



# **LATE ITEMS ORDINARY MEETING**

## **AGENDA**

**6 MARCH 2018**

*Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 6 March 2018 commencing at 9:00am for transaction of the enclosed business.*

A handwritten signature in black ink, appearing to be the initials "CR" followed by a long horizontal stroke.

**CHIEF EXECUTIVE OFFICER**  
2 March 2018

Next Meeting Date: 20.03.18

**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.

#### 16.1 Operational Expansion Opportunity

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.

## 16 CONFIDENTIAL REPORTS

### 16.1 OPERATIONAL EXPANSION OPPORTUNITY

**File No:** 8697

**Attachments:** 1. Client Proposal

**Authorising Officer:** Evan Pardon - Chief Executive Officer

**Author:** Ross Cheesman - Deputy Chief Executive Officer

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#### SUMMARY

*An offer has been submitted to Council that will potentially allow the expansion of one of Council's operations.*