



SPECIAL MEETING

MINUTES

15 JULY 2024

These minutes are due to be confirmed at the next
Ordinary Council meeting on 23 July 2024.

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON MONDAY, 15 JULY 2024 COMMENCING AT 8:30AM**

1 OPENING

1.1 Acknowledgement of Country

2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor M D Wickerson (via video-link)
Councillor S Latcham (via video-link)
Councillor E W Oram
Councillor C R Rutherford
Councillor M A Taylor
Councillor G D Mathers

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Ms M Taylor – Chief Financial Officer
Ms A Cutler – General Manager Community Services (via video-link)
Mr D Morrison – Manager Workforce and Governance (via video-link)
Mr J Kann – Manager Office of the Mayor
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Nil

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

8:31AM

Councillor Shane Latcham informed the meeting:

“I wish to declare that my wife and Elliot’s wife are friends, however I don’t believe he would be deemed a close associate.”

Following questions posed by the Chief Executive Officer regarding the extent of the relationship it was determined that there is no conflict of interest.

5 OFFICERS' REPORTS

5.1 COUNCILLOR VACANCY

File No: 15990
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

With the recent passing of Division 2 Councillor, Neil Fisher the Local Government Act 2009 is prescriptive in how the vacancy is to be filled and the timeframe to do so. Council is now required to resolve the manner in which to proceed to fill the current vacancy.

COUNCIL RESOLUTION

THAT pursuant to section 166(2) of the *Local Government Act 2009* Council fill the Division 2 vacancy by way of a by-election.

Moved by: Mayor Williams
Seconded by: Councillor Wickerson

DIVISION:

Councillors Williams, Wickerson and Rutherford voted in the affirmative.
Councillors Latcham, Mathers, Oram and Taylor voted in the negative.

MOTION LOST

COUNCIL RESOLUTION

THAT pursuant to section 166(2) of the *Local Government Act 2009* Council fill the Division 2 vacancy as under s166A of the *Local Government Act 2009* to appoint the runner-up.

Moved by: Councillor Oram
Seconded by: Councillor Mathers

MOTION CARRIED

6 CLOSURE OF MEETING

There being no further business the meeting closed at 8:46am.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED