



SPECIAL MEETING

MINUTES

2 JULY 2026

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON THURSDAY, 2 JULY 2026 COMMENCING AT 11:08PM**

1 OPENING

- 1.1 Acknowledgement of Country

2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Councillor S Latcham (via Teams)
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

Leave of Absence for the meeting was previously granted to Councillor Drew Wickerson.

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

5 CLOSED SESSION

COUNCIL RESOLUTION

11:09AM

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: Councillor Oram

Seconded by: Councillor Mathers

MOTION CARRIED

11:57AM The Chief Executive Officer left the room

11:59AM The Chief Executive Officer returned to the room

12:00PM Councillor Oram left the room

12:02PM Councillor Oram returned to the room

COUNCIL RESOLUTION

12:13PM

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 Oram

MOTION CARRIED

6 CONFIDENTIAL REPORTS

6.1 2026/2027 BUDGET BRIEFING

File No: 8785

Attachments: Nil

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

Moved by: Councillor Rutherford

Seconded by: Councillor Taylor

MOTION CARRIED

4 CLOSURE OF MEETING

There being no further business the meeting closed at 12:13pm.

SIGNATURE

CHAIRPERSON

DATE