



SPECIAL MEETING

MINUTES

20 JUNE 2022

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON MONDAY, 20 JUNE 2022 COMMENCING AT 9:01 AM**

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 C E Smith (Via video link)
Councillor C R Rutherford
Councillor M D Wickerson
Councillor D Kirkland
Councillor G D Mathers

In Attendance:

Mr R Cheesman – Acting 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 M Vycke – Manager Airport (Via video link)
Trudi Conrad - Executive Personal Assistant to the Chief Executive Officer
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 Fisher
Seconded by: Councillor Latcham

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 Latcham

MOTION CARRIE UNANIMOUSLY

9:03AM Councillor Wickerson attended the meeting

9:07AM Councillor Mathers attended the meeting

9:08AM Acting Chief Executive Officer left the meeting

9:08AM Acting Chief Executive Officer returned to the meeting

9:35AM Councillor Rutherford attended the meeting

10:20AM The Mayor, Councillor Williams left the meeting

10:20AM Councillor Fisher assumed the chair

10:34AM The Mayor, Councillor Williams returned to the meeting

10:34AM The Mayor, Councillor Williams assumed the chair

COUNCIL RESOLUTION

11:13AM

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

Moved by: Councillor Mathers
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.

COUNCIL RESOLUTION

THAT Council receives the information associated with the update on the 2022/2023 Budget preparation and Certified Agreement.

Moved by: Councillor Wickerson
Seconded by: Councillor Rutherford

MOTION CARRIE UNANIMOUSLY

7 CLOSURE OF MEETING

There being no further business the meeting closed at 11:14am.

CHAIRPERSON

DATE