

# NOTICE OF MEETING

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Dear Councillors

You are requested to attend the following meeting of Council.

SPECIAL MEETING OF  
**ISAAC REGIONAL COUNCIL**

TO BE HELD ON  
**TUESDAY, 16 AUGUST 2022**  
**COMMENCING AT 3.30PM**  
**MORANBAH COUNCIL CHAMBERS**

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**JEFF STEWART-HARRIS PSM**  
Chief Executive Officer

## LOCAL GOVERNMENT ACT 2009

### Local Government Regulation 2012

#### Chapter 8, Part 2 Local Government Meetings and Committees

#### Division 1A, Requirements for Local Government Meetings Generally

#### Section 254J Closed meetings

- (1) A local government may resolve that all or part of a meeting of the local government be closed to the public.
- (2) A committee of a local government may resolve that all or part of a meeting of the committee be closed to the public.
- (3) However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—
  - (a) the appointment, discipline or dismissal of the chief executive officer;
  - (b) industrial matters affecting employees;
  - (c) the local government's budget;
  - (d) rating concessions;
  - (e) 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;
  - (f) matters that may directly affect the health and safety of an individual or a group of individuals;
  - (g) 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;
  - (h) negotiations relating to the taking of land by the local government under the [Acquisition of Land Act 1967](#);
  - (i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.
- (4) However, a local government or a committee of a local government must not resolve that a part of a local government meeting at which a decision mentioned in [section 150ER\(2\)](#), [150ES\(3\)](#) or [150EU\(2\)](#) of the [Act](#) will be considered, discussed, voted on or made be closed.
- (5) A resolution that a local government meeting be closed must—
  - (a) state the matter mentioned in subsection (3) that is to be discussed; and
  - (b) include an overview of what is to be discussed while the meeting is closed.
- (6) A local government or a committee of a local government must not make a resolution (other than a procedural resolution) in a local government meeting, or a part of a local government meeting, that is closed.

#### Conflict of Interest Obligations

Reference is made to Section 150EL of the Local Government Act 2009. Specifically, the obligation of Councillors when they first become aware they have a conflict of interest to make the Chief Executive Officer aware in writing or if in a meeting, ensure they declare immediately.

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**AGENDA**

1. OPENING OF THE MEETING
  - 1.1 WELCOME
  - 1.2 ACKNOWLEDGMENT OF TRADITIONAL OWNERS
2. APOLOGIES
3. DECLARATION OF CONFLICTS OF INTEREST
4. DEPUTATIONS
5. OFFICER REPORTS
6. CONFIDENTIAL REPORTS
7. CONCLUSION

## Table of Contents

### 1. OPENING OF MEETING

### 2. APOLOGIES

### 3. DECLARATION OF CONFLICTS OF INTEREST

### 4. DEPUTATIONS

### 5. OFFICER REPORTS

No officer reports this meeting.

### 6. CONFIDENTIAL REPORTS

## CONFIDENTIAL REPORT

Closed under 254J(3) (g) 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.

6.1

**Tender Consideration Plan and the Award of Management Agreements for the Clermont and Middlemount Pools**

### EXECUTIVE SUMMARY

This report seeks Council's retrospective endorsement of the development and execution of a Tender Consideration Plan in accordance with Section 230 of the Local Government Regulation 2012 for the award of Management Agreements for the Management and Operation of swimming pools at Middlemount and Clermont for the 2022-2023 swimming season.

## **CONFIDENTIAL REPORT**

Closed under 254J(3) (g) 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.

**6.2**

### **Nebo Swimming Pool – Management Arrangements - 2022-2025**

#### **EXECUTIVE SUMMARY**

This report seeks Council's endorsement to enter into a three (3) year Freehold Lease with Paine Industries Pty Ltd for the Management and Operation of the Nebo Swimming Pool from 1 September 2022 to 31 August 2025.

#### **7. CONCLUSION**

PAGES 6 TO 33 HAVE INTENTIONALLY BEEN REMOVED DUE TO CONFIDENTIAL REASONS