



ORDINARY MEETING

MINUTES

9 DECEMBER 2014

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	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	3
	NIL	3
8	PRESENTATION OF PETITIONS.....	4
	NIL	4
9	COMMITTEE REPORTS.....	5
9.1	PARKS AND RECREATION COMMITTEE MEETING - 2 DECEMBER 2014	5
9.2	COMMUNITIES COMMITTEE MEETING - 2 DECEMBER 2014	13
9.3	HEALTH AND COMPLIANCE COMMITTEE MEETING - 2 DECEMBER 2014	22
9.5	INFRASTRUCTURE COMMITTEE MEETING - 3 DECEMBER 2014.....	26
9.4	BUSINESS ENTERPRISE COMMITTEE MEETING - 3 DECEMBER 2014	33
10	COUNCILLOR/DELEGATE REPORTS	39
	NIL	39
11	OFFICERS' REPORTS	40
11.1	REVIEW - CRITERIA AND MATRIX - COMMUNITY ASSISTANCE PROGRAM.....	40
11.2	MUSIC BOWL - STRUCTURAL ASSESSMENT.....	41
11.3	DEPARTMENTAL RISK REGISTER QUARTERLY REVIEW - SEP TO NOV 2014.....	42
11.4	MAXIMISING INDUSTRY LOCAL CONTENT IN REGIONAL QUEENSLAND	43
11.5	BALANCE FUNDING FOR CENTRAL QUEENSLAND INTERMODAL HUB INC.....	44
11.6	UPDATE ON ARROW ENERGY PIPELINE	45

11.7	SUSTAINABLE PLANNING ACT 2009 - TEMPORARY DELEGATION OVER CHRISTMAS/NEW YEAR PERIOD.....	47
11.8	ROCKHAMPTON AIRPORT AERONAUTICAL GROUND LIGHTING (AGL) - TEN 11337 AIRPORT AGL - LIGHTING AND CONTROL SYSTEMS REPORT	48
12	STRATEGIC REPORTS	49
12.1	FRW MONTHLY OPERATIONS REPORT - OCTOBER 2014	49
13	NOTICES OF MOTION.....	50
	NIL	50
14	QUESTIONS ON NOTICE	51
	NIL	51
15	URGENT BUSINESS\QUESTIONS	52
15.1	APPRECIATION FOR LONG AND EXEMPLARY SERVICE - RUSSELL COLLINS	52
15.2	DEVELOPMENT COMPLIANCE MATTER - CR357426	53
16	CLOSED SESSION	54
17.1	MOBILE BLACK SPOT PROGRAM	54
17.2	RRC WATER ALLOCATION OPTIONS REPORT	54
17.3	DEVELOPMENT COMPLIANCE MATTER CR357426	54
17	CONFIDENTIAL REPORTS.....	56
17.1	MOBILE BLACK SPOT PROGRAM	56
17.3	DEVELOPMENT COMPLIANCE MATTER - CR357426	57
17.2	RRC WATER ALLOCATION OPTIONS REPORT	58
18	CLOSURE OF MEETING	59

**REPORT OF THE ORDINARY MEETING HELD AT COUNCIL CHAMBERS, 232
BOLSOVER STREET, ROCKHAMPTON ON TUESDAY, 9 DECEMBER 2014
COMMENCING AT 9.07AM**

1 OPENING

The Opening Prayer was presented by The Very Reverend Lindsay Howie from St Paul's Anglican Cathedral Parish.

2 PRESENT

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Holmes – General Manager Regional Services
Mr R Cheesman – General Manager Corporate Services
Ms M Barrett – Acting General Manager Community Services
Ms C Haughton – Manager Communities and Facilities
Mr D Stevenson – Manager Corporate and Technology
Mr N Chand – Manager Fitzroy River Water
Mr R Palmer – Manager Economic Development
Ms K Ramm – Risk Management Officer
Ms E Brodel – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer
Ms T Jacobsen – Planning Administration Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Fisher tendered his apology and was not in attendance.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 11 November 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling
Seconded by: Councillor Rutherford

MOTION CARRIED

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.

9:11AM Councillor Smith attended the meeting

COUNCIL RESOLUTION

1. THAT the Business Outstanding table for the Ordinary Council Meeting be received.
2. THAT the framework for a footpath strategy has been addressed to the satisfaction of the table.

Moved by: Mayor Strelow
Seconded by: Councillor Williams

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

9.1 PARKS AND RECREATION COMMITTEE MEETING - 2 DECEMBER 2014

COUNCIL RESOLUTION

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

Moved by: Councillor Rutherford

Seconded by: Councillor Schwarten

MOTION CARRIED

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

Recommendation of the Parks & Recreation Committee, 2 December 2014**9.1.1 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, 2 December 2014**9.1.2 OCTOBER CAPITAL PROGRESS REPORT FOR PARKS AND RECREATION - FACILITIES MANAGEMENT UNIT**

File No: 1484

Attachments: 1. **Facilities Capital Progress Report for October 2014**

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

Author: Sharon Sommerville - Coordinator Facilities

SUMMARY

This report provides information on progress during October 2014 with Parks and Recreation capital projects being undertaken by the Communities and Facilities Section.

COMMITTEE RECOMMENDATION

THAT the October Progress Report from the Communities and Facilities Section in relation to Parks and Recreation capital projects be received.

Recommendation of the Parks & Recreation Committee, 2 December 2014**9.1.3 COMMUNITY SERVICES CAPITAL WORKS MONTHLY REPORT - NOVEMBER 2014**

File No: 1464
Attachments: 1. Community Services Capital Works - November 2014
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Andrew Collins - Special Projects Officer

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

Recommendation of the Parks & Recreation Committee, 2 December 2014**9.1.4 POST EVENT REPORT - 2014 SPRING GARDEN SPECTACULAR**

File No: 6560

Attachments:

1. Participation Data 2008 - 2014
2. Entry Form 2014
3. Sponsorship Summary

Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services

Author: Vincent Morrice - Coordinator Parks Recreation Services

SUMMARY

A garden competition has been run annually by Rockhampton Regional Council (RRC) since its formation in 2008 (and for many years prior to that by the Rockhampton City Council and others). The 2014 event was conducted as a collaboration between RRC and Livingstone Shire Council with joint and separate responsibility for various elements. This report provides an overview of the 2014 event along with some commentary from the post-event "de-brief" meeting conducted in early November.

COMMITTEE RECOMMENDATION

THAT Council:

1. receive the report;
2. approach Livingstone Shire Council for a written commitment for direct funding and sourcing sponsorship for a joint 2015 Spring Garden Spectacular;
3. seek sponsorship to conduct the event in 2015; and
4. hold the first planning meeting in February 2015.

Recommendation of the Parks & Recreation Committee, 2 December 2014**9.1.5 PARKS AND OPEN SPACE MONTHLY REPORT - OCTOBER 2014**

File No: 1464
Attachments: 1. Operations Report - Parks & Open Space - October 2014
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Margaret Barrett - Manager Parks

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Recommendation of the Parks & Recreation Committee, 2 December 2014**9.1.6 OPERATION AGREEMENT FOR ROCKHAMPTON REGIONAL TENNIS CENTRE (TENNIS ROCKHAMPTON LIMITED)**

File No: 1464

Attachments: 1. Operation Agreement for Rockhampton Regional Tennis Centre

Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services

Author: Sophia Czarkowski - Sports & Education Officer

SUMMARY

Information on Operation Agreement for Rockhampton Regional Tennis Centre with Tennis Rockhampton Limited.

COMMITTEE RECOMMENDATION

THAT the report on the Operation Agreement for Rockhampton Regional Tennis Centre with Tennis Rockhampton Limited be received.

Recommendation of the Parks & Recreation Committee, 2 December 2014**9.1.7 THANK YOU TO PARKS STAFF****File No:** 1464**Responsible Officer:** Margaret Barrett – Acting General Manager Community Services

SUMMARY

Councillor Rutherford wished to formally thank the Parks staff and acknowledge their commitment and dedication this year.

COMMITTEE RECOMMENDATION

Councillor Rutherford thanked the Parks staff for their efforts over the year, particularly with re-alignments and a heavy workload, and their excellent response to Councillor requests. Council wishes the staff a very Merry Christmas and Happy New Year.

9.2 COMMUNITIES COMMITTEE MEETING - 2 DECEMBER 2014**COUNCIL RESOLUTION**

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

Moved by: Councillor Swadling
Seconded by: Councillor Rutherford

MOTION CARRIED

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

Recommendation of the Communities Committee, 2 December 2014**9.2.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE**

File No:	10097
Attachments:	1. Business Outstanding Table for Communities
Responsible Officer:	Evan Pardon - Chief Executive Officer
Author:	Michael Rowe - General Manager Community Services

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, 2 December 2014**9.2.2 NEW WORKS PROPOSED FOR THE HERITAGE VILLAGE - FRIENDS OF THE VILLAGE**

File No: 6698
Attachments: 1. Site map showing proposed shed locations
Authorising Officer: Michael Rowe - General Manager Community Services
Tracy Cooper-Lavery - Gallery Director
Author: Tamara Proll - Administration Officer

SUMMARY

The Friends of the Village seek permission from Council to erect two new sheds at their own expense on the Rockhampton Heritage Village site, 296 Boundary Road, Parkhurst.

COMMITTEE RECOMMENDATION

THAT Council endorse the proposal for Friends of the Village to erect two new sheds at their own expense at Rockhampton Heritage Village.

Recommendation of the Communities Committee, 2 December 2014
9.2.3 REGIONAL ARTS DEVELOPMENT FUND - RECOMMENDATIONS FROM 2014-15 ROUND TWO

File No: 8944

Attachments: 1. RADF assessment table from Committee meeting 11 November 2014

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Tracy Cooper-Lavery - Gallery Director

SUMMARY

Applications received for round two of the 2014-15 Regional Arts Development Fund have been assessed by the RADF Committee and three are recommended for funding for a total amount of \$13,829.

COMMITTEE RECOMMENDATION

THAT Council approves the following applications for funding from the Regional Arts Development Fund:

Applicant	Purpose of Grant	Grant Recommended
Mount Morgan Central State School P&C Association	The Rainbow Serpent Project	\$2,892
Rockhampton Regional Council	To engage local professionals who will work with Opera Australia and a local children's chorus to be included in the Company's performance of The Magic Flute in Rockhampton (July 2015)	\$5,985
iAudio Tours	Research, production and promotion of audio tours of Central Queensland's popular driving and walking trails in a smart phone app	\$4,952 (subject to conditions as detailed in report)

Recommendation of the Communities Committee, 2 December 2014**9.2.4 REVIEW – CRITERIA AND MATRIX – COMMUNITY ASSISTANCE PROGRAM**

File No: 7822

Attachments: 1. **Community Assistance Program - Assessment Matrix and Checklist**

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Cheryl Haughton - Manager Community Services

SUMMARY

Council requested that the criteria and funding matrix for the Community Assistance Program be reviewed and a report presented to the Communities Committee in December 2014.

COMMITTEE RECOMMENDATION

That pursuant to s34(1)(f) and s40 *Council Meeting Procedures* the matter be referred to Ordinary Council for consideration.

Recommendation of the Communities Committee, 2 December 2014**9.2.5 COMMUNITY ASSISTANCE PROGRAM - CENTRAL QUEENSLAND
INDIGENOUS DEVELOPMENT**

File No: 7822
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Community Services

SUMMARY

An application to the Community Assistance Program has been received from Central Queensland Indigenous Development Limited seeking assistance to host the 2015 Reconciliation Carnival.

COMMITTEE RECOMMENDATION

THAT Council approves the application for funding from Central Queensland Indigenous Development Limited to the value of \$2,000.

Recommendation of the Communities Committee, 2 December 2014**9.2.6 EXPRESSION OF INTEREST - 'DIVERSITY DELIVERS' - SERVICES TO IMPROVE COMMUNITY PARTICIPATION FOR CULTURALLY DIVERSE QUEENSLANDERS**

File No: 1023/2163
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Community Services

SUMMARY

The Queensland Government has developed the 'Diversity Delivers' framework and invited Expressions of Interest from service providers to deliver the services across one or more of the prescribed regions.

COMMITTEE RECOMMENDATION

THAT Council receives the report on the 'Diversity Delivers – Services to improve community participation for culturally diverse Queenslanders' initiative.

Recommendation of the Communities Committee, 2 December 2014**9.2.7 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT**

File No: 1464
Attachments: 1. **Communities and Facilities Monthly Operational Report**
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 October 2014.

COMMITTEE RECOMMENDATION

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for the month of October 2014 be received.

