



# **SPECIAL MEETING**

## **MINUTES**

**24 APRIL 2025**

The resolutions contained within these minutes will be confirmed at the Ordinary Council Meeting on the 20 May 2025.

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**MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON THURSDAY, 24 APRIL 2025 COMMENCING AT 11:00 AM****1 OPENING****Welcome to Country**

*Councillor Lance Warcon, as a Darumbal Person, acknowledged the traditional custodians and elders past, present and emerging of the land on which this meeting is taking place today.*

**2 PRESENT****Members Present:**

Mayor, Councillor Adam Belot (Chairperson)  
Councillor Glenda Mather  
Councillor Rhodes Watson  
Councillor Wade Rothery  
Councillor Lance Warcon  
Councillor Andrea Friend  
Councillor Pat Eastwood

**Officers in Attendance:**

Terry Dodds PSM - Chief Executive Officer  
Katrina Paterson - General Manager Communities  
Sonia Tomkinson – Manager Economy and Places  
Lynda Bayliss – Executive Support Officer

**3 LEAVE OF ABSENCE / APOLOGIES**

Nil

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

Nil

UNCONFIRMED

## 5 DEPUTATIONS

### 5.1 11:00AM - DEPUTATION - ARTHUR HUNT, AUSTRALIAN ELECTRIC VEHICLE ASSOCIATION

**File No:** fA2214

**Attachments:** Nil

**Responsible Officer:** Terry Dodds PSM - Chief Executive Officer

**Author:** Renee Dwyer - Executive Assistant to the Mayor

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#### SUMMARY

*Arthur Hunt, member of the Australian Electric Vehicle Association, will present to Councillors regarding the need for an EV Charger on the Capricorn Coast and the ethical considerations.*

#### COUNCIL RESOLUTION

THAT the deputation be received.

**Moved by:** Councillor Friend

**Seconded by:** Councillor Watson

**MOTION CARRIED UNANIMOUSLY**

**6 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS**

Nil

**7 PRESENTATION OF PETITIONS**

Nil

UNCONFIRMED

## 8 NOTICES OF MOTION

### 8.1 NOTICE OF MOTION - COUNCILLOR ANDREA FRIEND - NOTICE TO RESCIND - ELECTRIC VEHICLE CHARGING STATION

**File No:** GV13.4.4

**Attachments:**

1. Notice of Motion - Councillor Andrea Friend - Notice to Rescind
2. Letter of Support from Capricorn Enterprise
3. Attachment Three

**Responsible Officer:** Terry Dodds PSM - Chief Executive Officer

**Previous Items:** 9.2 - Notice of Motion - Mayor Adam Belot - Electric Vehicle Charging Station - Ordinary Council - 15 Apr 2025 9:00 AM

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#### SUMMARY

*Councillor Andrea Friend has submitted a 'Notice of Motion' in relation to her **Notice to Rescind** the Notice of Motion – Mayor Adam Belot – Electric Vehicle Charging that was resolved at Council Meeting held on 15 April 2025.*

#### COUNCIL RESOLUTION

THAT Council rescind the following resolution which was passed at Council Meeting held on 15 April 2025.

*“THAT Council suspend any further action on advancing Electric Vehicle Charging Station until further notice as a result of concerns identified in recent media.”*

**Moved by:** Councillor Friend

**Seconded by:** Councillor Watson

#### MOTION LOST

Crs A Friend, W Rothery and R Watson voted in the affirmative.

Crs A Belot, P Eastwood, G Mather and L Warcon voted in the negative.

#### FORESHADOWED MOTION

THAT pursuant to s2.18.1(a) and s2.18.2 of Livingstone Shire Council's Meeting Procedures Policy the motion be put to a vote.

1. Council rescinds the motion adopted at the Ordinary Council Meeting on the 15<sup>th</sup> of April, 'That Council suspend any further action on advancing the Electric Vehicle Charging Station until further notice as a result of concerns identified in recent media'.
2. Council acknowledges there are complex issues, both positive and negative, regarding the ethical and environmental supply chain of the electric vehicle industry.
3. Council prepares a motion to be presented at the next available Local Government Association Queensland and Australian Local Government Association conferences that seeks to understand the ethical and environmental outcomes within the renewable energy sector (wind, solar, batteries, pumped hydro, hydrogen).

**Moved by:** Mayor, Councillor Belot

**Seconded by:** Deputy Mayor, Councillor Eastwood

#### MOTION CARRIED

Crs A Belot, P Eastwood, G Mather, L Warcon and R Watson voted in the affirmative.

Crs A Friend and W Rothery voted in the negative.

**9 QUESTIONS ON NOTICE**

Nil

**10 COMMITTEE REPORTS**

Nil

**11 AUDIT, RISK AND IMPROVEMENT COMMITTEE REPORTS**

Nil

**12 REPORTS**

Nil

**13 URGENT BUSINESS\QUESTIONS**

UNCONFIRMED



## 14 CLOSURE OF MEETING

There being no further business the meeting closed at 12:42 pm.

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Mayor, Councillor Belot  
CHAIRPERSON

\_\_\_\_\_  
DATE

UNCONFIRMED