



# **LATE ITEMS INFRASTRUCTURE COMMITTEE MEETING**

## **AGENDA**

**26 NOVEMBER 2019**

*Your attendance is required at a meeting of the Infrastructure Committee to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 26 November 2019 commencing at 2.00pm for transaction of the enclosed business.*

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

**CHIEF EXECUTIVE OFFICER**  
25 November 2019

Next Meeting Date: 28.01.20

**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.

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## 11 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.

#### 12.1 Rockhampton Ring Road Update

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.

## 12 CONFIDENTIAL REPORTS

### 12.1 ROCKHAMPTON RING ROAD UPDATE

**File No:** 8602

**Attachments:** Nil

**Authorising Officer:** Peter Kofod – General Manager Regional Services

**Author:** Martin Crow –Manager Infrastructure Planning

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#### SUMMARY

*Council has requested that Officers of the Department of Transport and Main Roads provide an update on the Rockhampton Ring Road Project.*