



SPECIAL MEETING

MINUTES

25 FEBRUARY 2021

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON THURSDAY, 25 FEBRUARY 2021 COMMENCING AT 10:06AM**

1 OPENING

Acknowledgement of Country

2 PRESENT

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr G Bowden – Executive Manager Advance Rockhampton
Mr A Russell – Manager Strategy and Planning
Mr D Morrison – Manager Office of the Mayor
Ms L Leeder – Senior Committee Support Officer

Via Webex:

Ms A Cutler – General Manager Community Services
Mr M Crow – Acting General Manager Regional Services
Ms T Sweeney – Executive Manager Workforce and Governance

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Wickerson tendered his apology and was not in attendance

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

5 OFFICERS' REPORTS

5.1 LETTER OF SUPPORT - CENTRAL QUEENSLAND COAL PROJECT

File No: 11092

Attachments:

1. Letter to Mayor Williams from CEO Central Queensland Coal Pty Ltd - 18 February 2021
2. Central Queensland Coal Project Presentation Overview
3. Fact Sheet
4. Senator Malcolm Roberts letter of support to the Hon Sussan Ley MP
5. Minister for Resources, Water and Northern Australia letter to Central Queensland Coal Pty Ltd
6. Mr Stephen Andrew MP letter of support to the Hon Meaghan Scanlon
7. Draft letter of support to the Minister for the Environment and Great Barrier Reef the Hon Meaghan Scanlon

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Damon Morrison - Manager Office of the Mayor

SUMMARY

This report provides details of a request from Central Queensland Coal Pty Ltd to provide a letter of support for the Central Queensland Coal Project to the Queensland Minister for the Environment and the Great Barrier Reef, Hon Meaghan Scanlon MP.

MOTION

THAT Council endorse the letter to the Queensland Minister for the Environment and the Great Barrier Reef, Hon Meaghan Scanlon MP supporting the development of the Central Queensland Coal Project.

Moved by: Mayor Williams

Seconded by: Councillor Fisher

MOTION LOST on the casting vote of the Chair

5.2 ADVOCACY PRIORITIES

File No: 11092
Attachments: Nil
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Angus Russell - Manager Strategy and Planning

SUMMARY

The report proposes endorsement of advocacy priorities for Council.

COUNCIL RESOLUTION

THAT Council:

1. Endorse the proposed advocacy priorities, add the Northern Suburbs, for further development and immediate action where appropriate; and
2. Formally seek reallocation of \$25 million funding previously identified in the Queensland State Budget to augmentation of the North Rockhampton Sewage Treatment Plant.

Moved by: Councillor Rutherford

Seconded by: Mayor Williams

MOTION CARRIED

6 CLOSURE OF MEETING

There being no further business the meeting closed at 10:32am.

SIGNATURE

CHAIRPERSON

DATE