



SPECIAL MEETING

MINUTES

20 APRIL 2021

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	1
5	BUSINESS OUTSTANDING.....	2
	5.1 LIFTING MATTERS FROM THE TABLE	2
6	OFFICERS' REPORTS	3
	6.1 BEEF 2021 SHOWGROUNDS CURFEW.....	3
7	CLOSURE OF MEETING.....	4

**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 20 APRIL 2021 COMMENCING AT 11:30AM**

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
Councillor C R Rutherford
Councillor M D Wickerson
Councillor D Kirkland
Councillor G D Mathers

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr G Bowden – Executive Manager Advance Rockhampton
Mr W Clark – Senior Economic Development Officer Advance Rockhampton
Ms K Walsh – Acting Senior Committee Support Officer

Via Webex:

Mr R Cheesman – Deputy Chief Executive Officer
Ms T Sweeney – Executive Manager Workforce and Governance
Mr A Russell – Manager Strategy and Planning
Mr D Morrison – Manager Office of the Mayor
Mr J Webb – Manager Communities and Culture

3 APOLOGIES AND LEAVE OF ABSENCE

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

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

11:31AM

I, Councillor Shane Latcham inform the meeting that I have a declarable conflict of interest as I will be receiving hospitality from Beef Australia between 2 to 8 May 2021 and value is greater than \$500.00. As a result of my conflict of interest, I will now leave the meeting room while the matter is considered and voted on.

11:32AM Councillor Latcham left the meeting room

5 BUSINESS OUTSTANDING

5.1 LIFTING MATTERS FROM THE TABLE

File No: 11979
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Items laid on the table require a report to be lifted from the table before being dealt with. This report is designed to lift the reports that have been laid on the table at previous meetings.

COUNCIL RESOLUTION

THAT following matter be lifted from the table and dealt with accordingly:

- Beef 2021 Showgrounds Curfew

Moved by: Councillor Smith
Seconded by: Councillor Kirkland

MOTION CARRIED

6 OFFICERS' REPORTS

6.1 BEEF 2021 SHOWGROUNDS CURFEW

File No: 10486
Attachments: Nil
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: John Webb - Manager Communities and Culture

SUMMARY

Beef Australia is requesting Council amend the existing curfew of Rockhampton Showgrounds for selected nights between 2 and 8 May 2021 from 10.30pm to 11.00pm or 12 midnight.

COUNCIL RESOLUTION

THAT Council approve the alteration of the Rockhampton Showgrounds event program curfew of 10.30pm to the stated times below on the following three evenings of Beef 2021:

- Sunday 2 May 2021 - 11pm - dinner in marquee built on closed Exhibition Road
- Friday 7 May 2021 - 11pm - function with music in Robert Schwarten Outdoor Pavilion
- Saturday 8 May 2021 - 12 Midnight - Gala Ball with music in Robert Schwarten Outdoor Pavilion

THAT Council request Beef Australia to provide adequate security for patrons leaving the venue post events.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

7 CLOSURE OF MEETING

There being no further business the meeting closed at 11:38am.

SIGNATURE

CHAIRPERSON

DATE