



SPECIAL MEETING

MINUTES

29 MAY 2024

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 29 MAY 2024 COMMENCING AT 9:02AM**

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 C R Rutherford
Councillor M A Taylor
Councillor G D Mathers

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Ms A Cutler – General Manager Community Services (via video-link)
Mr P Kofod – General Manager Regional Services
Ms M Taylor – Chief Financial Officer
Mr A Russell – Executive Manager Advance Rockhampton
Mr J Kann – Manager Office of the Mayor
Mr A Collins – Manager Project Delivery (via video-link)
Mr M Clerc – Coordinator Accounting Services (via video-link)
Mr C McKay – Rates and Revenue Supervisor (via video-link)
Mr T Simon - Management Accounting and Treasury Supervisor (via video-link)
Ms K Walsh – Acting Senior Committee Support Officer
Ms K Menzies – Acting Committee Support Officer

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 Mathers

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

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 Taylor

MOTION CARRIED

COUNCIL RESOLUTION

10:23AM

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 Oram

MOTION CARRIED

COUNCIL RESOLUTION

10:23AM

THAT the meeting be adjourned for a 15 minute recess, to resume at 10:40am

Moved by: Mayor Williams

Seconded by: Councillor Taylor

MOTION CARRIED

COUNCIL RESOLUTION

10:40AM

THAT the meeting be resumed.

Moved by: Mayor Williams
Seconded by: Councillor Rutherford
MOTION CARRIED

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Ms A Cutler – General Manager Community Services (via video-link)
Mr P Kofod – General Manager Regional Services
Ms M Taylor – Chief Financial Officer
Mr A Russell – Executive Manager Advance Rockhampton
Mr J Kann – Manager Office of the Mayor
Mr A Collins – Manager Project Delivery (via video-link)
Mr M Clerc – Coordinator Accounting Services (via video-link)
Mr C McKay – Rates and Revenue Supervisor (via video-link)
Mr T Simon - Management Accounting and Treasury Supervisor (via video-link)
Ms E Dwyer – Manager Community Assets and Facilities
Mr J Bulwinkel – Sports and Active Communities Coordinator
Ms K Walsh – Acting Senior Committee Support Officer
Ms K Menzies – Acting Committee Support Officer

COUNCIL RESOLUTION

10:40AM

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 Wickerson
MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

12:10PM

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 Oram

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 UNANIMOUSLY

7 CLOSURE OF MEETING

There being no further business the meeting closed at 12:11pm.

SIGNATURE

CHAIRPERSON

DATE