



SPECIAL MEETING

MINUTES

18 JUNE 2024

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 18 JUNE 2024 COMMENCING AT 1:00 PM**

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 E W Oram
Councillor M A Taylor
Councillor G D Mathers

In Attendance:

Mr R Cheesman – Acting Chief Executive Officer
Ms A Cutler – General Manager Community Services (via video-link)
Mr P Kofod – General Manager Regional Services (via video-link)
Ms M Taylor – Chief Financial Officer
Mr D Morrison – Manager Workforce and Governance (via video-link)
Mr Z Garven – Acting Executive Manager Advance Rockhampton (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 T Conrad – Executive Assistant to Chief Executive Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Neil Fisher.
Apology was received from Councillor Rutherford.

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

5 OFFICERS' REPORTS

5.1 MAY MONTHLY BUDGET REVIEW

File No: 8785
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

Chief Financial officer presenting updated budget estimates to 31 May 2024.

COUNCIL RESOLUTION

THAT the report be received and the budget estimate changes be endorsed.

Moved by: Mayor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

6 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.

7.1 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 Taylor

MOTION CARRIED

COUNCIL RESOLUTION

1:19 PM

THAT pursuant to s7.11 Council Meeting Procedures the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Mathers

Seconded by: Councillor Oram

MOTION CARRIED

COUNCIL RESOLUTION

1:54 PM

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

7 CONFIDENTIAL REPORTS

7.1 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 final stages of compilation of the 2024/2025 Budget.

COUNCIL RESOLUTION

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

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

8 CLOSURE OF MEETING

There being no further business the meeting closed at 1.55 pm.

SIGNATURE

CHAIRPERSON

DATE