



# **LATE ITEMS ORDINARY MEETING**

## **AGENDA**

**3 SEPTEMBER 2019**

*Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 3 September 2019 commencing at 9.00am for transaction of the enclosed business.*

A handwritten signature in black ink, appearing to be "C. P.", is written over a faint, light blue rectangular stamp.

**CHIEF EXECUTIVE OFFICER**  
2 September 2019

Next Meeting Date: 17.09.19

**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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## 15 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.

#### 16.4 South Rockhampton Flood Levee Project

This report is considered confidential in accordance with section 275(1)(d) (h), of the *Local Government Regulation 2012*, as it contains information relating to rating concessions; AND 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.

## 16 CONFIDENTIAL REPORTS

### 16.4 SOUTH ROCKHAMPTON FLOOD LEVEE PROJECT

**File No:** PD-PRO-2018-002

**Attachments:**

1. Properties adversely affected as a result of SRFL Construction
2. Map showing Category 4 Properties
3. Map showing Category 5 Properties

**Authorising Officer:** Martin Crow - Acting General Manager Regional Services

**Author:** Andrew Collins - Manager Project Delivery

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#### SUMMARY

*To complete assessment of Council's application for additional funding for the South Rockhampton Flood Levee Project, Queensland Reconstruction Authority (QRA) are seeking further information on properties adversely affected as a result of SRFL construction.*