



# **SPECIAL MEETING**

## **MINUTES**

**7 JUNE 2022**

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**REPORT OF THE SPECIAL MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY 7 JUNE 2022 COMMENCING AT 09:02AM**

## **1 OPENING**

1.1 Acknowledgement of Country

## **2 PRESENT**

Members Present:

The Mayor, Councillor A P Williams  
Deputy Mayor, Councillor N K Fisher (Chairperson)  
Councillor S Latcham  
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 (via video-link)  
Mr P Kofod – General Manager Regional Services  
Ms M Taylor – Chief Financial Officer  
Mr G Bowden – Executive Manager Advance Rockhampton  
Mr D Morrison – Manager Office of the Mayor (via video-link)  
Mr C McKay – Rates and Revenue Supervisor  
Ms K Walsh – Acting Senior Committee Support Officer  
Ms K Kellett – Acting Committee Support Officer

## **3 APOLOGIES AND LEAVE OF ABSENCE**

The meeting was informed that the Mayor, Councillor Tony Williams has a prior commitment and will attend at conclusion of the commitment.

Councillor Ellen Smith tendered her apology and will not be in attendance.

Councillor Cherie Rutherford tendered her apology and will not be in attendance.

## **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.

#### 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.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Mathers

**MOTION CARRIED**

### COUNCIL RESOLUTION

**9:06AM**

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

**Moved by:** Councillor Mathers

**Seconded by:** Councillor Kirkland

**MOTION CARRIED**

9:32AM The Deputy Chief Executive Officer left the meeting

9:41AM The Deputy Chief Executive Officer returned to the meeting

9:54AM The Chief Executive Officer left the meeting

10:00AM The Chief Executive Officer returned to the meeting

10:31AM The Chief Executive Officer left the meeting

10:33AM The Chief Executive Officer returned to the meeting

**COUNCIL RESOLUTION****10:33AM**

**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 Mathers

**MOTION CARRIED**

**COUNCIL RESOLUTION****10:34AM**

**THAT** the meeting be adjourned for a 15 minute recess and resume at 10:50AM.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Mathers

**MOTION CARRIED**

**COUNCIL RESOLUTION****10:50AM**

**THAT** the meeting be resumed.

**Moved by:** Councillor Fisher

**Seconded by:** Councillor Kirkland

**MOTION CARRIED**

**Members Present:**

The Mayor, Councillor A P Williams (Chairperson)  
Deputy Mayor, Councillor N K Fisher  
Councillor S Latcham  
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 (via video-link)  
Mr P Kofod – General Manager Regional Services  
Ms M Taylor – Chief Financial Officer  
Mr D Morrison – Manager Office of the Mayor  
Ms A Brennan – Coordinator Legal and Governance  
Ms K Walsh – Acting Senior Committee Support Officer  
Ms K Kellett – Acting Committee Support Officer

**COUNCIL RESOLUTION****10:51AM**

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

**Moved by:** Councillor Mathers

**Seconded by:** Councillor Latcham

**MOTION CARRIED**

10:57AM Councillor Wickerson attended the meeting

10:57AM The Mayor, Councillor Williams attended the meeting

10:57AM The Mayor, Councillor Williams assumed the Chair.

**COUNCIL RESOLUTION****11:22AM**

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

**Moved by:** Councillor Kirkland

**Seconded by:** Councillor Wickerson

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION****11:22AM**

**THAT** the meeting be adjourned until 12:00PM.

**Moved by:** Councillor Latcham

**Seconded by:** Councillor Kirkland

**MOTION CARRIED**

**COUNCIL RESOLUTION****12:01PM**

**THAT** the meeting be resumed.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Fisher

**MOTION CARRIED UNANIMOUSLY**

## Members Present:

The Mayor, Councillor A P Williams (Chairperson)  
Deputy Mayor, Councillor N K Fisher  
Councillor S Latcham  
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 (via video-link)  
Mr P Kofod – General Manager Regional Services  
Ms M Taylor – Chief Financial Officer  
Ms K Walsh – Acting Senior Committee Support Officer  
Ms K Kellett – Acting Committee Support Officer

**COUNCIL RESOLUTION****12:02PM**

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

**Moved by:** Councillor Latcham

**Seconded by:** Councillor Kirkland

**MOTION CARRIED UNANIMOUSLY**

12:03PM The Chief Executive Officer left the meeting

12:03PM The Chief Executive Officer returned to the meeting

**COUNCIL RESOLUTION****12:37PM**

**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 Latcham

**MOTION CARRIED UNANIMOUSLY**

## 6 CONFIDENTIAL REPORTS

### 6.1 2022/2023 BUDGET BRIEFING

**File No:** 8785

**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.*

#### COUNCIL RESOLUTION

THAT Council receives the information associated with the update on the 2022/2023 Budget preparation and agree in principle to adopt Model 3.6.

**Moved by:** Mayor Williams

**Seconded by:** Councillor Fisher

**MOTION CARRIED**



**6.2 LEGAL MATTER**

**File No:** 5827  
**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.*

**COUNCIL RESOLUTION**

THAT the report be 'received'.

**Moved by:** Councillor Fisher  
**Seconded by:** Councillor Latcham  
**MOTION CARRIED UNANIMOUSLY**

**7 CLOSURE OF MEETING**

There being no further business the meeting closed at 12:39pm.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE