



# **SPECIAL MEETING**

## **MINUTES**

**1 JUNE 2020**

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**REPORT OF THE SPECIAL MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON MONDAY, 1 JUNE 2020 COMMENCING AT 9.02AM**

**1 OPENING**

**2 PRESENT**

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer  
Mr D Morrison – Manager Office of the Mayor  
Ms L Leeder – Senior Committee Support Officer

Attendance via video stream:

Mr R Cheesman – Deputy Chief Executive Officer  
Mr P Kofod – General Manager Regional Services  
Mr D Scott – Acting General Manager Community Services  
Ms T Sweeney – Executive Manager Workforce and Governance  
Ms A Pearce – Manager Tourism, Events and Marketing

**3 APOLOGIES AND LEAVE OF ABSENCE**

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

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## 5 OFFICERS' REPORTS

### 5.1 DATE OF GAZETTED ROCKHAMPTON AGRICULTURAL SHOW HOLIDAY FOR 2020

**File No:** 6097  
**Attachments:** Nil  
**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer  
Evan Pardon - Chief Executive Officer  
**Author:** Damon Morrison - Manager Office of the Mayor

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#### SUMMARY

*The Chief Executive Officer is seeking approval to write to the Minister for Education and Industrial Relations asking for permission to change the gazetted Rockhampton Agricultural Show Holiday date for 2020.*

#### COUNCIL RESOLUTION

THAT Council authorises the Chief Executive Officer to write to the Minister for Education and Industrial Relations seeking permission to postpone the gazetted Rockhampton Agricultural Show holiday date from 11 June 2020 to 14 August 2020.

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

#### MOTION CARRIED

Councillors M Strelow, T Williams, C Rutherford and D Kirkland voted for the motion. Councillors N Fisher, S Latcham, E Smith and D Wickerson recorded their vote against the motion.

Motion carried on the casting vote of the Mayor.

**6 CLOSURE OF MEETING**

There being no further business the meeting closed at 9:19am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE