



ORDINARY MEETING

MINUTES

18 FEBRUARY 2020

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	2
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	2
6	BUSINESS OUTSTANDING.....	4
	NIL	4
7	PUBLIC FORUMS/DEPUTATIONS	5
8	PRESENTATION OF PETITIONS.....	6
	NIL	6
9	COMMITTEE REPORTS.....	7
9.1	AUDIT AND BUSINESS IMPROVEMENT COMMITTEE MEETING - 6 FEBRUARY 2020	7
9.2	PLANNING AND REGULATORY COMMITTEE MEETING - 11 FEBRUARY 2020	24
9.3	AIRPORT, WATER AND WASTE COMMITTEE MEETING - 11 FEBRUARY 2020	33
9.4	INFRASTRUCTURE COMMITTEE MEETING - 11 FEBRUARY 2020.....	38
9.5	COMMUNITY SERVICES COMMITTEE MEETING - 12 FEBRUARY 2020	41
9.6	PARKS, RECREATION AND SPORT COMMITTEE MEETING - 12 FEBRUARY 2020	43
10	COUNCILLOR/DELEGATE REPORTS	48
	NIL	48
11	OFFICERS' REPORTS	49
11.1	2019-20 OPERATIONAL PLAN PROGRESS REPORT - QUARTER TWO.....	49
11.2	D/105-2019 - DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR A PLACE OF WORSHIP	50
11.3	COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP - CENTRAL QUEENSLAND MOTOR SPORTING CLUB INC	56
11.4	COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP - ROTARY CLUB OF ROCKHAMPTON NORTH - ROCKY SWAP 2020	57

11.5	COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP - GOLDEN MOUNT FESTIVAL ASSOCIATION - GOLDEN MOUNT FESTIVAL 2020.....	58
11.6	COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP - UNITING CARE COMMUNITY (T/A LIFELINE) - LIFELINE ROCKHAMPTON BOOKFEST 2020	59
11.7	QUEENSLAND SCHOOLS ROWING CHAMPIONSHIPS 2020	60
11.8	RURAL MAINTENANCE - LIMITED SERVICE ROADS.....	61
11.9	KERBSIDE WASTE SERVICE EXTENSION TO LIMESTONE CREEK.....	62
11.10	SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDING 31 JANUARY 2020	63
12	NOTICES OF MOTION	64
12.1	NOTICE OF MOTION - COUNCILLOR DREW WICKERSON - STREET TREE LEAF MAINTENANCE	64
13	QUESTIONS ON NOTICE	65
	NIL	65
14	URGENT BUSINESS\QUESTIONS	66
15	CLOSED SESSION	67
16.1	DEPUTATION FROM DEPARTMENT OF NATURAL RESOURCES, MINES AND ENERGY - VALUATION ADVICE FOR ROCKHAMPTON REGIONAL COUNCIL	
16.2	OPERATION OF 2ND WORLD WAR MEMORIAL AQUATIC CENTRE	
16.3	MOTORSPORT PRECINCT UPDATE	
16.4	BUSINESS TRAINING VENTURE	
16	CONFIDENTIAL REPORTS.....	70
16.1	DEPUTATION FROM DEPARTMENT OF NATURAL RESOURCES, MINES AND ENERGY - VALUATION ADVICE FOR ROCKHAMPTON REGIONAL COUNCIL	70
16.2	OPERATION OF 2ND WORLD WAR MEMORIAL AQUATIC CENTRE.....	71
16.3	MOTORSPORT PRECINCT UPDATE.....	72
16.4	BUSINESS TRAINING VENTURE.....	73
17	CLOSURE OF MEETING.....	74

**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 18 FEBRUARY 2020 COMMENCING AT 9:00AM**

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 A Cutler – Acting General Manager Community Services
Mr D Scott – Manager Planning and Regulatory Services
Ms T Sweeney – Manager Workforce and Governance
Mr A Russell – Manager Strategy and Planning
Ms A Pearce – Manager Tourism, Events and Marketing
Mr D Bremert – Manager Civil Operations
Mr M Clerc – Acting Chief Financial Officer
Mr D Morrison – Executive Coordinator to the Mayor
Ms A Brennan – Coordinator Legal and Governance
Ms J Williamson – Senior Legal Support Officer
Ms T Fitzgibbon – Coordinator Development Assessment
Ms K Moody – Coordinator Health and Environment
Mr R Palmer – Senior Executive Industry Engagement
Mr T Gardiner – Senior Planning Officer
Mr M Paudyal – Senior Development Engineer
Ms K Dorman – Administration Supervisor
Mr B Koelmeyer – Planning Officer
Ms K McDonald – Planning Assistant
Ms M Mackay – PA to Manager Planning and Regulatory Services
Ms N Parlett – Administration Assistant
Ms S Evans – Safety Support Officer
Ms E Brodel – Media Officer
Ms G Dwyer - Media Officer
Ms L Leeder – Senior Committee Support Officer
Ms K Walsh – Committee 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 4 February 2020 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

9:00AM

Councillor Neil Fisher informed the meeting of an interest in Item 9.2.2 - D/78 –2019 Development Application for a Material Change of Use for a High Impact Industry (Poultry Abattoir) and declared the following:

“I declare that I have a perceived conflict of interest as Greg Emmert is an acquaintance and I will be dealing with this declared interest by leaving the meeting while this matter is discussed and voted on.”

9:00AM

Councillor Smith informed the meeting of conflict of interest in Item 16.3 - Motor Precinct Update and declared the following:

“I declare that I have a conflict of interest in this matter as I am related to Gerard and Sue Halbestater who own property in the vicinity of the land which is identified in the report and I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.”

9:01 AM

Councillor Rutherford informed the meeting of either a perceived or real conflict of interest in Item 16.3 – Motor Precinct Update and declared the following:

“I declare that I have a perceived or real conflict of interest as my cousin Sandra Boag and her husband Ian Boag own property in the vicinity of the land which is identified in the report and I will leave it for the Council to determine whether a real conflict of interest or perceived conflict of interest exists, and decide whether I participate in the meeting in relation to the matter, including by voting on the matter.”

COUNCIL RESOLUTION

THAT Councillor Cherie Rutherford does not have either a perceived or real conflict of interest in this matter and is accordingly free to participate in the meeting while this matter is discussed, including by voting on the matter.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Representatives from the Department of Natural Resources, Mines and Energy will attend the meeting at 10.30am to provide valuation advice for the Rockhampton Regional Council area in a Closed Session presentation to Councillors.

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

9.1 AUDIT AND BUSINESS IMPROVEMENT COMMITTEE MEETING - 6 FEBRUARY 2020

COUNCIL RESOLUTION

THAT the Minutes of the Audit and Business Improvement Committee meeting, held on 6 February 2020 as circulated, be received and that the recommendations contained within these minutes be adopted.

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

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

Recommendation of the Audit and Business Improvement Committee, 6 February 2020**9.1.1 CEO UPDATE [STANDING PLACEHOLDER]****File No:** 13900**Attachments:** Nil**Authorising Officer:** John Wallace - Chief Audit Executive**Author:** John Wallace - Chief Audit Executive

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

The CEO will update the Committee on matters of interest and importance including safety matters.

COMMITTEE RECOMMENDATION

THAT the CEO's Committee update be received.

Recommendation of the Audit and Business Improvement Committee, 6 February 2020**9.1.2 EXTERNAL AUDIT PLAN 2020**

File No: 9509
Attachments: 1. External Audit Plan 2020
2. Briefing Note
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Michael Clerc - Coordinator Accounting Services

SUMMARY

The External Audit Plan from Councils Auditors, Thomas Noble & Russell Chartered Accountants (TNR) is provided for Committee review.

