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
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**Adopted Report**

**Special Commonwealth Games and Major Projects Committee Meeting**  
**Friday, 15 November 2013 2.30 pm**

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<td>EDMP</td>
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<td>6</td>
<td>GOLD COAST CULTURAL PRECINCT DESIGN COMPETITION OUTCOME</td>
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**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
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

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<tr>
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<td>1</td>
<td>GOLD COAST CULTURAL PRECINCT DESIGN COMPETITION OUTCOME</td>
<td>Contractual matters</td>
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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
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.

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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:-

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<td>9.7</td>
<td>Item 1 Gold Coast Cultural Precinct Design Competition Outcome</td>
<td>Prejudicial matter</td>
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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:-

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CARRIED UNANIMOUSLY

There being no further business the meeting closed at 4.02 pm.
These Pages
Numbered 1 to 8
Constitute The Adopted Report Of The Meeting
Of The Special Commonwealth Games and
Held Friday, 15 November 2013