



SPECIAL MEETING

CONFIRMED MINUTES

22 JUNE 2026

The resolutions contained within these minutes were confirmed
at the Ordinary Council Meeting on the 7 July 2026.

TABLE OF CONTENTS

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

MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON MONDAY, 22 JUNE 2026 COMMENCING AT 11.30 AM

1 OPENING

2 PRESENT

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 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Conflict of Interest Declared - Councillor Not Participate – Cr Rhodes Watson

COUNCIL RESOLUTION

Pursuant to Section 150EQ, as defined in Section 150EN of the Local Government Act, Councillor Rhodes Watson declared a conflict of Interest in Item 16.2 (L1) and declared the following: Councillor Rhodes Watsons son is in a relationship with the daughter of the appellant. Councillor Rhodes Watson has voluntarily decided to not participate in the consideration and voting of this matter and will leave the meeting room while this item is being discussed.

CONFIRMED

55 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.

COUNCIL RESOLUTION

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.

Moved by: Councillor Mather

Seconded by: Councillor Friend

MOTION CARRIED UNANIMOUSLY

11:37 AM Councillor Watson left the meeting.

COUNCIL RESOLUTION

THAT the meeting moves out of closed session and be opened to the public.

Moved by: Mayor, Councillor Belot

Seconded by: Councillor Mather

MOTION CARRIED UNANIMOUSLY

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.

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.

COUNCIL RESOLUTION

THAT Council resolves to endorse the decision of the Chief Executive Officer to settle the appeal.

Moved by: Councillor Rothery

Seconded by: Councillor Warcon

MOTION CARRIED UNANIMOUSLY

12:05PM Councillor Watson returned to the meeting.

6 CLOSURE OF MEETING

There being no further business the meeting closed at 12:05 pm.

CONFIRMED