



ORDINARY MEETING

AGENDA

8 APRIL 2014

Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 8 April 2014 commencing at 10:00am for transaction of the enclosed business.

A handwritten signature in black ink, appearing to be the initials "C R" followed by a long horizontal stroke.

CHIEF EXECUTIVE OFFICER
3 April 2014

Next Meeting Date: 13.05.14

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

The opening prayer will be presented by Reverend Cameron Venables of the All Saints Anglican Community, North Rockhampton.

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor S J Schwarten
Councillor A P Williams
Councillor R A Swadling
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Greg Belz

4 CONFIRMATION OF MINUTES

Minutes of the Ordinary Meeting held 11 March 2014

Minutes of the Special Meeting held 18 March 2014

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

File No: 10097
Attachments: 1. Business Outstanding Table for Ordinary Council
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Ordinary Council Meeting is presented for Councillors' information.

OFFICER'S RECOMMENDATION

THAT the Business Outstanding table for the Ordinary Council Meeting be received.

BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

Business Outstanding Table for Ordinary Council

Meeting Date: 8 April 2014

Attachment No: 1

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
12 June 2012	Notice of Motion - Councillor Schwarten - Community Gardens	1. That the Rockhampton Regional Council identifies and approves in principle appropriate sections of road verges, commencing with the triangular piece of land bordered by Glenmore Road, Main Street and Thompson Street, being converted into community gardens for the purposes of enabling community members and local school children to transform present "brown eyesores" into productive pieces of land growing fresh fruit and vegetables for the consumption of participants. 2. That a policy be developed and presented to the Performance and Service Committee.	Michael Rowe	5/02/2013	Literature review has been undertaken and identified a number of differing policies from Council's around Australia. Policy work to be undertaken by Community Services.
11 September 2012	Notice of Motion - Councillor Williams - Revitalisation of "Walk of Fame" Project	THAT Council directs that a report with indicative cost estimates and funding options regarding the revitalisation of the "Walk of Fame" project be prepared and presented to Council's Parks and Recreation Committee for assessment.	Michael Rowe	5/02/2013	Progressing
13 November 2012	Notice of Motion - Councillor Schwarten - Regional Animal Pound	1. That Lot 4 Waurn Street, Kawana no longer be considered to be the site of a regional animal pound and that all works either in progress or planned and any associated approvals sought for this site be ceased. 2. That the Chief Executive Officer provides a report back to the Performance and Service Committee on possible future sites for a regional animal pound	Michael Rowe	5/02/2013	Matter to be held over pending De-amalgamation and Flood Levee implications.

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
27 November 2012	Community Hall Insurance	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. Facilitates appropriate insurance for identified Community Halls by contributing a pre- determined amount, nominally \$500 per identified Community Hall, with the ability to vary that amount in circumstances of verified hardship; 2. Amends its existent Community Grants Policy and Community Grants Procedure – Community Assistance Program; to facilitate pre- determined Council contribution to identified Community Halls for insurance purposes and case by case contribution to identified Community Halls in verified hardship circumstances; 3. Resources the appropriate insurance for identified Community Halls by the provision of \$13,000 as contributory amount and \$3,000 as discretionary amount within the existent Community Assistance Program budget. 	Michael Rowe	11/12/2012	Policy completed and to be presented to Continuing Council meeting in December or Council post-changeover date.
12 December 2012	Fiddes Street Traffic Calming	<ol style="list-style-type: none"> 1. The Committee resolves to adopt the conceptual Traffic Calming Plan for the southern section of Fiddes Street between Dunlop and Jellicoe Streets for the purposes of consultation with the affected residents and property owners in Fiddes Street in accordance with the Local Area Traffic Management (LATM) Policy. 2. Subject to the outcome of the public consultation, the conceptual Traffic Calming Plan be further developed into detailed design and cost estimates for inclusion as a project in the Capital Forward Works Program. 3. A report on the operation and the outcome of the public consultation be presented to the Infrastructure Committee as soon as practically possible in the new year. 	Martin Crow	5/02/2013	Community Engagement Plan completed. Media Release and Advertisement for Newspaper drafted. Also survey and letter for impacted residents and property owners drafted. Distribution of these held over to New Year due to constraints caused by de-amalgamation.

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
12 December 2012	Mount Morgan Sewerage	<p>1. That the Plumbing Inspectors assess the repairs to existing septic tank systems under the superseded legislation, and Plumbing Inspectors assess any on-site sewerage facility upgrades to comply with site specific performance outcomes under the Codes rather than the acceptable measures.</p> <p>2. That further investigations be conducted into the following options</p> <p>a) provision of a septage acceptance chamber at the head of the Mount Morgan Sewage Treatment Plant to receive septic pump-outs, and</p> <p>b) undertake planning and costings for Council consideration of sewerage reticulation to service the Mount Morgan Sewerage Area 5, with potential staging solutions, and</p> <p>c) undertake planning and costings for the upgrading of the Mount Morgan Sewage Treatment Plant.</p>	Martin Crow	30/06/2014	Grant funding under the previous federal government has been lost. Design work for the first stage of this work is progressing. Works in relation to the Mount Morgan STP are with FRW to consider.
12 March 2013	Landfill Accounts Audit	THAT action be taken to collect the outstanding fees from the landfill customers as detailed in the report.	Craig Dungleison	20/03/2013	Both organisations involved have responded. One has requested 30 days to review the information, which has been granted. The other organisation has submitted some data for consideration and additional data has been provided to them for consideration.

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
10 April 2013	Notice of Motion - Councillor Ellen Smith - Footpath Survey in Gracemere	<p>THAT Council officers conduct a footpath survey in Gracemere to identify "missing links" in pathways and prepare a short and long term strategy to indentify same, and consider costings in the present and future budgets.</p> <p>That a report on a framework for a footpath strategy relating to the Rockhampton Regional Council area be brought back to the table.</p>	Martin Crow	31/12/2013	Approximately 20 footpath projects to a combined value of \$2.5M listed in the Forward works program for Gracemere. 1 project to a value of \$230K in 13/14 budget. Overall footpath strategy being addressed as part of active transport strategy.
10 April 2013	Notice of Motion - Councillor Ellen Smith - Reconsideration of the naming of the Robert Schwarten Road	That a report with options for names of various spaces within the Gracemere Overpass precinct be brought back to Council.	Martin Crow	30/06/2014	No action to date. Clarification of intent of resolution required.

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
14 May 2013	Gracemere Industrial Area Traffic Survey	1.THAT Council adopt the proposed multi-combination vehicle routes identified as Option A in the Gracemere Industrial Area Truck and Heavy Vehicle Survey and attached to this report. 2.THAT Council adopt the proposed speed limits in the Gracemere Industrial Area Truck and Heavy Vehicle Survey and attached to this report, with localised speed zones around any approved traffic management devices with the exception of Stewart Street and a further report be presented. 3.THAT Council include the construction of a crushed granite pedestrian pathway on the eastern side of Stewart Street from Somerset Road to Boongary Road at an estimated cost of \$75,000 in the 2013-14 capital budget. 4.THAT Council prepare preliminary design and conceptual layouts of potential traffic management devices at the western end of Foster Street, Douglas Street and Middle Road, that seek to reduce speeds and restrict any access by B-Double or longer vehicle configurations. 5.THAT Council consult with property owners on the need and preferred location of these devices, on the basis of the preliminary design and conceptual layouts. 6.THAT Council allocate \$150,000 in its 2013-14 capital budget for works associated with this matter. 7.THAT a review of the stop signs of Macquarie Street and Middle Road be conducted.	Martin Crow	30/06/2014	1. Completed. 2. Speed limits have been implemented and safety audit of area has been completed. Further report to be presented to Council 3. Granite footpath has been removed from 13/14 budget and placed in 14/15 budget. 4. On the design program but awaiting allocation of resources. 5. Community engagement plan has been approved and will be undertaken in March / April 2014. 6. LATM devices have been removed from 13/14 budget and placed in 14/15 budget. 7. Forms part of item 2. Other: MCV Route signs have been installed. A number of intersection have had their priority reinforced through the installation of Give Way Signs. Problems are being experienced with additional HV traffic using Foster St as a result of the Council roadworks.

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
11 June 2013	Delegation of Council Powers to Chief Executive Officer	<p>1.THAT as per section 257 of the <i>Local Government Act 2009</i> Council delegate to the Chief Executive Officer the exercise of powers contained in Schedule 1 of the Instruments of Delegation attached to the report as detailed below;</p> <ul style="list-style-type: none"> 1.<i>Building Act 1975</i> 2.<i>Local Government Act 2009</i> 3.<i>Local Government Regulation 2012</i> 4.<i>Environmental Protection Regulation 2008</i> 5.<i>Standard Plumbing and Drainage Regulation 2003</i> 6.<i>Sustainable Planning Act 2009</i> 7.<i>Waste Reduction and Recycling Act 2011</i> 8.<i>Water Supply (Safety and Reliability) Act 2008</i> <p>Further, that all prior resolutions delegating the powers under these Acts listed to the Chief Executive Officer are repealed. These powers must be exercised subject to any limitations contained in Schedule 2 of the attached Instruments of Delegation.</p> <p>2.That a policy around infrastructure agreements be developed</p>	Robert Holmes	25/06/2013	With de-amalgamation out of the way and personel changes in the Planning Section, this matter will be investigated further and a report prepared for the Planning and Development Committee's consideration.

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
23 July 2013	Deputation from Mr Tom Foster regarding Mount Morgan Mine and Dee River Water Quality	<p>THAT Council</p> <ol style="list-style-type: none"> 1. Receive the deputation by Mr Tom Foster; 2. Ask Queensland Health to assess the safety of the Dee River for swimming at particular locations in the first 20 kilometres; 3. Receive a report on their own bores and whether or not they should be capped; 4. Make representations to Department of Natural Resources and Mines on the health implications of those who live within the first 20KM and draw water from the Dee river; 5. Develop a strategy that raises with all levels of government to seek additional funding and support for remediating or mitigating the impacts of contamination from the abandoned Mount Morgan Mine and that Councillors Rutherford, Fisher, Mather and Williams report back to the table in September 2013; and 6. Engage with the Department of Main Roads regarding the condition of the railing and the Walmal Bridge. 	Robert Holmes	06/08/2013	Contact has been made with Paul Florian of Queensland Health and he advised that the assessment of the safety of swimming in the Dee River is still ongoing and is likely to be completed within the next 4 to 6 weeks.
10 September 2013	Commercial Fitness Activities on Council Land	<p>THAT the Commercial Fitness Activities on Council Land report be received and that the Chair, Councillor Rutherford be empowered to have discussions with parties concerned and report back to the Parks and Recreation Committee.</p> <p>THAT, further to the Commercial Fitness Activities on Council Land report, the Chair of Health and Compliance Committee, Councillor Smith, be empowered to have discussions with other local authorities on how they are dealing with commercial fitness activities on Council controlled land.</p>	Steve Best	17/09/2013	no further information or updates available

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
11 September 2013	GRC-RRC Joint Refuse Disposal Feasibility Project	1. THAT the information be noted; 2. THAT the Gladstone Regional Council/Rockhampton Regional Council Joint Refuse Disposal Feasibility Project be endorsed.	Robert Holmes	25/09/2013	Gladstone Regional Council has been advised and we are awaiting the calling of the first meeting.
24 September 2013	Mayoral Minute - Camping at Woolwash	That in recognition of the economic value of the contribution that Motorhome, Caravans and Campervan owners make to communities when they visit – 1.Council initiate a six month trial period in which 24 hour free parking is allowed at the Woolwash and that signage be amended accordingly. 2.That at the end of March 2014 Council review the benefits or otherwise of the trial.	Michael Rowe	1/10/2013	Trial underway and Options report being prepared.
24 September 2013	River Street, Mount Morgan - Capital Budget Reallocation to Address Stormwater Issue	THAT Council approve the reallocation of funding approved in the 2013-14 Capital Budget for stormwater drainage at Mount Morgan for the reasons detailed in this report related to failure of an existing Council asset.	Russell Collins	8/10/2013	
24 September 2013	Bus Stop Outside Leichhardt Hotel, Bolsover Street	That Council request for a report to the next Infrastructure Committee on the bus stop in Bolsover Street.	Robert Holmes	1/10/2013	Report has been prepared and will be presented to the February Infrastructure Committee meeting.
24 September 2013	Footpath Safety in Lawrie Street, Gracemere	That a report be submitted to the next Infrastructure Committee on the irregularities of the footpaths in Lawrie Street, Gracemere.	Robert Holmes	1/10/2013	It is anticipated that this report will be presented to the November Infrastructure Committee meeting.

