



SPECIAL MEETING

AGENDA

15 NOVEMBER 2016

Your attendance is required at a Special meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 15 November 2016 commencing at 10.30am for transaction of the enclosed business.

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

CHIEF EXECUTIVE OFFICER
11 November 2016

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 R A Swadling
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Stephen Schwarten previously granted Leave of Absence from 17 October 2016 to 18 December 2016.

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

5 OFFICERS' REPORTS

5.1 INTERNATIONAL TRAVEL TO SINGAPORE

File No: 1234
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Scott Waters - Acting Executive Manager Regional Development

SUMMARY

At Council's Ordinary Meeting held on 11 October 2016, the following was resolved:

"That Council approves a delegation consisting of Mayor, Councillor Swadling, the Chief Executive Officer, the Senior Executive for Trade and Investment and the Executive Coordinator to the Mayor to visit Singapore and China from 23 November to 29 November 2016."

Recent discussions have necessitated additions to the delegation for the Singapore leg of the Mayoral Delegation only.

OFFICER'S RECOMMENDATION

THAT Council approve Councillor Neil Fisher and the Acting Executive Manager Regional Development to visit Singapore from 24 November to 26 November 2016.

BACKGROUND

Recent discussions with the Republic of Singapore Ministry of Defence and the Singapore Armed Forces have necessitated additions to the Mayoral delegation for the Singapore leg only.

The recommended additions are:

Councillor Neil Fisher will be required to attend meetings as the Airport Committee Chairman and Acting Executive Manager Regional Development will also be required to attend meetings.

CORPORATE/OPERATIONAL PLAN

Grow a strong, resilient and diversified economy

CONCLUSION

It is recommended that Council authorise the additions to the Mayoral Delegation, in progressing opportunities for the Airport and the Region's development.

6 CLOSURE OF MEETING