

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

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

KEY:

CEO - Chief Executive Officer

CMS - Community Services

EDMP - Economic Development & Major Projects

ES - Engineering Services

GCW - Gold Coast Water

OS - Organisational Services

PET - Planning Environment & Transport

ATTENDANCE

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

APOLOGIES

PRESENTATIONS

ADOPTED AT COUNCIL

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

| Item | Subject | Reason |
|-------------|---|---------------------|
| 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:-

| Item | Subject | Reason |
|-------------|--|--------------------|
| 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.**
- 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**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