



ORDINARY MEETING

MINUTES

12 AUGUST 2014

These Minutes are due to be confirmed at
the next Council Meeting on 9 September 2014.

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**REPORT OF THE ORDINARY MEETING HELD AT COUNCIL CHAMBERS, 232
BOLSOVER STREET, ROCKHAMPTON ON TUESDAY, 12 AUGUST 2014
COMMENCING AT 9.03AM**

1 OPENING

The opening prayer will be presented at Reverend Narelle Kidson of St Andrew's Anglican Parish, Gracemere.

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor G A Belz
Councillor A P Williams
Councillor R A Swadling

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr M Rowe – General Manager Community Services
Mr R Holmes – General Manager Regional Services
Ms A Cutler – Manager Finance
Mr P Owens – Manager Arts and Heritage
Mr M Crow – Manager Engineering Services
Mr D Stevenson – Manager Corporate and Technology Services
Mr R Palmer – Manager Economic Development
Mr R Truscott – Coordinator Strategic Planning
Mr S Williams – Strategic Mapping / Disaster Management Officer
Ms A Bartlett – Marketing and Media Officer

3 APOLOGIES AND LEAVE OF ABSENCE

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

Councillor Neil Fisher tendered his apology and will not be in attendance.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 8 July 2014 be adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

9:06AM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Swadling disclosed a conflict of interest in respect of Item 9.2.3 – Community Assistance Program due to membership of the Friends of the Village, the Councillor considered her position, will not take part in the debate and will leave the meeting when the item is discussed.

UNCONFIRMED

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

File No: 10097
Attachments: 1. Business Outstanding Table for Ordinary Council
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Ordinary Council Meeting is presented for Councillors' information.

9:10AM Councillor Belz attended the meeting.

COUNCIL RESOLUTION

THAT the Business Outstanding table for the Ordinary Council Meeting be received.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

UNCONFIRMED

8 PRESENTATION OF PETITIONS

Nil

UNCONFIRMED

9 COMMITTEE REPORTS

9.1 PARKS AND RECREATION COMMITTEE MEETING - 5 AUGUST 2014

COUNCIL RESOLUTION

THAT the Minutes of the Parks & Recreation Committee meeting, held on 5 August 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Rutherford

Seconded by: Councillor Swadling

MOTION CARRIED

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

UNCONFIRMED

Recommendation of the Parks & Recreation Committee, 5 August 2014**9.1.1 BUSINESS OUTSTANDING TABLE FOR PARKS AND RECREATION COMMITTEE**

File No:	10097
Attachments:	1. Business Outstanding Table for Parks and Recreation Committee
Responsible Officer:	Evan Pardon - Chief Executive Officer
Author:	Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Parks and Recreation Committee is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Parks and Recreation Committee be received.

Recommendation of the Parks & Recreation Committee, 5 August 2014**9.1.2 JUNE CAPITAL PROGRESS REPORT FOR PARKS AND RECREATION - FACILITIES MANAGEMENT UNIT**

File No: 1484

Attachments: 1. Facilities Capital Progress report for June 2014

Responsible Officer: Cheryl Haughton - Manager Community Services
Michael Rowe - General Manager Community Services

Author: Sharon Sommerville - Coordinator Facilities

SUMMARY

This report provides information on progress of Parks and Recreation capital projects being undertaken by the Facilities Unit during June 2014.

COMMITTEE RECOMMENDATION

THAT the June Progress Report from the Facilities Unit in relation to Parks and Recreation capital projects be received.

Recommendation of the Parks & Recreation Committee, 5 August 2014**9.1.3 COMMUNITY SERVICES CAPITAL WORKS MONTHLY REPORT – JULY 2014 – PARKS AND RECREATION COMMITTEE**

File No: 1464
Attachments: 1. Parks and Recreation Committee - Current Projects
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Andrew Collins - Special Projects Officer

SUMMARY

Project summary report for Capital Projects currently being delivered by Community Services Department on behalf of the Parks and Open Spaces section.

COMMITTEE RECOMMENDATION

THAT That the Community Services Capital Works monthly report for July 2014 for Parks and Recreation be 'received'.

Recommendation of the Parks & Recreation Committee, 5 August 2014**9.1.4 ROCKHAMPTON SOUTHSIDE MEMORIAL POOL REDEVELOPMENT****File No:** 10824**Attachments:**

1. Signage Drawing CD-A-7400
2. Elevation Drawings CD-A-3000
3. Site Plan CD - S 1000

Authorising Officer: Michael Rowe - General Manager Community Services**Author:** Andrew Collins - Special Projects Officer

SUMMARY

This report seeks to confirm the appropriate naming and wording for the main complex sign for the Southside Memorial Pool redevelopment project.

COMMITTEE RECOMMENDATION

THAT Council having regard to the site's heritage significance and its future use confirms the naming of the redeveloped 2nd World War Memorial Pool as 2nd World War Memorial Aquatic Centre.

Recommendation of the Parks & Recreation Committee, 5 August 2014**9.1.5 REQUEST FOR TEMPORARY TENURE FOR TOUCH RUGBY LEAGUE ROCKHAMPTON AT MCLEOD PARK**

File No: 1464
Attachments: 1. Map of McLeod Park
Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services
Author: Sophia Czarkowski - Sports & Education Officer

SUMMARY

Touch Rugby League (TRL) Rockhampton is currently utilising fields located at McLeod Park, 85-135 Dean Street, Berserker (being Lot 1 RP602389) from 1 July 2014 through to 31 December 2014 as a temporary location for the conduct of Touch Rugby League activities. The fees paid will contribute towards the costs incurred by Council in maintaining the playing surfaces and surrounds.

COMMITTEE RECOMMENDATION

THAT Council grant Touch Rugby League Rockhampton a Freehold Licence for non-exclusive use over McLeod Park (being Lot 1 RP602389) from 1 July 2014 to 31 December 2014 and that the Club be charged \$1,100 (inclusive GST).

Recommendation of the Parks & Recreation Committee, 5 August 2014**9.1.6 PARKS AND OPEN SPACE MONTHLY REPORT - JUNE 2014**

File No: 1464
Attachments: 1. Parks and Open Space Monthly Report - June 2014
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Margaret Barrett - Manager Parks

SUMMARY

This report provides information on the activities and services of Parks and Open Space unit for the month of June 2014.

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks and Open Space Unit of June 2014 be received.

9.2 COMMUNITIES COMMITTEE MEETING - 5 AUGUST 2014**COUNCIL RESOLUTION**

THAT the Minutes of the Communities Committee meeting, held on 5 August 2014 as circulated, be received and that the recommendations contained within these minutes be adopted excluding item 9.2.3 – Community Assistance Program.

Moved by: Councillor Swadling

Seconded by: Councillor Williams

MOTION CARRIED

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

UNCONFIRMED

9:14AM Councillor Swadling declared a conflict of interest and left the meeting.

9.2.3 COMMUNITY ASSISTANCE PROGRAM

File No: 7822

Responsible Officer: Cheryl Haughton – Manager Communities and Facilities

SUMMARY

This item was presented at the Communities Committee Meeting on 5 August 2014 however was excluded from Committee recommendations at the Council Meeting 12 August 2014 for further discussion.

An application to the Community Assistance Program has been received from The Friends of The Rockhampton Heritage Village Association Inc seeking assistance with the purchase of a 4 post car hoist.

COUNCIL RESOLUTION

THAT Council approves the application for funding from The Friends of The Rockhampton Heritage Village Association Inc to the value of \$1,995.

Moved by: Mayor Strelow

Seconded by: Councillor Rutherford

MOTION CARRIED

Recommendation of the Communities Committee, 5 August 2014**9.2.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE**

File No:	10097
Attachments:	1. Business Outstanding Table for Communities
Responsible Officer:	Evan Pardon - Chief Executive Officer
Author:	Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Communities Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Communities Committee be received and Council contact Mr Bruce Young, Member for Keppel requesting him to make representations on Council's behalf regarding the acquisition of part of Reserve Lot 6 on R26251 and Lot 2 of R2616 (Childcare Centre) at unimproved capital value cost.

Recommendation of the Communities Committee, 5 August 2014**9.2.2 MONTHLY OPERATIONAL REPORT FOR JUNE 2014 - FACILITIES MANAGEMENT UNIT**

File No: 1464
Attachments: 1. Monthly Operational Report
Responsible Officer: Cheryl Haughton - Manager Community Services
Michael Rowe - General Manager Community Services
Author: Sharon Sommerville - Coordinator Facilities

SUMMARY

This report provides information for Councillors on the operational activities of the Facilities Unit during June 2014.

COMMITTEE RECOMMENDATION

THAT the report on the operations of the Facilities Unit for the month of June 2014 be received.

Recommendation of the Communities Committee, 5 August 2014**9.2.4 INFORMATION BULLETIN COMMUNITIES AND FACILITIES.**

File No: 1464
Attachments: 1. Information Bulletin Communities and Facilities
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Community Services

SUMMARY

This report provides information on the activities of the Communities and Facilities section for the month of June 2014.

COMMITTEE RECOMMENDATION

THAT the Information Bulletin reporting on the activities of the Communities and Facilities section for the month of June 2014 be received.

Recommendation of the Communities Committee, 5 August 2014**9.2.5 INFORMATION BULLETIN FOR ARTS AND HERITAGE FOR JUNE 2014**

File No: 1464
Attachments: 1. Information Bulletin for Arts and Heritage for June 2014
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

The report provides information on the programs and activities of the Arts and Heritage section for June 2014.

COMMITTEE RECOMMENDATION

THAT the information bulletin reporting on the programs and activities of the Arts and Heritage section for June 2014 be received.

Recommendation of the Communities Committee, 5 August 2014**9.2.6 BEEF 2015 - MEMORANDUM OF UNDERSTANDING AND SPONSORSHIP**

File No: 10486

Attachments:

1. BEEF Australia 2015 Invitation to Partner
2. Hire Agreement

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Kerri Dorman - Administration Supervisor

SUMMARY

General Manager Community Services seeking Council endorsement of the level of sponsorship funding and Memorandum of Understanding surrounding the conduct of Beef 2015.

COMMITTEE RECOMMENDATION

THAT Council:

1. Enter into the attached Memorandum of Understanding and Hire Agreement for the conduct of BEEF 2015;
2. Provide \$250,000 as a maximum level of sponsorship for BEEF 2015 as detailed within the Memorandum of Understanding; and
3. Stipulate hours of amplified sound able to be audible outside of the Robert Schwarten Pavilion.

9:15AM Councillor Swadling returned to the meeting

9.3 HEALTH AND COMPLIANCE COMMITTEE MEETING - 5 AUGUST 2014

COUNCIL RESOLUTION

THAT the Minutes of the Health & Compliance Committee meeting, held on 5 August 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Smith
Seconded by: Councillor Williams

MOTION CARRIED

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

UNCONFIRMED

Recommendation of the Health & Compliance Committee, 5 August 2014**9.3.1 BUSINESS OUTSTANDING TABLE FOR HEALTH AND COMPLIANCE COMMITTEE**

File No: 10097

Attachments: 1. Business Outstanding Table for Health and Compliance

Responsible Officer: Evan Pardon - Chief Executive Officer

Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Health and Compliance Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Health and Compliance Committee be received.

Recommendation of the Health & Compliance Committee, 5 August 2014**9.3.2 HEALTH AND ENVIRONMENT ACTIVITY STATEMENT FOR JUNE 2014**

File No: 1464
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Catherine Hayes - Manager Health & Environment /
Acting Manager Local Laws

SUMMARY

This report provides information about the activities of Rockhampton Regional Council's Environment and Health Section for the month of June 2014. The Section consists of three Units namely Environment and Public Health, Pest Management and Vector Management.

COMMITTEE RECOMMENDATION

THAT the Health and Environment Activity Statement for June 2014 be received.

