



**Minutes of Special Meeting
Held Saturday, 2 November 2024**

*Held in the Simeon Lord Room
Esk Library Building
Redbank Street, Esk*

Present

Cr Jason Wendt	(Mayor)
Cr Helen Brieschke	(Deputy Mayor)
Cr Michael Bishop	(Councillor)
Cr Brett Freese	(Councillor)
Cr Tiara Hurley	(Councillor)
Cr Kylee Isidro	(Councillor)
Cr Sally Jess	(Councillor)
Mr G Smith	(Acting Chief Executive Officer)
Mr L Hannan	(Director Planning and Development)
Mrs H Golinski	(Minute Secretary / Executive Assistant)

C O N T E N T S

Closure of Meeting	4	Negotiations relating to a commercial	
Confidential Closed Session	3	matter involving the local government.	3
Declarations of Interest	3	Notification of attendance via	
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Opening of Meeting

The Mayor, Cr Jason Wendt, opened the meeting at 9.01am.

Leave of Absence

Nil

Notification of attendance via teleconference

Nil

Declarations of Interest

No declarations of conflict of interest in the following agenda items were notified at this time.

Confidential Closed Session**Resolution**

Moved – Cr Bishop

Seconded – Cr Hurley

“THAT in accordance with Section 254 (J) (1) (3) (g) of the Local Government Regulation 2012 Council move into a closed session to discuss Negotiations relating to a commercial matter involving the local government at 9.03am.”

Carried

Vote - Unanimous

Resolution

Moved – Cr Hurley

Seconded – Cr Bishop

“THAT Council move out of a closed session at 9.37am and be once again open to the public.”

Carried

Vote - Unanimous

Subject:	Negotiations relating to a commercial matter involving the local government
File Ref:	Governance Council Meeting – Council Agenda – Confidential Council Agenda
Action Officer:	CEO

Confidential

In accordance with Section 254J (1) of the *Local Government Regulation 2012* Council may close a Council meeting. Further, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters-

- (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.

On this occasion Council may choose to close the meeting to consider this matter for the reason mentioned in S254J (3)(g).

Recommendation

THAT the Chief Executive Officer be authorised to purchase the land described in Council document number 321747 for the price indicated in that document and that this purchase be endorsed for economic development and commercial reasons.

Resolution

Moved – Cr Hurley

Seconded – Cr Brieschke

“THAT the Chief Executive Officer be authorised to purchase the land described in Council document number 321747 for the price indicated in that document and that this purchase be endorsed for economic development and commercial reasons.”

*Carried**Vote - Unanimous***Closure of Meeting****Summary**

There being no further business, the Mayor, Cr Jason Wendt closed the meeting at 9.38 am.