



# **SPECIAL MEETING**

## **MINUTES**

**22 MAY 2018**

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**REPORT OF THE SPECIAL MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 22 MAY 2018 COMMENCING AT 11.05AM**

**1 OPENING**

**2 PRESENT**

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)  
Councillor R A Swadling  
Councillor N K Fisher  
Councillor A P Williams  
Councillor C E Smith  
Councillor C R Rutherford  
Councillor M D Wickerson  
Councillor S J Schwarten

In Attendance:

Mr R Cheesman – Deputy Chief Executive Officer  
Mr T Cullen – General Manager Advance Rockhampton/Acting General  
Manager Aviation Services  
Mr D Bremert – Manager Civil Operations  
Mr D Morrison – Executive Coordinator to the Mayor  
Mr T Pegrem – Coordinator Industrial Relations and Investigations  
Ms K Talbot – Senior Media Officer  
Ms L Leeder – Senior Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

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

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## 5 OFFICERS' REPORTS

### 5.1 TRADE AND INVESTMENT MISSION JUNE 2018 - INVITATION FROM THE PREMIER OF QUEENSLAND

**File No:** 8308  
**Attachments:** Nil  
**Authorising Officer:** Ross Cheesman - Acting Chief Executive Officer  
**Author:** Ross Cheesman - Acting Chief Executive Officer

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#### SUMMARY

*This report seeks approval for a Council officer to join Mayor Strelow at a Trade and Investment Mission to be hosted in the United States of America with the Premier of Queensland, the Hon Anastacia Palaszczuk MP in June 2018.*

#### COUNCIL RESOLUTION

THAT approval be granted for the General Manager Advance Rockhampton to participate in the Premier of Queensland's Trade and Investment Mission to the United States of America in June 2018.

**Moved by:** Councillor Schwarten

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

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**5.2 APPOINTMENT OF ACTING MAYOR FOR THE PERIOD MONDAY 28 MAY TO 31 MAY 2018**

**File No:** 10072  
**Attachments:** Nil  
**Authorising Officer:** Ross Cheesman - Acting Chief Executive Officer  
**Author:** Damon Morrison - Executive Coordinator to the Mayor

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**SUMMARY**

*Appointment of an Acting Mayor is required for the period Monday 28 May 2018 to 31 May 2018 inclusive.*

**COUNCIL RESOLUTION**

THAT Councillor Tony Williams be appointed as Acting Mayor for the period Monday 28 May 2018 to Sunday 3 June 2018 inclusive.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Swadling

**MOTION CARRIED**

Councillor Williams recorded his vote against the motion

11:09AM Councillor Williams left the meeting

**COUNCIL RESOLUTION**

THAT the leave of absence previously granted for Mayor Strelow for the period 12 and 13 June 2018 is no longer required.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Swadling

**MOTION CARRIED**

**6 CLOSURE OF MEETING**

There being no further business the meeting closed at 11:10am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE