



# **SPECIAL MEETING**

## **AGENDA**

**16 MARCH 2020**

*Your attendance is required at a Special meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 16 March 2020 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**  
12 March 2020

**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 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 Drew Wickerson - Leave of Absence from 14 March 2020 to 28 March 2020

**4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

## 5 OFFICERS' REPORTS

### 5.1 BRIEFING FROM QUEENSLAND HEALTH ON COVID-19 (CORONAVIRUS)

**File No:** 3086  
**Attachments:** Nil  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Evan Pardon - Chief Executive Officer

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#### SUMMARY

*Queensland Health providing a briefing on COVID-19 (Coronavirus).*

#### OFFICER'S RECOMMENDATION

THAT the briefing from Queensland Health be received.

#### COMMENTARY

Mr Paul Florian from Queensland Health will attend the meeting to provide a briefing on the current situation on COVID-19 (Coronavirus).

The Chief Executive Officer is also wishing to discuss up and coming events, public facilities and the preparedness of the organisation.

**6 CLOSURE OF MEETING**