Recommendation of the Communities Committee, 2 December 2014**9.2.8 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR OCTOBER 2014**

File No: 1464

Attachments: 1. Arts and Heritage Monthly Operations Report for October 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 October 2014.

COMMITTEE RECOMMENDATION

THAT the Monthly Operations Report of the Arts and Heritage section for October 2014 be received.

9.3 HEALTH AND COMPLIANCE COMMITTEE MEETING - 2 DECEMBER 2014**COUNCIL RESOLUTION**

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

Moved by: Councillor Smith

Seconded by: Councillor Swadling

MOTION CARRIED

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

Recommendation of the Health & Compliance Committee, 2 December 2014**9.3.1 SELECTIVE INSPECTION PROGRAM 5 JANUARY 2015 TO 3 MAY 2015**

File No: 1464
Attachments: 1. Selective Inspection Program
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Catherine Hayes - Manager Community Standards and Compliance

SUMMARY

This report presents a Selective Inspection Program for consideration by Council. Prior to Rockhampton Regional Council officers undertaking an inspection program, the Selective Inspection Program, to monitor compliance with the Animal Management (Cats and Dogs) Act 2008 must be approved by Council.

COMMITTEE RECOMMENDATION

THAT in accordance with the *Animal Management (Cats and Dogs) Act 2008*, Council approves an inspection program, the Selective Inspection Program, as detailed in the report, for the Rockhampton Regional Council local government area between 5 January 2015 and 3 May 2015.

Recommendation of the Health & Compliance Committee, 2 December 2014**9.3.2 ROCKHAMPTON POUND OPENING HOURS**

File No: 1464
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Catherine Hayes - Manager Community Standards and Compliance

SUMMARY

This report presents amended Rockhampton Pound opening hours for consideration by Council.

COMMITTEE RECOMMENDATION

THAT the proposed Rockhampton Pound opening hours, as detailed in the report, be adopted by Council.

Recommendation of the Health & Compliance Committee, 2 December 2014**9.3.3 MONTHLY OPERATIONS REPORT FROM COMMUNITY STANDARDS AND COMPLIANCE UNIT FOR OCTOBER 2014****File No:** 1464**Attachments:**

1. **Monthly Operations Report Community Standards and Compliance Section**
2. **Local Laws Traffic Light Report for October 2014**
3. **Health & Environment Traffic Light Report for October 2014**
4. **Financial Matters Report for Community Standards and Compliance Section October 2014.**

Authorising Officer: Michael Rowe - General Manager Community Services**Author:** Catherine Hayes - Manager Community Standards and Compliance

SUMMARY

The monthly Operations Report for Community Standards and Compliance Section as at 31 October 2014 is presented for Councillor's information.

COMMITTEE RECOMMENDATION

THAT the Community Standards and Compliance Monthly Operations Report for October 2014 be received.

9.5 INFRASTRUCTURE COMMITTEE MEETING - 3 DECEMBER 2014**COUNCIL RESOLUTION**

THAT the Minutes of the Infrastructure Committee meeting, held on 3 December 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED

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

Recommendation of the Infrastructure Committee, 3 December 2014**9.5.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE**

File No:	10097
Attachments:	1. Business Outstanding Table for Infrastructure 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 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, 3 December 2014**9.5.2 ROCKONIA ROAD DEBRIS DEFLECTOR DESIGN**

File No: 8055,2479,1740

Attachments:

1. Debris Deflector Design
2. Stormwater Drain Investigation

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Martin Crow - Manager Engineering Services

SUMMARY

Design of debris deflectors has been completed for the culvert crossing of Thozet Creek on Rockonia Road.

COMMITTEE RECOMMENDATION

THAT the installation of debris deflectors on the Rockonia Road Culvert be put forward for consideration in the 2015/16 capital works budget, and that funding opportunities be sought.

Recommendation of the Infrastructure Committee, 3 December 2014**9.5.3 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - DECEMBER 2014**

File No: 7028

Attachments: 1. **Monthly Operations Report - Engineering Services - 31 October 2014**

Authorising Officer: **Robert Holmes - General Manager Regional Services**

Author: **Martin Crow - Manager Engineering Services**

SUMMARY

This report outlines Engineering Services Monthly Operations Report for the period to the end of October 2014.

