



# **LATE ITEMS ORDINARY MEETING**

## **AGENDA**

**28 MAY 2024**

*Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 28 May 2024 commencing at 9:00 AM for transaction of the enclosed business.*

A handwritten signature in black ink, appearing to be "C. P.", is positioned above the printed name of the Chief Executive Officer.

**CHIEF EXECUTIVE OFFICER**  
23 May 2024

Next Meeting Date: 11.06.24

**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.

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## 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.

#### 16.4 Tender 15690 - Management and Operation of Council Aquatic Facilities

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.

## 16 CONFIDENTIAL REPORTS

### 16.4 TENDER 15690 - MANAGEMENT AND OPERATION OF COUNCIL AQUATIC FACILITIES

**File No:** 15690

**Attachments:** Nil

**Authorising Officer:** Alicia Cutler -

**Author:** Emma-Jane Dwyer - Manager Community Assets and Facilities

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.

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#### SUMMARY

*The purpose of this report is to seek Council's endorsement to award Tender 15690 - Management and Operation of Council Aquatic Facilities.*