



LATE ITEMS ORDINARY MEETING

AGENDA

9 NOVEMBER 2021

Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 9 November 2021 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 that reads "R. Chessman".

ACTING CHIEF EXECUTIVE OFFICER
5 November 2021

Next Meeting Date: 23.11.21

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
13	CLOSED SESSION	1
	14.8 BUSINESS OPPORTUNITY ROCKHAMPTON AIRPORT	
14	CONFIDENTIAL REPORTS.....	2
	14.8 BUSINESS OPPORTUNITY ROCKHAMPTON AIRPORT	2

13 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.

14.8 Business Opportunity Rockhampton Airport

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

14 CONFIDENTIAL REPORTS

14.8 BUSINESS OPPORTUNITY ROCKHAMPTON AIRPORT

File No: 14246

Attachments:

1. Attachment 1
2. Attachment 2
3. Attachment 3
4. Attachment 4

Authorising Officer: Ross Cheesman - Acting Chief Executive Officer

Author: Ross Cheesman - Acting Chief Executive Officer

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

SUMMARY

This report considers the finalisation of a business opportunity at the Rockhampton Airport.