



# **SPECIAL MEETING**

## **AGENDA**

**19 AUGUST 2014**

*Your attendance is required at a Special meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 19 August 2014 commencing at 3pm for transaction of the enclosed business.*

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

**CHIEF EXECUTIVE OFFICER**  
15 August 2014

**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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**1 OPENING**

**2 PRESENT**

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)  
Councillor C E Smith  
Councillor C R Rutherford  
Councillor G A Belz  
Councillor A P Williams  
Councillor R A Swadling  
Councillor N K Fisher

In Attendance:

Mr R Cheesman – Acting Chief Executive Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

Leave of Absence for this meeting was previously granted to Councillor Stephen Schwarten

**4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

## 5 CLOSED SESSION

In accordance with the provisions of section 275 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 275 of the *Local Government Regulation 2012*, for the reasons indicated.

#### 6.1 Management and Operation of Aquatic Facilities

This report is considered confidential in accordance with section 275(1)(e) (h), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage .

## 6 CONFIDENTIAL REPORTS

### 6.1 MANAGEMENT AND OPERATION OF AQUATIC FACILITIES

**File No:** 1464

**Attachments:**

1. Report to Performance and Service Committee - 29 July 2014
2. Attachments to Report to Performance and Service Committee - 29 July 2014
3. Report to Council - 12 August 2014
4. Attachment to Report to Council 12 August 2014

**Authorising Officer:** Michael Rowe - General Manager Community Services

**Author:** Margaret Barrett - Manager Parks

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#### SUMMARY

*This report outlines the results of the negotiations with the preferred tenderer and seeks approval for the offer of contracts for the management and operation of Council's four aquatic facilities.*

**7 CLOSURE OF MEETING**