Attachment 1 to the Officer's report.
2. Repeal existing P-2020-15 Audit Risk and Improvement Committee Policy in Attachment 2 to the Officer's report.

GM/25/5378 Council Resolution:

Moved Cr Muszkat

Seconded Cr Holzheimer

That the Officer's Recommendation be adopted.

CARRIED

G/4.8. FIRST NATIONS ACTIVITY REPORT

Responsible Officer: General Manager Community and Lifestyle

Prepared By: First Nations Liaison Officer

Council Meeting Date: 21 January 2025

File Ref: CR3.3

Purpose:

To seek approval to appoint two new community members to the Reconciliation Action Plan Reference Group.

Officer's Recommendation:

That Council appoint Dulcie Pensio and Shar Elijah to Council's Reconciliation Action Plan Reference Group.

GM/25/5379 Council Resolution:

Moved Cr Patrick
Seconded Cr Davis

That the Officer's Recommendation be adopted.

CARRIED

G/4.9. COMMUNITY INVESTMENT PROGRAM - ELEVATOR FUND APPLICATIONS

Responsible Officer: General Manager Community and Lifestyle

Prepared By: Community Leasing Officer

Council Meeting Date: 21 January 2025

File Ref: GS3.1

Purpose:

To consider the recommendation of the Community Investment Panel on an application received under the Elevator fund.

Officer's Recommendation:

That Council:

1. Adopt the Community Investment Panel recommendation of funding for the application received under the categories of funding tabled below:

Application ID	Applicant	Project	Recommended Amount
ELVTR001-R2-24/25	Rotary Club of Gladstone – Port Curtis Inc	Installation of Vinyl Dome to protect existing storage area.	\$25,312
Total Funding Recommended			\$25,312

and

2. Authorise the Chief Executive Officer or delegate to finalise and execute funding agreements with the successful applicants detailing relevant entitlements and conditions.

GM/25/5380 Council Resolution:

Moved Cr Muszkat
Seconded Cr Wagner

That the Officer's Recommendation be adopted.

CARRIED

G/4.10. YOUTH COUNCIL 2025

Responsible Officer: General Manager Community and Lifestyle

Prepared By: Community Development Officer

Council Meeting Date: 21 January 2025

File Ref: CC9.10

Purpose:

This report presents proposed changes to the Gladstone Region Youth Council Terms of Reference, seeks the appointment of two Councillors to the Gladstone Region Youth Council for the current local government election term and recommends appointments to the Gladstone Region Youth Council for 2025.

Officer's Recommendation:

That Council:

1. Adopt the amended Gladstone Region Youth Council Terms of Reference as Attachment 1 to this report which includes the appointment of two Gladstone Regional Council Councillors to the Committee to provide advice and mentoring to Youth Council members
2. That Councillors _____ and _____ be appointed to the Committee for the duration of the current local government term.
3. Appoint the following 16 Gladstone Region Youth Council members for 2025 as below:
 - Logan Althaus (returning member)
 - Rosharne Cakau (returning member)
 - Lochlain Cathcart (returning member)
 - Ava Hetherington (returning member)
 - Holly Morton (returning member)
 - Naomi-Jon Redshaw (returning member)
 - Bailey Dawson
 - Niel Godwin Quides Torres
 - Douglas Hoffman
 - Mily Jalass
 - Alanah Mayo
 - Oneli Peiris
 - Zachary Pulido
 - Jayavarsheini Sivananthan
 - Samantha Steemson
 - Tairui Zang

GM/25/5381 Council Resolution:

Moved Cr McClintock

Seconded Cr Wagner

That Council:

1. Adopt the amended Gladstone Region Youth Council Terms of Reference as Attachment 1 to this report which includes the appointment of two Gladstone Regional Council Councillors to the Committee to provide advice and mentoring to Youth Council members
2. That Councillors Cr Holzheimer and Cr Patrick be appointed to the Committee for the duration of the current local government term.
3. Appoint the following 16 Gladstone Region Youth Council members for 2025 as below:
 - Logan Althaus (returning member)
 - Rosharne Cakau(returning member)
 - Lochlain Cathcart (returning member)
 - Ava Hetherington (returning member)
 - Holly Morton (returning member)
 - Naomi-Jon Redshaw (returning member)
 - Bailey Dawson
 - Niel Godwin Quides Torres
 - Douglas Hoffman
 - Mily Jalass
 - Alanah Mayo
 - Oneli Peiris
 - Zachary Pulido
 - Jayavarsheini Sivananthan
 - Samantha Steemson
 - Tairui Zang

CARRIED

G/5. COUNCILLORS REPORT

Nil

G/6. URGENT BUSINESS

Nil

G/7. NOTICE OF MOTION

Nil

GM/25/5382 Procedural Resolution

Moved Cr Patrick
Seconded Cr Wagner

That the meeting be closed in accordance with section 254J(i) of the Local Government Regulation 2012 to discuss Item G/8.1. APPOINTMENT OF STATE EMERGENCY SERVICES (SES) LOCAL CONTROLLER as the report will discuss a matter the local government is required to keep confidential under a law of, or formal agreement with, the Commonwealth or a State.

CARRIED

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

GM/25/5383 Procedural Resolution

Moved Cr Churchill
Seconded Cr Goodluck

That Council reopen the meeting to the public.

CARRIED

G/8. CONFIDENTIAL ITEMS

G/8.1. APPOINTMENT OF STATE EMERGENCY SERVICES (SES) LOCAL CONTROLLER

Responsible Officer: General Manager Finance Governance and Risk

Prepared By: General Manager Finance Governance and Risk

Council Meeting Date: 21 January 2025

File Ref: ES1.4

Officer's Recommendation:

That Council endorse the Recruitment Panel recommendation and nominate the successful candidate to be appointed as Local Controller.

GM/25/5384 Council Resolution:

Moved Cr McClintock

Seconded Cr Davis

That the Officer's Recommendation be adopted.

CARRIED

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

THE MEETING CLOSED AT 12.17pm.