COMMITTEE RECOMMENDATION

THAT the Engineering Services Monthly Operations Report for December 2014 be received.

Recommendation of the Infrastructure Committee, 3 December 2014**9.5.4 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - DECEMBER 2014****File No:** 7028**Attachments:** 1. **Monthly Operations Report - Civil Operations
- 31 October 2014****Authorising Officer:** Robert Holmes - General Manager Regional Services**Author:** Russell Collins - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report - 31 October 2014 and also Works Program of planned projects for the months of November - December 2014.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report for December 2014 be received.

Recommendation of the Infrastructure Committee, 3 December 2014**9.5.5 NOTICE OF MOTION - COUNCILLOR NEIL FISHER - FOOTPATH IN O'SHANESY STREET, KOONGAL****File No:** 1963**Attachments:** 1. Notice of Motion**Responsible Officer:** Evan Pardon - Chief Executive Officer

SUMMARY

Councillor Neil Fisher has indicated his intention to move a Notice of Motion at the Infrastructure Committee meeting regarding the footpath in O'Shanesy Street, Koongal.

COMMITTEE RECOMMENDATION

1. THAT Council give consideration in the 2015/2016 budget for the installation of a footpath in O'Shanesy Street, Koongal to Mount Archer State School.
2. THAT parking signage or other alternate treatments be investigated to facilitate the accessing of this area by pedestrians.

Recommendation of the Infrastructure Committee, 3 December 2014**9.5.6 PARKING IN RUNDLE STREET****File No:** 195**Responsible Officer:** Robert Holmes – General Manager Regional Services

SUMMARY

The matter of parking adjacent to St Luke's Church in Rundle Street, Wandal was raised and also the impact of overflow parking from both The Hall Primary School and St Joseph's Primary School.

COMMITTEE RECOMMENDATION

THAT minor works be carried out to improve the situation.

9.4 BUSINESS ENTERPRISE COMMITTEE MEETING - 3 DECEMBER 2014**COUNCIL RESOLUTION**

THAT the Minutes of the Business Enterprise Committee meeting, held on 3 December 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED

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

Recommendation of the Business Enterprise Committee, 3 December 2014**9.4.1 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, 3 December 2014**9.4.2 ROCKHAMPTON AIRPORT ANNUAL PERFORMANCE PLAN - AS AT 30 SEPTEMBER 2014**

File No:	1392
Attachments:	1. Airport Income Statement - 30 September 2014
	2. Airport Capital Management Report - 30 September 2014
	3. Airline Routes August
	4. Airline Routes 13/14 F/Y
	5. Customer Service Statistics to September
Authorising Officer:	Ross Cheesman - General Manager Corporate Services
Author:	Trevor Heard - Manager Rockhampton Airport

SUMMARY

Rockhampton Airport's performance is reported to Council on a quarterly basis in accordance with the adopted 2014/15 Performance Plan. This report, as at 30 September 2014, is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport's Annual Performance Plan quarterly report as at 30 September 2014 be 'received'.

Recommendation of the Business Enterprise Committee, 3 December 2014**9.4.3 CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT - MONTHLY OPERATIONAL REPORT**

File No: 7927
Attachments: 1. Airport Monthly Report - October 2014
Authorising Officer: Ross Cheesman - General Manager Corporate Services
Author: Trevor Heard - Manager Rockhampton Airport

SUMMARY

The monthly operations report for the Rockhampton Airport as at 31 October 2014 is presented for Councillor's information.

COMMITTEE RECOMMENDATION

THAT the Corporate Services Departmental Operations Report for Rockhampton Airport as at 31 October 2014 be "received".

Recommendation of the Business Enterprise Committee, 3 December 2014**9.4.4 MONTHLY OPERATIONS REPORT - ROCKHAMPTON REGIONAL WASTE AND RECYCLING PERIOD ENDED 31 OCTOBER 2014**

File No: 7927
Attachments: 1. RRWR Monthly Operations Report October 2014
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

The purpose of this report is to provide Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for the month of October 2014.

COMMITTEE RECOMMENDATION

THAT the Waste Collection Vehicle Garage located in Dooley Street be renamed the Malcolm Denis Boggs Waste Collection Garage.

COMMITTEE RECOMMENDATION

THAT the RRWR Operations Report for the period ended 31 October 2014 be received.

Recommendation of the Business Enterprise Committee, 3 December 2014**9.4.5 LETTER OF CONCERN FROM A MOUNT MORGAN RESIDENT IN REGARDS TO A COUNCIL WASTE FACILITY**

File No: 7284

Attachments:

1. Letter from Mt Morgan resident
2. Overview of Racecourse Road Mt Morgan

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Craig Dunglison - Manager RRWR

SUMMARY

Council is in receipt of a letter from a resident of Mount Morgan who has raised concerns about the establishment and operation of a Council waste management facility.

COMMITTEE RECOMMENDATION

THAT correspondence be sent to the resident as detailed in this report.

10 COUNCILLOR/DELEGATE REPORTS

Nil

11 OFFICERS' REPORTS

9:20AM

That pursuant to s34(1)(j) and s43(1) *Council Meeting Procedures* the provisions of the Rockhampton Regional Council Meeting Procedures be suspended to allow adequate time for informal discussion on Item 11.1 Review – Criteria and Matrix – Community Assistance Program prior to entering into formal debate.

Moved by: Councillor Schwarten

Seconded by: Councillor Rutherford

MOTION CARRIED

9:29AM

That pursuant to s34(1)(j) and s43(3) *Council Meeting Procedures* the provisions of the Rockhampton Regional Council Meeting Procedures be resumed.

Moved by: Councillor Swadling

Seconded by: Councillor Williams

MOTION CARRIED

11.1 REVIEW - CRITERIA AND MATRIX - COMMUNITY ASSISTANCE PROGRAM

File No: 7822

Attachments: 1. **Community Assistance Program - Assessment Matrix and Checklist**

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Cheryl Haughton - Manager Community Services

Communities Committee at its meeting on 02 December 2014 resolved that the matter be referred to the Ordinary Council meeting to be held on 09 December 2014.

SUMMARY

Council requested that the criteria and funding matrix for the Community Assistance Program be reviewed and a report presented to the Communities Committee in December 2014.

9:29AM Chief Executive Officer left the meeting

9:34AM Chief Executive Officer returned to the meeting

COUNCIL RESOLUTION

THAT a workshop around community events be held early in the new year. Council wishes to facilitate more events.

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED

11.2 MUSIC BOWL - STRUCTURAL ASSESSMENT

File No: 11051
Attachments: 1. Recommendations from Music Bowl
Structural Assessment Report
Authorising Officer: Margaret Barrett - Acting General Manager Community
Services
Author: Cheryl Haughton - Manager Community Services

SUMMARY

Brown Consulting was engaged to undertake a structural assessment of the Music Bowl. A copy of the Commercial in Confidence assessment report is provided for the information of Councillors.

COUNCIL RESOLUTION

THAT Council receives the structural assessment report for the Music Bowl and proceeds with the engagement of a quantity surveyor to provide itemised costing for the required repairs.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

11.3 DEPARTMENTAL RISK REGISTER QUARTERLY REVIEW - SEP TO NOV 2014**File No:** 8780**Attachments:**

1. The Office of the CEO Risk Register - Quarterly Update Sept-Nov 2014
2. Community Services Risk Register - Quarterly Update Sept-Nov 2014
3. Corporate Services Risk Register - Quarterly Update Sept-Nov 2014
4. Regional Services Risk Register - Quarterly Update Sept-Nov 2014

Authorising Officer: Drew Stevenson - Acting General Manager Corporate Services
Ross Cheesman - General Manager Corporate Services**Author:** Kisane Ramm - Risk Management Officer

SUMMARY

The Departmental Risk Registers are a resource to record and monitor the identified and assessed risks and associated controls. The quarterly update is presented for Council's consideration.

9:46AM Councillor Rutherford left the meeting

COUNCIL RESOLUTION

THAT the September to November 2014 quarterly departmental risk registers review, as presented in the attachments to this report, be adopted.

Moved by: Mayor Strelow
Seconded by: Councillor Williams

MOTION CARRIED

11.4 MAXIMISING INDUSTRY LOCAL CONTENT IN REGIONAL QUEENSLAND

File No: 8444
Attachments: 1. **Joint Statement of Commitment Maximising Industry Local Content in Regional Queensland**
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Rick Palmer - Manager Economic Development

SUMMARY

This report outlines a joint statement of commitment for maximising industry local content in regional Queensland, which has been launched by the Deputy Premier and Minister for State Development, Infrastructure & Planning and endorsed by Rockhampton Regional Council and The Resource Industry Group.

9:47AM Councillor Rutherford returned to the meeting
9:48AM Chief Executive Officer left the meeting

COUNCIL RESOLUTION

THAT Council endorse the execution of the Joint Statement of Commitment Maximising Industry Content in Regional Queensland.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

11.5 BALANCE FUNDING FOR CENTRAL QUEENSLAND INTERMODAL HUB INC

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

SUMMARY

This report proposes a way to use the balance of funds left from the undertaking of the prefeasibility report for the Central Queensland Intermodal Logistics Hub.

9:51AM Councillor Belz left the meeting

COUNCIL RESOLUTION

THAT Council approve the payment of \$7,997.33 to the Resource Industry Group on behalf of its Transport, Infrastructure & Logistics working group.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

11.6 UPDATE ON ARROW ENERGY PIPELINE

File No: 2083
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Rick Palmer - Manager Economic Development

SUMMARY

Manager Economic Development providing an update on collaborations with neighbouring local authorities in relation to a joint approach to Arrow Energy regarding the pipeline that crosses all local government areas.

9:53AM Councillor Belz returned to the meeting
9:54AM Chief Executive Officer returned to the meeting

COUNCIL RESOLUTION

THAT Council:

- (1) Endorse discussions with Arrow Energy in relation to the public information session to be held in Rockhampton in early 2015 regarding the proposed pipeline; and
- (2) Approve official engagement with Isaac Regional Council and Gladstone Regional Council to work collaboratively to negotiate with Arrow Energy on the Bowen Basin Pipeline that crosses all three local government areas.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION**9:59AM**

That the meeting be adjourned until the conclusion of today's Planning and Development Committee meeting.

Moved by: Mayor Strelow
Seconded by: Councillor Williams
MOTION CARRIED

2:51PM

Mayor Strelow declared that the meeting be resumed.

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Holmes – General Manager Regional Services
Ms M Barrett – Acting General Manager Community Services
Mr D Stevenson – Manager Corporate and Technology
Mr N Chand – Manager Fitzroy River Water
Mr R Palmer – Manager Economic Development
Mr A Collins – Special Projects Officer
Ms E Brodel – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer
Ms T Jacobsen – Planning Administration Officer

Apologies:

Councillor Fisher tendered his apology and was not in attendance.
Councillor Schwarten tendered his apology and was not in attendance.

11.7 SUSTAINABLE PLANNING ACT 2009 - TEMPORARY DELEGATION OVER CHRISTMAS/NEW YEAR PERIOD

File No: 4107
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

The purpose of this report is to obtain a temporary delegation for the Chief Executive Officer to facilitate the statutory requirements of the Sustainable Planning Act 2009 to accommodate the Council meeting recess over the December 2014 to January 2015 period.

COUNCIL RESOLUTION

THAT pursuant to Section 257 of the *Local Government Act 2009* Council resolves to delegate its powers as 'Assessment Manager' under the *Sustainable Planning Act 2009* to the Chief Executive Officer for the period 10 December 2014 until 26 January 2015, both dates inclusive, subject to the following limitation:

- (1) The exercise of this delegation will only occur following consultation with, and written concurrence from, two elected members with one drawn from each of the below nominated groupings:
 - (a) Mayor or Acting Mayor, and
 - (b) A member of the Planning and Development Standing Committee.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling
MOTION CARRIED

**11.8 ROCKHAMPTON AIRPORT AERONAUTICAL GROUND LIGHTING (AGL) - TEN
11337 AIRPORT AGL - LIGHTING AND CONTROL SYSTEMS REPORT**

File No: 11337
Attachments: Nil
Authorising Officer: Ross Cheesman - General Manager Corporate Services
Author: Trevor Heard - Manager Rockhampton Airport

SUMMARY

This document sets out the process followed in adjudicating and recommending the awarding of Tender Number TEN11337. Rockhampton Airport Aeronautical Ground Lighting (AGL) – Lighting & Control Systems and seeks Council approval.

COUNCIL RESOLUTION

THAT Council awards Tender Number TEN11337; Rockhampton Airport Aeronautical Ground Lighting (AGL) – Lighting & Control Systems to *Safegate Australia Pty Ltd*. The Council also approves the bringing forward of the \$1,560,000 capital allocation from the 2015/16 budget into the current financial year.

Moved by: Councillor Swadling

Seconded by: Councillor Williams

MOTION CARRIED

12 STRATEGIC REPORTS

12.1 FRW MONTHLY OPERATIONS REPORT - OCTOBER 2014

File No: 1466

Attachments: 1. FRW Monthly Operations Report - October 2014

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 31 October 2014.

COUNCIL RESOLUTION

THAT the FRW Monthly Operations Report for October 2014 be received.

Moved by: Councillor Belz
Seconded by: Councillor Rutherford
MOTION CARRIED

13 NOTICES OF MOTION

Nil

14 QUESTIONS ON NOTICE

Nil

15 URGENT BUSINESS QUESTIONS

15.1 APPRECIATION FOR LONG AND EXEMPLARY SERVICE - RUSSELL COLLINS

File No: 8191

Responsible Officer: Evan Pardon – Chief Executive Officer

SUMMARY

Council wishes to acknowledge the long and exemplary service provided by Russell Collins.

COUNCIL RESOLUTION

That Council passes on its appreciation to Russell Collins for the long and exemplary service that he has provided to the Rockhampton Regional Council, and a letter be drafted accordingly.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED

15.2 DEVELOPMENT COMPLIANCE MATTER - CR357426

File No: 8431

Responsible Officer: Evan Pardon – Chief Executive Officer

SUMMARY

Chief Executive Officer requested that Council discuss proposed action regarding Development Compliance Matter CR357426 in Closed Session.

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.

COUNCIL RESOLUTION

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 Mobile Black Spot Program

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.

Moved by: Councillor Swadling

Seconded by: Councillor Williams

MOTION CARRIED

17.2 RRC Water Allocation Options Report

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

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

17.3 Development Compliance Matter - CR357426

This matter is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED

COUNCIL RESOLUTION

3:12PM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

3:31PM Councillor Belz left the meeting
3:35PM Councillor Belz returned to the meeting

COUNCIL RESOLUTION

3:55PM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

17 CONFIDENTIAL REPORTS

17.1 MOBILE BLACK SPOT PROGRAM

File No: 972

Attachments: Nil

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Rick Palmer - Manager Economic Development

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

This report outlines an opportunity for Council under the Federal Government's Mobile Black Spot Program.

COUNCIL RESOLUTION

THAT Council submit an expression of interest to the State Government for a site for a mobile telecommunications tower in Ridgeland under the Federal Government's Mobile Black Spot Program, which shall include a \$10,000 co-investment from Council.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

Councillor Belz recorded his vote against the motion

17.3 DEVELOPMENT COMPLIANCE MATTER – CR357426**File No:** 8431**Responsible Officer:** Evan Pardon – Chief Executive Officer

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

SUMMARY

Council was provided information in regard to Development Compliance matter CR357426 and discussed action to be taken.

COUNCIL RESOLUTION

THAT if the owner under CR357426 does not lodge a development application by the due date outlined in the Show Cause Notice, then Council serve the owner with an Enforcement Notice requiring all work to cease and the site to be remediated.

FURTHER THAT if the owner does not cease work and complete the remediation required in the Enforcement Notice within 20 business days of the date of service of the Enforcement Notice, then Council commence proceedings in the Planning and Environment Court to have the work cease and the site remediated.

Moved by: Councillor Swadling**Seconded by:** Councillor Smith**MOTION CARRIED**

17.2 RRC WATER ALLOCATION OPTIONS REPORT**File No:** 7169**Attachments:** 1. Scheme and Zones Map**Authorising Officer:** Robert Holmes - General Manager Regional Services**Author:** Nimish Chand - Manager FRW

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

The matter of making water available to assist with the development of the Fitzroy Agricultural Corridor has been raised and this report outlines a few options and the processes that may facilitate this. The report is submitted for the Council's consideration.

COUNCIL RESOLUTION

THAT a workshop be convened in early 2015.

Moved by: Mayor Strelow**Seconded by:** Councillor Rutherford**MOTION CARRIED UNANIMOUSLY**

18 CLOSURE OF MEETING

There being no further business the meeting closed at 3:57pm.

SIGNATURE

CHAIRPERSON

DATE