



SPECIAL MEETING

MINUTES

29 APRIL 2022

COMMENCING AT 9:00 A.M.

PRESENT: Cr R Coghlan – via phone
Cr A Eden
Cr T James – via phone
Cr B Moller
Cr M O’Halloran
Cr B Olds
Cr R Pyne
Cr K Vallely – via phone
Cr C Zeiger

APOLOGY: Cr B Manning

OFFICERS:

| | |
|-----------|--|
| C Posgate | A/Chief Executive Officer |
| E Johnson | Director Planning Growth & Sustainability |
| M Wuth | Director Cairns Infrastructure & Assets |
| D Puia | Director Lifestyle & Community |
| M Walkden | A/Executive Manager Marketing & Communications |
| S Godkin | Minute Secretary |

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AGENDA ITEMS: - there are no items in open session

CLOSED SESSION

1. LEGAL MATTER – REQUEST FOR AUTHORITY BY QUEENSLAND BUILDING AND CONSTRUCTION COMMISSION 5
Teneille MacKee | 71/2/1 | #6952351

ELECTION OF CHAIR OF MEETING

JAMES / COGHLAN

That Cr Moller be elected as chair of the meeting.

carried unanimously

APOLOGY

Council notes the apology of Councillor Manning and grants leave of absence.

CONFLICTS OF INTEREST

There were no conflicts of interest declared.

PURPOSE OF MEETING

To consider the matters listed on the agenda.

There is an item in closed session. This item relates to a legal matter.

Can I please have a mover and a seconder to move into Closed Session under Section 254J(3)(e) of the Local Government Regulations 2012.

CLOSED SESSION

O'HALLORAN / OLDS

COUNCIL RESOLVED TO GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS AS LISTED IN THE AGENDA:

1. LEGAL MATTER – REQUEST FOR AUTHORITY BY QUEENSLAND BUILDING AND CONSTRUCTION COMMISSION

Teneille MacKee | 71/2/1 | #6952351

carried unanimously

OUT OF CLOSED SESSION

COUNCIL RESOLVED TO MOVE OUT OF CLOSED SESSION

OLDS / EDEN

carried unanimously

RESOLUTIONS ARISING FROM MATTERS DISCUSSED IN CLOSED SESSION.

1. LEGAL MATTER – REQUEST FOR AUTHORITY BY QUEENSLAND BUILDING AND CONSTRUCTION COMMISSION

Teneille MacKee | 71/2/1 | #6952351

EDEN / OLDS

That Council authorises the Commissioner of the Queensland Building and Construction Commission, pursuant to section 256 (2)(k) of the *Building Act 1975*, to make complaints under the *Justices Act 1886* in relation to breaches of section 16X (1) of the *Building Regulation 2006* which occurred on or prior to 4 May 2021.

carried unanimously

THE MEETING CLOSED AT 9.04 AM

CONFIRMED THIS DAY OF 2022

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CHAIR

.....
A/CHIEF EXECUTIVE OFFICER