



SPECIAL MEETING

MINUTES

22 MAY 2024

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	2
4	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	2
5	CLOSED SESSION	3
	6.1 2024/2025 BUDGET BRIEFING	
6	CONFIDENTIAL REPORTS.....	6
	6.1 2024/2025 BUDGET BRIEFING	6
7	CLOSURE OF MEETING.....	7

**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 22 MAY 2024 COMMENCING AT 9:03AM**

1 OPENING

1.1 Acknowledgement of Country

2 PRESENT

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Ms A Cutler – General Manager Community Services
Ms M Taylor – Chief Financial Officer
Mr A Russell – Executive Manager Advance Rockhampton
Mr J Webb – Manager Communities and Culture (via video-link)
Mr J Gwydir – Manager Civil Operations (via video-link)
Mr D Morrison – Manager Workforce and Governance (via video-link)
Ms M Younger – Manager Corporate and Technology Services (via video-link)
Mr A Collins – Manager Project Delivery (via video-link)
Mr D Toon – Manager Water and Wastewater (via video-link)
Mr M Vycke – Manager Airport (via video-link)
Mr M Crow – Manager Infrastructure Planning (via video-link)
Ms E Dwyer – Manager Community Assets and Facilities (via video-link)
Mr A Pont – Manager Parks (via video-link)
Mr M O’Keeffe – Manager Rockhampton Regional Waste and Recycling (via video-link)
Mr D Scott – Manager Planning and Regulatory Services (via video-link)
Mr J Kann – Manager Office of the Mayor
Mr M Clerc – Coordinator Accounting Services (via video-link)
Mr T Simon – Management Accounting and Treasury Supervisor (via video-link)
Ms L Leeder – Senior Committee Support Officer

9:04AM Councillor Wickerson attended the meeting

9:08AM Councillor Rutherford attended the meeting (via video-link)

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Neil Fisher.

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

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 2024/2025 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: Mayor Williams
Seconded by: Councillor Oram

MOTION CARRIED

COUNCIL RESOLUTION

9:05AM

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

Moved by: Mayor Williams
Seconded by: Councillor Mathers

MOTION CARRIED

COUNCIL RESOLUTION

10:12AM

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

10:12AM

THAT the meeting be adjourned for a 15 minute recess, to resume at 10:30am with Deputy Mayor Councillor Wickerson to assume the Chair.

Moved by: Mayor Williams
Seconded by: Councillor Oram

MOTION CARRIED

10:31AM

The meeting resumed with Deputy Mayor Councillor Wickerson assuming the role of Chairperson in the absence of Mayor Williams.

COUNCIL RESOLUTION**10:31AM**

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

Moved by: Councillor Wickerson

Seconded by: Councillor Mathers

MOTION CARRIED

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Ms A Cutler – General Manager Community Services
Ms M Taylor – Chief Financial Officer
Mr A Russell – Executive Manager Advance Rockhampton
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Mr D Scott – Manager Planning and Regulatory Services (via video-link)
Mr J Kann – Manager Office of the Mayor
Mr M Clerc – Coordinator Accounting Services (via video-link)
Mr T Simon – Management Accounting and Treasury Supervisor (via video-link)
Ms L Leeder – Senior Committee Support Officer

10:32AM Councillor Taylor attended the meeting
11:09AM Chief Executive Officer left the meeting
11:11AM Chief Executive Officer returned to the meeting
11:22AM Chief Executive Officer left the meeting
11:24AM Chief Executive Officer returned to the meeting
12:20PM Mayor Williams attended the meeting and assumed the role of Chairperson
12:26PM Councillor Wickerson left the meeting
12:29PM Councillor Wickerson returned to the meeting

COUNCIL RESOLUTION

12:36PM

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

6 CONFIDENTIAL REPORTS

6.1 2024/2025 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 will provide an update to Council on the progress of the 2024/2025 Budget.

COUNCIL RESOLUTION

THAT Council receive the information associated with the briefing on the 2024/2025 Budget as presented.

Moved by: Mayor Williams
Seconded by: Councillor Taylor

MOTION CARRIED

7 CLOSURE OF MEETING

There being no further business the meeting closed at 12:37pm.

SIGNATURE

CHAIRPERSON

DATE