

Redland
CITY COUNCIL

MINUTES

SPECIAL MEETING

Friday, 6 September 2024

The Council Chambers
91 - 93 Bloomfield Street
CLEVELAND QLD

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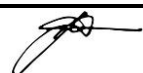
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1 DECLARATION OF OPENING

The Deputy Mayor declared the meeting open at 3.31pm and acknowledged the Quandamooka people, who are the traditional custodians of the land on which Council meets.

The Deputy 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 Wendy Boglary (Division 1), Cr Paul Gollè (Division 3), Cr Julie Talty (Deputy Mayor and Acting Chair) (Division 6), Cr Rowanne McKenzie (Division 7), Cr Jason Colley (Division 9), Cr Paul Bishop (Division 10)

VIRTUAL ATTENDANCE: Cr Peter Mitchell (Division 2), Cr Lance Hewlett (Division 4), Cr Shane Rendalls (Division 5), Cr Tracey Huges (Division 8)

LEAVE OF ABSENCE: Cr Jos Mitchell (Mayor)

EXECUTIVE LEADERSHIP TEAM: Andrew Ross (Executive Group Manager Risk & Legal Services), Amanda Daly (Executive Group Manager People, Culture & Organisational Performance), Tony Beynon (Group Manager, Corporate Governance)

MINUTES: Lizzi Striplin (Senior Governance Services Adviser)

COUNCILLOR ABSENCES DURING THE MEETING

Nil

2.1 TELECONFERENCING – CR PETER MITCHELL**COUNCIL RESOLUTION 2024/146**

Moved by: Cr Paul Bishop

Seconded by: Cr Paul Gollè

That Cr Peter Mitchell be permitted to participate in the meeting via teleconference.

CARRIED 6/0

Crs Wendy Boglary, Paul Gollè, Julie Talty, Rowanne McKenzie, Jason Colley and Paul Bishop voted FOR the motion.

Cr Peter Mitchell did not participate in the vote.

Crs Lance Hewlett, Shane Rendalls and Tracey Huges did not participate in the vote as they were not yet granted permission to join the meeting via teleconference.

Cr Jos Mitchell was absent from the meeting.



2.2 TELECONFERENCING – CR LANCE HEWLETT**COUNCIL RESOLUTION 2024/147**

Moved by: Cr Wendy Boglary

Seconded by: Cr Jason Colley

That Cr Lance Hewlett be permitted to participate in the meeting via teleconference.

CARRIED 7/0

Crs Wendy Boglary, Peter Mitchell, Paul Gollè, Julie Talty, Rowanne McKenzie, Jason Colley and Paul Bishop voted FOR the motion.

Cr Lance Hewlett did not participate in the vote.

Crs Shane Rendalls and Tracey Huges did not participate in the vote as they were not yet granted permission to join the meeting via teleconference.

Cr Jos Mitchell was absent from the meeting.

2.3 TELECONFERENCING – CR SHANE RENDALLS**COUNCIL RESOLUTION 2024/148**

Moved by: Cr Jason Colley

Seconded by: Cr Rowanne McKenzie

That Cr Shane Rendalls be permitted to participate in the meeting via teleconference.

CARRIED 8/0

Crs Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Julie Talty, Rowanne McKenzie, Jason Colley and Paul Bishop voted FOR the motion.

Cr Shane Rendalls did not participate in the vote.

Cr Tracey Huges did not participate in the vote as she was not yet granted permission to join the meeting via teleconference.

Cr Jos Mitchell was absent from the meeting.

2.4 TELECONFERENCING – CR TRACEY HUGES**COUNCIL RESOLUTION 2024/149**

Moved by: Cr Wendy Boglary

Seconded by: Cr Paul Gollè

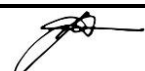
That Cr Tracey Huges be permitted to participate in the meeting via teleconference.

CARRIED 9/0

Crs Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls, Julie Talty, Rowanne McKenzie, Jason Colley and Paul Bishop voted FOR the motion.

Cr Tracey Huges did not participate in the vote.

Cr Jos Mitchell was absent from the meeting.



2.5 LEAVE OF ABSENCE – MAYOR JOS MITCHELL**COUNCIL RESOLUTION 2024/150**

Moved by: Cr Paul Bishop

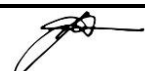
Seconded by: Cr Wendy Boglary

That a leave of absence is granted for Mayor Jos Mitchell.

CARRIED 10/0

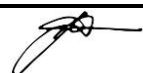
Crs Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls, Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.

Cr Jos Mitchell was absent from the meeting.



**3 DECLARATION OF PRESCRIBED CONFLICT OF INTERESTS AND DECLARABLE CONFLICTS
 OF INTERESTS**

Nil.



4 CONFIDENTIAL ITEMS**MOTION TO MOVE INTO CLOSED SESSION AT 3.40PM****COUNCIL RESOLUTION 2024/151**

Moved by: Cr Jason Colley

Seconded by: Cr Rowanne McKenzie

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 Confidential Contract Matter

This matter is considered to be confidential under section 254J(3)(a), (b) and (e) 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 the *appointment, discipline or dismissal or of the chief executive officer, industrial matters affecting employees, and 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*, for which a discussion would be likely to prejudice the interests of the local government.

Overview

To comply with the requirement of the *Local Government Act 2009* by obtaining approval from Council to decide the confidential contract matter.

CARRIED 10/0

Crs Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls, Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.

Cr Jos Mitchell was absent from the meeting.

MOTION TO MOVE INTO OPEN SESSION AT 4.17PM**COUNCIL RESOLUTION 2024/152**

Moved by: Cr Rowanne McKenzie

Seconded by: Cr Paul Gollè

That Council moves out of Closed Council into Open Council.

CARRIED 10/0

Crs Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls, Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.

Cr Jos Mitchell was absent from the meeting.

4.1 CONFIDENTIAL CONTRACT MATTER**OFFICER'S RECOMMENDATION**

That Council resolves as follows:

1. To acknowledge the Chief Executive Officer's resignation on the confidential terms discussed and thank him for his public service to the Redlands Community.
2. To authorise the Mayor to sign all relevant documents to give effect to the resignation as detailed in the confidential report.
3. Pursuant to section 195 of the *Local Government Act 2009*, appoint Louise Rusan, General Manager Community and Customer Services Acting Chief Executive Officer, to take effect from the close of business on 13 September 2024 until further notice.
4. For completeness, delegate and appoint the Acting Chief Executive Officer to have all functions, delegations, authorisations and appointments of the existing Chief Executive Officer, including personal appointment to third party representative and corporate bodies.
5. To immediately start the national recruitment process for a Chief Executive Officer in accordance with section 194 of the *Local Government Act 2009*.

COUNCIL RESOLUTION 2024/153

Moved by: Cr Paul Gollè

Seconded by: Cr Paul Bishop

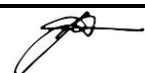
That Council resolves as follows:

1. To acknowledge the Chief Executive Officer's resignation on the confidential terms discussed and thank him for his public service to the Redlands Community.
2. To authorise the Deputy Mayor to sign all relevant documents, inform staff, and to give effect to the resignation as generally detailed in the confidential report.
3. Pursuant to section 195 of the *Local Government Act 2009*, appoint Louise Rusan, General Manager Community and Customer Services Acting Chief Executive Officer, to take effect from the close of business on 13 September 2024 until further notice.
4. For completeness, delegate and appoint the Acting Chief Executive Officer to have all functions, delegations, authorisations and appointments of the existing Chief Executive Officer, including personal appointment to third party representative and corporate bodies.
5. To immediately start the national recruitment process for a Chief Executive Officer in accordance with section 194 of the *Local Government Act 2009*.

CARRIED 10/0

Crs Wendy Boglary, Peter Mitchell, Paul Gollè, Lance Hewlett, Shane Rendalls, Julie Talty, Rowanne McKenzie, Tracey Huges, Jason Colley and Paul Bishop voted FOR the motion.

Cr Jos Mitchell was absent from the meeting.



5 MEETING CLOSURE

The Meeting closed at 4.20pm.

The minutes of this meeting were confirmed at the General Meeting of the Redland City Council held on 18 September 2024.

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

A smaller handwritten signature in black ink, located at the bottom right of the page, just above the page number.

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CHAIRPERSON

