



# **ORDINARY MEETING**

## **MINUTES**

**27 APRIL 2021**

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**REPORT OF THE ORDINARY MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 27 APRIL 2021 COMMENCING AT 9:01AM**

## **1 OPENING**

- 1.1 Acknowledgement of Country

## **2 PRESENT**

Members Present:

The Mayor, Councillor A P Williams (Chairperson)  
Councillor S Latcham  
Councillor C E Smith (via Webex)  
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  
Ms M Taylor – Chief Financial Officer  
Ms A Brennan – Coordinator Legal and Governance  
Ms K Moody – Coordinator Health and Environment  
Ms K Walsh – Acting Senior Committee Support Officer

Via Webex:

Ms A Cutler – General Manager Community Services  
Mr P Kofod – General Manager Regional Services  
Ms T Sweeney – Executive Manager Workforce and Governance  
Mr G Bowden – Executive Manager Advance Rockhampton  
Mr D Morrison – Manager Office of the Mayor  
Ms A Pearce – Manager Tourism, Events and Marketing  
Mr M Mansfield – Coordinator Media and Communications

## **3 APOLOGIES AND LEAVE OF ABSENCE**

Leave of Absence for the meeting was previously granted to Councillor Neil Fisher.

#### **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

##### **COUNCIL RESOLUTION**

THAT the minutes of the Ordinary Meeting of 13 April 2021 be confirmed.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Kirkland

**MOTION CARRIED**

##### **COUNCIL RESOLUTION**

THAT the minutes of the Special Meeting of 20 April 2021 be confirmed.

**Moved by:** Councillor Smith

**Seconded by:** Councillor Kirkland

**MOTION CARRIED**

9:02AM Councillor Mathers attended the meeting.

#### **5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

#### **6 PUBLIC FORUMS/DEPUTATIONS**

Nil

#### **7 PRESENTATION OF PETITIONS**

Nil

#### **8 COUNCILLOR/DELEGATE REPORTS**

Nil

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## 9 OFFICERS' REPORTS

### 9.1 2021 ROCKHAMPTON AGRICULTURAL SHOW COMMITTEE

**File No:** 14298  
**Authorising Officer:** Greg Bowden - Executive Manager Advance  
Rockhampton  
**Author:** Annette Pearce - Manager Tourism, Events and  
Marketing

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#### SUMMARY

*This report outlines the Rockhampton Agricultural Show Committee for the 2021 Show.*

#### COUNCIL RESOLUTION

THAT Council replace the 2019 Rockhampton Agricultural Show Committee Members Tony Cullen (Chair) and Zac Garven with Annette Pearce, Manager Tourism, Events and Marketing, Rockhampton Regional Council (Chair) and Damien Massingham, General Manager Frenchville Sports Club for the 2021 Agricultural Show being held from 9 to 11 June 2021.

**Moved by:** Councillor Kirkland  
**Seconded by:** Councillor Mathers  
**MOTION CARRIED UNANIMOUSLY**

**9.2 SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDED 31 MARCH 2021**

**File No:** 8148  
**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Marnie Taylor - Chief Financial Officer

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**SUMMARY**

*The Chief Financial Officer presenting the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 March 2021.*

**COUNCIL RESOLUTION**

That the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 March 2021 be 'received'.

**Moved by:** Mayor Williams  
**Seconded by:** Councillor Latcham

**MOTION CARRIED**

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**9.3 COUNCIL DELEGATIONS TO THE CHIEF EXECUTIVE OFFICER**

**File No:** 12660  
**Authorising Officer:** Tracy Sweeney - Executive Manager Workforce and Governance  
**Author:** Allysa Brennan - Coordinator Legal and Governance

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**SUMMARY**

*This report seeks Council's approval for delegations under the Nature Conservation (Animals) Regulation 2020 to the position of Chief Executive Officer.*

**COUNCIL RESOLUTION**

THAT:

1. Council resolves as per section 257 of the *Local Government Act 2009* to delegate to the Chief Executive Officer, the exercise of powers contained in schedule 1 of the attached Delegation Register – *Nature Conservation (Animals) Regulation 2020*, excluding Section 371 Delegation.
2. These powers must be exercised subject to any limitations contained in schedule 2 of the Delegation Register attached to this report.

**Moved by:** Councillor Latcham

**Seconded by:** Councillor Mathers

**MOTION CARRIED**

**10 NOTICES OF MOTION**

Nil

**11 QUESTIONS ON NOTICE**

Nil

**12 URGENT BUSINESS\QUESTIONS**

Nil

**13 CLOSURE OF MEETING**

There being no further business the meeting closed at 9:24am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE