



SPECIAL MEETING

MINUTES

11 MAY 2023

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON THURSDAY, 11 MAY 2023 COMMENCING AT 9:01AM**

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 (via video link)
Councillor D M Kirkland
Councillor G D Mathers

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 A Russell – Executive Manager Strategy and Planning
Mr Z Garven – Acting Executive Manager Advance Rockhampton (via video link)
Mr D Morrison – Manager Workforce and Governance (via video link)
Mr J Kann – Manager Office of the Mayor
Ms E Dwyer – Manager Community Assets and Facilities
Mr M Clerc – Coordinator Accounting Services
Ms E Brodel – Coordinator Communications and Engagement (via video link)
Ms C Hurley – Senior Communications Officer (via video link)
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

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 2023/2024 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 Latcham

MOTION CARRIED

COUNCIL RESOLUTION

9:03AM

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

Moved by: Mayor Williams
Seconded by: Councillor Fisher

MOTION CARRIED

9:03AM Councillor Mathers attended the meeting
9:09AM Councillor Rutherford attended the meeting
9:12AM Councillor Smith attended the meeting
9:56AM Chief Executive Officer left the meeting
9:57AM Chief Executive Officer returned to the meeting
10:33AM Chief Executive Officer left the meeting
10:34AM Chief Executive Officer returned to the meeting

COUNCIL RESOLUTION

10:46AM

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

Moved by: Mayor Williams
Seconded by: Councillor Kirkland

MOTION CARRIED

COUNCIL RESOLUTION

THAT the meeting be adjourned for a 15 minute recess, to resume at 11:00am.

Moved by: Mayor Williams
Seconded by: Councillor Fisher

MOTION CARRIED

COUNCIL RESOLUTION

11:02AM

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

Moved by: Mayor Williams
Seconded by: Councillor Fisher

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 (via video link)
Councillor D M Kirkland
Councillor G D Mathers

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 A Russell – Executive Manager Strategy and Planning
Mr Z Garven – Acting Executive Manager Advance Rockhampton (via video link)
Mr D Morrison – Manager Workforce and Governance (via video link)
Mr J Kann – Manager Office of the Mayor
Ms E Dwyer – Manager Community Assets and Facilities
Mr M Clerc – Coordinator Accounting Services
Ms E Brodel – Coordinator Communications and Engagement (via video link)
Ms C Hurley – Senior Communications Officer (via video link)
Ms L Leeder – Senior Committee Support Officer

COUNCIL RESOLUTION**12:00PM**

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public; and that the meeting be adjourned for the lunch break, to resume at 12:30pm.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION**12:35PM**

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

Moved by: Mayor Williams

Seconded by: Councillor Fisher

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 (via video link)
Councillor D M Kirkland
Councillor G D Mathers

In Attendance:

Mr E Pardon – Chief Executive Officer
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Mr P Kofod – General Manager Regional Services
Ms A Cutler – General Manager Community Services
Ms M Taylor – Chief Financial Officer
Mr A Russell – Executive Manager Strategy and Planning
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Mr D Morrison – Manager Workforce and Governance (via video link)
Mr J Kann – Manager Office of the Mayor
Ms E Dwyer – Manager Community Assets and Facilities
Ms E Brodel – Coordinator Communications and Engagement (via video link)
Ms C Hurley – Senior Communications Officer (via video link)
Ms L Leeder – Senior Committee Support Officer

12:51PM Councillor Fisher left the meeting room
12:53PM Councillor Fisher returned to the meeting room
12:56PM Councillor Fisher left the meeting room
1:07PM Councillor Fisher returned to the meeting room
1:56PM Chief Executive Officer left the meeting room

COUNCIL RESOLUTION

1:57PM

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

Moved by: Mayor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

6 CONFIDENTIAL REPORTS

6.1 2023/2024 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 an update to Council on the progress of the 2023/2024 Budget.

COUNCIL RESOLUTION

THAT Council receive the information associated with the briefing on the 2023/2024 Budget as presented.

Moved by: Mayor Williams

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

7 CLOSURE OF MEETING

There being no further business the meeting closed at 1:58pm.

SIGNATURE

CHAIRPERSON

DATE