



SPECIAL MEETING

MINUTES

6 JULY 2026

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON MONDAY, 6 JULY 2026 COMMENCING AT 9:00 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

Nil

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

5 OFFICERS' REPORTS

5.1 DRAFT 2026-2027 OPERATIONAL PLAN

File No: 8320

Authorising Officer: Lisa Caffery - General Manager Workforce and Governance

Author: Kerrie Barrett - Acting Coordinator Legal and Governance

SUMMARY

The following draft documents are presented for Council's review and in-principle approval prior to adoption and endorsement:

- (a) 2026-2027 Operational Plan actions and targets;*
- (b) 2026-2027 Performance Plan contents for Fitzroy River Water, Rockhampton Regional Waste and Recycling and Rockhampton Airport.*

COUNCIL RESOLUTION

THAT Council receives the report and provides in-principle support of the draft documents attached to the report:

- (a) 2026-2027 Operational Plan actions and targets; and
- (b) 2026-2027 Performance Plan contents for Fitzroy River Water, Rockhampton Regional Waste and Recycling and Rockhampton Airport.

Moved by: Mayor Williams

Seconded by: Councillor Oram

MOTION CARRIED

Councillor Latcham voted against the motion.

6 CLOSED SESSION

COUNCIL RESOLUTION

9:16AM

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.

7.1 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 Wickerson

MOTION CARRIED

COUNCIL RESOLUTION

9.43AM

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 Taylor

MOTION CARRIED

7 CONFIDENTIAL REPORTS

7.1 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 final stages of compilation of the 2026/2027 Budget.

COUNCIL RESOLUTION

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

Moved by: Mayor Williams

Seconded by: Councillor Oram

MOTION CARRIED

8 CLOSURE OF MEETING

There being no further business the meeting closed at 9.44am.

SIGNATURE

CHAIRPERSON

DATE