



LATE ITEMS ORDINARY MEETING

AGENDA

8 AUGUST 2017

Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 8 August 2017 commencing at 9.00am for transaction of the enclosed business.

A handwritten signature in black ink, appearing to be the initials "CR" followed by a long horizontal stroke.

CHIEF EXECUTIVE OFFICER
4 August 2017

Next Meeting Date: 22.08.17

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.

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15 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.

16.4 Rockhampton Hockey Association 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.

16 CONFIDENTIAL REPORTS

16.4 ROCKHAMPTON HOCKEY ASSOCIATION PROJECT

File No: 4199

Attachments:

1. Original Proposal Kalka Shades
2. Current Olive Street Proposal
3. Option 2 Olive Street
4. Option 3 Olive Street

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Robert Holmes - Manager Parks

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SUMMARY

Rockhampton Hockey Association approached Council in 2015 to commence discussions over the development of a second synthetic hockey field to increase its opportunity to hold national and international competitions. This matter has progressed significantly since that time with a number of reports presented to the Council on this matter over the past two (2) years. This further report provides an update to the Council on the current status of the project and seeks direction on meeting the Association's objectives and the budgetary parameters.