COMMITTEE RECOMMENDATION

THAT the 2020 External Audit Plan be endorsed.

Recommendation of the Audit and Business Improvement Committee, 6 February 2020**9.1.3 INDEPENDENT HIGH-LEVEL REVIEW OF RISK MANAGEMENT AT ROCKHAMPTON REGIONAL COUNCIL****File No:** 8780**Attachments:** 1. Independent High-level Review of Risk Management at Rockhampton Regional Council**Authorising Officer:** John Wallace - Chief Audit Executive**Author:** John Wallace - Chief Audit Executive

SUMMARY

An external review of Council's risk management was commissioned by Council and the final report is provided for information.

COMMITTEE RECOMMENDATION

THAT the Independent High-level Review of Risk Management at Rockhampton Regional Council report be received.

Recommendation of the Audit and Business Improvement Committee, 6 February 2020**9.1.4 INDEPENDENT QUALITY ASSESSMENT OF INTERNAL AUDIT UNIT**

File No: 5207
Attachments: 1. Independent QA of IA Unit Report
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

An independent external review of the Internal Audit Unit has been completed by the Institute of Internal Auditors Australia. This is a mandatory 5 yearly review required by the International Professional Practices Framework (IPPF).

Reporting on the results of the Quality Assessment is required by the IPPF to be made to senior management and the Board (Council), by the CAE.

Corrective Action Plans for improvement are included within the report, as well as the conclusions of the independent assessor. The assessment was completed through the IIA (Australia) by A Cox, PFIIA CIA CGAP, Manager Quality Services.

This review is part of ongoing periodic reviews of IA performed in house by the CAE to ensure continuing conformance with the IPPF, which govern internal audit functions.

COMMITTEE RECOMMENDATION

THAT the Independent Quality Assessment of the IA Unit be received.

Recommendation of the Audit and Business Improvement Committee, 6 February 2020**9.1.5 MAJOR SPONSORSHIPS - ACQUITTALS PROCESS**

File No: 5207

Attachments:

1. Major Sponsorships Audit Report
2. Internal Audit Client Questionnaire

Authorising Officer: John Wallace - Chief Audit Executive

Author: John Wallace - Chief Audit Executive

SUMMARY

The planned audit of Major Sponsorships – Acquittals Process is finalised for review by the Committee.

COMMITTEE RECOMMENDATION

THAT Review of Major Sponsorships be received.

Recommendation of the Audit and Business Improvement Committee, 6 February 2020**9.1.6 ANNUAL AUDIT PLAN PROGRESS AND UPDATE**

File No: 5207
Attachments: 1. Audit Plan Update & Progress
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

The Local Government Regulation requires that an update to the plan and progress be provided to the Committee. The rolling audit plan has been updated to reflect input mid-year after consultation with stakeholders, and to accommodate emerging risks and needs. Additional audits have now been added to the plan to increase the number in line with the previous year.

COMMITTEE RECOMMENDATION

THAT the progress report and update be received for comment. The new audit plan will then be authorised by the CEO.

Recommendation of the Audit and Business Improvement Committee, 6 February 2020**9.1.7 QUARTERLY ACTION PROGRESS REPORT**

File No: 5207
Attachments: 1. High Risk Items
2. Overdue Items (H;M;L)
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

The requested Quarterly Action Progress Report (update) is presented to the Committee.

COMMITTEE RECOMMENDATION

THAT the Action Progress Report as updated be received and actions taken by management noted.

Recommendation of the Audit and Business Improvement Committee, 6 February 2020**9.1.8 POLICY UPDATES**

File No: 5207
Attachments: Nil
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

A summary of approved policy updates for the Internal Audit Function and Audit & Business Improvement are provided for the information of the committee.

COMMITTEE RECOMMENDATION

THAT the report be received and summary of changes noted.

Recommendation of the Audit and Business Improvement Committee, 6 February 2020**9.1.9 RISK REGISTERS - ANNUAL PRESENTATION AND QUARTERLY UPDATE AS AT 10 JANUARY 2020**

File No: 8780

Attachments:

1. **Corporate Risk Register - Quarterly Update as at 10 January 2020 and Annual Presentation**
2. **Operational Risk Register - Quarterly Update as at 10 January 2020 and Annual Presentation**

Authorising Officer: John Wallace - Chief Audit Executive
Ross Cheesman - Acting Chief Executive Officer

Author: Kisane Ramm - Senior Risk and Assurance Advisor

SUMMARY

Annual presentation of the risk registers, as at 10 January 2020, for adoption, including presentation of the quarterly risk register updates.

COMMITTEE RECOMMENDATION

THAT the risk registers as at 10 January 2020, as presented in the attachments to this report, be adopted by Council.

Recommendation of the Audit and Business Improvement Committee, 6 February 2020**9.1.10 ENVIRONMENTAL MANAGEMENT [STANDING PLACEHOLDER]**

File No: 13900
Attachments: Nil
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

This is a requested standing placeholder for updating the Committee on matters relating to Environmental Management.

COMMITTEE RECOMMENDATION

THAT the update on Environmental Management be received.

Recommendation of the Audit and Business Improvement Committee, 6 February 2020**9.1.11 ASSET MANAGEMENT [STANDING PLACEHOLDER]**

File No: 13900
Attachments: Nil
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

This is a standing placeholder to update the Committee on Asset Management and related areas such as the status of the RAMP (Asset Management) IT Project as requested.

COMMITTEE RECOMMENDATION

THAT the update(s) be received.

Recommendation of the Audit and Business Improvement Committee, 6 February 2020**9.1.12 SIGNIFICANT PROJECTS [STANDING PLACEHOLDER]**

File No: 13900
Attachments: Nil
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

This is a standing placeholder, as requested, for updates on significant projects to be provided to the Committee. For example, the status of the Art Gallery Project.

COMMITTEE RECOMMENDATION

THAT the update(s) be received.

Recommendation of the Audit and Business Improvement Committee, 6 February 2020**9.1.13 QUARTERLY SAFETY REPORT**

File No: 13900
Attachments: 1. Quarterly Safety Report
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Tracy Sweeney - Manager Workforce and Governance

SUMMARY

The Quarterly Safety Report for the period 1 October 2019 to 31 December 2019 is presented for information.

COMMITTEE RECOMMENDATION

THAT the Quarterly Safety Report be 'received'.

Recommendation of the Audit and Business Improvement Committee, 6 February 2020**9.1.14 INVESTIGATION AND LEGAL MATTERS PROGRESS REPORT**

File No: 5207
Attachments: 1. Legal Matters as at 31 December 2019
Authorising Officer: Tracy Sweeney - Manager Workforce and Governance
Author: Travis Pegrem - Coordinator Workforce Relations and Ethics

SUMMARY

Coordinator Workforce Relations and Ethics presenting an update of financial year to date Investigative Matters and the current Legal Matters progress report.

COMMITTEE RECOMMENDATION

THAT the update of investigative and legal matters for Rockhampton Regional Council be received.

Recommendation of the Audit and Business Improvement Committee, 6 February 2020**9.1.15 LOSS / THEFT ITEMS - NOVEMBER 2019 TO JANUARY 2020**

File No: 3911
Attachments: 1. Loss/Theft Report - 1 November 2019 to 29 January 2020
Authorising Officer: Drew Stevenson - Manager Corporate & Technology
Author: Kellie Anderson - Coordinator Property and Insurance

SUMMARY

Presenting details of the Loss / Theft register for the period 1 November 2019 to 29 January 2020.

COMMITTEE RECOMMENDATION

THAT the Committee 'receives' the Loss/Theft Report for the period 1 November 2019 to 29 January 2020.

Recommendation of the Audit and Business Improvement Committee, 6 February 2020**9.1.16 COMMITTEE CHAIR UPDATE [STANDING PLACEHOLDER]**

File No: 13900
Attachments: Nil
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

This is a standing placeholder for the Chair to address and update the Committee.

