



ORDINARY MEETING

MINUTES

9 SEPTEMBER 2014

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**REPORT OF THE ORDINARY MEETING HELD AT COUNCIL CHAMBERS, 232
BOLSOVER STREET, ROCKHAMPTON ON TUESDAY, 9 SEPTEMBER 2014
COMMENCING AT 9.00AM**

1 OPENING

2 PRESENT

Members Present:

Acting Mayor, Councillor A P Williams (Acting Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor G A Belz
Councillor R A Swadling
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – General Manager Corporate Services
Mr R Holmes – General Manager Regional Services
Mr M Rowe – General Manager Community Services
Mr M Crow – Manager Engineering Services
Mr D Stevenson – Manager Corporate and Technology Services
Mr A Russell – Coordinator Strategic Infrastructure
Ms A Bartlett – Marketing and Media Officer
Ms K Mahon – Committee Support Team Leader

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Margaret Strelow.

Councillor Stephen Schwarten 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 12 August 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

THAT the minutes of the Special Meeting held on 19 August 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

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.

COUNCIL RESOLUTION

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

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

9.1 PARKS AND RECREATION COMMITTEE MEETING - 2 SEPTEMBER 2014

COUNCIL RESOLUTION

THAT the Minutes of the Parks & Recreation Committee meeting, held on 2 September 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)

Recommendation of the Parks & Recreation Committee, 2 September 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: Ross Cheesman - Acting Chief Executive Officer

Author: Ross Cheesman - Acting 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, 2 September 2014**9.1.2 JULY CAPITAL PROGRESS REPORT FOR PARKS AND RECREATION - FACILITIES MANAGEMENT UNIT**

File No: 1484

Attachments: 1. Facilities Capital Progress Report for July 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 during July 2014 with Parks and Recreation capital projects being undertaken by the Facilities Unit.

COMMITTEE RECOMMENDATION

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

Recommendation of the Parks & Recreation Committee, 2 September 2014**9.1.3 COMMUNITY SERVICES CAPITAL WORKS MONTHLY REPORT - AUGUST 2014 - PARKS AND RECREATION COMMITTEE**

File No: 1464

Attachments: 1. **Parks and Recreation Community Services Capital Works - August 2014**

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:

- 1) the Community Services Capital Works monthly report for August 2014 for Parks and Recreation be 'received'; and
- 2) Council undertake the necessary actions to facilitate construction of the car park area adjacent to the 2nd World War Memorial Aquatic Centre.

Recommendation of the Parks & Recreation Committee, 2 September 2014**9.1.4 REQUEST FROM AUSTRALIAN AIR LEAGUE TO SURRENDER LEASE AND TRANSFER OWNERSHIP OF ITS BUILDING TO AUSTRALIAN FEDERATION OF TOTALLY AND PERMANENTLY INCAPACITATED EX-SERVICE MEN AND WOMEN**

File No: 1464

Attachments:

1. Letter from Australian Air League regarding transfer of building ownership
2. Map of Athelstane Park, Melbourne Street

Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services

Author: Sophia Czarkowski - Sports & Education Officer

SUMMARY

Australian Air League has requested permission from Council to transfer ownership of its building to the Australian Federation of Totally and Permanently Incapacitated Ex Servicemen and Women (TPI Association) for a nominal amount of money. As part of this process Council will need to accept the surrender of the Lease between it and Australian Air League and enter into a new Lease Agreement with the TPI Association.

COMMITTEE RECOMMENDATION

THAT Council:

1. Grant permission to Australian Air League to surrender its Lease with Rockhampton Regional Council;
2. Grant permission to Australian Air League to transfer ownership of its building at Athelstane Park, Melbourne Street (being part Lot 101 RP603267) to the Australian Federation of Totally and Permanently Incapacitated Ex Servicemen and Women for the nominal amount of \$1.00;
3. Grant permission for Rockhampton Regional Council to enter into a new Lease with Australian Federation of Totally and Permanently Incapacitated Ex Servicemen and Women for a period of five (5) years.

With:

- a) Australian Federation of Totally and Permanently Incapacitated Ex Servicemen and Women to cover Council's reasonable legal fees (if applicable);
- b) The date of the Assignment of the Building Ownership, Surrender of Lease, and Commencement of the new Lease to be the same.

Recommendation of the Parks & Recreation Committee, 2 September 2014**9.1.5 PARKS AND OPEN SPACE MONTHLY REPORT - JULY 2014**

File No: 1464
Attachments: 1. Parks and Open Space Monthly Report - July 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 July 2014.

COMMITTEE RECOMMENDATION

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

9.2 COMMUNITIES COMMITTEE MEETING - 2 SEPTEMBER 2014**COUNCIL RESOLUTION**

THAT the Minutes of the Communities Committee meeting, held on 2 September 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

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

Recommendation of the Communities Committee, 2 September 2014**9.2.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE**

File No:	10097
Attachments:	1. Business Outstanding Table for Communities
Responsible Officer:	Ross Cheesman - Acting Chief Executive Officer
Author:	Ross Cheesman - Acting 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.

Recommendation of the Communities Committee, 2 September 2014
**9.2.2 COMMUNITY ENTERTAINMENT FUND - FUNDING RECOMMENDATIONS
ROUND 2 / 2014**

File No: 7822

Attachments: 1. **Community Entertainment Fund Outcome Table for Round 2 of 2014**

Authorising Officer: **Michael Rowe - General Manager Community Services**

Author: **Peter Owens - Manager Arts and Heritage**

SUMMARY

Applications received for the second round of the 2014 Community Entertainment Fund have been assessed and seven are recommended for funding for a total amount of \$9,500.

COMMITTEE RECOMMENDATION

THAT Council approves the following applications for funding from the Community Entertainment Fund:

Applicant	Project Name	Grant
Oasis New Life Centre	Oasis Family Fun Day	\$1,000
Jireh Josephs	OffQuayJams	\$1,200
Kate Dyne	The Handmade Expo Market - Twilight Markets	\$900
Kindysport Pty Ltd. ATF The Hanrahan Family Trust	Junior Sports Expo "Discover your Child's Game"	\$1,500
Mount Morgan Promotion and Development Incorporated	Mount Morgan Silver Wattle Day	\$2,000
Kylie Drew	Luna Markets	\$2,000
Armstrong Street Community Garden Inc	Sunday Socials	\$900

and approves the allocation of \$4,000 from the fund to assist with the presentation of the Cosmos simulcast as detailed in the report.

Recommendation of the Communities Committee, 2 September 2014**9.2.3 BEEF 2015 SHOWGROUNDS CURFEW**

File No: 10486
Attachments: 1. Letter Beef Australia re Showgrounds Curfew
Beef 2015
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Beef Australia is requesting that Council amend the existing 10:30pm curfew for events to be held at the Rockhampton Showgrounds from Monday 4 May to Saturday 9 May, 2015 for Beef 2015.

COMMITTEE RECOMMENDATION

That the matter be referred to the Council Meeting on 9 September 2014.

Recommendation of the Communities Committee, 2 September 2014**9.2.4 RADF QUICK RESPONSE APPLICATION**

File No: 8944

Attachments: 1. RADF Assessment Table for meeting held 20 July 2014

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Peter Owens - Manager Arts and Heritage

SUMMARY

One application was received to the Regional Arts Development Fund – Developing Regional Skills. This application was assessed by the Regional Arts Development Fund Committee and has been recommended for funding for the amount of \$1,018

COMMITTEE RECOMMENDATION

THAT Council approve the following application for funding from the Regional Arts Development Fund:

Applicant	Purpose of Grant	Grant Recommended
Jillian Rose	Workshops with national and international tutors at the Tribal and Trance Festival in Sydney	\$1,018

Recommendation of the Communities Committee, 2 September 2014**9.2.5 MONTHLY OPERATIONS REPORT FOR ARTS AND HERITAGE FOR JULY 2014**

File No: 1464
Attachments: 1. Monthly Operations Report for Arts and Heritage for July 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 Monthly Operations Report of the Arts and Heritage section for July 2014 be received.

Recommendation of the Communities Committee, 2 September 2014**9.2.6 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT**

File No: 1464
Attachments: 1. **Communities and Facilities Monthly Operational Report**
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 July 2014.

COMMITTEE RECOMMENDATION

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for the month of July 2014 be received.

Recommendation of the Communities Committee, 2 September 2014**9.2.7 ROCKHAMPTON 2015 SHOW MEMORANDUM OF UNDERSTANDING**

File No: 6530

Attachments: 1. Memorandum of Understanding for the delivery of the 2105 Rockhampton Show

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Manager Arts and Heritage is seeking Council endorsement of the Memorandum of Understanding developed between Council and Rockhampton Agricultural and Citizen's Show Society for the conduct of the 2015 Rockhampton Show.

