



LATE ITEMS ORDINARY MEETING

AGENDA

14 JULY 2020

Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 14 July 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
13 July 2020

Next Meeting Date: 28.07.20

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

ITEM	SUBJECT	PAGE NO
14	CLOSED SESSION	1
15.5	POTENTIAL COMMERCIAL OPPORTUNITY AT THE AIRPORT	
15.6	CENTRAL QUEENSLAND REGIONAL ORGANISATION OF COUNCILS (CQROC)	
15	CONFIDENTIAL REPORTS.....	2
15.5	POTENTIAL COMMERCIAL OPPORTUNITY AT THE AIRPORT	2
15.6	CENTRAL QUEENSLAND REGIONAL ORGANISATION OF COUNCILS (CQROC).....	3

14 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.

15.5 Potential Commercial Opportunity at the Airport

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.

15.6 Central Queensland Regional Organisation of Councils (CQROC)

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.

15 CONFIDENTIAL REPORTS

15.5 POTENTIAL COMMERCIAL OPPORTUNITY AT THE AIRPORT

File No: 1689

Attachments:

1. Document 1
2. Document 2
3. Document 3
4. Document 4
5. Document 5

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Ross Cheesman - Deputy Chief Executive Officer

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SUMMARY

This report provides an update to a potential commercial opportunity at the Airport that was considered by Council on 5 November 2019.

15.6 CENTRAL QUEENSLAND REGIONAL ORGANISATION OF COUNCILS (CQROC)**File No:** 11044**Attachments:** 1. Draft CQRoC Constitution**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Evan Pardon - Chief Executive Officer

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

Over the recent months there has been a number of conversations with Rockhampton Region's neighbouring Councils on collaborative initiatives and projects and a further conversation commenced on the current status of CQRoC.