



# ORDINARY MEETING

## AGENDA

**12 AUGUST 2014**

*Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 12 August 2014 commencing at 9.00am for transaction of the enclosed business.*

A handwritten signature in black ink, appearing to be "C. R.", written over a horizontal line.

**CHIEF EXECUTIVE OFFICER**  
7 August 2014

Next Meeting Date: 09.09.14

**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.

## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT .....	1
3	APOLOGIES AND LEAVE OF ABSENCE .....	1
4	CONFIRMATION OF MINUTES .....	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA.....	1
6	BUSINESS OUTSTANDING .....	2
6.1	BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING.....	2
7	PUBLIC FORUMS/DEPUTATIONS .....	6
	NIL .....	6
8	PRESENTATION OF PETITIONS .....	7
	NIL .....	7
9	COMMITTEE REPORTS .....	8
9.1	PARKS AND RECREATION COMMITTEE MEETING - 5 AUGUST 2014 .....	8
9.2	COMMUNITIES COMMITTEE MEETING - 5 AUGUST 2014.....	15
9.3	HEALTH AND COMPLIANCE COMMITTEE MEETING - 5 AUGUST 2014 .....	22
9.4	BUSINESS ENTERPRISE COMMITTEE MEETING - 6 AUGUST 2014 .....	27
9.5	WATER COMMITTEE MEETING - 6 AUGUST 2014 .....	37
9.6	INFRASTRUCTURE COMMITTEE MEETING - 6 AUGUST 2014 .....	40
10	COUNCILLOR/DELEGATE REPORTS .....	44
10.1	LEAVE OF ABSENCE - COUNCILLOR ELLEN SMITH - 27 OCTOBER TO 07 NOVEMBER 2014.....	44
11	OFFICERS' REPORTS.....	45
11.1	CALL FOR MOTIONS - LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND ANNUAL CONFERENCE - 27 TO 29 OCTOBER 2014 .....	45
11.2	2015 SHOW PUBLIC HOLIDAY .....	48
11.3	COMMUNITY ENTERTAINMENT FUND - APPLICATION FROM DRAWING BOARDS SKATEBOARDS PTY LTD .....	49
11.4	FITZROY RIVER FLOOD MODELLING 2014 .....	55
11.5	MAJOR PROJECTS CONFERENCE 2014 .....	78
12	STRATEGIC REPORTS .....	79

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	NIL .....	79
<b>13</b>	<b>NOTICES OF MOTION.....</b>	<b>80</b>
	NIL .....	80
<b>14</b>	<b>QUESTIONS ON NOTICE.....</b>	<b>81</b>
	NIL .....	81
<b>15</b>	<b>URGENT BUSINESS/QUESTIONS .....</b>	<b>82</b>
<b>16</b>	<b>CLOSED SESSION .....</b>	<b>83</b>
	17.1 FEES AND CHARGES FOR 2014/15 FINANCIAL YEAR FOR PARKS, PROPERTIES AND STRUCTURES.....	83
	17.2 SALE OF PROPERTIES FOR OVERDUE RATES - 2014 .....	83
	17.3 MANAGEMENT AND OPERATION OF AQUATIC FACILITIES.....	83
<b>17</b>	<b>CONFIDENTIAL REPORTS.....</b>	<b>84</b>
	17.1 FEES AND CHARGES FOR 2014/15 FINANCIAL YEAR FOR PARKS, PROPERTIES AND STRUCTURES.....	84
	17.2 SALE OF PROPERTIES FOR OVERDUE RATES - 2014 .....	85
	17.3 MANAGEMENT AND OPERATION OF AQUATIC FACILITIES.....	86
<b>18</b>	<b>CLOSURE OF MEETING .....</b>	<b>87</b>

**1 OPENING**

The opening prayer will be presented at Reverend Narelle Kidson of St Andrew's Anglican Parish, Gracemere.

**2 PRESENT**

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)  
Councillor C E Smith  
Councillor C R Rutherford  
Councillor G A Belz  
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 this meeting was previously granted to Councillor Stephen Schwarten

**4 CONFIRMATION OF MINUTES**

Minutes of the Ordinary Meeting held 8 July 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

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#### **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: 12 August 2014**

**Attachment No: 1**

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.
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	<p>Have requested information from Infrastructure on possible relocation of Stapleton Park Pole and the associated costs.</p> <p>Have also requested some suggestions for additional locations to site Banner Poles in Gracemere Mt Morgan etc.</p> <p>Expect to bring report back to the March Council meeting</p>
13 November 2013	Proposed Renewal of Lease for Delizi's Restaurant, Pilbeam Theatre - Lot 20 on SP217271.	<p>THAT Council:</p> <ol style="list-style-type: none"> <li>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</li> <li>Renew the lease under the current lease conditions, excluding Lease Area C, for a further term of three (3) years, increasing annually by CPI;</li> <li>That a further report on options for Lease Area C to be brought to the table.</li> </ol>	Drew Stevenson	27/11/2013	Report to follow outcome of 14/15 capital project - scheduled Q4 of 14/15



10 June 2014	Southside Memorial Pool Redevelopment - Carpark Construction	<p>THAT</p> <ul style="list-style-type: none"> <li>• Council defers the car park construction at the Southside memorial Pool until resolution of the proposed NRL Stadium is known and that a request for a permissible change to Development Approval D / 136-2012 be lodged in relation to allow staging the car park construction in the current or expanded form in the future.</li> <li>• Council issue a formal variation order deleting the carpark works from the current contract with Woollam Construction.</li> <li>• Council alters the internal charge advice for the in house works with Parks &amp; Gardens.</li> <li>• Council notifies the RDAF of the changes in the project delivery scope and request a variation to the funding agreement</li> <li>• That the construction of a car park be reviewed in the first meeting of February 2015</li> </ul>	Andrew Collins	24/06/2014	Finalisation of NRL Stadium not yet known. Action to be reviewed on a monthly basis.
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**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

**8 PRESENTATION OF PETITIONS**

Nil

## **9 COMMITTEE REPORTS**

### **9.1 PARKS AND RECREATION COMMITTEE MEETING - 5 AUGUST 2014**

#### **RECOMMENDATION**

THAT the Minutes of the Parks & Recreation Committee meeting, held on 5 August 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, 5 August 2014****9.1.1 BUSINESS OUTSTANDING TABLE FOR PARKS AND RECREATION COMMITTEE**

<b>File No:</b>	<b>10097</b>
<b>Attachments:</b>	<b>1. Business Outstanding Table for Parks and Recreation Committee</b>
<b>Responsible Officer:</b>	<b>Evan Pardon - Chief Executive Officer</b>
<b>Author:</b>	<b>Evan Pardon - Chief Executive Officer</b>

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**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, 5 August 2014****9.1.2 JUNE CAPITAL PROGRESS REPORT FOR PARKS AND RECREATION - FACILITIES MANAGEMENT UNIT**

**File No:** 1484

**Attachments:** 1. Facilities Capital Progress report for June 2014

**Responsible Officer:** Cheryl Haughton - Manager Community Services  
Michael Rowe - General Manager Community Services

**Author:** Sharon Sommerville - Coordinator Facilities

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

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

**Recommendation of the Parks & Recreation Committee, 5 August 2014****9.1.3 COMMUNITY SERVICES CAPITAL WORKS MONTHLY REPORT – JULY 2014 – PARKS AND RECREATION COMMITTEE**

**File No:** 1464  
**Attachments:** 1. Parks and Recreation Committee - Current Projects  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Andrew Collins - Special Projects Officer

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

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

**Recommendation of the Parks & Recreation Committee, 5 August 2014****9.1.4 ROCKHAMPTON SOUTHSIDE MEMORIAL POOL REDEVELOPMENT****File No:** 10824**Attachments:**

1. Signage Drawing CD-A-7400
2. Elevation Drawings CD-A-3000
3. Site Plan CD - S 1000

**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Andrew Collins - Special Projects Officer

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**SUMMARY**

*This report seeks to confirm the appropriate naming and wording for the main complex sign for the Southside Memorial Pool redevelopment project.*

**COMMITTEE RECOMMENDATION**

THAT Council having regard to the site's heritage significance and it's future use confirms the naming of the redeveloped 2<sup>nd</sup> World War Memorial Pool as 2<sup>nd</sup> World War Memorial Aquatic Centre.



**Recommendation of the Parks & Recreation Committee, 5 August 2014****9.1.5 REQUEST FOR TEMPORARY TENURE FOR TOUCH RUGBY LEAGUE ROCKHAMPTON AT MCLEOD PARK**

**File No:** 1464  
**Attachments:** 1. Map of McLeod Park  
**Authorising Officer:** Margaret Barrett - Manager Parks  
Michael Rowe - General Manager Community Services  
**Author:** Sophia Czarkowski - Sports & Education Officer

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**SUMMARY**

*Touch Rugby League (TRL) Rockhampton is currently utilising fields located at McLeod Park, 85-135 Dean Street, Berserker (being Lot 1 RP602389) from 1 July 2014 through to 31 December 2014 as a temporary location for the conduct of Touch Rugby League activities. The fees paid will contribute towards the costs incurred by Council in maintaining the playing surfaces and surrounds.*

**COMMITTEE RECOMMENDATION**

THAT Council grant Touch Rugby League Rockhampton a Freehold Licence for non-exclusive use over McLeod Park (being Lot 1 RP602389) from 1 July 2014 to 31 December 2014 and that the Club be charged \$1,100 (inclusive GST).

**Recommendation of the Parks & Recreation Committee, 5 August 2014****9.1.6 PARKS AND OPEN SPACE MONTHLY REPORT - JUNE 2014****File No:** 1464**Attachments:** 1. **Parks and Open Space Monthly Report - June 2014****Authorising Officer:** **Michael Rowe - General Manager Community Services****Author:** **Margaret Barrett - Manager Parks**

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**SUMMARY**

*This report provides information on the activities and services of Parks and Open Space unit for the month of June 2014.*

**COMMITTEE RECOMMENDATION**

THAT the report on the activities and services of Parks and Open Space Unit of June 2014 be received.

**9.2 COMMUNITIES COMMITTEE MEETING - 5 AUGUST 2014****RECOMMENDATION**

THAT the Minutes of the Communities Committee meeting, held on 5 August 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, 5 August 2014****9.2.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE**

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

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**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 and Council contact Mr Bruce Young, Member for Keppel requesting him to make representations on Council's behalf regarding the acquisition of part of Reserve Lot 6 on R26251 and Lot 2 of R2616 (Childcare Centre) at unimproved capital value cost.

**Recommendation of the Communities Committee, 5 August 2014****9.2.2 MONTHLY OPERATIONAL REPORT FOR JUNE 2014 - FACILITIES MANAGEMENT UNIT**

**File No:** 1464  
**Attachments:** 1. Monthly Operational Report  
**Responsible Officer:** Cheryl Haughton - Manager Community Services  
Michael Rowe - General Manager Community Services  
**Author:** Sharon Sommerville - Coordinator Facilities

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

THAT the report on the operations of the Facilities Unit for the month of June 2014 be received.

**Recommendation of the Communities Committee, 5 August 2014****9.2.3 COMMUNITY ASSISTANCE PROGRAM****File No:** 7822**Attachments:** 1. **Community Assistance Program application -  
The Friends of The Rockhampton Heritage  
Village Association Inc.****Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Cheryl Haughton - Manager Community Services

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**SUMMARY**

*An application to the Community Assistance Program has been received from The Friends of The Rockhampton Heritage Village Association Inc seeking assistance with the purchase of a 4 post car hoist.*

**COMMITTEE RECOMMENDATION**

THAT Council approves the application for funding from The Friends of The Rockhampton Heritage Village Association Inc to the value of \$1,995.

**Recommendation of the Communities Committee, 5 August 2014****9.2.4 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

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

THAT the Information Bulletin reporting on the activities of the Communities and Facilities section for the month of June 2014 be received.

**Recommendation of the Communities Committee, 5 August 2014****9.2.5 INFORMATION BULLETIN FOR ARTS AND HERITAGE FOR JUNE 2014**

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

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**SUMMARY**

*The report provides information on the programs and activities of the Arts and Heritage section for June 2014.*

**COMMITTEE RECOMMENDATION**

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



**Recommendation of the Communities Committee, 5 August 2014****9.2.6 BEEF 2015 - MEMORANDUM OF UNDERSTANDING AND SPONSORSHIP**

**File No:** 10486

**Attachments:**

1. BEEF Australia 2015 Invitation to Partner
2. Hire Agreement

**Authorising Officer:** Michael Rowe - General Manager Community Services

**Author:** Kerri Dorman - Administration Supervisor

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**SUMMARY**

*General Manager Community Services seeking Council endorsement of the level of sponsorship funding and Memorandum of Understanding surrounding the conduct of Beef 2015.*

**COMMITTEE RECOMMENDATION**

THAT Council:

1. Enter into the attached Memorandum of Understanding and Hire Agreement for the conduct of BEEF 2015;
2. Provide \$250,000 as a maximum level of sponsorship for BEEF 2015 as detailed within the Memorandum of Understanding; and
3. Stipulate hours of amplified sound able to be audible outside of the Robert Schwarten Pavilion.

**9.3 HEALTH AND COMPLIANCE COMMITTEE MEETING - 5 AUGUST 2014****RECOMMENDATION**

THAT the Minutes of the Health & Compliance Committee meeting, held on 5 August 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, 5 August 2014****9.3.1 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

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**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, 5 August 2014****9.3.2 HEALTH AND ENVIRONMENT ACTIVITY STATEMENT FOR JUNE 2014**

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

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**SUMMARY**

*This report provides information about the activities of Rockhampton Regional Council's Environment and Health Section for the month of June 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 June 2014 be received.

**Recommendation of the Health & Compliance Committee, 5 August 2014****9.3.3 LOCAL LAWS MONTHLY STATISTICS FOR JUNE 2014**

**File No:** 1464  
**Attachments:** 1. Local Laws Monthly Statistics for June 2014  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Catherine Hayes - Manager Health & Environment /  
Acting Manager Local Laws

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

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

**Recommendation of the Health & Compliance Committee, 5 August 2014****9.3.4 INDIAN MYNAS IN THE CAPRICORN REGION OF CENTRAL QUEENSLAND  
2011-2014****File No: 1464****Attachments:**

- 1. Attachment 1: Indian Mynas (*Acridotheres tristis*) in the Capricorn Region of Central Queensland 2011-2014.**
- 2. Attachment 3: Indian Myna Fact Sheet**

**Authorising Officer: Michael Rowe - General Manager Community Services****Author: Catherine Hayes - Manager Health & Environment /  
Acting Manager Local Laws**

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**SUMMARY**

*The Manager Health and Environment is presenting the Indian Mynas (*Acridotheres tristis*) in the Capricorn Region of Central Queensland 2011-2014 report for Council's information.*

**COMMITTEE RECOMMENDATION**

THAT Council receives the Indian Mynas (*Acridotheres tristis*) in the Capricorn Region of Central Queensland 2011-2014 report for their information.

