



# **SPECIAL MEETING**

## **AGENDA**

**7 JUNE 2022**

*Your attendance is required at a Special meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 7 June 2022 commencing at 09:00am for transaction of the enclosed business.*

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

**CHIEF EXECUTIVE OFFICER**  
3 June 2022

Next Meeting Date: 14.06.22

**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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## 1 OPENING

- 1.1 Acknowledgement of Country

## 2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)  
Deputy Mayor, Councillor N K Fisher  
Councillor S Latcham  
Councillor C E Smith  
Councillor C R Rutherford  
Councillor M D Wickerson  
Councillor D Kirkland  
Councillor G D Mathers

In Attendance:

Mr E Pardon – Chief Executive Officer

## 3 APOLOGIES AND LEAVE OF ABSENCE

## 4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

## 5 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.

#### 6.1 2022/2023 Budget Briefing

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.

#### 6.2 Legal Matter

In accordance with section 254J(3)(e) (i) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government; AND a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

## 6 CONFIDENTIAL REPORTS

### 6.1 2022/2023 BUDGET BRIEFING

**File No:** 8785

**Attachments:** Nil

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

**Author:** Marnie Taylor - Chief Financial Officer

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.

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#### **SUMMARY**

*This report provides Council with an update on the 2022/2023 Budget preparation, including information on Council's 10 year forecast.*

**6.2 LEGAL MATTER****File No:** 5827**Attachments:** Nil**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer**Author:** Ross Cheesman - Deputy Chief Executive Officer

In accordance with section 254J(3)(e) (i) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government; AND a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

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**SUMMARY**

*The purpose of this report is to provide Council with an update on a legal matter.*

**7 CLOSURE OF MEETING**