

693

Adopted Minutes

of the

Council Meeting

held

Tuesday, 17 February 2015

at

1.00 pm

**Council of the City of Gold Coast Chambers
135 Bundall Road Surfers Paradise**

**INDEX
Adopted Minutes (693)
Council Meeting
Tuesday, 17 February 2015**

ITEM	SUBJECT		
1	LEAVE OF ABSENCE		
	1.1	Leave of Absence – Cr Gilmore (as per Resolution G15.0130.029)	
2	CONDOLENCES		
3	MAYORAL MINUTE		
	3.1	Commonwealth Games Walkway	
4	CONFIRMATION OF MINUTES		
	4.1	The Six Hundred and Ninety Second Ordinary Meeting of the Council of the City of Gold Coast, held Friday, 30 January 2015 at 1.00 pm.	
5	MAYOR'S REPORT		
6	CLARIFICATION – MEMBERS		
7	BUSINESS ARISING FROM MINUTES		
8	PRESENTATIONS		
9	RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS		
	9.1	Engineering, Water & Transport	5 February 2015
	9.2	Community & Cultural Development	5 February 2015
	9.3	City Planning	11 February 2015
	9.4	Governance, Administration & Finance	12 February 2015
	9.5	Economic Development & Major Projects	12 February 2015
10	CONSIDERATION OF NOTICES OF MOTION		
11	QUESTIONS ON NOTICE / ANSWERS TO QUESTIONS ON NOTICE		
12	PRESENTATION OF PETITIONS		
	12.1	Parking at Coolangatta	Cr Robbins
13	GENERAL BUSINESS		
	13.1	Surfers Paradise Alliance – Musical Festival Surfers Paradise Live	Cr Bell
	13.2	Prevention of the Introduction of Parking Fees	Cr Taylor

ITEM	SUBJECT		
	13.3	Endeavour Foundation Dakara Drive Southport Footpath	Cr Crichlow
14	OTHER BUSINESS		
	14.1	Corporate Structure Report No 22 (Confidential)	
	14.2	Corporate Structure Report No 23	

9 RECEPTION & CONSIDERATION OF COMMITTEE REPORTS (Continued)

9.5 ECONOMIC DEVELOPMENT & MAJOR PROJECTS

Cr Grew, Chairperson of the Economic Development & Major Projects Committee, presented the Report of the Meeting of the Economic Development & Major Projects Committee held on Thursday, 12 February 2015.

RESOLUTION G15.0217.019 Moved Cr Grew Seconded Cr Tozer

That the Report of the Economic Development & Major Projects Committee Meeting held on Thursday, 12 February 2015 covered by Recommendations numbered ED15.0212.001 to ED15.0212.003 be received.

CARRIED

ADOPTION OF ECONOMIC DEVELOPMENT & MAJOR PROJECTS COMMITTEE REPORT

RESOLUTION G15.0217.020 Moved Cr Grew Seconded Cr Tozer

That the Report of the Economic Development & Major Projects Committee's Recommendations of Thursday, 12 February 2015, numbered ED15.0212.001 to ED15.0212.003, be adopted.

CARRIED by SUPER MAJORITY