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
30 September 2013	Quay Street Redevelopment	That a further design and costing on a straight reconstruction of the road surface and associated assets be brought back to the table.	Martin Crow	14/10/2013	Follow up report has been written but put on hold pending decisions relating to the South Rockhampton Levee.
30 September 2013	Accommodation Options	That Council proceed with plans to relocate staff to the top floor of the Walter Reid Centre in line with Option 6 in the report.	Michael Rowe	14/10/2013	Tenant leases - New and renewal - approved by Council 04.03.2014.
08 October 2013	Reef Guardian Councils' Action Plan 2013-14	THAT Council approve the Reef Guardian Councils' Programme Action Plan 2013-14.	Catherine Hayes	22/10/2013	
12 November 2013	Church Park - Five Star Playground Shade Structure	That the matter be referred to the Chief Executive Officer for consideration in future capital works budgets.	Michael Rowe	19/11/2013	Matter included into playground budget projects for prioritisation assessment.
13 November 2013	Deputation - Rockhampton Art Gallery Trustees	That Council give indicative support for the request to support the 50 th Anniversary of the Rockhampton Art Gallery in 2017 and further consideration be given in the next budget to provide the requested funding. That Council give indicative support for the request to support the 50 th Anniversary of the Rockhampton Art Gallery in 2017 and further consideration be given in the next budget to provide the requested funding.	Michael Rowe	27/11/2013	Matter deferred to 2014/15 budget discussions

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
13 November 2013	Review of Community Banner Pole System	That a further report be provided on alternative banner pole locations at Stapleton Park and other localities and the type of banner pole.	Shane Turner	27/11/2013	Have requested information from Infrastructure on possible relocation of Stapleton Park Pole and the associated costs. Have also requested some suggestions for additional locations to site Banner Poles in Gracemere Mt Morgan etc Expect to bring report back to the March Council meeting
13 November 2013	SES Controller	THAT the current SES Local Controller for the Rockhampton Regional Council be maintained post 1 January 2014, as a joint SES Local Controller for the local government areas of Rockhampton Regional Council area and Livingstone Shire Council with all direct costs associated with that position being charged to each Council on a 50/50 basis.	Robert Holmes	27/11/2013	
13 November 2013	Proposed Renewal of Lease for Delizi's Restaurant, Pilbeam Theatre - Lot 20 on SP217271.	THAT Council: 1. Under s236 (1)(c)(iii) of the Local Government Regulation 2012, approve the renewal of the lease over part of Lot 20 on SP217271 (known as Lease Area D) to John Cornwell and Gianni De Luca (Delizi's Restaurant) located at the Pilbeam Theatre, 62 Victoria Parade Rockhampton; and 2. Renew the lease under the current lease conditions, excluding Lease Area C, for a further term of three (3) years, increasing annually by CPI; 3. That a further report on options for Lease Area C to be brought to the table.	Drew Stevenson	27/11/2013	Meeting to be held with developer of adjacent property to discuss impacts for Art Gallery and Theatre

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
13 November 2013	Processing of Recyclable Material Contract	That the information be noted and the correspondence as outlined be endorsed for forwarding to Amcor.	Robert Holmes	20/11/2013	This matter is still the subject of discussions and negotiations between the four (4) CQ local governments and Amcor/Orora. Council is currently awaiting a proposal/options from Amcor/Orora for consideration and presentation to the Council with appropriate recommendations.
10 December 2013	Capricorn Enterprise Funding Agreement	That the matter lay on the table to return to the Council Meeting on 28 January 2014.	Rick Palmer	24/12/2013	
10 December 2013	Progression of development at Port Curtis	THAT Council instruct its legal representative to write to the Busby Group and its legal representatives in its appeal against Council's refusal, and request that the outstanding milestones in the settlement deed be achieved by 20 February 2014 otherwise legal proceedings will commence without further notice to the company.	Robert Holmes	24/12/2013	
11 December 2013	South Rockhampton Flood Levee	1. THAT the establishment of the South Rockhampton Flood Levee Advisory Committee be endorsed; and 2. THAT the budget amendments be undertaken as outlined in this report.	Robert Holmes	25/12/2013	Processes implemented to establish Advisory Committee.

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
11 December 2013	Development Application for a Preliminary Approval to vary the effect of the Planning Scheme for a Material Change of Use for a Master Planned Community and a Development Permit for Reconfiguring a Lot (Five Lots into 127 Lots, Public Use Land an...	made by RPS Australia East Pty Ltd, on behalf of Stockland Development Pty Limited, on Lot 1 on RP602376, Lot 2 on RP608099, Lot 37 on RP600698, Lot 38 on RP600698, Lot 5 on SP238731, Lot 6 on SP238731, Lot 49 on SP129857, Lot 22 on SP134380, Lot 23 on SP134380 and Lot 41 on SP226571, Parish of Murchison, and located at 23-27 William Palfrey Road, Parkhurst, 23A William Palfrey Road Parkhurst, 923-947 Yaamba Road Parkhurst and 985-1005 Yaamba Road Parkhurst	Robert Holmes	25/12/2013	Negotiations currently underway with Stocklands re Infrastructure Agreement.
28 January 2014	Development Incentives Policy	THAT the Development Incentives Policy be amended to include an applicable 50% Infrastructure Charges discount on residential development in the area identified as Precinct 1 – Special Use Precinct, Inner City North Cultural with Part 2 – General Incentives of the Policy also being applicable to residential development in that area.	Robert Holmes	11/02/2014	
28 January 2014	Fee Reduction for Proposed Development Application	THAT Council resolve to accept a fee of \$100,000 for a development application for a Preliminary Approval for a Material Change of Use for Residential and Open Space Purposes and Reconfiguration of a Lot (3 into 201 lots) affecting a Local Planning Instrument under section 242 of the <i>Sustainable Planning Act 2009</i> , over land at Belmont Road Parkhurst, described as Lot 102 on SP860099, Lot 129 on PL4021 and Lot 2 on RP609985.	Robert Holmes	11/02/2014	

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
11 February 2014	Request for Tenure for Rockhampton Hockey Association at Birdwood Park	<p>THAT</p> <p>1.Council grant Rockhampton Hockey Association a Freehold Licence for non-exclusive use over Birdwood Park (being part Lot 1 LN2893) for a period of two (2) years from 1 January 2014 through 31 December 2015</p> <p>2.Council charge the Club \$500 (incl. GST) in 2014 and \$1,000 (incl. GST) in 2015</p>	Sophia Czarkowski	18/02/2014	A letter was forwarded to the Club on 19 February 2014. The preparation of Lease documentation has been requested from the Property and Insurance Unit.,
11 February 2014	Petition - Renaming Rockhampton's Northside Skate Park	<p>1.THAT the petition requesting the Naming of a Council Facility be received and that a further report be presented to a future Parks and Recreation Committee meeting.</p> <p>2.That a working group with 5 members of the Skate Park users group, with Councillors Williams, Rutherford, Fisher and council officers be formed.</p>	Michael Rowe	18/02/2014	
11 February 2014	Expanded Coal Mine Water Release Program for the Fitzroy Basin	<p>THAT the report on the expanded mine water release program be received, and that Council continue to engage actively with the Queensland Government to seek a lowering of the cease release value at The Gap to help ensure that the current program and any future mine water release programs best maintain the highest possible standard of water quality to meet the needs of the community.</p>	Jason Plumb	30/04/2014	Following the end of the typical summer rainfall/river flow season, and some additional time to monitor how mine water releases are regulated, a letter will be sent to EHP requesting a review of the Cease Release value currently being used at The Gap.

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
11 February 2014	Appointment of Council Representative - Local Marine Advisory Committee	THAT Council nominate Councillor Williams as Council's representative on the Local Marine Advisory Committee.	Evan Pardon	25/02/2014	
11 February 2014	GIA Foster Street Upgrade Budget Allocation	THAT the Foster Street Upgrade Project be brought forward into the 2013-14 financial year and \$2,361,000 be allocated to complete the project.	Angus Russell	25/02/2014	
11 February 2014	Pound Opening Hours	That a report on Pound opening hours be brought back to the Health and Compliance Committee.	Steve Best	18/02/2014	

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
11 February 2014	Flying-Fox Roost Management - Kabra Roost	<p>THAT Council facilitate the administrative co-ordination of a Flying-Fox Roost Management Permit (FFRMP) in the Kabra locality only if the following conditions are agreed prior to the lodgement of that permit:</p> <ol style="list-style-type: none"> (1) Full cost recovery for all aspects other than administrative co-ordination of the FFRMP; (2) State government contribution towards the application for and implementation of the FFRMP commensurate with the density of the roost population and area of the roost on the unallocated state government; (3) Consensus between impacted private landholders to contribute towards the application for and implementation of the FFRMP commensurate with the density of the roost population and area of the roost on private land; (4) Acceptance by the impacted parties that post-dispersal migration may result in further costs should the roost re-locate within UFFMA or non-UFFMA whereby complaint arises. <p>That Council requests an urgent meeting with the Member for Mirani, Mr Ted Malone MP and the Minister for Local Government, Hon David Crisafulli MP with regards to flying fox management.</p>	Michael Rowe	25/02/2014	<p>E&HP Deputation to Council on 04.03.2014 to clarify both the relevant Guidelines and Codes of Practice as applicable to Roost management particularly the Kabra site.</p> <p>Meeting with impacted residents scheduled for 13.03.2014 to propose potential solution and remedial actions.</p>
11 March 2014	Construction of Storage Shed - Pilbeam Theatre	<p>THAT Council approve the application to the Titles Office to apply to amalgamate lots RP600027/4, RP600027/1 and RP600027/2 at Cambridge Street, Rockhampton with the adjacent lot RP604421/2 recorded as 62 Victoria Parade, Rockhampton.</p>	Peter Owens	18/03/2014	

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
11 March 2014	South Side Memorial Pool Redevelopment - Wet Play Area Expansion - Public Exhibition	That the plans for the Water play park at the Southside Pool be made available to the public in conjunction with the completion of the artist's impressions of the facility.	Andrew Collins	18/03/2014	
11 March 2014	Infrastructure Investment Advisory Committee and Project Assessment Process	That Council engage with LGIS in the preparation of the 2014/15 budget.	Robert Holmes	25/03/2014	
18 March 2014	South Rockhampton Flood Levee Issues Identification	<ol style="list-style-type: none"> 1. THAT the information be noted in relation to the status of the South Rockhampton Flood Levee project and the flood mitigation investigations for the North Rockhampton area. 2. THAT the Council endorse for further investigation and subsequent funding application, the general alignment identified at the workshop held 17 March 2014 and as outlined on the plan attached to these minutes. 	Robert Holmes	01/04/2014	
18 March 2014	Future Upgrading of the Rockhampton and Gracemere Sewage Treatment Plants	<ol style="list-style-type: none"> 1. THAT Council adopt the proposed upgrade and augmentation strategy for Rockhampton and Gracemere STPs in principle and approve the re-allocation of capital funding in the current capital budget as outlined in this report to enable commencement of the interim upgrade of the South Rockhampton STP and the completion of further design work for the augmentation of the Gracemere STP in the 2014-15 financial year. 2. THAT the program be included in the review by LGIS. 	Jason Plumb	01/04/2014	

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

8.1 PETITION REQUESTING KEEPING THE RODGERS FAMILY AT GRACEMERE SWIMMING POOL

File No: 7311
Attachments: 1. Cover page from petition received
Responsible Officer: Evan Pardon - Chief Executive Officer

SUMMARY

Councillor Smith has received a petition from 45 petitioners requesting that the Rodgers family remain at the Gracemere Swimming Pool.

RECOMMENDATION

THAT the petition requesting the Rodgers family remain at the Gracemere Swimming Pool be received.

**PETITION REQUESTING KEEPING THE
RODGERS FAMILY AT GRACEMERE
SWIMMING POOL**

Cover page from petition received

Meeting Date: 8 April 2014

Attachment No: 1

Dear Ellen,

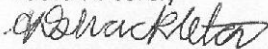
A few weeks ago I approached you regarding the matter of trying to keep the Rodgers family at Gracemere Swimming Pool. We discussed the importance of having a consistent coach for a much lengthier period of time and also teaching our children to swim well. As discussed with you, I have enclosed a copy of the petition that the parents have read and signed.

We are all sincerely hoping that the people of the community will be listened to on this matter. In addition we believe it is vitally important to keep businesses local, which means families not having to travel all over Rockhampton looking for worthwhile swimming coaches.

I am still in the process of compiling letters of support from the families who currently attend swimming lessons at Gracemere Swimming Pool.

Thank-you very much for your time and support, I look forward to hearing from you regarding this matter.

Yours Sincerely



Amber Shackleton

ROCKHAMPTON REGIONAL COUNCIL	
File No: 1311	Doc No:
Links:	
Action Officer: SMITH, E ^{CO}	
07 MAR 2014	
Task to: ZTCOUNCILORSUP	
3.	4.
ODAN: 249 v: 6	Ref: 1261
Box No:	Yrs: 7

9 COMMITTEE REPORTS

9.1 COMMUNITIES COMMITTEE MEETING - 1 APRIL 2014

RECOMMENDATION

THAT the Minutes of the Communities Committee meeting, held on 1 April 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

(Note: The complete minutes are contained in the separate Minutes document)

Recommendation of the Communities Committee, 1 April 2014**9.1.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE**

File No:	10097
Attachments:	1. Business Outstanding Table for Communities
Responsible Officer:	Evan Pardon - Chief Executive Officer
Author:	Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Communities Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Communities Committee be received.

Recommendation of the Communities Committee, 1 April 2014**9.1.2 MONTHLY OPERATIONAL REPORT FOR FEBRUARY 2014 - FACILITIES MANAGEMENT UNIT**

File No: 1464
Attachments: 1. Facilities monthly operational report
Responsible Officer: Cheryl Haughton - Manager Community Services
Michael Rowe - General Manager Community Services
Author: Sharon Sommerville - Coordinator Facilities

SUMMARY

This report provides information for Councillors on the operational activities of the Facilities Management Unit during February 2014.

COMMITTEE RECOMMENDATION

THAT the Facilities Management Unit Monthly Operational Report be received.

Recommendation of the Communities Committee, 1 April 2014**9.1.3 AMENDMENT TO ROCKHAMPTON SHOW FEES AND CHARGES****File No:** 6530**Attachments:** 1. Extract of 2013/2014 Adopted Fees and Charges (Page 33)**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage

SUMMARY

In preparing for the 2014 Rockhampton Show officers have noted an error in the adopted 13/14 Fees and Charges as they relate to the event. Council approval to amend these charges and correct this error is required.

COMMITTEE RECOMMENDATION

1. THAT the 2013/2014 Fees and Charges be amended as detailed in the report;
2. That a concessional site fee be negotiated for local not for profit organisations.

Recommendation of the Communities Committee, 1 April 2014**9.1.4 ESTABLISHMENT OF A COMMUNITY EVENTS FUND**

File No: 7822
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Mayor Strelow has requested that Council establish a special grants program to assist the development and presentation of a small number of special community events in Rockhampton as a one-off initiative for the remainder of 2014.

COMMITTEE RECOMMENDATION

That Council advertise to procure the services of individuals, groups or businesses to provide free music / entertainment / performing arts / fun activities to increase public utilisation of public spaces within the Rockhampton Regional Council area. Council will provide the following where applicable;

- Provision of event based funding up to \$2000 as a one off payment;
- Access to location specific services e.g. electricity, water and refuse receptacles;
- Supply of additional services to facilitate the event e.g. Refuse receptacles and collection, traffic management plans and temporary barricades;
- Public liability insurance.

Recommendation of the Communities Committee, 1 April 2014**9.1.5 CREAM TOURING EXHIBITION - CATALOGUE AND EXPLORER KIT**

File No: 465
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

The cream of Rockhampton Regional Council's art collection will embark on a landmark national tour over the next 18 months and the exhibition catalogue and education explorer kit is presented for Council's consideration.

COMMITTEE RECOMMENDATION

THAT Council receives the Exhibition Catalogue and explorer kit for "Cream: Four Decades of Australian Art; a Rockhampton Art Gallery Travelling Exhibition", acknowledging the work of the Rockhampton Art Gallery team in delivering this landmark project.

Recommendation of the Communities Committee, 1 April 2014
9.1.6 COMMUNITY ASSISTANCE PROGRAM

File No: 7822

Attachments: 1. **Community Assistance Program - Attachment to report to Communities Committee 01 April 2014**

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Cheryl Haughton - Manager Community Services

SUMMARY

Applications to the Community Assistance Program have been received from Central Queensland Multicultural Association Inc, Former Origin Greats Limited, Ridgeland and District Sporting and Agricultural Association Inc and Rocky's Helping Hand. The applications were assessed with three recommended for funding for a total amount of \$5,721.

COMMITTEE RECOMMENDATION

THAT Council approves the following applications for funding from the Community Assistance Program:

Applicant	Purpose of Grant/Sponsorship	Grant/Sponsorship Recommended
Central Queensland Multicultural Association Inc	CQMA Multicultural Dinner and Fun Talent Quest	\$1,000
Former Origin Greats Limited	FOGS Indigenous Employment and Careers Expo	\$3,000
Ridgeland and District Sporting and Agricultural Association Inc	Reseal floor in clubhouse kitchen and toilet block	\$1,721

Recommendation of the Communities Committee, 1 April 2014**9.1.7 INFORMATION BULLETIN COMMUNITIES AND FACILITIES**

File No: 1464
Attachments: 1. Information Bulletin Communities and Facilities
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Community Services

SUMMARY

This report provides information on the activities of the Communities and Facilities section for the month of February 2014.

COMMITTEE RECOMMENDATION

THAT the Information Bulletin reporting on the activities of the Communities and Facilities section for the month of February be received.

Recommendation of the Communities Committee, 1 April 2014**9.1.8 INFORMATION BULLETIN FOR ARTS AND HERITAGE FOR FEBRUARY 2014**

File No: 1464
Attachments: 1. Information Bulletin for Arts and Heritage for February 2014
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

The report provides information on the programs and activities of the Arts and Heritage section for February 2014

COMMITTEE RECOMMENDATION

THAT the information bulletin reporting on the programs and activities of the Arts and Heritage section for February 2014 be received

9.2 HEALTH AND COMPLIANCE COMMITTEE MEETING - 1 APRIL 2014**RECOMMENDATION**

THAT the Minutes of the Health & Compliance Committee meeting, held on 1 April 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

(Note: The complete minutes are contained in the separate Minutes document)

Recommendation of the Health & Compliance Committee, 1 April 2014**9.2.1 BUSINESS OUTSTANDING TABLE FOR HEALTH AND COMPLIANCE COMMITTEE**

File No: 10097

Attachments: 1. Business Outstanding Table for Health and Compliance

Responsible Officer: Evan Pardon - Chief Executive Officer

Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Health and Compliance Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Health and Compliance Committee be received.

Recommendation of the Health & Compliance Committee, 1 April 2014**9.2.2 FLYING FOX STATEMENT OF MANAGEMENT INTENT**

File No: 3247
Attachments: 1. Flying-fox Roost Management
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Catherine Hayes - Manager Health & Environment

SUMMARY

The Manager Health and Environment is seeking Council's direction regarding a Flying-fox Statement of Management Intent for the Rockhampton Region

COMMITTEE RECOMMENDATION

1. THAT Council adopt the Flying-Fox Statement of Management Intent.
2. THAT this statement be returned to Council for review in March 2015.

Recommendation of the Health & Compliance Committee, 1 April 2014**9.2.3 HEALTH AND ENVIRONMENT ACTIVITY STATEMENT FOR FEBRUARY 2014**

File No: 1464
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Catherine Hayes - Manager Health & Environment

SUMMARY

This report provides information about the activities of Rockhampton Regional Council's Environment and Health Section for the month of February 2014. The Section consists of three Units namely Environment and Public Health, Pest Management and Vector Management.

COMMITTEE RECOMMENDATION

THAT the Health and Environment Activity Statement for February 2014 be received.

Recommendation of the Health & Compliance Committee, 1 April 2014**9.2.4 LOCAL LAWS MONTHLY STATISTICS FOR FEBRUARY 2014****File No:** 1464**Attachments:** 1. Local Laws Monthly Statistics for February 2014**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Steve Best - Manager Local Laws

SUMMARY

The Local Laws Monthly Statistics for February 2014 is submitted for consideration of the Health and Compliance Committee.

COMMITTEE RECOMMENDATION

THAT the Local Laws Monthly Statistics for February 2014 be received.

9.3 PARKS AND RECREATION COMMITTEE MEETING - 1 APRIL 2014**RECOMMENDATION**

THAT the Minutes of the Parks & Recreation Committee meeting, held on 1 April 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

(Note: The complete minutes are contained in the separate Minutes document)

Recommendation of the Parks & Recreation Committee, 1 April 2014**9.3.1 BUSINESS OUTSTANDING TABLE FOR PARKS AND RECREATION COMMITTEE**

File No: 10097

Attachments: 1. **Business Outstanding Table for Parks and Recreation Committee**

Responsible Officer: Evan Pardon - Chief Executive Officer

Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Parks and Recreation Committee is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Parks and Recreation Committee be received.

Recommendation of the Parks & Recreation Committee, 1 April 2014**9.3.2 FEBRUARY CAPITAL PROGRESS REPORT FOR PARKS AND RECREATION - FACILITIES MANAGEMENT UNIT**

File No: 1484

Attachments: 1. Facilities Capital Progress Report February 2014

Responsible Officer: Cheryl Haughton - Manager Community Services
Michael Rowe - Acting Chief Executive Officer

Author: Sharon Sommerville - Coordinator Facilities

SUMMARY

This report provides information on progress of Parks and Recreation capital projects being undertaken by the Facilities Management Unit during February 2014.

COMMITTEE RECOMMENDATION

THAT the February Progress Report from the Facilities Management Unit in relation to Parks and Recreation capital projects be received.

Recommendation of the Parks & Recreation Committee, 1 April 2014**9.3.3 REQUEST FOR COUNCIL TO RESCIND PREVIOUS MOTION GRANTING PERMISSION FOR A LEASE TO ROCKHAMPTON LITTLE THEATRE****File No:** 1464**Attachments:**

1. Copy of email from Rockhampton Little Theatre withdrawing interest in Bolton Park
2. Copy of resolution from Parks and Recreation Committee Minutes 6 August 2013
3. Copy of original report requesting Lease over Bolton Park

Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services**Author:** Sophia Czarkowski - Sports & Education Officer

SUMMARY

On 6 August 2013 Council Officers presented a report to Parks and Recreation Committee requesting permission to enter into a ten (10) year Trustee Lease with Rockhampton Little Theatre over part of Bolton Park (part Lot 438 LN2082). Rockhampton Little Theatre has since released its interest in holding a Trustee Lease over part of Bolton Park.

COMMITTEE RECOMMENDATION

THAT Council rescind its previous motion recommended by Parks and Recreation Committee on 6 August 2013 and moved by Council on 13 August 2013 acceding to the request from Rockhampton Little Theatre for a ten (10) year Trustee Lease over part of Bolton Park (part Lot 438 LN2082) measuring 32m x 22m for the purposes of Rockhampton Little Theatre activities provided that the request for tenure is endorsed by Department of Natural Resources and Mines, with the following special condition:

- Within two (2) years from the commencement date, the Trustee Lessee must complete the construction of the facility (to the satisfaction of the Trustee, as per clause 5.4). Failure to fulfill this Special Condition may result in the termination of the Trustee Lease.

Recommendation of the Parks & Recreation Committee, 1 April 2014**9.3.4 REQUEST FOR REDUCTION IN LEASE FEES FROM ROCKHAMPTON MT ARCHER LIONS CLUB**

File No: 1464

Attachments: 1. Letter from Rockhampton Mt Archer Lions Club requesting a reduction of Lease fees

Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - Acting Chief Executive Officer

Author: Sophia Czarkowski - Sports & Education Officer

SUMMARY

The Rockhampton Mt Archer Lions Club has requested a reduction in its annual Lease fee from \$1,870 per annum to \$600 per annum to assist with its ongoing operations and to support the Club in giving back to the community.

COMMITTEE RECOMMENDATION

THAT Council accede to the request from Rockhampton Mt Archer Lions Club to reduce its fees and charges from a 'Rockhampton Regional Council Multipurpose Building (use)' to a 'Building Site leased by organisation' in line with Council's current schedule of fees and charges for the duration of the proposed Lease Agreement (1/07/2012 to 30/06/2017).

Recommendation of the Parks & Recreation Committee, 1 April 2014**9.3.5 REGIONAL CEMETERIES - CAPACITY ASSESSMENT**

File No: 5775

Attachments:

1. Cemetery Site Situation, February 2014
2. Locality Map - Rockhampton Memorial Gardens
3. Possible Layout - Earth Dug Graves at RMG

Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - Acting Chief Executive Officer

Author: Vincent Morrice - Coordinator Parks Recreation Services

SUMMARY

Rockhampton Regional Council operates and/or maintains 6 (six) cemeteries across the region, including the closed heritage listed South Rockhampton Cemetery. This report contains an overview of the current capacity at each site along with an assessment of future capacity and makes recommendations to sustain the availability of burial places (and burial options) for the future.

COMMITTEE RECOMMENDATION

THAT

1. the report be received;
2. a Development Plan for Gracemere Cemetery be progressed to facilitate use as an earth dug grave cemetery;
3. a further report that discusses the cost benefit for competing burial systems at the Rockhampton Memorial Gardens site be brought back to the table.

Recommendation of the Parks & Recreation Committee, 1 April 2014**9.3.6 ANNUAL GARDEN COMPETITION - 2014**

File No: 6560
Attachments: 1. Review of 2013 Garden Competition
Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - Acting Chief Executive Officer
Author: Vincent Morrice - Coordinator Parks Recreation Services

SUMMARY

In recent years Council has conducted and managed an annual Garden Competition (Spring Garden Spectacular) predominately as a tool to promote and foster civic pride within the region. This is a progress report on preparation for the 2014 event.

COMMITTEE RECOMMENDATION

THAT Council authorise the Committee Chair, Councillor Rutherford, and the Chief Executive Officer to contact Livingstone Shire Council regarding the conduct of the 2014 Annual Garden Competition on a partnership basis prior to determining sponsorship, promotion marketing and arrangements for judging.

Recommendation of the Parks & Recreation Committee, 1 April 2014**9.3.7 COMMUNITY SERVICES CAPITAL WORKS MONTHLY REPORT – MARCH 2014 – PARKS AND RECREATION COMMITTEE**

File No: 5840826

Attachments: 1. **Community Services Capital Works Monthly Report - March 2014**

Authorising Officer: Michael Rowe - Acting Chief Executive Officer

Author: Andrew Collins - Special Projects Officer

SUMMARY

Project summary report for Capital Projects currently being delivered by the Community Services Department on behalf of the Parks and Open Spaces section.

COMMITTEE RECOMMENDATION

THAT the Community Services Capital Works monthly report for March 2014 for Parks and Recreation be received.

Recommendation of the Parks & Recreation Committee, 1 April 2014**9.3.8 PARKS AND OPEN SPACE REPORT**

File No: 1464
Attachments: 1. Parks and Open Space Monthly Report
Authorising Officer: Michael Rowe - Acting Chief Executive Officer
Author: Margaret Barrett - Manager Parks

SUMMARY

This report provides information on the activities and services of Parks and Open Unit for February 2014.

COMMITTEE RECOMMENDATION

That the report on the activities and services of Parks and Open Space Unit for February 2014 be received.

Recommendation of the Parks & Recreation Committee, 1 April 2014**9.3.9 OPERATION OF THE WWII MEMORIAL POOL COMPLEX - WINTER 2014**

File No: 8643
Attachments: Nil
Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - Acting Chief Executive Officer
Author: Sophia Czarkowski - Sports & Education Officer

SUMMARY

This report provides options and cost estimates for the operation of World War II Memorial Pool Complex over Winter 2014 and seeks endorsement from Council for the required variation to the management agreement.

COMMITTEE RECOMMENDATION

THAT Council approve a variation to the contract to facilitate operation of the World War II Memorial Pool Complex during Winter 2014 (1 May – 31 August 2014) as outlined as Option Three of the report.

Recommendation of the Parks & Recreation Committee, 1 April 2014**9.3.10 JOE LEO OAM FIELD - ALL BLACKS SPORTS GROUND File No: 8643****File No: 8052, 8246****Authorising Officer: Michael Rowe – General Manager Community Services**

SUMMARY

The Parks & Recreation Committee notes advice received from the president of the Rockhampton branch of the Order of Australia Association, per medium of Councillor Schwarten, that in the recent naming of the JOE LEO FIELD at the All Blacks sporting grounds in Lakes Creek Road, Council inadvertently breached the protocols that are part of the Order of Australia honours system in that the any plaque or signage affixed to or erected in the vicinity of any public structure or facility that is named in honour of a recipient of an Award in the Order of Australia shall also bear the letters indicating the Award that has been bestowed on the recipient.

Further, the committee notes that Mr Joe Leo was awarded the Order of Australia Medal (OAM) several years ago in honour of his many long years of dedicated voluntary service to the community.

COMMITTEE RECOMMENDATION

THAT the existing sign “Warren ‘Joe’ Leo Field” be replaced as soon as practicable with a new sign, “Warren ‘Joe’ Leo OAM Field”.

9.4 WATER COMMITTEE MEETING - 2 APRIL 2014

RECOMMENDATION

THAT the Minutes of the Water Committee meeting, held on 2 April 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

(Note: The complete minutes are contained in the separate Minutes document)

Recommendation of the Water Committee, 2 April 2014**9.4.1 BUSINESS OUTSTANDING TABLE FOR WATER COMMITTEE**

File No:	10097
Attachments:	1. Business Outstanding Table for Water Committee
Responsible Officer:	Evan Pardon - Chief Executive Officer
Author:	Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Water Committee is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Water Committee be received.

Recommendation of the Water Committee, 2 April 2014**9.4.2 FRW FINANCE AND STRATEGIC MATTERS REPORT - FEBRUARY 2014**

File No: 1466
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Nimish Chand - Manager FRW

SUMMARY

This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 28 February 2014.

COMMITTEE RECOMMENDATION

THAT the FRW Finance and Strategic Matters Report for February 2014 be received.

Recommendation of the Water Committee, 2 April 2014**9.4.3 PRESSURE SEWER SYSTEMS - MOUNT MORGAN SEWER SCHEME**

File No: 6944
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Nimish Chand - Manager FRW

SUMMARY

Fitzroy River Water has now begun construction of Stage 1 of the Mount Morgan Sewer Extension Strategy, with designs well progressed for future stages also. This revised sewer strategy for Mount Morgan was established as a means of executing a prioritised extension of the existing sewer network to target those critical properties with failing sewage collection systems and to ultimately enable FRW to provide reticulated sewerage services to approximately 450 properties upon completion. With current and future budget allocations totalling \$3,870,505, it is anticipated that construction of the required reticulation will be completed by the end of the 16/17 financial year.

Detailed designs of the initial stages of this strategy have identified a number of properties that, primarily due to location, are unable to be connected via gravity to the new sewer network. In some cases this is due to limitations relating to the depth of existing infrastructure and in others by practicality of installation. At this stage four (4) properties have been identified with approximately 12 properties in total for the sewer extension strategy. Individual pressure sewer systems will be used to connect these properties to the new sewer network.

COMMITTEE RECOMMENDATION

1. THAT pressure sewer systems be utilised to service the properties unable to have a gravity connection to sewer as part of the Mount Morgan Sewer Scheme.
2. THAT Council be responsible for the cost of both the installation and future maintenance of each pressure sewer system installed as a result of Recommendation 1 above.
3. THAT the property owner be responsible for the costs associated with connecting internal plumbing to the installed pressure sewer system as well as all associated running costs (electricity) installed as a result of Recommendation 1 above.
4. THAT Mount Morgan property owners will only be required to connect to the sewer reticulation system at such time as the property's existing waste disposal system becomes inadequate or inoperable.

9.5 INFRASTRUCTURE COMMITTEE MEETING - 2 APRIL 2014**RECOMMENDATION**

THAT the Minutes of the Infrastructure Committee meeting, held on 2 April 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

(Note: The complete minutes are contained in the separate Minutes document)

Recommendation of the Infrastructure Committee, 2 April 2014**9.5.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE**

File No:	10097
Attachments:	1. Business Outstanding Table for Infrastructure Committee Meeting
Responsible Officer:	Evan Pardon - Chief Executive Officer
Author:	Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Infrastructure Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Infrastructure Committee be received.

Recommendation of the Infrastructure Committee, 2 April 2014**9.5.2 DEPUTATION - ACCESS TO PROPERTIES AT RAZORBACK ROAD**

File No: 412
Attachments: Nil
Authorising Officer: Martin Crow - Manager Engineering Services
Robert Holmes - General Manager Regional Services
Author: Bruce Russell - Senior Infrastructure Planning Engineer

SUMMARY

Mr Clem Clarke and Mr Trent Clarke will attend the meeting at 12.30pm on 2 April 2014 to address the Infrastructure Committee regarding Access to Properties at Razorback Road as per the Deed of Settlement.

COMMITTEE RECOMMENDATION

THAT the deputation by Clem Clarke and Trent Clarke regarding access to properties at Razorback Road be received.

Recommendation of the Infrastructure Committee, 2 April 2014**9.5.3 CIVIL OPERATIONS SECTIONS WORKS PROGRAM FOR APRIL 2014****File No:** 7028**Attachments:**

1. **Civil Operations Section's Works Program March - April 2014**
2. **Customer Requests received by Civil Operations and Engineering Services Sections - January & February 2014**
3. **Urban and Rural Capital Projects Report - Financial Year to Date - February 2014**

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** Russell Collins - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Section's Works Program of planned projects for the month of April 2014, Customer Requests received and completed in January & February 2014 and also Urban and Rural Operations Capital Projects Report Financial Year to Date – February 2014.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Section's Works Program for April 2014 report be received.

Recommendation of the Infrastructure Committee, 2 April 2014**9.5.4 ACCESS TO PROPERTIES AT RAZORBACK ROAD****File No:** 412**Attachments:**

1. Proposed Route
2. Alternative Proposal
3. Diagram of Area

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** Bruce Russell - Senior Infrastructure Planning Engineer

SUMMARY

Mr Clem Clarke and Mr Trent Clarke will attend the meeting at 12.30pm on 2 April 2014 to address the Infrastructure Committee regarding Access to Properties at Razorback Road as per the Deed of Settlement.

COMMITTEE RECOMMENDATION

THAT the matter of access to properties at Razorback Road lay on the table for a report to return to the next Infrastructure Committee Meeting.

9.6 BUSINESS ENTERPRISE COMMITTEE MEETING - 2 APRIL 2014**RECOMMENDATION**

THAT the Minutes of the Business Enterprise Committee meeting, held on 2 April 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

(Note: The complete minutes are contained in the separate Minutes document)

Recommendation of the Business Enterprise Committee, 2 April 2014**9.6.1 BUSINESS OUTSTANDING TABLE FOR BUSINESS ENTERPRISE COMMITTEE****File No:** 10097**Attachments:** 1. **Business Outstanding Table for Business Enterprise Committee****Responsible Officer:** Evan Pardon - Chief Executive Officer**Author:** Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Business Enterprise Committee is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Business Enterprise Committee be received.

Recommendation of the Business Enterprise Committee, 2 April 2014**9.6.2 RRWR FINANCE AND STRATEGIC MATTERS REPORT - FEBRUARY****File No:** 7927**Attachments:**

1. **Operational Budget Report - February 2014**
2. **Capital Budget Report - February 2014**

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** Craig Dunglison - Manager RRWR

SUMMARY

This report details Rockhampton Regional Waste and Recycling's financial position and other significant operational matters as at 28 February 2014.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Regional Waste and Recycling's Finance and Strategic Matters Report as at 28 February 2014 be received.

Recommendation of the Business Enterprise Committee, 2 April 2014**9.6.3 ROCKHAMPTON AIRPORT - INCREASED FEES & CHARGES****File No: 7816****Attachments: 1. Copy of Rockhampton Airport Fees and Charges 14/15****Authorising Officer: Ross Cheesman - General Manager Corporate Services****Author: Trevor Heard - Manager Rockhampton Airport**

SUMMARY*Manager Airport presenting 2014-15 fees and charges for Committee's consideration.***COMMITTEE RECOMMENDATION**

THAT effective 1 July 2014 the schedule of Fees & Charges for Rockhampton Airport, as contained within the report, be included in whole of Council Fees and Charges register.

Recommendation of the Business Enterprise Committee, 2 April 2014**9.6.5 AIRPORT FINANCE AND STRATEGIC MATTERS REPORT FEBRUARY 2014****File No:** 7927

- Attachments:**
1. **Airport Income Statement 13/14 - February 2014**
 2. **Airport Capital Management Report 13/14 - February 2014**
 3. **Customer Service Statistics - February 2014**

Authorising Officer: Ross Cheesman - General Manager Corporate Services**Author:** Trevor Heard - Manager Rockhampton Airport

SUMMARY

The report details the financial position and other matters for Rockhampton Airport.

COMMITTEE RECOMMENDATION

THAT the Airport Finance and Strategic Matters report for February 2014 be "received".

Recommendation of the Business Enterprise Committee, 2 April 2014**9.6.6 ROCKHAMPTON AIRPORT - AIRLINE CHARGES****File No:** 1392**Attachments:** Nil**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Ross Cheesman - General Manager Corporate Services

SUMMARY*General Manager Corporate Services reporting on Airport Charges.***COMMITTEE RECOMMENDATION**

THAT the Manager Rockhampton Airport continue negotiations with the airlines as identified by the Committee.

10 COUNCILLOR/DELEGATE REPORTS**10.1 COUNCILLOR DISCRETIONARY FUND - MAYOR STRELOW - RRC PARKS DEPARTMENT**

File No: 8295
Attachments: 1. Picture of selected water fountain for Mount Morgan Skate Park
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Shane Turner - Manager Governance Support

SUMMARY

Approval is sought from Council for a donation from Mayor Strelow's Councillor Discretionary Fund to cover the cost of a drink fountain in the Mount Morgan Skate Park.

OFFICER'S RECOMMENDATION

That approval be granted to donate \$3,200.00 from Mayor Strelow's Councillor Discretionary Fund to Rockhampton Regional Council's Parks Department to cover the cost of a drink fountain in the Mount Morgan Skate Park.

BACKGROUND

Mayor Strelow would like to donate \$3,200.00 from her Councillor Discretionary Fund to cover the cost of a drink fountain in the Mount Morgan Skate Park.

The water fountain selected for the park is a robust style, Enware Barrier Free Deluxe Pedestal Mounted Drinking Fountain, similar to those used along the riverbank.

A picture of the water fountain has been attached for Councillors information.

**COUNCILLOR DISCRETIONARY FUND
- MAYOR STRELOW - RRC PARKS
DEPARTMENT**

**Picture of selected water fountain for
Mount Morgan Skate Park**

Meeting Date: 8 April 2014

Attachment No: 1



10.2 APPOINTMENT OF ACTING MAYOR - 6 TO 9 MAY 2014

File No: 10072
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

As Mayor and Deputy Mayor will both be absent during the period 6 to 9 May 2014 the appointment of an Acting Mayor for this period is required.

OFFICER'S RECOMMENDATION

THAT Councillor _____ be appointed as Acting Mayor for the period 6 to 9 May 2014.

BACKGROUND

Mayor Strelow will be absent from the office during the period 1 to 9 May 2014 (including attendance at LGAQ Finance Summit and Civic Leaders Summit from 7 to 9 May 2014).

Deputy Mayor, Councillor Tony Williams will be Acting Mayor for the period 1 to 5 May, but will also be absent from the office from 6 to 9 May 2014 (Reef Guardian Steering Committee Meeting on 6 May 2014 followed by LGAQ Finance Summit and Civic Leaders Summit from 7 to 9 May 2014).

These absences necessitate the appointment of an Acting Mayor for the period Wednesday 6 May to Friday 9 May 2014.

Councillor Belz has also previously been granted Leave of Absence for the period 7 to 9 May 2014 to attend the LGAQ Finance Summit and Civic Leaders Summit.

**10.3 LEAVE OF ABSENCE FOR DEPUTY MAYOR, COUNCILLOR TONY WILLIAMS -
30 JUNE TO 18 JULY 2014 INCLUSIVE**

File No: 10072
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Trudy Heilbronn - Executive Support Officer

SUMMARY

The Deputy Mayor, Councillor Tony Williams, is seeking Leave of Absence from Monday 30 June 2014 to Friday 18 July 2014 inclusive.

OFFICER'S RECOMMENDATION

THAT Leave of Absence be granted to the Deputy Mayor, Councillor Tony Williams, for the period Monday 30 June 2014 to Friday 18 July 2014 inclusive.

BACKGROUND

The Deputy Mayor, Councillor Tony Williams, has advised the Chief Executive Officer that he wishes to take leave from Monday 30 June 2014 to Friday 18 July 2014 inclusive.

10.4 SUMMARY OF OFFICIAL TRAVEL FOR MAYOR MARGARET STRELOW DURING FEBRUARY 2014

File No: 8291
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Janet Boyd - Executive Personal Assistant to the Mayor

SUMMARY

As per the Travel and Conference Attendance Policy, this report details official travel for the Mayor, Councillor Margaret Strelow, for the month of February 2014.

OFFICER'S RECOMMENDATION

THAT the report providing summary of official travel for Mayor Margaret Strelow for the month of February 2014 be received.

BACKGROUND

Mayor Margaret Strelow attended the GasFields Commission 2nd Meeting held in Moranbah on 12 February 2014.

10.5 DEPUTY MAYOR, COUNCILLOR TONY WILLIAMS - TRAVEL REPORT FOR PERIOD 01 TO 28 FEBRUARY 2014

File No: 8291
Attachments: Nil
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Trudy Heilbronn - Executive Support Officer

SUMMARY

As per the Travel and Conference Attendance Policy, this report details travel for the Deputy Mayor, Councillor Tony Williams, for the period 01 to 28 February 2014.

This item was presented to the Ordinary Council Meeting on 11 March 2014, however was referred to the next Ordinary Meeting on 8 April 2014 to be dealt with while Councillor Williams was on a leave of absence.

OFFICER'S RECOMMENDATION

THAT the verbal briefing from the Deputy Mayor, Councillor Tony Williams regarding travel for the period 01 to 28 February 2014 be received.

BACKGROUND

As per the Travel and Conference Attendance Policy, it is a requirement of all travellers to prepare a report on any travel and the benefits gained.

From 01 to 28 February 2014 inclusive, the Deputy Mayor, Councillor Tony Williams, has attended the following:

- Meeting with The Hon. Dr John McVeigh MP, Minister for Agriculture, Fisheries & Forestry – Brisbane – 13 February 2014.
- Bowen Basin Mining Club Luncheon – Mackay – 28 February 2014.

**10.6 COUNCILLOR ROSE SWADLING- TRAVEL REPORT FOR PERIOD
01 FEBRUARY TO 28 FEBRUARY 2014**

File No: 8291
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Lyn Brill - Administration Officer

SUMMARY

As per the Travel and Conference Attendance policy, this report details travel for Councillor Rose Swadling for the period 01 to 28 February 2014.

OFFICER'S RECOMMENDATION

THAT the verbal briefing from Councillor Rose Swadling regarding travel for the period 01 to 28 February 2014 be received.

BACKGROUND

As per Travel and Conference Attendance Policy, it is a requirement of all travellers to prepare a report on any travel and the benefits gained.

From 01 to 28 February 2014 inclusive, Councillor Rose Swadling has attended the following:

- Bowen Basin Mining Club Luncheon – Mackay – 28 February 2014.

11 OFFICERS' REPORTS

11.1 REVISED SCHEDULE OF MEETINGS - APRIL TO JUNE 2014

File No:	1460
Attachments:	1. Revised Schedule of Meetings April - June 2014
Responsible Officer:	Evan Pardon - Chief Executive Officer
Author:	Shane Turner - Manager Governance Support

SUMMARY

Chief Executive Officer presenting a revised schedule of Council and Committee meetings for the period April to June 2014.

OFFICER'S RECOMMENDATION

THAT the revised schedule of Council and Committee meetings for the period April to June 2014 be adopted.

BACKGROUND

The schedule of Council and Committee meetings for April to June 2014 has been revised and is presented for consideration by Council.

The following points are brought to Councillor's attention:

- The schedule has been altered for the Planning and Development Committee Meeting to be held on the same day as the Council Meeting and Performance and Service Committee Meeting;
- The Committee Meetings scheduled for 6-7 May 2014 have been brought forward a week due to lack of quorum whilst Councillors attend the LGAQ Finance and Civic Leader Summit;
- The Audit Advisory Committee and Resource Industry Advisory Committees meeting dates for this period have not been included in the meeting schedule.

REVISED SCHEDULE OF MEETINGS - APRIL TO JUNE 2014

Revised Schedule of Meetings April - June 2014

Meeting Date: 8 April 2014

Attachment No: 1

**SCHEDULE OF COUNCIL AND COMMITTEE MEETINGS
APRIL TO JUNE 2014**

APRIL 2014

MONDAY		TUESDAY				WEDNESDAY					THURSDAY		FRIDAY	
31 MARCH		1 APRIL	Communities (9am)	Health & Compliance (12:30pm)	Parks & Recreation (3pm)	2 APRIL	Water (9am)	Infrastructure (12:30pm)	Business Enterprise (3pm)		3 APRIL		4 APRIL	
7 APRIL		8 APRIL	Council (10am)	Council	Council	9 APRIL	Planning & Development (10am)				10 APRIL		11 APRIL	
14 APRIL		15 APRIL				16 APRIL					17 APRIL		18 APRIL	GOOD FRIDAY
21 APRIL	EASTER MONDAY	22 APRIL	Performance & Service (10am)	Planning & Development (1:30pm)		23 APRIL					24 APRIL		25 APRIL	ANZAC DAY
28 APRIL		29 APRIL	Communities (11am)	Health & Compliance (1pm)		30 APRIL	Parks & Recreation (9am)	Water (11am)	Infrastructure (12:30pm)	Business Enterprise (3pm)	1 MAY		2 MAY	

MAY 2014

MONDAY		TUESDAY				WEDNESDAY					THURSDAY		FRIDAY	
5 MAY		6 MAY				7 MAY					8 MAY		9 MAY	
12 MAY		13 MAY	Council (10am)	Planning & Development (1:30pm)		14 MAY					15 MAY		16 MAY	
19 MAY		20 MAY				21 MAY					22 MAY		23 MAY	
26 MAY		27 MAY	Performance & Service (10am)	Planning & Development (1:30pm)		28 MAY					29 MAY		30 MAY	

JUNE 2014

MONDAY		TUESDAY				WEDNESDAY					THURSDAY		FRIDAY	
2 JUNE		3 JUNE	Communities (9am)	Health & Compliance (12:30pm)	Parks & Recreation (3pm)	4 JUNE	Water (9am)	Infrastructure (12:30pm)	Business Enterprise (3pm)		5 JUNE		6 JUNE	SHOW HOLIDAY
9 JUNE	QUEEN'S BIRTHDAY	10 JUNE	Council (10am)	Planning & Development (1.30pm)		11 JUNE					12 JUNE		13 JUNE	
16 JUNE		17 JUNE				18 JUNE					19 JUNE		20 JUNE	
23 JUNE		24 JUNE	Performance & Service (10am)	Planning & Development (1.30pm)		25 JUNE					26 JUNE		27 JUNE	

11.2 ROCKHAMPTON REGIONAL COUNCIL FLOOD MANAGEMENT STRATEGY

File No:	2444, 1743, RRPS-PRO-2010/03/07/11
Attachments:	1. Proposed Rockhampton Regional Council Flood Management Brochure 2. Flood Management Brochure Marketing and Communication Plan
Authorising Officer:	Robert Holmes - General Manager Regional Services
Author:	Robert Truscott - Coordinator Strategic Planning

SUMMARY

This report recommends a document that will provide the community with an overarching and complete summary of Council's strategy for the prevention and management of impacts from all types of flooding in the area. It is intended to support other targeted initiatives of Council.

OFFICER'S RECOMMENDATION

THAT the Council's Flood Management Strategy, as presented to the meeting, be adopted for the purpose of informing and consulting with the community and that the document be released in accordance with the recommended communication strategy.

COMMENTARY

Rockhampton and surrounding areas are regularly impacted by the effects of flooding. Historically, the major impacts have been from the flooding of the Fitzroy River. An extreme rainfall event in January 2013 highlighted the serious and possibly increasing risk from flash flooding in local creek catchments. The Floods Commission of Inquiry also pointed to the risks that flooding would continue to pose to life, property and prosperity in Queensland.

Rockhampton Regional Council, relevant State agencies and the community have learnt over many years and a number of significant flood events to respond effectively. Council has worked progressively to better inform and prepare the community for river flooding. Among other things, state of the art modeling has been completed to fully understand the impacts of flooding. The modeling is regularly updated to make it as accurate as possible. Emergency response systems and processes are also continuously reviewed and updated. To minimise the impacts a number of engineering strategies are constantly being investigated and implemented as planning and funding permit. The works to increase the flood immunity of the southern traffic access to the city across the Yeppen floodplain, planning for a South Rockhampton flood levee and investigation of backflow prevention on various drainage outlets in North Rockhampton are current examples.

Successive planning schemes have contained provisions to manage land uses in flood impacted areas for some time. Each new planning scheme seeks to better regulate and influence the use of flood impacted lands. The new whole of area scheme will continue this by developing a consistent response to the latest flood modeling available for all areas.

At a time when the impacts of natural disasters and effective planning and responses are very much a community focus it would be helpful for the community to better understand the full range of measures being pursued by Council. At any point in time it may seem to the community that Council is focusing on one measure at the expense of others.

THE STRATEGY

The proposed brochure is intended to help the community appreciate the breadth of the overall Strategy and how the various parts work in concert to maximise flood mitigation, preparedness and the effectiveness of the emergency response.

The document provides some history and background to flooding in the area by way of context. It then deals with the three major elements of flood management:

- Understanding Flooding (flood modelling and hazard mapping).
- Measures to mitigate the impacts (engineering solutions and land use planning).
- A well informed community and effective emergency response systems.

PROPOSED PUBLIC RELEASE STRATEGY

The proposed document is intended to support other targeted community consultation initiatives and provide general information that remains current in the short to medium term. The proposed release is therefore by design low key, as in the attached Marketing and Communication Plan.

CONCLUSION

The proposed Rockhampton Regional Council Flood Management Strategy would assist the community to understand the full scope of activities underway or planned to prepare for or mitigate the impacts of flooding in the local area. More specific information about the separate parts will be required from time to time.

ROCKHAMPTON REGIONAL COUNCIL FLOOD MANAGEMENT STRATEGY

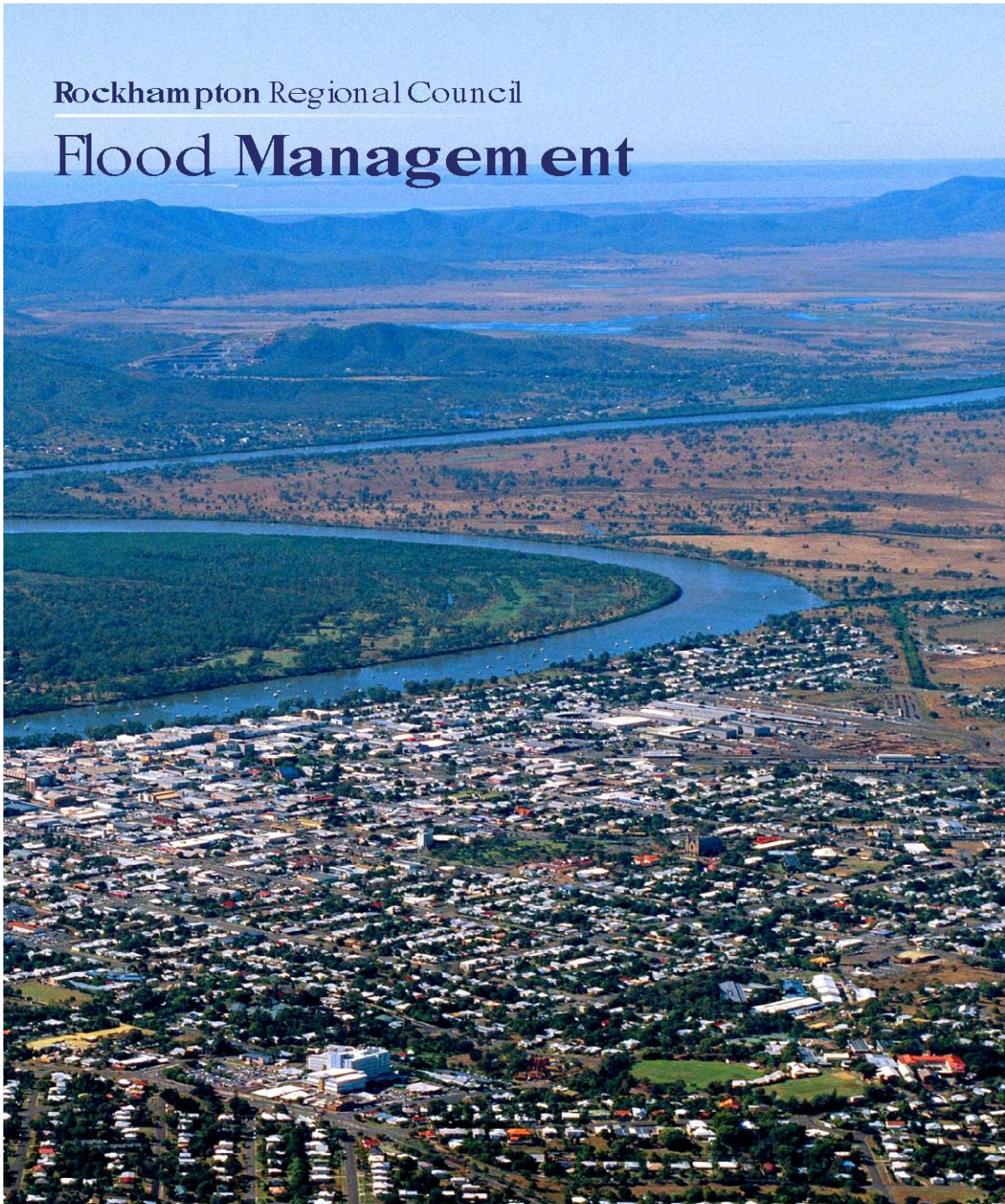
Proposed Rockhampton Regional Council Flood Management Brochure

Meeting Date: 8 April 2014

Attachment No: 1

Rockhampton Regional Council

Flood Management





1918 Flood - Depot Hill

Photo from the Capricornia CQ Collection, CQUniversity Library

Rockhampton Regional Council Mayor's Message



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Like many parts of Australia, Rockhampton and surrounding areas are vulnerable to natural disasters, particularly flooding.

