



ORDINARY MEETING

AGENDA

11 FEBRUARY 2014

Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 11 February 2014 commencing at 10:00 am for transaction of the enclosed business.

A handwritten signature in black ink, appearing to be "C. R.", is positioned above the typed name of the Chief Executive Officer.

CHIEF EXECUTIVE OFFICER
6 February 2014

Next Meeting Date: 11.03.14

Please note:

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

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1 OPENING

The opening prayer will be presented by the Very Reverend Lindsay Howie of 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
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES

Minutes of the Ordinary Meeting held 28 January 2014

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

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

SUMMARY

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

OFFICER'S RECOMMENDATION

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

BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

Business Outstanding Table for Ordinary Council

Meeting Date: 11 February 2014

Attachment No: 1

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

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

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
12 December 2012	Mount Morgan Sewerage	<p>1. That the Plumbing Inspectors assess the repairs to existing septic tank systems under the superseded legislation, and Plumbing Inspectors assess any on-site sewerage facility upgrades to comply with site specific performance outcomes under the Codes rather than the acceptable measures.</p> <p>2. That further investigations be conducted into the following options</p> <p>a) provision of a septage acceptance chamber at the head of the Mount Morgan Sewage Treatment Plant to receive septic pump-outs, and</p> <p>b) undertake planning and costings for Council consideration of sewerage reticulation to service the Mount Morgan Sewerage Area 5, with potential staging solutions, and</p> <p>c) undertake planning and costings for the upgrading of the Mount Morgan Sewage Treatment Plant.</p>	Martin Crow	30/06/2014	Grant funding under the previous federal government has been lost. Design work for the first stage of this work is progressing. Works in relation to the Mount Morgan STP are with FRW to consider.
12 March 2013	Landfill Accounts Audit	THAT action be taken to collect the outstanding fees from the landfill customers as detailed in the report.	Craig Dunglison	20/03/2013	have legal advice am working through matters
10 April 2013	Request from Benevolent Aged Care to acquire Voss Park	<p>That the matter lay on the table pending a deputation with the Department of Natural Resources and Mines.</p> <p>That a report be brought back to the table on the current status and usage of Georgeson Oval.</p>	Margaret Barrett	30/11/2013	NRM presented to Council June 2013 - matter still on the table. The second resolution regarding Georgeson Oval has been referred to Communities to action

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

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

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

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
23 July 2013	Deputation from Mr Tom Foster regarding Mount Morgan Mine and Dee River Water Quality	<p>THAT Council</p> <ol style="list-style-type: none"> 1. Receive the deputation by Mr Tom Foster; 2. Ask Queensland Health to assess the safety of the Dee River for swimming at particular locations in the first 20 kilometres; 3. Receive a report on their own bores and whether or not they should be capped; 4. Make representations to Department of Natural Resources and Mines on the health implications of those who live within the first 20KM and draw water from the Dee river; 5. Develop a strategy that raises with all levels of government to seek additional funding and support for remediating or mitigating the impacts of contamination from the abandoned Mount Morgan Mine and that Councillors Rutherford, Fisher, Mather and Williams report back to the table in September 2013; and 6. Engage with the Department of Main Roads regarding the condition of the railing and the Walmal Bridge. 	Robert Holmes	06/08/2013	Contact has been made with Paul Florian of Queensland Health and he advised that the assessment of the safety of swimming in the Dee River is still ongoing and is likely to be completed within the next 4 to 6 weeks.
23 July 2013	Frenchville Sports Club Offer to Purchase Land	THAT Council dispose of part of Lot 10 RP60544, generally known as the Frenchville Sports Club's clubhouse site as per the requirements of the <i>Local Government Act 2009</i> . The balance area of Lot 10 RP60544 to be subject to a longer term lease. The final boundaries will be subject to the approval of the Chief Executive Officer and the necessary Town Planning approvals.	Drew Stevenson	06/08/2013	The Frenchville Sports Club, via their solicitors, advised of Council's decision on 24 July. Now awaiting response from the Club before commencing negotiation and further actions.

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
10 September 2013	Commercial Fitness Activities on Council Land	<p>THAT the Commercial Fitness Activities on Council Land report be received and that the Chair, Councillor Rutherford be empowered to have discussions with parties concerned and report back to the Parks and Recreation Committee.</p> <p>THAT, further to the Commercial Fitness Activities on Council Land report, the Chair of Health and Compliance Committee, Councillor Smith, be empowered to have discussions with other local authorities on how they are dealing with commercial fitness activities on Council controlled land.</p>	Steve Best	17/09/2013	no further information or updates available
11 September 2013	Mount Morgan Railway Bridge - Preliminary Advice resulting from Structural Inspection	<ol style="list-style-type: none"> 1. THAT the information contained within the report be received, particularly the preliminary structural assessment report on the rail bridge; 2. That Council officers secure a quote to stabilise the structure pending further decisions; 3. That Council seek to initiate a joint inspection with Federal and State members and Council to inspect a variety of issues at Mount Morgan within 3-4 weeks. 	Sharon Sommerville	25/09/2013	Partial demolition of failed section completed in December 2013. Invitation to Quote (ITQ) advertised early January 2014 which will be open for three weeks seeking contractor to demolish remainder of bridge in accordance with demolition specification prepared by Cardno.
11 September 2013	GRC-RRC Joint Refuse Disposal Feasibility Project	<ol style="list-style-type: none"> 1. THAT the information be noted; 2. THAT the Gladstone Regional Council/Rockhampton Regional Council Joint Refuse Disposal Feasibility Project be endorsed. 	Robert Holmes	25/09/2013	Gladstone Regional Council has been advised and we are awaiting the calling of the first meeting.

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
24 September 2013	Mayoral Minute - Camping at Woolwash	That in recognition of the economic value of the contribution that Motorhome, Caravans and Campervan owners make to communities when they visit – 1.Council initiate a six month trial period in which 24 hour free parking is allowed at the Woolwash and that signage be amended accordingly. 2.That at the end of March 2014 Council review the benefits or otherwise of the trial.	Michael Rowe	1/10/2013	Trial underway and Options report being prepared.
24 September 2013	River Street, Mount Morgan - Capital Budget Reallocation to Address Stormwater Issue	THAT Council approve the reallocation of funding approved in the 2013-14 Capital Budget for stormwater drainage at Mount Morgan for the reasons detailed in this report related to failure of an existing Council asset.	Russell Collins	8/10/2013	
24 September 2013	Bus Stop Outside Leichhardt Hotel, Bolsover Street	That Council request for a report to the next Infrastructure Committee on the bus stop in Bolsover Street.	Robert Holmes	1/10/2013	Report has been prepared and will be presented to the February Infrastructure Committee meeting.
24 September 2013	Footpath Safety in Lawrie Street, Gracemere	That a report be submitted to the next Infrastructure Committee on the irregularities of the footpaths in Lawrie Street, Gracemere.	Robert Holmes	1/10/2013	It is anticipated that this report will be presented to the November Infrastructure Committee meeting.
30 September 2013	Quay Street Redevelopment	That a further design and costing on a straight reconstruction of the road surface and associated assets be brought back to the table.	Martin Crow	14/10/2013	Preliminary designs and costings are progressing for alternate construction standards and like for like replacement.

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
30 September 2013	Accommodation Options	That Council proceed with plans to relocate staff to the top floor of the Walter Reid Centre in line with Option 6 in the report.	Michael Rowe	14/10/2013	tenant movements commenced 20.01.2014
08 October 2013	Reef Guardian Councils' Action Plan 2013-14	THAT Council approve the Reef Guardian Councils' Programme Action Plan 2013-14.	Catherine Hayes	22/10/2013	
12 November 2013	Mayoral Minute - D350-2013 Development Application for a Material Change of Use for a House	That the decision regarding Cramb Street, North Rockhampton which was discussed at the Planning and Development Committee on 5 November 2013 lay on the table pending a deputation in December 2013.	Corina Hibberd	26/11/2013	matter was not lifted from the table - pending discussions regarding potential conditions and infrastructure charges. report must be lifted at January 28 meeting.
12 November 2013	Church Park - Five Star Playground Shade Structure	That the matter be referred to the Chief Executive Officer for consideration in future capital works budgets.	Michael Rowe	19/11/2013	Matter included into playground budget projects for prioritisation assessment.
13 November 2013	Deputation - Rockhampton Art Gallery Trustees	That Council give indicative support for the request to support the 50 th Anniversary of the Rockhampton Art Gallery in 2017 and further consideration be given in the next budget to provide the requested funding. That Council give indicative support for the request to support the 50 th Anniversary of the Rockhampton Art Gallery in 2017 and further consideration be given in the next budget to provide the requested funding.	Michael Rowe	27/11/2013	Matter deferred to 2014/15 budget discussions

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

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
13 November 2013	Processing of Recyclable Material Contract	That the information be noted and the correspondence as outlined be endorsed for forwarding to Amcor.	Robert Holmes	20/11/2013	This matter is still the subject of discussions and negotiations between the four (4) CQ local governments and Amcor/Orora. Council is currently awaiting a proposal/options from Amcor/Orora for consideration and presentation to the Council with appropriate recommendations.
10 December 2013	Capricorn Enterprise Funding Agreement	That the matter lay on the table to return to the Council Meeting on 28 January 2014	Rick Palmer	24/12/2013	
10 December 2013	Queensland Mining & Energy Bulletin	THAT Council take out the half page advertisement and half-page editorial in the Summer and Autumn editions of the Queensland Mining & Energy Bulletin.	Rick Palmer	24/12/2013	
10 December 2013	Progression of development at Port Curtis	THAT Council instruct its legal representative to write to the Busby Group and its legal representatives in its appeal against Council's refusal, and request that the outstanding milestones in the settlement deed be achieved by 20 February 2014 otherwise legal proceedings will commence without further notice to the company.	Robert Holmes	24/12/2013	

