



# **ORDINARY MEETING**

## **MINUTES**

**11 NOVEMBER 2014**

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**REPORT OF THE ORDINARY MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 11 NOVEMBER 2014 COMMENCING AT 9.01AM**

**1 OPENING****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 (Executive Officer)  
Mr R Holmes – General Manager Regional Services  
Mr R Cheesman – General Manager Corporate Services  
Mr M Rowe – General Manager Community Services  
Mr D Stevenson – Manager Corporate and Technology  
Ms A Cutler – Manager Finance  
Mr M Crow – Manager Engineering Services  
Mr A Russell – Coordinator Strategic Infrastructure  
Ms E Brodel – Media and Communications Officer  
Ms L Leeder – Senior Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE****4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COUNCIL RESOLUTION**

THAT the minutes of the Ordinary Meeting held on 7 October 2014 be taken as read and adopted as a correct record.

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

**MOTION CARRIED**

**5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

## 6 BUSINESS OUTSTANDING

### 6.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

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

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#### SUMMARY

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

#### COUNCIL RESOLUTION

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

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Williams

**MOTION CARRIED**

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## **8 PRESENTATION OF PETITIONS**

Nil

**COUNCIL RESOLUTION**

THAT pursuant to s15(2) *Council Meeting Procedures* the Order of Business be amended to consider Items 11.1 – Fitzroy Water Storages, and 11.4 – National Stronger Regions Fund Round 1 next.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Belz

**MOTION CARRIED**

**11 OFFICERS' REPORTS****11.1 FITZROY RIVER STORAGES**

**File No:** 7687

**Attachments:**

1. Draft Submission to Agricultural Competitiveness White Paper
2. Lower Fitzroy River Infrastructure Project - Map 1
3. Lower Fitzroy River Infrastructure Project - Map 2
4. Connors River Dam and Pipelines - Map 1
5. Connors River Dam and Pipelines - Map 2
6. Nathan Dam and Pipelines - Map

**Authorising Officer:** Evan Pardon - Chief Executive Officer

**Author:** Robert Holmes - General Manager Regional Services

**SUMMARY**

*It has recently been requested that a brief report be presented to the Council outlining the proposed/suggested additional water storages on the Fitzroy River catchment to put in perspective recent media reports. Also, the Federal Government recently released the Agricultural Competitiveness Green Paper seeking input to infrastructure and strategies to improve the competitiveness of the agricultural sector. The report is submitted for the Council's information and endorsement is sought for the suggested submission to the Green Paper.*

9:04AM Councillor Rutherford attended the meeting

**COUNCIL RESOLUTION**

1. THAT the information in respect of the identified water storages in the Fitzroy Catchment be noted;
2. THAT the draft submission attached to this report be lodged in respect of the Agricultural Competitiveness Green Paper indicating that this Council strongly supports the Lower Fitzroy Infrastructure Project and seeks consideration of the expediting of that project.
3. THAT the proponents of the Lower Fitzroy Infrastructure Proposal be invited to brief and update Council on their project.

**Moved by:** Mayor Strelow

**Seconded by:** Councillor Williams

**MOTION CARRIED UNANIMOUSLY**



**11.4 NATIONAL STRONGER REGIONS FUND ROUND 1**

**File No:** 7322  
**Attachments:** Nil  
**Authorising Officer:** Robert Holmes - General Manager Regional Services  
Evan Pardon - Chief Executive Officer  
**Author:** Angus Russell - Coordinator Strategic Infrastructure

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**SUMMARY**

*The report provides background on the National Stronger Regions Fund and recommends Council endorsement of the project to be submitted to Round One of the National Stronger Regions Fund programme.*

**COUNCIL RESOLUTION**

1. THAT Council endorse submission of the Quay Street and Victoria Parade Streetscape/Esplanade Project to Round One of the National Stronger Regions Fund programme; and
2. THAT Council workshop the plans with Council, with CBD traders, and with Member for Capricornia Michelle Landry.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Swadling

**MOTION CARRIED UNANIMOUSLY**

THAT pursuant to s15(2) *Council Meeting Procedures* the Order of Business be amended to consider Items 11.3 – Local Preference Policy Review, and Item 12.1 – Carbon Tax Removal Report next.

### 11.3 LOCAL PREFERENCE POLICY REVIEW

**File No:** 5883  
**Attachments:** 1. Draft Revised Local Preference Policy  
**Authorising Officer:** Ross Cheesman - General Manager Corporate Services  
**Author:** Drew Stevenson - Manager Corporate and Technology

#### SUMMARY

*Presenting the revised Local Preference Policy with the objective to support the development of competitive local business and industry.*

9:49AM Councillor Swadling left the meeting  
9:51AM Councillor Swadling returned to the meeting

#### COUNCIL RESOLUTION

THAT Council adopts the revised Local Preference Policy:

- a) including the increased minimum local preference weighting from 5% to 12%, and Criteria 2 to 6%, Criteria 3 to 5%, Criteria 4 to 4%; and
- b) THAT 5.3 – Locality Preference, be added to the Policy: When determining the engagement of suppliers, preference should be given to suitably qualified suppliers available within the locality of the works or operations; and
- c) THAT the Policy be reviewed in 12 months.

**Moved by:** Councillor Fisher  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

## 12 STRATEGIC REPORTS

### 12.1 CARBON TAX REMOVAL REPORT

**File No:** 6889  
**Attachments:** Nil  
**Authorising Officer:** Ross Cheesman - General Manager Corporate Services  
**Author:** Alicia Cutler - Manager Finance

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#### SUMMARY

*This report is to finalise the removal of the Carbon Tax which will incorporate a receipt to Rate Notices as well as deal with the funds collected to date that are not required to be paid.*

#### COUNCIL RESOLUTION

THAT the report be received and the changes to the treatment of the Carbon Tax reductions be noted.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Fisher

**MOTION CARRIED UNANIMOUSLY**

**COUNCIL RESOLUTION****10:04AM**

That the meeting be adjourned until midday.

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

12:04PM Mayor Strelow declared that the meeting be resumed.

**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  
Mr R Holmes – General Manager Regional Services  
Mr R Cheesman – General Manager Corporate Services  
Mr M Rowe – General Manager Community Services  
Ms A Cutler – Manager Finance  
Ms E Brodel – Media and Communications Officer  
Ms L Leeder – Senior Governance Support Officer

## **9 COMMITTEE REPORTS**

### **9.1 PARKS AND RECREATION COMMITTEE MEETING - 4 NOVEMBER 2014**

#### **COUNCIL RESOLUTION**

THAT the Minutes of the Parks & Recreation Committee meeting, held on 4 November 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Schwarten

**MOTION CARRIED**

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

**Recommendation of the Parks & Recreation Committee, 4 November 2014****9.1.1 BUSINESS OUTSTANDING TABLE FOR PARKS AND RECREATION COMMITTEE**

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

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

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

**Recommendation of the Parks & Recreation Committee, 4 November 2014****9.1.2 COMMUNITY SERVICES CAPITAL WORKS MONTHLY REPORT – OCTOBER 2014 – PARKS AND RECREATION COMMITTEE**

**File No:** 1464  
**Attachments:** 1. Community Services Capital Works - Current Projects  
**Authorising Officer:** Michael Rowe - Acting Chief Executive Officer  
**Author:** Andrew Collins - Special Projects Officer

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

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

**Recommendation of the Parks & Recreation Committee, 4 November 2014****9.1.3 AUGMENTATION OF CHIMPANZEE POPULATION - ROCKHAMPTON ZOO**

**File No:** 3066  
**Attachments:** Nil  
**Authorising Officer:** Margaret Barrett - Manager Parks  
Michael Rowe - Acting Chief Executive Officer  
**Author:** Vincent Morrice - Coordinator Parks Recreation Services

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**SUMMARY**

*Rockhampton Zoo houses exhibits of various native and exotic animals, including Chimpanzees (*Pan troglodytes*). Current best practice management approaches for the species include the provision that captive populations should allow for appropriately sized social groups for the benefit of the animals and for the educational value for visitors. The current chimpanzee population at Rockhampton Zoo does not necessarily constitute an appropriate sized social group and it is highly desirable that plans are made to augment the population with animals of appropriate background, age, gender, sexual maturity and genetic diversity.*

**COMMITTEE RECOMMENDATION**

1. THAT Council endorse the proposal to augment the chimpanzee population at Rockhampton Zoo through the importation of two suitable animals and that the costs of the importation be funded as outlined in the report;
2. THAT sponsorship for the two additional chimpanzees be sought.



**Recommendation of the Parks & Recreation Committee, 4 November 2014****9.1.4 PARKS AND OPEN SPACE MONTHLY REPORT - SEPTEMBER 2014**

**File No:** 1464

**Attachments:** 1. **Parks and Open Space Monthly Operations Report - Period ended 30 September 2014**

**Authorising Officer:** **Michael Rowe - Acting Chief Executive Officer**

**Author:** **Margaret Barrett - Manager Parks**

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

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

**Recommendation of the Parks & Recreation Committee, 4 November 2014****9.1.5 REQUEST FROM MOUNT MORGAN RUGBY UNION CLUB FOR A WAIVER OF LEASE AND LICENCE FEES****File No:** 1464**Attachments:**

1. Letter from Mt Morgan Rugby Union Club seeking a waiver of fees
2. Copy of Invoice for Lease Fees
3. Copy of invoice for Licence fees
4. Copy of unaudited financial statements for Mt Morgan Rugby Union Club
5. Copy of accountant's review of financial statements
6. Copy of Resolution to enter into a Tenure Agreement with Mt Morgan Rugby Union Club

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

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**SUMMARY**

*Mount Morgan Rugby Union Club has requested that Lease and Licence Fees be waived for the 2013/14 and 2014/15 Financial Years to assist the Club in its ongoing operations.*

**COMMITTEE RECOMMENDATION**

THAT Council accede to the request from Mount Morgan Rugby Union Club for a waiver of lease and licence fees and charges for the 2013/14 financial year and waive the licence fees and charges for the 2014/15 financial year totalling \$2,800 and enter into an agreement to pay the lease fee for 2014/15.

**Recommendation of the Parks & Recreation Committee, 4 November 2014****9.1.6 REQUEST FROM ROCKHAMPTON RACING PIGEON CLUB FOR A REDUCTION IN LEASE FEES**

**File No:** 1464

**Attachments:**

1. Request from Rockhampton Racing Pigeon Club for a reduction in fees
2. Copy of financial information supplied by Club

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

**Author:** Sophia Czarkowski - Sports & Education Officer

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**SUMMARY**

*Rockhampton Racing Pigeon Club has requested that Lease fees be reduced for the 2014/15 Financial Year to assist the Club in its ongoing operations.*

**COMMITTEE RECOMMENDATION**

THAT Council accede to the request from Rockhampton Racing Pigeon Club for a reduction of Lease fees for the 2014/15 Financial Year as per Option One detailed in the Report.

**9.2 COMMUNITIES COMMITTEE MEETING - 4 NOVEMBER 2014****COUNCIL RESOLUTION**

THAT the Minutes of the Communities Committee meeting, held on 4 November 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

**Moved by:** Councillor Swadling

**Seconded by:** Mayor Strelow

**MOTION CARRIED**

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

**Recommendation of the Communities Committee, 4 November 2014****9.2.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE****File No:** 10097**Attachments:** 1. **Business Outstanding Table for Communities****Responsible Officer:** Michael Rowe - Acting Chief Executive Officer**Author:** Michael Rowe - Acting Chief Executive Officer

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**SUMMARY**

*The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the 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 November 2014****9.2.2 MOUNT MORGAN PROMOTION & DEVELOPMENT FUNDING**

**File No:** 1731  
**Attachments:** 1. Letter from Mount Morgan Promotion & Development Inc.  
**Authorising Officer:** Michael Rowe - Acting Chief Executive Officer  
**Author:** Kerri Dorman - Administration Supervisor

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**SUMMARY**

*Acting Chief Executive Officer seeking Council's determination of funding on behalf of Mount Morgan Promotion & Development Inc.*

**COMMITTEE RECOMMENDATION**

THAT Council:

1. Contribute to the funding of a Project Officer for the Mount Morgan Promotion & Development Inc. to a fixed amount of \$30,000;
2. Review the funding contribution arrangements as part of the 2015/16 budget deliberations.

**Recommendation of the Communities Committee, 4 November 2014****9.2.3 PILBEAM THEATRE STORAGE SHED 4 CAMBRIDGE STREET****File No:** 11190**Attachments:**

1. Development Application Report
2. Shed Drawings & Details

**Authorising Officer:** Michael Rowe - Acting Chief Executive Officer**Author:** Andrew Collins - Special Projects Officer

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**SUMMARY**

*Council has funded in the 2013/14 Capital budget the construction of a storage shed on the Pilbeam Theatre site. Lots have been amalgamated and a contract to design and construct the shed has been awarded. To commence the construction of the shed on the site a development approval is required.*

**COMMITTEE RECOMMENDATION**

THAT the matter lay on the table pending presentation of a report detailing further options.

**Recommendation of the Communities Committee, 4 November 2014****9.2.4 ROCKHAMPTON ART GALLERY COLLECTION MANAGEMENT PLAN 2014-2019**

**File No:** 465

**Attachments:** 1. **Rockhampton Art Gallery Collection Management Plan 2014-2019**

**Authorising Officer:** **Peter Owens - Manager Arts and Heritage  
Michael Rowe - Acting Chief Executive Officer**

**Author:** **Tracy Cooper-Lavery - Gallery Director**

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**SUMMARY**

*The Rockhampton Art Gallery Collection Management Plan (CMP) 2014-2019 is presented for Council endorsement*

**COMMITTEE RECOMMENDATION**

THAT Council formally endorse the Rockhampton Art Gallery Collection Management Plan for implementation during the period 2014-2019 with the plan to be reviewed during 2019.



**Recommendation of the Communities Committee, 4 November 2014****9.2.5 COMMUNITY ASSISTANCE PROGRAM**

**File No:** 7822

**Attachments:** 1. **Application to Community Assistance Program - CQ Aquajets Swimming Club**

**Authorising Officer:** Michael Rowe - Acting Chief Executive Officer

**Author:** Cheryl Haughton - Manager Community Services

---

**SUMMARY**

*An application to the Community Assistance Program has been received from CQ Aquajets Swimming Club seeking financial assistance to host the 2014 Tropic of Capricorn Swim Meet.*

**COMMITTEE RECOMMENDATION**

THAT Council approves the application for funding under the Community Assistance Program from CQ Aquajets Swimming Club to the value of \$2,000.

**Recommendation of the Communities Committee, 4 November 2014****9.2.6 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT**

**File No:** 1464  
**Attachments:** 1. **Communities and Facilities Monthly Operational Report**  
**Authorising Officer:** Michael Rowe - Acting Chief Executive Officer  
**Author:** Cheryl Haughton - Manager Community Services

---

**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

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

**Recommendation of the Communities Committee, 4 November 2014****9.2.7 MONTHLY OPERATIONS REPORT FOR ARTS AND HERITAGE FOR SEPTEMBER 2014**

**File No:** 1464  
**Attachments:** 1. Monthly Operations Report for Arts and Heritage for September 2014  
**Authorising Officer:** Michael Rowe - Acting Chief Executive Officer  
**Author:** Peter Owens - Manager Arts and Heritage

---

**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

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

**Recommendation of the Communities Committee, 4 November 2014****9.2.8 ROCKHAMPTON SALOON CAR CLUB TRUSTEE PERMIT ROCKHAMPTON SHOWGROUNDS**

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

---

**SUMMARY**

*The Rockhampton Saloon Car Club has contacted Council seeking to renew the organisation's trustee permit for use of the Rockhampton Showgrounds for motorsports event for another three years.*

**COMMITTEE RECOMMENDATION**

THAT Council extend the current trustee permit and offer a new trustee permit to the Rockhampton Saloon Car Club to conduct motorsports events at the Rockhampton Showgrounds as detailed in the report.

**9.3 HEALTH AND COMPLIANCE COMMITTEE MEETING - 4 NOVEMBER 2014****COUNCIL RESOLUTION**

THAT the Minutes of the Health & Compliance Committee meeting, held on 4 November 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Williams

**MOTION CARRIED**

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

**Recommendation of the Health & Compliance Committee, 4 November 2014****9.3.1 BUSINESS OUTSTANDING TABLE FOR HEALTH AND COMPLIANCE COMMITTEE**

<b>File No:</b>	<b>10097</b>
<b>Attachments:</b>	<b>1. Business Outstanding Table for Health and Compliance</b>
<b>Responsible Officer:</b>	<b>Michael Rowe - Acting Chief Executive Officer</b>
<b>Author:</b>	<b>Michael Rowe - Acting Chief Executive Officer</b>

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**SUMMARY**

*The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the 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 November 2014****9.3.2 COMMUNITY STANDARDS AND COMPLIANCE ENFORCEMENT STRATEGY**

**File No:** 5231  
**Attachments:** 1. Enforcement Strategy Table  
**Authorising Officer:** Michael Rowe - Acting Chief Executive Officer  
**Author:** Catherine Hayes - Manager Health & Environment /  
Acting Manager Local Laws

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**SUMMARY**

*The Manager Community Standards and Compliance is presenting an Enforcement Strategy report for Council's adoption. This strategy will be an appendix to the whole of Council Enforcement Strategy.*

**COMMITTEE RECOMMENDATION**

THAT the Community Standards and Compliance Enforcement Strategy, which will be an appendix to the whole of Council Enforcement Strategy, be adopted.

**Recommendation of the Health & Compliance Committee, 4 November 2014****9.3.3 MONTHLY OPERATIONS REPORT HEALTH AND ENVIRONMENT SECTION PERIOD ENDED SEPTEMBER 2014.****File No:** 1464**Attachments:**

1. **Monthly Operations Report Health and Environment Section Period Ended September 2014**
2. **All Monthly Requests - Traffic Light Report Period Ended September 2014**
3. **Financial Matters Report**

**Authorising Officer:** Michael Rowe - Acting Chief Executive Officer**Author:** Catherine Hayes - Manager Health & Environment / Acting Manager Local Laws

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**SUMMARY**

*The monthly operations report for the Health and Environment Section as at 30 September 2014 is presented for Councillor's information.*

**COMMITTEE RECOMMENDATION**

THAT the Health and Environment Monthly Operations Report for September 2014 be received.



**Recommendation of the Health & Compliance Committee, 4 November 2014****9.3.4 MONTHLY OPERATIONS REPORT LOCAL LAWS SECTION PERIOD ENDED SEPTEMBER 2014****File No:** 1464**Attachments:**

1. Monthly Operations Report Local Laws Section
2. Local Laws Monthly Request - September 2014
3. September 2014 Local Law General Ledger

**Authorising Officer:** Michael Rowe - Acting Chief Executive Officer**Author:** Catherine Hayes - Manager Health & Environment / Acting Manager Local Laws

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**SUMMARY**

*The monthly operations report for the Local Laws Section as at 30 September 2014 is presented for Councillor's information.*

**COMMITTEE RECOMMENDATION**

THAT the Monthly Operations Report Local Laws Section as at 30 September 2014 be 'received'.

**9.4 BUSINESS ENTERPRISE COMMITTEE MEETING - 5 NOVEMBER 2014****COUNCIL RESOLUTION**

THAT the Minutes of the Business Enterprise Committee meeting, held on 5 November 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

**Moved by:** Councillor Fisher

**Seconded by:** Councillor Belz

**MOTION CARRIED**

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

**Recommendation of the Business Enterprise Committee, 5 November 2014****9.4.1 COMPOST TRIAL**

**File No:** 7927  
**Attachments:** Nil  
**Authorising Officer:** Robert Holmes - General Manager Regional Services  
**Author:** Craig Dunglison - Manager RRWR

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**SUMMARY**

*Council was provided a deputation from Mr Michael Alexander in regards to the establishment of a trial waste composting project. Mr Alexander previously had put a proposal to undertake a composting trial involving greenwaste, sludge (sewer and or water) and possibly organics. To undertake the trial will require significant expenditure but could assist Council in the longer term with local markets. Also no site could be located to undertake the trial. Council requested further information and that is now provided in this report.*

**COMMITTEE RECOMMENDATION**

THAT this matter be further investigated having regard for the waste options currently being considered by Council and test the market for the operation.

**Recommendation of the Business Enterprise Committee, 5 November 2014****9.4.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING PERFORMANCE PLAN QUARTERLY REPORT AS AT 30 SEPTEMBER 2014****File No:** 7927**Attachments:**

1. RRWR Income Statement
2. RRWR Capital Management Report 2014-15 as at September 2014
3. RRWR Customer Service Standards Performance as at 30 September 2014

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

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

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

**Recommendation of the Business Enterprise Committee, 5 November 2014****9.4.3 MONTHLY OPERATIONS REPORT - ROCKHAMPTON REGIONAL WASTE AND RECYCLING****File No:** 7927**Attachments:**

1. Operations Report RRWR September 2014
2. RRWR Income Statement as as 30 September 2014
3. RRWR Capital Management Report as at 30 September 2014

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

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

THAT the RRWR operations report for September 2014 be received.

**Recommendation of the Business Enterprise Committee, 5 November 2014****9.4.4 UPDATE OF PROGRESS - INTERIM WASTE MANAGEMENT PLAN****File No:** 7927**Attachments:** 1. **Rockhampton Regional Waste and Recycling Interim Waste Management Plan****Authorising Officer:** **Robert Holmes - General Manager Regional Services****Author:** **Craig Dunglison - Manager RRWR**

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**SUMMARY**

*In June 2014 an Interim Waste Management Strategy was adopted by Council. This report provides an update of the progress of the Actions outlined in the Interim Waste Strategy.*

**COMMITTEE RECOMMENDATION**

THAT the progress report on the Interim Waste Management Plan be received.

**Recommendation of the Business Enterprise Committee, 5 November 2014****9.4.5 AIRPORT TERMINAL REDEVELOPMENT REPORT****File No:** 10234**Attachments:**

1. Correspondence from Stea Astute Architecture
2. Partial Floorplan with Car Park
3. Partial Floorplan Annotated

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

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**SUMMARY**

*The purpose of this report is to provide information to Council on the proposed redevelopment of the Airport terminal which will transform the terminal and passenger flow into what is accepted as best practice at large regional airports.*

**COMMITTEE RECOMMENDATION**

THAT the Airport Terminal Redevelopment Report be received.

**Recommendation of the Business Enterprise Committee, 5 November 2014****9.4.6 CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT - MONTHLY OPERATIONAL REPORT**

**File No:** 7927

**Attachments:** 1. Airport Finance Monthly Report - September 2014

**Authorising Officer:** Ross Cheesman - General Manager Corporate Services

**Author:** Trevor Heard - Manager Rockhampton Airport

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**SUMMARY**

*The monthly operations report for the Rockhampton Airport as at 30 September 2014 is presented for Councillor's information.*

**COMMITTEE RECOMMENDATION**

THAT the Corporate Services Departmental Operations Report for Rockhampton Airport as at 30 September 2014 be "received".



**9.5 WATER COMMITTEE MEETING - 5 NOVEMBER 2014****COUNCIL RESOLUTION**

THAT the Minutes of the Water Committee meeting, held on 5 November 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

**Moved by:** Councillor Belz  
**Seconded by:** Councillor Williams

**MOTION CARRIED**

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

**Recommendation of the Water Committee, 5 November 2014****9.5.1 BUSINESS OUTSTANDING TABLE FOR WATER COMMITTEE**

**File No:** 10097  
**Attachments:** 1. Business Outstanding Table for Water Committee  
**Responsible Officer:** Michael Rowe - Acting Chief Executive Officer  
**Author:** Robert Holmes - General Manager Regional Services

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**SUMMARY**

*The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the 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 November 2014****9.5.2 FRW MONTHLY OPERATIONS REPORT - SEPTEMBER 2014**

**File No:** 1466  
**Attachments:** 1. FRW Monthly Operations Report - September 2014  
**Authorising Officer:** Robert Holmes - General Manager Regional Services  
**Author:** Nimish Chand - Manager FRW

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

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

**Recommendation of the Water Committee, 5 November 2014****9.5.3 FRW ANNUAL PERFORMANCE PLAN AS AT 30 SEPTEMBER 2014****File No:** 1466**Attachments:**

1. **Customer Service Standards as at 30 September 2014**
2. **Customer Service and Financial Targets as at 30 September 2014**
3. **Non Compliance Comments as at 30 September 2014**

**Authorising Officer:** Robert Holmes - General Manager Regional Services**Author:** Nimish Chand - Manager FRW

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**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 2014 is presented for the Committee's information.*

**COMMITTEE RECOMMENDATION**

THAT the Fitzroy River Water Annual Performance Plan quarterly report as at 30 September 2014 be received.

**9.6 INFRASTRUCTURE COMMITTEE MEETING - 5 NOVEMBER 2014****COUNCIL RESOLUTION**

THAT the Minutes of the Infrastructure Committee meeting, held on 5 November 2014 as circulated, be received and that the recommendations contained within these minutes be adopted with the exception of Item 9.6.4 - Revision of the 2014/2015 Capital Budget for Roads and Drainage.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

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

**Recommendation of the Infrastructure Committee, 5 November 2014****9.6.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE**

<b>File No:</b>	<b>10097</b>
<b>Attachments:</b>	<b>1. Business Outstanding Table for Infrastructure Committee</b>
<b>Responsible Officer:</b>	<b>Michael Rowe - Acting Chief Executive Officer</b>
<b>Author:</b>	<b>Robert Holmes - General Manager Regional Services</b>

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

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

**Recommendation of the Infrastructure Committee, 5 November 2014****9.6.2 ROADS ASSET MANAGEMENT PLAN (RAMP) PRESENTED FOR COUNCIL'S REVIEW AND APPROVAL**

**File No:** 1392  
**Attachments:** 1. Transport Drainage AMP  
**Authorising Officer:** Ross Cheesman - General Manager Corporate Services  
**Author:** Alicia Cutler - Manager Finance

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**SUMMARY**

*The Roads Asset Management Plan (RAMP) is presented for Council review and approval. A presentation will be provided at the meeting that walks Councillors through the content of the RAMP.*

**OFFICER'S RECOMMENDATION**

THAT the Roads Asset Management Plan be adopted.

**Recommendation of the Infrastructure Committee, 5 November 2014****9.6.3 FUTURE USE OF ALTERNATIVE ROAD RESURFACING PRODUCTS -  
COUNCILLOR SCHWARTEN**

**File No:** 4808  
**Attachments:** 1. Letter from Councillor Schwarten  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Evan Pardon - Chief Executive Officer

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**SUMMARY**

*Councillor Stephen Schwarten has requested discussion on the future use of "slurry sealant" and other alternative road resurfacing products.*

**COMMITTEE RECOMMENDATION**

THAT the report on the future use of alternative road resurfacing products be received.



**Recommendation of the Infrastructure Committee, 5 November 2014****9.6.5 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - NOVEMBER 2014****File No:** 7028**Attachments:**

1. **Civil Operations Monthly Operations Report - September 2014**
2. **Works Program October - November 2014**

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

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

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

**Recommendation of the Infrastructure Committee, 5 November 2014****9.6.6 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - NOVEMBER 2014**

**File No:** 7028

**Attachments:** 1. **Monthly Operations Report - Engineering Services - 30 September 2014**

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

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

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**SUMMARY**

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

**COMMITTEE RECOMMENDATION**

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

**COUNCIL RESOLUTION****12:21PM**

That pursuant to s34(1)(j) and s43(1) *Council Meeting Procedures* the provisions of the Rockhampton Regional Council Meeting Procedures be suspended to allow adequate time for informal discussion on Item 9.6.4 – Revision of the 2014/2015 Capital Budget for Roads and Drainage prior to entering into formal debate.

**Moved by: Councillor Williams****Seconded by: Councillor Swadling****MOTION CARRIED****COUNCIL RESOLUTION****12:34PM**

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

**Moved by: Councillor Swadling****Seconded by: Councillor Williams****MOTION CARRIED****9.6.4 REVISION OF THE 2014/2015 CAPITAL BUDGET FOR ROADS AND DRAINAGE****File No: 7028, 8785****Attachments: 1. Budget Tracking - 1 October 2014****Authorising Officer: Robert Holmes - General Manager Regional Services****Author: Russell Collins - Manager Civil Operations****SUMMARY**

*Immediately preceding the budget adoption and after the draft budget had been prepared, the Councillors inspected a number of intended road projects to give further consideration to the scopes of work required with a view to maximising the available budget. Also, there have been opportunity to review the allocation for another few projects and this report seeks the Committee's endorsement of a number of revisions to the 2014/2015 Capital Budget for Roads and Drainage.*

**COUNCIL RESOLUTION**

THAT the budget amendments outlined in this report be approved.

