



**POST-ELECTION STATUTORY  
COUNCIL MEETING**

**MINUTES**

**27 MARCH 2024**

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**REPORT OF THE POST-ELECTION STATUTORY COUNCIL MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 27 MARCH 2024 COMMENCING AT 5:06PM**

**1 OPENING**

1.1 Acknowledgement of Country

**2 PRESENT**

Members Present:

The Mayor, Councillor A P Williams (Chairperson)  
Councillor N K Fisher  
Councillor S Latcham  
Councillor G D Mathers  
Councillor E W Oram  
Councillor C R Rutherford  
Councillor M D Wickerson  
Councillor M A Taylor

In Attendance:

Mr E Pardon – Chief Executive Officer  
Mr R Cheesman – Deputy Chief Executive Officer  
Ms A Cutler – General Manager Community Services  
Mr A Russell – Executive Manager Advance Rockhampton  
Ms M Taylor – Chief Financial Officer  
Mr D Morrison – Manager Workforce and Governance  
Mr J Kann – Manager Office of the Mayor  
Ms E Buchan – Senior Stakeholder Relations Advisor  
Ms T Conrad – Executive Personal Assistant to the CEO  
Ms L Leeder – Senior Committee Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

**4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

## 5 OFFICERS' REPORTS

### 5.1 APPOINTMENT OF DEPUTY MAYOR

**File No:** 10072  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Evan Pardon - Chief Executive Officer

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#### SUMMARY

*The Chief Executive Officer is seeking the determination by Council of the appointment of a Deputy Mayor pursuant to section 175 of the Local Government Act 2009.*

#### COUNCIL RESOLUTION

THAT Councillor Drew Wickerson be appointed Deputy Mayor for the Rockhampton Regional Council pursuant to section 175 of the *Local Government Act 2009*.

**Moved by:** Councillor Rutherford  
**Seconded by:** Councillor Fisher

**MOTION CARRIED UNANIMOUSLY**

**5.2 DAY AND TIME OF FIRST ORDINARY COUNCIL MEETING**

**File No:** 10072  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Ross Cheesman - Deputy Chief Executive Officer

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**SUMMARY**

*Chief Executive Officer seeking approval for the first Ordinary meeting of Rockhampton Regional Council to be held on Tuesday 9 April 2024 at 9.00am and the next Ordinary meeting to be held on Tuesday 23 April 2024 at 9.00am.*

**COUNCIL RESOLUTION**

THAT the first Ordinary meeting of Rockhampton Regional Council be held on Tuesday 9 April 2024 commencing at 9.00am and the next Ordinary meeting be held on Tuesday 23 April 2024 at 9.00am.

**Moved by:** Councillor Fisher  
**Seconded by:** Councillor Latcham

**MOTION CARRIED**

**6 CLOSURE OF MEETING**

There being no further business the meeting closed at 5.11pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE