



ORDINARY MEETING

MINUTES

20 AUGUST 2019

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 20 AUGUST 2019 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 M D Wickerson
Councillor A P Williams
Councillor R A Swadling
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Ms C Worthy – General Manager Community Services
Mr T Cullen – General Manager Advance Rockhampton
Ms A Cutler – Chief Financial Officer
Ms T Sweeney – Manager Workforce and Governance
Mr A Russell – Manager Strategy and Planning
Ms K Moody – Acting Manager Planning and Regulatory Services
Mr C Wyatt – Coordinator Strategic Planning
Ms C Bell – Coordinator Environmental Sustainability
Mr M Mansfield – Acting Executive Coordinator to the Mayor
Mr D Morrison – Resource Industry Project Manager
Ms K Talbot – Senior Media Officer
Ms E Brodel – Media Officer
Ms G Dwyer – Media Officer
Ms C Jasperson – Project Officer
Ms D Bulman – Administration Officer
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Schwarten tendered his apology and was not in attendance

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 6 August 2019 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

9:02AM

The Mayor Councillor Margaret Strelow informed the meeting of an interest in Item 16.2 – Proposed Disposal of Part of a Lot to Adjoining Owner and declared the following:

“I declare that I have a personal interest in this matter due to owning 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.”

9:03AM

Councillor Rose Swadling informed the meeting of an interest in Item 11.8 – Project Delivery Monthly Report – July 2019 - (c) South Rockhampton Flood Levee and declared the following:

“I declare that I have a personal interest in this matter due to owning a number of properties and 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.”

9:03AM

Councillor Cherie Rutherford informed the meeting of an interest in Item 16.1 – Acquisition of Land in Parkhurst for Drainage Purposes and declared the following:

“I declare that I have a personal interest in this matter as my son Nathan Rutherford is a Solicitor with the firm Rees R & Sydney Jones representing the property owner, and I will be dealing with this declared personal interest by leaving the meeting while this matter is discussed and voted on.”

6 BUSINESS OUTSTANDING

6.1 LIFTING MATTERS FROM THE TABLE

File No: 11979
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Items laid on the table require a report to be lifted from the table before being dealt with. This report is designed to lift all necessary reports from the table to be dealt with at the Ordinary Council meeting on 20 August 2019.

COUNCIL RESOLUTION

THAT the following matter be lifted from the table and dealt with accordingly:

- D/120-2018 – Development Application for a Material Change of Use for a Telecommunications Facility

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

Nil

10 COUNCILLOR/DELEGATE REPORTS**10.1 REQUEST FOR LEAVE OF ABSENCE - COUNCILLOR CHERIE RUTHERFORD -
10 SEPTEMBER TO 13 SEPTEMBER 2019 INCLUSIVE**

File No: 10072
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Nicole Semfel - Executive Support Officer

SUMMARY

Councillor Cherie Rutherford is seeking a leave of absence from Tuesday 10 September to Friday 13 September 2019 inclusive.

COUNCIL RESOLUTION

THAT Councillor Cherie Rutherford be granted a leave of absence from Tuesday 10 September to Friday 13 September 2019 inclusive.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

**10.2 REQUEST FOR LEAVE OF ABSENCE - COUNCILLOR ROSE SWADLING –
1 SEPTEMBER TO 15 SEPTEMBER 2019 INCLUSIVE**

File No: 10072
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Lyn Brill - Administration Officer

SUMMARY

Councillor Rose Swadling is seeking approval for leave of absence from 1 September to 15 September 2019 inclusive.

COUNCIL RESOLUTION

THAT Councillor Rose Swadling be granted leave of absence from 1 September to 15 September 2019 inclusive.

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

**10.3 REQUEST FOR LEAVE OF ABSENCE - COUNCILLOR ROSE SWADLING –
1 NOVEMBER TO 17 NOVEMBER 2019 INCLUSIVE**

File No: 10072
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Lyn Brill - Administration Officer

SUMMARY

Councillor Rose Swadling is seeking leave of absence from Friday 1 November to Sunday 17 November 2019 inclusive.

COUNCIL RESOLUTION

THAT Councillor Rose Swadling be granted leave of absence from Friday 1 November to Sunday 17 November 2019 inclusive.

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

10.4 COUNCILLOR DISCRETIONARY FUND - DEPOT HILL STATE SCHOOL

File No: 8295
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Lyn Brill - Administration Officer

SUMMARY

Approval is sought for a financial donation from Councillor Smith's Councillor Discretionary Fund to the Depot Hill State School for funding for Centenary Celebrations 2020.

COUNCIL RESOLUTION

THAT approval be granted to donate \$200 from Councillor Ellen Smith's Councillor Discretionary Fund towards funding for the Depot Hill State School Centenary celebrations.

Moved by: Councillor Smith
Seconded by: Mayor Strelow

MOTION CARRIED

11 OFFICERS' REPORTS

11.1 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 Access and Locality Plan 3. North West Elevation Plan
Authorising Officer:	Tarnya Fitzgibbon - Coordinator Development Assessment Karen Moody - Acting Manager Planning and Regulatory Services Colleen Worthy - General Manager Community Services
Author:	Thomas Gardiner - Planning Officer

SUMMARY

This matter was laid on the table at the Ordinary Council meeting on 6 August 2019 with the following resolution:

“THAT the matter lay on the table until the next Council meeting and that additional information be provided to Councillors.”

<i>Development Application Number:</i>	<i>D/120-2018</i>
<i>Applicant:</i>	<i>Telstra C/- Visionstream</i>
<i>Real Property Address:</i>	<i>Lot 16 on SP208184, Parish of Calliungal</i>
<i>Common Property Address:</i>	<i>346A Archer Road, Mount Morgan</i>
<i>Area of Site:</i>	<i>8.1 hectares</i>
<i>Planning Scheme:</i>	<i>Rockhampton Region Planning Scheme 2015</i>
<i>Planning Scheme Zone:</i>	<i>Rural Zone</i>
<i>Planning Scheme Overlays:</i>	<i>Biodiversity Overlay Bushfire Hazard Overlay</i>
<i>Existing Development:</i>	<i>Dwelling House</i>
<i>Existing Approvals:</i>	<i>Nil</i>
<i>Approval Sought:</i>	<i>Development Permit for a Material Change of Use for a Telecommunications Facility</i>
<i>Level of Assessment:</i>	<i>Impact Assessable</i>
<i>Submissions:</i>	<i>Six (6)</i>
<i>Referral Agency(s):</i>	<i>Department of State Development, Manufacturing, Infrastructure and Planning</i>
<i>Infrastructure Charges Area:</i>	<i>Charge Area 3</i>

COUNCIL RESOLUTION**9:08AM**

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 11.1 - D/120-2018 - Development Application for a Material Change of Use for a Telecommunications Facility prior to entering into formal debate.

Moved by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION**9:12AM**

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

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

THAT Council refuse the request to have Condition 2.4 deleted.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION LOST

COUNCIL RESOLUTION**RECOMMENDATION A:**

THAT in relation to the application for a request for a Negotiated Decision Notice to Development Permit for a Material Change of Use for Telecommunications Facility, made by Telstra C/- Visionstream located at 346A Archer Road, Mount Morgan, described as Lot 16 on SP208184, Parish of Calliungal Council resolves that:

1. **Condition 2.4 is deleted.**

RECOMMENDATION B:

THAT in relation to the above changes, Council resolves to issue a Negotiated Decision Notice:

ADMINISTRATION

- 1.1 The Developer and his employee, agent, contractor or invitee is responsible for ensuring compliance with the conditions of this development approval.
- 1.2 Where these Conditions refer to "Council" in relation to requiring Council to approve or to be satisfied as to any matter, or conferring on the Council a function, power or discretion, that role may be fulfilled in whole or in part by a delegate appointed for that purpose by the Council.
- 1.3 All conditions, works, or requirements of this development must be undertaken, completed, and be accompanied by a Compliance Certificate for any operational works required by this development approval:
 - 1.3.1 to Council's satisfaction;

- 1.3.2 at no cost to Council; and
- 1.3.3 prior to the commencement of the use, unless otherwise stated.
- 1.4 Infrastructure requirements of this development approval must be contributed to the relevant authorities, where applicable, at no cost to Council, prior to the commencement of the use, unless otherwise stated.
- 1.5 The following further Development Permits must be obtained prior to the commencement of any works associated with their purposes:
- 1.5.1 Operational Works:
- (i) Access Works; and
- 1.5.2 Building Works.
- 1.6 All works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards, unless otherwise stated.
- 1.7 All engineering drawings/specifications, design and construction works must be in accordance with the requirements of the relevant *Australian Standards* and must be approved, supervised and certified by a Registered Professional Engineer of Queensland.
- 2.0 APPROVED PLANS AND DOCUMENTS
- 2.1 The approved development must be completed and maintained generally in accordance with the approved plans and documents, except where amended by any condition of this development approval:

<u>Plan/Document Name</u>	<u>Plan/Document Reference</u>	<u>Dated</u>
Site Access and Locality Plan	Q115564 S1, Rev 2	18 November 2018
Site Layout	Q115564 S1-1, Rev 2	18 November 2018
Antenna Layout	Q115564 S1-2, Rev 2	18 November 2018
North West Elevation	Q115564 S3, Rev 2	18 November 2018
Antenna Configuration Table	Q115564 S3-1, Rev 2	18 November 2018
Ecological Assessment Report	PR132412-45, Ver 3	7 December 2018

- 2.2 Where there is any conflict between the conditions of this development approval and the details shown on the approved plans and documents, the conditions of this development approval must prevail.
- 2.3 Where conditions require the above plans or documents to be amended, the revised document(s) must be submitted for approval by Council prior to the commencement of the use.
- 3.0 ACCESS WORKS
- 3.1 A Development Permit for Operational Works (access works) must be obtained prior to the commencement of any access works on the development site.
- 3.2 All access works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines*.
- 3.3 The existing access from Archer Road to the development must be upgraded to comply with the requirements of the *Capricorn Municipal Development Guidelines*.

3.4 All vehicles must ingress and egress the development in a forward gear.

4.0 SITE WORKS

4.1 All earthworks must be undertaken in accordance with *Australian Standard AS3798 "Guidelines on earthworks for commercial and residential developments"*.

4.2 Site works must be constructed such that they do not, at any time, in any way restrict, impair or change the natural flow of runoff water, or cause a nuisance or worsening to surrounding land or infrastructure.

5.0 ASSET MANAGEMENT

5.1 Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be undertaken and completed at no cost to Council.

6.0 ENVIRONMENTAL

6.1 An Erosion Control and Stormwater Control Management Plan in accordance with the *Capricorn Municipal Design Guidelines*, must be implemented, monitored and maintained for the duration of the development works, and until all exposed soil areas are permanently stabilised (for example, turfed, hydromulched, concreted, or landscaped). The plan must be available on-site for inspection by Council Officers whilst all works are being carried out.

6.2 Implement the mitigation measures outlined in the Ecological Assessment Report (refer to condition 2.1).

7.0 ENVIRONMENTAL HEALTH

7.1 Any lighting devices associated with the development, such as sensory lighting, must be positioned on the development site and shielded so as not to cause glare or other nuisance to nearby residents and motorists. Night lighting must be designed, constructed and operated in accordance with *Australian Standard AS4282 "Control of the obtrusive effects of outdoor lighting"*.

7.2 Noise emitted from the activity must not cause an environmental nuisance.

7.3 Operations on the site must have no significant impact on the amenity of adjoining premises or the surrounding area due to the emission of light, noise or dust.

7.4 When requested by Council, nuisance monitoring must be undertaken and recorded within three (3) months, to investigate any genuine complaint of nuisance caused by noise, light or dust. An analysis of the monitoring data and a report, including nuisance mitigation measures, must be provided to Council within fourteen (14) days of the completion of the investigation.

8.0 OPERATING PROCEDURES

8.1 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the development site. Storage of materials or parking of construction machinery or contractors' vehicles must not occur within residential Streets.

8.2 The hours of operations for the construction of the development site must be limited to 0700 hours to 1800 hours on Monday to Friday only, with no operations on Saturdays, Sundays or Public Holidays.

ADVISORY NOTES

NOTE 1. Aboriginal Cultural Heritage

It is advised that under section 23 of the *Aboriginal Cultural Heritage Act 2003*, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the "cultural heritage duty of care"). Maximum penalties for breaching the duty of

care are listed in the Aboriginal cultural heritage legislation. The information on Aboriginal cultural heritage is available on the Department of Aboriginal and Torres Strait Islander and Partnerships website www.datsip.qld.gov.au.

NOTE 2. General Environmental Duty

General environmental duty under the *Environmental Protection Act 1994* prohibits unlawful environmental nuisance caused by noise, aerosols, particles, dust, ash, fumes, light, odour or smoke beyond the boundaries of the development site during all stages of the development including earthworks, construction and operation.

NOTE 3. General Safety Of Public During Construction

The *Work Health and Safety Act 2011* and *Manual of Uniform Traffic Control Devices* must be complied with in carrying out any construction works, and to ensure safe traffic control and safe public access in respect of works being constructed on a road.

NOTE 4. Works in Road Reserve Permit

It is advised that a Works in Road Reserve Permit (including a fee for the vehicle crossover and compliant with *Standard Capricorn Municipal Development Guidelines, Standard Drawings*) may be accepted in place of the application for a Development Permit for Operational Works (access works).

Moved by: Councillor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

DIVISION:

Councillors T Williams, N Fisher, D Wickerson and R Swadling voted in the affirmative.
Councillors M Strelow, C Rutherford and E Smith voted in the negative.

11.2 ENVIRONMENTAL SUSTAINABILITY STRATEGY: QUARTERLY PROGRESS REPORT FOR Q4 FY2018-19 AND FY2018-19 YEAR IN REVIEW

File No: 1174

Attachments: 1. Progress on annual action plan FY2018-19
2. Year In Review FY2018-19

Authorising Officer: Alicia Cutler - Chief Financial Officer
Ross Cheesman - Deputy Chief Executive Officer

Author: Christine Bell - Coordinator Environmental Sustainability

SUMMARY

This report provides an update on implementation of Council's Environmental Sustainability Strategy including the quarterly progress report for Quarter 4 FY2018-19 and the annual 'year in review' highlights report for FY2018-19.

COUNCIL RESOLUTION

THAT Council:

1. Receive the Environmental Sustainability Strategy quarterly progress report for Quarter 4 FY2018-19; and
2. Endorse and approve public exhibition of the Environmental Sustainability Strategy 'year in review' report for FY2018-19.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

11.3 LOCAL DISASTER MANAGEMENT PLAN

File No: 3086
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Infrastructure Planning

SUMMARY

The Rockhampton Region Local Disaster Management Plan has recently been reviewed and updated. The updated plan has been endorsed by the LDMG and is submitted for endorsement by the Council.

COUNCIL RESOLUTION

THAT the Rockhampton Region Local Disaster Management Plan be endorsed, and that The Mayor is the Chair of Recovery.

Moved by: Councillor Williams
Seconded by: Councillor Swadling

MOTION CARRIED

11.4 COMMUNITY ASSISTANCE PROGRAM

File No: 12535
Attachments: 1. **Grants and Sponsorship Assessment - Round 1 2019-20**
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

Nine applications for funding were received for the first round of the Community Assistance Program for the current financial year. One application was deemed ineligible. Eight applications have been assessed and recommendations for funding are presented for Council consideration.

COUNCIL RESOLUTION

THAT Council considers the Assessment Panel's recommended allocation of funding from the Community Assistance Program for the following and approve the below:

Applicant	Purpose of Grant/Sponsorship	Amount
AgForce Queensland	AgForce Country Connection Event	\$3,800.00
AM Media Consultants T/A Special Children's Christmas Parties	2019 CQ Special Children's Christmas Party Proudly Supporting Ronald	\$2,720.00
Cancer Council Queensland	Rockhampton Annual Christmas Parade	\$3,800.00
CentacareCQ	Improvements to Kinnane & Gilbert Short Term Accommodation House	\$4,800.00
Park Avenue Brothers Hockey Club	Clubhouse Ceiling Repairs	\$9,800.00
Rockhampton Bowls Club Inc	Mayoral Trophy 2019	\$1,650.00
Rockhampton Hockey Association Inc	Oceania Cup Hockey 2019 and Intercontinental Hockey 5's Tournament	\$6,000.00
Rockhampton Men's Shed Inc	Stage 1 - Woodwork and Metal Work Shed	\$9,000.00
		\$41,570.00

Moved by: Councillor Swadling

Seconded by: Councillor Williams

MOTION CARRIED

11.5 QUEENSLAND GOVERNMENT CONSULTATION - CREATING HEALTHY AND ACTIVE COMMUNITIES

File No: 5165

Attachments:

1. **Creating Healthy and Active Communities Overview**
2. **Model Code For neighbourhood Design**

Authorising Officer: Angus Russell - Manager Strategy and Planning
Ross Cheesman - Deputy Chief Executive Officer

Author: Cameron Wyatt - Coordinator Strategic Planning

SUMMARY

The Queensland Government has released a new model code for neighbourhood design, including mandatory requirements, for public comment. The Rockhampton Region Planning Scheme currently contains many of the requirements proposed within the model code. While it is not known, how the proposed mandatory requirements will be implemented by the State Government, the changes could potentially require amendments to be undertaken to the planning scheme. In addition, the Capricorn Municipal Development Guidelines will need to be reviewed to ensure that it aligns with the policy outcomes of the model code for neighbourhood design.

COUNCIL RESOLUTION

THAT Council provides a submission to the Queensland State Government providing the Council's comments and feedback on the draft model code for neighbourhood design, but with strong emphasis on the need to avoid mid-block connectors.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

9:52AM Mayor Strelow declared a recess for the ASSIUC flag raising ceremony with the meeting to resume at 11:00am.

11:00AM The meeting resumed.

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson
Councillor A P Williams
Councillor R A Swadling
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Ms C Worthy – General Manager Community Services
Mr T Cullen – General Manager Advance Rockhampton
Ms A Cutler – Chief Financial Officer
Ms T Sweeney – Manager Workforce and Governance
Mr A Russell – Manager Strategy and Planning
Mr D Stevenson – Manager Corporate and Technology
Mr S Harvey – Coordinator Infrastructure Planning
Ms A Brennan – Coordinator Legal and Governance
Mr M Mansfield – Acting Executive Coordinator to the Mayor
Mr D Morrison – Resource Industry Project Manager
Ms A Davie – Grants and Policy Advisor
Ms T Koekemoer – Project and Governance Officer
Ms K Talbot – Senior Media Officer
Ms E Brodel – Media Officer
Ms G Dwyer – Media Officer
Ms L Leeder – Senior Committee Support Officer

14.1 MAYORAL MINUTE - GROWING GRACEMERE**File No: 1291****Responsible Officer: Matt Mansfield - Acting Executive Coordinator to the Mayor****COUNCIL RESOLUTION**

THAT Council:

- Engages with Gracemere Community Voice and the wider Gracemere community with a view to establishing an economic blueprint for the area to be titled 'Growing Gracemere'.

Moved by: Mayor Strelow**MOTION CARRIED**

14.2 MAYORAL MINUTE - SPORTING PRECINCT DEVELOPMENT**File No: 805****Responsible Officer: Evan Pardon – Chief Executive Officer****COUNCIL RESOLUTION**

THAT Council:

1. Convenes a second roundtable of sporting associations and major event holders to release the results from the first consultation and to discuss the future of sport and major events in the Rockhampton Region;
2. That Council prior to the second workshop prepares a number of possible scenarios;
3. Seeks the view of Central Queensland University about potential use of part of their land for future sports;
4. Reaffirms that Rosel Park remains an area of interest for potential future sporting and major event use;
5. Continues work to masterplan a precinct at the Showgrounds and Victoria Park; and
6. Supports discussions with Rockhampton MP Barry O'Rourke on the potential for sporting fields to be developed at Gracemere on part of the land set-aside for the Gracemere High School, in advance of a high school being built. The facilities would ultimately be dual-use.

Moved by: Mayor Strelow**MOTION CARRIED**

11.6 BUILDING OUR REGIONS FUNDING PROGRAM (ROUND 5)

File No: 12534
Attachments: 1. Building Our Regions (Round 5) Guidelines
Authorising Officer: Angus Russell - Manager Strategy and Planning
Ross Cheesman - Deputy Chief Executive Officer
Author: Ann Davie - Grants and Policy Advisor

SUMMARY

This report provides information on the projects being considered for Round 5 of the Queensland Government's Building our Regions Program.

COUNCIL RESOLUTION

THAT the following projects to be submitted under Round 5 of the Building our Regions program:

1. Construction Projects:

- Rockhampton Solar Project seeking 50% grant funding;
- Event Barriers and Grandstands seeking 50% grant funding; and
- North Rockhampton Flood Mitigation Area – Sewer Backflow Prevention Works seeking 50% grant funding.

2. Planning Project: Rockhampton Airport Apron Extension seeking 50% grant funding.

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

11.7 DRAFT HOUSING CONSTRUCTION GRANT POLICY**11:13AM**

Councillor Fisher informed the meeting of a perceived conflict of interest in this item due to potential involvement in the building industry and left the meeting while the matter was discussed and voted on.

File No: 1291

Attachments:

1. Draft Housing Construction Grant Policy
2. Fact Sheet

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Damon Morrison - Resource Industry Project Manager

SUMMARY

The draft Housing Construction Grant Policy is presented for Council's consideration and adoption.

11:13AM Councillor Rutherford left the meeting

COUNCIL RESOLUTION

THAT Council adopts the draft Housing Construction Grant Policy.

Moved by: Mayor Strelow

Seconded by: Councillor Wickerson

MOTION CARRIED

11.8 PROJECT DELIVERY MONTHLY REPORT - JULY 2019

File No: 7028
Attachments: 1. Project Delivery Monthly Report - July 2019
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.

11:18AM Councillor Fisher returned to the meeting room.

COUNCIL RESOLUTION

THAT the Project Delivery Monthly Report for July 2019 for parts A and B be received.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

11:23AM

Councillor Swadling left the meeting room having earlier declared a personal interest in this item.

COUNCIL RESOLUTION

THAT the Project Delivery Monthly Report for July 2019 for part C be received.

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson

MOTION CARRIED

11:26AM Councillor Swadling returned to the meeting room.

11.9 2018-19 OPERATIONAL PLAN PROGRESS REPORT - QUARTER FOUR**File No:** 8320**Attachments:**

1. Attachment 1 - Report Explanatory Diagram
2. Attachment 2 - Operational Plan Progress Report - Quarter Four
3. Attachment 3 - Operational Plan Progress Report Summary - Quarter Four

Authorising Officer: Tracy Sweeney - Manager Workforce and Governance**Author:** Allysa Brennan - Coordinator Legal and Governance

SUMMARY

Presenting the 2018-2019 Operational Plan progress report for quarter four as at 30 June 2019, pursuant to s174(3) Local Government Regulation 2012.

COUNCIL RESOLUTION

THAT the 2018-2019 Operational Plan progress report for quarter 4 as at 30 June 2019 be received.

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

11.10 OFFICE OF THE CEO DEPARTMENT - MONTHLY OPERATIONAL REPORT - JULY 2019

File No: 1830

Attachments:

1. Office of the CEO Office of the Mayor - Monthly Report - July 2019
2. Workforce and Governance Monthly Report - July 2019

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Tracy Sweeney - Manager Workforce and Governance

SUMMARY

The operations report for the Office of the CEO Department for the period ending 31 July 2019 is presented for Councillors' information.

COUNCIL RESOLUTION

THAT the Office of the CEO Departmental Operations Report as at 31 July 2019 be "received".

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

11.11 PROPOSED FEES AND CHARGES 2019-2020**File No:** 7816**Attachments:**

1. Showgrounds 19/20
2. Parks, Sport and Rec 19/20
3. Community Halls 19/20
4. Other Major Venues 19/20
5. Exemption of Fees and Charges for Public Events Policy

Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer**Author:** Alicia Cutler - Chief Financial Officer

SUMMARY

Following a workshop with Council on 16 July 2019, the fees and charges discussed at this workshop are now presented for adoption.

COUNCIL RESOLUTION

1. THAT in accordance with the requirements of the *Local Government Act 2009*, Council adopts the Fees and Charges as attached to the report and include into the schedule of fees for the 2019-2020 financial year.
2. THAT the Exemption of Fees and Charges for Public Events Policy be repealed as the discounts and exemptions are now covered within the fees and charges themselves.
3. THAT the Mount Morgan Show Society lease fees be no charge for the use of the Mount Morgan Showgrounds in support of the Mount Morgan Annual Show.

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

**11.12 SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDED
31 JULY 2019**

File No: 8148
Attachments: 1. Income Statement - July
2. Key Indicator Graphs - July
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Alicia Cutler - Chief Financial Officer

SUMMARY

The Chief Financial Officer presenting the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 July 2019.

COUNCIL RESOLUTION

THAT the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 July 2019 be 'received'.

Moved by: Councillor Smith
Seconded by: Councillor Fisher

MOTION CARRIED

11.13 CORPORATE SERVICES DEPARTMENT - MONTHLY OPERATIONAL REPORT - JULY 2019**File No:** 1392**Attachments:**

1. CTS Monthly Report - July 2019
2. ES Monthly Report - July 2019
3. Finance Monthly Report - July 2019
4. SP Monthly Report - July 2019

Authorising Officer: Evan Pardon - Chief Executive Officer**Author:** Ross Cheesman - Acting Chief Executive Officer

SUMMARY

The monthly operations report for the Corporate Services Department as at 31 July 2019 is presented for Councillors information.

COUNCIL RESOLUTION

THAT the Corporate Services Departmental Operations Report as at 31 July 2019 be 'received'.

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

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 Acquisition of Land in Parkhurst for Drainage Purposes

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

11:58AM

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

COUNCIL RESOLUTION

12:18PM

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Wickerson
Seconded by: Councillor Swadling

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 ACQUISITION OF LAND IN PARKHURST FOR DRAINAGE PURPOSES

File No: 12129

Attachments:

1. **Objection Letter**
2. **Notes from Objection Hearing**
3. **Memo on proposed drainage**
4. **AECOM Report**

Authorising Officer: **Peter Kofod - General Manager Regional Services**
Martin Crow - Manager Infrastructure Planning

Author: **Stuart Harvey - Coordinator Infrastructure Planning**

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 progress with the compulsory acquisition of a portion of land for an easement required for drainage purposes.

COUNCIL RESOLUTION

THAT Council proceed in the manner outlined in the report.

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

MOTION CARRIED

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.

12:18PM

Mayor Strelow left the meeting room having earlier declared a personal interest in Item 16.2 – Proposed Disposal of Part of a Lot to Adjoining Owner and Councillor Swadling assumed the Chair.

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 Proposed Disposal of Part of a Lot to Adjoining Owner

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.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

12:19PM

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Fisher

Seconded by: Councillor Wickerson

MOTION CARRIED

COUNCIL RESOLUTION

12:25PM

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Smith

Seconded by: Councillor Wickerson

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.2 PROPOSED DISPOSAL OF PART OF A LOT TO ADJOINING OWNER

File No: 1680

Attachments:

1. Aerial Photo
2. Valuation Report

Authorising Officer: Drew Stevenson - Manager Corporate and Technology
Ross Cheesman - Deputy Chief Executive Officer

Author: Kellie Anderson - Coordinator Property and Insurance

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.

SUMMARY

Council has received a proposal to acquire a part of Council freehold land by an adjoining owner.

COUNCIL RESOLUTION

THAT the Chief Executive Officer (Coordinator Property & Insurance) be authorised to proceed in the manner outlined within the report.

Moved by: Councillor Fisher
Seconded by: Councillor Wickerson

MOTION CARRIED

17 CLOSURE OF MEETING

There being no further business the meeting closed at 12:25pm.

SIGNATURE

CHAIRPERSON

DATE