



**Redland**  
CITY COUNCIL

# **MINUTES**

## **SPECIAL MEETING**

**Thursday, 1 April 2021**

The Council Chambers  
91 - 93 Bloomfield Street  
CLEVELAND QLD

**Order Of Business**

**1 Declaration of Opening ..... 1**

**2 Record of Attendance and Leave of Absence ..... 1**

**3 Declaration of Material Personal Interest or Conflict of Interest on any Items of  
Business ..... 2**

**4 Confidential Items ..... 3**

    4.1 2032 Olympic and Paralympic Games - Delivery Partner Arrangements ..... 4

**5 Meeting Closure ..... 4**

**SPECIAL MEETING  
HELD AT THE COUNCIL CHAMBERS, 91 - 93 BLOOMFIELD STREET, CLEVELAND QLD  
ON THURSDAY, 1 APRIL 2021 AT 8.30AM**

**1 DECLARATION OF OPENING**

The Mayor declared the meeting open at 8:33am and acknowledged the Quandamooka people, who are the traditional custodians of the land on which Council meets.

The Mayor also paid Council's respect to their elders, past and present, and extended that respect to other indigenous Australians who are present.

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

**MEMBERS PRESENT:** Cr Karen Williams (Mayor), Cr Wendy Boglary (Division 1), Cr Peter Mitchell (Division 2), Cr Paul Gollè (Division 3), Cr Lance Hewlett (Division 4), Cr Mark Edwards (Division 5) via teleconference, Cr Julie Talty (Deputy Mayor and Division 6), Cr Rowanne McKenzie (Division 7), Cr Tracey Huges (Division 8) via teleconference, Cr Adelia Berridge (Division 9), Cr Paul Bishop (Division 10)

**EXECUTIVE LEADERSHIP TEAM:** Andrew Chesterman (Chief Executive Officer), John Oberhardt (General Manager Organisational Services), Louise Rusan (General Manager Community & Customer Services), Dr Nicole Davis (General Manager Infrastructure & Operations), Deborah Corbett-Hall (Chief Financial Officer), Andrew Ross (General Counsel)

**MINUTES:** Lizzi Striplin (Corporate Meetings & Registers Team Leader), Natalie Merlehan (Corporate Meetings & Registers Coordinator)

**DEPUTATION:** Scott Smith, CEO Council of Mayors SEQ  
Jamie Doran, Partner, Clayton Utz Lawyers

**LEAVE OF ABSENCE**

Nil

**TELECONFERENCING****COUNCIL RESOLUTION 2021/80**

Moved by: Cr Paul Bishop  
Seconded by: Cr Adelia Berridge

That Councillor Tracey Huges be permitted to participate in the meeting via teleconference.

**CARRIED 9/0**

Crs Karen Williams, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Julie Talty, Rowanne McKenzie, Adelia Berridge and Paul Bishop voted FOR the motion.

Cr Mark Edwards and Cr Tracey Huges did not participate in the vote as they had not yet been accepted into the meeting.

**TELECONFERENCING****COUNCIL RESOLUTION 2021/81**

Moved by: Cr Julie Talty  
Seconded by: Cr Wendy Boglary

That Councillor Mark Edwards be permitted to participate in the meeting via teleconference.

**CARRIED 10/0**

Crs Karen Williams, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Julie Talty, Rowanne McKenzie, Tracey Huges, Adelia Berridge and Paul Bishop voted FOR the motion.

Cr Mark Edwards did not participate in the vote as he had not yet been accepted into the meeting.

**COUNCILLOR ABSENCES DURING THE MEETING**

Cr Peter Mitchell entered the meeting at 8:34am.

Cr Tracey Huges entered the meeting via teleconference at 8:34am.

Cr Mark Edwards entered the meeting via teleconference at 8:34am.

Cr Julie Talty left the meeting at 9:25am and returned at 9:28am (during closed session)

Cr Paul Gollé left the meeting at 9:37am and returned at 9:38am (during closed session)

Cr Wendy Boglary left the meeting at 9:42am and returned at 9:43am (during closed session)

Cr Paul Gollé left the meeting at 10:13am and returned at 10:15am (during closed session)

Cr Peter Mitchell left the meeting at 10:14am and returned at 10:16am (during closed session)

Cr Rowanne McKenzie left the meeting at 10:14am and returned at 10:17am (during closed session)

Cr Lance Hewlett left the meeting at 10:15am and returned at 10:21am (during closed session)

**3 DECLARATION OF MATERIAL PERSONAL INTEREST OR CONFLICT OF INTEREST ON ANY ITEMS OF BUSINESS**

Nil

**4 CONFIDENTIAL ITEMS****MOTION TO MOVE INTO CLOSED SESSION AT 8:36am****COUNCIL RESOLUTION 2021/82**

Moved by: Cr Lance Hewlett

Seconded by: Cr Peter Mitchell

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 254J of the *Local Government Regulation 2012*:

**4.1 2032 Olympic and Paralympic Games - Delivery Partner Arrangements**

This matter is considered to be confidential under Section 254J(3)(e) and (g) of the *Local Government Regulation 2012*, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government and 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.

**Overview**

To provide an overview of:

- The background and structure of the 'Brisbane 2032' proposal to host the 2032 Olympic and Paralympic Games.
- The obligations that will be imposed on Redland City Council under the Delivery Partner Guarantee Deed.
- The proposed integrated Redlands Coast Adventure Sports Precinct, which could potentially be a 'Brisbane 2032' event venue for Canoe Slalom.

To seek a resolution for Council to endorse providing its commitment and support to the hosting of the Games, including by entry into the Delivery Partner Guarantee Deed.

**CARRIED 11/0**

Crs Karen Williams, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Mark Edwards, Julie Talty, Rowanne McKenzie, Tracey Huges, Adelia Berridge and Paul Bishop voted FOR the motion.

**MOTION TO MOVE INTO OPEN SESSION AT 10:31am****COUNCIL RESOLUTION 2021/83**

Moved by: Cr Lance Hewlett

Seconded by: Cr Julie Talty

That Council moves out of Closed Council into Open Council.

**CARRIED 11/0**

Crs Karen Williams, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Mark Edwards, Julie Talty, Rowanne McKenzie, Tracey Huges, Adelia Berridge and Paul Bishop voted FOR the motion.

**4.1 2032 OLYMPIC AND PARALYMPIC GAMES - DELIVERY PARTNER ARRANGEMENTS****OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION 2021/84**

Moved by: Cr Julie Talty

Seconded by: Cr Peter Mitchell

That Council resolves as follows:

1. To note the urgency of the request by the State for Council to enter into a Delivery Partner Guarantee Deed.
2. To endorse its commitment and support to the election of Brisbane, Queensland as the Host City of the Games.
3. To endorse Council executing the Delivery Partner Guarantee Deed and any associated documents.
4. To authorise to the Chief Executive Officer, acting on advice from the General Counsel, to negotiate, execute and manage the Delivery Partner Guarantee Deed and any associated documents on Council's behalf.
5. That this report and attachments remain confidential until the contracts are finalised and details published in accordance with legislative requirements, subject to maintaining the confidentiality of legally privileged, private and commercial in confidence information.

**CARRIED 10/1**

Crs Karen Williams, Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Mark Edwards, Julie Talty, Rowanne McKenzie, Tracey Huges and Adelia Berridge voted FOR the motion.

Cr Paul Bishop voted AGAINST the motion.

**5 MEETING CLOSURE**

The Meeting closed at 10:32am.

The minutes of this meeting were confirmed at the General Meeting of the Redland City Council held on 21 April 2021.

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CHAIRPERSON