



# **SPECIAL MEETING**

## **MINUTES**

**6 MAY 2026**

---

## 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	CLOSED SESSION .....	2
6.1	2026/2027 BUDGET CONSIDERATIONS AND ASSUMPTIONS	
6	CONFIDENTIAL REPORTS.....	5
6.1	2026/2027 BUDGET CONSIDERATIONS AND ASSUMPTIONS .....	5
7	CLOSURE OF MEETING.....	6

**REPORT OF THE SPECIAL MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 6 MAY 2026 COMMENCING AT 9:01AM**

**1 OPENING**

1.1 Acknowledgement of Country

9:01am Councillor Mathers attended the meeting

**2 PRESENT**

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

Councillor Wickerson tendered his apology.

**4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

## 5 CLOSED SESSION

### COUNCIL RESOLUTION

9:02AM

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 Considerations and Assumptions

In accordance with section 254J(3)© 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 Oram

**MOTION CARRIED**

9:07AM Councillor Rutherford attended the meeting

9:47AM Councillor Oram left the meeting

9:49AM Councillor Oram returned to the meeting

### COUNCIL RESOLUTION

10:03AM

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**

### COUNCIL RESOLUTION

10:03AM

That the meeting be adjourned for a short recess.

**Moved by:** Mayor Williams

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

**COUNCIL RESOLUTION**

10:16AM

That the meeting be resumed.

**Moved by:** Mayor Williams  
**Seconded by:** Councillor Oram  
**MOTION CARRIED**

## Members Present:

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

## In Attendance:

Mr E Pardon – Chief Executive Officer

**COUNCIL RESOLUTION**

10:17AM

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 Considerations and Assumptions.

**Moved by:** Mayor Williams  
**Seconded by:** Councillor Oram  
**MOTION CARRIED**

10:19AM Councillor Taylor attended the meeting  
10:41AM The Chief Executive Officer left the meeting  
10:43AM The Chief Executive Officer returned to the meeting  
10:54AM The Chief Executive Officer left the meeting  
11:05AM The Chief Executive Officer returned to the meeting  
11:30AM The Chief Executive Officer left the meeting  
11:33AM The Chief Executive Officer returned to the meeting  
11:46AM The Mayor, Councillor Williams left the meeting  
11:46AM Councillor Rutherford assumed the Chair  
11:48AM The Mayor, Councillor Williams returned to the meeting  
11:48AM The Mayor, Councillor Williams resumed the Chair

11:51AM Councillor Oram left the meeting  
11:53AM Councillor Oram returned to the meeting  
12:06AM The Chief Executive Officer left the meeting  
12:09AM The Chief Executive Officer returned to the meeting

**COUNCIL RESOLUTION**

12:28PM

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**

## 6 CONFIDENTIAL REPORTS

### 6.1 2026/2027 BUDGET CONSIDERATIONS AND ASSUMPTIONS

**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 provides an update on the progress of the 2026/2027 Budget.*

#### COUNCIL RESOLUTION

THAT Council considers the information contained in the report to work towards a sound budgetary position for 2026/2027 and beyond.

**Moved by:** Mayor Williams

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

## **7 CLOSURE OF MEETING**

There being no further business the meeting closed at 12.29pm.

---

SIGNATURE

---

CHAIRPERSON

---

DATE