



Minutes

Special Meeting of Council

Wednesday 27 May 2015 at 6:30pm

Queenscliff Town Hall
50 Learmonth Street, Queenscliff

Distribution

Councillors

Cr. Helene Cameron (Mayor)

Cr. Susan Salter (Deputy Mayor)

Cr. Graham J Christie, JP

Cr. Bob Merriman

Cr. Sue Wasterval

Officers

Lenny Jenner - Chief Executive Officer

Lynne Stevenson - General Manager Corporate & Community Services

Phil Josipovic - General Manager Planning & Infrastructure



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Appendices

Appendix	Title	Agenda Item	Distribution
Appendix 1	Proposed Queenscliff Bowling, Tennis and Croquet Club Lease Agreement submissions	4.1 Hearing Public Submissions in relation to the proposed Queenscliff Bowling, Tennis and Croquet Club Lease Agreement	* CONFIDENTIAL: under separate cover

**** NOTE: In accordance with the Information Privacy Act 2000 (Victoria) the full submissions, identifying personal details of submitters, cannot be publicly made available.***



1. OPENING OF MEETING

The Meeting opened at 6:35pm

2. PRESENT & APOLOGIES

Present:

Cr. Helene Cameron (Mayor)

Cr. Susan Salter (Deputy Mayor)

Cr. Bob Merriman

Cr. Sue Wasterval

Lenny Jenner - Chief Executive Officer

Lynne Stevenson - General Manager Corporate & Community Services

Phil Josipovic - General Manager Planning & Infrastructure

Apologies:

Cr. Graham J Christie, JP

3. PECUNIARY INTEREST & CONFLICT OF INTEREST DISCLOSURES

Councillors must disclose a conflict of interest in accordance with Section 79 of the Local Government Act 1989.

Councillors: Cr Merriman declared a conflict of interest in relation to Item 4.1 in that he is the Chairman of the Queenscliff Bowling, Tennis and Croquet Club.

Officers: Nil

6:37pm *Cr Merriman declared a Conflict of Interest and did not return to the Council Chamber until the close of the meeting.*



4. GOVERNANCE & FINANCE

4.1 Hearing Public Submissions in relation to the proposed Queenscliff Bowling, Tennis and Croquet Club Lease Agreement

File:	QG020-01-01/2
Report Author:	General Manager Planning & Infrastructure
Strategic Objective:	A proactive and accountable Council
Portfolio:	Governance & Finance
Portfolio Holder:	Cr Bob Merriman

Purpose

For Council to consider submissions received to the proposed Queenscliff Bowling, Tennis and Croquet Club Lease Agreement and to hear any submitters who have requested to address Council in regard to their submission.

Background

The existing Crown Land Lease for the property at 118 Hesse Street - Allotment 24A Section 30, Township of Queenscliff has expired. This previous Crown Land lease was in place for 21 years with a rent of \$3,000 per annum.

As a result of the old lease expiring, a new Draft Section 17D Crown Land Lease was negotiated, the details of which were advertised in accordance with Section 190 of the *Local Government Act 1989* as follows:

- *The Echo* - March 2015 ; and
- Borough of Queenscliffe Council website.

Discussion

As a result of the aforementioned notice, two (2) submissions were received by the closing date with both submitters indicating they wish to be heard at this Special Meeting of Council.

The key issues raised in relation to the Draft Section 17D Crown Land Lease are:

1. The lease area, in particular the Netball Courts and car park
 2. Costs associated with the relocation of the Netball courts, if deemed necessary
 3. The amount of annual rental and outgoings payable by the Lessee
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4. Any conflict of interest by Councillors or Council Staff involved with the planning and decisions associated with this proposal

Officer Direct or Indirect Interest

Under Section 80C (1) (2) of the Local Government Act 1989, Council staff and persons engaged under a contract to provide advice or a report to a meeting of the Council or a special committee, and who have a direct or indirect interest in a matter to which the advice or report relates, must disclose the type of interest when providing the advice or report and before the advice or report is considered by the Council or the committee.

Officers involved in developing the report have no direct or indirect interests.

Councillors Wasterval / Salter:

That Council:

1. **Receive the submissions in relation to the proposed Crown Land Lease between Council (Landlord) and the Queenscliff Bowling, Tennis and Croquet Association (Tenant) under Section 17D of the Crown Reserves Act (1978).**
2. **Note a further report will be presented at a future Council Ordinary meeting for a final decision on granting of the lease with due regard to the submissions made.**

Carried unanimously

5. CLOSE OF MEETING

The Meeting closed at 6:58pm