



SPECIAL MEETING

MINUTES

16 JUNE 2026

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REPORT OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON TUESDAY, 16 JUNE 2026 COMMENCING AT 11:03 AM

1 OPENING

- 1.1 Acknowledgement of Country

2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor M D Wickerson
Councillor S Latcham
Councillor E W Oram
Councillor C R Rutherford
Councillor M A Taylor
Councillor G D Mathers
Councillor E B Hilse

In Attendance:

Mr E Pardon – Chief Executive Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

5 CLOSED SESSION

COUNCIL RESOLUTION

11:04AM

THAT Council move into Closed Session pursuant to section 254J(1) of the *Local Government Regulation 2012* and 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 2026/2027 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 Rutherford

MOTION CARRIED

COUNCIL RESOLUTION

12:12PM

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 Wickerson

MOTION CARRIED

6 CONFIDENTIAL REPORTS

6.1 2026/2027 BUDGET BRIEFING

File No: 8785

Authorising Officer: Marnie Taylor - General Manager Organisational Services

Author: Tisin Simon - Manager Finance

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 2026/2027 Budget.

COUNCIL RESOLUTION

THAT Council proceed with budget development with revenue option D with water consumption with model A (modified).

Moved by: Mayor Williams

Seconded by: Councillor Wickerson

MOTION CARRIED

COUNCILLOR LATCHAM RECORDED VOTE AGAINST THE MOTION

12:15PM

That the meeting be adjourned until 12:35PM.

COUNCIL RESOLUTION

12:39PM

That the meeting be resumed

Moved by: Mayor Williams

Seconded by: Councillor Oram

MOTION CARRIED

COUNCIL RESOLUTION

12:39PM

THAT pursuant to section 254J(1) of the *Local Government Regulation 2012* the meeting moves into Closed Session to resume discussions on Item 6.1 – 2026/2027 Budget Briefing.

Moved by: Mayor Williams

Seconded by: Councillor Taylor

MOTION CARRIED

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor M D Wickerson
Councillor S Latcham
Councillor E W Oram
Councillor C R Rutherford
Councillor M A Taylor
Councillor G D Mathers
Councillor E B Hilse

In Attendance:

Mr E Pardon – Chief Executive Officer

12:48PM Councillor Rutherford has attended the meeting

1:09PM The Mayor, Councillors Williams left the meeting

1:09PM Councillor Wickerson has assumed the chair

COUNCIL RESOLUTION

1:36PM

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 Rutherford

MOTION CARRIED

COUNCIL RESOLUTION

THAT Council receive the information associated with the briefing on the 2026/2027 Budget as presented.

Moved by: Councillor Wickerson

Seconded by: Councillor Oram

MOTION CARRIED

7 CLOSURE OF MEETING

There being no further business the meeting closed at 1:36pm.

SIGNATURE

CHAIRPERSON

DATE