



SPECIAL MEETING

MINUTES

24 JULY 2017

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON MONDAY, 24 JULY 2017 COMMENCING AT 9.00AM**

1 OPENING

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C R Rutherford
Councillor A P Williams
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
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

Leave of Absence for the meeting was previously granted to Councillor Drew Wickerson and Councillor Ellen Smith.

Councillor Rose Swadling tendered her apology and did not attend the meeting.

Councillor Stephen Schwarten tendered his apology and did not attend the meeting.

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.

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)(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.

Moved by: Councillor Fisher
Seconded by: Councillor Rutherford

MOTION CARRIED

COUNCIL RESOLUTION

9:02AM

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

Moved by: Councillor Rutherford
Seconded by: Councillor Williams

MOTION CARRIED

COUNCIL RESOLUTION

10:00AM

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

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford

MOTION CARRIED

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.

COUNCIL RESOLUTION

THAT Council authorise the Chief Executive Officer to continue the delivery of current economic opportunity project, with a further report to be provided to Council.

Moved by: Mayor Strelow

Seconded by: Councillor Williams

MOTION CARRIED UNANIMOUSLY

7 CLOSURE OF MEETING

There being no further business the meeting closed at 10:01am.

SIGNATURE

CHAIRPERSON

DATE