



LATE ITEMS ORDINARY MEETING

AGENDA

22 MARCH 2022

Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 22 March 2022 commencing at 9:00am for transaction of the enclosed business.

In line with section 277E of the Local Government Regulation 2012, it has been determined that it is not practicable for the public to attend Council meetings in person at the current time. Until further notice, Council meetings will instead take place via videoconference and will be livestreamed online.

A handwritten signature in black ink, appearing to be "C. P.", written in a cursive style.

CHIEF EXECUTIVE OFFICER
22 March 2022

Next Meeting Date: 12.04.22

Please note:

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
15	CLOSED SESSION	1
1.1	REPORT ON FINANCIAL ASSESSMENT OF BOUNDARY REVIEW OF LIVINGSTONE SHIRE COUNCIL AND ROCKHAMPTON REGIONAL COUNCIL	
1.2	LEGAL MATTER	
1	CONFIDENTIAL REPORTS.....	2
1.1	REPORT ON FINANCIAL ASSESSMENT OF BOUNDARY REVIEW OF LIVINGSTONE SHIRE COUNCIL AND ROCKHAMPTON REGIONAL COUNCIL	2
1.2	LEGAL MATTER	3

15 CLOSED SESSION

In accordance with the provisions of section 254J(3) of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

RECOMMENDATION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 254J(3) of the *Local Government Regulation 2012*, for the reasons indicated.

1.1 Report on Financial Assessment of Boundary Review of Livingstone Shire Council and Rockhampton Regional Council

In accordance with section 254J(3)(i) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

1.2 Legal Matter

In accordance with section 254J(3)(e) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

1 CONFIDENTIAL REPORTS

1.1 REPORT ON FINANCIAL ASSESSMENT OF BOUNDARY REVIEW OF LIVINGSTONE SHIRE COUNCIL AND ROCKHAMPTON REGIONAL COUNCIL

File No: 5827

Attachments:

1. Draft QTC Financial Assessment - Boundary Review
2. Letter to ECQ February 2022

Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer

Author: Marnie Taylor - Chief Financial Officer

In accordance with section 254J(3)(i) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

SUMMARY

Council is provided with the latest draft of the Financial Assessment of the Boundary Review of Livingstone Shire Council and Rockhampton Regional Council prepared by Queensland Treasury Corporation.

1.2 LEGAL MATTER**File No:** 12534**Attachments:** Nil**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Damon Morrison - Manager Office of the Mayor
Allysa Brennan - Coordinator Legal and Governance

In accordance with section 254J(3)(e) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

SUMMARY

The purpose of this report is to provide Councillors with an update on a current legal matter and seek approval to proceed as outlined in the report.