The Fitzroy River is a key feature and important resource for our Region. Our local area also features a number of significant creek catchments, many of which provide an attractive natural backdrop for urban areas. While we enjoy the benefits of our rivers, creeks and catchments, they are also subject to periodic flooding. The result can have devastating impacts on people, property and the local economy.

Council and the community have a central role in planning and responding to flood events. The objective for Council is to continue to improve and expand our community's resilience to natural disasters.

Improving flood risk management takes considerable time, cooperation and financial resources. Council is committed to working through these essential processes both in the short and long term. Our flood planning and responses will evolve and improve over time and progressively lead to a more flood resilient community.

This Flood Management strategy details how Rockhampton Regional Council intends to plan and keep improving flood management into the future.



2011 Flood - Depot Hill

Our Mission

The Rockhampton Region has been affected by regular floods across recorded history. Climate change may make future flood events even more frequent and severe. Flood preparation, response and recovery is determined by our ability to understand flood behaviour, associated risks, and our capacity to develop and implement appropriate plans to mitigate their impact.

Council's role in flood management involves:

- **Development Control:** Ensuring development is appropriately located and is resilient to flood hazards;
- **Resilient Infrastructure:** Developing and maintaining flood mitigation infrastructure and infrastructure resilient to flooding;
- **Building Community Awareness:** Ensuring that flood impacts are understood and flood information is available; and
- **Disaster Planning and Management:** Achieving a balance of prevention, preparedness, response and recovery.

The impacts of the 2010-2011 floods throughout Queensland and the subsequent outcomes from the Queensland Flood Commission of Inquiry highlighted that individual responses to flooding, such as land use planning will not work effectively in isolation. The need for an integrated and holistic approach to flood risk management is a lesson well learnt.

This Flood Management Strategy outlines how Rockhampton Regional Council intends to work toward improving community resilience and better respond to flooding in the future. We must employ a combination of measures including land use planning, building controls, flood management infrastructure, early warning systems, community awareness and fine tuned emergency management protocols.

Our Mission: Continually improve flood resilience through an informed, planned, integrated, and risk based approach to flood management.



Our Strategy

This Flood Management Strategy provides an overarching framework for Council’s current and future floodplain risk management activities and plans.

The objectives of Council’s Flood Management Strategy are to better understand flooding and implement plans to avoid and mitigate its impacts on the community. The Strategy will progressively result in a number of catchment based Flood Risk Management Plans targeted at specific areas of flood risk. Not all flood risks will be eliminated and residual risk will always need to be managed effectively.

Effective flood risk management takes considerable time, cooperation and financial resources. As a result, Council’s

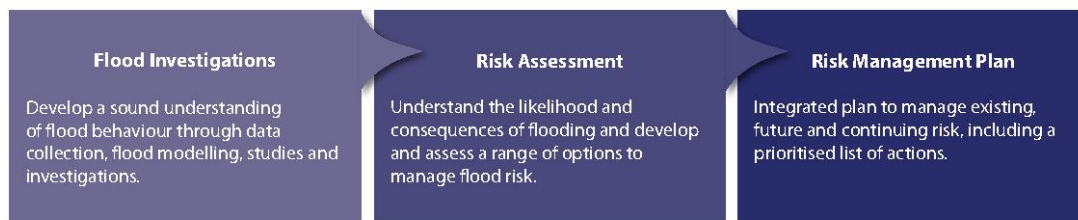
Flood Risk Management Plans will address the areas of highest priority first.

The Flood Risk Management Plans will apply a range of non-structural and structural measures to mitigate and manage existing, future and continuing risk. These measures include land use planning and development controls, flood mitigation infrastructure, flood awareness and flood emergency management responses.

Council’s Strategy and associated plans are based on current Australian floodplain management best practices. The practices and processes to develop Flood Risk Management Plans include flood investigations, risk assessments and formulation and implementation of responses to those risks.

Council will prioritise actions to reduce and manage flood risks in the following order:

- 1. Life and public safety;**
- 2. Critical infrastructure;**
- 3. Public and private property; and**
- 4. The Region’s economy.**



Flood Investigations

Develop a sound understanding of flood behaviour through data collection, flood modelling, studies and investigations.

Risk Assessment

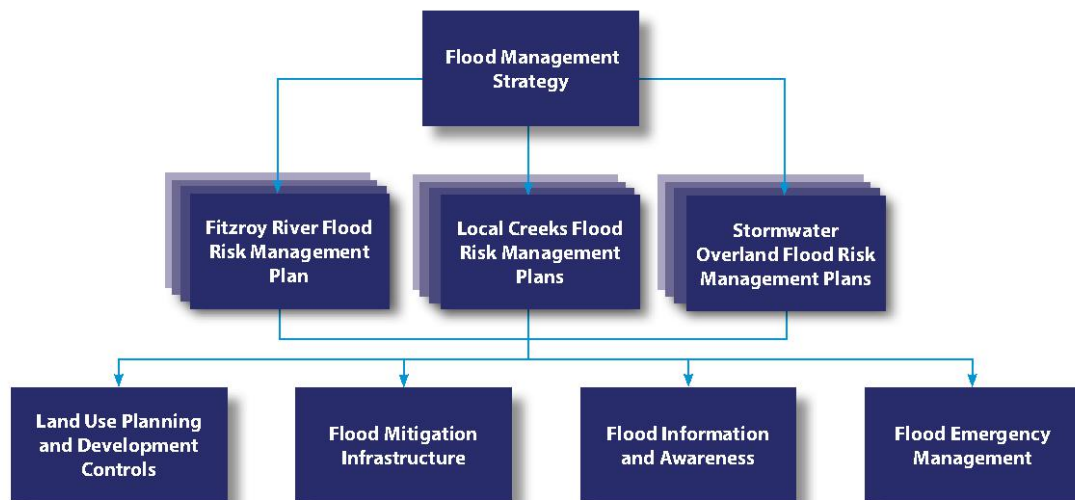
Understand the likelihood and consequences of flooding and develop and assess a range of options to manage flood risk.

Risk Management Plan

Integrated plan to manage existing, future and continuing risk, including a prioritised list of actions.



The **Flood Management Strategy** will progressively result in a number of catchment based Flood Risk Management Plans targeted at specific areas of flood risk.





Understanding Flood Types



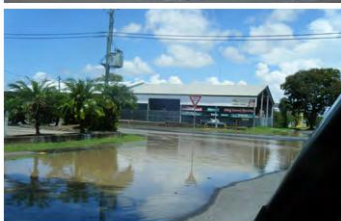
River Flooding

River Flooding is caused by widespread, prolonged rainfall over the catchment area of the Fitzroy River. As the river reaches capacity, excess water overflows its banks onto the floodplain. The community generally receives many days notice of significant river flooding and is able to prepare for impacts in urban areas. The impact can be felt for many weeks through inundation, isolation and recovery efforts. The Region experienced major Fitzroy River floods in 1918, 1954, 1991, 2008, 2011 and 2013.



Creek Flooding

Creek flooding is caused by significant rainfall events in local creek catchments. Creeks can rise quickly, become fast flowing and recede very quickly, with little warning. Due to the limited warning, this type of flooding can present a greater risk to life than river flooding. Creek catchments in North Rockhampton, Bajool, Stanwell and Kabra received significant creek flooding in January 2013 due to ex Tropical Cyclone Oswald.



Stormwater Overland Flow Flooding

Stormwater and overland flow flooding is caused by significant rainfall events when water flows across the ground or rises naturally from underground. During and after heavy rain, water may also cause stormwater infrastructure to overflow, resulting in overland flow flooding. The impact of overland flooding is usually of short duration with water generally draining, either directly or via a natural watercourse, to the Fitzroy River.



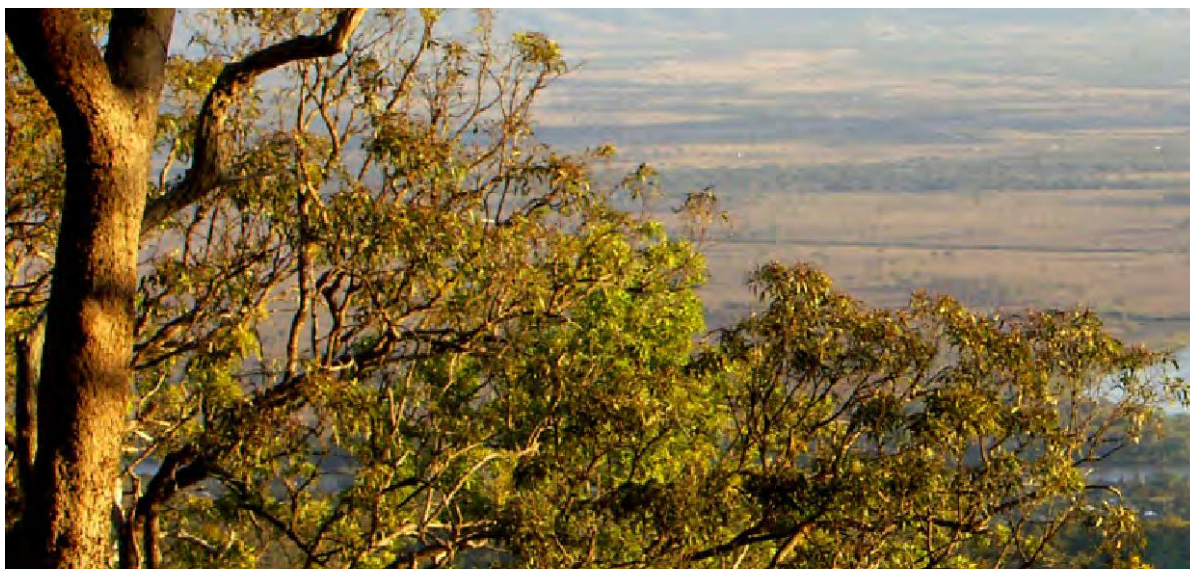
Storm Tide Flooding

Storm tide flooding is caused when a storm surge, generally related to cyclonic activity, creates higher than normal sea levels. Flooding can also occur from king tides which are predictable events occurring twice a year; once in summer and once in winter. In an extreme event associated with cyclonic activity, the impact may be felt in the Fitzroy River as far upstream as Rockhampton.



Flood Planning Process

<p>Flood Investigations</p> <p><i>Fitzroy River</i> Flood modelling was undertaken in 1992, 1999 and 2011 and is now being updated as part of Levee Investigations.</p>	<p>Risk Assessment</p> <p><i>Fitzroy River</i> Rockhampton Flood Management Study 1992 contains risk assessments which were reviewed and confirmed in the Fitzroy River Flood Study 2011.</p>	<p>Risk Management Plan</p> <p><i>Fitzroy River</i> Recommended actions identified in the Flood Studies. Planning Scheme development controls and Disaster Management recommendations have been implemented. Investigations into South Rockhampton Flood Levee are ongoing.</p>
<p>Flood Investigations</p> <p><i>Local Creek Catchments</i> Flood modelling for North Rockhampton and selected Gracemere creek catchments is contained in Local Creek Catchment Flood Studies.</p>	<p>Risk Assessment</p> <p><i>Local Creek Catchments</i> Detailed risk assessments to be completed based on the Local Creek Catchment Flood Studies. Hazard levels, draft responses and development controls prepared for the new planning scheme.</p>	<p>Risk Management Plan</p> <p><i>Local Creek Catchments</i> To be developed following risk assessments. Existing development controls based on general design standards. New development controls and building codes triggered in the new planning scheme.</p>
<p>Flood Investigations</p> <p><i>Stormwater Overland Flow</i> Flood investigations are carried out on a needs basis using State and National standards and guidelines.</p>	<p>Risk Assessment</p> <p><i>Stormwater Overland Flow</i> Risk assessments currently carried out in localised areas on a needs basis.</p>	<p>Risk Management Plan</p> <p><i>Stormwater Overland Flow</i> Stormwater infrastructure upgrades identified in annual Capital and Operational Works Programs. Existing development controls are based on design standards.</p>
<p>Flood Investigations</p> <p><i>Storm Tide</i> State Government provides Coastal Hazard Mapping. Further local investigations not planned at this stage.</p>	<p>Risk Assessment</p> <p><i>Storm Tide</i> Risk mitigated to acceptable level through outcomes contained within the Planning Scheme's coastal protection overlay code.</p>	<p>Risk Management Plan</p> <p><i>Storm Tide</i> Monitor and respond appropriately to relevant State Government Planning Instruments. Development of Storm Tide Management Plan not planned at this stage.</p>



Flood Investigations

The first step in the flood risk management process is a flood investigation which involves flood modelling and associated flood studies.

WHAT IS FLOOD MODELLING?

Flood modelling uses computer software to estimate how rain ponds, infiltrates the ground, travels into and along creek and river catchments, and how water is expected to flow across floodplains and through urban areas.

Flood modelling is used to predict:

- The inundation extent of the area that may be flooded;
- The peak depths of flood water; and
- The hazard related to how quickly the water moves (velocity).

Flood modelling can also be used to predict the likelihood of flooding. A range of scenarios called 'design floods' are given a probability, for example, a one in a hundred year flood. Experts refer to these as Average Recurrence Interval (ARI).

Catchments are usually modelled to show a range of design events such as: 1 in 2, 5, 10, 20, 50, 100, 200 and 500 year ARI.

FITZROY RIVER

Flood modelling of the Fitzroy River has been progressively refined over a long period of time. The most recent assessments undertaken in 1992, 1999 and 2011 are now being updated to inform the investigation of the proposed South Rockhampton Flood Levee.

The 1992 study included flood modelling, assessment of flood risk and flood mitigation options. A number of the recommended options have been or are being implemented. Council's planning schemes have incorporated land use and development controls for floodplain development, as recommended in the 1992 and 1999 studies. Infrastructure recommendations including the upgrading of the Bruce Highway across the Yeppen floodplain, the Yeppen North Project, and the Yeppen South project are completed or underway. The recommended flood levee options were remodelled in 2011 to assess their impact on an ARI 100 event. The 2011 modelling was successfully used to assist with counter disaster operations during the 2010-2011 floods.

The South Rockhampton Flood Levee, previously known as the Port Curtis – Depot Hill – Lower CBD option was recommended in the 1992 study as the next priority following upgrade of the Bruce Highway into Rockhampton. A levee

has potential to protect 1000 dwellings, 350 commercial properties and 150 rural properties.

NORTH ROCKHAMPTON LOCAL CREEKS CATCHMENTS

Initial flood modelling of the Ramsay Creek, Limestone Creek, Moores Creek, Frenchmans Creek Splitters Creek and Thozets Creek catchments has been completed.

Unlike the Fitzroy River, this is the first time these catchments have been comprehensively modelled. There are no stream flow records for these catchments and very limited records of historical flood events to assist in validating the flood models. While there may be less information available to compare with past events, the modelling uses best practice to provide the best available assessment of flooding in these catchments. These models will be refined over time as better information is collected and modelling capabilities develop.

Risk assessments are ongoing for these catchments and Flood Management Plans will be further developed. Land use and development controls that acknowledge the early stage of modelling for creek catchments will be developed for these areas.



GRACEMERE LOCAL CREEK CATCHMENTS

Initial flood modelling of the Middle Creek, Gracemere Creek, Washpool Creek and Tea Tree Creek catchments has been completed.

Similar to the North Rockhampton creeks, this is the first time these catchments have been comprehensively modelled. No stream flow records or historical flood event records are available to assist in validating the flood models for these catchments.

Modelling for the Gracemere creek catchments will be refined over time as more detailed information is collected and modelling capabilities develop.

Land use and development controls that acknowledge the early stage of modelling for creek catchments will be developed for some higher hazard areas impacted by these catchments.

STORMWATER DRAINAGE PATHS AND OVERLAND FLOW

Isolated assessments of overland flooding are undertaken by Council on a needs basis. In the longer term, Council will work toward a more systematic approach to flood modelling and prioritised assessment of these areas.

In the interim, Council will assist residents to understand the local impacts of flooding and assist residents maintain these areas to reduce the potential impacts of flooding.

WHAT IS A DEFINED FLOOD EVENT?

A Defined Flood Event (DFE) is a flood event chosen by Council that forms the basis for flood mapping and controls contained within Council's Planning Scheme. A DFE usually represents at least a one in 100 year flood probability event which may also be referred to as:

- Q100;
- ARI 100 event; or
- 1% AEP event (Annual Exceedance Probability).

An average person living to approximately 80 years old, statistically has:

- Just over a 50% chance of experiencing a one in 100 year flood event in their lifetime; and
- A 20% chance of experiencing two, one in 100 year flood events in their lifetime.

The mapped flood extent of the DFE is used in the planning scheme to regulate different types of land uses in a flood affected area, dependent on the level of flood risk, or hazard. The DFE is used by

Council planners to minimise the risk of flooding to new developments by setting controls such as minimum floor levels for houses.

For example: The building floor height must be 500mm above the DFE level in areas triggered by a Flood Overlay map.



Flood Risk Assessment

Flood risk management involves assessing and managing flood risks to reduce the impacts on people and property.

Different catchments and types of flooding result in different consequences and associated risks. As a result, they require individual assessments of risks and targeted responses to mitigate each risk.

Flood modelling is used to conduct individual risk assessments. Determined flood risks for impacted locations are then used to form tailored and targeted responses. These are then described in the Flood Risk Management Plans.

A risk based approach to flood management involves:

- Understanding the behaviour and consequences of flooding across a range of potential flood events;
- Effective networking of agencies at a local level;
- Consistent and effective policy from all levels of government; and
- Adequate funding for flood mitigation measures.

UNDERSTANDING FLOOD RISK

Flood risk is the combination of both the likelihood and the consequences of flooding.

Likelihood is the probability of a specific flood event (eg. a one in 100 year event), or range of events occurring. This can range from unlikely to very likely.

Consequence is an evaluation of the possible impacts of the event(s). This can be rated from low to severe.

Risk = Consequence x Likelihood

Eg. Land located beside a creek may experience frequent fast flowing flooding. A park located alongside the creek would be a better land use choice than a nursing home as the likelihood of flooding is the same however the potential consequences are very different.

EVOLUTION OF FLOOD RISK MANAGEMENT IN AUSTRALIA

Up to 1970's
The focus of flood management was on flood mitigation infrastructure (dams, levees, channel modifications). Following numerous floods in the 1970's, land use planning was used to significantly limit development in flood impacted areas.

1990's
The focus was on improving flood emergency management and more effective community responses. Flood modelling also improved significantly.

Post 2011 floods
The focus was on providing improved and more comprehensive flood information and creating a high level of community awareness.

The future
Best practice flood risk management requires a coordinated integration of all of the flood management measures. Governments will continue to plan for viable methods of protecting areas at high risk of flood inundation.



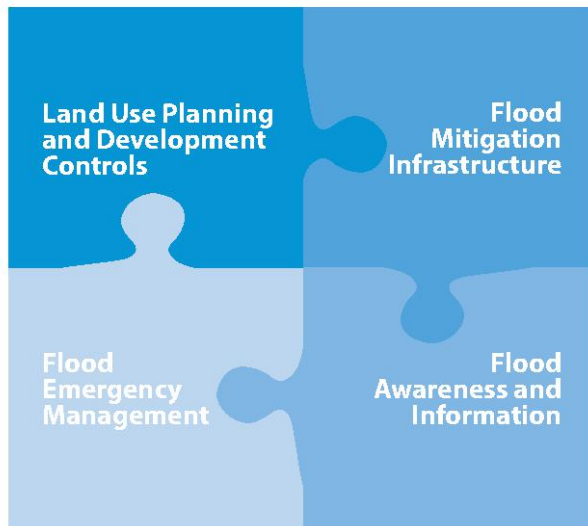
Flood Risk Management

A range of non-structural and structural measures to mitigate and manage existing, future and continuing risk will be identified in customised, but integrated Flood Risk Management Plans.

The Flood Risk Management Plans will outline short term and long term implementation actions. Plans will generally carry across multiple future Council budgets.

Plans will incorporate land use planning and development controls, flood mitigation infrastructure, flood awareness and information and flood emergency management responses.

Integrated Strategy





Land Use Planning and Development Controls

Smart planning and building

Ensure that new development and redevelopment becomes increasingly resilient to flood risk and does not increase impacts on existing or planned development. This can be achieved by:

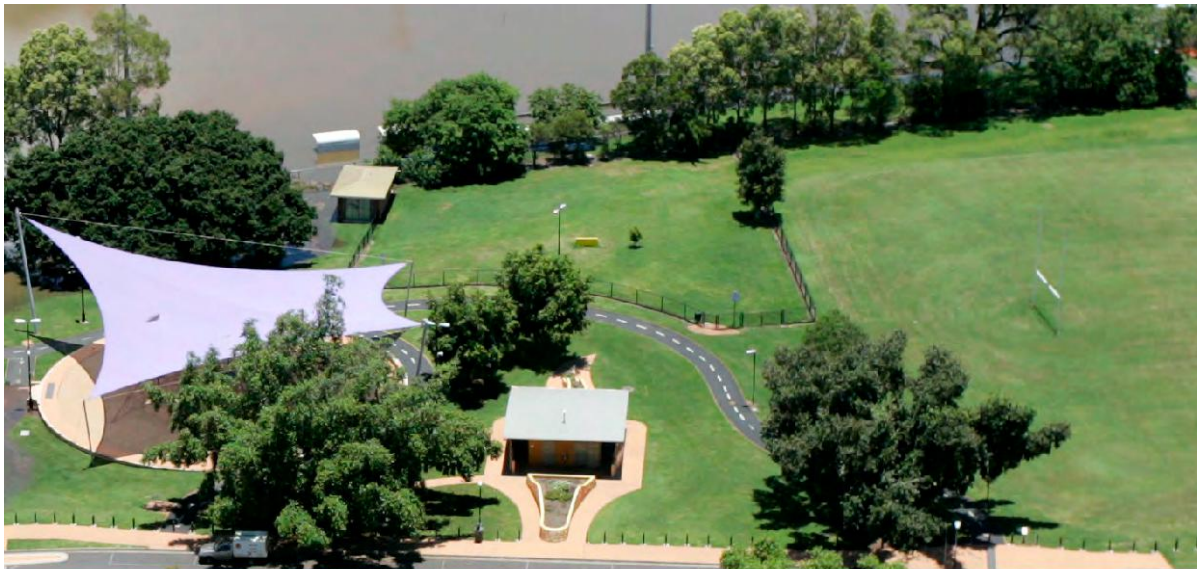
- Locating the right land use in the right place and consider how development can be designed and sited to better tolerate flood hazards;
- Locating new urban growth in flood free areas or where the effects of flooding can be properly managed;
- Ensuring buildings are constructed to the latest flood resilient standards set by building codes such as the Queensland Development Code;
- Planning now for the possible impact of changing weather patterns such as rising sea levels, more intense cyclones, more intense rainfall events and bigger storm tides; and
- Maximising the efficiency of the disaster response capability and efficiency by planning for the safe movement of emergency workers, evacuees and supplies during floods.

What we are doing now:

- Applying comprehensive Flood Prone Land Code for riverine flooding based on modelled hazard levels in the Planning Scheme. Our existing practices were acknowledged as a benchmark of good practice during the Queensland Flood Commission Inquiry;
- Completing flood modelling including local creek catchments, particularly through urban areas;
- Assessing the impacts of the January 2013 rainfall event on local creek catchments; and
- Drafting flood overlay maps and code requirements for the new Planning Scheme.

What we will do next:

- Implement a new Planning Scheme with provisions for a comprehensive, risk based approach to flood management;
- Include in the new Planning Scheme, mapping and associated requirements for development in creek catchment areas including – Moores Creek, Thozets Creek, Frenchmans Creek, Limestone Creek, Splitters Creek, Ramsay Creek, Gracemere Creek and Middle Creek;
- Continue to review and adjust flood modeling where necessary to reflect new information and mitigation measures; and
- Plan for redevelopment of the area protected by the South Rockhampton Levee, if approved.



Flood Mitigation Infrastructure

Effective and maintained flood management infrastructure

Maintain and improve flood immunity for critical infrastructure and invest in flood mitigation infrastructure to continuously protect the community and support the Region's economic growth. This can be achieved by:

- Supporting completion of the Yeppen North and Yeppen South Bruce Highway upgrade projects to improve flood immunity and to maintain access to Rockhampton;
- Providing appropriate flood mitigation infrastructure associated with riverine, local creek and overland flooding, particularly in urban areas; and
- Maintaining existing stormwater and flood mitigation infrastructure between flood events to ensure it functions effectively when required.

What we are doing now:

- Implementing several measures recommended by the Rockhampton Flood Management Study 1992 including the Yeppen North and South projects;
- Updating the Fitzroy River Flood Study 2011 flood modelling including identification of critical infrastructure and re-modelling of flood levee options;
- Establishing flood modelling standards to guide future modelling and ensure consistency;
- Targeted flood modelling of Gracemere and north Rockhampton local creek catchments;
- Advocating and assisting other levels of government to plan for and complete major flood mitigation work; and
- Undertake major investigation into the location and feasibility of a South Rockhampton Flood Levee.

What we will do next:

- Support the upgrade to the Bruce Highway Yeppen crossing;
- Seek funding for the design and construction of the South Rockhampton Flood Levee;
- Investigate backflow prevention options along the north side of the river to better protect impacted parts of North Rockhampton and Jardine Park during riverine flooding;
- Continue to review other recommendations of the Rockhampton Flood Management Study 1992 and subsequent investigations;
- Finalise modelling of the Local Creek Catchments and progress associated Risk Assessments and detailed Flood Management Plans; and
- Prioritise and mitigate known stormwater problem areas including a review of drainage maintenance.



Flood Awareness and Information

Educated and resilient community

Ensure the community has an understanding of flood behaviour and risk, promote the steps community members can take to prepare for floods and minimise impacts on homes and businesses. This can be achieved by:

- Assisting residents and businesses to be more resilient and prepared for flooding by providing simple, accessible and fit for purpose flood information;
- Providing residents in flood prone areas with up to date information on the flood hazard to their property and how they can respond and plan for it;
- Publishing most recent flood studies and flood maps for flood affected areas on Council's website; and
- Promoting awareness of expected changes to long term weather patterns and the local impacts we can expect living in Central Queensland.

What we are doing now:

- Providing flood mapping that describes inundation extents for different gauge heights on Council's website and shopping centres during river floods;
- Distributing Emergency Action Guide brochures prior to flood season;
- Provide weather updates, SES details, road conditions, disaster management plans, emergency action guides, hazard links and factsheets on Council's website; and
- Determining the extent of impacts from January 2013 ex-Tropical Cyclone Oswald by gathering information from residents surrounding creek catchments.

What we are doing next:

- Public release of the Rockhampton Regional Council Flood Management Strategy;
- Release new flood modelling as it becomes available (including local creek mapping);
- Incorporate creek catchment modeling into Council's Flood Record Search;
- Update Council's webpage regularly and use social media to inform the public;
- Improve community access to Council mapping information through Council's website;
- Engage with the community through public consultation on the new Planning Scheme; and
- Improve systems of monitoring rainfall and flood events in impacted areas.



Flood Emergency Management

Timely and effective response and recovery

Further develop our capacity to respond to and recover from flood events by continuously reviewing and implementing best practice disaster management across the four phases: prevention, preparedness, response and recovery. This can be achieved by:

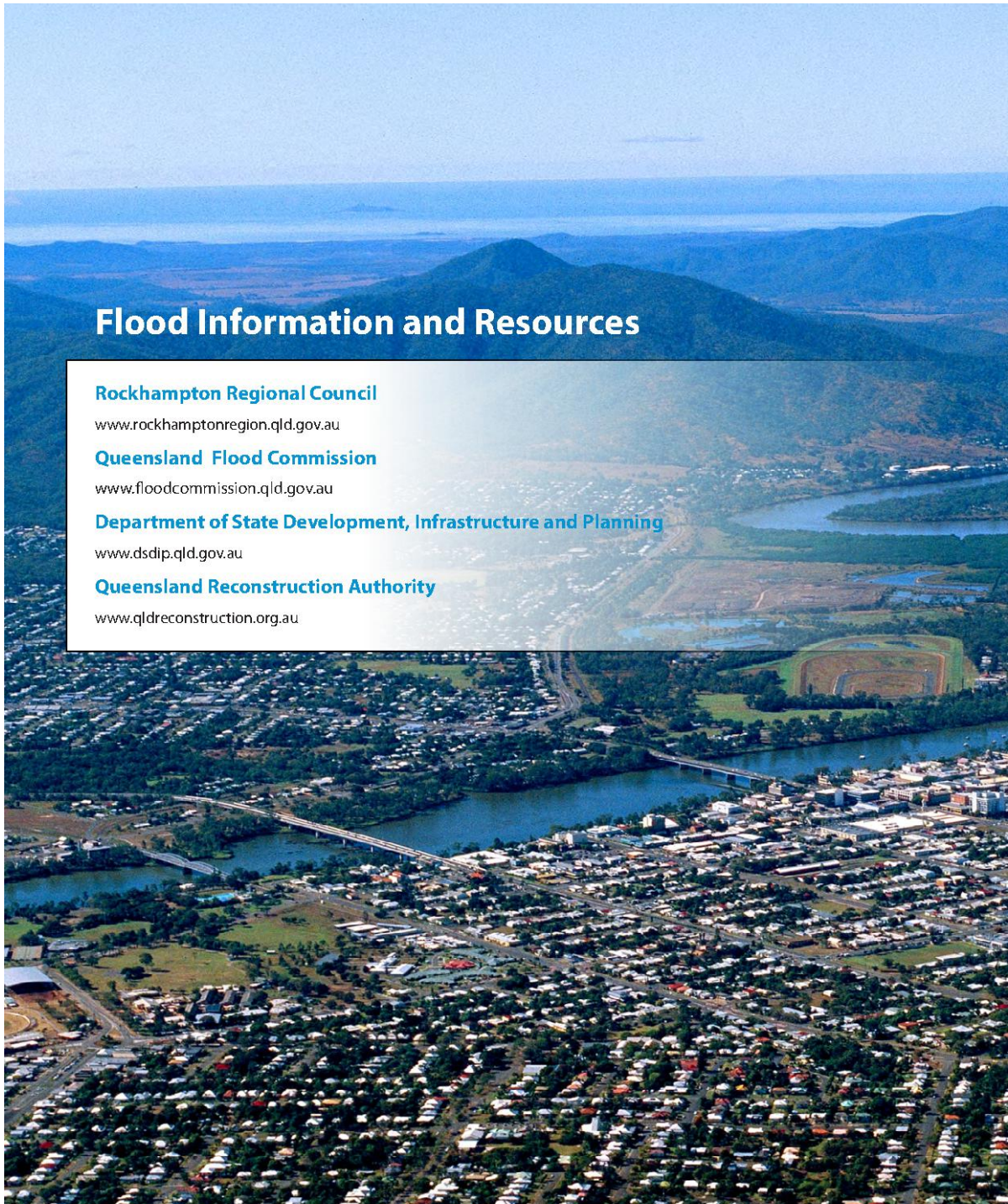
- Public notification and early warning via the Bureau of Meteorology;
- Providing easy to use guidelines on how to develop emergency plans, emergency kits and what to do in an emergency;
- Activating the Local Disaster Management Group (LDMG) to coordinate local counter disaster operations during flood events;
- Utilising online and social media to update the community leading up to and during flood events; and
- Annually reviewing and updating the Local Disaster Management Plan.

What we are doing now:

- Coordinating counter disaster operations through the Local Disaster Coordination Centre;
- Providing timely information to the community in the lead up to and during flood events;
- Managing local road closures and restricted access areas;
- Activating and operate evacuation centres as required to accommodate displaced people;
- Monitoring the impacts of flooding on the operation of critical infrastructure;
- Providing flood response support to residents, including sand piles at key locations, pre-emptive waste collections and kerbside collections in the recovery phase; and
- Resupply of essential goods such as food and medication for isolated communities and properties.

What we are doing next:

- Investigate effective and viable flood mitigation options that aid and reduce the cost of emergency management;
- Ensure Local Disaster Management Plan is responsive to new flood modelling information, flood mitigation measures and new technology for sharing information;
- Continue to monitor studies on climate change and the future impacts it may have on the community;
- Modify planning and emergency management arrangements in accordance with best science or new legislation; and
- Provide flood planning guidance for the location of future emergency services facilities.



Flood Information and Resources

Rockhampton Regional Council

www.rockhamptonregion.qld.gov.au

Queensland Flood Commission

www.floodcommission.qld.gov.au

Department of State Development, Infrastructure and Planning

www.dsdip.qld.gov.au

Queensland Reconstruction Authority

www.qldreconstruction.org.au



Rockhampton Regional Council, PO Box 1860, Rockhampton Q 4700

P: 07 4932 9000 or 1300 22 55 77 | **F:** 07 4936 8862 or 1300 22 55 79

E: enquiries@rrc.qld.gov.au | **W:** www.rockhamptonregion.qld.gov.au



www.facebook.com/RockhamptonRegionalCouncil



[@RRCouncil](https://twitter.com/RRCouncil)

Photo courtesy of: peterbellingham.com

ROCKHAMPTON REGIONAL COUNCIL FLOOD MANAGEMENT STRATEGY

Flood Management Brochure Marketing and Communication Plan

Meeting Date: 8 April 2014

Attachment No: 2



Flood Management Strategy (Document Release)

Marketing and Communications Plan

Prepared by: Laura Price

Date: April 2014

Introduction

This Marketing and Communications Plan has been developed for the public release of the Rockhampton Regional Council Flood Management document.

The Rockhampton Region has been affected by regular floods across recorded history. Due to this, Council has considerable history in seeking to improve our community's flood resilience. Council's role in flood management involves:

Development Control: Ensuring development is appropriately located and is resilient to flood hazards;

Resilient Infrastructure: Developing and maintaining flood mitigation infrastructure and infrastructure resilient to flooding;

Building Community Awareness: Ensuring that flood impacts are understood and flood information is available; and

Disaster Planning and Management: Achieving a balance of prevention, preparedness, response and recovery.

There is a heightened sense of awareness in the community about 'flood' related topics due to the proposal of the South Rockhampton Flood Levee and associated infrastructure for north Rockhampton. The upcoming release of Local Creek Catchments Flood Modelling Studies will also introduce north Rockhampton and Gracemere communities to new flood information.

The Flood Management document endeavors to provide context for the recent flood related activities by:

- Detailing the background of Council's flood management activities;
- Explaining the holistic and integrated flood management approach; and
- Providing an introduction to future flood management objectives.

Spokesperson

Mayor Margaret Strelow will be the spokesperson.

Target Audiences

The following target audiences have been identified:

The general community

- Rockhampton Region residents
- Adults

Rockhampton Regional Council staff

- Approximately 800 staff
- Internal and external workforces
- Ages 17 – retirement
- Generally reside within the Rockhampton Region

Marketing Communication Goals and Objectives

Goal / Objective	Description	Date
Increase awareness of Council's holistic strategy towards flood management.	Provide the community with an easy to understand information resource that provides context for Council flood management activities.	March-June 2014

Key Messages

- Council seeks to continually improve the flood resilience of our community.
- The Flood Management document outlines Council's holistic flood management approach, including:
 - The integration between land use planning and development controls;
 - Flood mitigation infrastructure;
 - Flood awareness and information; and
 - Flood emergency management.
- Council's approach is based on current Australian floodplain management best practices, including:
 - Flood investigation studies;
 - Risk assessment; and
 - Risk Management Plans.
- Flood preparation, response and recovery is determined by our ability to understand flood behaviour, associated risks, and our capacity to develop and implement appropriate plans to mitigate their impact.

Campaign Budget

Strategic Planning has allocated a budget of \$1,200 for minimum 500 hard copy print run of the document.

Campaign Timeline

The Flood Management document will be submitted to the 8 April 2014 Council meeting. Public release of the document is dependent on Council adoption. Consider aligning with other flood related engagements activities.

Marketing Tactics

A number of different marketing tactics and mediums will be utilised for the release including:

- Council Website;
- Media Releases;
- Social Media;
- Hard copy distribution at Customer Service and associated events;
- Internal Communications; and
- Media/photo opportunities.

Marketing Tactics Schedule

Timeline	Medium	Purpose & Details	Key Message	Target	Cost
W/C	Council Website	Update the website to include the Flood Management document.			Free
	Media Releases	Distribute a media release advising the community of the release of the document.			Free
	Social Media	Place a post on social media, linking to the media release.			Free
	Media/photo opportunities	Potential media opportunities if associated flood activities or events.			
W/C	Hard copy distribution	Provided at Customer Service Centres and at associated flood activities or events.			Free
	Internal Communications	Submit an article to the RRC Roundup.			Free

Concerns

- Oversaturation of 'flood' related information for the community.

12 STRATEGIC REPORTS

Nil

13 NOTICES OF MOTION

Nil

14 QUESTIONS ON NOTICE

Nil

15 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 can not be delayed until the next scheduled Council or Committee Meeting

16 CLOSED SESSION

In accordance with the provisions of section 275 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 275 of the *Local Government Regulation 2012*, for the reasons indicated.

17.1 Request to Issue Tenders for Management and Operation of Aquatic Facilities and Cafe

This report is considered confidential in accordance with section 275(1)(e) (h), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage .

17.2 Revised Report - Update and Recommendations - Agreement with Propel

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage .

17 CONFIDENTIAL REPORTS

17.1 REQUEST TO ISSUE TENDERS FOR MANAGEMENT AND OPERATION OF AQUATIC FACILITIES AND CAFE

File No: 1464

Attachments:

1. Evaluation Spreadsheet - Panel Summary (42nd Battalion)
2. Evaluation Spreadsheet - Panel Summary (Gracemere)
3. Evaluation Spreadsheet - Panel Summary (Mt Morgan)
4. Evaluation Spreadsheet - Panel Summary (WWII Complex)
5. 11 December 2013 - Continuing Council Committee resolution

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Margaret Barrett - Manager Parks

This report is considered confidential in accordance with section 275(1)(e) (h), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

SUMMARY

This report outlines the conduct of the Request for Expressions of Interest to operate Council's four aquatic facilities and to fit out and operate a Restaurant / Café at the World War II Memorial Complex.

17.2 REVISED REPORT - UPDATE AND RECOMMENDATIONS - AGREEMENT WITH PROPEL**File No:** 6184**Attachments:**

1. Memorandum Customer Service Delivery Activities
2. Letter to CEO from The Services Union
3. Key Performance Indicator Summary
4. Statistics - Service Standards and Customer Request completions
5. Report to Council Meeting 27 August 2013 - Customer Survey Results

Authorising Officer: Evan Pardon - Chief Executive Officer**Author:** Ross Cheesman - General Manager Corporate Services

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage .

SUMMARY

General Manager Corporate Services providing a revised report on the update and recommendations with regards to entering into a partnership agreement with Propel Partnerships. A further option has also been included for Council consideration.

18 CLOSURE OF MEETING