



# **SPECIAL MEETING**

## **MINUTES**

**21 SEPTEMBER 2016**

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**REPORT OF THE SPECIAL MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 21 SEPTEMBER 2016 COMMENCING AT 10.14AM**

**1 OPENING****2 PRESENT**

Members Present:

Acting Mayor, Councillor C R Rutherford (Chairperson)  
Councillor N K Fisher  
Councillor C E Smith  
Councillor M D Wickerson

In Attendance:

Mr E Pardon – Chief Executive Officer  
Mr M Rowe – General Manager Community Services  
Mr P Kofod – General Manager Regional Services  
Mr D Stevenson – Acting General Manager Corporate Services  
Mr S Waters – Executive Manager Regional Development  
Ms A Cutler – Manager Finance  
Mr M Crow – Manager Engineering Services  
Ms S Reeves – Manager Regional Promotions  
Ms Y Beamish – Senior Executive Trade and Investment  
Mr D Morrison – Executive Coordinator to the Mayor  
Mr A Collins – Special Projects Officer  
Ms L Leeder – Senior Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

Leave of Absence for the meeting was previously granted to Councillor Margaret Strelow.

Leave of Absence for the meeting was previously granted to Councillor Rose Swadling.

Leave of Absence for the meeting was previously granted to Councillor Stephen Schwarten.

Councillor Tony Williams tendered his apology and was not in attendance.

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

## 5 OFFICERS' REPORTS

### 5.1 2016-2017 GRANTS AND SUBSIDIES PROGRAM

**File No:** 1018  
**Attachments:** 1. 2016-17 Grants and Subsidies Guidelines  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Ross Cheesman - Deputy CEO/General Manager  
Corporate Services

#### SUMMARY

*The Queensland Government released its 2016-17 Grants and Subsidies Program on Friday 9 September 2016 with Expressions of Interest closing on 28 September 2016. The application process requires Council's project endorsement as well as the priority order. Due to the very compressed time frame it has been necessary to have this special meeting.*

#### *Suspension of Standing Orders*

#### COUNCIL RESOLUTION

##### 10:17AM

That pursuant to s7(10) *Council Meeting Procedures* the provisions of the Rockhampton Regional Council Meeting Procedures be suspended to allow adequate time for informal discussion on Item 5.1 – 2016-2017 Grants and Subsidies Program prior to entering into formal debate.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Smith

#### MOTION CARRIED

11:11AM Councillor Fisher left the meeting and quorum was lost.

11:11AM Councillor Fisher returned to the meeting.

#### *Resumption of Standing Orders*

#### COUNCIL RESOLUTION

##### 11:11AM

That pursuant to s7(10) *Council Meeting Procedures* the provisions of the Rockhampton Regional Council Meeting Procedures be resumed.

**Moved by:** Councillor Fisher

**Seconded by:** Councillor Smith

#### MOTION CARRIED

#### COUNCIL RESOLUTION

##### 11:11AM

Acting Mayor, Councillor Rutherford declared a recess until 11:30am.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Fisher

#### MOTION CARRIED

**11:30AM** The meeting resumed.

Members Present:

Acting Mayor, Councillor C R Rutherford (Chairperson)  
Councillor N K Fisher  
Councillor C E Smith  
Councillor M D Wickerson

In Attendance:

Mr E Pardon – Chief Executive Officer  
Mr M Rowe – General Manager Community Services  
Mr P Kofod – General Manager Regional Services  
Mr D Stevenson – Acting General Manager Corporate Services  
Mr S Waters – Executive Manager Regional Development  
Ms A Cutler – Manager Finance  
Mr M Crow – Manager Engineering Services  
Ms S Reeves – Manager Regional Promotions  
Ms Y Beamish – Senior Executive Trade and Investment  
Mr D Morrison – Executive Coordinator to the Mayor  
Ms L Leeder – Senior Governance Support Officer

### **COUNCIL RESOLUTION**

THAT Council resolves to submit Expressions of Interest for the 2016-17 Grants and Subsidies Programs for the following projects:

1. Stanwell - Waroula Road Upgrades
2. Hockey Field
3. Rockhampton CBD Smart Technologies & Working Hub
4. Nine Mile Floodway Reconstruction and Widening - 1.4km
5. Mount Morgan Streetscape Redevelopment
6. Music Bowl Refurbishment
7. Central Park Redevelopment
8. Sewer Main Relining Program
9. South Rockhampton Local Catchment Studies
10. Community Water Supply Backup Power Generator

Furthermore, Council endorses the above sequence as the order of priority.

**Moved by: Councillor Wickerson**

**Seconded by: Councillor Fisher**

**MOTION CARRIED UNANIMOUSLY**

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**5.2 ELECTRICAL SUBCONTRACTOR FOR RIVERBANK REDEVELOPMENT PROJECT**

**File No:** 11359  
**Attachments:** Nil  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Andrew Collins - Special Projects Officer

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**SUMMARY**

*This report provides a recommendation to nominate a selected Subcontractor for electrical works in the tender for Stage 2 of the Rockhampton Riverbank Precinct Project.*

**COUNCIL RESOLUTION**

THAT the Council approves the nomination of Stankey Electrics Contracting Pty Ltd as a selected Subcontractor for electrical works trade package in the tender for Stage 2 of the Rockhampton Riverbank Precinct Project.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**6 CLOSURE OF MEETING**

There being no further business the meeting closed at 11:46am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE