



SPECIAL MEETING

MINUTES

30 MAY 2023

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 30 MAY 2023 COMMENCING AT 9:03AM**

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

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 Z Garven – Acting Executive Manager Advance Rockhampton (via video-link)
Mr D Morrison – Manager Workforce and Governance (via video-link)
Ms E Dwyer – Manager Community Assets and Facilities
Mr M O’Keeffe – Manager RRWR (via video-link)
Mr D Toon – Manager Water and Wastewater (via video-link)
Ms M Younger – Manager Corporate and Technology Services (via video-link)
Mr M Vycke – Manager Airport (via video-link)
Mr A Collins – Manager Project Delivery (via video-link)
Mr J Bulwinkel – Supervisor Business Support
Ms E Brodel – Coordinator Communications and Engagement (via video-link)
Ms C Hurley – Senior Communications Officer (via video-link)
Ms K Walsh – 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 Swimming Pool Proposed Fees and Charges 23/24

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

6.2 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 Fisher

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

9:05AM

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

Moved by: Councillor Smith

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

10:06AM

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 Wickerson

MOTION CARRIED

COUNCIL RESOLUTION**10:06AM**

THAT the meeting be adjourned for a 10 minute recess.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED**COUNCIL RESOLUTION****10:22AM**

THAT the meeting be resumed.

Moved by: Councillor Wickerson
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
Councillor D 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 Z Garven – Acting Executive Manager Advance Rockhampton (via video-link)
Mr D Morrison – Manager Workforce and Governance (via video-link)
Ms E Dwyer – Manager Community Assets and Facilities
Mr M O’Keeffe – Manager RRWR (via video-link)
Mr D Toon – Manager Water and Wastewater (via video-link)
Ms M Younger – Manager Corporate and Technology Services (via video-link)
Mr M Vycke – Manager Airport (via video-link)
Mr A Collins – Manager Project Delivery (via video-link)
Mr D Scott – Manager Planning and Regulatory Services (via video-link)
Ms E Brodel – Coordinator Communications and Engagement (via video-link)
Ms C Hurley – Senior Communications Officer (via video-link)
Ms K Walsh – Committee Support Officer

COUNCIL RESOLUTION**10:22AM**

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 Mathers

MOTION CARRIED UNANIMOUSLY

10:37AM Deputy Mayor, Councillor Fisher assumed the Chair

10:37AM The Mayor, Councillor Williams left the meeting

10:54AM Councillor Mathers left the meeting room

10:54AM Councillor Mathers returned to the meeting room

COUNCIL RESOLUTION**12:02PM**

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

Moved by: Councillor Mathers

Seconded by: Councillor Kirkland

MOTION CARRIED

COUNCIL RESOLUTION**12:02PM**

THAT the meeting be adjourned for a 15 minute break, to resume at 12:15pm.

Moved by: Councillor Fisher

Seconded by: Councillor Latcham

MOTION CARRIED

COUNCIL RESOLUTION**12:17PM**

THAT the meeting be resumed.

Moved by: Councillor Fisher

Seconded by: Councillor Mathers

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

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 Workforce and Governance (via video-link)
Ms E Dwyer – Manager Community Assets and Facilities
Mr M O’Keeffe – Manager RRWR (via video-link)
Mr D Toon – Manager Water and Wastewater (via video-link)
Ms M Younger – Manager Corporate and Technology Services (via video-link)
Mr M Vycke – Manager Airport (via video-link)
Mr A Collins – Manager Project Delivery (via video-link)
Mr D Scott – Manager Planning and Regulatory Services
Mr J Webb – Manager Communities and Culture
Mr J Gwydir – Manager Civil Operations (via video-link)
Mr A Pont – Manager Parks
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
Ms K Walsh – Committee Support Officer

COUNCIL RESOLUTION**12:17PM**

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

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

12:20PM The Mayor, Councillor Williams attended the meeting room
12:20PM The Mayor, Councillor Williams assumed the Chair.
12:21PM Mayor Williams left the meeting room
12:21PM Mayor Williams returned to the meeting room
12:52PM Mayor Williams left the meeting room
12:54PM Mayor Williams returned to the meeting room
12:56PM The Chief Executive Officer left the meeting room
1:00PM The Chief Executive Officer returned to the meeting room
1:00PM The Chief Executive Officer left the meeting room
1:00PM The Chief Executive Officer returned to the meeting room