COMMITTEE RECOMMENDATION

THAT the Committee Chair Update be received and the meeting dates below be formally noted:

- 18 June 2020
- 1 October 2020
- 19 November 2020

9.2 PLANNING AND REGULATORY COMMITTEE MEETING - 11 FEBRUARY 2020**COUNCIL RESOLUTION**

THAT the Minutes of the Planning and Regulatory Committee meeting, held on 11 February 2020 as circulated, be received and that the recommendations contained within these minutes be adopted, excluding 9.2.2 – D/78-2019 – Development Application for a Material Change of Use for a High Impact Industry (Poultry Abattoir).

Moved by: Councillor Smith
Seconded by: Councillor Swadling

MOTION CARRIED

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

Recommendation of the Planning and Regulatory Committee, 11 February 2020**9.2.1 CHANGES TO PUBLIC HEALTH REGULATION 2018**

File No:	4894
Attachments:	1. Clandestine Drug Laboratories: A management guide for public health regulators
Authorising Officer:	Doug Scott - Manager Planning & Regulatory Services Alicia Cutler - Acting General Manager Community Services
Author:	Karen Moody - Coordinator Health and Environment

SUMMARY

This report presents to Council an update on changes to the Public Health Regulation 2018 and the implementation of the Clandestine Drug Laboratories: A management guide for public health regulators.

The implementation of these documents has significantly changed the manner in which Rockhampton Regional Council will deal with notifications from Queensland Police Service that a property is suspected of having a clandestine laboratory within it.

COMMITTEE RECOMMENDATION

THAT Rockhampton Regional Council follows the Management Guideline provided by Queensland Health to response to Clandestine Laboratory notifications from Queensland Police Service.

THAT any outstanding records relating to Public Health Orders be advised as part of any property search.

Recommendation of the Planning and Regulatory Committee, 11 February 2020

9:06AM Councillor Fisher left the meeting room having earlier declared an interest in this matter.

9.2.2 D/78-2019 - DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR A HIGH IMPACT INDUSTRY (POULTRY ABATTOIR)

File No: D/78-2019

Attachments:

1. Locality Plan
2. Site Plan
3. Floor and Elevations Plan

Authorising Officer: Tarnya Fitzgibbon - Coordinator Development Assessment
Doug Scott - Manager Planning & Regulatory Services
Alicia Cutler - Acting General Manager Community Services

Author: Bevan Koelmeyer - Planning Officer

SUMMARY

Development Application Number: D/78-2019

Applicant: G Emmert

Real Property Address: Lot 19 on P4052, Parish of Faraday

Common Property Address: 56 Emmert Lane, Ridgeland

Area of Site: 20.23 hectares

Planning Scheme: Rockhampton Region Planning Scheme 2015

Planning Scheme Zone: Rural Zone (Cropping and Intensive Horticulture Precinct)

Planning Scheme Overlays: Nil

Existing Development: Dwelling house and ancillary domestic outbuildings

Existing Approvals: Nil Applicable

Approval Sought: Development Permit for a Material Change of Use for a High Impact Industry (poultry abattoir)

Level of Assessment: Impact Assessable

Submissions: Three (3)

Referral Agency(s): Nil

Infrastructure Charges Area: Charge Area 3

Application Progress:

<i>Application lodged:</i>	26 August 2019
<i>Confirmation Notice issued:</i>	10 September 2019
<i>Informal request for further information sent:</i>	25 September 2019
<i>Informal request for further information responded to:</i>	22 October 2019
<i>Submission period commenced:</i>	7 November 2019

<i>Submission period end:</i>	<i>27 November 2019</i>
<i>Council request for additional time:</i>	<i>20 January 2020 (Applicant agreed to extend)</i>
<i>Last receipt of information from applicant:</i>	<i>12 December 2019 (Response to submissions)</i>
<i>Statutory due determination date:</i>	<i>21 February 2020</i>

COUNCIL RESOLUTION

RECOMMENDATION A

THAT in relation to the application for a Development Permit for a Material Change of Use for a High Impact Industry (poultry abattoir), made by G Emmert, described as Lot 19 on P4052, Parish of Faraday, located at 56 Emmert Lane, Ridgeland – Council resolves to Approve the application subject to the following conditions:

1.0 ADMINISTRATION

- 1.1 The Developer and their 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 approval 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) Site Works
 - 1.5.2 Plumbing and Drainage Works; and
 - 1.5.3 Building Works:
 - (i) Building Works.
- 1.6 All Development Permits for Operational Works and Plumbing and Drainage Works must be obtained prior to the issue of a Development Permit for Building Works.
- 1.7 All works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards, unless otherwise stated.
- 1.8 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.

1.9 The approved use of the premises is for a High Impact Industry (poultry abattoir) to process (excluding cooking), a maximum of one-thousand (1,000) birds per calendar week. The type of birds approved for the poultry abattoir are limited to quails and pigeons.

1.10 The development must be designed, constructed and operated in accordance with *AS4465 'Australian standard for construction of premises and hygienic production of poultry meat for human consumption'*.

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:

Drawing/report title	Prepared by	Date	Reference number	Issue
Site Plan	Capricorn Survey Group	21 October 2019	7466-01-MCU (Sheet 1 of 2)	B
Layout & Elevations	Capricorn Survey Group	21 October 2019	7466-01-MCU (Sheet 2 of 2)	B

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 submission of an application for a Development Permit for Building Works.

3.0 ACCESS WORKS

3.1 All surface treatments must be constructed, operated and maintained in a manner so that there is no significant impact on the amenity of adjoining premises or the surrounding area being caused due to the emission of dust or resulting in sediment laden water.

4.0 PLUMBING AND DRAINAGE WORKS

4.1 All internal plumbing and drainage works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines, Water Supply (Safety and Reliability) Act 2008, Plumbing and Drainage Act 2018*, Council's Plumbing and Drainage Policies and the provisions of a Development Permit for Plumbing and Drainage Works.

4.2 Adequate domestic and fire-fighting protection must be provided to the development, and must be certified by a hydraulic engineer or other suitably qualified person.

4.3 On-site sewerage treatment and disposal must be provided in accordance with the *Queensland Plumbing and Wastewater Code* and Council's Plumbing and Drainage Policies.

4.4 On-site sewerage treatment and disposal must be designed and constructed to achieve the performance objectives in *AS/NZS 1547 'On-site domestic wastewater management'*. The design must be undertaken by a Registered Professional Consultant with on-site sewerage qualifications in accordance with *AS/NZS 1547* and the *Queensland Plumbing and Wastewater Code*.

