



ORDINARY MEETING

MINUTES

2 APRIL 2019

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 2 APRIL 2019 COMMENCING AT 9.00AM**

1 OPENING

The opening prayer was presented by Pastor David Alley, Peace Apostolic Ministries

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor S J Schwarten
Councillor R A Swadling
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr T Cullen – General Manager Advance Rockhampton
Ms C Worthy – General Manager Community Services
Mr S Gatt – Manager Planning and Regulatory Services
Mr A Collins – Manager Project Delivery
Mr M Vycke – Manager Commercial
Ms T Baxter – Manager Airport
Mr M Crow – Manager Infrastructure Planning
Mr M O’Keeffe – Manager Rockhampton Regional Waste and Recycling
Mr A Russell – Manager Strategic Planning
Mr A Pont – Manager Parks
Mr R Dunkley – Manager Community Assets and Facilities
Mr C Ireland – Manager Regional Development and Promotions
Mr D Morrison – Executive Coordinator to the Mayor
Ms T Fitzgibbon – Coordinator Development Assessment
Mr C Wyatt – Coordinator Strategic Planning
Ms A James – Strategic Planner
Ms P Leng – Centres Activation Coordinator
Ms E Brodel – Media Officer
Ms G Dwyer – Media Officer
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Drew Wickerson and Councillor Tony Williams previously granted Leave of Absence to represent Council at the LGAQ General Meeting in Brisbane on 2 April 2019.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 19 March 2019 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

9:03AM

The Mayor Councillor Margaret Strelow informed the meeting of an interest in Item 9.2.5 – Project Delivery – Monthly Report: CBD Smart Tech – Stages 3A/B/C/D – Project Number 107070, and declared the following:

“I declare that I have a material personal interest in this matter due to owning property adjacent to a site mentioned in the project report, and I will be dealing with this declared material personal interest by leaving the meeting while the matter is discussed and voted on.”

9:03AM

Councillor Rose Swadling informed the meeting of an interest in Item 9.2.5 – Project Delivery – Monthly Report: South Rockhampton Flood Levee, and declared the following:

“I declare that I have a personal interest in this matter due to a number of family members having interest in property in the vicinity of the land detailed in the report, and I will be dealing with this declared personal interest by leaving the meeting while this matter is discussed and voted on.”

9:04AM

Councillor Cherie Rutherford informed the meeting of a material personal interest in Item 9.5.3 – Rockhampton Police Citizens Youth Welfare Association Building Ownership, and declared the following:

“I declare that I have a material personal interest in this matter as I am a member of staff at PCYC, and I will be dealing with this declared material personal interest by leaving the meeting while the matter is discussed and voted on.”

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

9.1 PLANNING AND REGULATORY COMMITTEE MEETING - 26 MARCH 2019

COUNCIL RESOLUTION

THAT the Minutes of the Planning and Regulatory Committee meeting, held on 26 March 2019 as circulated, be received and that the recommendations contained within these minutes be adopted, excluding Item 9.1.2 D/120-2018 - Development Application for a Material Change of Use for a Telecommunications Facility.

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

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

Recommendation of the Planning and Regulatory Committee, 26 March 2019**9.1.1 DEPUTATION - D/120-2018 - APPLICATION FOR A MATERIAL CHANGE OF USE FOR A TELECOMMUNICATIONS FACILITY**

File No: D/120-2018
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Council has received four deputation requests from residents in Mount Morgan regarding this application.

COMMITTEE RECOMMENDATION

THAT the deputation be received.

Recommendation of the Planning and Regulatory Committee, 26 March 2019
9.1.2 D/120-2018 - DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR A TELECOMMUNICATIONS FACILITY

File No: D/120-2018

Attachments:

1. Locality Plan
2. Site Plan
3. Floor Plan
4. Elevation Plan
5. EME Report

Authorising Officer: Tarnya Fitzgibbon - Coordinator Development Assessment
Steven Gatt - Manager Planning and Regulatory Services
Colleen Worthy - General Manager Community Services

Author: Jonathon Trevett-Lyall - Planning Officer

SUMMARY

Development Application Number: D/120-2018

Applicant: Telstra c/- Visionstream

Real Property Address: Lot 16 on SP208184, Parish of Calliungal

Common Property Address: 346A Archer Road, Mount Morgan

Area of Site: 8.1 hectares

Planning Scheme: Rockhampton Region Planning Scheme 2015

Planning Scheme Zone: Rural Zone

Planning Scheme Overlays: Biodiversity Overlay
Bushfire Hazard Overlay

Existing Development: Dwelling House

Existing Approvals: Nil

Approval Sought: Development Permit for a Material Change of Use for a Telecommunications Facility

Level of Assessment: Impact Assessable

Submissions: Six (6)

Referral Agency(s): Department of State Development, Manufacturing, Infrastructure and Planning

Infrastructure Charges Area: Charge Area 3

Application Progress:

<i>Application Lodged:</i>	8 November 2018
<i>Acknowledgment Notice issued:</i>	22 November 2018
<i>Submission period commenced:</i>	18 January 2019
<i>Submission period end:</i>	12 February 2019
<i>Government Agency Response:</i>	18 January 2019
<i>Last receipt of information from applicant:</i>	8 March 2019

<i>Statutory due determination date:</i>
--

<i>5 April 2019</i>

COUNCIL RESOLUTION

THAT the matter lay on the table pending further information from the Applicant.

Moved by: Councillor Smith

Seconded by: Mayor Strelow

MOTION CARRIED

Recommendation of the Planning and Regulatory Committee, 26 March 2019**9.1.3 FERAL PIG PLAN 2019 - 2023**

File No: 2557
Attachments: 1. Draft Feral Pig Management Plan 2019 - 2023
Authorising Officer: Steven Gatt - Acting General Manager Community Services
Author: Karen Moody - Coordinator Health and Environment

SUMMARY

This report presents the Rockhampton Regional Council Draft Feral Pig Management Plan 2019-2023 (The Plan) for Council's consideration and adoption. The Plan forms a sub plan under Council's Biosecurity Plan 2017-2021 and was a key objective of the Biosecurity Plan. This plan was designed to build on current activities and provides an adopted proactive, strategic approach for feral pig management for the next 4 years.

COMMITTEE RECOMMENDATION

1. THAT Council adopts the Feral Pig Management Plan 2019-2023.
2. THAT Council work collaboratively with the State Government to develop a program of works to control invasive animals at Mount Archer and seek funding for that project.

Recommendation of the Planning and Regulatory Committee, 26 March 2019**9.1.4 DECISION UNDER DELEGATION - FEBRUARY 2019**

File No: 7028
Attachments: Nil
Authorising Officer: Steven Gatt - Acting General Manager Community Services
Colleen Worthy - General Manager Community Services
Author: Tarnya Fitzgibbon - Coordinator Development Assessment

SUMMARY

This report outlines the properly made development applications received in February 2019 and whether they will be decided under delegation or decided by Council.

COMMITTEE RECOMMENDATION

THAT this report into the applications lodged in February 2019 be received.

Recommendation of the Planning and Regulatory Committee, 26 March 2019**9.1.5 MONTHLY OPERATIONS REPORT FOR PLANNING & REGULATORY SERVICES - FEBRUARY 2019**

File No: 1464

Attachments: 1. **Monthly Operations Report for Planning & Regulatory Services - February 2019**

Authorising Officer: Colleen Worthy - General Manager Community Services

Author: Steven Gatt - Manager Planning and Regulatory Services

SUMMARY

The Monthly Operations Report for the Planning & Regulatory Services Section for February 2019 is presented for Councillor's information.

COMMITTEE RECOMMENDATION

THAT the Planning & Regulatory Services Monthly Operations Report for February 2019 be 'received'.

9.2 INFRASTRUCTURE COMMITTEE MEETING - 26 MARCH 2019**COUNCIL RESOLUTION**

THAT the Minutes of the Infrastructure Committee meeting, held on 26 March 2019 as circulated, be received and that the recommendations contained within these minutes be adopted, excluding Item 9.2.5 Project Delivery Monthly Report – February 2019.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

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

Recommendation of the Infrastructure Committee, 26 March 2019**9.2.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Peter Kofod - General Manager Regional Services

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the 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, 26 March 2019**9.2.2 NAMING OF ROAD LOCATED OFF BAJOOL - PORT ALMA ROAD**

File No:	394
Attachments:	1. Road Naming Submissions (included in Confidential) 2. Assessment criteria and results (included in Confidential) 3. Map location of Road to be Named
Authorising Officer:	Martin Crow - Manager Infrastructure Planning Peter Kofod - General Manager Regional Services
Author:	Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

This report provides a recommendation for the naming of a new road being constructed for the Bajool waste transfer station and seeks Council's adoption of this name.

COMMITTEE RECOMMENDATION

THAT the road located off the Bajool – Port Alma Road, connecting to the Bajool waste transfer station be named 'Old Joe Road'.

Recommendation of the Infrastructure Committee, 26 March 2019**9.2.3 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT**

File No: 7028
Attachments: 1. Civil Operations Monthly Operations Report - February 2019
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report on the activities and services in February 2019.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report on the activities and services in February 2019 be received.

Recommendation of the Infrastructure Committee, 26 March 2019**9.2.4 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT FEBRUARY 2019**

File No: 7028
Attachments: 1. Infrastructure Planning Monthly Operations Report February 2019
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Infrastructure Planning

SUMMARY

This report outlines Infrastructure Planning Monthly Operations Report for the period to the end of February 2019.

COMMITTEE RECOMMENDATION

THAT the Infrastructure Planning Monthly Operations Report for February 2019 report be received.

Recommendation of the Infrastructure Committee, 26 March 2019**9.2.5 PROJECT DELIVERY MONTHLY REPORT - FEBRUARY 2019**

File No: 7028
Attachments: 1. Project Delivery Monthly Report
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

Monthly reports on the projects currently managed by Project Delivery.

9:09AM

Mayor Strelow left the meeting while the declared material personal interest was voted on.

9:09AM

Councillor Swadling left the meeting while the declared interest was voted on.

COUNCIL RESOLUTION

THAT the Project Delivery Monthly Report for February 2019 be received excluding South Rockhampton Flood Levee.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

THAT the Project Delivery Monthly Report for February 2019 for South Rockhampton Flood Levee be received.

Moved by: Councillor Fisher

Seconded by: Councillor Schwarten

MOTION CARRIED

9:09AM Mayor Strelow returned to the meeting

9:09AM Councillor Swadling returned to the meeting

9.3 AIRPORT, WATER AND WASTE COMMITTEE MEETING - 26 MARCH 2019**COUNCIL RESOLUTION**

THAT the Minutes of the Airport, Water and Waste Committee meeting, held on 26 March 2019 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Fisher
Seconded by: Councillor Swadling

MOTION CARRIED

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

Recommendation of the Airport, Water and Waste Committee, 26 March 2019**9.3.1 ROCKHAMPTON AIRPORT MONTHLY OPERATIONS REPORT - FEBRUARY 2019**

File No: 7927
Attachments: 1. Rockhampton Airport Monthly Operational Report - February 2019
Authorising Officer: Tony Cullen - General Manager Advance Rockhampton
Author: Tracey Baxter - Manager Airport

SUMMARY

The Monthly Operations and Annual Performance Plan Report for the Rockhampton Airport for February 2019 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport Operations and Annual Performance Plan Report for February 2019 be 'received'.

Recommendation of the Airport, Water and Waste Committee, 26 March 2019**9.3.2 FRW MONTHLY OPERATIONS REPORT - FEBRUARY 2019**

File No: 1466
Attachments: 1. FRW Monthly Operations Report - February 2019
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - 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 28 February 2019.

COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report for February 2019 be received.

Recommendation of the Airport, Water and Waste Committee, 26 March 2019**9.3.3 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONAL REPORT FEBRUARY 2019**

File No: 7927
Attachments: 1. Monthly Operational Report February 2019
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

The purpose of this report to provide Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for February 2019

COMMITTEE RECOMMENDATION

THAT the RRWR Monthly Operations Report for February 2019 be received.

