



# Minutes of the Special Meeting held on 03 February 2016



- Council's Guiding Principles:
- To act in the best interests of the whole community
  - To manage the Shire's finances prudently and effectively
  - To provide for the community quality services on a day to day basis
  - To initiate sustainable capital works programs to enhance the local economy
  - To provide excellent customer service for both citizens and visitors
  - To support Council's workforce with appropriate training and safe working practices
  - To act in the best interests of the natural environment at all times



**Minutes of the Special Meeting** held at  
**Proserpine Council Chambers, 83 – 85 Main Street, Proserpine**  
on **03 February 2016** commencing at **3.00pm**

**Councillors Present:**

J Whitney; J Clifford; J Atkinson; J Collins; P Ramage; D Clark; A Willcox

**Council Officers Present:**

B Omundson (Acting Chief Executive Officer); M McGoldrick (Chief Financial Officer); B Davis (Administration Support Officer); C Middleton (Manager Communications Officer); D Staley (Director Planning & Community); J Raiteri (Director Engineering Services);

**Other Details:**

The meeting commenced at 3.00pm

The meeting closed at 3.58pm

**Minutes of the Special Meeting held at  
Proserpine Council Chambers, 83 – 85 Main Street, Proserpine  
on 03 February 2016 commencing at 3.00pm**

<b>16. PROCEDURAL MOTION .....</b>	<b>4</b>
16.1    2016/02/03.02.01 Procedural Motion - Closure of Meeting	4
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<b>14.1 CONFIDENTIAL MATTERS – OFFICE OF THE MAYOR &amp; CEO .....</b>	<b>5</b>
14.1.1    Whitsunday Chinatown Investment Pty Ltd – Sale of 45-71 Waterson Way, Airlie Beach	5

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**Mayor Whitney declared the following:**

**Item 14.1.1 – Whitsunday Chinatown Investment – Sale of 45-71 Waterson Way, Airlie Beach - a perceived conflict of interest (as per section 173 of the Local Government Act 2009) and left the meeting room at 3.06pm taking no part in the debate or decision of the meeting.**

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**16. Procedural Motion**

**16.1 2016/02/03.02.01 PROCEDURAL MOTION - CLOSURE OF MEETING**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**That Council in accordance with Section 275 of the Local Government Regulations 2012, Council close the meeting to the public at 3.07pm for the purpose of discussing employee or industrial matters, budget, rating concessions, contractual matters, legal proceedings, planning matters or other business likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.**

**14.1.1 Whitsunday Chinatown Investment Pty Ltd – Sale of 45-71 Waterson Way, Airlie Beach**

**Section 275 (e)** contracts proposed to be made by it

**Section 275 (h)** other business for which a public discussion would be likely to prejudice the interest of the local government or someone else, or enable a person to gain a financial advantage

**MEETING DETAILS:**

The motion was Carried 4/2

**CARRIED**

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**16. Procedural Motion**

**16.2 2016/02/03.02.02 PROCEDURAL MOTION - REOPENING OF MEETING**

**Moved by: J CLIFFORD**

**Seconded by: D CLARK**

**That the meeting be reopened to the general public at 3.45pm.**

**MEETING DETAILS:**

The motion was Carried 6/0

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**14.1 Confidential Matters – Office of the Mayor & CEO**

**14.1.1 WHITSUNDAY CHINATOWN INVESTMENT PTY LTD –  
SALE OF 45-71 WATERSON WAY, AIRLIE BEACH**

**Moved by: J CLIFFORD**

**Seconded by: J COLLINS**

**That Council extends the ‘specified date’ stated in paragraphs 1 and 2 of the resolution passed at its 27 January 2016 meeting (Item 14.1.4 (2016/01/27.49) to 4.00pm, 17 February 2016 and McCullough Robertson Lawyers are otherwise instructed to proceed in accordance with paragraph 2 of that resolution on the basis of the revised specified date.**

**MEETING DETAILS:**

Mayor Whitney declared a perceived conflict of interest (as per section 173 of the Local Government Act 2009) and left the meeting room at 3.06pm taking no part in the debate or decision of the meeting.

The motion was defeated 4/3 on the Deputy Mayor’s casting vote

**Call for Division**

<b>For</b>	<b>Against</b>
Cr Atkinson	Cr Willcox
Cr Collins	Cr Ramage
Cr Clifford	Cr Clark

**DEFEATED**

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***Mayor Whitney returned to the meeting room at 3.58pm***

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***The meeting closed at 3.58pm***

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Confirmed as a true and correct recording this 10 February 2016

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**Cr Jennifer Whitney  
MAYOR**