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
10 December 2013	Acquisition of Land for Reservoir Site Somerset Road Kabra	<p>1.THAT in relation to Lot 561 SP103567, having considered the report, the Council is of the opinion that the land described as:</p> <p>a)'Lot 4 SP266492' is required for reservoir purposes, for which it is proposed to be taken; and</p> <p>b)'Lot 3 SP266492' is required for purposes incidental to reservoir (access), for which it is proposed to be taken;</p> <p>2.THAT the Council apply to the appropriate Minister that the land be taken as prescribed by Section 9 of the Acquisition of Land Act 1967.</p>	Martin Crow	24/12/2013	
10 December 2013	Acquisition of Easements for Reticulation of Water Purposes Fairy Bower Lane, Fairy Bower	<p>1.THAT Council authorise the Chief Executive Officer to issue a Notice of Intention to Resume in accordance with Section 7 of the Acquisition of Land Act 1967 for the resumption of easement over Lot 228 R2621 described as 'proposed easement for reticulation of water' on Drawing No 2014-074-50 for reticulation of water purposes; and</p> <p>2.THAT Council authorise the Chief Executive Officer to issue a Notice of Intention to Resume in accordance with Section 7 of the Acquisition of Land Act 1967 for the resumption of easement over Lot 229 R2621 described as 'proposed easement for reticulation of water' on Drawing No 2014-074-51 for reticulation of water purposes.</p>	Martin Crow	24/12/2013	
11 December 2013	South Rockhampton Flood Levee	<p>1. THAT the establishment of the South Rockhampton Flood Levee Advisory Committee be endorsed; and</p> <p>2. THAT the budget amendments be undertaken as outlined in this report.</p>	Robert Holmes	25/12/2013	Processes implemented to establish Advisory Committee.

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
11 December 2013	Development Application for a Preliminary Approval to vary the effect of the Planning Scheme for a Material Change of Use for a Master Planned Community and a Development Permit for Reconfiguring a Lot (Five Lots into 127 Lots, Public Use Land an...	As per Committee Resolution	Robert Holmes	25/12/2013	Negotiations currently underway with Stocklands re Infrastructure Agreement.
11 December 2013	Expression of Interest - Management and Operation of the Rockhampton Heritage Village	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. Resolves that in accordance with section 228(2)(b) and section 228(3)(a)(b) that it is in the public interest to invite expressions of interest from capable and interested organisations, before inviting written tenders, for the Management and Operation of the Rockhampton Heritage Village; 2. Approves the draft Expression of Interest document attached to the report for the Management and Operation of the Rockhampton Heritage Village. 	Peter Owens	25/12/2013	Eol advertised to close 3 February 2014 with outcome reported to March Communities committee meeting

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
11 December 2013	Tender - Hydraulic Modelling and Design for South Rockhampton Levee Project	<ol style="list-style-type: none"> 1. That in relation to the tender number 10937 – hydraulic modelling and design for south Rockhampton levee project, that the Rockhampton regional council accepts the tender submitted by aecom for a tendered amount of \$943,010; and 2. That the general manager regional services be authorised to conclude negotiations with the successful tenderer. 	Jim Cook	25/12/2013	Following a meeting with AECOM reps on 19 December 2013 to discuss their proposal and Council's need to accelerate the project, AECOM submitted a price increase of \$12,500(Ex GST) to accommodate councils needs and a letter of acceptance for Tender No 10937 was issued to them on 20 December 2013 for a total cost of \$955,510 (Ex GST).
11 December 2013	Operation and Management of Archer Park Rail Museum	<p>THAT Council resolves that</p> <ol style="list-style-type: none"> 1. the General Manager Communities be authorised to enter into discussions with the Friends of Archer Park with a view to the site being operated as detailed in Option 3 of the report; and 2. a further report be presented to the Communities Committee early in 2014. 	Peter Owens	25/12/2013	Discussion with Friends of Archer Park are ongoing with a view to the matter being reported back to the March Communities committee meeting
28 January 2014	Community Assistance Program	THAT Council approves the following applications for funding from the Community Assistance Program (applications included in resolution)	Cheryl Houghton	11/02/2014	
28 January 2014	Royalties for the Regions Round 3 Expressions of Interest	<p>THAT Council endorse submitting the following prioritised projects as Expressions of Interest to Round 3 of the Royalties for the Regions funding program:</p> <ol style="list-style-type: none"> 1. Gracemere Industrial Area Roads Project; and, 2. Mount Morgan Sewerage Extension. 	Angus Russell	11/02/2014	

Meeting Date	Report Title	Resolution	Responsible Officer	Due Date	Comments
28 January 2014	Development Incentives Policy	THAT the Development Incentives Policy be amended to include an applicable 50% Infrastructure Charges discount on residential development in the area identified as Precinct 1 – Special Use Precinct, Inner City North Cultural with Part 2 – General Incentives of the Policy also being applicable to residential development in that area.	Robert Holmes	11/02/2014	
28 January 2014	Budget Amendment - October 2013	THAT in accordance with the s.170 of Local Government Regulation 2012, the Revised Budget be adopted.	Alicia Cutler	11/02/2014	
28 January 2014	Review of Fees and Charges 2013/2014	THAT in accordance with the requirements of the Local Government Act 2009 it is recommended that Council adopt the Fees and Charges schedule for the remaining 2013-14 financial year.	Alicia Cutler	11/02/2014	
28 January 2014	Fitzroy Agricultural Corridor	THAT: a) The Mayor, Deputy Mayor, Councillor Smith and Chief Executive Officer meet with the Minister for Agriculture, Fisheries & Forestry, the Hon Dr John McVeigh MP and, among other issues, push the recognition of the Fitzroy Agricultural Corridor precincts in stage 2 of the audit of prime Queensland agricultural land; and b) A submission be made to the Federal Government's Northern Australia Committee regarding the Fitzroy Agricultural Corridor.	Rick Palmer	11/02/2014	
28 January 2014	Fee Reduction for Proposed Development Application	THAT Council resolve to accept a fee of \$100,000 for a development application for a Preliminary Approval for a Material Change of Use for Residential and Open Space Purposes and Reconfiguration of a Lot (3 into 201 lots) affecting a Local Planning Instrument under section 242 of the <i>Sustainable Planning Act 2009</i> , over land at Belmont Road Parkhurst, described as Lot 102 on SP860099, Lot 129 on PL4021 and Lot 2 on RP609985.	Robert Holmes	11/02/2014	

7 PUBLIC FORUMS/DEPUTATIONS

7.1 FITZROY TERMINAL PROJECT

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

SUMMARY

This report outlines a request for a deputation by Mitchell Ports, which is undertaking the Fitzroy Terminal Project, to brief Council on the latest developments.

OFFICER'S RECOMMENDATION

THAT Council receive the deputation from Mitchell Ports.

BACKGROUND

Mitchell Ports, a division of the Mitchell Group, is undertaking the Fitzroy Terminal Project which showcases low-impact and innovative technologies that may improve coal export systems in Queensland.

The terminal, which is located near Port Alma, will be capable of exporting up to 25 million tonnes of coal per annum through the existing commercial shipping channels.

The Coordinator-General declared the Fitzroy Terminal Project to be a 'significant project' under section 26(1)(a) of the State Development and Public Works Organisation Act 1971 on 31 October 2011.

A referral under the *Environment Protection and Biodiversity Conservation Act 1999* was submitted to the Australian government in August 2011.

Mitchell Ports wishes to update Council on progress of the Fitzroy Terminal Project.

The deputation will include Ben King, Executive Manager for Mitchell Ports and Patrice Brown from CCQ Group who is overseeing the environmental impact process.

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

9.1 COMMUNITIES COMMITTEE MEETING - 4 FEBRUARY 2014

RECOMMENDATION

THAT the Minutes of the Communities Committee meeting, held on 4 February 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, 4 February 2014**9.1.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE**

File No:	10097
Attachments:	1. Business Outstanding Table for Communities 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 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, 4 February 2014**9.1.2 REGIONAL ARTS DEVELOPMENT FUND**

File No: 8944

Attachments: 1. **Regional Arts Development Fund - Recommendation from quick response application R1314/Q/2**

Responsible Officer: Michael Rowe - General Manager Community Services

Author: Peter Owens - Manager Arts and Heritage

SUMMARY

One application was received to the Regional Arts Development Fund – Developing Regional Skills. This application was assessed by the Regional Arts Development Fund Committee and has been recommended for funding for the amount of \$667.

COMMITTEE RECOMMENDATION

THAT Council approve the following application for funding from the Regional Arts Development Fund:

Applicant	Purpose of Grant	Grant Recommended
Derek Lamb	Attendance at the Codex Australia 2014 Symposium and Book Fair - Melbourne	\$667

Recommendation of the Communities Committee, 4 February 2014**9.1.3 WALTER REID CULTURAL CENTRE LEASE RENEWALS**

File No: 2210
Attachments: Nil
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Following Council's decision to relocate staff to the second floor of the Walter Reid Cultural Centre a number of tenants have also been relocated within the building and will require new leases over their exclusive use spaces within the building. All other tenant leases in the building have expired and require renewal.

COMMITTEE RECOMMENDATION

THAT Council enter into new leases with the current Walter Reid Cultural Centre tenants as detailed in the report with the correction of a 3 year lease.

