



# **SPECIAL MEETING**

## **AGENDA**

**28 APRIL 2020**

*Your attendance is required at a Special meeting of Council to be held at the Pilbeam Theatre, Victoria Parade (corner of Cambridge Street), Rockhampton on 28 April 2020 commencing at 12:30pm for transaction of the enclosed business.*

*In line with section 277E of the Local Government Regulation 2012, it has been determined that it is not practicable for the public to attend Council meetings in person at the current time. Until further notice, Council meetings will instead take place via videoconference and will be livestreamed online.*

A handwritten signature in black ink, appearing to be "C. P.", is positioned above the printed name of the Chief Executive Officer.

**CHIEF EXECUTIVE OFFICER**  
24 April 2020

**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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**1 OPENING**

**2 PRESENT**

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

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

## **5 OFFICERS' REPORTS**

### **5.1 LONG TERM FINANCIAL FORECAST**

**File No:** 1392  
**Attachments:** Nil  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Ross Cheesman - Deputy Chief Executive Officer

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#### **SUMMARY**

*This Special Meeting of Council will consider the Long Term Financial Forecast of Council and the potential impacts of COVID-19 on Council's future financial position.*

#### **OFFICER'S RECOMMENDATION**

THAT the officer's presentation be received.

#### **COMMENTARY**

This is the first Special Meeting that relates to Council's 2020-21 Budget. The intention of this meeting is to consider the Long Term Financial Forecast and the impacts of COVID-19 on Council's financial forecast. Several scenarios will be discussed at this meeting.

#### **CONCLUSION**

In conclusion this meeting will be a general overview of Council's financial position and the potential impact of COVID-19 on its financial sustainability into the future.

## **6 CLOSURE OF MEETING**