



SPECIAL MEETING

MINUTES

17 MAY 2022

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 17 MAY 2022 COMMENCING AT 1:13PM**

1 OPENING**2 PRESENT**

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor N K Fisher (via video link)
Councillor S Latcham
Councillor G D Mathers
Councillor C R Rutherford
Councillor M D Wickerson
Councillor D Kirkland

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
Ms M Taylor – Chief Financial Officer
Mr D Morrison – Manager Office of the Mayor
Mr A Russell – Manager Strategy and Planning
Mr M Clerc – Coordinator Accounting Services
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE**COUNCIL RESOLUTION**

THAT the leave of absence previously granted to Councillor Ellen Smith be received.

Moved by: Mayor Williams
Seconded by: Councillor Kirkland
MOTION CARRIED

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

COUNCIL RESOLUTION

1:14PM

THAT the meeting be adjourned for a 10 minute recess.

Moved by: Councillor Wickerson

Seconded by: Councillor Mathers

MOTION CARRIED

COUNCIL RESOLUTION

1:24PM

THAT the meeting be resumed.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

5 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.

6.1 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: Mayor Williams
Seconded by: Councillor Kirkland
MOTION CARRIED

COUNCIL RESOLUTION

1:25PM

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

Moved by: Councillor Mathers
Seconded by: Councillor Kirkland
MOTION CARRIED UNANIMOUSLY

2:23PM Chief Executive Officer left the meeting

2:26PM Chief Executive Officer returned to the meeting

COUNCIL RESOLUTION

3:26PM

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

Moved by: Councillor Rutherford
Seconded by: Councillor Latcham
MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

3:28PM

THAT the meeting be adjourned and resume on Wednesday 18 May 2022 at 2:30pm for continuation of the 2022/2023 Budget deliberations.

Moved by: Mayor Williams
Seconded by: Councillor Fisher
MOTION CARRIED

**CONTINUATION OF THE SPECIAL MEETING
WEDNESDAY 18 MAY 2022 AT 2:30PM**

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor N K Fisher (via video link)
Councillor S Latcham
Councillor G D Mathers
Councillor C R Rutherford
Councillor M D Wickerson
Councillor D Kirkland

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 D Morrison – Manager Office of the Mayor
Mr M Clerc – Coordinator Accounting Services
Ms L Leeder – Senior Committee Support Officer

COUNCIL RESOLUTION**2:31PM****THAT** the meeting be resumed.**Moved by: Councillor Kirkland****Seconded by: Councillor Wickerson****MOTION CARRIED UNANIMOUSLY****COUNCIL RESOLUTION****2:32PM****THAT** pursuant to s5.12 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.**Moved by: Councillor Mathers****Seconded by: Councillor Kirkland****MOTION CARRIED UNANIMOUSLY**

4:08PM Chief Executive Officer left the meeting
4:09PM Deputy Chief Executive Officer left the meeting
4:09PM Chief Executive Officer returned to the meeting
4:09PM Deputy Chief Executive Officer returned to the meeting

COUNCIL RESOLUTION**4:26PM**

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

Moved by: Councillor Rutherford

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION**4:27PM**

THAT the meeting be adjourned and resume on Monday 23 May 2022 at 9:00am for continuation of the 2022/2023 Budget deliberations.

Moved by: Councillor Latcham

Seconded by: Councillor Rutherford

MOTION CARRIED

**CONTINUATION OF THE SPECIAL MEETING
MONDAY 23 MAY 2022 AT 9:14AM**

Members Present:

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

In Attendance:

Mr R Cheesman – Acting Chief Executive Officer
Mr P Kofod – General Manager Regional Services (via video link)
Ms A Cutler – General Manager Community Services
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 (via video link)
Ms E Dwyer – Manager Community Assets and Facilities
Mr M Clerc – Coordinator Accounting Services
Ms L Leeder – Senior Committee Support Officer

COUNCIL RESOLUTION**9:14AM****THAT** the meeting be resumed.**Moved by: Councillor Kirkland****Seconded by: Councillor Wickerson****MOTION CARRIED****COUNCIL RESOLUTION****9:15AM****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 Fisher****MOTION CARRIED UNANIMOUSLY**

9:20AM Councillor Rutherford attended the meeting
9:58AM Mayor Williams left the meeting
10:00AM Mayor Williams returned to the meeting
10:02AM Acting Chief Executive Officer left the meeting
10:05AM Acting Chief Executive Officer returned to the meeting
10:17AM Councillor Smith left the meeting
10:18AM Councillor Smith returned to the meeting

COUNCIL RESOLUTION**10:59AM****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 Kirkland****MOTION CARRIED****COUNCIL RESOLUTION****11:00AM****THAT** the meeting be adjourned for a 10 minute recess.**Moved by: Councillor Smith****Seconded by: Councillor Fisher****MOTION CARRIED**

COUNCIL RESOLUTION**11:14AM****THAT** the meeting be resumed.**Moved by: Councillor Wickerson****Seconded by: Councillor Rutherford****MOTION CARRIED**

Members Present:

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

In Attendance:

Mr R Cheesman – Acting Chief Executive Officer
Ms A Cutler – General Manager Community Services
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 (via video link)
Ms E Dwyer – Manager Community Assets and Facilities
Mr M Clerc – Coordinator Accounting Services
Ms L Leeder – Senior Committee Support Officer

COUNCIL RESOLUTION**11:15AM****THAT** pursuant to s5.12 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.**Moved by: Councillor Rutherford****Seconded by: Councillor Kirkland****MOTION CARRIED UNANIMOUSLY**

11:17AM Councillor Smith returned to the meeting room

COUNCIL RESOLUTION**11:50AM****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 Fisher****MOTION CARRIED**

6 CONFIDENTIAL REPORTS

6.1 2022/2023 BUDGET BRIEFING

File No: 8785

Attachments: Nil

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 proceed to prepare its 2022/2023 Budget and 10 year forecast as per model # 3.4 and model # 4.4.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

7 CLOSURE OF MEETING

There being no further business the meeting closed at 11:51am.

SIGNATURE

CHAIRPERSON

DATE