



SPECIAL MEETING

MINUTES

3 MAY 2022

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 3 MAY 2022 COMMENCING AT 10:07AM**

1 OPENING

- 1.1 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 M D Wickerson
Councillor D Kirkland
Councillor G D Mathers (via Video Link)

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Ms A Cutler – General Manager Community Services (via Video Link)
Ms M Taylor – Chief Financial Officer
Mr G Bowden – Executive Manager Advance Rockhampton
Mr A Russell – Manager Strategy and Planning
Mr D Morrison – Manager Office of the Mayor
Ms A Brennan – Coordinator Legal and Governance
Ms T Conrad – Executive Personal Assistant to the Chief Executive Officer
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

5 OFFICERS' REPORTS

5.1 2022-2023 OPERATIONAL PLAN

File No: 8320

Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer

Author: Allysa Brennan - Coordinator Legal and Governance

SUMMARY

The draft 2022-23 Operational Plan actions, targets and key focus areas are presented for Council endorsement prior to being presented to Council for adoption together with the 2022-23 Budget.

COUNCIL RESOLUTION

THAT Council endorse the report and agreed alterations and the Operational Plan now be prepared for adoption at Council's Budget meeting.

Moved by: Councillor Wickerson

Seconded by: Councillor Latcham

MOTION CARRIED UNANIMOUSLY

6 CLOSED SESSION

In accordance with the provisions of section 254J(3) of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COUNCIL RESOLUTION

THAT 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.

7.1 2022-2023 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.

Moved by: Councillor Latcham

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

10:57AM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

12:00PM Chief Executive Officer left the meeting room
12:01PM Chief Executive Officer returned to the meeting room
12:02PM Councillor Smith left the meeting room
12:07PM Councillor Smith returned to the meeting room

COUNCIL RESOLUTION

12:14PM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION**12:14PM****THAT** the meeting be adjourned for a 30 minute recess with the meeting to resume at 12:45pm.**Moved by: Councillor Smith****Seconded by: Councillor Fisher****MOTION CARRIED****COUNCIL RESOLUTION****12:48PM****THAT** the meeting be resumed.**Moved by: Councillor Smith****Seconded by: Councillor Kirkland****MOTION CARRIED**

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 M D Wickerson
Councillor D Kirkland
Councillor G D Mathers (via Video Link)

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Executive Officer
Mr P Kofod – General Manager Regional Services
Ms A Cutler – General Manager Community Services (via Video Link)
Ms M Taylor – Chief Financial Officer
Mr G Bowden - Executive Manager Advance Rockhampton
Mr A Russell – Manager Strategy and Planning
Mr D Morrison – Manager Office of the Mayor
Ms T Conrad – Personal Assistant to the Chief Executive Officer
Ms K Walsh – Committee Support Officer

COUNCIL RESOLUTION**12:49PM**

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Wickerson

Seconded by: Councillor Kirkland

MOTION CARRIED UNANIMOUSLY

12:55PM Chief Executive Officer left the meeting room

1:04PM Chief Executive Officer returned to the meeting room

COUNCIL RESOLUTION**2:03PM**

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Smith

Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

7 CONFIDENTIAL REPORTS

7.1 2022-2023 BUDGET BRIEFING

File No: 8785

Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer

Author: Marnie Taylor - Chief Financial Officer

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.

SUMMARY

This report will provide further information in relation to the 2022/2023 Budget.

COUNCIL RESOLUTION

THAT Council receive the information associated with the briefing on the 2022/2023 Budget as presented.

Moved by: Councillor Latcham

Seconded by: Councillor Rutherford

MOTION CARRIED

8 CLOSURE OF MEETING

There being no further business the meeting closed at 2:04pm.

SIGNATURE

CHAIRPERSON

DATE