1:05PM Councillor Smith left the meeting room
1:09PM Councillor Smith returned to the meeting room
1:26PM Councillor Wickerson left the meeting room
1:30PM Councillor Wickerson returned to the meeting room
1:59PM Councillor Fisher left the meeting room
2:06PM Councillor Smith left the meeting room
2:10PM Councillor Wickerson left the meeting room
2:11PM Councillor Wickerson returned to the meeting room
2:12PM Councillor Smith returned to the meeting room
2:13PM The Chief Executive Officer left the meeting room
2:18PM The Chief Executive Officer returned to the meeting room
2:39PM The Chief Executive Officer left the meeting room
2:41PM The Chief Executive Officer returned to the meeting room

COUNCIL RESOLUTION

2:49PM

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 Mathers

MOTION CARRIED

6 CONFIDENTIAL REPORTS

6.1 SWIMMING POOL PROPOSED FEES AND CHARGES 23/24

File No: 7816
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Emma-Jane Dwyer - Manager Community Assets and Facilities

SUMMARY

The Fees and Charges Schedule for Swimming Pools for the 2023/2024 Financial Year is submitted for adoption.

COUNCIL RESOLUTION

THAT in accordance with the requirements of the *Local Government Act 2009*, Council adopts the Fees and Charges schedule for Swimming Pools for the 2023/2024 financial year.

Moved by: Councillor Rutherford
Seconded by: Councillor Kirkland

MOTION CARRIED

Councillor Latcham recorded his vote against the motion.

Meeting Adjourned

COUNCIL RESOLUTION

2:51PM

That the meeting be adjourned, to resume 15 minutes after the conclusion of the Infrastructure Committee Meeting on Tuesday 6 June 2023.

Moved by: Councillor Mathers
Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION**Tuesday 6 June 2023 – 10:07AM**

THAT the meeting be resumed.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Ms M Taylor – Acting General Manager Corporate Services
Mr P Kofod – General Manager Regional Services
Ms A Cutler – General Manager Community Services
Mr A Russell – Executive Manager Strategy and Planning (via video link)
Mr J Kann – Manager Office of the Mayor
Mr M O’Keeffe – Manager RRWR
Mr D Toon – Manager Water and Wastewater (via video-link)
Mr M Crow – Manager Infrastructure Planning (via video-link)
Mr J Gwydir – Manager Civil Operations
Ms E Brodel – Coordinator Communications and Engagement (via video-link)
Ms C Hurley – Senior Communications Officer (via video-link)
Ms K Walsh – Committee Support Officer

COUNCIL RESOLUTION**10:07AM****THAT** pursuant to s5.12 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

COUNCIL RESOLUTION**11:03AM**

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 Smith

MOTION CARRIED

COUNCIL RESOLUTION**11:03AM**

THAT the meeting be adjourned, to resume at 12:30PM.

Moved by: Mayor Williams

Seconded by: Councillor Kirkland

MOTION CARRIED

COUNCIL RESOLUTION**12:30PM**

THAT meeting be resumed.

Moved by: Mayor Williams

MOTION CARRIED

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Ms M Taylor – Acting General Manager Corporate Services
Mr P Kofod – General Manager Regional Services
Ms A Cutler – General Manager Community Services
Mr D Toon – Manager Water and Wastewater (via video-link)
Mr M Crow – Manager Infrastructure Planning (via video-link)
Mr J Kann – Manager Office of the Mayor
Ms E Brodel – Coordinator Communications and Engagement (via video-link)
Ms C Hurley – Senior Communications Officer (via video-link)
Ms K Walsh – Committee Support Officer

COUNCIL RESOLUTION**12:30PM**

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

12:32PM Councillor Rutherford attended the meeting.

12:35PM Councillor Kirkland attended the meeting.

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 Wickerson

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

6.2 2023/2024 BUDGET BRIEFING

File No: 8785
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

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

7 CLOSURE OF MEETING

There being no further business the meeting closed at 2:05pm on Tuesday 6 June 2023.

SIGNATURE

CHAIRPERSON

DATE