



# **REPORT CULTURE, ECONOMY AND CORPORATE COMMITTEE 12 OCTOBER 2020**

---

**PRESENT:** Councillors J Diffey, V Etheridge, D Grant, D Gumley, A Jones, G Mohr, K Parker, J Ryan and B Shields.

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Executive Manager CEO, the Governance and Internal Control Manager, the Community Support Officer, the Administration Officer Mayor, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment and the Director Liveability.

Councillor D Gumley assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5:39pm.

**CEC20/40 DRAFT CODE OF CONDUCT AND PROCEDURES FOR THE ADMINISTRATION OF THE CODE OF CONDUCT (ID20/1229)**

The Committee had before it the report dated 28 September 2020 from the Internal Ombudsman regarding Draft Code of Conduct and Procedures for the Administration of the Code of Conduct.

Moved by Councillor J Diffey and seconded by Councillor J Ryan

**MOTION**

- 1. That the Draft Code of Conduct and the Draft Procedures for the Administration of the Code of Conduct, attached as Appendix 1 and 2, be noted.**
- 2. That the Draft Code of Conduct and the Draft Procedures for the Administration of the Code of Conduct, be placed on public display for a period of not less than 28 days.**
- 3. That following conclusion of the public exhibition process, a further report be presented to Council.**

**CARRIED**

**CEC20/41 ROAD OPENING AND CLOSING AGREEMENT, THE SPRINGS ROAD, TOONGI (ID20/1150)**

The Committee had before it the report dated 7 September 2020 from the Property Development Officer regarding Road Opening and Closing Agreement, The Springs Road, Toongi.

Moved by Councillor D Grant and seconded by Councillor V Etheridge

**MOTION**

1. That the agreement now made with Mr Tourle for the opening of 'The Springs Road' over its constructed alignment and for the closure and disposal of the redundant council public road reserves to Mr Tourle, as detailed within this report of the Property Development Officer dated 7 September 2020, be adopted.
2. That Council undertake the processes necessary for the redundant council public road reserves to be closed in accordance with the Roads Act 1993.
3. That upon closure, the redundant council public road reserves be classified as operational land under the Local Government Act 1993.
4. That in the event that the agreement now made cannot be executed, that Council pay compensation to Mr Tourle for the dedication of Lots 6-12 in DP 1235458 to the public as public roads in accordance with the Land Acquisition (Just Terms Compensation) Act 1991 to finalise the matter.
5. That Mr Tourle be responsible for his own legal costs in the matter.
6. That all documentation in relation to the matter be executed by the Chief Executive Officer under Power of Attorney.

**CARRIED**

**CEC20/42 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - SEPTEMBER 2020 (ID20/1206)**

The Committee had before it the report dated 1 October 2020 from the Chief Financial Officer regarding Investments Under Section 625 of the Local Government Act - September 2020.

Moved by Councillor A Jones and seconded by Councillor B Shields

**MOTION**

**That the information contained within the report of the Chief Financial Officer dated 1 October 2020, be noted.**

**CARRIED**

*Councillor K Parker declared a non-pecuniary, less than significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration of this matter. The reason for such interest is that Councillor K Parker is an employee of the Bank of Queensland and Council has funds invested with the Institution.*

**CEC20/43 LEAVE OF ABSENCE**

A request for Leave of Absence was received from Councillor S Lawrence who was absent from the meeting due to personal reasons.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

**MOTION**

**That such request for Leave of Absence be accepted and Councillor S Lawrence be granted leave of absence from this meeting.**

**CARRIED**

The meeting closed at 5.41pm.

.....  
CHAIRMAN