**9.4 BUSINESS ENTERPRISE COMMITTEE MEETING - 6 AUGUST 2014****RECOMMENDATION**

THAT the Minutes of the Business Enterprise Committee meeting, held on 6 August 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, 6 August 2014****9.4.1 POSSIBLE COMPOST PROJECT**

**File No:** 150  
**Attachments:** 1. Information from Mick Alexander regarding Compost Project  
**Authorising Officer:** Robert Holmes - General Manager Regional Services  
**Author:** Craig Dunglison - Manager RRWR

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**SUMMARY**

*Council has been approached to consider the support of a trial involving the composting of greenwaste and possibly organics and/or sewerage and water treatment sludge. The cost to undertake the trial is not minor but the outcomes could be significant providing Council with a direction that would greatly reduce waste going to landfill utilising very importantly a potential local market. Mr Mick Alexander will provide a presentation to the Committee.*

**COMMITTEE RECOMMENDATION**

THAT the deputation and the report '*Possible Compost Project*' be received, and that a further report be brought back to the Committee with detailed analysis to consider inclusion in the overall waste strategy.



**Recommendation of the Business Enterprise Committee, 6 August 2014****9.4.2 AIRBIZ AVIATION STRATEGIES PRESENTING RESULTS OF THE AIRPORT SURVEYS**

**File No:** 10987  
**Attachments:** Nil  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Ross Cheesman - General Manager Corporate Services

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**SUMMARY**

*Cally Ward from Airbiz Aviation Strategies presenting the results of the Airport surveys.*

**COMMITTEE RECOMMENDATION**

THAT the presentation be “received” and that Councillor Neil Fisher, Ross Cheesman and Trevor Heard be commended for their efforts on this project.

**Recommendation of the Business Enterprise Committee, 6 August 2014****9.4.3 2014-15 ANNUAL PERFORMANCE PLAN FOR ROCKHAMPTON AIRPORT**

**File No:** 8409  
**Attachments:** 1. 2014-2015 Annual Performance Plan  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Ross Cheesman - General Manager Corporate Services

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**SUMMARY**

*General Manager Corporate Services representing 2014-15 Annual Performance Plan for the Rockhampton Airport for consideration.*

**COMMITTEE RECOMMENDATION**

THAT pursuant to Section 175 (2) of the *Local Government Regulation 2012* the 2014-15 Annual Performance Plan for Rockhampton Airport as attached to the report be adopted.

**Recommendation of the Business Enterprise Committee, 6 August 2014****9.4.4 LANDFILL OPERATING HOURS**

**File No:** 7927  
**Attachments:** Nil  
**Authorising Officer:** Robert Holmes - General Manager Regional Services  
**Author:** Nigel Tuckwood - Coordinator Waste Operations

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**SUMMARY**

*In a strategy to improve staff efficiencies and save on operational costs within facilities and to add consistency, it is proposed to align the operating hours of the Gracemere Landfill with those at the Lakes Creek Road Landfill.*

**COMMITTEE RECOMMENDATION**

1. THAT the hours of operation of the Gracemere Landfill are aligned with the operating hours of the Lakes Creek Road Landfill and that the Gracemere Landfill closes for a half hour period for lunch 12.00 to 12.30pm.
2. THAT an update be provided on the progress of this initiative in December 2014.

**Recommendation of the Business Enterprise Committee, 6 August 2014****9.4.5 AIRPORT FINANCE AND STRATEGIC MATTERS REPORT JUNE 2014****File No:** 7927**Attachments:**

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

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

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

THAT the Airport and Strategic Matters Report for June 2014 be "received".

**Recommendation of the Business Enterprise Committee, 6 August 2014****9.4.6 RRWR FINANCE AND STRATEGIC MATTERS REPORT - JUNE 2014****File No:** 7927**Attachments:**

1. Operational Budget Report - June 2014
2. Capital Budget Report - June 2014

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

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**SUMMARY**

*This report details Rockhampton Regional Waste and Recycling's financial position and other significant operational matters as at 30 June 2014.*

**COMMITTEE RECOMMENDATION**

THAT the Rockhampton Regional Waste and Recycling's Finance and Strategic Matters Report as at 30 June 2014 be received.

**Recommendation of the Business Enterprise Committee, 6 August 2014****9.4.7 RRWR ANNUAL PERFORMANCE PLAN QUARTERLY REPORT AS AT 30 JUNE 2014****File No:** 7927**Attachments:**

1. Rockhampton Regional Waste and Recycling (RRWR) Operating Statement
2. RRWR capital program
3. Customer Service Standards as at 30 June 2014

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

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**SUMMARY**

*Rockhampton Regional Waste and Recycling's performance is reported to Council on a quarterly basis in accordance with the adopted 2013/14 Performance Plan. This report, as at 30 June 2014, is presented for the Committee's information.*

**COMMITTEE RECOMMENDATION**

THAT the Rockhampton Regional Waste and Recycling Annual Performance Plan quarterly report as at 30 June 2014 be received.

**Recommendation of the Business Enterprise Committee, 6 August 2014****9.4.8 LANDFILL ACCOUNTS**

**File No:** 7927  
**Attachments:** Nil  
**Authorising Officer:** Robert Holmes - Acting Chief Executive Officer  
**Author:** Craig Dunglison - Manager RRWR

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**SUMMARY**

*As reported to Council previously at the January 2013 Business Enterprise Council Meeting an investigation into a landfill accounts has been undertaken. The investigation has been completed and based upon legal opinion it is recommended that Council accept the offers from the clients.*

**COMMITTEE RECOMMENDATION**

THAT the outstanding fees as detailed in the report be written off.

**Recommendation of the Business Enterprise Committee, 6 August 2014**

**9.4.9 LANDFILL MATTERS**

**File No:** 7927

**Responsible Officer:** Robert Holmes – General Manager Regional Services

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**SUMMARY**

*A verbal update on a landfill matter will be presented to the Committee.*

**COMMITTEE RECOMMENDATION**

THAT the verbal report be received.



**9.5 WATER COMMITTEE MEETING - 6 AUGUST 2014**

**RECOMMENDATION**

THAT the Minutes of the Water Committee meeting, held on 6 August 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, 6 August 2014****9.5.1 FRW FINANCE AND STRATEGIC MATTERS REPORT - MAY 2014**

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

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**SUMMARY**

*This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 31 May 2014.*

**COMMITTEE RECOMMENDATION**

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

**Recommendation of the Water Committee, 6 August 2014****9.5.2 FRW FINANCE AND STRATEGIC MATTERS REPORT - JUNE 2014**

**File No:** 1466  
**Attachments:** Nil  
**Authorising Officer:** Robert Holmes - Acting Chief Executive Officer  
**Author:** Nimish Chand - Manager FRW

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**SUMMARY**

*This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 30 June 2014.*

**COMMITTEE RECOMMENDATION**

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

**9.6 INFRASTRUCTURE COMMITTEE MEETING - 6 AUGUST 2014****RECOMMENDATION**

THAT the Minutes of the Infrastructure Committee meeting, held on 6 August 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, 6 August 2014****9.6.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE**

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

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**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 and the matter relating to Foster Street, Douglas Street and Middle Road, Gracemere be referred to a future Infrastructure Committee Meeting following a meeting between the Chairperson, divisional Councillor and relevant officers.

**Recommendation of the Infrastructure Committee, 6 August 2014****9.6.2 PROVISION OF ROAD ASSET CONDITION ASSESSMENT SYSTEM**

**File No:** 974  
**Attachments:** Nil  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Robert Holmes - General Manager Regional Services

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**SUMMARY**

*The RACAS has been used to provide data that allows the photograph of the damaged road sites to be matched up with the site post repairs showing completion of the flood repairs. This has facilitated reporting to QRA and has expedited the claim process; however, it also presents an opportunity for use of the RACAS system in on-going road assessment and maintenance activities. This system will greatly reduce the labour costs in collection of the photo evidence required by the QRA for current reporting requirements and also for future road condition assessments.*

**COMMITTEE RECOMMENDATION**

THAT due to previous and on-going involvement with Shepherd Services, especially in the area of road condition reporting both flood damage related and non-flood related, and existing data on Council's road network, Shepherd Services is the only supplier reasonably available under the provisions of s235 Local Government Regulation 2012 for the provision of the RACAS system.

**Recommendation of the Infrastructure Committee, 6 August 2014****9.6.3 CIVIL OPERATIONS SECTION'S WORKS PROGRAM FOR AUGUST 2014****File No:** 7028**Attachments:**

1. **Civil Operations Section's Works Program July - August 2014**
2. **Customer Requests Civil Operations and Engineering Sections - June 2014**
3. **Urban and Rural Capital Projects Financial Year to Date - June 2014**

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

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**SUMMARY**

*This report outlines Civil Operations Section's Works Program of planned projects for the months of July – August 2014, Customer Requests received and completed in June 2014 and also Urban and Rural Operations Capital Projects Report Financial Year to Date – June 2014.*

**COMMITTEE RECOMMENDATION**

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

**10 COUNCILLOR/DELEGATE REPORTS****10.1 LEAVE OF ABSENCE - COUNCILLOR ELLEN SMITH - 27 OCTOBER TO 07 NOVEMBER 2014**

**File No:** 10072  
**Attachments:** Nil  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Megan Careless - Executive Support Officer

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**SUMMARY**

*Councillor Ellen Smith requesting leave of absence from Monday 27 October to Friday 07 November 2014 inclusive.*

**OFFICER'S RECOMMENDATION**

THAT leave of absence be granted for Councillor Ellen Smith from Monday 27 October to Friday 07 November 2014 inclusive.

**BACKGROUND**

Councillor Ellen Smith has advised the Chief Executive Officer that she wishes to take leave from Monday 27 October to Friday 07 November 2014 inclusive.



## 11 OFFICERS' REPORTS

### 11.1 CALL FOR MOTIONS - LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND ANNUAL CONFERENCE - 27 TO 29 OCTOBER 2014

**File No:** 8291  
**Attachments:** 1. Motions Template  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Evan Pardon - Chief Executive Officer

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#### SUMMARY

*Local Government Association of Queensland Inc will be holding their Annual Conference in Mackay from 27 to 29 October 2014 and are seeking Motions for inclusion in Agenda.*

#### OFFICER'S RECOMMENDATION

THAT consideration be given to Motions for inclusion in Agenda for Local Government Association of Queensland Annual Conference.

#### BACKGROUND

The Annual Conference for Local Government Association of Queensland Inc will be held in Mackay from 27 to 29 October 2014. Deadline for receipt of Motions to be included in the Agenda is Friday 29 August 2014.

As in previous years, the Agenda will consist of two parts:

- Part 1: Review of the Policy Statement; and
- Part 2: Motions for Consideration.

A template for the submission of Motions is attached.

LGAQ have requested, when preparing motions and background information for either Part 1 or Part 2, particular attention should be given to all relevant facts and, where appropriate, figures. Consideration should also be given to resolutions carried at previous Annual Conferences on the topic and what action has resulted from the resolution. Motions are required to be endorsed at a Council meeting and submitted to LGAQ in the provided template.

LGAQ have requested the following SMART principles be followed for motions:

- be **Specific** and clear in your desired outcome, with your audience in mind (ie State or Federal government)
- consider **Measurables**
- is it **Achievable**
- is it **Realistic**
- is it **Timely**

LGAQ have advised that further information regarding this year's Annual Conference, including registration details, will be available soon.

**CALL FOR MOTIONS -  
LOCAL GOVERNMENT ASSOCIATION  
OF QUEENSLAND  
ANNUAL CONFERENCE -  
27 TO 29 OCTOBER 2014**

**Motions Template**

**Meeting Date: 12 August 2014**

**Attachment No: 1**

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**LGAQ ANNUAL CONFERENCE MOTION TEMPLATE – 2014**

Submitting Council / Organisation	
LGAQ Policy Executive District	
Date of Council Resolution	
Title of Motion	
Motion Number	
Motion	
Background	
What are the impacts (positive or negative) on Local Government?	
What is the desired outcome sought?	
LGAQ Comment	

**11.2 2015 SHOW PUBLIC HOLIDAY**

**File No:** 456  
**Attachments:** Nil  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Peter Owens - Manager Arts and Heritage

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**SUMMARY**

*The Hon. Jarrod Bleijie MP, Attorney-General and Minister for Justice has written to Council inviting it to nominate a special holiday for 2015 for the annual agricultural show on behalf of the Rockhampton Regional Council*

**OFFICER'S RECOMMENDATION**

THAT Council directs the Chief Executive Officer to write to the Hon Jarrod Bleijie MP, Attorney-General and Minister for Justice requesting that the Attorney-General appoint a special agricultural show holiday for the Rockhampton Regional Council for Thursday 11 June 2015.

**COMMENTARY**

The Hon Jarrod Bleijie MP, Attorney-General and Minister for Justice has written inviting Council to nominate a special holiday for the 2015 agricultural show.

The letter from the Attorney-General indicates that a response is required no later than Friday 5 August 2014 and that requests received after this date may not receive approval.

Show Public Holiday – Rockhampton Regional Council

As Councilors would be aware Council is currently in the process of transitioning the operational management of the Rockhampton Show to the newly formed Rockhampton Agricultural and Citizen's Show Society.

The secretary of the new society has advised that the management committee has written to the Queensland Chamber of Agricultural Societies Inc requesting a change to the dates of the Rockhampton Show. The society has requested that approval be granted to hold the Rockhampton Show in the week commencing Monday 8 June 2015 and as a result has asked that Council write the Attorney-General requesting a special holiday for the 2015 Rockhampton Agricultural Show be granted for Thursday 11 June 2015.

**CONCLUSION**

As this decision is critical to the forward planning for the 2015 show, it is recommended that Council support the work of the Rockhampton Agricultural and Citizen's Show Society, directing the Chief Executive Officer to write requesting the granting of Thursday 11 June 2015 as a Public Holiday for residents of the Rockhampton Regional Council area.

**11.3 COMMUNITY ENTERTAINMENT FUND - APPLICATION FROM DRAWING  
BOARDS SKATEBOARDS PTY LTD**

**File No:** 7822  
**Attachments:** 1. CEF Application - Drawing Boards  
Skateboards Pty Ltd  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Peter Owens - Manager Arts and Heritage

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**SUMMARY**

*An out of round application has been received for the 2014 Community Entertainment Fund and having been assessed is recommended for funding.*

**OFFICER'S RECOMMENDATION**

THAT Council approves a grant under the 2014 Community Entertainment Fund for the in-kind amount of \$3,456 to Drawing Boards Skateboards Pty Ltd to fund the Council fees for use of a Council park to conduct sixteen free learn to skateboard workshops.

**COMMENTARY**

The Community Events Fund's primary focus is to increase public utilisation of parks and open spaces within the Rockhampton Region by activating these spaces through the provision of free or low cost music/entertainment/performing arts/fun activities for the community.

The application from Drawing Boards Skateboards Pty Ltd will provide for four Saturday morning 'learn to skateboard' workshops at each of four locations in the Rockhampton region. The workshop program is fully funded by other program partners in the region.

The application requesting funding of \$4,000 has been assessed by Mayor Strelow and the General Manager Community Services, Mr Michael Rowe and is recommended for in-kind support of \$3,456, being the cost of the non-commercial use of a Council park for the total of sixteen workshops ie 16 workshop x \$216 non-commercial use fee per workshop.

A copy of the application is attached.

**COMMUNITY ENTERTAINMENT FUND -  
APPLICATION FROM DRAWING  
BOARDS SKATEBOARDS PTY LTD**

**CEF Application - Drawing Boards  
Skateboards Pty Ltd**

**Meeting Date: 12 August 2014**

**Attachment No: 1**



# Community Events Fund

## *Application Form*

**PRIVACY NOTICE:** Rockhampton Regional Council is collecting the personal information you supply on this form for the purpose of receiving and considering your request for funding under Council's Community Events Fund. Personal details will not be disclosed to any other person or agency external to Council without individual consent, unless required or authorised by law.



## PROJECT OVERVIEW

## NOTES

Your activity or event may already have a special name, if not please give it one for working purposes.

You will be asked further details about your budget later on in the form. The program offers a one-off maximum grant of \$4,000.

Please provide the contact details of the applicant – this can be an individual, organisation or business.

This will be the address Council will use for all formal correspondence.

If you are applying as an incorporated organisation please provide details of your incorporation

Council will adjust any funds granted depending on your organisation's GST status.

If you do not have an ABN Council may be required by the ATO to withhold tax from your grant payment

While not required Council strongly recommended that applicants consider such insurance as part of their risk management plan

## QUESTION / ANSWER

<b>Q1</b>	<b>What is the name of your project?</b>
<b>A1</b>	Capricorn coast regional skateboard strategy
<b>Q2</b>	<b>How much money are you seeking from Council?</b>
<b>A2</b>	\$ 4000

## APPLICANT DETAILS

<b>Q3</b>	<b>What is the name of the applicant?</b>
<b>A3</b>	Drawing Boards Skateboards Pty Ltd
<b>Q4</b>	<b>Please provide your mailing address, email address and telephone contact detail?</b>
<b>A4</b>	Postal Address: 36 Joseph Street, Camp Hill QLD 4152 Email Address: donny@drawingboards.com.au Telephone (BH): 0731601719 (AH): 0488478746
<b>Q5</b>	<b>Where the applicant is organisation or business please nominate the authorised contact officer</b>
<b>A5</b>	Name: Donny Fraser Email: Donny@drawingboards.com.au Telephone (BH): 07 31601719 (AH): 0488478746
<b>Q6</b>	<b>Is your organisation an incorporated body? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></b>
<b>A6</b>	Incorporation Registration Number: Date of Incorporation:
<b>Q7</b>	<b>Are you registered for GST</b>
<b>A7</b>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<b>Q8</b>	<b>What is your ABN number? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></b>
<b>A8</b>	ABN: 76168818773
<b>Q9</b>	<b>What company carries your Public Liability Insurance and how much insurance do you have?</b>
<b>A9</b>	Level of Cover = \$ <sup>20</sup> million



PROJECT DETAILS

To assess your application we need to know about your activity and its benefit to the community – attach a maximum of two A4 page if there is insufficient space

<b>Q10</b>	<b>Where do you plan to hold your Event, Activity or Entertainment</b>
<b>A10</b>	The RRC component of the project will be held at the following skate parks: 1. Stapleton Park, North Rockhampton, 2. Huish Drive/Victoria Park, South Rockhampton, 3. Credit Archer Park, Gracemere Bayd Park, Mt Morgan
<b>Q11</b>	<b>Describe the Event, Activity or Entertainment ?</b>
<b>A11</b>	<p>The proposed events include 16 learn to skateboard workshops across the Rockhampton Region. Four workshops will be held in each location and the primary objectives are to:</p> <ul style="list-style-type: none"> <li>- Assist local business in delivery the workshops to the public</li> <li>- Increase local business opportunities</li> <li>- Provide free and accessible workshops for the community to participate and showcase the local skate parks in the Rockhampton Region</li> <li>- Create a safe and supportive environment for all users of the skate park</li> <li>- Create a family environment at the skate parks and ensure all users' needs are understood</li> <li>- Create a long term and viable strategy for skate parks in the Region to alleviate funding pressures from RRC and youth organisations within the Region</li> <li>- Connect at risk youth with youth services providers at workshops in the Region (including PCYC and Head Space)</li> </ul> <p style="text-align: center;">09/08/2014<span style="margin-left: 200px;">30/05/2015</span></p> <p style="text-align: center;"><b>Commencement date:</b> <span style="margin-left: 150px;"><b>Completion Date:</b></span></p>
<b>Q12</b>	<b>How will your Event, Activity or Entertainment enhance the lifestyle afford Rockhampton Regional Council residents ?</b>
<b>A12</b>	<p>A12</p> <p>The skate park workshops will allows RRC residents access to learn to skate workshops that are free of charge and delivered across the Region's skate parks. The workshops will aim to increase participation in skateboarding as well as promote the Region's skate parks and ancillary facilities. The workshops will connect youth with local youth services and help to build a safer and more supportive environment at the skate parks</p> <p>The workshops have been established to allow sustainability of the programs with a local skate shop committing to funding the workshop series for a second year. This will allow participants ongoing support at each facility. The skills and development of users will be enhanced through participation increasing the abilities of local users.</p>
<b>Q13</b>	<b>What additional RRC services (i.e. access to electricity, water, supply and collection of refuse receptacles, assistance with traffic management plans and temporary barricades) ?</b>
<b>A13</b>	<p>We will not be requiring any further services, all equipment is supplied and will not have a need for any extra as we will not be expecting more than 50 people per week.</p>



**CERTIFICATION**

I make this application for assistance from the Rockhampton Regional Council Community Events Fund for the stated project noting that:

- 1 where the application is made on behalf of an organisation, the application is made in accordance with a resolution of the management committee/board of the that applicant organisation, such resolution having been made noting the following conditions
- 2 further details may be sought concerning this application from the contact officer nominated in this application or individual applicant, and that the nominated contact officer is specifically authorised to respond to any and all such requests from Council;
- 3 Council may apply special conditions to any funding support so as to be able to ensure that the applicant has a capacity to successfully deliver the event or activity.
- 4 reports on the expenditure of any funds allocated, and the success of the activity to which they were applied, will be required; with any unexpended funds allocated returned to Council;
- 5 Rockhampton Regional Council is collecting the personal information supplied on this form for the purpose of receiving and considering this request for funding under Council's Community Events Fund. Personal details will not be disclosed to any other person or agency external to Council without individual consent, unless required or authorised by law. Program funding details will be published by Council and summarised in Council's annual report.

Name: Donny Fraser	Name:
Position: Community project Director	Position:
Organisation: Drawing Boards Skateboards Pty Ltd	Organisation:
Signature: 	Signature:
Date: 22/7/14	Date:



**11.4 FITZROY RIVER FLOOD MODELLING 2014**

<b>File No:</b>	<b>1743</b>
<b>Attachments:</b>	<b>1. Comparison Maps of 2011 and 2014 Flood Models</b> <b>2. 2014 Flood Model Maps for 5%, 2%, 1% and 0.5% AEP Design Events</b>
<b>Authorising Officer:</b>	<b>Martin Crow - Manager Engineering Services</b> <b>Robert Holmes - Acting Chief Executive Officer</b>
<b>Author:</b>	<b>Angus Russell - Coordinator Strategic Infrastructure</b>

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**SUMMARY**

*Updated flood modelling of the Fitzroy River has been completed to improve Council's understanding of the behaviour of riverine flooding in and around Rockhampton. The updated modelling will inform land use and infrastructure planning, development control, emergency management and community awareness.*

**OFFICER'S RECOMMENDATION**

1. THAT the 2014 TUFLOW Fitzroy River Flood Model be adopted as the basis for land use planning, infrastructure planning, development control and disaster planning.
2. THAT the 2014 TUFLOW Fitzroy River Flood Model 1% Annual Exceedance Probability design event be adopted as its Defined Flood Event for the draft Planning Scheme.
3. THAT the 2014 TUFLOW Fitzroy River Flood Model and previously adopted Local Creek Catchments flood modelling be adopted as the basis for Flood Search requests.
4. THAT the 5%, 2%, 1% and 0.5% Annual Exceedance Probability design event flood mapping of peak depth, peak water surface elevation, peak velocity and peak hazard be made available on Council's web site.

**COMMENTARY**

Updated flood modelling of the Fitzroy River has been completed by engineering consultants AECOM as part of the South Rockhampton Flood Levee Planning and Design Project. The flood modelling has been peer reviewed by a second engineering consultant, Aurecon.

The new flood modelling has included a comprehensive review of both Council flood modelling (TUFLOW 2011) and Department of Transport and Main Roads flood modelling (MIKEFLOOD 2013) and has resolved the differences between these models.

The updated model (TUFLOW 2014) uses the best available data and incorporates a number of significant refinements including the following:

- Increasing the resolution of the model by reducing the grid cell size from 50 m to 25 m;
- Extending the model domain approximately 3 km downstream of the previous extent and updating the downstream one-dimensional cross sections and model to minimize the impact of downstream boundary effects;
- Reviewing the design inflow hydrograph and establishing a one-dimensional model upstream to Yaamba to better reflect inflow characteristic into the two-dimensional TUFLOW model;
- Updating the floodplain topography and infrastructure including the most recent Lakes Creek Road crown levels, the Yeppoon Branch rail line, the most recent Capricorn Highway and Bruce Highway Yeppen crossings crown levels (following works post the 2011 flood), the Yeppen North and Yeppen South Bruce Highway projects, and improved representation of structures on the Hastings Deering site.

- Updating a range of hydraulic model parameters, calibrating the model against the 2011 flood event and re-verifying it against the 1991 and 2008 events.

The detailed updates of the flood model, coupled with re-calibration and re-verification against historical flood events, has now provided the next evolution of the Fitzroy River Flood Model. Similar updates have been made to the Department of Transport and Main Roads MIKEFLOOD Model and the two models now show improved correlation.

Technical details relating to the flood model comparison and development is contained in the *SRFL Hydraulic Model Comparison and Development Report (RevB)*, AECOM 2014.

The latest 2014 TUFLOW Fitzroy River Flood Model 1% Annual Exceedance Probability (AEP) design event equates to a Rockhampton Gauge Level of 9.54 m. This is slightly higher than the 9.5 m (2011 TUFLOW model) adopted earlier as the Defined Flood Event for the draft Planning Scheme. It is also higher than the 1% AEP of 9.38m in the 2011 model.

Comparisons of the flood extent maps and flood levels of the existing the 2011 9.5m Gauge Level draft overlay and 2014 1% AEP model extents are attached.

These show minor difference between the 2011 9.5m Gauge Level and the 2014 1% AEP flood extents. Generally, there is a small reduction in extents in the northern parts of the floodplain and some small increases in extents in the Fairy Bower and Gracemere areas. The large increase in flood extent in the floodplain downstream of Rockhampton represents the increase in area covered by the updated TUFLOW model.

The comparison of water surface levels between the 2011 9.5m Gauge Level and the 2014 1% AEP are represented as differences. This comparison shows the effects of revision of the downstream one-dimensional model on the TUFLOW model, with the 2014 modelling having higher predicated water surface levels in the River Road area. The higher water surface levels upstream of the Bruce Highway Yeppen Crossing reflect the inclusion of updated road crown levels and the new Yeppen North and Yeppen South projects. The lower water surface levels in the Nine Mile and Pink Lily areas reflect the calibration of the 2014 model against the 2011 flood event and the incorporation of a new one-dimensional model upstream of the TUFLOW model area.

Outputs from the 2014 TUFLOW model for the 5%, 2%, 1% and 0.5% AEP design event flood mapping of peak depth, peak water surface elevation, peak velocity and peak hazard are also attached.

The 2014 TUFLOW 1% AEP event is now the appropriate flood extent and overlay to be used as the Defined Flood Event for riverine flooding in the proposed Rockhampton Regional Planning Scheme.

## **BACKGROUND**

Flood modelling of the Fitzroy River has been periodically updated over a long period of time, including in 1992 (Water Resources Commission), 1999 (Rockhampton City Council), 2011 (Rockhampton Regional Council), 2011, 2012 and 2013 (Department of Transport and Main Roads) and 2014 (Rockhampton Regional Council). Modelling methods have evolved and developed over this time. These advances have been supported by significant increases in computational capacity and now provide much higher resolution to both flood estimation and resulting outputs.

## **PREVIOUS DECISIONS**

Council resolved on 26 July 2011 that:

1. The *Fitzroy River Flood Study* prepared by Aurecon Consulting Engineers be received; and
2. The "Final Draft Flood Study Report – Fitzroy River Flood Study" be adopted as a planning guideline to inform the assessment of development applications until such time as the findings of the study are incorporated into the new regional planning scheme.

During preparation of the draft Planning Scheme, Council chose to adopt the 9.5 m Rockhampton Gauge level flood, as defined by mapping from the *Fitzroy River Flood Study* (2011), as its Defined Flood Event (DFE) for the new planning scheme.

### **BUDGET IMPLICATIONS**

None

### **LEGISLATIVE CONTEXT**

The proposed adoption of the updated Fitzroy River 1% Annual Exceedance Probability design event as its Defined Flood Event for the draft Planning Scheme will have statutory effect under the *Sustainable Planning Act 2009* once the new Scheme is adopted.

### **CORPORATE/OPERATIONAL PLAN**

The updated flood modelling contributes to a range of Council services including:

- Manage the strategic planning functions of Council including the new Regional Planning Scheme, the Priority Infrastructure Plan, Local Area Plans and Urban Design
- Ensure Council has appropriate disaster management strategies in place in the event of potential risk and natural hazards
- Provide engineering, infrastructure planning and project management services to meet the current and future needs of the community and organisation
- Investigate, plan and report on transport, traffic and stormwater issues, and provide engineering survey, design and drafting services to Council

### **CONCLUSION**

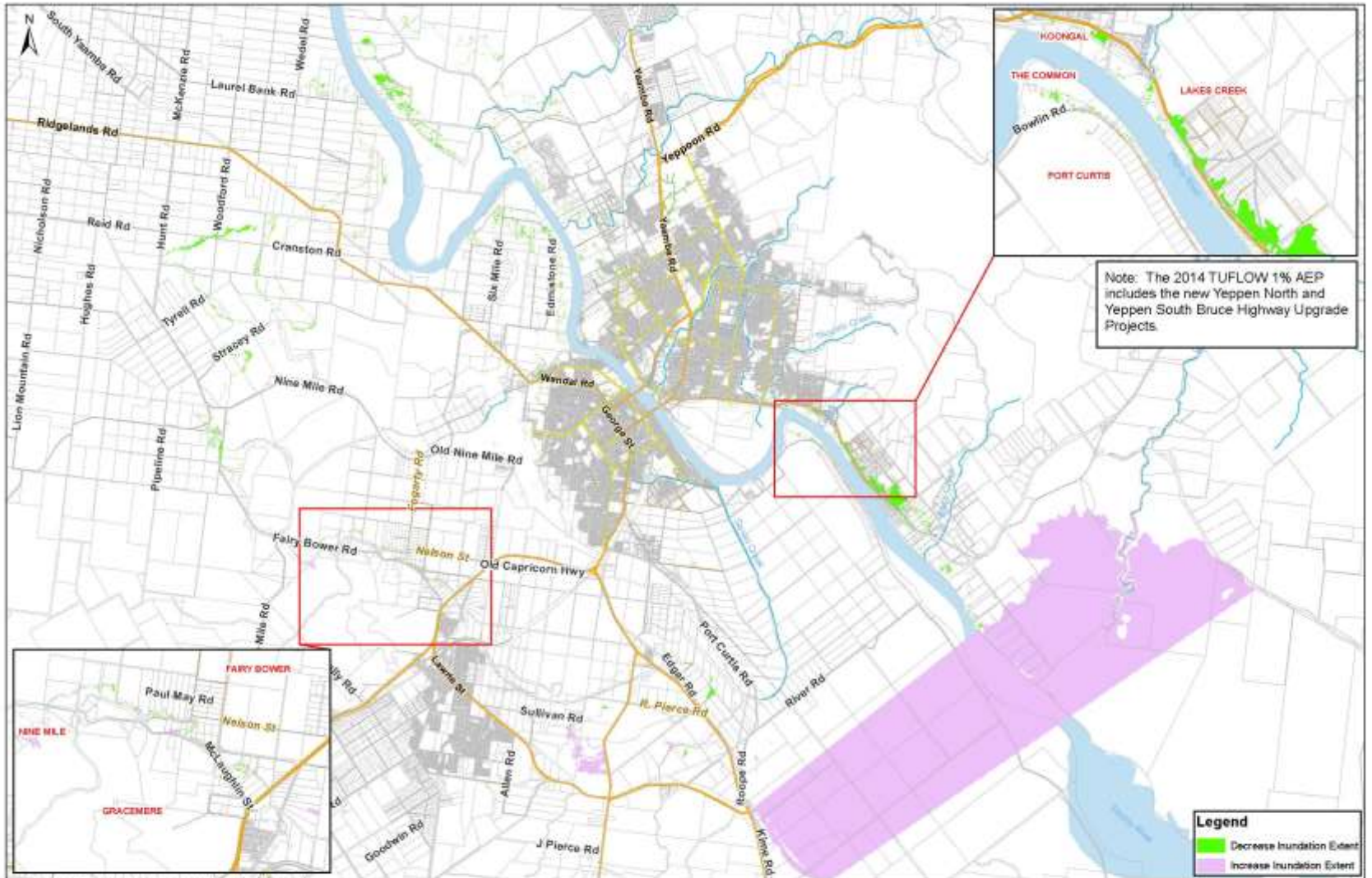
Significant resources have been committed to Fitzroy River flood modelling and assessments by both Council and by the Department of Transport and Main Roads over the past 5 years to support land use and infrastructure planning and emergency management planning. This investment has resulted in the development of updated and improved flood models that are more robust and provide higher resolution. The 2014 TUFLOW model now provides a current and contemporary benchmark for Council to adopt for its new Planning Scheme, for Property Searches (Flood Searches), for development assessment, for infrastructure planning, for emergency management planning and operations, and for raising community awareness.

# **FITZROY RIVER FLOOD MODELLING 2014**

## **Comparison Maps of 2011 and 2014 Flood Models**

**Meeting Date: 12 August 2014**

**Attachment No: 1**



Note: The 2014 TUFLOW 1% AEP includes the new Yeppoon North and Yeppoon South Bruce Highway Upgrade Projects.

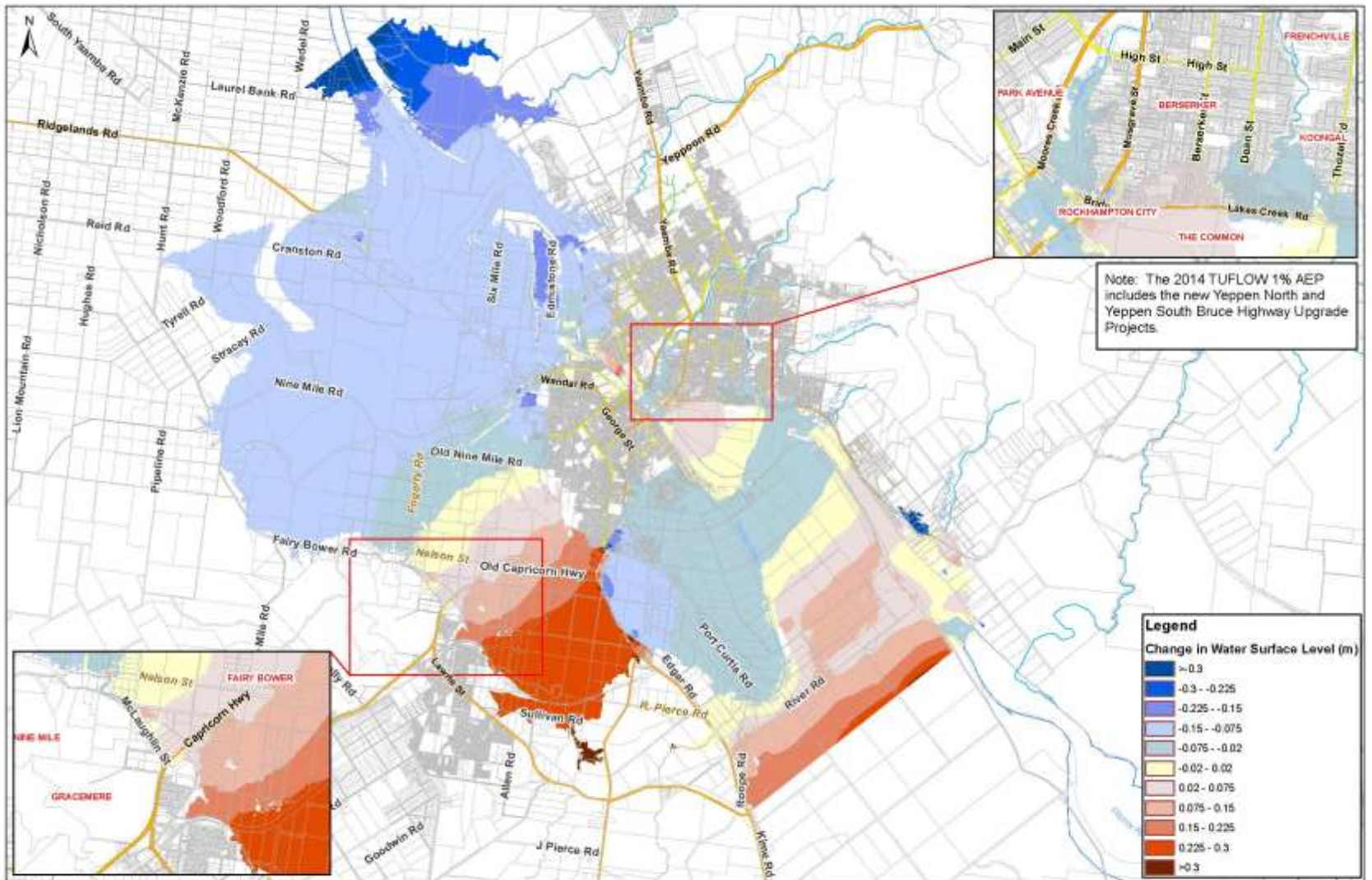
**Legend**  
 Decrease Inundation Extent  
 Increase Inundation Extent

### Inundation Extent Comparison

1:80,000 at A3.

2014 TUFLOW 1% AEP compared against 2011 TUFLOW 9.5m Gauge Level Mapping





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### Water Surface Level Comparison

2014 TUFLOW 1% AEP compared against 2011 TUFLOW 9.5m Gauge Level Mapping

Note: The 2014 TUFLOW 1% AEP includes the new Yeppon North and Yeppon South Bruce Highway Upgrade Projects.

**Legend**

Change in Water Surface Level (m)

>=0.3
-0.3 - -0.225
-0.225 - -0.15
-0.15 - -0.075
-0.075 - -0.02
-0.02 - 0.02
0.02 - 0.075
0.075 - 0.15
0.15 - 0.225
0.225 - 0.3
<-0.3



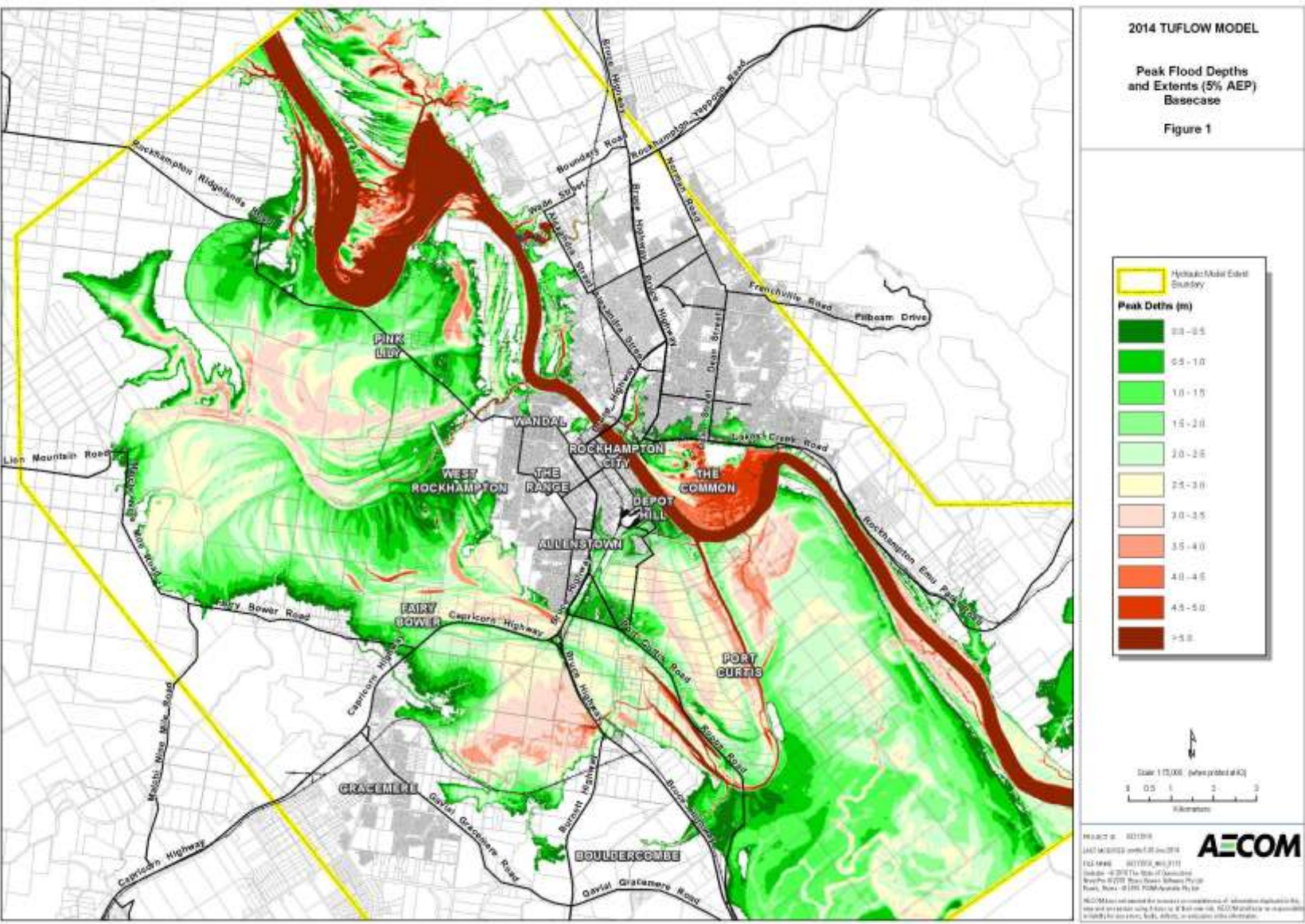


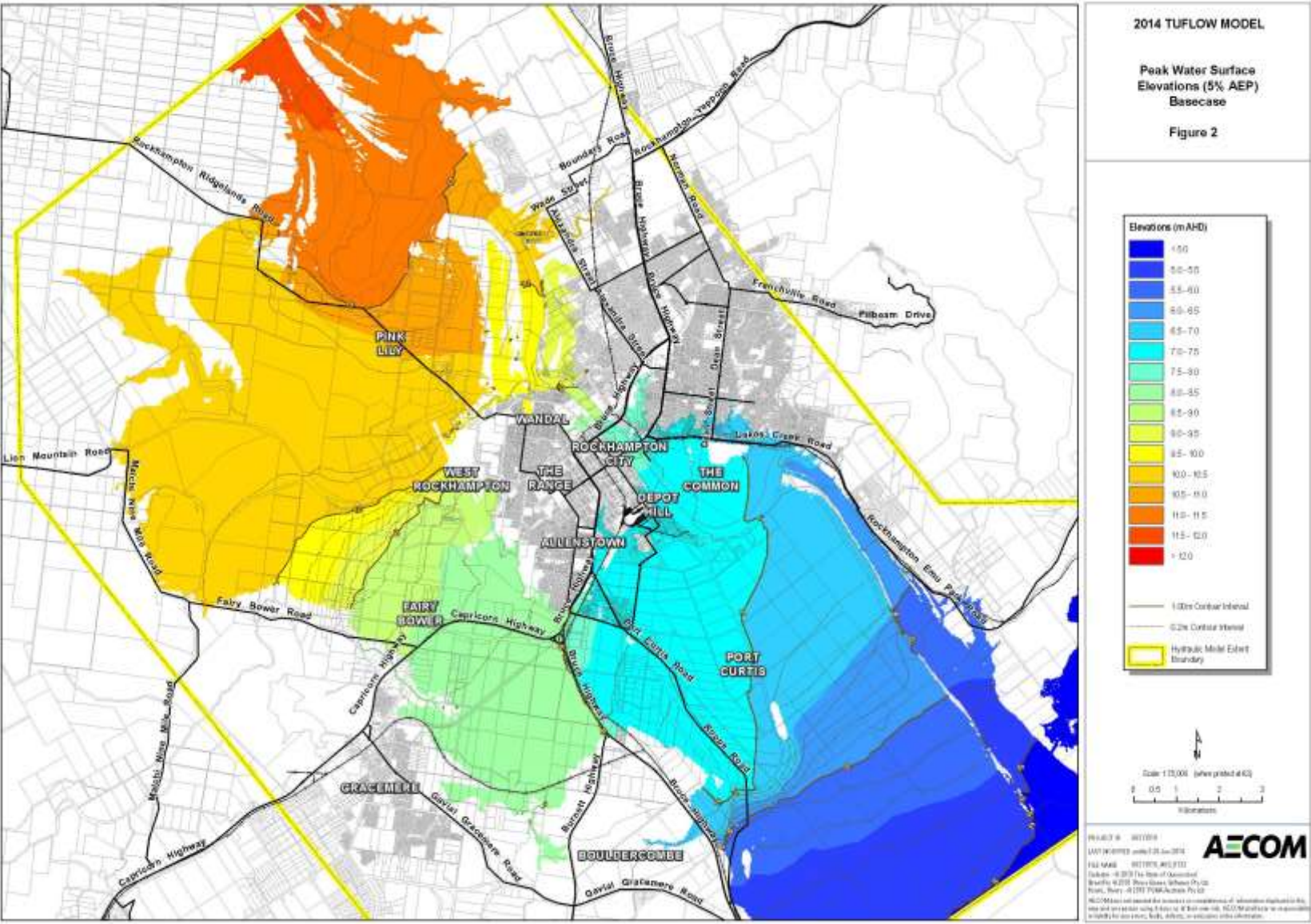
# **FITZROY RIVER FLOOD MODELLING 2014**