COMMITTEE RECOMMENDATION

THAT Council authorise the Chief Executive Officer to enter into the Memorandum of Understanding developed between Council and Rockhampton Agricultural and Citizen's Show Society for the conduct of the 2015 Rockhampton Show as detailed in the report.

9.3 HEALTH AND COMPLIANCE COMMITTEE MEETING - 2 SEPTEMBER 2014**COUNCIL RESOLUTION**

THAT the Minutes of the Health & Compliance Committee meeting, held on 2 September 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

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

Recommendation of the Health & Compliance Committee, 2 September 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: Ross Cheesman - Acting Chief Executive Officer

Author: Ross Cheesman - Acting 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, 2 September 2014**9.3.2 SYSTEMATIC INSPECTION PROGRAM 29 SEPTEMBER 2014 - 9 SEPTEMBER 2014**

File No: 1464

Attachments:

1. Map of Norman Gardens Boundaries
2. Notice of Proposed Inspection Program

Authorising Officer: Michael Rowe - General Manager Community Services

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

SUMMARY

This report presents a Systematic Inspection Program for consideration by Council. Prior to Rockhampton Regional Council officers undertaking an inspection program, the Systematic Inspection Program, to monitor compliance with the Animal Management (Cats and Dogs) Act 2008, Rockhampton Regional Council Local Law 1 (Administration) 2011, and Rockhampton Regional Council Local Law 2 (Animal Management) 2011 must be approved by Council.

COMMITTEE RECOMMENDATION

THAT in accordance with the *Animal Management (Cats and Dogs) Act 2008*, Council approves an inspection program, the Systematic Inspection Program, as detailed in the report, for the locality of Norman Gardens between 29 September 2014 and 9 November 2014.

Recommendation of the Health & Compliance Committee, 2 September 2014**9.3.3 MONTHLY OPERATIONS REPORT FOR HEALTH AND ENVIRONMENT SECTION PERIOD ENDED JULY 2014.**

File No: 1464

Attachments: 1. Monthly Operational Report Health & Environment Section Period Ended July 2014

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 Health and Environment Section for the month of July 2014.

COMMITTEE RECOMMENDATION

THAT the Monthly Operations Report for Health and Environment Section Period Ended July 2014 be received.

Recommendation of the Health & Compliance Committee, 2 September 2014**9.3.4 MONTHLY OPERATIONS REPORT LOCAL LAWS SECTION PERIOD ENDED JULY 2014**

File No: 1464

Attachments:

1. Monthly Operational Report Local Laws Section Period Ended July 2014
2. Local Laws 'Traffic Light' Report July 2014

Authorising Officer: Michael Rowe - General Manager Community Services

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

SUMMARY

The monthly operations report for the Local Laws Section as at 31 July 2014 is presented for Councillor's information.

COMMITTEE RECOMMENDATION

THAT the Monthly Operations Report Local Laws Section as at 31 July 2014 be 'received'.

Recommendation of the Health & Compliance Committee, 2 September 2014

9.3.5 VERBAL UPDATE FOR CAPRICORN PEST MANAGEMENT GROUP AND 1080

File No: 1379

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

SUMMARY

Councillor Smith requested an update on CPMG and 1080.

COMMITTEE RECOMMENDATION

THAT the verbal update for Capricorn Pest Management Group and 1080 be received.

9.4 BUSINESS ENTERPRISE COMMITTEE MEETING - 3 SEPTEMBER 2014**COUNCIL RESOLUTION**

THAT the Minutes of the Business Enterprise Committee meeting, held on 3 September 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Fisher

Seconded by: Councillor Swadling

MOTION CARRIED

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

Recommendation of the Business Enterprise Committee, 3 September 2014**9.4.1 BUSINESS OUTSTANDING TABLE FOR BUSINESS ENTERPRISE COMMITTEE**

File No:	10097
Attachments:	1. Business Outstanding Table for Business Enterprise Committee
Responsible Officer:	Ross Cheesman - Acting Chief Executive Officer
Author:	Ross Cheesman - Acting 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 Business Enterprise Committee is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Business Enterprise Committee be received.

Recommendation of the Business Enterprise Committee, 3 September 2014**9.4.2 MONTHLY OPERATIONS REPORT OF ROCKHAMPTON REGIONAL WASTE AND RECYCLING FOR PERIOD ENDED 31 JULY 2014.**

File No: 7927
Attachments: 1. Monthly Operations Report RRWR
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

The purpose of this report is to provide Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for the month of July 2014.

COMMITTEE RECOMMENDATION

THAT Council accept the RRWR operations report for July 2014.

Recommendation of the Business Enterprise Committee, 3 September 2014**9.4.3 CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT -
MONTHLY OPERATIONAL REPORT**

File No: 7927
Attachments: 1. Airport Finance Monthly Report
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Trevor Heard - Manager Rockhampton Airport

SUMMARY

The monthly operations report for the Rockhampton Airport as at 31 July 2014 is presented for Councillor's information.

COMMITTEE RECOMMENDATION

THAT the Corporate Services Departmental Monthly Operations Report for Rockhampton Airport as at 31 July 2014 be 'received'.

9.5 WATER COMMITTEE MEETING - 3 SEPTEMBER 2014**COUNCIL RESOLUTION**

THAT the Minutes of the Water Committee meeting, held on 3 September 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Belz
Seconded by: Councillor Rutherford

MOTION CARRIED

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

Recommendation of the Water Committee, 3 September 2014**9.5.1 FRW ANNUAL PERFORMANCE PLAN AS AT 30 JUNE 2014****File No:** 1466**Attachments:**

1. **Customer Service Standards as at 30 June 2014**
2. **Customer Service and Financial Targets as at 30 June 2014**
3. **Non Compliance Comments as at 30 June 2014**

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** Nimish Chand - Manager FRW

SUMMARY

Fitzroy River Water's performance against financial and non-financial targets and key strategies 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 Fitzroy River Water Annual Performance Plan quarterly report as at 30 June 2014 be received.

Recommendation of the Water Committee, 3 September 2014**9.5.2 FRW MONTHLY OPERATIONS REPORT - JULY 2014**

File No: 1466
Attachments: 1. Attachment 1 - FRW Monthly Report
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 July 2014.

COMMITTEE RECOMENDATION

THAT the FRW Monthly Operations Report for July 2014 be received.

9.6 INFRASTRUCTURE COMMITTEE MEETING - 3 SEPTEMBER 2014**COUNCIL RESOLUTION**

THAT the Minutes of the Infrastructure Committee meeting, held on 3 September 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: **Acting Mayor Williams**

Seconded by: **Councillor Smith**

MOTION CARRIED

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

Recommendation of the Infrastructure Committee, 3 September 2014**9.6.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE**

File No: 10097

Attachments: 1. **Business Outstanding Table for Infrastructure Committee Meeting**

Responsible Officer: Ross Cheesman - Acting Chief Executive Officer

Author: Ross Cheesman - Acting 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.

Recommendation of the Infrastructure Committee, 3 September 2014**9.6.2 POTENTIAL TRAFFIC MANAGEMENT DEVICES IN FOSTER STREET,
DOUGLAS STREET AND MIDDLE ROAD GRACEMERE**

File No: 227
Attachments: Nil
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Robert Holmes - General Manager Regional Services

SUMMARY

This matter was laid on the table at the Infrastructure Committee meeting on 2 July 2014 and is now due to be returned to the table to be dealt with.

COMMITTEE RECOMMENDATION

THAT the report titled *Potential Traffic Management Devices in Foster Street, Douglas Street and Middle Road Gracemere* be lifted from the Table and considered at this meeting.

Recommendation of the Infrastructure Committee, 3 September 2014**9.6.3 TRAFFIC MANAGEMENT DEVICES****File No:** 227**Attachments:**

1. **Report to Infrastructure Committee 2 July 2014 - Potential Traffic Management Devices in Foster Street, Douglas Street and Middle Road Gracemere**
2. **Letter from Gracemere Industry Inc**

Authorising Officer: Ross Cheesman - Acting Chief Executive Officer**Author:** Robert Holmes - General Manager Regional Services

SUMMARY

In May 2013 Council resolved to consult with residents and property owners in the rural residential area to the west of the Gracemere Industrial Area about the need for Local Area Traffic Management and possible Local Area Traffic Management treatments and locations of these treatments. This report presents the findings of this consultation and gives recommendations on the installation of Local Area Traffic Management devices. This matter was laid on the Table at the July Infrastructure Committee and is now presented for further consideration at this meeting. A letter from Gracemere Industry Inc objecting to the traffic management devices is also submitted for consideration.

COMMITTEE RECOMMENDATION

1. That Council receive the report titled Potential Traffic Management Devices in Foster Street, Douglas Street and Middle Road and the attached Community Engagement report;
2. That entry treatments at the intersections of Stewart Street with Foster Street, Douglas Street and Middle Road be trialed in order to constrain but not prevent the movement of non-restricted heavy vehicles through these intersections;
3. That the speed limit on Stewart Street between Somerset Road and Johnson Road / Boongary Road be reduced to 60 km/hr; and
4. After 3 months from construction of the entry treatments mentioned in Item 2, and at the conclusion of the roadworks in Macquarie Street, a report be presented to Council on the success of this project. If traffic calming hasn't been suitably achieved, Council consider the construction of chicanes to achieve the desired traffic calming.

Recommendation of the Infrastructure Committee, 3 September 2014**9.6.4 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - SEPTEMBER 2014**

File No: 7028
Attachments: 1. Engineering Monthly Report 31072014
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Martin Crow - Manager Engineering Services

SUMMARY

This report outlines Engineering Services Monthly Operations Report for the period to the end of July 2014.

COMMITTEE RECOMMENDATION

THAT the Engineering Services Monthly Operations Report for September 2014 report be received.

Recommendation of the Infrastructure Committee, 3 September 2014**9.6.5 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - SEPTEMBER 2014**

File No: 7028
Attachments: 1. Civil Operations Monthly Report
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Russell Collins - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report (attachment 1), and also Works Program of planned projects for the months of August – September 2014.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report for September 2014 report be received.

10 COUNCILLOR/DELEGATE REPORTS

10.1 EXTENSION TO LEAVE OF ABSENCE - COUNCILLOR STEPHEN SCHWARTEN

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

SUMMARY

Councillor Stephen Swarten has requested an extension of his leave of absence.

COUNCIL RESOLUTION

THAT approval be granted for extension of leave of absence for Councillor Stephen Swarten from 1 to 15 September 2014 inclusive.

Moved by: Councillor Swadling
Seconded by: Councillor Belz

MOTION CARRIED

10.2 LEAVE OF ABSENCE FOR COUNCILLOR ROSE SWADLING - 30 OCTOBER 2014 TO 9 NOVEMBER 2014 INCLUSIVE

File No: 10072
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

Councillor Swadling submitting application for leave of absence for personal leave.

COUNCIL RESOLUTION

THAT leave of absence be granted for Councillor Rose Swadling for the period Thursday 30 October 2014 to Sunday 9 November 2014 inclusive.

Moved by: Councillor Belz
Seconded by: Councillor Fisher

MOTION CARRIED

10.3 CENTRAL QUEENSLAND REGIONAL ORGANISATION OF COUNCILS

File No: 11044
Attachments: 1. Memorandum of Understanding
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Chief Executive Officer advising of the formation of Central Queensland Regional Organisation of Councils (CQ-ROC) following meeting of Central Queensland Council of Mayors on 28 August 2014.

COUNCIL RESOLUTION

THAT Council endorse the signing of the Memorandum of Understanding, attached to the report by the Mayor, and the Mayor and Deputy Mayor, Councillor Williams be appointed as delegates to the Central Queensland Regional Organisation of Councils.

Moved by: Councillor Swadling
Seconded by: Councillor Rutherford

MOTION CARRIED

11 OFFICERS' REPORTS

11.2 CONFIRMATION OF MINUTES - SOUTH ROCKHAMPTON FLOOD LEVEE COMMITTEE

File No: 10097

Attachments:

1. South Rockhampton Flood Levee Committee Minutes - 27 February 2014
2. South Rockhampton Flood Levee Committee Minutes - 19 August 2014

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Shane Turner - Manager Governance Support

SUMMARY

The South Rockhampton Flood Levee Committee Meetings held on 27 February 2014 and 19 August 2014 the minutes for these meetings have been sent to the Ordinary Council Meeting for adoption as it has been subsequently determined that the meetings lacked quorum.

COUNCIL RESOLUTION

THAT the Minutes of the South Rockhampton Flood Levee Committee Meeting, held on 27 February 2014 and 19 August 2014 be adopted as an accurate record and the recommendations contained within be adopted.

Moved by: Councillor Swadling

Seconded by: Councillor Rutherford

MOTION CARRIED

11.3 FITZROY RIVER AND COASTAL CATCHMENT INC. MANAGEMENT COMMITTEE - ROCKHAMPTON REGIONAL COUNCIL REPRESENTATION

File No: 3540
Attachments: 1. Letter from Fitzroy River & Coastal Catchments Inc.
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

Following de-amalgamation, Fitzroy River and Coastal Catchments (FRCC) Inc are seeking a replacement Council representative on their Management Committee.

