



SPECIAL MEETING

AGENDA

24 JULY 2019

Your attendance is required at a Special meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 24 July 2019 commencing at 3:00pm 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 July 2019

Next Meeting Date: 06.08.19

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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1 OPENING

2 PRESENT

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Rose Swadling previously granted leave of absence from 8 July 2019 to 4 August 2019

Councillor Stephen Schwarten tendered his 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 Sale of Portion of Music Bowl Site Lot 219 on LN2518 West of the Sound Shell Infrastructure

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.

6.2 Advance Rockhampton Economic Development Advisory Committee Meeting - 22 July 2019

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 SALE OF PORTION OF MUSIC BOWL SITE LOT 219 ON LN2518 WEST OF THE SOUND SHELL INFRASTRUCTURE

File No: 1680

Attachments: 1. Site Map

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Ross Cheesman - Deputy Chief Executive Officer

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SUMMARY

This report considers Council's formal position in relation to selling a portion of the Music Bowl site to Queensland Health and discussing the Dreamtime Cultural Centre Ltd's current lease.

6.2 ADVANCE ROCKHAMPTON ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING - 22 JULY 2019**File No:** 1291**Attachments:** 1. **Advance Rockhampton Economic Development Advisory Committee Draft Minutes****Authorising Officer:** **Evan Pardon - Chief Executive Officer**
Ross Cheesman - Deputy Chief Executive Officer**Author:** **Damon Morrison - Resource Industry Project Manager**

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SUMMARY

This purpose of this report is for the Minutes of the Advance Rockhampton Economic Development Advisory Committee meeting, held on 22 July 2019 be received and to seek approval for the implementation of incentive programs for the local building industry and resources sector.

7 CLOSURE OF MEETING