



SPECIAL MEETING

MINUTES

15 FEBRUARY 2022

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 15 FEBRUARY 2022 COMMENCING AT 9:00AM**

1 OPENING

- 1.1 Acknowledgement of Country

2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor N K Fisher (via video link)
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
Mr R Cheesman – Deputy Chief Executive Officer
Ms A Cutler – General Manager Community Services
Ms M Taylor – Chief Financial Officer
Mr A Russell – Manager Strategy and Planning
Ms K Walsh – Committee Support Officer

Via Video Link:

Mr P Kofod – General Manager Regional Services
Mr G Bowden – Executive Manager Advance Rockhampton
Mr D Morrison – Manager Office of the Mayor

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.

COUNCIL RESOLUTION

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 Considerations

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. (Consideration of ongoing budgetary matters.)

Moved by: Councillor Smith
Seconded by: Councillor Kirkland
MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

9:03AM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Kirkland
Seconded by: Councillor Mathers
MOTION CARRIED UNANIMOUSLY

9:43AM Councillor Mathers left the meeting room

9:43AM Councillor Mathers returned to the meeting room

COUNCIL RESOLUTION

10:15AM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Mayor Williams
Seconded by: Councillor Wickerson
MOTION CARRIED

COUNCIL RESOLUTION

10:15AM

That the meeting be adjourned until 1:00pm.

Moved by: Mayor Williams
Seconded by: Councillor Rutherford
MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION**1:04PM**

That the meeting be resumed

Moved by: Councillor Wickerson**Seconded by: Councillor Smith****MOTION CARRIED UNANIMOUSLY**

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor N K Fisher (via video link)
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
Mr R Cheesman – Deputy Chief Executive Officer
Ms A Cutler – General Manager Community Services
Mr P Kofod – General Manager Regional Services
Ms M Taylor – Chief Financial Officer
Mr A Russell – Manager Strategy and Planning
Ms L Leeder – Senior Committee Support Officer
Ms K Walsh – Committee Support Officer

Via Video Link:

Mr G Bowden – Executive Manager Advance Rockhampton
Mr D Morrison – Manager Office of the Mayor

COUNCIL RESOLUTION**1:04PM****THAT** pursuant to s5.12 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.**Moved by: Councillor Kirkland****Seconded by: Councillor Smith****MOTION CARRIED**

1:39PM Councillor Fisher left the meeting via video link.
1:57PM Councillor Fisher entered the meeting room in person (Council Chambers).
2:20PM Councillor Smith left the meeting room.
2:21PM Councillor Smith returned to the meeting room.

COUNCIL RESOLUTION

2:57PM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

6 CONFIDENTIAL REPORTS

6.1 2022/2023 BUDGET CONSIDERATIONS

File No: 8785

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. (Consideration of ongoing budgetary matters.)

SUMMARY

This report provides Council with options for the 2022/2023 Budget to consider in relation to ensuring long term financial sustainability.

COUNCIL RESOLUTION

THAT Council proceed with deliberations on the 2022/2023 Budget, as detailed in the body of the report.

Moved by: Councillor Latcham

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

7 CLOSURE OF MEETING

There being no further business the meeting closed at 2:58pm.

SIGNATURE

CHAIRPERSON

DATE