9.4 COMMUNITY SERVICES COMMITTEE MEETING - 27 MARCH 2019**COUNCIL RESOLUTION**

THAT the Minutes of the Community Services Committee meeting, held on 27 March 2019 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Swadling
Seconded by: Councillor Rutherford

MOTION CARRIED

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

Recommendation of the Community Services Committee, 27 March 2019**9.4.1 COMMUNITY ASSETS AND FACILITIES MONTHLY OPERATIONAL REPORT - FEBRUARY 2019**

File No: 1464

Attachments: 1. Community Assets and Facilities Report - February 2019

Authorising Officer: Richard Dunkley - Manager Community Assets and Facilities
Colleen Worthy - General Manager Community Services

Author: Sophia Czarkowski - Coordinator Facilities

SUMMARY

This report provides information on the activities of Community Assets and Facilities for the month of February 2019.

COMMITTEE RECOMMENDATION

THAT the Community Assets and Facilities monthly operational report for February 2019 be received.

Recommendation of the Community Services Committee, 27 March 2019**9.4.2 PROJECT REPORTS - COMMUNITIES - FEBRUARY 2019**

File No: 7028
Attachments: 1. Project Reports - Communities - February 2019
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

Monthly reports on the Community Services projects currently managed by Project Delivery.

COMMITTEE RECOMMENDATION

THAT the Projects Reports for Communities for February 2019 be received.

Recommendation of the Community Services Committee, 27 March 2019**9.4.3 COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP**

File No: 12535
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

An application from the Rockhampton Golf Club Inc for Major Sponsorship assistance towards the Ian Weigh Toyota Pro Am event is presented for Council consideration.

COMMITTEE RECOMMENDATION

THAT Council considers the Major Sponsorship application from Rockhampton Golf Club Inc for funding to assist with the staging of the Ian Weigh Toyota Pro Am event to be held from 18 – 23 June 2019, and approves cash sponsorship of \$9,000 for the event.

9.5 PARKS, RECREATION AND SPORT COMMITTEE MEETING - 27 MARCH 2019**COUNCIL RESOLUTION**

THAT the Minutes of the Parks, Recreation and Sport Committee meeting, held on 27 March 2019 as circulated, be received and that the recommendations contained within these minutes be adopted, excluding Item 9.5.3 – Rockhampton Police Citizens Youth Welfare Association Building Ownership.

Moved by: Councillor Rutherford

Seconded by: Councillor Swadling

MOTION CARRIED

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

Recommendation of the Parks, Recreation and Sport Committee, 27 March 2019**9.5.1 PARKS OPERATIONAL REPORT - FEBRUARY 2019****File No:** 1464**Attachments:**

1. **Operational Report - February 2019**
2. **Project Delivery - Monthly Report February 2019**

Authorising Officer: Colleen Worthy - General Manager Community Services**Author:** Aaron Pont - Manager Parks

SUMMARY

This report provides information on the activities and services of the Parks section for February 2019.

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of the Parks Section for February 2019 be received.

Recommendation of the Parks, Recreation and Sport Committee, 27 March 2019**9.5.2 EXISTING SIGNAGE AT SIX MILE RESERVE**

File No: 6696

Attachments:

1. Aerial - Six Mile Reserve
2. Existing Signage
3. Council Resolution - Outcome of Community Consultation on Six Mile Reserve

Authorising Officer: Aaron Pont - Manager Parks
Colleen Worthy - General Manager Community Services

Author: Jacinta James - Acting Senior Sports and Education Advisor

SUMMARY

The existing signage at Six Mile Reserve displays a 'Camping by Permit Only' visual, which is not an approved purpose of the reserve as specified in the Secondary use of Trust land under the Land Act and therefore requires removal.

COMMITTEE RECOMMENDATION

THAT Council endorse the removal of the existing signage at Six Mile Reserve and replace with appropriate signage communicating no camping.

Recommendation of the Parks, Recreation and Sport Committee, 27 March 2019**9.5.3 ROCKHAMPTON POLICE CITIZENS YOUTH WELFARE ASSOCIATION
BUILDING OWNERSHIP**

File No: 4209

Attachments: 1. Email from PCYC regarding Lease term and building ownership

Authorising Officer: Aaron Pont - Manager Parks
Colleen Worthy - General Manager Community Services

Author: Jacinta James - Acting Senior Sports and Education Advisor

SUMMARY

This report discusses the building ownership of the existing Rockhampton Police Citizens Youth Welfare Association building located at 16-20 Bridge Street, Berserker (Stapleton Park) as a result of previous Tenure conditions.

9:14AM

Councillor Rutherford left the meeting while the declared material personal interest was voted on.

COUNCIL RESOLUTION

THAT the matter lay on the table pending a further report in relation to the condition assessment of the building and information on various uses of the building.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

9:14AM Councillor Rutherford returned to the meeting

Recommendation of the Parks, Recreation and Sport Committee, 27 March 2019**9.5.4 FREEHOLD LEASE AND TRUSTEE LEASE RENEWALS FOR PARKS UNTIL 30 JUNE 2019**

File No: 374
Attachments: Nil
Authorising Officer: Aaron Pont - Manager Parks
Colleen Worthy - General Manager Community Services
Author: Jacinta James - Acting Senior Sports and Education Advisor

SUMMARY

In accordance with Section 236(1)(c)(iii) of the Local Government Regulation 2012 (Qld) a Council resolution is sought for the commencement of the renewal of Freehold Leases and Trustee Leases expiring up until 30 June 2019.

COMMITTEE RECOMMENDATION

THAT:

1. Pursuant to Section 236(1)(c)(iii) of the *Local Government Regulation 2012 (Qld)* Council approve the renewal of the Trustee Lease for Grammarians Rowing Club Inc as per the terms listed in the report;
2. Pursuant to Section 236(1)(c)(iii) of the *Local Government Regulation 2012 (Qld)* Council approve the renewal of the Trustee Lease for Rockhampton & District Motocross as per the terms listed in the report;
3. Pursuant to Section 236(1)(c)(iii) of the *Local Government Regulation 2012 (Qld)* Council approve the renewal of the Freehold Lease for The Australian Federation of Totally and Permanently Incapacitated Ex-Service Men and Women Association (CQ TPI) as per the terms listed in the report; and
4. The Chief Executive Officer (Supervisor Sports and Administration) be authorised to negotiate the terms and conditions of the agreements with the organisations listed in the report in preparation for execution by the delegated officer.

10 COUNCILLOR/DELEGATE REPORTS

Nil

11 OFFICERS' REPORTS

11.1 COMMUNITY ENGAGEMENT PLAN - PLANNING SCHEME AMENDMENT

File No: RRPS-PRO-2015/001-01-06

Attachments:

1. Community Engagement Plan
2. Response from DSDMIP to State Interest Review

Authorising Officer: Cameron Wyatt - Coordinator Strategic Planning
Angus Russell - Manager Strategy and Planning

Author: Alyce James - Strategic Planner

SUMMARY

This report seeks formal endorsement of the Community Engagement Plan and to proceed to the public consultation stage under the Planning Act 2016 (section 18 tailored process) for the major amendment to the planning scheme.

COUNCIL RESOLUTION

- 1) THAT the Community Engagement Plan for the Public Consultation stage of making a planning scheme amendment as presented be adopted.
- 2) THAT public consultation of the proposed major amendment to the planning scheme is undertaken in accordance with section 18 (tailored process) under the *Planning Act 2016*.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

MOTION CARRIED

11.2 COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP

File No: 12535
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

An application from the Rockhampton BMX Club Incorporated for Major Sponsorship Assistance towards the Rockhampton BMX Club Open Day "Rocky Rumble" 2019 event is presented for Council consideration.

COUNCIL RESOLUTION

THAT Council considers the application made under the Major Sponsorship scheme for cash assistance towards the staging of the Rockhampton BMX Club Open Day "Rocky Rumble" 2019 event to be held from 27 – 28 April 2019 at Underwood Park, Hollingsworth Street, North Rockhampton and approves a cash sponsorship of \$4,000.00 for the event.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

11.3 DRAFT WASTE MANAGEMENT AND RESOURCE RECOVERY STRATEGY

File No: 150
Attachments: 1. **Proposed RRC Response Letter to Draft Waste Management and Resource Strategy**
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

The report is to provide Council with an update on the State Government's Draft Waste Management and Resource Recovery Strategy.

COUNCIL RESOLUTION

THAT Council provide a submission to the Department of Environment and Science (DES) providing Council's comments and feedback on the draft Waste Management and Resource Recovery Strategy.

