



LATE ITEMS ORDINARY MEETING

AGENDA

25 JANUARY 2022

Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 25 January 2022 commencing at 9:00am for transaction of the enclosed business.

In line with section 277E of the Local Government Regulation 2012, it has been determined that it is not practicable for the public to attend Council meetings in person at the current time. Until further notice, Council meetings will instead take place via videoconference and will be livestreamed online.

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

CHIEF EXECUTIVE OFFICER
24 January 2022

Next Meeting Date: 08.02.22

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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14 CLOSED SESSION

In accordance with the provisions of section 254J(3) 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 254J(3) of the *Local Government Regulation 2012*, for the reasons indicated.

15.2 Future Financial Sustainability & Budgetary Issues

In accordance with section 254J(3)(c) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss the local government's budget. (Budget discussions with Council)

15 CONFIDENTIAL REPORTS

15.2 FUTURE FINANCIAL SUSTAINABILITY & BUDGETARY ISSUES

File No: 8785

Attachments: 1. **Financial Assistance Grant Review Outcome Letter**

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

Author: **Marnie Taylor - Acting Manager Corporate & Technology Services**

In accordance with section 254J(3)(c) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss the local government's budget. (Budget discussions with Council)

SUMMARY

This report provides a summary of the impact on the future financial sustainability of Council and budgetary measures required to address the large reduction in the financial assistance grants from 2022/2023 onwards.