

687

Adopted Report

of the

Governance Administration & Finance Committee Meeting

held

Wednesday, 15 October 2014

at

09:00 am

Gold Coast City Council Chambers
135 Bundall Road Surfers Paradise

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Adopted Report				
Governance Administration & Finance Committee Meeting				
Wednesday, 15 October 2014				
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KEY:

OCEO - Office of the Chief Executive Officer

CMS - Community Services

EDMP - Economic Development & Major Projects

ES - Engineering Services

GCW - Gold Coast Water

OS - Organisational Services

PE - Planning & Environment

ADOPTION BY COUNCIL 16 OCTOBER 2014

RESOLUTION G14.1016.022 Moved Cr Owen-Jones Seconded Cr Tozer

That the Report of the Governance, Administration & Finance Committee's Recommendations of Wednesday, 15 October 2014, numbered GA14.1015.001 to GA14.1015.016, be adopted with the exception of:-

Recommendation Number GA14.1015.009 which was specifically resolved.

CARRIED UNANIMOUSLY

ATTENDANCE

Cr W Owen-Jones (Chairperson)
Cr GM Tozer
Cr CM Caldwell
Cr TC Gilmore
Cr DM Crichlow
Cr AJD Bell
Cr GJ Betts

Visitor

Cr DI McDonald arrived 9:05am

Mr AJ McCabe Chief Operating Officer
Mr G Potter Director Organisational Services
Mr D Stewart Manager Major Projects (part)
Mr D Montgomery City Solicitor (part)
Mr C Wallace Acting Manager Transport and Traffic (part)
Ms J Thompson Executive Coordinator Source to Contract (part)
Mrs A Ramsay Senior Property Officer Acquisitions Divestment & Leasing (part)

APOLOGIES

Nil

PRESENTATIONS

Nil

ITEM 14	ECONOMIC DEVELOPMENT & MAJOR PROJECTS
GOLD COAST CULTURAL PRECINCT – GREENBRIDGE PROPERTY ACQUISITION	REPORT CONFIDENTIAL
LG235/46/03/03/01(P1)	

COMMITTEE RECOMMENDATION**GA14.1015.014**

moved Cr Crichlow

seconded Cr Bell

- 1** That the report/attachment 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 that the document remain confidential unless Council decides otherwise by resolution.
- 2** That Council commences the compulsory acquisition of the privately owned land outlined in this report for bridge and landing place purposes.
- 3** That the City serve a Notice of Intention to Resume the land in recommendation 2 in accordance with Section 7 of the Acquisition of Land Act 1967.
- 4** That Council subsequently considers any objections as a result of recommendation 2 above, in accordance with Section 8 of the Acquisition of Land Act 1967, and provided that there are no objections, the City apply to the Minister for Natural Resources and Mines for the resumption of the land in accordance with the provisions of the Acquisition of Land Act 1967.
- 5** That the reasonable costs of valuation fees, legal costs, registration, stamp duty and any other fees connected with the acquisition be at the City's expense.
- 6** The costs associated with the acquisition of land is to be funded from ED5550C001 WBS 55154.

CARRIED