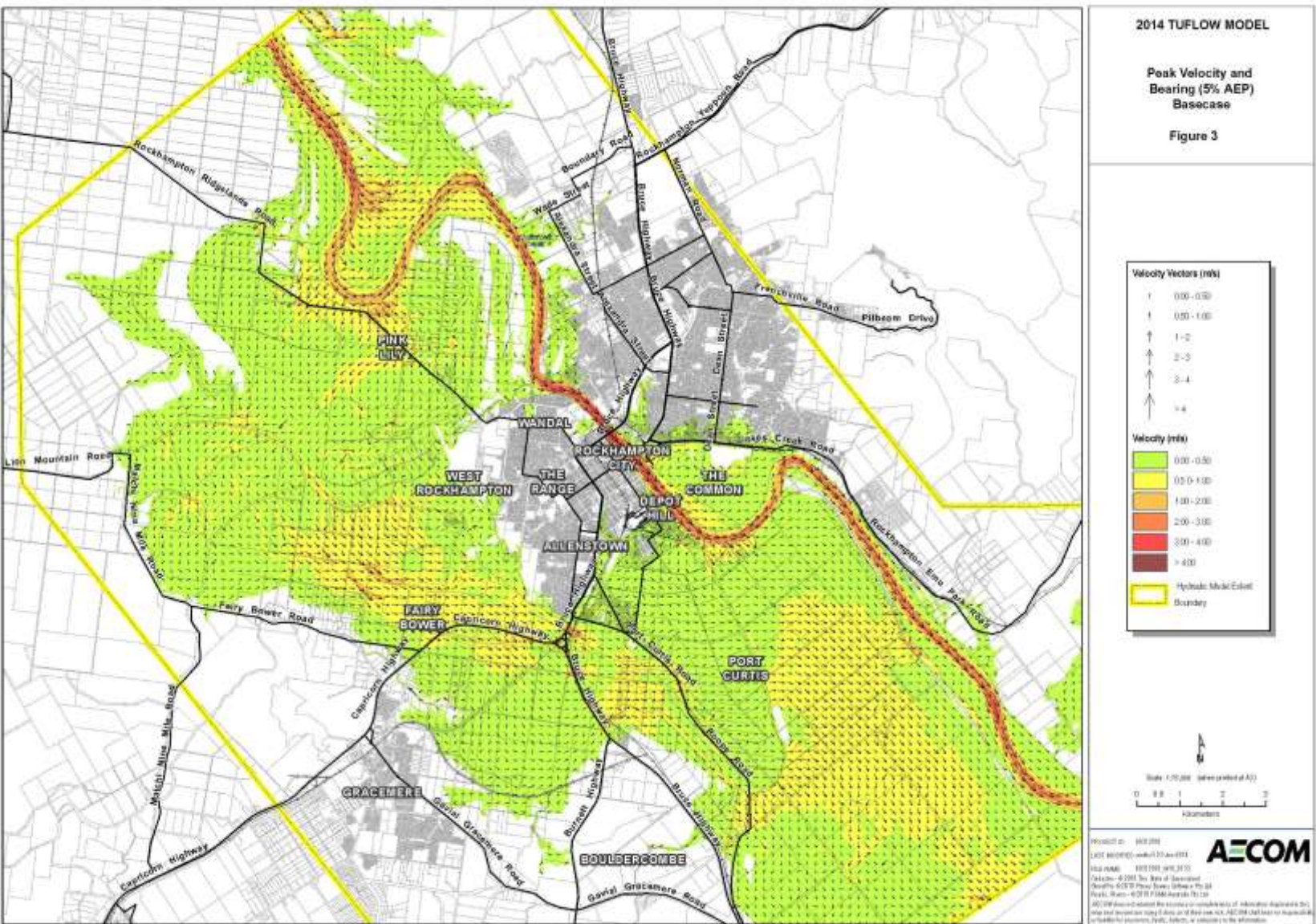
## **2014 Flood Model Maps for 5%, 2%, 1% and 0.5% AEP Design Events**

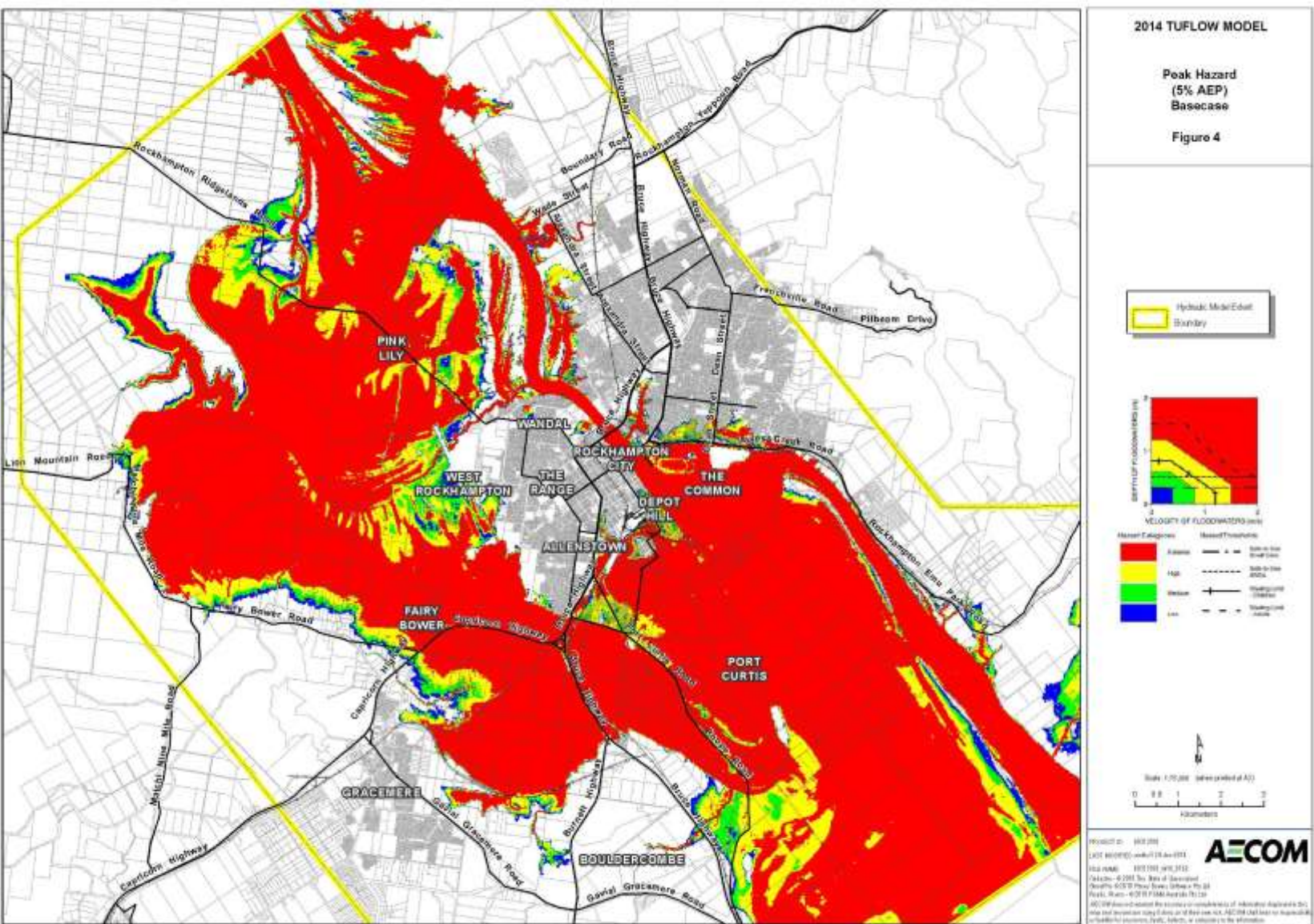
**Meeting Date: 12 August 2014**

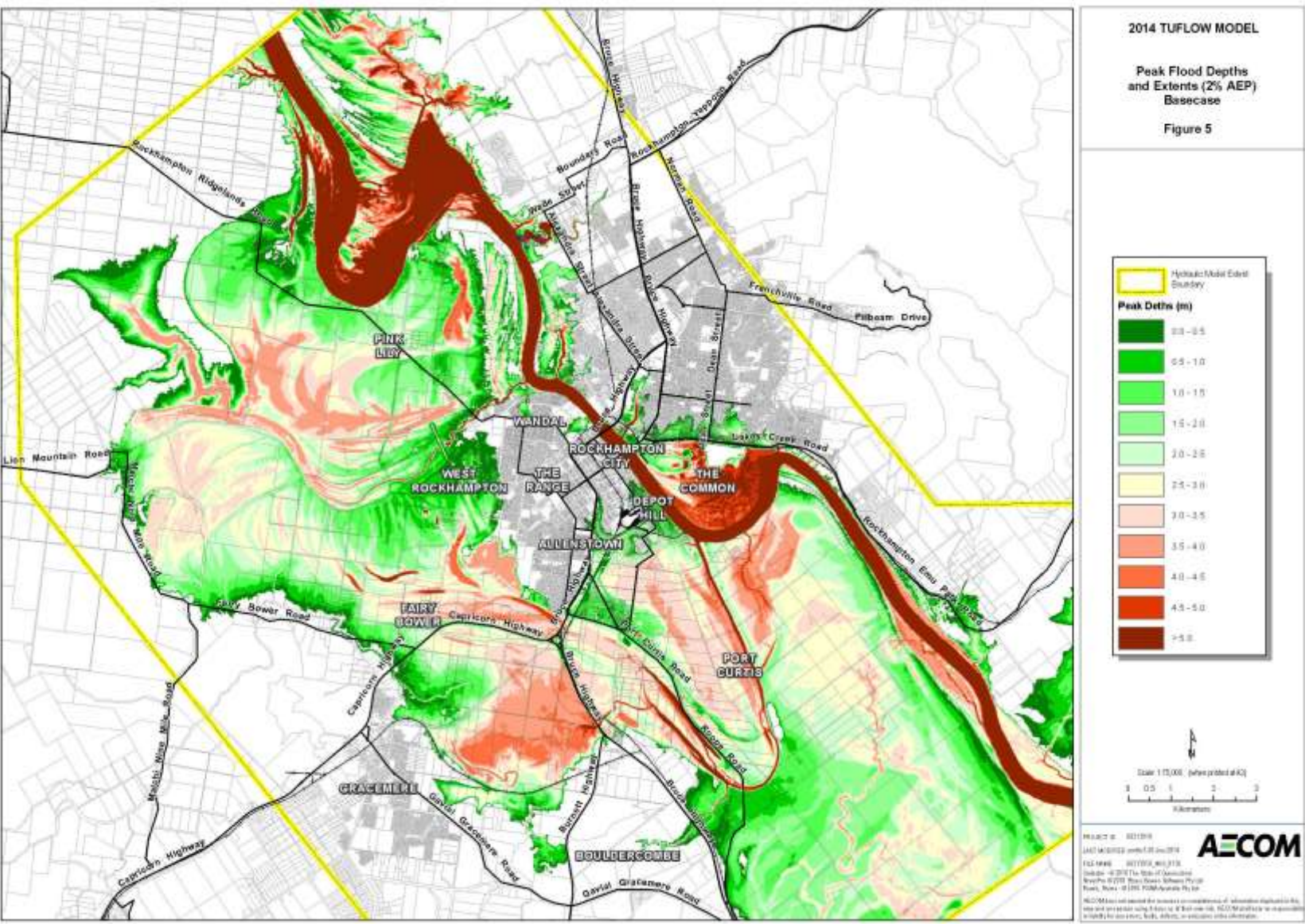
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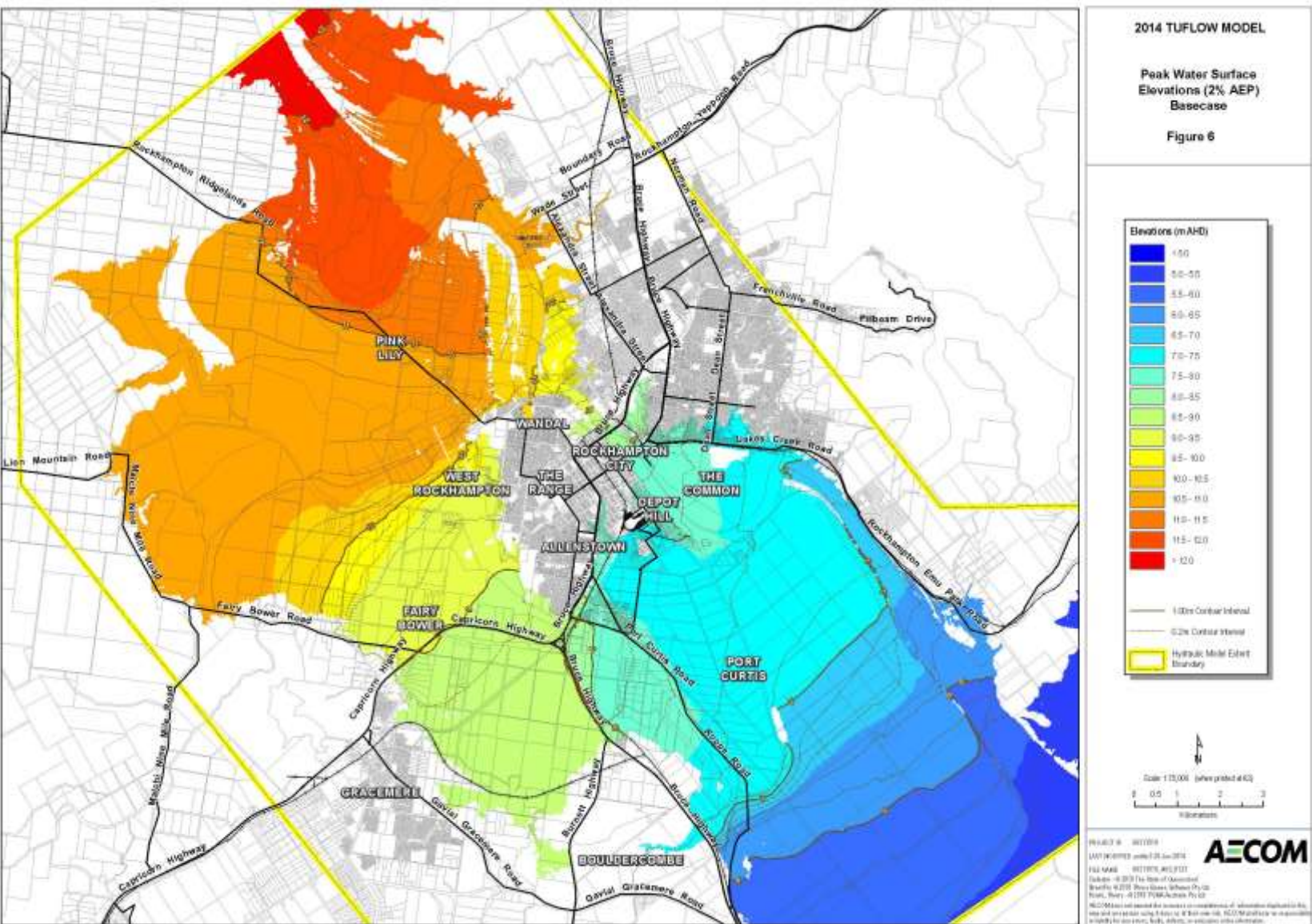


