



SPECIAL MEETING

MINUTES

31 MAY 2022

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 31 MAY 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
Councillor S Latcham
Councillor G D Mathers (via video link)
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson
Councillor D Kirkland

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 G Bowden – Executive Manager Advance Rockhampton (via video link)
Mr D Morrison – Manager Office of the Mayor (via video link)
Mr A Russell – Manager Strategy and Planning
Mr M Clerc – Coordinator Accounting Services
Ms E Dwyer – Manager Community Assets and Facilities
Ms K Walsh – Acting Senior Committee Support
Ms K Kellett – Acting Committee Support 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.

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 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.

Moved by: Councillor Wickerson

Seconded by: Councillor Latcham

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

9:02AM

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

Moved by: Councillor Smith

Seconded by: Councillor Kirkland

MOTION CARRIED UNANIMOUSLY

- 9:06AM Councillor Fisher attended the meeting
- 9:21AM The Chief Executive Officer left the meeting
- 9:21AM The Chief Executive Officer returned to the meeting
- 9:32AM The Deputy Chief Executive Officer left the meeting
- 10:05AM The Mayor, Councillor Williams left the meeting room
- 10:05AM The Deputy Mayor, Councillor Fisher assumed the role of Chairperson for the period of Mayor Williams' absence
- 10:05AM The Chief Executive Officer left the meeting
- 10:07AM The Chief Executive Officer returned to the meeting
- 10:07AM Mayor Williams returned to the meeting room and resumed the role of Chairperson
- 10:15AM Councillor Fisher left the meeting
- 10:17AM Councillor Fisher returned to the meeting
- 10:25AM Councillor Smith left the meeting room

COUNCIL RESOLUTION

10:27AM

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

Moved by: Councillor Wickerson

Seconded by: Councillor Kirkland

MOTION CARRIED

COUNCIL RESOLUTION

10:27AM

THAT the meeting be adjourned for a 15 minute recess.

Moved by: Councillor Wickerson

Seconded by: Councillor Latcham

MOTION CARRIED

COUNCIL RESOLUTION

10:49AM

THAT the meeting be resumed.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

Members Present:

The Mayor, Councillor A P Williams (Chairperson)

Deputy Mayor, Councillor N K Fisher

Councillor S Latcham

Councillor G D Mathers (via video link)

Councillor C E Smith

Councillor C R Rutherford

Councillor M D Wickerson

Councillor D Kirkland

In Attendance:

Mr E Pardon – Chief Executive Officer

Ms A Cutler – General Manager Community Services

Mr P Kofod – General Manager Regional Services

Ms M Taylor – Chief Financial Officer

Mr G Bowden – Executive Manager Advance Rockhampton (via video link)

Mr D Morrison – Manager Office of the Mayor (via video link)

Mr A Russell – Manager Strategy and Planning

Ms E Dwyer – Manager Community Assets and Facilities

Ms K Walsh – Acting Senior Committee Support Officer

Ms K Kellett – Acting Committee Support Officer

COUNCIL RESOLUTION

10:50AM

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 UNANIMOUSLY

10:56AM The Chief Executive Officer left the meeting room

10:57AM The Chief Executive Officer returned to the meeting room

11:09AM Councillor Smith left the meeting

11:09AM Councillor Fisher left the meeting

11:10AM Councillor Fisher returned to the meeting

12:28PM The Chief Executive Officer left the meeting

12:30PM The Chief Executive Officer returned to the meeting

COUNCIL RESOLUTION

12:46PM

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

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

6 CONFIDENTIAL REPORTS

6.1 2022/2023 BUDGET BRIEFING

File No: 8785

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

COUNCIL RESOLUTION

THAT Council receives the information associated with the update on the 2022/2023 Budget preparation and 10 year forecast and adopt in principle Model 3.5.

Moved by: Mayor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

Councillor Mathers recorded his vote against the motion

7 CLOSURE OF MEETING

There being no further business the meeting closed at 12:48pm.

CHAIRPERSON

DATE