- 4.5 Arrestor traps must be installed on any non-domestic discharges to protect the on-site sewerage facilities.
- 4.6 All contaminated water must be directly piped to the on-site sewerage treatment and disposal system. Contaminants / wash-down is not permitted to discharge into drainage lines or onto adjoining properties.
- 5.0 ROOF AND ALLOTMENT DRAINAGE WORKS
- 5.1 All roof and allotment runoff from the development must not restrict, impair or change the natural flow of runoff water or cause a nuisance to surrounding land or infrastructure.
- 6.0 SITE WORKS
- 6.1 A Development Permit for Operational Works (site works) must be obtained prior to the commencement of any site works on the development site.
- 6.2 Any application for a Development Permit for Operational Works (site works) must be accompanied by an earthworks plan that clearly identifies the following:
- 6.2.1 the location of cut and/or fill;
 - 6.2.2 the type of fill to be used and the manner in which it is to be compacted; and
 - 6.2.3 the quantum of fill to be deposited or removed and finished cut and/or fill levels.
- 6.3 All earthworks must be undertaken in accordance with *Australian Standard AS3798 "Guidelines on earthworks for commercial and residential developments"*.
- 6.4 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.
- 7.0 BUILDING WORKS
- 7.1 All buildings and structures must not be located within the on-site sewerage treatment and disposal area or conflict with the separation distance as detailed within the *Queensland Plumbing and Wastewater Code*.
- 7.2 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"*.
- 7.3 The compost shed building must not exceed the height above ground level of the meat processing shed being 3.582 metres to the pitch of the structure, in accordance with the approved plans (refer to condition 2.1).
- 8.0 LANDSCAPING WORKS
- 8.1 Landscaping must be established on top of and for the entire extent of the vegetated mounds, as shown on the approved plans (refer to condition 2.1). The landscaping must be established prior to the commencement of the use; and
- 8.1.1 Must be of a height and density to provide a visual buffer between the development and surrounding properties;
 - 8.1.2 Must only use plant species that have a low water dependency; and
 - 8.1.3 Must be the subject of a watering and maintenance plan from establishment and an ongoing maintenance and replanting programme.
- 9.0 ELECTRICITY
- 9.1 Electricity services must be provided to the development in accordance with the

standards and requirements of the relevant service provider.

10.0 ASSET MANAGEMENT

10.1 Any alteration necessary to electricity, telephone 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.

11.0 ENVIRONMENTAL

11.1 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, landscaped). The plan must be available on-site for inspection by Council Officers whilst all works are being carried out.

12.0 ENVIRONMENTAL HEALTH

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

12.2 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, odour or dust.

12.3 Odour and visible contaminants, including but not limited to dust, fume, smoke, aerosols, overspray or particulates, must not be released to the environment in a manner that will or may cause environmental nuisance or harm unless such release is authorised by Council.

12.4 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, odour 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.

12.5 Where any genuine complaint of nuisance is received by Council in relation to odour or the ingress or harbourage of feral pests or vermin:

12.5.1 The compost activity must be ceased immediately when requested by Council;

12.5.2 All organic solid waste must be immediately stored in air-tight containers within the compost shed and be removed from the premises as soon as practical by a licensed regulated waste transporter; and

12.5.3 The compost activity may recommence only once nuisance monitoring is undertaken, recorded, and an analysis of the monitoring data with a report including mitigation measures is provided to Council, and Council advises that it is satisfied with the mitigation measures. The aforementioned must be undertaken by a suitably qualified professional consultant with expertise in abattoir waste management methods.

12.6 There shall be an effective and continuous program for the control of feral pests and vermin at all times to ensure the use is not an attractant and effectively prevents the ingress or harbourage of feral pests and vermin.

12.7 All plant and equipment including compressors, air conditioners and the like must be housed and maintained in proper working order at all times, in accordance with manufacturer's directions.

12.8 No contaminants are permitted to be released to land or water, including soil, silt, oils, detergents, etcetera. All contaminated water, including from any wash-down areas used for the maintenance or cleaning of equipment (including vehicles), must be directed to the on-site sewerage treatment and disposal system.

12.9 Regulated waste and any other waste must not be released to the environment,

stored, transferred or disposed of in such a manner that it will or may cause environmental harm or nuisance. This includes any waste being burnt or incinerated at the premises.

12.10 Where regulated waste is removed from the premises, records must be maintained for a period of five (5) years, and include the following:

12.10.1 the date, quantity and type of waste removed;

12.10.2 a copy of any licensed waste transport vehicle docket;

12.10.3 the name of the licensed regulated waste removalist and/or disposal operator; and

12.10.4 the intended treatment and/or disposal destination of the waste.

These records must be available for inspection by Council when requested.

13.0 OPERATING PROCEDURES

13.1 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 Emmert Lane.

13.2 The hours of operations for the High Impact Industry (poultry abattoir) must be limited to:

(i) 0700 hours to 1700 hours on Monday to Saturday,

with no operations on Sundays or Public Holidays.

13.3 There are to be no sales of the processed poultry from the premises.

13.4 Access to the development and the loading and/or unloading of delivery vehicles (such as but not limited to water supply trucks and delivery/transport vehicles) is limited between the hours of 0700 and 1700 from Monday to Saturday. No vehicles are to enter the development site outside of these times to wait for unloading/loading.

13.5 From the time of delivery, live poultry must not be kept on site for a period exceeding forty-eight (48) hours. Records of delivery times and processing times must be kept at all times and made available for Council to view when requested.

13.6 The development must obtain and at all times maintain its accreditation with *Safe Food Queensland*.

13.7 Organic solid waste comprising of poultry feathers, viscera, ingesta, faeces etc. for compost must be:

13.7.1 Transported from the meat processing shed to the compost shed on the same day of processing, using air-tight containers;

13.7.2 Processed exclusively within a fully-enclosed, purpose built, compost shed, as shown on the approved plan (refer to condition 2.1); and

13.7.3 In accordance with the recommendations of Food Safe Australia's Newsletter 02/5 Meat Technology Update October 2002 '*Composting of slaughterhouse waste material and dead stock*'.

13.8 All waste storage areas must be kept in a clean and tidy condition and maintained in accordance with *Environmental Protection Regulation 2019*.

13.9 A maximum of one (1) employee, external to the subject site, may be employed by the operator to work on-site in the High Impact Industry (poultry abattoir).

13.10 A maximum of four (4) light vehicle trips per calendar week are permitted for the High Impact Industry (poultry abattoir). This excludes vehicle trips generated by the landowner(s) or an external employee working on-site in the High Impact Industry (poultry abattoir).

Note: One (1) trip equals arriving to and departing the development site or vice versa.

- 13.11 A maximum of one (1) heavy vehicle trip per calendar week is permitted to occur for the High Impact Industry (poultry abattoir). This trip must not be undertaken by any heavy vehicle which exceeds a maximum vehicle length of 19 metres, or equivalent to a semitrailer. Records of heavy vehicle movements must be kept at all times and made available for Council to view when requested.
- 13.12 The compost shed must be kept closed at all times:
- 13.12.1 Where not being used for processing or maintenance activities; and
- 13.12.2 Outside of the approved hours of operation (refer to condition 13.2).
- 13.13 The meat processing shed must be kept closed at all times:
- 13.13.1 Where not being used for transport, processing or maintenance activities; and
- 13.13.2 Outside of the approved hours of operation (refer to condition 13.2).

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 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. Infrastructure Charges Notice

Council has resolved not to issue an Infrastructure Charges Notice for this development because the new infrastructure charges arising from the development are equal to or less than the credits applicable for the new development.

NOTE 4. Rating Category

Please note, a Material Change of Use approval may result in an adjustment to a property's rating category, particularly in residential and rural zones. Please contact Council's Rates Department should you require further information.

RECOMMENDATION B

That in relation to the application for a Development Permit for a Material Change of Use for a High Impact Industry (poultry abattoir), made by G Emmert, described as Lot 19 on P4052, Parish of Faraday, located at 56 Emmert Lane, Ridgeland - Council resolves not to issue an Infrastructure Charges Notice.

Moved by: Councillor Smith

Seconded by: Mayor Strelow

MOTION CARRIED

9:07AM Councillor Fisher returned to the meeting room.

9.3 AIRPORT, WATER AND WASTE COMMITTEE MEETING - 11 FEBRUARY 2020

9:11AM Councillor Rutherford left the meeting room.

9:11AM Councillor Rutherford returned to the meeting room.

COUNCIL RESOLUTION

THAT the Minutes of the Airport, Water and Waste Committee meeting, held on 11 February 2020 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

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

Recommendation of the Airport, Water and Waste Committee, 11 February 2020**9.3.1 REVIEW OF CHARGES FOR THE FITZROY BARRAGE WATER SUPPLY SCHEME**

File No: 1466
Attachments: 1. FBWSS Charges Review Summary
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

Fitzroy River Water (FRW) has recently completed a 5-yearly review of charges for the Fitzroy Barrage Water Supply Scheme (FBWSS) in accordance with conditions of the standard supply contract used to administer water use within this scheme. This report summarises the process used to complete this review of charges and proposes new charges for adoption by Council and implementation over the next five years.

COMMITTEE RECOMMENDATION

THAT the proposed new charges and associated price path for the Fitzroy Barrage Water Supply Scheme as detailed in this report be adopted by Council for implementation to the period from 2019-20 to 2023-24.

Recommendation of the Airport, Water and Waste Committee, 11 February 2020**9.3.2 RECYCLABLES PROCESSING SERVICES UPDATE**

File No: 169
Attachments: 1. Pricing Schedule, Scenario Based
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

The purpose of this report is to provide Council with an update on cost scenarios for recyclables processing services.

COMMITTEE RECOMMENDATION

THAT Council acknowledge the update provided on cost scenarios for recyclable processing services and note the uncertainties that can impact the waste and recycling industry which may affect Council's allocated budget.

Recommendation of the Airport, Water and Waste Committee, 11 February 2020**9.3.3 ROCKHAMPTON AIRPORT MATTER - UPDATE ON BODY SCANNERS****File No: 3049****Responsible Officer: Marcus Vycke – Manager Airport**

SUMMARY

Councillor Neil Fisher requested an update on the airport body scanners. Scanners technology shown to Committee of how the product interacts with the customers for increased levels of safety and security.

COMMITTEE RECOMMENDATION

THAT the Committee receive the verbal update on the airport scanners.

Recommendation of the Airport, Water and Waste Committee, 11 February 2020

9.3.4 AIRPORT BUSINESS OPPORTUNITY

File No: 1689

Responsible Officer: Marcus Vycke – Manager Airport

SUMMARY

Manager of Airport provided a verbal update on a business opportunity.

COMMITTEE RECOMMENDATION

THAT the Committee receive the verbal update.

9.4 INFRASTRUCTURE COMMITTEE MEETING - 11 FEBRUARY 2020**COUNCIL RESOLUTION**

THAT the Minutes of the Infrastructure Committee meeting, held on 11 February 2020 as circulated, be received and that the recommendations contained within these minutes be adopted.

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, 11 February 2020**9.4.1 ROAD NAME FOR ROCKHAMPTON GRACEMERE DUPLICATION PROJECT**

File No:	8054
Attachments:	1. Assessment criteria and results (included in Confidential) 2. Map location of Road to be Named
Authorising Officer:	Stuart Harvey - Coordinator Infrastructure Planning Martin Crow - Manager Infrastructure Planning Peter Kofod - General Manager Regional Services
Author:	Stuart Singer - Technical Officer

SUMMARY

This report provides a recommendation for the naming of a new 450m Road located in Fairy Bower. A request has been received from the Department of Transport and Main Roads (TMR) to assist with the naming of a newly constructed road, which will be required due to the Rockhampton Gracemere Duplication Project. This report seeks Council's adoption of this name.

COMMITTEE RECOMMENDATION

THAT the 450m section of new road in Fairy Bower, be named 'Farmers Lane'. This name will not take effect until after TMR construct the new road, and prior to opening the new road.

Recommendation of the Infrastructure Committee, 11 February 2020**9.4.2 PROPOSED BUS SHELTER PRIORITIES FOR FUNDING SUBMISSION TO DEPARTMENT OF TRANSPORT AND MAIN ROADS**

File No: 1921
Attachments: 1. Proposed Bus Shelter Locations
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

Funding has opened again for the 2020/21 Round of the Department of Transport and Main Roads Bus Stop Shelter Program (BSSP). This report highlights the recommended locations for this round for Council's consideration.

COMMITTEE RECOMMENDATION

THAT Council nominate the locations detailed in Attachment 1 of the report for funding under the 2020/21 Department of Transport and Main Roads Bus Stop Shelter Program.

9.5 COMMUNITY SERVICES COMMITTEE MEETING - 12 FEBRUARY 2020**COUNCIL RESOLUTION**

THAT the Minutes of the Community Services Committee meeting, held on 12 February 2020 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 Community Services Committee, 12 February 2020**9.5.1 SOLE PROVIDER PROVISION ROCKHAMPTON ART GALLERY**

File No: 7104
Attachments: Nil
Authorising Officer: John Webb - Manager Communities and Culture
Alicia Cutler - Acting General Manager Community Services
Author: Bianca Acimovic - Gallery Director

SUMMARY

Council presents an annual program of exhibitions and performances for which it is necessary to resolve that it would be impractical for Council to invite quotes for the supply of the exhibition content and physical productions.

COMMITTEE RECOMMENDATION

THAT Council resolve that 'it is satisfied that there is only one supplier who is reasonably available' and that 'because of the specialised nature of the services that are sought, it would be impractical for Council to invite quotes for the supply of the productions, exhibition and services' as detailed in the report.

9.6 PARKS, RECREATION AND SPORT COMMITTEE MEETING - 12 FEBRUARY 2020**COUNCIL RESOLUTION**

THAT the Minutes of the Parks, Recreation and Sport Committee meeting, held on 12 February 2020 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

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

Recommendation of the Parks, Recreation and Sport Committee, 12 February 2020**9.6.1 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 Parks Recreation and Sport Committee meeting on 12 February 2020.

COMMITTEE RECOMMENDATION

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

- Cemetery Related Activities Policy

Recommendation of the Parks, Recreation and Sport Committee, 12 February 2020**9.6.2 CEMETERY RELATED ACTIVITIES POLICY**

File No:	11979
Attachments:	1. Draft Cemetery Related Activities Policy
Authorising Officer:	Richard Dunkley - Manager Community Assets and Facilities Alicia Cutler - Chief Financial Officer
Author:	Sophia Czarkowski - Coordinator Facilities
Previous Items:	8.1 - Gracemere Cemetery - Pre-purchase of Burial Rights - Parks, Recreation and Sport Committee - 26 Jun 2019 12.30pm 8.1 - Gracemere Cemetery - Pre-purchase of Burial Rights - Parks, Recreation and Sport Committee - 29 May 2019 12.30pm 9.5.5 - Gracemere Cemetery - Reservation and pre-purchase of burial plots - Parks, Recreation and Sport Committee - 16 Aug 2017 12.30 pm

SUMMARY

This matter was laid on the table at the Parks, Recreation and Sport committee meeting on 26 June 2019 with the following resolution:

“THAT the matter be laid on the table pending a workshop.”

A workshop was held with Councillors on the 25 September 2019.

COMMITTEE RECOMMENDATION

THAT the Cemetery Related Activities Policy be referred to a workshop with Council and that Officers prepare a scenario that would see Council assuming control of burial rights as a last resort.

Recommendation of the Parks, Recreation and Sport Committee, 12 February 2020**9.6.3 ZOO AND AQUARIUM ASSOCIATION WILDLIFE FUNDRAISING**

File No: 1464
Attachments: Nil
Authorising Officer: Alicia Cutler - Acting General Manager Community Services
Author: Aaron Pont - Manager Parks

SUMMARY

Rockhampton Zoo has identified an opportunity to support bushfire fundraising in aid of Australian native wildlife impacted by bushfire and drought.

COMMITTEE RECOMMENDATION

THAT Council endorses the proposed fundraising to be undertaken by Rockhampton Zoo with donations going to Zoo and Aquarium Association:

- 1) Zoo donations received from patrons over the next 12 months, approximately \$15,000;
- 2) Offer a salary sacrifice option to RRC employees to donate for wildlife; and
- 3) Educating the public in daily talks on what is happening and how people can help (including donating then and there to the wildlife bushfire victims).