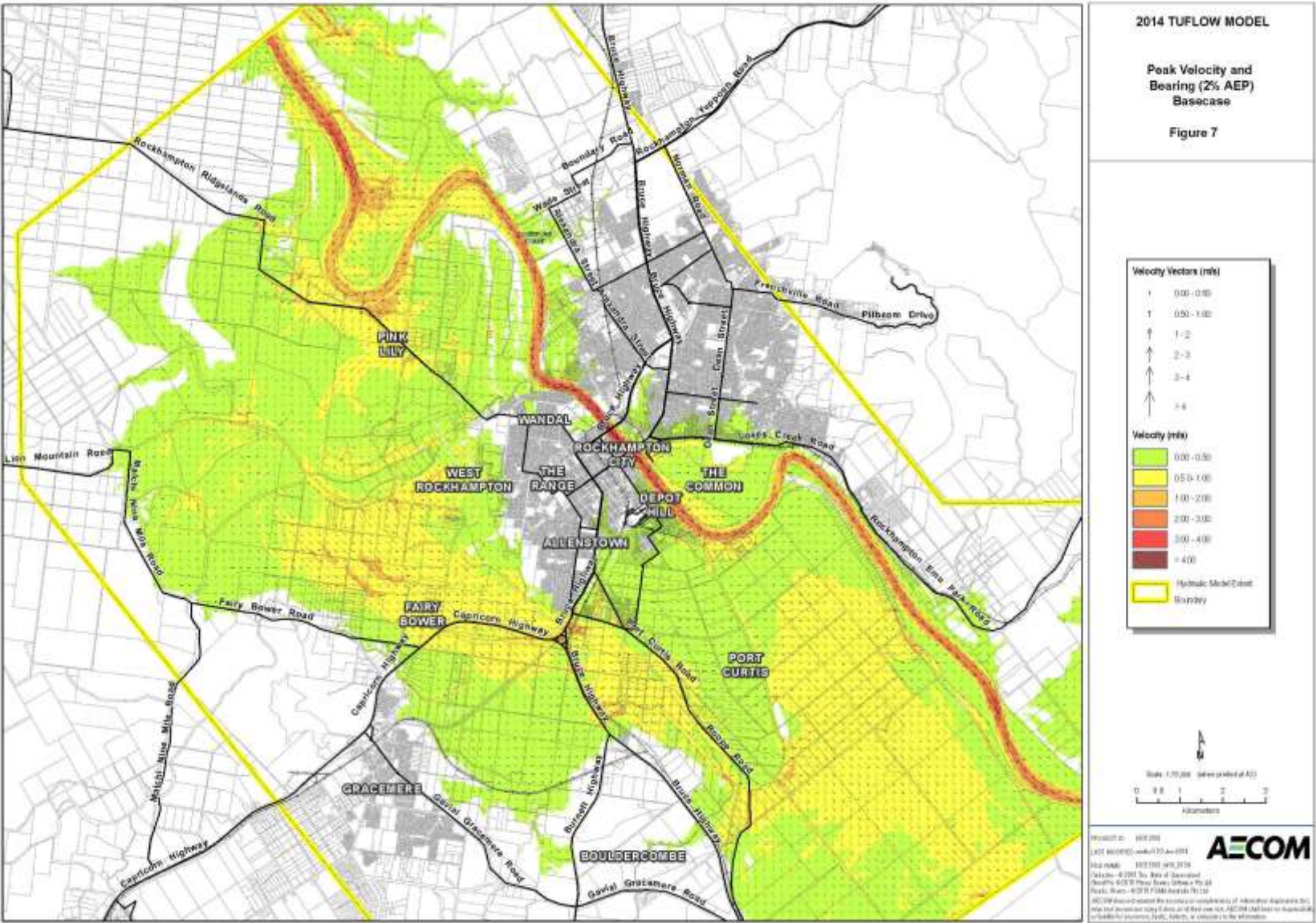




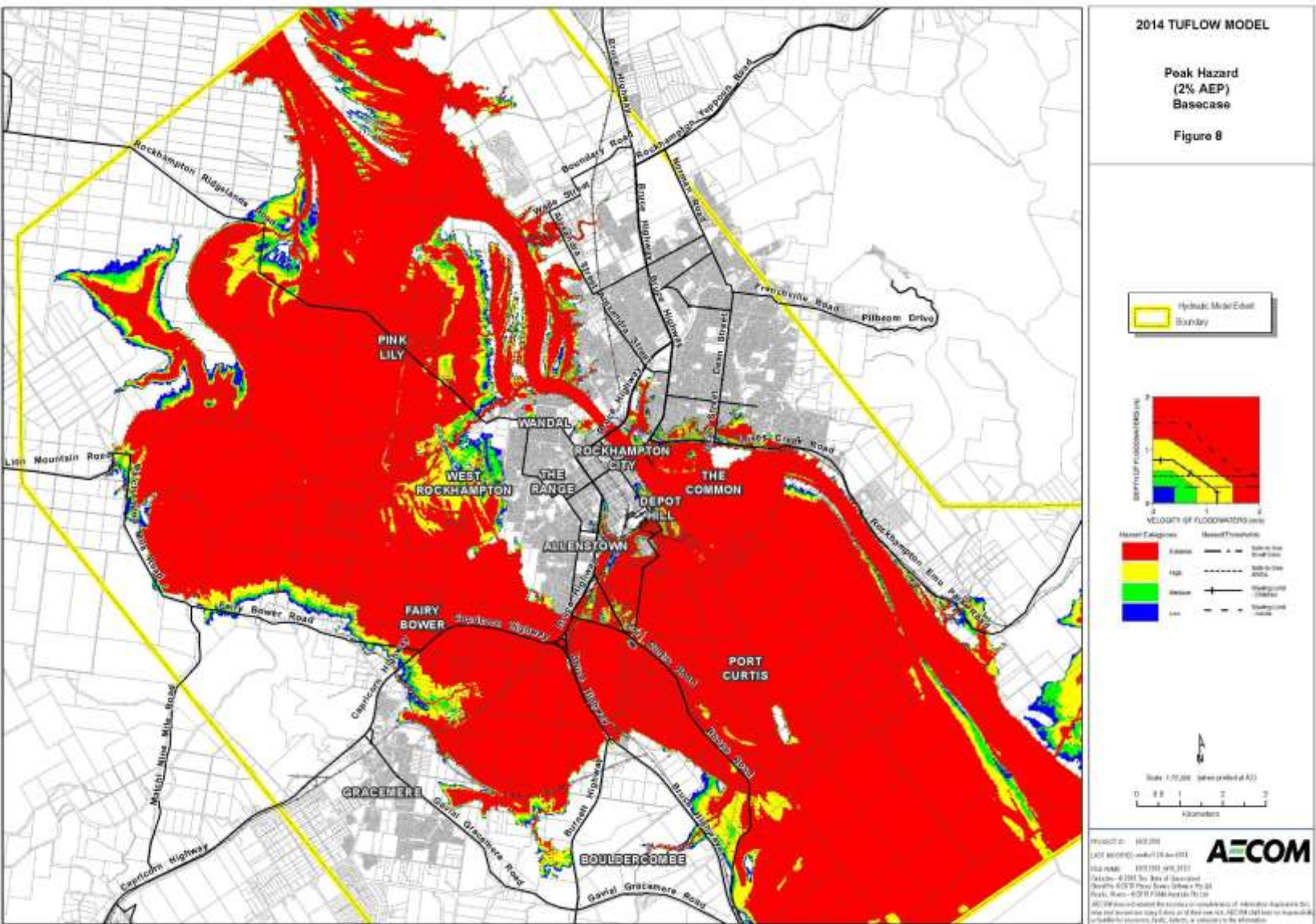


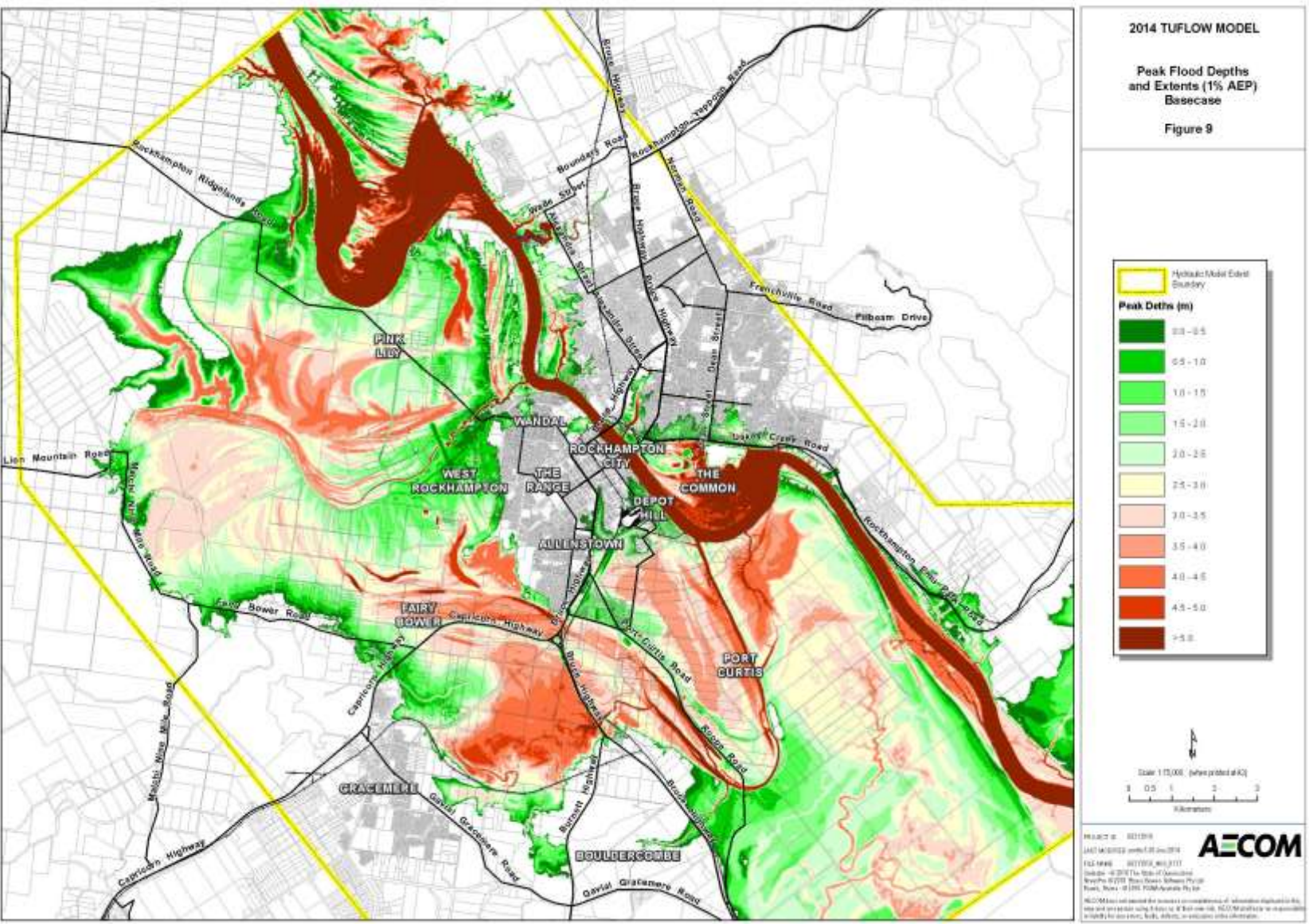


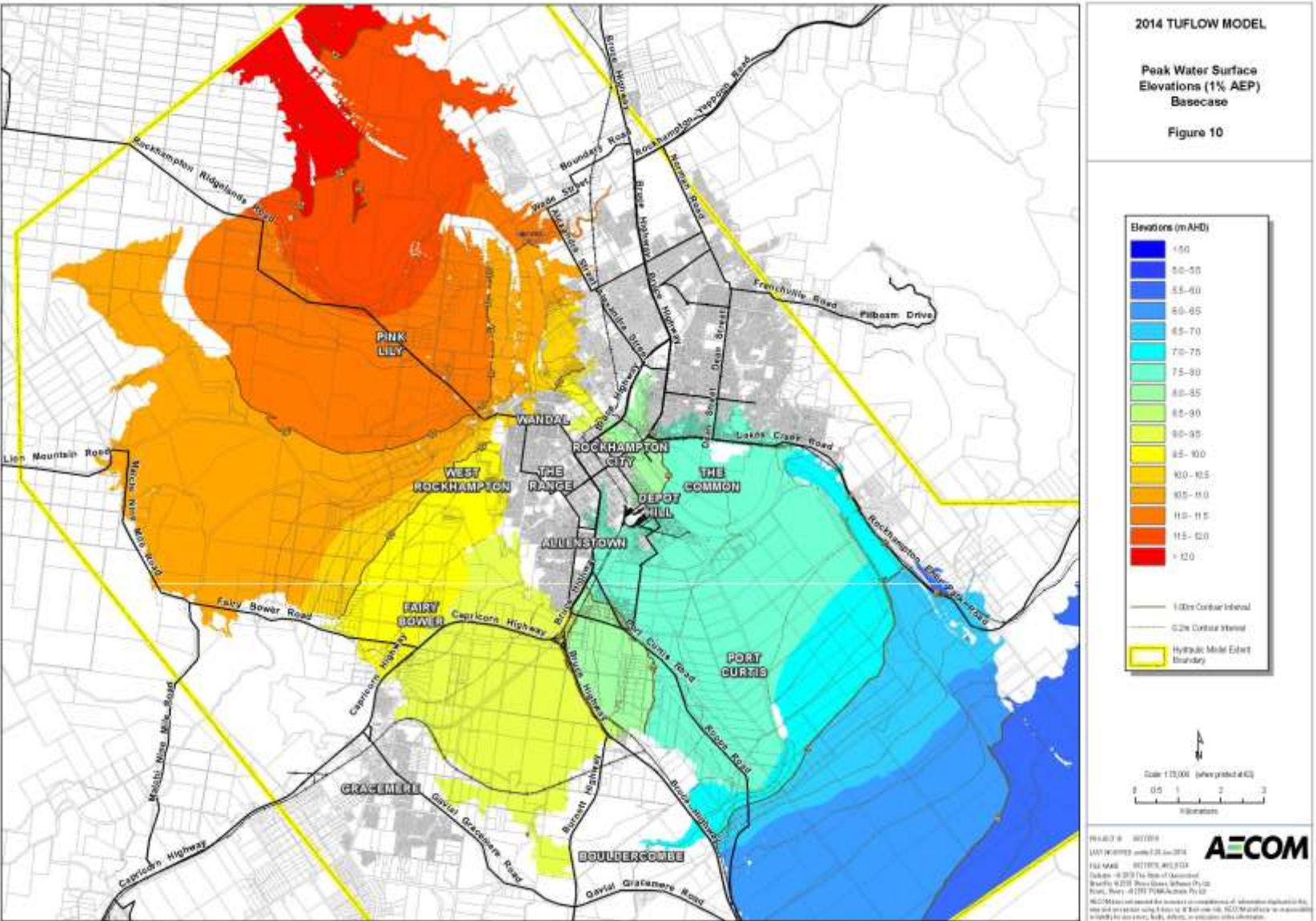


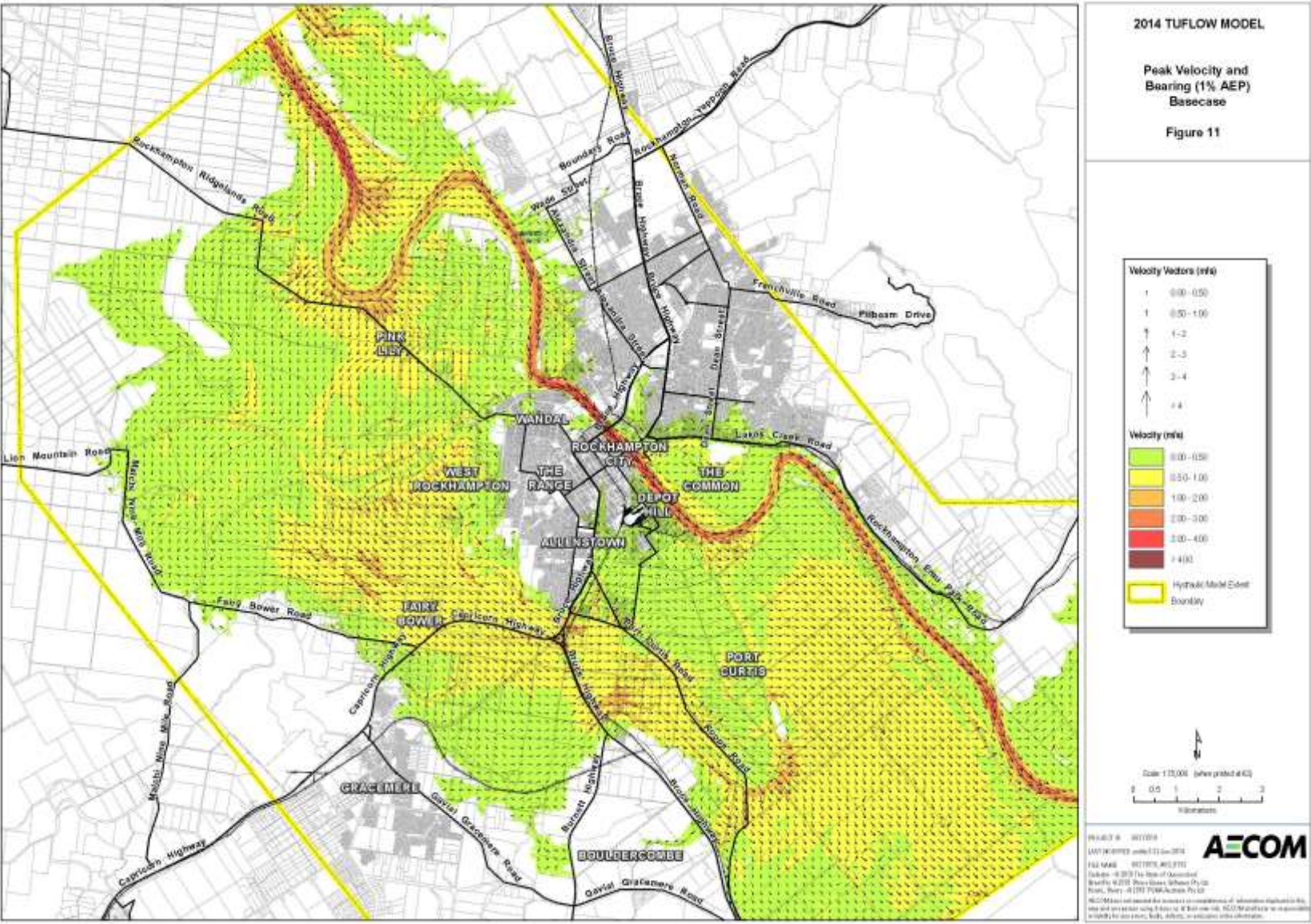


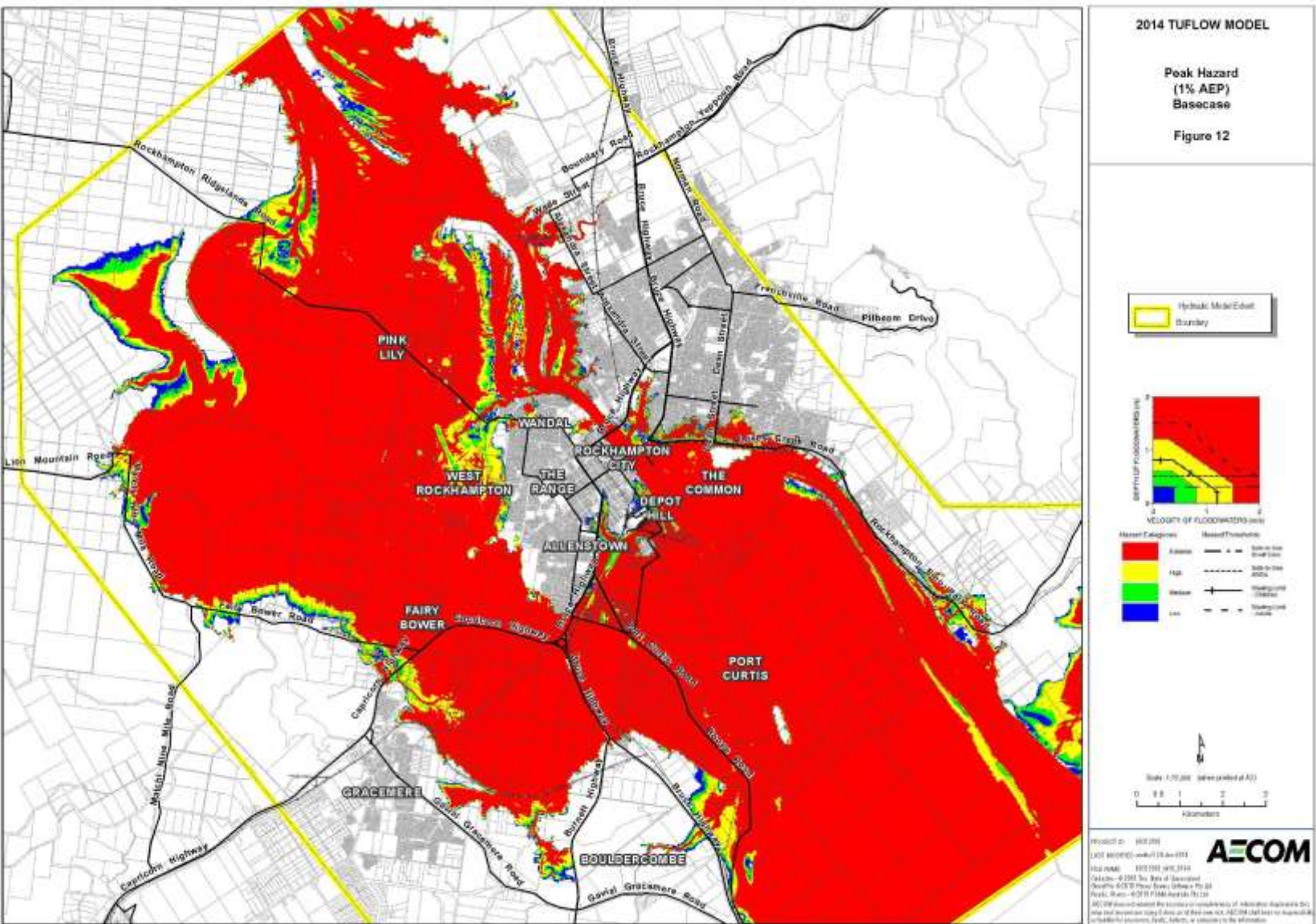


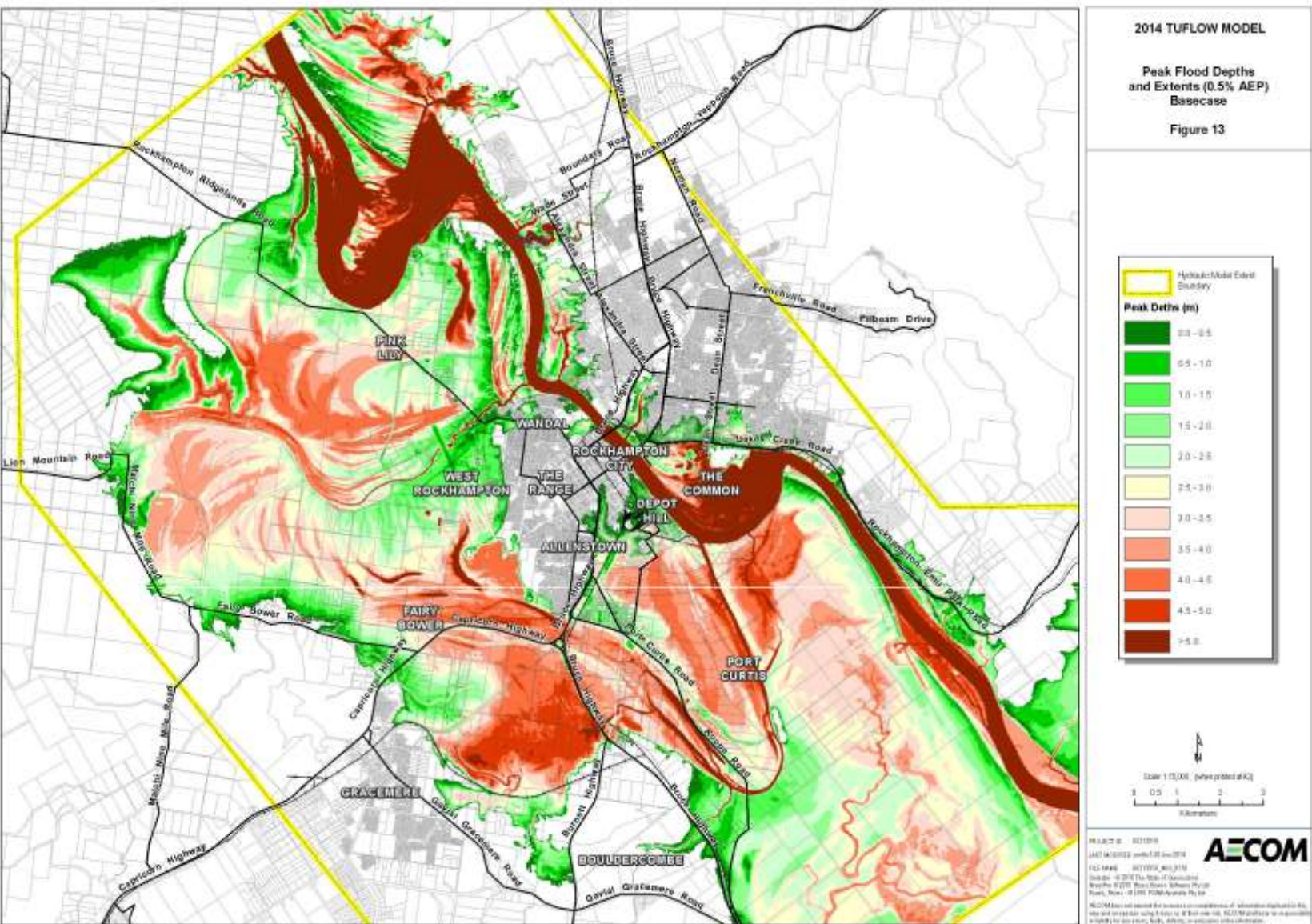


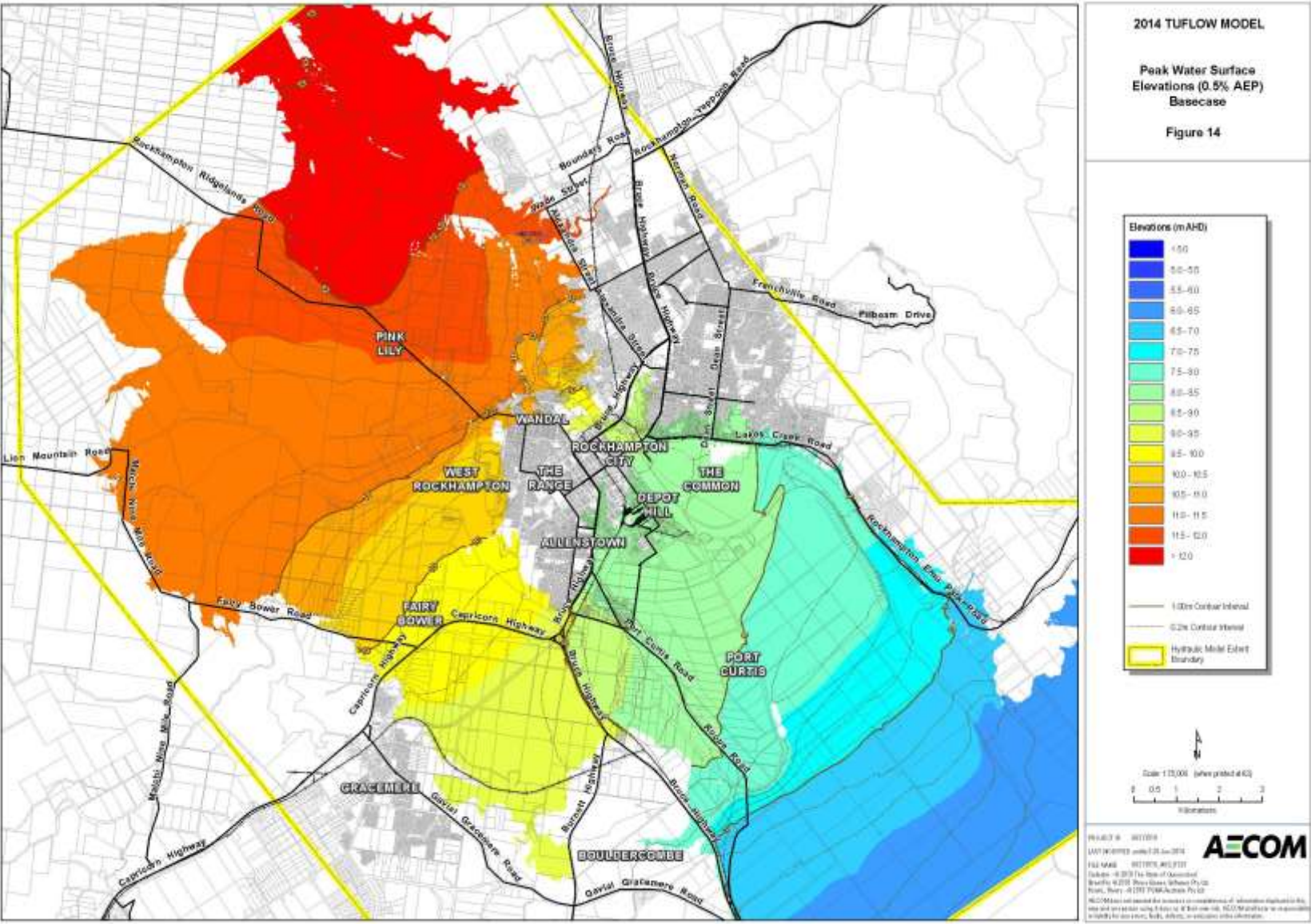


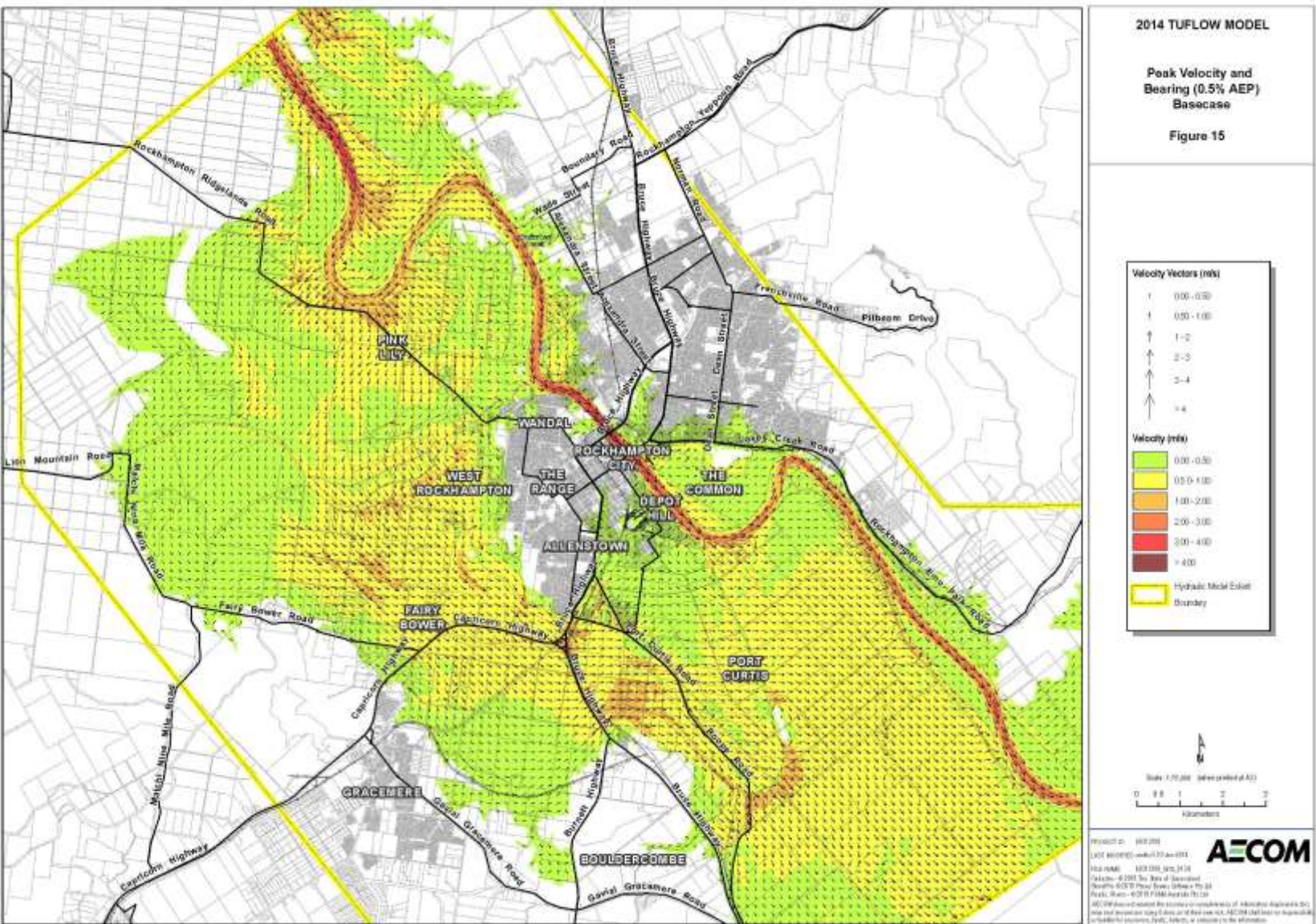




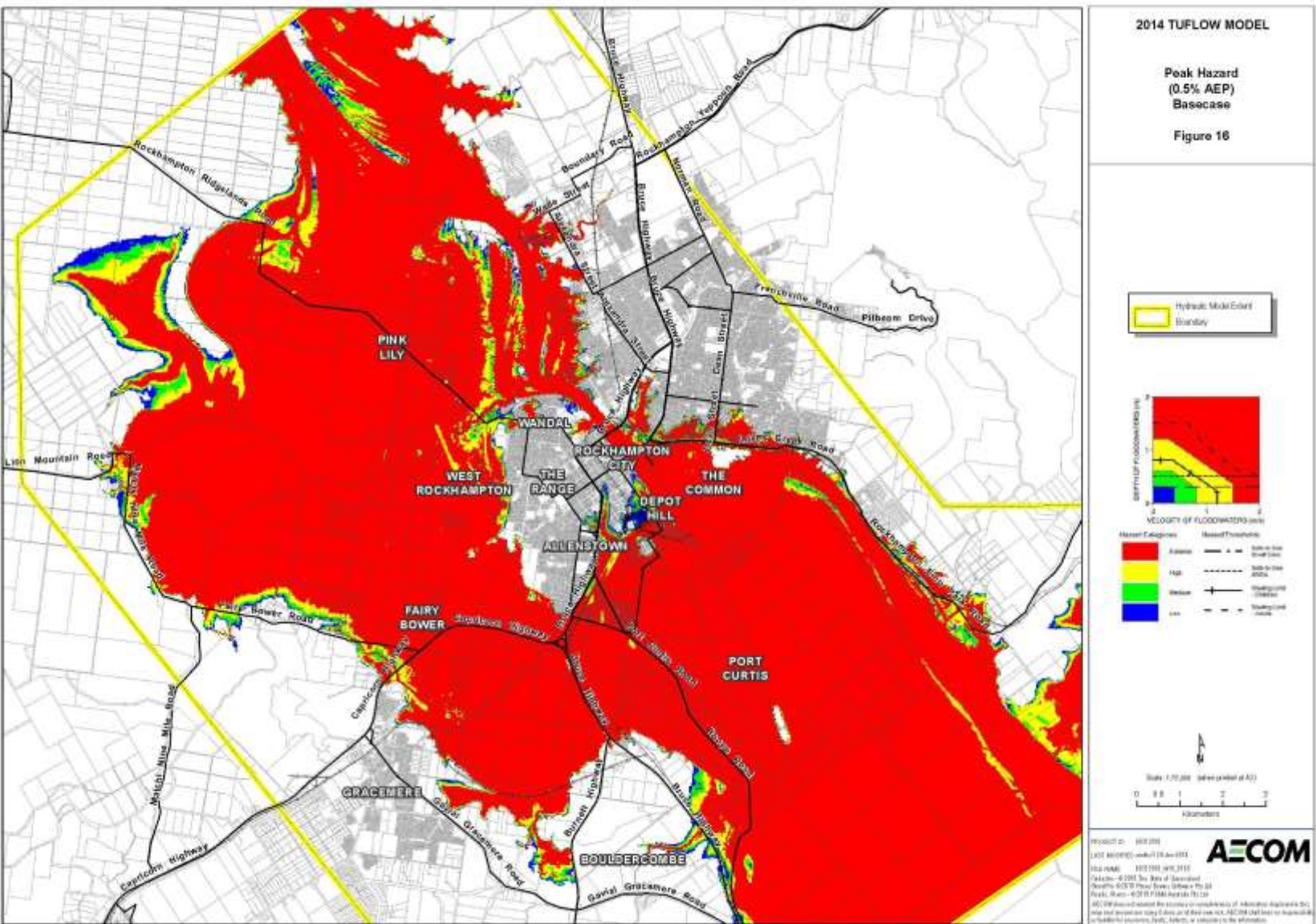












**11.5 MAJOR PROJECTS CONFERENCE 2014**

**File No:** 8444  
**Attachments:** Nil  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Rick Palmer - Manager Economic Development

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**SUMMARY**

*This report outlines the opportunity for Council to select representatives to attend the Major Projects Conference 2014.*

**OFFICER'S RECOMMENDATION**

THAT Deputy Mayor Councillor Tony Williams, Councillor Neil Fisher, Councillor Ellen Smith, Rick Palmer and Jane Whyte attend the Major Projects Conference 2014 and Councillor \_\_\_\_\_ be appointed Acting Mayor for this period.

**COMMENTARY**

On 8 July 2014 Council resolved that it would become a silver sponsor of Major Projects Conference 2014 which is being held at the Brisbane Convention and Exhibition Centre on 18 September 2014.

As a silver sponsor, Council is entitled to one free registration and four concession registrations (\$395 each).

