



**LATE ITEMS
INFRASTRUCTURE COMMITTEE
MEETING**

AGENDA

14 FEBRUARY 2017

Your attendance is required at a meeting of the Infrastructure Committee to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 14 February 2017 commencing at 12.30pm for transaction of the enclosed business.

A handwritten signature in black ink that reads "R Cheesman".

ACTING CHIEF EXECUTIVE OFFICER
13 February 2017

Next Meeting Date: 14.03.17

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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11 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.

12.1 Jobs and Regional Growth Fund

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.

12 CONFIDENTIAL REPORTS

12.1 JOBS AND REGIONAL GROWTH FUND

File No: 1022

Attachments: 1. **Jobs and Regional Growth Fund Fact Sheet**

Authorising Officer: **Ross Cheesman - Deputy Chief Executive Officer**
Peter Kofod - General Manager Regional Services

Author: **Penelope-Jane Fry - Grants Officer**
Angus Russell - Coordinator Strategic Infrastructure

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SUMMARY

Rockhampton Regional Council has the opportunity to attract funding into the Region under the Queensland Government Jobs and Regional Growth Fund. This report proposes two infrastructure projects for submission.