Recommendation of the Parks, Recreation and Sport Committee, 12 February 2020**9.6.4 INCREASING ZOO SECURITY**

File No: 1464
Attachments: Nil
Authorising Officer: Alicia Cutler - Acting General Manager Community Services
Author: Aaron Pont - Manager Parks

SUMMARY

Following a number of recent incidents at the Zoo, a budget review is proposed for Council's consideration that enables Zoo perimeter fencing upgrades in 2019-20.

COMMITTEE RECOMMENDATION

THAT Council endorse the proposed Zoo budget review for inclusion into the Monthly Budget Review cycle.

10 COUNCILLOR/DELEGATE REPORTS

Nil

11 OFFICERS' REPORTS

11.1 2019-20 OPERATIONAL PLAN PROGRESS REPORT - QUARTER TWO

File No: 8320

Attachments:

1. Operational Plan Progress Report - Quarter Two (October to December 2019)
2. Operational Plan Progress Report Summary - Quarter Two (October to December 2019)

Authorising Officer: Tracy Sweeney - Manager Workforce and Governance

Author: Allysa Brennan - Coordinator Legal and Governance

SUMMARY

Presenting the 2019-20 Operational Plan progress report for quarter two as at 31 December 2019, pursuant to s174(3) Local Government Regulation 2012.

COUNCIL RESOLUTION

THAT the 2019-2020 Operational Plan progress report for quarter two as at 31 December 2019 be received.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

11.2 D/105-2019 - DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR A PLACE OF WORSHIP

File No: D/105-2019

Attachments:

1. Locality Plan
2. Site Plan
3. Floor Plan
4. Elevation Plan

Authorising Officer: Tarnya Fitzgibbon - Coordinator Development Assessment
Doug Scott - Manager Planning & Regulatory Services
Alicia Cutler - Acting General Manager Community Services

Author: Thomas Gardiner - Planning Officer

SUMMARY

Development Application Number: D/105-2019

Applicant: Sri Lankan Association of Central Queensland

Real Property Address: Lots 27 and 28 on RP600807, Parish of Rockhampton

Common Property Address: 15 Jellicoe Street, Port Curtis

Area of Site: 1,563 square metres

Planning Scheme: Rockhampton Region Planning Scheme 2015 (superseded version 1.1)

Planning Scheme Zone: Rural Zone

Planning Scheme Overlays: Flood Hazard Overlay (Extreme Hazard)

Existing Development: Dwelling House

Existing Approvals: Dwelling House

Approval Sought: Development Permit for a Material Change of Use for a Place of Worship

Level of Assessment: Impact Assessable

Submissions: Nine (9) properly made submissions and seventeen (17) not-properly made submissions

Infrastructure Charges Area: Charge Area 3

Application Progress:

<i>Application Lodged:</i>	14 November 2019
<i>Confirmation Notice issued:</i>	27 November 2019
<i>Submission period commenced:</i>	16 December 2019
<i>Submission period end:</i>	22 January 2020
<i>Last receipt of information from applicant:</i>	23 January 2020
<i>Statutory due determination date:</i>	27 March 2020

COUNCIL RESOLUTION**RECOMMENDATION A**

THAT in relation to the application for a Development Permit for a Material Change of Use for Place of Worship (Samadhi Buddhist Temple), made by Sri Lankan Association Of Central Queensland, located at 15 Jellicoe Street, Port Curtis, described as Lots 27 and 28 on RP600807, Council resolves to Approve the application subject to the following conditions:

1.0 ADMINISTRATION

- 1.1 The Developer and their 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 approval 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 and Parking Works;
 - 1.5.2 Plumbing and Drainage Works; and
 - 1.5.3 Building Works.
 - 1.6 All Development Permits for Operational Works and Plumbing and Drainage Works must be obtained prior to the issue of a Development Permit for Building Works.
 - 1.7 All works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards, unless otherwise stated.
 - 1.8 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.
 - 1.9 Lot 27 and Lot 28 on RP600807 must be amalgamated and registered as one lot prior to the commencement of the use.
- 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 Plan	BA02	24 October 2019
Floor Plans	BA03	24 October 2019
Typical Section	BA05	24 October 2019
Elevation 1 / 2	BA06	24 October 2019
Elevation 2 / 2	BA07	24 October 2019

- 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 submission of an application for a Development Permit for Operational Works.
- 3.0 ACCESS AND PARKING WORKS
- 3.1 A Development Permit for Operational Works (access and parking works) must be obtained prior to the commencement of any access and parking works on the development site.
- Note: In lieu of the Operational Works (access works) as described above, a Works in Road Reserve Permit (including a fee for the vehicle crossover and compliant with *Capricorn Municipal Development Guideline*) may be approved.
- 3.2 All access and parking works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines*, *Australian Standard AS2890 "Parking facilities"* and the provisions of a Development Permit for Operational Works (access and parking works).
- 3.3 The existing access from Lee Street to the development must be upgraded to comply with the requirements of the *Capricorn Municipal Development Guidelines*.
- 3.4 All parking area must be constructed of Type 2 unbound material, Subtype 2.5, with minimum California Bearing Ratio (soaked) of 15. All surface treatments must be constructed, operated and maintained in a manner that no significant impact on the amenity of adjoining premises or the surrounding area is caused due to the emission of dust or results in sediment laden water.
- 3.5 When Council receives dust complaints, Council will conduct nuisance monitoring, to investigate any genuine complaint of nuisance caused by dust. If the complaints are genuine, the proposed gravel surface treated parking area must be paved or sealed to the satisfaction of Council for prevention of dust generation.
- 3.6 All vehicular access to and from the development must be via Lee Street only.
- 3.7 All vehicles must ingress and egress the development in a forward gear.
- 3.8 A minimum of six (6) parking spaces must be provided on-site, including one (1) universal access parking space.
- 3.9 Universal access parking spaces must be provided on-site in accordance with *Australian Standard AS2890.6 "Parking facilities - Off-street parking for people with disabilities"*.
- 3.10 Parking spaces must be line-marked in accordance with the approved Site Plan (refer to condition 2.1) and in accordance with the *Australian Standard AS2890 "Parking facilities"* and the provisions of a Development Permit for Operational Works (access and parking works).

3.11 There must be no on-street car parking on Jellicoe Street.

4.0 PLUMBING AND DRAINAGE WORKS

4.1 Any proposed internal plumbing and drainage works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines, Water Supply (Safety and Reliability) Act 2008, Plumbing and Drainage Act 2018*, Council's Plumbing and Drainage Policies and the provisions of a Development Permit for Plumbing and Drainage Works.

4.2 The development must remain connected to Council's reticulated water networks.

4.3 The existing water connection point(s) must be retained, and upgraded if necessary, to service the development.

4.4 Water meter boxes located within trafficable areas must be raised or lowered to suit the finished surface levels and must be provided with heavy duty trafficable lids.

4.5 Alteration, disconnection or relocation of internal plumbing and sanitary drainage works associated with the existing building must be in accordance with regulated work under the *Plumbing and Drainage Act 2018* and Council's Plumbing and Drainage Policies.

4.6 All sanitary drainage works, if required, must comply with *Australian Plumbing and Drainage Standard AS3500* Part 2 section 3 and 4 for flood affected areas.

4.7 The existing on-site sewerage facilities must be adequate for the proposed development. Should the existing on-site sewerage facilities not be adequate, upgrade of the system must be required in accordance with the *Queensland Plumbing and Wastewater Code* and Council's Plumbing and Drainage Policies.

5.0 SITE WORKS

5.1 A Development Permit for Operational Works (site works) must be obtained prior to the commencement of any site works on the development site.

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

5.3 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.