Recommendation of the Communities Committee, 4 February 2014**9.1.4 NEW WALTER REID CULTURAL CENTRE GROUND FLOOR TENANCY AGREEMENTS**

File No: 2210
Attachments: 1. Walter Reid Cultural Centre Ground Floor
New Tenancies
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Following the completion of the redevelopment of a little used section of the ground floor of the Walter Reid Cultural Centre, Council's approval to establish tenancy agreements for the groups that will take up these new spaces created by the Grittier Places project is now required.

COMMITTEE RECOMMENDATION

THAT Council enters into tenancy agreements with Officina Athelstane, Capricornia Arts Mob and Capricornia Printmakers' Collective for the ground floor spaces at the Walter Reid Cultural Centre at the proposed fees as detailed in the report until 30 June 2015.

Recommendation of the Communities Committee, 4 February 2014**9.1.5 INFORMATION BULLETIN FOR ARTS AND HERITAGE FOR NOVEMBER AND DECEMBER 2013**

File No: 1464
Attachments: 1. Information Bulletin for Arts and Heritage for November and December 2013
Responsible 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 November and December 2013

COMMITTEE RECOMMENDATION

THAT the information bulletin reporting on the programs and activities of the Arts and Heritage section for November and December 2013 be received.

Recommendation of the Communities Committee, 4 February 2014**9.1.6 MONTHLY OPERATIONAL REPORT FOR NOVEMBER AND DECEMBER 2013 - FACILITIES MANAGEMENT UNIT**

File No: 1464
Attachments: 1. Operational report FMU Nov - Dec 2013
Responsible Officer: Cheryl Haughton - Manager Community and Cultural Development
Michael Rowe - General Manager Community Services
Author: Sharon Sommerville – Coordinator Facilities

SUMMARY

This report provides information for Councillors on the operational activities of the Facilities Management Unit during November and December 2013.

COMMITTEE RECOMMENDATION

THAT the Facilities Management Unit Monthly Operational Report be received.

Recommendation of the Communities Committee, 4 February 2014**9.1.7 INFORMATION BULLETIN COMMUNITY AND CULTURAL DEVELOPMENT**

File No: 1464
Attachments: 1. Information Bulletin for February Meeting
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Community and Cultural Development

SUMMARY

This report provides information on the activities of the Community and Cultural Development section for the period November and December 2013.

COMMITTEE RECOMMENDATION

THAT the information bulletin reporting on the activities of the Community and Cultural Development section for the period November and December 2013 be received.

Recommendation of the Communities Committee, 4 February 2014**9.1.8 NEW REGULATORY SYSTEM - COMMUNITY HOUSING**

File No: 220
Attachments: 1. NRSCH Evidence Guidelines
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Community and Cultural Development

SUMMARY

A new regulatory system for community housing is being implemented from January 2014 and Council will be required to register and comply with the code if it wishes to continue to deliver community housing using funding from the State Government. This report details options for Council consideration.

COMMITTEE RECOMMENDATION

THAT Council resolves to:

1. Enter into discussion regarding a transfer of ownership of the properties at 7 and 9 Charles Street with suitable providers, along with the contingent liability to the State in relation to these properties and;
2. Authorise negotiations for a suitable arrangement for the most favourable return on the land.

Recommendation of the Communities Committee, 4 February 2014**9.1.9 MEETING ORDER OF BUSINESS – FACILITIES MANAGEMENT UNIT
MONTHLY REPORT****File No: 1460****Responsible Officer: Evan Pardon – Chief Executive Officer**

SUMMARY

It was resolved at the Communities Committee Meeting that the order of business for all Committees be amended to present the Facilities Management Unit's Monthly report as the first item of business on the agenda.

COMMITTEE RECOMMENDATION

That the Facilities Monthly Report always be considered as the first item of business for all Committee Meetings.

9.2 HEALTH AND COMPLIANCE COMMITTEE MEETING - 4 FEBRUARY 2014

RECOMMENDATION

THAT the Minutes of the Health & Compliance Committee meeting, held on 4 February 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, 4 February 2014**9.2.1 BUSINESS OUTSTANDING TABLE FOR HEALTH AND COMPLIANCE COMMITTEE**

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

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Recommendation of the Health & Compliance Committee, 4 February 2014**9.2.2 DEPUTATION - CAPRICORN PEST MANAGEMENT GROUP**

File No: 1379
Attachments: 1. Letter from Capricorn Pest Management Group
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Kerri Dorman - Administration Coordinator

SUMMARY

Officers of the Capricorn Pest Management Group (CPMG) seeking deputation to outline current and proposed activities of the group and expand on membership advantages.

COMMITTEE RECOMMENDATION

1. THAT the deputation from the Capricorn Pest Management Group be 'received', its contents noted and it be recommended that Council pay the 2013/14 membership fee of \$17,760 inclusive GST, with such amount to be included in the revised budget;
2. THAT Councillor Smith and Councillor Fisher be nominated as Council representatives on the Capricorn Pest Management Group.

Recommendation of the Health & Compliance Committee, 4 February 2014**9.2.3 PEST SURVEY PROGRAM 1 APRIL 2014 - 30 JUNE 2014****File No:** 143**Attachments:**

1. Attachment 1 - Pest Survey Program 1 April - 30 June 2014
2. Attachment 2 - Map of Localities of Alton Downs

Responsible Officer: Michael Rowe - General Manager Community Services**Author:** Catherine Hayes - Manager Environmental Services & Public Health

SUMMARY

This report presents a Pest Survey Program for consideration by Council. Prior to Rockhampton Regional Council's pest management staff undertaking property inspections for pest plants, a Pest Survey Program must be approved by Council.

COMMITTEE RECOMMENDATION

THAT in accordance with the *Land Protection (Pest and Stock Route Management) Act 2002*, Council approves the Pest Survey Program, as detailed in Attachment 1 of the report, for the localities of Alton Downs between Tuesday 1 April 2014 and Monday 30 June 2014.

Recommendation of the Health & Compliance Committee, 4 February 2014**9.2.4 NATURAL RESOURCE MANAGEMENT ACTIVITY STATEMENT OCTOBER TO DECEMBER 2013**

File No: 143

Attachments: 1. **Vector Management Activities October - December 2013**

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

Author: **Catherine Hayes - Manager Environmental Services & Public Health**

SUMMARY

This report provides information about the activities of Rockhampton Regional Council's Natural Resource Management Unit (the Unit) for the period 1 October to 31 December 2013. The Unit consists of three separate work teams namely Pest Management, Vector Management and Land Rehabilitation.

COMMITTEE RECOMMENDATION

THAT the Natural Resource Management Activity Statement for October to December 2013 be received.

Recommendation of the Health & Compliance Committee, 4 February 2014**9.2.5 HEALTH AND ENVIRONMENT QUARTERLY REPORT**

File No: 1464
Attachments: Nil
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Catherine Hayes - Manager Environmental Services & Public Health

SUMMARY

This report summarises the activities of the Health and Environment Unit for the three months ending 31 December 2013.

COMMITTEE RECOMMENDATION

THAT the Health and Environment Quarterly report for the three months ending 31 December 2013 be received.

Recommendation of the Health & Compliance Committee, 4 February 2014**9.2.6 LOCAL LAWS MONTHLY STATISTICS FOR NOVEMBER 2013****File No:** 1464**Attachments:** 1. Local Laws Monthly Statistics for November 2013**Responsible Officer:** Michael Rowe - General Manager Community Services**Author:** Steve Best - Manager Local Laws

SUMMARY

The Local Laws Monthly Report for November 2013 is submitted for consideration of the Health and Compliance Committee.

COMMITTEE RECOMMENDATION

THAT the Local Laws Monthly Report for November 2013 be received.

Recommendation of the Health & Compliance Committee, 4 February 2014**9.2.7 POUND OPENING HOURS****File No: 8023****Responsible Officer: Steve Best - Manager Local Laws**

SUMMARY

The Committee had discussions about a trial period of altered opening hours for the Rockhampton Animal Pound.

COMMITTEE RECOMMENDATION

1. That Council conduct a trial period of altered opening hours for the animal pound for the period 10 February to 7 April 2014 whereby public access is not available and the operational management of release of impounded animals is facilitated by return by Council officers;
2. An interim briefing on trial outcomes be presented at both the March and April Health and Compliance Committee meetings with a final report presented at the May Health and Compliance Committee meeting.

9.3 PARKS AND RECREATION COMMITTEE MEETING - 4 FEBRUARY 2014**RECOMMENDATION**

THAT the Minutes of the Parks & Recreation Committee meeting, held on 4 February 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, 4 February 2014**9.3.1 BUSINESS OUTSTANDING TABLE FOR PARKS AND RECREATION COMMITTEE**

File No: 10097

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

Responsible Officer: Evan Pardon - Chief Executive Officer

Author: Evan Pardon - Chief Executive Officer

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Recommendation of the Parks & Recreation Committee, 4 February 2014**9.3.2 REQUEST FROM GRACEMERE JUNIOR RUGBY LEAGUE FOR WAIVING OF UTILITY RATES CHARGES****File No:** 1464**Attachments:**

1. Copy of Utility Rates Charges
2. Letter from Gracemere Junior Rugby League seeking Council waive utility rates charges

Responsible Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services**Author:** Sophia Czarkowski - Sport & Recreation Coordinator

SUMMARY

Gracemere Junior Rugby League Football Club Inc has requested that Council waive its utility charges for the period 31 October 2012 through 30 June 2013.

COMMITTEE RECOMMENDATION

THAT Council accede to the request to waive the utility rates charges for the period 1 October 2012 to 30 June 2013.

