



# **SPECIAL MEETING**

## **AGENDA**

**8 OCTOBER 2019**

*Your attendance is required at a Special meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 8 October 2019 commencing at 9.00am 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**  
4 October 2019

Next Meeting Date: 15.10.19

**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 S J Schwarten  
Councillor A P Williams  
Councillor R A Swadling  
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

Councillor R A Swadling tendered her apology.

**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 South Rockhampton Flood Levee

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

## 6 CONFIDENTIAL REPORTS

### 6.1 SOUTH ROCKHAMPTON FLOOD LEVEE

**File No:** PD-PRO-2018-002

**Attachments:** Nil

**Authorising Officer:** Peter Kofod - General Manager Regional Services  
Evan Pardon - Chief Executive Officer

**Author:** Andrew Collins - Manager Project Delivery

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

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#### SUMMARY

*General Manager Regional Services providing an update on current status of South Rockhampton Flood Levee project including discussion on the calling of tenders and also presentation of options for construction of levee.*

**7 CLOSURE OF MEETING**