6.0 BUILDING WORKS

6.1 Structures must not be located within the on-site sewerage treatment and disposal area or conflict with the separation distances, in accordance with the *Queensland Plumbing and Wastewater Code*.

6.2 All new electrical outlets (if required), must be designed and installed at such a height that they are a minimum of 500 millimetres above a one per cent (1%) Annual exceedance probability flood level.

Note: Downstairs of the existing highset dwelling is surrounded by a slatted timber screen. Under no circumstances can these existing walls be fully enclosed. The downstairs area will be inundated in times of flood. Storage should be limited to items that have a low damage potential or can be easily moved to the upstairs portion of the building in times of flood.

7.0 ASSET MANAGEMENT

7.1 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.

7.2 Any damage to existing stormwater, water supply and sewerage infrastructure, kerb and channel, pathway or roadway (including removal of concrete slurry from public

land and Council infrastructure), that occurs while any works are being carried out in association with this development approval must be repaired at full cost to the developer. This includes the reinstatement of any existing traffic signs or pavement markings that may have been removed or damaged.

8.0 ENVIRONMENTAL HEALTH

8.1 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"*.

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

8.3 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.

8.4 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

9.0 ENVIRONMENTAL

9.1 The Erosion Control and Stormwater Control Management Plan prepared in accordance with the *Capricorn Municipal Design Guidelines*, must be:

9.1.1 implemented, monitored and maintained for the duration of the works, and until all exposed soil areas are permanently stabilised (for example, turfed, hydromulched, concreted, landscaped); and

9.1.2 available on-site for inspection by Council Officers whilst all works are being carried out.

10.0 OPERATING PROCEDURES

10.1 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 Lee Street and Jellicoe Street.

10.2 The hours of operations for the development site (place of worship) must be limited to:

10.2.1 0600 hours to 1800 hours on Saturday and Sunday,
with no operations on week days or Public Holidays.

10.3 All waste storage areas must be:

10.3.1 kept in a clean and tidy condition; and

10.3.2 maintained in accordance with *Environmental Protection Regulation 2008*.

10.4 The number of persons attending the premises must not exceed the following:

10.4.1 A maximum of fifteen (15) children plus two (2) educators for mindfulness and Buddhist education programs; and

10.4.2 A maximum of twenty (20) adults for mindfulness classes every third and fourth Saturday of the month.

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. Asbestos Removal

Any demolition and/or removal works involving asbestos materials must be undertaken in accordance with the requirements of the *Work Health and Safety Act 2011* and *Public Health Act 2005*.

NOTE 3. 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 4. 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 5. Colorbond Fence

The proposed removable Colorbond fence must be removed completely during flooding to allow flood waters to evenly disperse.

RECOMMENDATION B

That in relation to the application for a Development Permit for a Material Change of Use for Place of Worship (Samadhi Buddhist Temple), made by Sri Lankan Association Of Central Queensland, located at 15 Jellicoe Street, Port Curtis, described as Lots 27 and 28 on RP600807, Parish of Rockhampton, Council resolves not to issue an Infrastructure Charges Notice.

Moved by: Councillor Swadling

Seconded by: Mayor Strelow

MOTION CARRIED

Councillor Smith recorded her vote against the motion

11.3 COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP - CENTRAL QUEENSLAND MOTOR SPORTING CLUB INC

File No: 12535
Attachments: Nil
Authorising Officer: Alicia Cutler - Acting General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

An application from the Central Queensland Motor Sporting Club Inc for Major Sponsorship assistance towards the 2020 CQ Crane Hire Goldrush Hillsprint event is presented for Council consideration.

9:40AM

Councillor Smith informed the meeting of a material personal interest in this matter and declared the following:

"I declare that I have a material personal interest in this matter due to my brother John McEvoy, sister Trish McKinnon and brother-in-law Don McKinnon owning property across the road from Poison Creek Road and the Highway and I will be dealing with this declared interest by leaving the meeting while this matter is discussed and voted on."

9:40AM Councillor Smith left the meeting room.

COUNCIL RESOLUTION

THAT Council considers the Major Sponsorship application from Central Queensland Motor Sporting Club Inc for funding to assist with the staging of the 2020 CQ Crane Hire Goldrush Hillsprint to be held on 11 – 12 July 2020 and approves an amount of \$10,500.00 in cash and up to \$11,000.00 in kind sponsorship.

Moved by: Councillor Swadling

Seconded by: Councillor Williams

MOTION CARRIED

9:42AM Councillor Smith returned to the meeting room.

11.4 COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP - ROTARY CLUB OF ROCKHAMPTON NORTH - ROCKY SWAP 2020

File No: 12535
Attachments: Nil
Authorising Officer: Alicia Cutler - Acting General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

An application from the Rotary Club of Rockhampton North Inc for Major Sponsorship assistance towards the Rocky Swap 2020 event is presented for Council consideration.

9:45AM

Councillor Rutherford informed the meeting of a perceived conflict of interest in this matter and declared the following:

“I declare that I have a perceived conflict of interest in this matter due to Rod Green with whom I have a family connection being the Secretary of the Rotary Club of Rockhampton North and the Secretary of the Rocky Swap Committee and I will be dealing with this declared interest by leaving the meeting while this matter is discussed and voted on.”

9:46AM Councillor Rutherford left the meeting room.

COUNCIL RESOLUTION

THAT Council considers the Major Sponsorship application from Rotary Club of Rockhampton North Inc for funding to assist with the staging of the Rocky Swap to be held on 1 August 2020 and approves an amount of \$20,000.00 in sponsorship.

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

9:47AM Councillor Rutherford returned to the meeting room.

11.5 COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP - GOLDEN MOUNT FESTIVAL ASSOCIATION - GOLDEN MOUNT FESTIVAL 2020

File No: 12535
Attachments: Nil
Authorising Officer: Alicia Cutler - Acting General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

An application from the Golden Mount Festival Association Inc for Major Sponsorship assistance towards the Golden Mount Festival 2020 event is presented for Council consideration.

COUNCIL RESOLUTION

THAT Council considers the Major Sponsorship application from Golden Mount Festival Association Inc for funding to assist with the staging of the Golden Mount Festival 2020 to be held on 1 - 3 May 2020 and approves an amount of \$20,000.00 cash and add traffic control as in-kind sponsorship.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

11.6 COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP - UNITING CARE COMMUNITY (T/A LIFELINE) - LIFELINE ROCKHAMPTON BOOKFEST 2020

File No: 12535
Attachments: Nil
Authorising Officer: Alicia Cutler - Acting General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

An application from the Uniting Care Community (T/A Lifeline) for Major Sponsorship assistance towards the Lifeline Rockhampton Bookfest 2020 event is presented for Council consideration.

COUNCIL RESOLUTION

THAT Council considers the Major Sponsorship application from Uniting Care Community (T/A Lifeline) for funding to assist with the staging of the Lifeline Rockhampton Bookfest 2020 to be held on 8 - 10 May 2020 and approves an amount of \$5,500.00 in sponsorship.

Moved by: Councillor Williams
Seconded by: Councillor Smith

MOTION CARRIED

11.7 QUEENSLAND SCHOOLS ROWING CHAMPIONSHIPS 2020

File No: 6097
Attachments: Nil
Authorising Officer: Annette Pearce - Manager Tourism, Events and Marketing
Evan Pardon - Chief Executive Officer
Author: Bev Marston - Supervisor Events

SUMMARY

The Queensland Schools Rowing Championships run from Saturday 19 to Monday 22 September 2020. Rockhampton Fitzroy Rowing Club Inc. have sought a sponsorship arrangement from Rockhampton Regional Council.

COUNCIL RESOLUTION

THAT the funding contributions set out in this report to the value of \$12,000 (excluding GST) made of cash and in kind support be endorsed by Council.