Recommendation of the Parks & Recreation Committee, 4 February 2014**9.3.3 REQUEST FOR TENURE FOR ROCKHAMPTON HOCKEY ASSOCIATION AT BIRDWOOD PARK****File No:** 1464**Attachments:**

1. Letter from Rockhampton Hockey Association regarding club fee increases
2. Letter from Rockhampton Hockey Association regarding tenure at Birdwood Park

Responsible Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services**Author:** Sophia Czarkowski - Sport & Recreation Coordinator

SUMMARY

Rockhampton Hockey Association uses the hockey fields at Birdwood Park (commonly known as Kalka Shades), Water Street, Koongal (being Lot 1 LN2893) during the hockey season (March through September). The Club requires tenure over the land to formalise its usage for insurance and security purposes. The fees paid will contribute towards the costs incurred by Council in maintaining the playing surfaces and surrounds.

COMMITTEE RECOMMENDATION

THAT

1. Council grant Rockhampton Hockey Association a Freehold Licence for non-exclusive use over Birdwood Park (being part Lot 1 LN2893) for a period of two (2) years from 1 January 2014 through 31 December 2015; and
2. Council charge the Club \$500 (incl. GST) in 2014 and \$1,000 (incl. GST) in 2015.

Recommendation of the Parks & Recreation Committee, 4 February 2014**9.3.4 REQUEST FOR TENURE FOR ROCKHAMPTON CRICKET INC AT BIRDWOOD PARK**

File No: 1464

Attachments: 1. Letter from Rockhampton Cricket Inc regarding tenure at Birdwood Park

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

Author: Sophia Czarkowski - Sport & Recreation Coordinator

SUMMARY

Rockhampton Cricket Incorporated uses the cricket wickets at Birdwood Park (commonly known as Kalka Shades), Water Street, Koongal (being Lot 1 LN2893) during the cricket season (September through March). The Club requires tenure over the land to formalise its usage for insurance and security purposes.

COMMITTEE RECOMMENDATION

THAT:

1. Council grant Rockhampton Cricket Incorporated a Freehold Licence for non-exclusive use over Birdwood Park (being part Lot 1 LN2893) for a period of two (2) years from 1 January 2014 through 31 December 2015;
2. Council charge the Club \$0 in 2014 and advise annual fee applicable for 2015 in August 2014.

Recommendation of the Parks & Recreation Committee, 4 February 2014**9.3.5 YEPPEN ROUNDABOUT LANDSCAPE RENEWAL****File No:** 1464**Attachments:**

1. Landscape Renewal concept
2. Information on Canna lilies

Responsible Officer: Michael Rowe - General Manager Community Services**Author:** Margaret Barrett - Manager Parks

SUMMARY

Following completion of the construction of the new bridge crossing at Yeppen, the roundabout and southern and western entry to Rockhampton City requires renewal.

COMMITTEE RECOMMENDATION

THAT the landscape renewal plan maximising floral impact for Yeppen roundabout as contained within the report be approved for implementation.

Recommendation of the Parks & Recreation Committee, 4 February 2014**9.3.6 EXHIBITED ANIMALS LEGISLATION – CONSULTATION - REGULATORY IMPACT STATEMENT**

File No: 3066

Attachments:

1. Consultation Draft RIS - Exhibited Animals Legislation
2. Proposed Council response to consultation draft RIS

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

Author: Vincent Morrice – Coordinator Planning and Collections

SUMMARY

The Queensland Government Department of Agriculture, Fisheries and Forestry has released a consultation draft Regulatory Impact Statement (RIS) outlining principles for proposed new legislation to regulate the exhibition of live animals and the keeping of live animals for exhibition. The operations of the Rockhampton Zoo fall under the jurisdiction of the proposed legislation.

COMMITTEE RECOMMENDATION

THAT Council endorse the submission to the Queensland Government, as contained within the report, in response to the consultation draft Regulatory Impact Statement for Exhibited Animals Legislation.

Recommendation of the Parks & Recreation Committee, 4 February 2014**9.3.7 SPONSORSHIP OF 2014 MASTERS SWIMMING NATIONAL CHAMPIONSHIP**

File No: 349

Attachments: 1. **Event Program - 2014 Masters Swimming National Championship**

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

Author: **Vincent Morrice – Coordinator Planning and Collections**

SUMMARY

The Caribee Rocky Croc's will host the 2014 Masters Swimming National Championship in Rockhampton from 23-26 April 2014 at the WWII Memorial Pool Complex. Council has committed to providing financial support for the event and a resolution is sought to enable disbursement of the sponsorship.

COMMITTEE RECOMMENDATION

THAT Council provide financial support to a maximum of \$9,000 for venue hire and ancillary costs directly associated with the conduct of the 2014 Masters Swimming National Championship in Rockhampton.

Recommendation of the Parks & Recreation Committee, 4 February 2014**9.3.8 2014 QUEENSLAND ROWING MASTERS AND ROWING COURSE INSTALLATION**

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

SUMMARY

Rockhampton Fitzroy Rowing Club Inc. is hosting the Queensland 2014 Masters Rowing Championships on 12 and 13 April 2014 and is seeking an assurance from Council on the installation of the Rowing Course in the Fitzroy River.

COMMITTEE RECOMMENDATION

THAT the 2014 Queensland Rowing Masters and Rowing Course Installation report be received.

Recommendation of the Parks & Recreation Committee, 4 February 2014**9.3.9 COMMUNITY SERVICES CAPITAL WORKS MONTHLY REPORT FOR JANUARY 2014**

File No: 2199
Attachments: 1. Parks and Recreation - Community Services
Capital Works January 2014
Responsible 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 January 2014 for Parks and Recreation be 'received'.

Recommendation of the Parks & Recreation Committee, 4 February 2014**9.3.10 DECEMBER CAPITAL PROGRESS REPORT FOR PARKS AND RECREATION - FACILITIES MANAGEMENT UNIT.**

File No: 1484

Attachments: 1. Facilities Capital Progress Report for December

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

Author: Sharon Sommerville – Coordinator Facilities

SUMMARY

The purpose of this report is to provide information to Councilors on the December 2013 progress of Parks and Recreation capital projects being undertaken by the Facilities Management Unit.

COMMITTEE RECOMMENDATION

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

Recommendation of the Parks & Recreation Committee, 4 February 2014**9.3.11 PARKS AND OPEN SPACE REPORT**

File No: 1464

Attachments:

1. **Parks and Open Space Report**
2. **Australian White Ibis Management Report**

Responsible 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 report for the period October, November and December 2013.

COMMITTEE RECOMMENDATION

That the report on the activities and services of Parks and Open Space Unit report for the period October, November and December 2013 be received.

Recommendation of the Parks & Recreation Committee, 4 February 2014

9.3.12 PETITION – RENAMING ROCKHAMPTON’S NORTHSIDE SKATE PARK

File No: 1313

Responsible Officer: Michael Rowe - General Manager Community Services

SUMMARY

Councillor Williams presented a petition regarding renaming Rockhampton’s Northside Skate Park to Rueben Kelly Barnes Memorial Skate Park.

COMMITTEE RECOMMENDATION

THAT the petition requesting the Naming of a Council Facility be received and that a further report be presented to a future Parks and Recreation Committee meeting.

9.4 WATER COMMITTEE MEETING - 5 FEBRUARY 2014**RECOMMENDATION**

THAT the Minutes of the Water Committee meeting, held on 5 February 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, 5 February 2014**9.4.1 BUSINESS OUTSTANDING TABLE FOR WATER COMMITTEE**

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

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Recommendation of the Water Committee, 5 February 2014**9.4.2 FUTURE UPGRADING OF ROCKHAMPTON AND GRACEMERE SEWAGE TREATMENT PLANTS**

File No:	6031
Attachments:	1. Sewage Treatment Plants Strategy Planning Study 2. South Rockhampton STP Interim Upgrade
Responsible Officer:	Robert Holmes - General Manager Regional Services
Author:	Jason Plumb - Coordinator Treatment and Supply

SUMMARY

The four sewage treatment plants (STPs) that service the communities of Rockhampton and Gracemere are to varying degrees approaching the end of their design life and need to be upgraded and augmented to ensure they can continue to meet the future needs of the community. Fitzroy River Water (FRW) has recently completed some strategic planning to provide a more detailed understanding of the future requirements for each of the four STPs and also the timing and quantum of capital investment required in the coming years. This report provides some summary detail on the outcomes of this strategic planning and outlines the upgrade and augmentation works that are required in the short, medium and long term.

COMMITTEE RECOMMENDATION

That a Council workshop be convened on the proposed upgrade and augmentation strategy for Rockhampton and Gracemere sewage treatment plants as soon as practicable to allow due consideration to be given to requirements for the 2014/15 Budget.

Recommendation of the Water Committee, 5 February 2014**9.4.3 EXPANDED COAL MINE WATER RELEASE PROGRAM FOR THE FITZROY BASIN**

File No:	1276
Attachments:	1. Resources Activities - Mining - Operational Policy 2013-14 2. Resources Activities - Mining - Guideline
Responsible Officer:	Nimish Chand - Manager Fitzroy River Water
Author:	Jason Plumb - Coordinator Treatment and Supply

SUMMARY

A pilot program for improved regulation of coal mine water releases in the Fitzroy Basin commenced in November 2012. This trial included four coal mining operations in the Isaac River catchment. In November 2013, the Queensland Government expanded this pilot mine water release program to include all mines across the Fitzroy Basin. The objective of the expanded program is to enable improved mine water management whilst maintaining acceptable water quality in the Fitzroy Basin to meet the needs of stakeholders located downstream. All releases made under this program are to be conducted in accordance with an Operational Policy and Guideline prepared by the Department of Environment and Heritage Protection (EHP). This report provides an overview of the expanded program, the changes made to the program since the pilot commenced in late 2012, and the implications of these changes for water quality in the lower Fitzroy River.