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

11.4 2018-19 QUEENSLAND DISASTER RESILIENCE FUND

File No: 12534
Attachments: 1. QDRP Funding Guidelines
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Infrastructure Planning

SUMMARY

The report recommends projects for submission to the Queensland Government's 2018-19 Disaster Resilience Funding Program.

COUNCIL RESOLUTION

THAT Council submit the following projects in priority order to the 2018-19 Queensland Disaster Resilience Program and commit to making co-contributions to each project:

1. Rockhampton Airport Precinct Levee Preliminary Evaluation
2. North Rockhampton Flood Mitigation Area Stage 2
3. City Hall Precinct Back-Up Generator
4. Flood Warning Network Investment Plan Delivery

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

11.5 2017-19 WORKS FOR QUEENSLAND PROGRAM

File No: 12534
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

This report provides an update on the 2017-19 Works for Queensland Program, including the status of each project and capital budget phasing.

COUNCIL RESOLUTION

THAT the 2017-19 Works for Queensland Program report be received.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

11.6 CONTINUATION OF THE DINING PLATFORM PROGRAM

File No: 11359
Attachments: Nil
Authorising Officer: Tony Cullen - General Manager Advance Rockhampton
Author: Marcus Vycke - Manager Commercial

SUMMARY

Further to Council's report on 26 September 2017, this report proposes to extend the current dining platform applications for a further 12 months and seek approval for a fourth platform to be constructed.

COUNCIL RESOLUTION

THAT Council approve the continuation of the three current Dining Platform applications and approve the construction of a fourth platform.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

11.7 ADVANCE ROCKHAMPTON OPERATIONAL REPORT FEBRUARY 2019

File No: 12614
Attachments: 1. **Advance Rockhampton Operational Report February 2019**
Authorising Officer: **Tony Cullen - General Manager Advance Rockhampton**
Author: **Chris Ireland - Manager Regional Development and Promotions**

SUMMARY

The monthly operations report for the Advance Rockhampton Unit over the month of February 2019 is presented for Councillors' information.

COUNCIL RESOLUTION

THAT the Advance Rockhampton Operational Report for February 2019 be received.

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

COUNCIL RESOLUTION

THAT Council records its appreciation for the role that Chris Ireland has played during his time in Advance Rockhampton and in our community more broadly.

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

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS QUESTIONS

15 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COUNCIL RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

16.1 Events 2019/20

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

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

COUNCIL RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

16.2 Rockhampton Airport Terminal Reconfiguration

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 (Security in Confidence).

Moved by: Councillor Fisher
Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

9:41AM

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Rutherford
Seconded by: Councillor Fisher

MOTION CARRIED

COUNCIL RESOLUTION

9:53AM

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 EVENTS 2019/20

File No: 6097
Attachments: 1. Event Proposal
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Tony Cullen - General Manager Advance Rockhampton
Ross Cheesman - Deputy Chief Executive Officer

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

SUMMARY

The purpose of this report is to outline a possible event in the 2020 year.

COUNCIL RESOLUTION

That Council proceed as recommended in the report.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

16.2 ROCKHAMPTON AIRPORT TERMINAL RECONFIGURATION**File No:** 1234**Attachments:**

1. Terminal Reconfiguration Concept Plan
2. Department of Home Affairs Information

Authorising Officer: Tony Cullen - General Manager Advance Rockhampton**Author:** Tracey Baxter - Manager Airport

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 (Security in Confidence).

SUMMARY

The Rockhampton Airport is seeking approval to commence with Stage 1 of the reconfiguration of the screening point area to accommodate the purchase and installation of the new mandated passenger screening equipment.

COUNCIL RESOLUTION

THAT:

1. Council commence with the reconfiguration of the Rockhampton Airport Terminal to accommodate the new equipment and arrivals;
2. \$350,000 be allocated for the associated design works; and
3. Council resolves to invite quotes from the Department of Home Affairs Approved Aviation Security Screening Equipment list in accordance with section 235(f) of the *Local Government Regulation 2012*.

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

17 CLOSURE OF MEETING

There being no further business the meeting closed at 9:53am.

SIGNATURE

CHAIRPERSON

DATE