1. **Welcome**

   The Interim Administrator of the Logan City Council, Tamara O'Shea, welcomed attendees to the City Infrastructure Committee. She declared the meeting open at 2.00 pm.

2. **Acknowledgement of Country**

   The Interim Administrator of the Logan City Council, Tamara O'Shea, opened the meeting by acknowledging the Traditional Custodians of the land on which the meeting was gathered, including Elders past, present and emerging.

3. **Leave of Absence**

   There was no leave of absence recorded.
Statement from the Interim Administrator

"Before we address the reports for today, I would like to briefly mention that on Saturday 22 February, the Electoral Commission of Queensland published the Notice of Election for the next local government quadrennial elections to be held on Saturday, 28 March 2020. As such, we are now in what is known as Caretaker Period which comes with it restrictions and limits on the types of decisions that can be made by Council during this time.

Under the Local Government Act, during the caretaker period Council is prohibited from making decisions:

- about the appointment, remuneration or termination of a chief executive officer
- to enter into a contract greater than $200,000 or 1% of the local government’s net rate and utility charges
- significant procurement activities, such as establishing preferred supplier arrangements, or establishing exceptions to obtaining quotes or tenders when entering into a contract
- to make, amend or repeal local laws
- to make, amend or repeal a local planning instrument under the Planning Act 2016.

In addition to these core legal obligations, Council, under its own Caretaker Policy and Procedures, has determined that it will not consider any new major policies, significant changes to policy and or major new projects during the caretaker period.

I can confirm that all items being considered at this round of committee meetings satisfy the requirements of both the legislation and Council's policy in relation to decisions during the Caretaker Period."

4. Road Infrastructure Planning

4.1 01 Crocus Street, Daisy Hill - Permanent Road Closure (Part of Nature Strip - frontage only)

Moved Interim Administrator - T O'Shea

That the Road Infrastructure Planning Manager be requested to write to the Land Administration Officer, Department of Natural Resources, Mines and Energy, and notify them that Council has no objection to the permanent closure of the road reserve in front of Lot 71 on RP105585, provided the matters, as detailed in the report of the Road Infrastructure Planning Manager dated 25 February 2020, is granted.

Carried

Meeting terminated at 2.05 pm, 25 February 2020.