COMMITTEE RECOMMENDATION

THAT the report on the expanded mine water release program be received, and that Council continue to engage actively with the Queensland Government to seek a lowering of the cease release value at The Gap to help ensure that the current program and any future mine water release programs best maintain the highest possible standard of water quality to meet the needs of the community.

Recommendation of the Water Committee, 5 February 2014**9.4.4 EXPANSION OF THE GRACEMERE RECYCLED WATER SCHEME**

File No:	8139
Attachments:	1. Expansion of the Gracemere Recycled Water Scheme - Planning Report
Responsible Officer:	Nimish Chand - Manager Fitzroy River Water
Author:	Jason Plumb - Coordinator Treatment and Supply

SUMMARY

The Gracemere Recycled Water Scheme needs to be expanded to increase the demand for recycled water and ensure the long term compliant land disposal of treated effluent produced by the Gracemere Sewage Treatment Plant (STP). An opportunity exists to fast-track the expansion of the recycled water network by constructing new sections of pipeline at the same time as other construction works are completed. This report provides the justification for acting now to expand the recycled water scheme and seeks approval for the reallocation capital funding to allow construction of the recycled water pipeline to commence this financial year.

COMMITTEE RECOMMENDATION

THAT Council approve the expansion of the Gracemere Recycled Water Scheme and the allocation of \$260,000 of capital funding previously identified in a recent capital budget review as deferred capital funding, to allow construction to commence immediately.

Recommendation of the Water Committee, 5 February 2014**9.4.5 FRW FINANCE AND STRATEGIC MATTERS REPORT - DECEMBER 2013**

File No: 1466
Attachments: Nil
Responsible Officer: Robert Holmes - General Manager Regional Services
Author: Nimish Chand - Manager Fitzroy River Water

SUMMARY

This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 31 December 2013.

COMMITTEE RECOMMENDATION

THAT the FRW Finance and Strategic Matters Report for December 2013 be received.

Recommendation of the Water Committee, 5 February 2014**9.4.6 FRW ANNUAL PERFORMANCE PLAN AS AT 30 SEPTEMBER 2013****File No:** 1466**Attachments:**

1. **Customer Service Standards as at 30 September 2013**
2. **Customer Service and Financial Targets**
3. **Non Compliance Comments**

Responsible Officer: Robert Holmes - General Manager Regional Services**Author:** Nimish Chand - Manager Fitzroy River Water

SUMMARY

Fitzroy River Water's performance against financial and non-financial targets and key strategies is reported to Council on a quarterly basis in accordance with the adopted 2013/14 Performance Plan. This report as at 30 September 2013 is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Fitzroy River Water Annual Performance Plan quarterly report as at 30 September 2013 be received.

9.5 INFRASTRUCTURE COMMITTEE MEETING - 5 FEBRUARY 2014**RECOMMENDATION**

THAT the Minutes of the Infrastructure Committee meeting, held on 5 February 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, 5 February 2014**9.5.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table
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

1. THAT the Business Outstanding Table for the Infrastructure Committee be received.
2. That the matter of the signalisation of the Ranger Street, Lawrie Street intersection or other options to enhance both pedestrian and vehicle traffic in that area of Gracemere be raised with the Minister for Transport and Main Roads.

Recommendation of the Infrastructure Committee, 5 February 2014**9.5.2 PROPOSED CBD BUS STOP UPGRADE****File No:** 237**Attachments:**

1. Presentation by Transport and Main Roads
2. Preliminary Layout for Bus Stop

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

SUMMARY

Translink, the public transport section of Transport and Main Roads, has reviewed the operations of the bus services that use the main bus stops in Bolsover Street outside the Police Station, Kern Arcade and Denham Street outside the Leichhardt Hotel to determine the most cost effective and user friendly way to provide a public transport to service the CBD area.

COMMITTEE RECOMMENDATION

That representatives of Transport and Main Roads (Translink) and bus companies be invited to the next meeting of the Infrastructure Committee to further discuss other options for bus services in the Rockhampton CBD.

Recommendation of the Infrastructure Committee, 5 February 2014**9.5.3 MCLEOD PARK STORMWATER CATCHMENT INVESTIGATION****File No:** 5783**Attachments:**

1. McLeod Park Catchment Plan
2. Network Augmentation Plans

Responsible Officer: Robert Holmes - General Manager Regional Services**Author:** Martin Crow - Manager Engineering Services

SUMMARY

A stormwater drainage investigation has recently been completed for a catchment area feeding into the McLeod Park detention basin in Berserker.

COMMITTEE RECOMMENDATION

1. THAT stages 1 to 3 of the McLeod Park Catchment stormwater drainage program be listed for consideration in the in the Future Works Capital Program.
2. THAT drainage easement be progressively secured over Council's existing piped and overland flow drainage infrastructure networks as budgetary allocations permit.

Recommendation of the Infrastructure Committee, 5 February 2014**9.5.4 DENHAM-WEST STREET AREA STORMWATER DRAINAGE****File No: 8055****Responsible Officer: Martin Crow - Manager Engineering**

SUMMARY

Councillor Belz raised issues with stormwater drainage problems in the Denham-West Streets area and requested a report be brought back to the table.

COMMITTEE RECOMMENDATION

That a report be provided to this Committee with respect to a solution and costing for an upgraded stormwater drainage program in the Denham-West Street area to reduce the constant flash flooding and damage to businesses in the Denham-West Street area.

9.6 BUSINESS ENTERPRISE COMMITTEE MEETING - 5 FEBRUARY 2014**RECOMMENDATION**

THAT the Minutes of the Business Enterprise Committee meeting, held on 5 February 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, 5 February 2014**9.6.1 BUSINESS OUTSTANDING TABLE FOR BUSINESS ENTERPRISE COMMITTEE****File No:** 10097**Attachments:** 1. **Business Outstanding Table for Business Enterprise Committee****Responsible Officer:** Evan Pardon - Chief Executive Officer**Author:** Evan Pardon - Chief Executive Officer

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Recommendation of the Business Enterprise Committee, 5 February 2014**9.6.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING ANNUAL PERFORMANCE PLAN AS AT 30 SEPTEMBER 2013****File No:** 7927**Attachments:**

1. Waste & Recycling Income Statement – September 2013
2. Waste and Recycling Capital Management Report 2013-14 - September 2013
3. Waste & Recycling Customer Service Standards - 30 September 2013

Responsible Officer: Robert Holmes - General Manager Regional Services**Author:** Craig Dunlison - Manager Rockhampton Regional Waste & Recycling

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 September 2013, is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Regional Waste and Recycling Annual Performance Plan quarterly report as at 30 September 2013 be received.

Recommendation of the Business Enterprise Committee, 5 February 2014**9.6.3 RRWR FINANCE AND STRATEGIC MATTERS REPORT - DECEMBER 2013****File No:** 7927**Attachments:**

1. **Operational Budget Management Report - December 2013**
2. **Capital Budget Management Report - December 2013**

Responsible Officer: Robert Holmes - General Manager Regional Services**Author:** Craig Dunglison - Manager Rockhampton Regional Waste & Recycling

SUMMARY

This report details Rockhampton Regional Waste and Recycling's financial position and other significant operational matters as at 31 December 2013.

COMMITTEE RECOMMENDATION

1. THAT the Rockhampton Regional Waste and Recycling's Finance and Strategic Matters Report as at 31 December 2013 be received; and
2. That Council set the domestic waste collection frequency at once per week as it currently stands.

COMMITTEE RECOMMENDATION

THAT:

1. Council investigate the closure plan for the Gracemere Landfill.
2. Due to impact on adjoining neighbours, large commercial vehicles be excluded from the Gracemere Landfill until further notice.

Recommendation of the Business Enterprise Committee, 5 February 2014**9.6.4 ROCKHAMPTON AIRPORT ANNUAL PERFORMANCE PLAN - AS AT 31 DECEMBER 2013****File No:** 1392**Attachments:**

1. Airport Capital Management Report - December 2013
2. Airport Income Statement - December 2013
3. Airline Routes 31 October 2013
4. Customer Service Statistics

Responsible Officer: Ross Cheesman - General Manager Corporate Services**Author:** Trevor Heard - Director Airport

SUMMARY

Rockhampton Airport's performance is reported to Council on a quarterly basis in accordance with the adopted 2013/14 Performance Plan. This report, as at 31 December 2013, is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport's Annual Performance Plan quarterly report as at 31 December 2013 be 'received'.

Recommendation of the Business Enterprise Committee, 5 February 2014**9.6.5 AIRPORT FINANCE AND STRATEGIC MATTERS REPORT DECEMBER 2013****File No:** 7927

- Attachments:**
1. Airport Income Statement 13/14 - December 2013
 2. Airport Capital Management Report 13/14 - December 2013
 3. Customer Service Statistics - December 2013

Responsible Officer: Ross Cheesman - General Manager Corporate Services**Author:** Trevor Heard - Director Airport

SUMMARY

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

COMMITTEE RECOMMENDATION

THAT the Airport Finance and Strategic Matters report for December 2013 be "received".

Recommendation of the Business Enterprise Committee, 5 February 2014**9.6.6 ROCKHAMPTON AIRPORT PASSENGER SURVEY**

File No: 10987
Attachments: Nil
Responsible Officer: Ross Cheesman - General Manager Corporate Services
Author: Trevor Heard - Director Airport

SUMMARY

This document sets out the results of adjudicating and recommending the awarding of Quote Number 10987 – Rockhampton Airport Passenger, Business Survey and Airport Business Development.

COMMITTEE RECOMMENDATION

THAT Airbiz Aviation Strategies be appointed to perform the Rockhampton Airport Passenger, Business Survey and Airport Business Development.

