



SPECIAL MEETING

AGENDA

24 JULY 2017

Your attendance is required at a Special meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 24 July 2017 commencing at 9.00am for transaction of the enclosed business.

R Chessman

ACTING CHIEF EXECUTIVE OFFICER
21 July 2017

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 R Rutherford
Councillor S J Schwarten
Councillor A P Williams
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Drew Wickerson - Leave of Absence from 20 July 2017 to 4 August 2017
Councillor Ellen Smith - Leave of Absence from 10 July 2017 to 28 July 2017
Councillor Rose Swadling has tendered her apology and will not be in attendance

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 Economic Development Opportunities

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to 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 ECONOMIC DEVELOPMENT OPPORTUNITIES

File No: 1291

Attachments: Nil

Authorising Officer: Ross Cheesman - Acting Chief Executive Officer

Author: Scott Waters - General Manager Regional Development and Aviation

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SUMMARY

General Manager Regional Development and Aviation reporting on an economic development opportunity.

7 CLOSURE OF MEETING