



SPECIAL MEETING

MINUTES

10 MARCH 2025

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON MONDAY, 10 MARCH 2025 COMMENCING AT 9:01 AM**

1 OPENING

1.1 Acknowledgement of Country

9:02AM Councillor Grant Mathers attended the meeting.

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 C R Rutherford
Councillor M A Taylor
Councillor G D Mathers
Councillor E B Hilse

In Attendance:

Mr E Pardon – Chief Executive Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Nil

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

5 CLOSED SESSION

COUNCIL RESOLUTION

9:02AM

THAT Council move into Closed Session pursuant to section 254J(1) of the *Local Government Regulation 2012* and 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: Councillor Oram

Seconded by: Councillor Taylor

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

9:53AM

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

Moved by: Councillor Oram

Seconded by: Councillor Rutherford

MOTION CARRIED

6 CONFIDENTIAL REPORTS

6.1 2024/2025 BUDGET BRIEFING

File No: 8785
Attachments: Nil
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 2025/2026 Budget.

COUNCIL RESOLUTION

THAT Council receive the information associated with the briefing on the 2025/2026 Budget as presented.

Moved by: Mayor Williams
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

7 CLOSURE OF MEETING

There being no further business the meeting closed at 9:53am

SIGNATURE

CHAIRPERSON

DATE