



SPECIAL MEETING

MINUTES

15 NOVEMBER 2016

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 15 NOVEMBER 2016 COMMENCING AT 10.33AM**

1 OPENING

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson
Councillor A P Williams
Councillor R A Swadling
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr S Waters – Acting Executive Manager Regional Development
Mr A Wratten – Communication and Marketing Supervisor
Ms L Leeder – Senior Governance Support Officer
Ms S Friske – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Stephen Schwarten.

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

5 OFFICERS' REPORTS

5.1 INTERNATIONAL TRAVEL TO SINGAPORE

File No: 1234
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Scott Waters - Acting Executive Manager Regional Development

SUMMARY

At Council's Ordinary Meeting held on 11 October 2016, the following was resolved:

"That Council approves a delegation consisting of Mayor, Councillor Swadling, the Chief Executive Officer, the Senior Executive for Trade and Investment and the Executive Coordinator to the Mayor to visit Singapore and China from 23 November to 29 November 2016."

Recent discussions have necessitated additions to the delegation for the Singapore leg of the Mayoral Delegation only.

COUNCIL RESOLUTION

THAT Council approve Councillor Neil Fisher and the Acting Executive Manager Regional Development to visit Singapore between 23 November to 28 November 2016.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

6 CLOSURE OF MEETING

There being no further business the meeting closed at 10:38am.

SIGNATURE

CHAIRPERSON

DATE