



SPECIAL MEETING

AGENDA

20 DECEMBER 2016

Your attendance is required at a Special meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 20 December 2016 commencing at 9.00am for transaction of the enclosed business.

R Cheesman

ACTING CHIEF EXECUTIVE OFFICER
19 December 2016

Next Meeting Date: 10.01.17

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
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	1
5	CLOSED SESSION	2
6.1	TEN 12336 ROCKHAMPTON RIVERSIDE PRECINCT STAGE 2 LOWER BANK REDEVELOPMENT TENDER RECOMMENDATION AMENDMENT	2
6	CONFIDENTIAL REPORTS.....	3
6.1	TEN 12336 ROCKHAMPTON RIVERSIDE PRECINCT STAGE 2 LOWER BANK REDEVELOPMENT TENDER RECOMMENDATION AMENDMENT	3
7	CLOSURE OF MEETING.....	4

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
Councillor S J Schwarten

In Attendance:

Mr R Cheesman – Acting Chief Executive Officer

3 APOLOGIES AND LEAVE OF ABSENCE

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 **TEN 12336 ROCKHAMPTON RIVERSIDE PRECINCT STAGE 2 LOWER BANK REDEVELOPMENT TENDER RECOMMENDATION AMENDMENT**

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

6 CONFIDENTIAL REPORTS

6.1 TEN 12336 ROCKHAMPTON RIVERSIDE PRECINCT STAGE 2 LOWER BANK REDEVELOPMENT TENDER RECOMMENDATION AMENDMENT

File No: 12336

Attachments:

1. Woollam RRC Tender Negotiations response 02122016
2. JM Kelly Builders Pty Ltd

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Andrew Collins - Special Projects Officer

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

SUMMARY

This document sets out and details amendments made in calculations to alternative tender sum offers and amendments made to assumptions on scope and specification for Tender Number 12336 – Rockhampton Riverside Precinct Stage 2 Lower Bank Redevelopment.

7 CLOSURE OF MEETING