



LATE ITEMS ORDINARY MEETING

AGENDA

13 DECEMBER 2016

Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 13 December 2016 commencing at 9.00am for transaction of the enclosed business.

A handwritten signature in black ink, appearing to be "C. R.", is positioned above the printed name of the Chief Executive Officer.

CHIEF EXECUTIVE OFFICER
9 December 2016

Next Meeting Date: 10.01.17

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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10 COUNCILLOR/DELEGATE REPORTS**10.2 LEAVE OF ABSENCE – COUNCILLOR NEIL FISHER – 8 JANUARY TO 14 JANUARY 2017**

File No: 10072
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Cindy Green - Executive Support Officer

SUMMARY

Councillor Neil Fisher requesting leave of absence from Sunday 8 January 2017 up to and including Saturday 14 January 2017.

OFFICER'S RECOMMENDATION

THAT leave of absence from Sunday 8 January 2017 up to and including Saturday 14 January 2017 be approved for Councillor Neil Fisher.

BACKGROUND

Councillor Fisher requires leave of absence from Sunday 8 January 2017 up to and including Saturday 14 January 2017.

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.

16.5 TEN 12336 Rockhampton Riverside Precinct Stage 2 Lower Bank Redevelopment Tender Recommendation

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

16.6 Additional Resources and Organisational Structure

This report is considered confidential in accordance with section 275(1)(a) (h), of the *Local Government Regulation 2012*, as it contains information relating to the appointment, dismissal or discipline of employees ; 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

16.5 TEN 12336 ROCKHAMPTON RIVERSIDE PRECINCT STAGE 2 LOWER BANK REDEVELOPMENT TENDER RECOMMENDATION

File No: 12336

Attachments: Nil

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Andrew Collins - Special Projects Officer

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

SUMMARY

This document sets out the process followed in adjudicating and recommending the awarding of Tender Number 12336 – Rockhampton Riverside Precinct Stage 2 Lower Bank Redevelopment.

16.6 ADDITIONAL RESOURCES AND ORGANISATIONAL STRUCTURE**File No:** 289**Attachments:** Nil**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Evan Pardon - Chief Executive Officer

This report is considered confidential in accordance with section 275(1)(a) (h), of the *Local Government Regulation 2012*, as it contains information relating to the appointment, dismissal or discipline of employees ; 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.

SUMMARY

Following the successful delegation to Singapore and China in November 2016, and with the opportunities in the resource sector, the Chief Executive Officer is seeking additional resources.