



# **SPECIAL MEETING**

## **AGENDA**

**11 MARCH 2026**

*Your attendance is required at a Special meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 11 March 2026 commencing at 9:00 AM for transaction of the enclosed business.*

A handwritten signature in black ink, appearing to be "C. P.", written in a cursive style.

**CHIEF EXECUTIVE OFFICER**  
3 March 2026

Next Meeting Date: 24.03.26

**Please note:**

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

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**TABLE OF CONTENTS**

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<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE NO</b>
<b>1</b>	<b>OPENING.....</b>	<b>1</b>
<b>2</b>	<b>PRESENT .....</b>	<b>1</b>
<b>3</b>	<b>APOLOGIES AND LEAVE OF ABSENCE .....</b>	<b>1</b>
<b>4</b>	<b>DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA .....</b>	<b>1</b>
<b>5</b>	<b>CLOSED SESSION .....</b>	<b>2</b>
	6.1 2026/2027 BUDGET BRIEFING	
<b>6</b>	<b>CONFIDENTIAL REPORTS.....</b>	<b>3</b>
	6.1 2026/2027 BUDGET BRIEFING .....	3
<b>7</b>	<b>CLOSURE OF MEETING.....</b>	<b>4</b>

**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  
Councillor E B Hilse

In Attendance:

Mr E Pardon – Chief Executive Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

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

## 5 CLOSED SESSION

### RECOMMENDATION

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 2026/2027 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.

## 6 CONFIDENTIAL REPORTS

### 6.1 2026/2027 BUDGET BRIEFING

**File No:** 8785

**Attachments:** Nil

**Authorising Officer:** Marnie Taylor - General Manager Organisational Services

**Author:** Tisin Simon - Manager Finance

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.

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#### SUMMARY

*This report will provide an update to Council on the progress of the 2026/2027 Budget.*

**7 CLOSURE OF MEETING**