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

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## 10 COUNCILLOR/DELEGATE REPORTS

### 10.1 COUNCILLORS' DISCRETIONARY FUND - DEPUTY MAYOR COUNCILLOR TONY WILLIAMS - BERSERKER STREET STATE SCHOOL P & C

**File No:** 8295  
**Attachments:** Nil  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Trudy Heilbronn - Executive Support Officer

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#### SUMMARY

*Approval is sought from Council for a donation from Deputy Mayor, Councillor Tony Williams' Councillors' Discretionary Fund to the Berserker Street State School P & C to cover the cost of purchasing two (2) CLO'ey Composting Units for the School's Stephanie Alexander Kitchen Garden Program.*

#### COUNCIL RESOLUTION

THAT approval be granted to donate \$1,396.00 from Deputy Mayor, Councillor Tony Williams' Councillors' Discretionary Fund to the Berserker Street State School P & C to cover the cost of purchasing two (2) CLO'ey Composting Units for the School's Stephanie Alexander Kitchen Garden Program.

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Fisher

**MOTION CARRIED**

## 11 OFFICER'S REPORTS

### 11.2 QUEENSLAND ROADS ACTION PLAN

**File No:** 3540

**Attachments:**

1. Terms of Reference for Interim Working Group
2. Terms of Reference for Working Group

**Authorising Officer:** Evan Pardon - Chief Executive Officer

**Author:** Robert Holmes - General Manager Regional Services

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#### SUMMARY

*Council representatives have now attended a couple of meetings of this group and it is considered that it is in Council's interests to maintain that participation and become members of the Queensland Roads Action Plan Working Group.*

#### COUNCIL RESOLUTION

1. THAT Council indicate its support for the Queensland Road Action Plan and participate in the Working Group established for that purpose through the contribution of \$3,000 as outlined in this report;
2. THAT Deputy Mayor, Councillor Tony Williams, be Council's representative on the Queensland Road Action Plan Working Group.

**Moved by:** Mayor Strelow

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

## 13 NOTICES OF MOTION

### 13.1 NOTICE OF MOTION - COUNCILLOR STEPHEN SCHWARTEN - ALICK STREET RECONSTRUCTION ROADWORKS

**File No:** 8246  
**Attachments:** 1. Notice of Motion  
**Responsible Officer:** Michael Rowe - General Manager Community Services  
Evan Pardon - Chief Executive Officer

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#### SUMMARY

*Councillor Stephen Swarten has indicated his intention to move the Notice of Motion as attached to this report at the next Council Meeting to be held on Tuesday 11 November 2014.*

#### COUNCILLOR'S RECOMMENDATION

THAT following a request by Councillor Swarten this item was withdrawn from the Agenda.

**13.2 NOTICE OF MOTION - COUNCILLOR ELLEN SMITH - LOWERING OF SPEED LIMIT - TOWNSHIP OF BAJOOL**

**File No:** 7127 / 8246  
**Attachments:** 1. Notice of Motion  
**Responsible Officer:** Evan Pardon - Chief Executive Officer

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**SUMMARY**

*Councillor Ellen Smith has indicated her intention to move a Notice of Motion at the Council meeting on 11 November 2014 regarding the lowering of the speed limit past the township of Bajool.*

**COUNCIL RESOLUTION**

THAT Rockhampton Regional Council provide a submission to Department of Transport and Main Roads to reduce the speed limit past the township of Bajool that would commence on the northern side of the Explosives Facility and end a distance past the Port Alma Turnoff and also request signage to be installed to limit compression braking.

**Moved by:** Councillor Smith  
**Seconded by:** Mayor Strelow

**MOTION CARRIED**

**14 QUESTIONS ON NOTICE**

Nil



**15 URGENT BUSINESS QUESTIONS**

**16 CLOSURE OF MEETING**

There being no further business the meeting closed at 12:45pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE