



SPECIAL COUNCIL MEETING

AGENDA

16 OCTOBER 2025

Your attendance is required at a Special Council meeting of Council to be held in the Council Chambers, 4 Lagoon Place, Yeppoon on 16 October 2025 commencing at 3:30PM for transaction of the enclosed business.

Alastair Dawson
INTERIM CHIEF EXECUTIVE OFFICER
14 October 2025

Next Meeting Date: 27 October 2025

Please note:

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

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1 OPENING

Acknowledgement of Country

"I would like to take this opportunity to respectfully acknowledge the Darumbal People. The traditional custodians and elders past, present and emerging of the land on which this meeting is taking place today."

2 ATTENDANCE

Members Present:

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

Officers in Attendance:

Alastair Dawson – Interim Chief Executive Officer
Katrina Paterson - General Manager Strategic Growth (Acting)
Michael Kriedemann – General Manager Transport and Utilities
Andrea Ellis – General Manager Communities (Acting)
Kristy Mansfield – General Manager Corporate Services (Acting)
Jon Rutledge - Chief Human Resources Officer (Acting)

3 LEAVE OF ABSENCE / APOLOGIES

Nil

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Nil

5 DECLARATION OF INTEREST IN MATTERS ON THE AGENDA

6 DEPUTATIONS

Nil

7 BUSINESS ARISING OR OUTSTANDING FROM PREVIOUS MEETINGS

7.1 LIFTING MATTERS LAYING ON THE TABLE

File No: GV13.04.06
Attachments: Nil
Responsible Officer: Alastair Dawson - Interim Chief Executive Officer

SUMMARY

This report is being presented to Council in order for the stated matter to be formally lifted from the table prior to being dealt with at this meeting.

OFFICER'S RECOMMENDATION

THAT Council resolves that the following report which is currently 'laying on the table' within the Business Outstanding Table awaiting return to a Council meeting, be lifted from the table to be dealt with later in this meeting:

- Water Supply Agreement between Livingstone Shire Council and Sunwater

BACKGROUND

This matter was presented at Special Council Meeting on 9 October 2025 at which time Council resolved to lay the matter on the table pending further discussions with various parties and the matter be lifted off the table at a Special Meeting of the Council within seven days.

COMMENTARY

This matter is now requested to be formally lifted from the table and brought back for discussion and consideration.

8 PRESENTATION OF PETITIONS

Nil

9 NOTICES OF MOTION

Nil

10 QUESTIONS ON NOTICE

Nil

11 COMMITTEE REPORTS

Nil

12 AUDIT, RISK AND IMPROVEMENT COMMITTEE REPORTS

Nil

13 REPORTS

Nil

14 URGENT BUSINESS/QUESTIONS

Urgent Business is a provision in the Agenda for members to raise questions or matters of a genuinely urgent or emergent nature, that are not a change to Council Policy and cannot be delayed until the next scheduled Council or Committee Meeting.

15 CLOSED SESSION

In accordance with the provisions of section 254J of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

RECOMMENDATION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 254J of the *Local Government Regulation 2012*, for the reasons indicated.

16.1 WATER SUPPLY AGREEMENT BETWEEN LIVINGSTONE SHIRE COUNCIL AND SUNWATER

This report is considered confidential in accordance with section 254J(3)(g), of the *Local Government Regulation 2012*, as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government.

16 CONFIDENTIAL REPORTS

16.1 WATER SUPPLY AGREEMENT BETWEEN LIVINGSTONE SHIRE COUNCIL AND SUNWATER

File No: TBC

Attachments: Nil

Responsible Officer: Michael Kriedemann - General Manager Transport & Utilities
Alastair Dawson - Interim Chief Executive Officer

Author: Chris Hocking - Manager Water and Waste Operations

This report is considered confidential in accordance with section 254J(3)(g), of the *Local Government Regulation 2012*, as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government.

SUMMARY

Correspondence was received on 17 March 2025 from Mayor Tony Williams elaborating on the Rockhampton Regional Council (RRC) resolution from 11 March 2025 regarding water supply to Livingstone Shire Council (LSC). The current Bulk Water Supply Agreement between RRC and LSC expired on 30 June 2025, with LSC initiating negotiations for its extension.

The resolution from RRC establishes a two-phase approach:

- **Phase 1:** Supply (to LSC) of Treated Bulk Water from RRC's Allocation (Until June 30, 2026). Until June 30, 2026, Rockhampton Regional Council will continue to supply treated bulk water to Livingstone Shire Council from RRC's existing water allocation from the Fitzroy Barrage Water Supply Scheme, under a new Bulk Water Supply Agreement (yet to be negotiated). This ensures continuity of service and provides a dedicated period for both councils to manage the transition effectively.
- **Phase 2:** RRC to Treat and Supply Water from LSC's Allocation (From July 1, 2026, onwards). Effective July 1, 2026, Rockhampton Regional Council will continue to provide the essential service of treating and supplying bulk water to Livingstone Shire Council. However, from this date, the raw water required for this supply will be sourced directly from Livingstone Shire Council's own water allocation.

17 CLOSURE OF MEETING