Recommendation of the Health & Compliance Committee, 5 August 2014**9.3.3 LOCAL LAWS MONTHLY STATISTICS FOR JUNE 2014**

File No: 1464
Attachments: 1. Local Laws Monthly Statistics for June 2014
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Catherine Hayes - Manager Health & Environment /
Acting Manager Local Laws

SUMMARY

The Local Laws Monthly Statistics for June 2014 is submitted for consideration of the Health and Compliance Committee.

COMMITTEE RECOMMENDATION

THAT the Local Laws Monthly Statistics for June 2014 be received.

Recommendation of the Health & Compliance Committee, 5 August 2014**9.3.4 INDIAN MYNAS IN THE CAPRICORN REGION OF CENTRAL QUEENSLAND
2011-2014**

File No: 1464

Attachments:

- 1. Attachment 1: Indian Mynas (*Acridotheres tristis*) in the Capricorn Region of Central Queensland 2011-2014.**
- 2. Attachment 3: Indian Myna Fact Sheet**

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Catherine Hayes - Manager Health & Environment /
Acting Manager Local Laws

SUMMARY

*The Manager Health and Environment is presenting the Indian Mynas (*Acridotheres tristis*) in the Capricorn Region of Central Queensland 2011-2014 report for Council's information.*

COMMITTEE RECOMMENDATION

THAT Council receives the Indian Mynas (*Acridotheres tristis*) in the Capricorn Region of Central Queensland 2011-2014 report for their information.

9.4 BUSINESS ENTERPRISE COMMITTEE MEETING - 6 AUGUST 2014**COUNCIL RESOLUTION**

THAT the Minutes of the Business Enterprise Committee meeting, held on 6 August 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED

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

UNCONFIRMED

Recommendation of the Business Enterprise Committee, 6 August 2014**9.4.1 POSSIBLE COMPOST PROJECT**

File No: 150
Attachments: 1. Information from Mick Alexander regarding Compost Project
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

Council has been approached to consider the support of a trial involving the composting of greenwaste and possibly organics and/or sewerage and water treatment sludge. The cost to undertake the trial is not minor but the outcomes could be significant providing Council with a direction that would greatly reduce waste going to landfill utilising very importantly a potential local market. Mr Mick Alexander will provide a presentation to the Committee.

COMMITTEE RECOMMENDATION

THAT the deputation and the report 'Possible Compost Project' be received, and that a further report be brought back to the Committee with detailed analysis to consider inclusion in the overall waste strategy.

Recommendation of the Business Enterprise Committee, 6 August 2014**9.4.2 AIRBIZ AVIATION STRATEGIES PRESENTING RESULTS OF THE AIRPORT SURVEYS**

File No: 10987
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Ross Cheesman - General Manager Corporate Services

SUMMARY

Cally Ward from Airbiz Aviation Strategies presenting the results of the Airport surveys.

COMMITTEE RECOMMENDATION

THAT the presentation be “received” and that Councillor Neil Fisher, Ross Cheesman and Trevor Heard be commended for their efforts on this project.

UNCONFIRMED

Recommendation of the Business Enterprise Committee, 6 August 2014**9.4.3 2014-15 ANNUAL PERFORMANCE PLAN FOR ROCKHAMPTON AIRPORT**

File No: 8409
Attachments: 1. 2014-2015 Annual Performance Plan
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Ross Cheesman - General Manager Corporate Services

SUMMARY

General Manager Corporate Services representing 2014-15 Annual Performance Plan for the Rockhampton Airport for consideration.

COMMITTEE RECOMMENDATION

THAT pursuant to Section 175 (2) of the *Local Government Regulation 2012* the 2014-15 Annual Performance Plan for Rockhampton Airport as attached to the report be adopted.

Recommendation of the Business Enterprise Committee, 6 August 2014**9.4.4 LANDFILL OPERATING HOURS**

File No: 7927
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Nigel Tuckwood - Coordinator Waste Operations

SUMMARY

In a strategy to improve staff efficiencies and save on operational costs within facilities and to add consistency, it is proposed to align the operating hours of the Gracemere Landfill with those at the Lakes Creek Road Landfill.

COMMITTEE RECOMMENDATION

1. THAT the hours of operation of the Gracemere Landfill are aligned with the operating hours of the Lakes Creek Road Landfill and that the Gracemere Landfill closes for a half hour period for lunch 12.00 to 12.30pm.
2. THAT an update be provided on the progress of this initiative in December 2014.

Recommendation of the Business Enterprise Committee, 6 August 2014**9.4.5 AIRPORT FINANCE AND STRATEGIC MATTERS REPORT JUNE 2014****File No:** 7927**Attachments:**

1. Airport Income Statement Report 13/14 - June 2014
2. Airport Capital Management Report 13/14 - June 2014
3. Customer Service Statistics - June 2014

Authorising Officer: Ross Cheesman - General Manager Corporate Services**Author:** Trevor Heard - Manager Rockhampton Airport

SUMMARY

The report details the financial position and other strategic matters for Rockhampton Airport.

COMMITTEE RECOMMENDATION

THAT the Airport and Strategic Matters Report for June 2014 be "received".

Recommendation of the Business Enterprise Committee, 6 August 2014**9.4.6 RRWR FINANCE AND STRATEGIC MATTERS REPORT - JUNE 2014****File No:** 7927**Attachments:**

1. Operational Budget Report - June 2014
2. Capital Budget Report - June 2014

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** Craig Dunglison - Manager RRWR

SUMMARY

This report details Rockhampton Regional Waste and Recycling's financial position and other significant operational matters as at 30 June 2014.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Regional Waste and Recycling's Finance and Strategic Matters Report as at 30 June 2014 be received.

Recommendation of the Business Enterprise Committee, 6 August 2014**9.4.7 RRWR ANNUAL PERFORMANCE PLAN QUARTERLY REPORT AS AT 30 JUNE 2014****File No:** 7927**Attachments:**

1. Rockhampton Regional Waste and Recycling (RRWR) Operating Statement
2. RRWR capital program
3. Customer Service Standards as at 30 June 2014

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** Craig Dunglison - Manager RRWR

SUMMARY

Rockhampton Regional Waste and Recycling's performance is reported to Council on a quarterly basis in accordance with the adopted 2013/14 Performance Plan. This report, as at 30 June 2014, is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Regional Waste and Recycling Annual Performance Plan quarterly report as at 30 June 2014 be received.

Recommendation of the Business Enterprise Committee, 6 August 2014**9.4.8 LANDFILL ACCOUNTS**

File No: 7927
Attachments: Nil
Authorising Officer: Robert Holmes - Acting Chief Executive Officer
Author: Craig Dunglison - Manager RRWR

SUMMARY

As reported to Council previously at the January 2013 Business Enterprise Council Meeting an investigation into a landfill accounts has been undertaken. The investigation has been completed and based upon legal opinion it is recommended that Council accept the offers from the clients.

COMMITTEE RECOMMENDATION

THAT the outstanding fees as detailed in the report be written off.

Recommendation of the Business Enterprise Committee, 6 August 2014

9.4.9 LANDFILL MATTERS

File No: 7927

Responsible Officer: Robert Holmes – General Manager Regional Services

SUMMARY

A verbal update on a landfill matter will be presented to the Committee.

COMMITTEE RECOMMENDATION

THAT the verbal report be received.

UNCONFIRMED

9.5 WATER COMMITTEE MEETING - 6 AUGUST 2014**COUNCIL RESOLUTION**

THAT the Minutes of the Water Committee meeting, held on 6 August 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford

MOTION CARRIED

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

UNCONFIRMED

Recommendation of the Water Committee, 6 August 2014**9.5.1 FRW FINANCE AND STRATEGIC MATTERS REPORT - MAY 2014**

File No: 1466
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Nimish Chand - Manager FRW

SUMMARY

This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 31 May 2014.

COMMITTEE RECOMMENDATION

THAT the FRW Finance and Strategic Matters Report for May 2014 be received.

UNCONFIRMED

Recommendation of the Water Committee, 6 August 2014**9.5.2 FRW FINANCE AND STRATEGIC MATTERS REPORT - JUNE 2014**

File No: 1466
Attachments: Nil
Authorising Officer: Robert Holmes - Acting Chief Executive Officer
Author: Nimish Chand - Manager FRW

SUMMARY

This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 30 June 2014.

COMMITTEE RECOMMENDATION

THAT the FRW Finance and Strategic Matters Report for June 2014 be received.

UNCONFIRMED

9.6 INFRASTRUCTURE COMMITTEE MEETING - 6 AUGUST 2014**COUNCIL RESOLUTION**

THAT the Minutes of the Infrastructure Committee meeting, held on 6 August 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED

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

UNCONFIRMED

Recommendation of the Infrastructure Committee, 6 August 2014**9.6.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE**

File No:	10097
Attachments:	1. Business Outstanding Table for Infrastructure Committee Meeting
Responsible Officer:	Evan Pardon - Chief Executive Officer
Author:	Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Infrastructure Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Infrastructure Committee be received and the matter relating to Foster Street, Douglas Street and Middle Road, Gracemere be referred to a future Infrastructure Committee Meeting following a meeting between the Chairperson, divisional Councillor and relevant officers.

Recommendation of the Infrastructure Committee, 6 August 2014**9.6.2 PROVISION OF ROAD ASSET CONDITION ASSESSMENT SYSTEM**

File No: 974
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Robert Holmes - General Manager Regional Services

SUMMARY

The RACAS has been used to provide data that allows the photograph of the damaged road sites to be matched up with the site post repairs showing completion of the flood repairs. This has facilitated reporting to QRA and has expedited the claim process; however, it also presents an opportunity for use of the RACAS system in on-going road assessment and maintenance activities. This system will greatly reduce the labour costs in collection of the photo evidence required by the QRA for current reporting requirements and also for future road condition assessments.

COMMITTEE RECOMMENDATION

THAT due to previous and on-going involvement with Shepherd Services, especially in the area of road condition reporting both flood damage related and non-flood related, and existing data on Council's road network, Shepherd Services is the only supplier reasonably available under the provisions of s235 Local Government Regulation 2012 for the provision of the RACAS system.

Recommendation of the Infrastructure Committee, 6 August 2014**9.6.3 CIVIL OPERATIONS SECTION'S WORKS PROGRAM FOR AUGUST 2014****File No:** 7028**Attachments:**

1. **Civil Operations Section's Works Program July - August 2014**
2. **Customer Requests Civil Operations and Engineering Sections - June 2014**
3. **Urban and Rural Capital Projects Financial Year to Date - June 2014**

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** Russell Collins - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Section's Works Program of planned projects for the months of July – August 2014, Customer Requests received and completed in June 2014 and also Urban and Rural Operations Capital Projects Report Financial Year to Date – June 2014.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Section's Works Program for August 2014 report be received.

10 COUNCILLOR/DELEGATE REPORTS

10.1 LEAVE OF ABSENCE - COUNCILLOR ELLEN SMITH - 27 OCTOBER TO 07 NOVEMBER 2014

File No: 10072
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Megan Careless - Executive Support Officer

SUMMARY

Councillor Ellen Smith requesting leave of absence from Monday 27 October to Friday 07 November 2014 inclusive.

COUNCIL RESOLUTION

THAT leave of absence be granted for Councillor Ellen Smith from Monday 27 October to Friday 07 November 2014 inclusive.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

11 OFFICERS' REPORTS

11.1 CALL FOR MOTIONS - LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND ANNUAL CONFERENCE - 27 TO 29 OCTOBER 2014

File No: 8291
Attachments: 1. Motions Template
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Local Government Association of Queensland Inc will be holding their Annual Conference in Mackay from 27 to 29 October 2014 and are seeking Motions for inclusion in Agenda.

COUNCIL RESOLUTION

That the following motions be forwarded to LGAQ for consideration for inclusion in the up and coming agenda for the Local Government Association of Queensland Annual Conference:

1. That the Local Government Act and associated legislation be amended to permit the levying of rates on a property that has a mixed development proportionately between commercial and non-commercial rating categories.
2. And a motion be drafted which deals with more efficient removal of abandoned cars in a regulated parking area.

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

11.2 2015 SHOW PUBLIC HOLIDAY

File No: 456
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

The Hon. Jarrod Bleijie MP, Attorney-General and Minister for Justice has written to Council inviting it to nominate a special holiday for 2015 for the annual agricultural show on behalf of the Rockhampton Regional Council

COUNCIL RESOLUTION

That the matter be referred to the Performance and Service Committee on 26 August 2014 and that Councillor Smith liaise with the Show Society to come up with an alternative date

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

**11.3 COMMUNITY ENTERTAINMENT FUND - APPLICATION FROM DRAWING
BOARDS SKATEBOARDS PTY LTD**

File No: 7822
Attachments: 1. CEF Application - Drawing Boards
Skateboards Pty Ltd
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

An out of round application has been received for the 2014 Community Entertainment Fund and having been assessed is recommended for funding.

COUNCIL RESOLUTION

THAT Council approves a grant under the 2014 Community Entertainment Fund for the in-kind amount of \$3,456 to Drawing Boards Skateboards Pty Ltd to fund the Council fees for use of a Council park to conduct sixteen free learn to skateboard workshops.

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

11.4 FITZROY RIVER FLOOD MODELLING 2014

File No:	1743
Attachments:	1. Comparison Maps of 2011 and 2014 Flood Models 2. 2014 Flood Model Maps for 5%, 2%, 1% and 0.5% AEP Design Events
Authorising Officer:	Martin Crow - Manager Engineering Services Robert Holmes - Acting Chief Executive Officer
Author:	Angus Russell - Coordinator Strategic Infrastructure

SUMMARY

Updated flood modelling of the Fitzroy River has been completed to improve Council's understanding of the behaviour of riverine flooding in and around Rockhampton. The updated modelling will inform land use and infrastructure planning, development control, emergency management and community awareness.

9:37AM Councillor Williams left the meeting.

9:37AM Councillor Williams returned to the meeting.

COUNCIL RESOLUTION

1. THAT the 2014 TUFLOW Fitzroy River Flood Model be adopted as the basis for land use planning, infrastructure planning, development control and disaster planning.
2. THAT the 2014 TUFLOW Fitzroy River Flood Model 1% Annual Exceedance Probability design event be adopted as its Defined Flood Event for the draft Planning Scheme.
3. THAT the 2014 TUFLOW Fitzroy River Flood Model and previously adopted Local Creek Catchments flood modelling be adopted as the basis for Flood Search requests.
4. THAT the 5%, 2%, 1% and 0.5% Annual Exceedance Probability design event flood mapping of peak depth, peak water surface elevation, peak velocity and peak hazard be made available on Council's web site.

Moved by: Mayor Strelow

Seconded by: Councillor Williams

MOTION CARRIED

11.5 MAJOR PROJECTS CONFERENCE 2014

File No: 8444
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Rick Palmer - Manager Economic Development

SUMMARY

This report outlines the opportunity for Council to select representatives to attend the Major Projects Conference 2014.

COUNCIL RESOLUTION

THAT Councillor Neil Fisher, Councillor Ellen Smith, Rick Palmer and Jane Whyte attend the Major Projects Conference 2014

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

UNCONFIRMED

9:51AM Mayor Strelow declared that the meeting be adjourned
10:08AM Mayor Strelow declared that the meeting be resumed

PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor G A Belz
Councillor A P Williams
Councillor R A Swadling

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr M Rowe – General Manager Community Services
Mr R Holmes – General Manager Regional Services
Ms A Cutler – Manager Finance
Mr D Stevenson – Manager Corporate and Technology
Ms M Barrett – Manager Parks
Ms M Younger – Coordinator Procurement and Logistics
Ms A Bartlett – Marketing and Media Officer
Ms K Mahon – Committee Support Team Leader

11.5 MAJOR PROJECTS CONFERENCE 2014**File No:** 8444**Responsible Officer:** Rick Palmer – Manager Economic Development

SUMMARY

This report outlines the opportunity for Council to select representatives to attend the Major Projects Conference 2014.

COUNCIL RESOLUTION

That Councillor Swadling also attend the Major Projects Conference 2014

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

UNCONFIRMED

12 STRATEGIC REPORTS

Nil

UNCONFIRMED

13 NOTICES OF MOTION

Nil

UNCONFIRMED

14 QUESTIONS ON NOTICE

Nil

UNCONFIRMED

15 URGENT BUSINESS\QUESTIONS

UNCONFIRMED

16 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.

17.1 Fees and Charges for 2014/15 Financial Year for Parks, Properties and Structures

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

Moved by: 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.

17.2 Sale of Properties for Overdue Rates - 2014

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

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.

17.3 Management and Operation of Aquatic Facilities

This report is considered confidential in accordance with section 275(1)(e) (h), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it; 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

COUNCIL RESOLUTION

10:11AM

THAT pursuant to s341)(k) and s44 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED

10:14AM Councillor Belz attended the meeting.

COUNCIL RESOLUTION

10:52AM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Smith

Seconded by: Councillor Swadling

MOTION CARRIED

17 CONFIDENTIAL REPORTS

17.1 FEES AND CHARGES FOR 2014/15 FINANCIAL YEAR FOR PARKS, PROPERTIES AND STRUCTURES

File No: 1464
Attachments: Nil
Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services
Author: Sophia Czarkowski - Sports & Education Officer

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

SUMMARY

Following the adoption of Council's Fees and Charges Schedule for 2014/15, a number of community organisations that have leases and permits over Council-controlled land were identified as having increases greater than the rate of CPI. It is requested that the Chief Executive Officer be authorised to negotiate on behalf of Council any reductions in fees and charges.

COUNCIL RESOLUTION

THAT Council authorise the Chief Executive Officer to negotiate any reductions in fees under the Parks, Properties and Structures for the 2014/15 Financial Year for sport, recreation or community organisations.

Moved by: Councillor Swadling
Seconded by: Councillor Rutherford

MOTION CARRIED

17.2 SALE OF PROPERTIES FOR OVERDUE RATES - 2014**File No:** 521**Attachments:** Nil**Authorising Officer:** Ross Cheesman - General Manager Corporate Services**Author:** Alicia Cutler - Manager Finance

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

Council has the authority under the provisions of the Local Government Regulation 2012 to recover outstanding rates and charges through a land sale process where the amounts have been overdue for three or more years. A number of properties meeting the criteria have been identified as being eligible for land sale.

COUNCIL RESOLUTION

THAT Council proceed with action to sell the properties as listed below for overdue rates as provided for in the Local Government Regulation 2012, Chapter 4, Part 12:

L 39 RP 859879	L 8 BUP 60032
L 5 RP 600131, L 6 RP 600131	L 14 RP 601990
L 11 RP 607874	L 18 RP 600705
L 7 RP 608702	L 7 RP 606698
L 1 RP 608601	L 132 RP 612327
L 32 RP 603344	L 8 RP 606416
L 2 RP 607596	L 2 RP 616509
L 39 RP 842980	L 46 RP 608774
L 31 G 51612	L 1 RP 602370
L 53 PL 641	L 60 PL 641
L 33 SP 209753	L 20 RP 602088, L 22 RP 602448
L 50 MPH 11201	L 238 RP 600696
L1 RP606820, L2 RP601438, L3 RP601438 & L4 RP601438	

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

17.3 MANAGEMENT AND OPERATION OF AQUATIC FACILITIES**File No:** 1464**Attachments:** 1. **Response to clarification request from Lane 4 Pty Ltd****Authorising Officer:** **Michael Rowe - General Manager Community Services****Author:** **Margaret Barrett - Manager Parks**

This report is considered confidential in accordance with section 275(1)(e) (h), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it; 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 outlines the results of the negotiation with the preferred tenderer for the management and operation of Council's four aquatic facilities.

COUNCIL RESOLUTION

That a Special Council Meeting be held on Tuesday 19 August 2014 at 3pm for consideration of Management and Operation of Aquatic Facilities

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

18 CLOSURE OF MEETING

There being no further business the meeting closed at 10:53am.

CHAIRPERSON

SIGNATURE

DATE

UNCONFIRMED