Recommendation of the Business Enterprise Committee, 5 February 2014

9.6.7 APRIL BUSINESS ENTERPRISE COMMITTEE MEETING

File No: 1460

Responsible Officer: Ross Cheesman - General Manager Corporate Services

SUMMARY

The Committee discussed holding the Business Enterprise meeting on Wednesday 2 April 2014 at the Rockhampton Airport.

COMMITTEE RECOMMENDATION

THAT the April meeting of the Business Enterprise Committee be held at Rockhampton Airport.

10 COUNCILLOR/DELEGATE REPORTS

10.1 LEAVE OF ABSENCE FROM COMMITTEES FOR COUNCILLOR SWADLING – 5 MARCH TO 17 APRIL 2014

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

SUMMARY

Councillor Rose Swadling requesting leave of absence from attendance at Business Enterprise Committee, Parks and Recreation Committee, Performance and Service Committee, Planning and Development Committee and Resource Industry Advisory Committee for the period 5 March to 17 April 2014 as well as any Special Council meetings that may be called within this period.

OFFICER'S RECOMMENDATION

THAT leave of absence be granted to Councillor Rose Swadling from attendance at Business Enterprise Committee, Parks and Recreation Committee, Performance and Service Committee, Planning and Development Committee and Resource Industry Advisory Committee for the period 5 March to 17 April 2014, as well as any Special Council meetings that may be called within this period.

BACKGROUND

Councillor Rose Swadling has applied for leave of absence from attendance at the following Committees for the period 5 March to 17 April 2014:

- Business Enterprise Committee
- Parks and Recreation Committee
- Performance and Service Committee
- Planning and Development Committee
- Resource Industry Advisory Committee

She is also foreshadowing her inability to attend any Special Council meetings during this period and seeking approval for leave of absence for these meetings should any fall within this period.

Councillor Swadling has advised she will still be able to attend the Ordinary Council meetings and will also be able to Chair the monthly Communities Committee.

Councillor Swadling is requesting leave of absence for family reasons.

10.2 COUNCILLOR DISCRETIONARY FUND - COUNCILLOR RUTHERFORD - THE RIDGELANDS AND DISTRICT SPORTING AND AGRICULTURAL ASSOCIATION INC.

File No: 8295
Attachments: Nil
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Shane Turner - Manager Governance Support

SUMMARY

Approval is sought from Council for a donation from Councillor Rutherford's Councillor Discretionary Fund to cover the cost of printing the 2014 Ridgeland and District Show programs.

OFFICER'S RECOMMENDATION

That approval be granted to donate \$770.00 from Councillor Rutherford's Councillor Discretionary Fund to the Ridgeland and District Sporting and Agricultural Association Inc.

BACKGROUND

Councillor Rutherford would like to donate \$770.00 from her Councillor Discretionary Fund to help the club cover printing costs for the 2014 Ridgeland and District Show programs.

10.3 APPOINTMENT OF COUNCIL REPRESENTATIVE - LOCAL MARINE ADVISORY COMMITTEE**File No:** 5401**Attachments:** 1. Letter from Capricorn Coast Local Marine Advisory Committee**Responsible Officer:** Evan Pardon - Chief Executive Officer**Author:** Evan Pardon - Chief Executive Officer

SUMMARY

Local Marine Advisory Committee seeking continuation of Council representation on their Committee following de-amalgamation.

OFFICER'S RECOMMENDATION

THAT Council nominate Councillor _____ as Council's representative on the Local Marine Advisory Committee.

BACKGROUND

Local Marine Advisory Committee (LMAC) have written to Council requesting that they continue to provide representation on Capricorn Coast Local Marine Advisory Committee (LMAC) following de-amalgamation.

The Capricorn Coast LMAC covers the coastal and inland area extending from Arthur Point in the north to the northern point of Curtis Island in the south. It includes the coastal towns of Emu Park and Yeppoon as well as the Byfield National Park, Stanage Bay and the Shoalwater Bay Military Training Area.

The LMAC enable the community to have effective input into managing the Great Barrier Reef Marine Park and provide a community forum for interest groups, government and the community to discuss issues around marine resources.

Rockhampton Regional Council had previously been represented on the LMAC by Councillor Bill Ludwig and staff member Ian Dare. LMAC have requested that, with both Rockhampton Regional Council and Livingstone Shire Council being Reef Guardian Councils, it is highly desirable for LMAC to have the mutual benefits of representation from both councils. The focus on improving stewardship of the Great Barrier Reef World Heritage Area, which includes the tidal estuary of the Fitzroy River and surrounding wetlands, gives an additional imperative for Rockhampton to continue its LMAC representation.

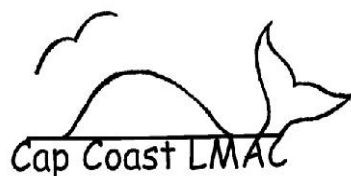
It is recommended that Council appoint a representative on the Capricorn Coast LMAC.

**APPOINTMENT OF COUNCIL
REPRESENTATIVE - LOCAL MARINE
ADVISORY COMMITTEE**

**Letter from Capricorn Coast Local
Marine Advisory Committee**

Meeting Date: 11 February 2014

Attachment No: 1



23 January 2014

Mayor Margaret Strelow
Rockhampton Regional Council
PO Box 1860 Rockhampton Qld 4700
email: mayor@rrc.qld.gov.au

**Local Marine Advisory Committee
Rockhampton Regional Council representation**

Dear Mayor Strelow

I am writing to you to invite Rockhampton Regional Council to continue to provide representation on Capricorn Coast Local Marine Advisory Committee (LMAC). Local Marine Advisory Committees enable the community to have effective input into managing the Great Barrier Reef Marine Park and provide a community forum for interest groups, government and the community to discuss issues around marine resources.¹

Rockhampton Regional Council had been represented on the LMAC by Cr. Bill Ludwig and staff member Ian Dare. With both Rockhampton Regional Council and Livingstone Shire Council being Reef Guardian Councils it is highly desirable for LMAC to have the mutual benefits of representation from both councils. The focus on improving stewardship of the Great Barrier Reef World Heritage Area, which includes the tidal estuary of the Fitzroy River and surrounding wetlands, gives an additional imperative for Rockhampton to continue its LMAC representation.

Our first meeting for 2014 is on Tuesday, February, 18th at the Community Development Centre, John Street Yeppoon, 6:30-0:00PM. We would appreciate your earliest consideration of this invitation to nominate representative(s) to represent Rockhampton Regional Council on Capricorn Coast LMAC.

Yours sincerely,



Michael McCabe

Chair

Capricorn Coast Local Marine Advisory Committee

¹ <http://www.gbrmpa.gov.au/about-us/local-marine-advisory-committees>

Capricorn Coast Local Marine Advisory Committee
CapricornCoast.LMAC@gmail.com
PO Box 301, Rockhampton Qld 4700

10.4 DEPUTY MAYOR, COUNCILLOR TONY WILLIAMS - TRAVEL REPORT FOR PERIOD 01 DECEMBER 2013 TO 31 JANUARY 2014**File No:** 8291**Attachments:** 1. **Deputy Mayor, Councillor Tony Williams - Travel Report for Period 01 December 2013 to 31 January 2014 - Final Program for Regional Roads Forum - Longreach****Responsible Officer:** Evan Pardon - Chief Executive Officer**Author:** Trudy Heilbronn - Executive Support Officer

SUMMARY

As per the Travel and Conference Attendance Policy, this report details travel for the Deputy Mayor, Councillor Tony Williams, for the period 01 December 2013 to 31 January 2014.

OFFICER'S RECOMMENDATION

THAT the verbal briefing from the Deputy Mayor, Councillor Tony Williams, regarding travel for the period 01 December 2013 to 31 January 2014 be received.

BACKGROUND

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

From 01 December 2013 to 31 January 2014, the Deputy Mayor, Councillor Tony Williams, has attended the following conference:

- Regional Development Australia's Regional Roads Forum – Longreach –Wednesday 4 December 2013.

**DEPUTY MAYOR, COUNCILLOR TONY
WILLIAMS - TRAVEL REPORT FOR
PERIOD 01 DECEMBER 2013 TO 31
JANUARY 2014**

**Deputy Mayor, Councillor Tony
Williams - Travel Report for Period 01
December 2013 to 31 January 2014 -
Final Program for Regional Roads
Forum - Longreach**

Meeting Date: 11 February 2014

Attachment No: 1

4 December 2013



Regional
Development
Australia

*Welcome to the Regional Roads Forum
Longreach Cultural and Civic Centre*



Bringing people together to discuss regional roads outside the South East Queensland corner and away from the coastal Bruce Highway route.

Forum focus is:

- Provide an update to all stakeholders on road planning across the entire western region of Queensland;
- Hear from different organisations about their road development priorities;
- Facilitate discussion about criteria for prioritising road upgrades and identify consensus points on road priorities and where further work needs to be done; and
- If there is sufficient interest, develop an agreed framework for advocacy to progress work on priority roads.

This forum has been coordinated by the Regional Development Australia Committees of:

- Townsville and North West Queensland;
- Far North Queensland and Torres Strait;
- Fitzroy and Central West;
- Mackay-Isaac-Whitsunday; and
- Darling Downs and South West.

Thankyou for support from AECOM and Longreach Regional Council

When people have registered for the forum—this is what they have said they want to most get out of their attendance:

- Representation for Region, Cohesive and collaborative advocacy, action plan to progress the identified priorities.
- To gather as much information from the presenters on road funding priorities and the needs of councils in the regions and to participate in the facilitated session to gain a better understanding of the priorities and any ideas for better collaboration and joint advocacy.
- Strategic funding plan for the region especially roads.
- Knowledge of future road planning for the North West Queensland. Priorities on upgrades to major roads linking Western Queensland to the Bruce Highway.
- Strategic Funding programs for the region especially for roads and regional development projects.
- An opportunity to hear stakeholder views on Western Qld roads
- A working group made up from three groups MITEZ, RAPAD and South West Reds on three priority that would enhance development of the North South alignment, transport, telecommunication and health.
- An understanding of local issues relevant to transport and infrastructure.
- A priority list for regional roads over the next 10 years.
- Improved roads and collaboration for going forward with road planning.
- Help identify funding constraints and safety issues along major regional road corridors
- Ensure attendees appreciate the road needs of the beef industry, businesses and residents located within the shire and the value that the shire provides to the state economy. Meet relevant stakeholders. Commitments that funding is enhanced to continue the upgrade of principle roads that link Bedourie and Bedourie to markets in the north and east.
- Information on the new Federal Governments regional funding opportunities
- Mix with stakeholders and to let them know how it really is with our roads and access to various feedlots abattoirs.
- The Federal New Strategic and Funding Plan for Road and Transport Infrastructure
- Knowledge and understanding through interaction with wide range of participants with interests in western regional roads and opportunity to work across borders to achieve better outcomes.
- Clearer indication to funding upgrades for strategic roads in MITEZ region .
- An understanding of the direction the RDA collectives are heading and the opportunity to influence or dialogue on this to ensure the best outcome across the regions is negotiated.
- To provide knowledge/expertise from our region - roads are a major portfolio of the FNQ RRTG.
- The opportunity to network with the other regional road and transport groups which neighbour ours.
- Getting the sealing of the Peninsula Development Road acknowledged as a priority and establishing a collaborative partnership of relevant groups to push for same.

www.rda.gov.au

An Australian Government Initiative

Queensland Government

8:30 am	Registration with Tea and Coffee <input type="checkbox"/>	<input type="checkbox"/>
8:45 am	Welcome, House Keeping	Gerry Roberts, Facilitator
8:50 am	Official Welcome Welcome and background to forum Welcome to Longreach	Paul Woodhouse, Chairman Regional Development Australia Townsville and North West Queensland Committee Cr Joe Owens, Mayor, Longreach Regional Council
9:00 am	Regional Development Australia • Role of RDAs and priorities in the year ahead	Glenys Schuntner, CEO Regional Development Australia Townsville and North West Queensland Committee
9:15 am	Department of Transport and Main Roads • Priorities • Opportunities to influence priorities • Bruce Highway Action Plan Background and Processes Department of State Development and Infrastructure • Role of roads - regional development and infrastructure • Royalties for the Regions road funding	Lesley Dunn, General Manager (Portfolio Investment and Programming) Maree Parker, Executive Director, Economic and Regional Development
9:45 am	Facilitated session • Processes for determining regional road priorities. <input type="checkbox"/>	Facilitated by Gerry Roberts, Facilitator
10:15 am <input type="checkbox"/>	Morning Tea and meet and greet catch ups <input type="checkbox"/>	<input type="checkbox"/>
10:45am	Local Government Association Queensland • Role and priorities • Advocacy relationships and efforts. Australian Rural Road Group • Role and priorities • Advocacy relationships and efforts. Regional Roads Groups • Role and priorities AECOM • Delivery of Roads Projects – pathways forward RACQ • Role and priorities • Advocacy relationships and efforts. REDC's/RDO's • Role and priorities • Advocacy relationships and efforts. AgForce • Role and priorities • Advocacy relationships and efforts. Tourism • Role and priorities • Advocacy relationships and efforts.	Ross Kirkman, Senior Advisor LGAQ Max Eastcott, General Manager Gwydir Shire Council and Secretary Australian Rural Road Group Darlene Irvine, CEO FNQROC Warren Williams, Central Queensland Manager, AECOM Michael Roth, Executive Manager Public Policy, RACQ Cr Rob Chandler, Chairman RAPAD and Mayor, Barcaldine Regional Council Grant Maudsley, Chair AgForce Transport and Infrastructure Committee and Anna Campbell, Senior Livestock Policy Director, AgForce. Lloyd Mills, CEO Outback Queensland Tourism Association
1:00 pm	Lunch (Media Opportunities during lunch) <input type="checkbox"/>	<input type="checkbox"/>
1:45 pm	Summary of presentations and introduction to afternoon session.	Facilitated by Gerry Roberts, Facilitator
2:00 pm (includes Afternoon Tea)	Facilitated session with key questions: • Are there common priorities for regional roads. • Evidence based approach to securing further funding for regional roads - what are the information gaps and how/where can the information be sourced. • Identify areas for strategic collaboration.	Facilitated by Gerry Roberts, Facilitator
4:15 pm	Facilitated summary of afternoon sessions and agreed actions forward.	Facilitated by Gerry Roberts, Facilitator
4:50 pm	Wrap up and close of workshop	Cr Rick Britton, Committee member Regional Development Australia Townsville and North West Queensland Committee and Mayor, Boulia Shire Council
5:00 – 6:30 pm	Introduction to AECOM – James Ramsey, Construction Manager Networking drinks and canapés sponsored by AECOM <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

11 OFFICERS' REPORTS

11.1 RESOURCE INDUSTRY ADVISORY COMMITTEE - FEBRUARY MEETING DATE

File No: 8444
Attachments: Nil
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Resource Industry Committee meeting has been previously scheduled for Friday 28 February 2014 however this date now needs to be altered due to conflict with re-scheduled Bowen Basin Mining Luncheon in Mackay on Friday 28 February 2014.

OFFICER'S RECOMMENDATION

THAT Resource Industry Advisory Committee be re-scheduled from Friday 28 February to Friday 21 February 2014.

BACKGROUND

At Council meeting held on 12 November 2013 it was resolved as follows:

"That the proposed date for the next Resource Industry Committee meeting be Friday 28 February 2014 in the Council Chambers, 232 Bolsover Street, Rockhampton commencing at 10.00am.

*Moved by: Councillor Fisher
Seconded by: Mr Palmer
MOTION CARRIED"*

Due to the inclement weather from Tropical Cyclone Dylan, the Bowen Basin Mining Club Luncheon in Mackay was postponed from Friday 31 January to Friday 28 February. The majority of members of the Resource Industry Advisory Committee will be attending the Luncheon and tickets have already been purchased.

It has therefore been suggested by the Chairperson, Councillor Neil Fisher that the date for the next meeting of the Resource Industry Advisory Committee meeting be changed from Friday 28 February to Friday 21 February to allow members to attend the Luncheon in Mackay.

11.2 GIA FOSTER STREET UPGRADE BUDGET ALLOCATION

File No:	9718
Attachments:	1. Foster Street Project Extent and Layout Plan
Responsible Officer:	Robert Holmes - General Manager Regional Services
Author:	Angus Russell - Coordinator Strategic Infrastructure

SUMMARY

This report provides a recommendation to bring forward upgrading of the unsealed section of Foster Street, east of Macquarie Street, into the 2013-14 financial year.

OFFICER'S RECOMMENDATION

THAT the Foster Street Upgrade Project be brought forward into the 2013-14 financial year and \$2,361,000 be allocated to complete the project.

COMMENTARY

Council's funding agreement with the Department of Housing and Public Works (DHPW) allocates a total of \$4.5 million in the 2013-14 financial year and \$1.1 million in 2014-15. This funding is tied to a list of approved projects in the deed of agreement. The Department has indicated it is very keen to see the full \$4.5 million spent this financial year. Based on current projects completed and in progress, Council will fall \$1,112,750 short in claims this year.

A significant source of this under-spend is associated with the Foster Street and Middle Road upgrades which had a combined \$1.35 million allocated in Council's 2013-14 budget. These projects were deferred as part of the recent budget review. The DHPW funding agreement nominates \$715,000 funding for the Foster Street project and \$800,000 for the Middle Road project. The current estimate for Foster Street is \$2,361,000 and Middle Road is likely to exceed \$4 million.

In order to capture the value from the DHPW funding and meet the Department's target for spending this year, it is proposed that the Foster Street project be constructed this financial year. This would require allocation of the full amount of \$2,361,000 to this project.

If this proposal is endorsed, Council will seek DHPW's approval to increase its allocation to the Foster Street project under the agreement from the current \$715,000 to \$1,112,750 (47% of the revised project cost) to achieve the target \$4.5 million claim/spend under the grant agreement. This will equate to revenue/grant funding that Council would otherwise not have been able to claim in 2013-14. It will also nominally be at the expense of the Middle Road allocation of \$800,000 under the agreement (reduced to \$402,250). If this reallocation between projects under the agreement is not approved by DHPW, Council will still be able to claim the \$715,000 allocated to Foster Street if the project is constructed in 2013-14.

Bringing forward the Foster Street Upgrade will also serve to address concerns about this unsealed section of road in the Gracemere Industrial Area (GIA). This section of road creates a dust nuisance and is seen as an impediment to further development of the eastern end of the GIA.

As a number of capital road projects have been deferred from 2013-14, including the Quay Street reconstruction, Council has the workforce capacity to deliver the Foster Street project by 30 June 2014 if the budget allocation is made available.

The \$1.1 million allocated under the agreement for 2014-15 would subsequently be applied to the Middle Road (revised to \$402,250 under the grant agreement) and Gracemere Sewerage Treatment Plant Augmentation Stage 1 (approved up to \$745,750 under the grant agreement).

BACKGROUND

There are a number of local roads in the eastern end of the GIA that are well below standards for industrial roads. Planning for development of the GIA has identified three short-term priority upgrades that include Foster Street (east of Macquarie Street), Middle Road (Capricorn Street to Macquarie Street) and Macquarie Street from Foster Street to Middle Road. Foster Street is currently unsealed for approximately 400 m east of the Macquarie Street intersection. This has created a dust nuisance in the area and is an ongoing maintenance liability for Council.

While Middle Road currently carries higher volumes of traffic (1131 AADT August 2013) and is in a poor condition due to ongoing drainage issues, upgrading of Foster Street is considered a higher priority as it is an inhibiting factor to development of vacant industrial land that fronts Foster Street. Development of that land will ultimately generate infrastructure charge revenue that will contribute to road upgrades in the area. Prioritising Foster Street is, in part, a short term tradeoff between traffic operations and development facilitation.

Water and sewerage projects directly supporting the GIA east of the new overpass are either complete or nearing completion, leaving the roads as the residual issues to be addressed. Planning for the delivery of the Gracemere water supply pipeline duplication is advancing and detailed planning and design of sewerage treatment capacity augmentation is imminent.

PREVIOUS DECISIONS

Council has and is continuing to make substantial investments in infrastructure to support development of the GIA, including substantial budget allocations in 2012-13 and 2013-14.

Council has adopted an infrastructure charges incentives policy that incorporates discounts for industrial development in areas including the GIA.

Council has endorsed upgrading of Foster Street as a priority in all three rounds of the State Government's Royalties for the Regions Program.

BUDGET IMPLICATIONS

The Foster Street Upgrade project will bring forward \$2,361,000 in expenditure from the draft 2014-15 budget and is consistent with Council's forward estimates and priority for the GIA.

Grant income from the DHPW is subject to Council spending on approved projects and delays to these projects will delay receipt of that revenue.

RISK ASSESSMENT

Bringing forward this project will allow Council to maximize its claims against the DHPW grant agreement in 2013-14 and operationally offset other construction projects that have been deferred, thereby keeping construction crews working.

The unsealed section represents a dust nuisance, maintenance liability, potential safety hazard and inhibitor for development in the area.

CORPORATE/OPERATIONAL PLAN

Council's economic goal is to grow a strong, resilient and diversified economy by assisting industry and developers with business expansion within the Region. Council's infrastructure goal is to provide safe, secure and reliable infrastructure serving current and future community needs. These goals are supported through Council's current and ongoing efforts to facilitate development of the GIA.

CONCLUSION

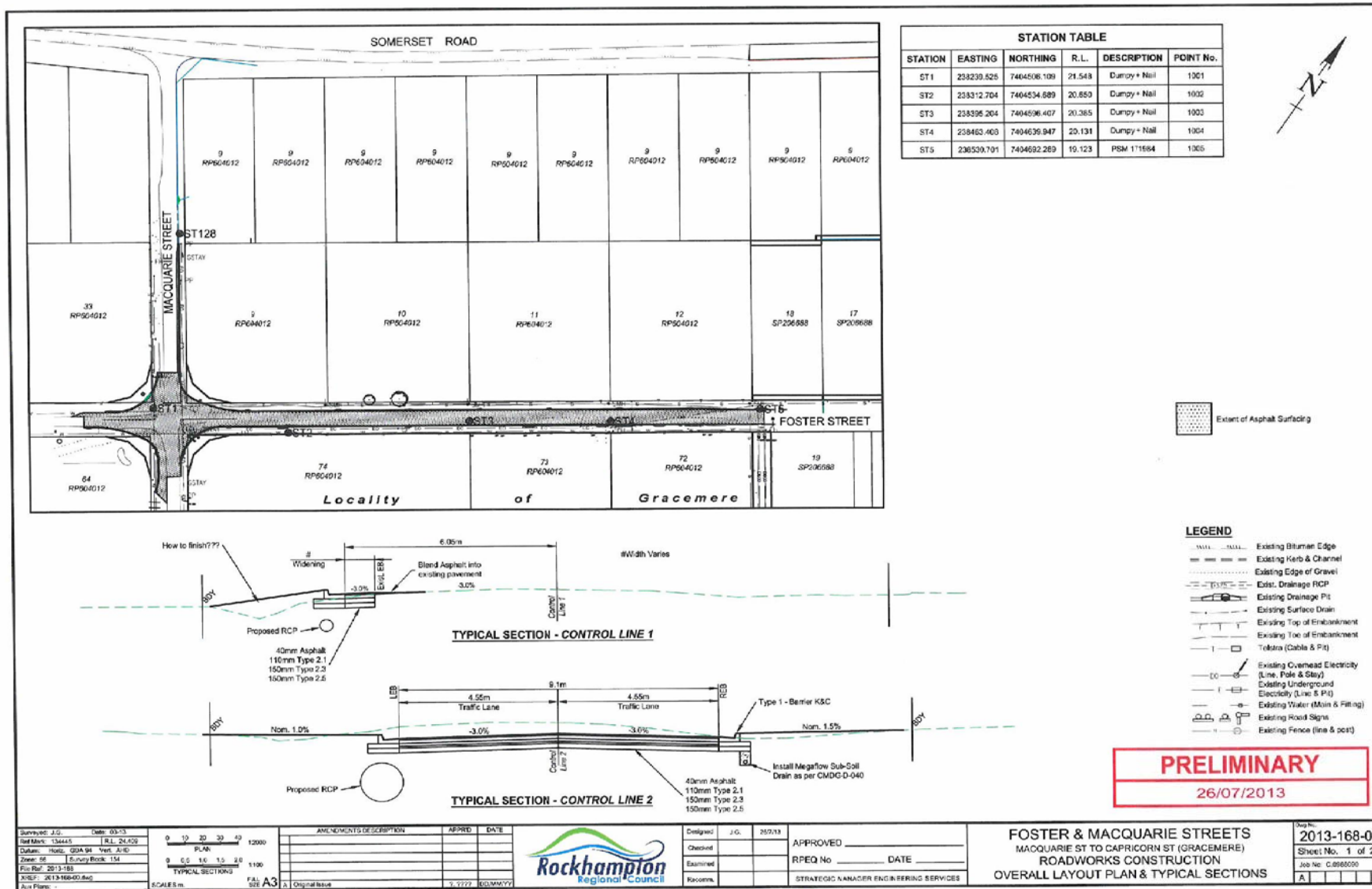
Development of the GIA remains a priority for Council and bringing forward the upgrade of Foster Street will address a range of issues as well as allowing Council to claim the maximum amount against the DHPW grant agreement in 2013-14.

GIA FOSTER STREET UPGRADE BUDGET ALLOCATION

Foster Street Project Extent and Layout Plan

Meeting Date: 11 February 2014

Attachment No: 1



STATION TABLE					
STATION	EASTING	NORTHING	R.L.	DESCRIPTION	POINT No.
ST1	233239.625	7404506.109	21.548	Dumpy + Nail	1001
ST2	233312.704	7404534.689	20.850	Dumpy + Nail	1002
ST3	233596.204	7404596.407	20.365	Dumpy + Nail	1003
ST4	238463.403	7404636.947	20.131	Dumpy + Nail	1004
ST5	236529.701	7404692.269	19.123	PSM 171664	1005

PRELIMINARY
26/07/2013

Surveyed J.G.	Date: 03/13
Ref: 13445	LBL: 24.029
Datum: GDA 94	Vert: A=IC
Zone: 58	Survey Book: 1M
File Ref: 2013118	
WSP: 2013189-01.dwg	
Aut Files:	

AMENDMENTS DESCRIPTION	APPRD	DATE



Designed: J.G.	20/13
Checked:	
Examined:	
Revised:	

APPROVED _____
RPEQ No _____ DATE _____
STRATEGIC MANAGER ENGINEERING SERVICES

FOSTER & MACQUARIE STREETS
MACQUARIE ST TO CAPRICORN ST (GRACEMERE)
ROADWORKS CONSTRUCTION
OVERALL LAYOUT PLAN & TYPICAL SECTIONS

Drawn: 2013-168-01
Sheet No. 1 of 22
Job No: C.0892050
A

C:\p\scad\p\scad\Design\Office\Projects\20131189 - Foster Streets\CAD Dwg\20131189-DWG3.dwg 26/07/2013 11:35:16 AM 1:1

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.

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 Aquisition of Easement for Drainage Purposes River Street Mount Morgan

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 .

17.2 Update on Sale of Land by Tender - 607-701 Yaamba Road Parkhurst

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it (details of a commercial nature included in this report may prejudice negotiations if disclosed prior to contract execution).

17 CONFIDENTIAL REPORTS

17.1 AQUISITION OF EASEMENT FOR DRAINAGE PURPOSES RIVER STREET MOUNT MORGAN

File No: 10850

Attachments: 1. Drawing No 2012-120-50

Responsible Officer: Drew Stevenson - Manager Corporate and Technology Services
Ross Cheesman - General Manager Corporate Services

Author: Courtney Abell - Property and Risk Officer

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 seeks Council's approval to continue the Taking of Land process to obtain an easement for drainage purposes.

17.2 UPDATE ON SALE OF LAND BY TENDER - 607-701 YAAMBA ROAD PARKHURST**File No:** 11051**Attachments:**

1. Urban Properties Concept Plans
2. Gibb Group Concept Plans

Responsible Officer: Ross Cheesman - General Manager Corporate Services**Author:** Drew Stevenson - Manager Corporate and Technology

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it (details of a commercial nature included in this report may prejudice negotiations if disclosed prior to contract execution).

SUMMARY

Providing an update on the tender submissions and subsequent negotiations for the sale of 607 - 701 Yaamba Road Parkhurst ('Music Bowl').

18 CLOSURE OF MEETING