



**LATE ITEMS
INFRASTRUCTURE COMMITTEE
MEETING**

AGENDA

27 AUGUST 2019

Your attendance is required at a meeting of the Infrastructure Committee to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 27 August 2019 commencing at 2.00pm for transaction of the enclosed business.

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

CHIEF EXECUTIVE OFFICER
23 August 2019

Next Meeting Date: 24.09.19

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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11 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.

12.1 Capricorn Highway Duplication Project

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.

12 CONFIDENTIAL REPORTS

12.1 CAPRICORN HIGHWAY DUPLICATION PROJECT

File No: 8602

Attachments:

1. Letter from DTMR
2. Map of Location

Authorising Officer: Evan Pardon – Chief Executive Officer

Author: Martin Crow – Acting General Manager Regional Services

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SUMMARY

Officers from the Department of Transport and Main Roads will be attending the Infrastructure Committee meeting to provide Council with an update on the Capricorn Highway Duplication Project.