I suggest that the Deputy Mayor Councillor Tony Williams, Councillor Neil Fisher, Councillor Ellen Smith, Manager Economic Development Rick Palmer and Senior Resources Advisor Jane Whyte represent Council at this conference.

**PREVIOUS DECISIONS**

On 8 July 2014 Council resolved to be a silver sponsor of the Major Projects Conference 2014.

**BUDGET IMPLICATIONS**

The four concession registrations will cost \$1580, while the five return airfares will cost \$1000. Accommodation at the Riverside Hotel Southbank for five will cost \$545.

**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 Fees and Charges for 2014/15 Financial Year for Parks, Properties and Structures

This report is considered confidential in accordance with section 275(1)(c), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget.

#### 17.2 Sale of Properties for Overdue Rates - 2014

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 .

#### 17.3 Management and Operation of Aquatic Facilities

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 CONFIDENTIAL REPORTS

### 17.1 FEES AND CHARGES FOR 2014/15 FINANCIAL YEAR FOR PARKS, PROPERTIES AND STRUCTURES

**File No:** 1464  
**Attachments:** Nil  
**Authorising Officer:** Margaret Barrett - Manager Parks  
Michael Rowe - General Manager Community Services  
**Author:** Sophia Czarkowski - Sports & Education Officer

This report is considered confidential in accordance with section 275(1)(c), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget.

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#### SUMMARY

*Following the adoption of Council's Fees and Charges Schedule for 2014/15, a number of community organisations that have leases and permits over Council-controlled land were identified as having increases greater than the rate of CPI. It is requested that the Chief Executive Officer be authorised to negotiate on behalf of Council any reductions in fees and charges.*



**17.2 SALE OF PROPERTIES FOR OVERDUE RATES - 2014**

**File No:** 521  
**Attachments:** Nil  
**Authorising Officer:** Ross Cheesman - General Manager Corporate Services  
**Author:** Alicia Cutler - Manager Finance

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.

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**SUMMARY**

*Council has the authority under the provisions of the Local Government Regulation 2012 to recover outstanding rates and charges through a land sale process where the amounts have been overdue for three or more years. A number of properties meeting the criteria have been identified as being eligible for land sale.*

**17.3 MANAGEMENT AND OPERATION OF AQUATIC FACILITIES****File No:** 1464**Attachments:** 1. **Response to clarification request from Lane 4 Pty Ltd****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.

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**SUMMARY**

*This report outlines the results of the negotiation with the preferred tenderer for the management and operation of Council's four aquatic facilities.*

**18 CLOSURE OF MEETING**