



SPECIAL MEETING

MINUTES

31 JANUARY 2017

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 31 JANUARY 2017 COMMENCING AT 11.14AM**

1 OPENING**2 PRESENT**

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr S Waters – General Manager Regional Development and Aviation
Ms A Cutler – Manager Finance
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Stephen Schwarten tendered his apology and was not in attendance.

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

11:15AM

THAT the meeting be adjourned until 11:30am.

Moved by: Councillor Williams

Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

11:33AM The meeting resumed.

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.

COUNCIL RESOLUTION

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)(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.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

COUNCIL RESOLUTION

11:34AM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

12:34PM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

6 CONFIDENTIAL REPORTS

6.1 ECONOMIC DEVELOPMENT OPPORTUNITIES

File No: 1291
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Scott Waters - General Manager Regional Development and Aviation

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SUMMARY

Economic development opportunities via the Rockhampton Airport are continuing to progress with the proponent. Further reports will be provided for Council's consideration as the project progresses.

COUNCIL RESOLUTION

THAT Council endorses the tabled document and further reports will be presented to Council.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

7 CLOSURE OF MEETING

There being no further business the meeting closed at 12:35pm.

SIGNATURE

CHAIRPERSON

DATE