



SPECIAL MEETING

MINUTES

8 OCTOBER 2019

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 8 OCTOBER 2019 COMMENCING AT 9.02AM**

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 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 M Vycke – Acting General Manager Advance Rockhampton
Ms A Cutler – Chief Financial Officer
Mr A Verma – Project Consultant
Mr D Morrison – Acting Executive Coordinator to the Mayor
Mr M Mansfield – Coordinator Media and Communications
Ms K Talbot – Senior Media Officer
Ms L Leeder – Senior Committee Support Officer
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor R A Swadling tendered her apology

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

5 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.

9:02AM

Councillor Tony Williams informed the meeting of an interest in Item 6.1 – South Rockhampton Flood Levee and declared the following:

“I declare that I have a material personal interest in this matter due to my brother Gerard Williams owning property outside the proposed South Rockhampton Flood Levee which may be subject to compensation and will leave the meeting while the matter is discussed and voted on.”

Councillor Williams left the meeting room.

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.

6.1 South Rockhampton Flood Levee

This report is considered confidential in accordance with section 275(1)(c) (e), of the *Local Government Regulation 2012*, as it contains information relating to the local government’s budget; AND contracts proposed to be made by it.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

9:04AM

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

9:16AM

Councillor Ellen Smith informed the meeting of an interest in Item 6.1 – South Rockhampton Flood Levee and declared the following:

“I declare that I have a conflict of interest in this matter due to a close relationship with Kevin Tomkins from the Balmoral Pony Club, Zone President and Chief Instructor who owns property in the area of the proposed South Rockhampton Flood Levee, and in my current role as an instructor at the Bouldercombe Pony Club I am answerable to him, and I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed.”

Councillor Smith left the meeting room.

9:17AM

Councillor Smith returned to the meeting room.

COUNCIL RESOLUTION

10:06AM

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 Fisher

MOTION CARRIED

6 CONFIDENTIAL REPORTS

6.1 SOUTH ROCKHAMPTON FLOOD LEVEE

File No: PD-PRO-2018-002
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Evan Pardon - Chief Executive Officer
Author: Andrew Collins - Manager Project Delivery

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

SUMMARY

General Manager Regional Services providing an update on current status of South Rockhampton Flood Levee project including discussion on the calling of tenders and also presentation of options for construction of levee.

COUNCIL RESOLUTION

THAT Council:

1. Accept this report on status of project progress and status of compulsory acquisition of private properties for the construction of the SRFL project;
2. Accept and approve the recommended panel of Contractors as detailed in the report.
3. Approve inviting Tenders for construction of SRFL in two options:
 - Option (A)** – Complete in one go as currently designed and documented.
 - Option (B)** – Construct Levee in following three stages
 1. Stage 1 - From Fitzroy Bridge to Quay Street cross over ramp (except Temp Levee section on Quay Street), Flood Gates across QR tracks, Flood Gates across Old Bruce Highway and private property access gate and all concrete works at all three pump stations without electrical and mechanical works.
 2. Stage 2 - Earthen embankment works and all other remaining works to reach completion and commissioning.
 3. Stage 3 - Levee operation for three (3) years after completion of Stage 2 works and handing over.
4. Approve that under Option (B) Stage 2 works will only be undertaken once additional funding to the extent required to complete SRFL construction work has been secured.
5. Approve Option (B) to invite Selective Tenders to construct SRFL in stages as per recommendation (3) above but only commit to construction of Stage 1 works within the current committed project funding of \$65M.

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

7 CLOSURE OF MEETING

There being no further business the meeting closed at 10:06am.

SIGNATURE

CHAIRPERSON

DATE