



SPECIAL MEETING

AGENDA

15 MAY 2024

Your attendance is required at a Special meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 15 May 2024 commencing at 9:00am for transaction of the enclosed business.

A handwritten signature in black ink, appearing to be "C. P.", written in a cursive style.

CHIEF EXECUTIVE OFFICER
10 May 2024

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 M D Wickerson
Councillor S Latcham
Councillor E W Oram
Councillor C R Rutherford
Councillor N K Fisher
Councillor M A Taylor
Councillor G D Mathers

In Attendance:

Mr E Pardon – Chief Executive Officer

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 LEAVE OF ABSENCE - COUNCILLOR NEIL FISHER - 15 MAY 2024 TO 30 JUNE 2024

File No: 10072
Authorising Officer: Nicole Semfel - Executive Assistant to the Mayor
Justin Kann – Manager Office of the Mayor
Evan Pardon – Chief Executive Officer
Author: Katie-Lea Kellett - Executive Support Officer

SUMMARY

Councillor Neil Fisher is seeking leave of absence from Wednesday 15 May 2024 up to and including Sunday 30 June 2024.

OFFICER'S RECOMMENDATION

THAT Councillor Neil Fisher be granted leave of absence from Wednesday 15 May 2024 to Sunday 30 June 2024 inclusive.

BACKGROUND

Councillor Neil Fisher has advised the Chief Executive Officer he is seeking leave of absence from Wednesday 15 May 2024 up to and including Sunday 30 June 2024.

**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 2024/2025 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 CONFIDENTIAL REPORTS

6.1 2024/2025 BUDGET BRIEFING

File No: 8785

Attachments: Nil

Authorising Officer: Ross Cheesman - Deputy 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.

SUMMARY

This report will provide an update to Council on the progress of the 2024/2025 Budget.

7 CLOSURE OF MEETING