Moved by: Councillor Rutherford

Seconded by: Councillor Swadling

MOTION CARRIED

11.8 RURAL MAINTENANCE - LIMITED SERVICE ROADS

File No: 6833, 7028
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

This report identifies the current rural roads not maintained by Council which are servicing properties and recommends that they be added to the road maintenance program.

COUNCIL RESOLUTION

THAT Council accepts the responsibility for the maintenance of the roads listed which will include an extension of Sandy Creek Road.

Moved by: Councillor Rutherford

Seconded by: Mayor Strelow

MOTION CARRIED

Councillor Williams recorded his vote against the motion.

11.9 KERBSIDE WASTE SERVICE EXTENSION TO LIMESTONE CREEK

File No: 169
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

The purpose of this report is to provide Council with an update on the roll out of domestic waste and recycle collection services to the properties situated in Limestone Creek, which is adjacent to Access 8, on the Yeppoon Road.

COUNCIL RESOLUTION

THAT Council endorse extension of the waste and recycling collection service area to include the properties situated in Limestone Creek. Uptake of the service shall be on an elective basis at the discretion of the resident.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

**11.10 SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDING
31 JANUARY 2020**

File No: 8148
Attachments: 1. Income Statement - January 2020
2. Key Indicators Graphs January 2020
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Michael Clerc - Acting Chief Financial Officer

SUMMARY

The Acting Chief Financial Officer presenting the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 January 2020.

COUNCIL RESOLUTION

That the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 January 2020 be 'received'

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

12 NOTICES OF MOTION

12.1 NOTICE OF MOTION - COUNCILLOR DREW WICKERSON - STREET TREE LEAF MAINTENANCE

File No: 6120
Attachments: 1. Request for scheduled street tree leaf litter maintenance
Responsible Officer: Evan Pardon - Chief Executive Officer

SUMMARY

Councillor Drew Wickerson has indicated his intention to move the following Notice of Motion at the next Council meeting, as follows:

COUNCIL RESOLUTION

THAT Council requests a report on costing options for a scheduled programme of maintenance to remove street tree leaf litter from footpath awnings as requested by owners.

Moved by: Councillor Wickerson
Seconded by: Mayor Strelow

MOTION CARRIED

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 Deputation from Department of Natural Resources, Mines and Energy - Valuation Advice for Rockhampton Regional Council

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: Councillor Swadling

Seconded by: Councillor Smith

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 Operation of 2nd World War Memorial Aquatic Centre

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

Seconded by: Councillor Smith

MOTION CARRIED

10:16AM Councillor Smith left the meeting room having earlier declared a Conflict of Interest in Item 16.3

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.

16.3 Motorsport Precinct Update

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: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

10:16AM Councillor Smith returned to 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.

16.4 Business Training Venture

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 Smith

Seconded by: Councillor Rutherford

MOTION CARRIED

10:17AM Mayor Strelow declared that the meeting be adjourned until 10:30am.

10:32AM Mayor Strelow declared the meeting be 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 A Cutler – Acting General Manager Community Services
Mr M Clerc – Acting Chief Financial Officer
Ms T Sweeney – Manager Workforce and Governance

Mr A Russell – Manager Strategy and Planning
Mr A Collins – Manager Project Delivery
Mr D Morrison – Executive Coordinator to the Mayor
Ms A Brennan – Coordinator Legal and Governance
Ms K Anderson – Coordinator Property and Insurance
Ms S Czarkowski – Coordinator Community Facilities
Mr R Palmer – Senior Executive Industry Engagement
Ms F Sefton – Senior Investigations Officer
Mr T Gardiner – Senior Planning Officer
Mr S Ellis – Senior Strategic Planner
Mr C McKay – Supervisor Rates and Revenue
Ms K Lindley – Senior Rates and Projects Officer
Ms N Parlett – Administration Assistant
Ms E Brodel – Media Officer
Ms G Dwyer - Media Officer
Ms K Walsh – Committee Support Officer

COUNCIL RESOLUTION

10:33AM

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

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

11:08AM Councillor Swadling left the meeting room.
11:08AM Chief Executive Officer left the meeting room
11:09AM Councillor Swadling returned to the meeting
11:09AM Chief Executive Officer returned to the meeting
11:32AM Councillor Smith left the meeting room while Item 16.3 was discussed
11:36AM Chief Executive Officer left the meeting room
11:38AM Chief Executive Officer returned to the meeting
12:03PM Councillor Smith returned to the meeting room

COUNCIL RESOLUTION

12:15PM

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

Moved by: Councillor Rutherford

Seconded by: Councillor Swadling

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 DEPUTATION FROM DEPARTMENT OF NATURAL RESOURCES, MINES AND ENERGY - VALUATION ADVICE FOR ROCKHAMPTON REGIONAL COUNCIL

File No: 545 & 8238

Attachments: Nil

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Evan Pardon - Chief Executive Officer

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

Representatives from Department of Natural Resources, Mines and Energy will provide valuation advice for Rockhampton Regional Council area.

COUNCIL RESOLUTION

THAT the deputation be received.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

16.2 OPERATION OF 2ND WORLD WAR MEMORIAL AQUATIC CENTRE

File No:	11178
Attachments:	1. Comparison of similar aquatic facilities 2. Profit and Loss for 2nd World War Memorial Aquatic Centre 3. Request from Lane 4 regarding variation 4. Comparison of Council owned facilities
Authorising Officer:	Richard Dunkley - Manager Community Assets and Facilities Alicia Cutler - Acting General Manager Community Services
Author:	Sophia Czarkowski - Coordinator Facilities
Previous Items:	6.1 - Management and Operation of Aquatic Facilities - Ordinary Council - 19 Aug 2014 3pm (Special)

This report is considered confidential in accordance with section 275(1)(c) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND 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 is regarding the ongoing operation and management of the 2nd World War Memorial Aquatic Centre.

COUNCIL RESOLUTION

THAT Council proceed with option one as detailed in the report and authorise the Chief Executive Officer (General Manager Community Services) to negotiate a variation of the existing contracts to this effect and a further report be presented to Council on capital options to reduce operational costs.

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

16.3 MOTORSPORT PRECINCT UPDATE

12:15PM Councillor Smith left the meeting room having earlier declared an interest in the matter.

File No: 6913

Attachments: 1. Draft Motorsports Engagement Plan

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

Author: Steven Ellis - Senior Strategic Planner

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 presents an update to Council on the Motorsport Precinct planning.

COUNCIL RESOLUTION

That Council authorise Council Officers to negotiate the acquisition of the preferred or alternate site for a future motorsports precinct up to the value recommended in the report, with contract conditions subject to: (i) consultation; (ii) due diligence; (iii) development approval; and, (iv) ratification by the new Council following the March 2020 Local Government Elections.

Moved by: Mayor Strelow

Seconded by: Councillor Fisher

MOTION CARRIED

Councillor Swadling and Councillor Williams voted against the motion.

12:16PM Councillor Smith returned to the meeting room.

16.4 BUSINESS TRAINING VENTURE**File No:** 12535**Attachments:** Nil**Authorising Officer:** Jesse Gillard - Manager Economic Development
Evan Pardon - Chief Executive Officer**Author:** Rick Palmer - Senior Executive Industry Engagement

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

This report outlines a business training venture which can be of considerable assistance to Rockhampton Region businesses.

COUNCIL RESOLUTION

THAT Council resolve that the CEO review the process to ensure compliance undertaken thus far and there is an economic benefit and if satisfied endorse the lodging of a collaborative funding application under Tranche 2 of the Department of Communities Thriving Cohesive Communities program.

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

17 CLOSURE OF MEETING

There being no further business the meeting closed at 12:17pm.

SIGNATURE

CHAIRPERSON

DATE