

669

# Adopted Report

of the

## Special Commonwealth Games and Major Projects Committee Meeting

held on

Friday, 15 November 2013

at

02:30 pm

Gold Coast City Council Chambers  
135 Bundall Road Surfers Paradise

| <b>Index</b><br><b>Adopted Report</b><br><b>Special Commonwealth Games and Major Projects Committee Meeting</b><br><b>Friday, 15 November 2013 2.30 pm</b> |         |                |      |  |
|--|---------|----------------|------|--|
| Item   | Direct. | File           | Page | Subject  |
| <b>CLOSED SESSION</b>  |         |                |      |  |
| 1#   | EDMP    | LG235/46/03/03 | 6    | GOLD COAST CULTURAL PRECINCT<br>DESIGN COMPETITION OUTCOME |

**KEY:**

CEO - Chief Executive Officer

CMS - Community Services

EDMP - Economic Development &amp; Major Projects

ES - Engineering Services

GCW - Gold Coast Water

OS - Organisational Services

PET - Planning Environment &amp; Transport

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**ATTENDANCE**

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Cr A Bell (Chairperson)

Cr D Gates

Cr M Grummitt

Cr D Crichow (left 3.24pm)

Cr J Grew

Cr P Taylor

Cr D McDonald

Cr T Tate Visitor

Cr W Owen-Jones Visitor

Cr G Tozer Visitor

Mr D Scott Director Economic Development and Major Projects

Mr D Stewart Manager Major Projects

Ms T Jones Executive Coordinator Major Projects

Professor G Holden Visitor

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**APOLOGIES**

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**PRESENTATIONS**

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**ADOPTED AT COUNCIL**

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**RESOLUTION** G13.1119.026 Moved Cr Bell Seconded Cr Grummitt

**That the Report of the Commonwealth Games & Major Projects Committee Meeting held on Friday, 15 November 2013 covered by Recommendation numbered CG13.1115.001 be received.**

**CARRIED**

**RESOLUTION** G13.1119.027 Moved Cr Gates Seconded Cr Taylor

**That Committee Recommendation CG13.1115.001 be adopted as printed which reads as follows:-**

- 1 That the report/attachments be deemed a confidential document and be treated as such in accordance with sections 171 (3) and 200 (5) of the *Local Government Act 2009* and remain confidential until 5.00pm Thursday 21 November 2013.**
- 2 That Council endorse the Gold Coast Cultural Precinct Design Competition Jury evaluation and selection of a winner, subject to finalisation of an MOU.**
- 3 That the competition winner be publicly announced on 21 November 2013 including all related competition documentation.**

- 4 That Council notes THE REVEAL exhibition and community engagement activities program that will run from 21 November to 15 December 2013.**
- 5 That officers bring back a report after THE REVEAL, with a methodology and budget for proceeding with development of the cultural precinct project for the remainder of the 2013-14 Financial Year and for the staged delivery of the Gold Coast Cultural Precinct.**

**CARRIED UNANIMOUSLY**

**CLOSED SESSION****LOCAL GOVERNMENT ACT 2009 AND SUPPORTING REGULATIONS****PROCEDURAL MOTION** Moved Cr Tate

Seconded Cr Taylor

**That the Committee move into Closed Session pursuant to Section 275(1) of the *Local Government Regulation 2012*, for the consideration of the following items for the reasons shown:-**

**CARRIED**

| <b>Item</b> | <b>Subject</b>  | <b>Reason</b>       |
|-------------|---|---------------------|
| 1           | GOLD COAST CULTURAL PRECINCT DESIGN COMPETITION OUTCOME | Contractual matters |

**Against Cr Crichlow****PROCEDURAL MOTION** Moved Cr Tate

Seconded Cr Gates

**That the Committee move into Open Session.**

**CARRIED**

Following resumption into Open Session, Item 1 was moved and carried as shown on the following pages.

**ITEM 1****MAJOR PROJECTS BRANCH****GOLD COAST CULTURAL PRECINCT DESIGN COMPETITION OUTCOME****LG235/46/03/03****CONFIDENTIAL****Committee Recommendation Changed at Council****Changed Recommendation****COMMITTEE RECOMMENDATION CG13.1115.001**

moved Cr Gates

seconded Cr Taylor

- 1** That the report/attachments be deemed a confidential document and be treated as such in accordance with sections 171 (3) and 200 (5) of the *Local Government Act 2009* and remain confidential until 5.00pm Thursday 21 November 2013.
- 2** That Council endorse the Gold Coast Cultural Precinct Design Competition Jury evaluation and selection of a winner, subject to finalisation of an MOU.
- 3** That the competition winner be publicly announced on 21 November 2013 including all related competition documentation.
- 4** That Council notes THE REVEAL exhibition and community engagement activities program that will run from 21 November to 15 December 2013.
- 5** That officers bring back a report after THE REVEAL, with a methodology and budget for proceeding with development of the cultural precinct project for the remainder of the 2013/14 Financial Year and for the staged delivery of the Gold Coast Cultural Precinct.

**CARRIED****CLOSED SESSION****LOCAL GOVERNMENT ACT 2009 AND SUPPORTING REGULATIONS****PROCEDURAL MOTION**

Moved Cr Tate

Seconded Cr Gates

**That Council move into Closed Session pursuant to section 275 (1) of the *Local Government Regulation 2012*, for the consideration of the following item for the reason shown:-**

| <b>Item</b> | <b>Subject</b>   | <b>Reason</b>      |
|-------------|--|--------------------|
| 9.7         | Item 1 Gold Coast Cultural Precinct Design Competition Outcome | Prejudicial matter |

**CARRIED**

**PROCEDURAL MOTION**

Moved Cr Tate

Seconded Cr Gates

**That the Council move into Open Session.**

**CARRIED****ITEM 1****MAJOR PROJECTS BRANCH****GOLD COAST CULTURAL PRECINCT DESIGN COMPETITION OUTCOME****LG235/46/03/03****CONFIDENTIAL****CHANGED AT COUNCIL 19 November 2013****RESOLUTION** G13.1119.027

Moved Cr Gates

Seconded Cr Taylor

**That Committee Recommendation CG13.1115.001 be adopted as printed which reads as follows:-**

- 1 That the report/attachments be deemed a confidential document and be treated as such in accordance with sections 171 (3) and 200 (5) of the *Local Government Act 2009* and remain confidential until 5.00pm Thursday 21 November 2013.**
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**CARRIED UNANIMOUSLY**

**There being no further business the meeting closed at 4.02 pm.**

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Numbered 1 to 8

Constitute The Adopted Report Of The Meeting

Of The Special Commonwealth Games and

Held Friday, 15 November 2013