



# **SPECIAL MEETING**

## **AGENDA**

**22 JUNE 2026**

*Your attendance is required at a Special meeting of Council to be held in the Council Chambers, 4 Lagoon Place, Yeppoon on 22 June 2026 commencing at 11.30 AM for transaction of the enclosed business.*

Alastair Dawson  
**INTERIM CHIEF EXECUTIVE OFFICER**  
19 June 2026

Next Meeting Date: 23 June 2026

**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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## TABLE OF CONTENTS

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| ITEM | SUBJECT   | PAGE NO |
|------|---|---------|
| 1    | OPENING.....  | 1       |
| 2    | ATTENDANCE .....  | 1       |
| 3    | LEAVE OF ABSENCE / APOLOGIES .....  | 2       |
|      | NIL .....   | 2       |
| 4    | DECLARATION OF INTEREST IN MATTERS ON THE AGENDA.....                                 | 2       |
| 5    | CLOSED SESSION .....  | 3       |
| 6.1  | DAVIS & ANOR V LIVINGSTONE SHIRE COUNCIL - PEC APPEAL<br>NO.3233 OF 2025 UPDATE       |         |
| 6    | CONFIDENTIAL REPORTS.....   | 4       |
| 6.1  | DAVIS & ANOR V LIVINGSTONE SHIRE COUNCIL - PEC APPEAL<br>NO.3233 OF 2025 UPDATE ..... | 4       |
| 7    | CLOSURE OF MEETING.....   | 5       |

## 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."*

### Opening Prayer

*Councillor Lance Warcon is scheduled to deliver an opening prayer.*

## 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  
Michael Kriedemann – General Manager Infrastructure  
Katrina Paterson – General Manager Communities and Environment  
Andrea Ellis – General Manager Corporate Services  
Kristy Mansfield - Chief People and Performance Officer  
Graham Scott – Project Director Blueprint Livingstone

**3 LEAVE OF ABSENCE / APOLOGIES**

Nil

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

## 5 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.

#### 6.1 **Davis & Anor V Livingstone Shire Council - PEC Appeal no.3233 of 2025 Update**

This report is considered confidential in accordance with section 254J(3)(e), of the *Local Government Regulation 2012*, as it contains information relating to legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

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## 6 CONFIDENTIAL REPORTS

### 6.1 DAVIS & ANOR V LIVINGSTONE SHIRE COUNCIL - PEC APPEAL NO.3233 OF 2025 UPDATE

**File No:** D-266-2024

**Attachments:**

1. Terry Law Legal Briefing Note
2. Town Planning Joint Expert Report
3. Separate Report Bill Thompson
4. Separate Report Nick McGowan

**Responsible Officer:** Alastair Dawson - Interim Chief Executive Officer

**Author:** Alastair Dawson - Interim Chief Executive Officer

**Previous Items:**

13.1 - Material Change of Use for Non-Resident Workforce Accommodation, Low Impact Industry (Metal Fabrication) and High Impact Industry (Concrete Batching) - Ordinary Council - 27 Oct 2025 9:00 AM

16.5 - Update on Appeal - Development Application for Material Change of Use, Non-resident workforce accommodation, Low impact industry (metal Fabrication) and High Impact Industry (Concrete Batching) - Ordinary Council - 17 Mar 2026 9:00 AM

16.1 - Davis & Anor V Livingstone Shire Council - PEC Appeal no.3233 of 2025 Update - Ordinary Council - 16 Jun 2026 9:00 AM

This report is considered confidential in accordance with section 254J(3)(e), of the *Local Government Regulation 2012*, as it contains information relating to legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

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### SUMMARY

*This report provides an update on the Appeal by the applicant and Council's legal/expert team further to Councils meeting of 16 June 2026.*

**5 CLOSURE OF MEETING**