LATE ITEMS
PLANNING AND REGULATORY COMMITTEE MEETING

AGENDA

28 FEBRUARY 2017

Your attendance is required at a meeting of the Planning and Regulatory Committee to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 28 February 2017 commencing at 9.00am for transaction of the enclosed business.

R. Cheesman
ACTING CHIEF EXECUTIVE OFFICER
27 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.
## TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>ITEM</th>
<th>SUBJECT</th>
<th>PAGE NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>11</td>
<td>CLOSED SESSION</td>
<td>1</td>
</tr>
<tr>
<td>12.1</td>
<td>STATUS UPDATE ON SOURCING THE NEW ANIMAL MANAGEMENT FACILITY (POUND)</td>
<td>1</td>
</tr>
<tr>
<td>12</td>
<td>CONFIDENTIAL REPORTS</td>
<td>2</td>
</tr>
<tr>
<td>12.1</td>
<td>STATUS UPDATE ON SOURCING THE NEW ANIMAL MANAGEMENT FACILITY (POUND)</td>
<td>2</td>
</tr>
</tbody>
</table>
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 Status Update on Sourcing the New Animal Management Facility (Pound)

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 STATUS UPDATE ON SOURCING THE NEW ANIMAL MANAGEMENT FACILITY (POUND)

File No: 3275
Attachments: 1. Creek Flooding Map  2. Servicing Map

Authorising Officer: Michael Rowe - General Manager Community Services
Author: Steven Gatt - Manager Planning & Regulatory Services

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.

SUMMARY

This report provides a status update of the pound site procurement. The original site has stalled and a new location has been sourced and is identified within this report. Actions are underway to procure the new site.