COUNCIL RESOLUTION

THAT:

1. Council renew its membership with the Fitzroy River and Coastal Catchments Inc Management Committee as a Group Membership; and
2. Council nominate its Health and Environment Manager, Ms Catherine Hayes as its representative on the Fitzroy River and Coastal Catchments Inc Management Committee.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

11.4 AMENDMENT SUBORDINATE LOCAL LAW NO. 5 (PARKING) 2011

File No: 7806

Attachments:

1. **Map of Additional Areas to be Included (City Hall & Alma Street)**
2. **Map of Additional Areas to be Included (Pilbeam Theatre)**

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Michael Rowe - General Manager Community Services

SUMMARY

Following de-amalgamation and the imminent introduction of paid parking the Chief Executive Officer seeks Council approval to amend Schedule 2 Subordinate Local Law No.5 (Parking) 2011 – Declared off-street regulated parking areas - to reflect those changes.

COUNCIL RESOLUTION

THAT Council take the necessary actions in accordance with the Local Government Act 2009 to amend Schedule 2 Subordinate Local Law No.5 (Parking) 2011 to give effect to the following:

- Deletion of Corner of Hill, Queen and High streets, Yeppoon
- Amendment of Rockhampton City Hall by augmentation of Lot 3 R2616
- Amendment of Pilbeam Theatre by augmentation of Lot 68 SP268488
- Insertion of Alma Street carpark

Moved by: Councillor Smith

Seconded by: Councillor Rutherford

MOTION CARRIED

12 STRATEGIC REPORTS

Nil

13 NOTICES OF MOTION

Nil

14 QUESTIONS ON NOTICE

Nil

15 URGENT BUSINESS\QUESTIONS

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 Deputation - Beef 2015 - Update on Beef 2015 Activities

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.

17.2 Royalties for the Regions Round 4 Expressions of Interest

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

9:22AM

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

Moved by: Councillor Swadling

Seconded by: Councillor Rutherford

MOTION CARRIED

9:23AM Councillor Smith left the meeting.

9:45AM In accordance with s173(2) of the *Local Government Act 2009*, Councillor Rutherford disclosed a conflict of interest in respect of Items 11.1 – Beef 2015 Showgrounds Curfew and 17.1 – Deputation – Beef 2015 – Update on Beef 2015 Activities due to a relationship with one of the event organisers, the Councillor considered her position, was of the opinion that she could participate in the debate and vote on the matter in the public interest.

I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on this matter that is contrary to the public interest. I honestly believe that I will best perform my responsibility of serving the overall public interest of the whole of Council's area by participating in this discussion and voting on this matter.

Due to Councillor Rutherford disclosing a potential conflict of interest in respect of this item and deciding to vote on the matter, in accordance with s173(8) of the *Local Government Act 2009*, a record of how all Councillors who were entitled to vote on the matter is required to be recorded.

COUNCIL RESOLUTION

10:14AM

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 Fisher

Seconded by: Councillor Swadling

MOTION CARRIED

17 CONFIDENTIAL REPORTS

17.2 ROYALTIES FOR THE REGIONS ROUND 4 EXPRESSIONS OF INTEREST

File No: 2744

Attachments: 1. Royalties for the Regions Fact Sheet

Authorising Officer: Martin Crow - Acting General Manager Regional Services

Author: Angus Russell - Coordinator Strategic Infrastructure

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 report provides a proposed list of projects to be submitted as Expressions of Interest to the Queensland Government's Royalties for the Regions Round 4.

COUNCIL RESOLUTION

THAT Council endorse the recommended prioritised list of projects to be submitted as Expressions of Interest to the Royalties for the Regions program with an amendment to item 5 within the list.

Moved by: Councillor Williams

Seconded by: Councillor Rutherford

MOTION LOST

DIVISION:

Councillors Rutherford and Williams voted in the affirmative.

Councillors Belz, Fisher, Smith and Swadling voted in the negative.

COUNCIL RESOLUTION

THAT Council endorse the recommended prioritised list of projects to be submitted as Expressions of Interest to the Royalties for the Regions program

Moved by: Councillor Fisher

Seconded by: Councillor Swadling

MOTION CARRIED

DIVISION:

Councillors Belz, Fisher, Smith and Swadling voted in the affirmative.

Councillors Rutherford and Williams voted in the negative.

17.1 DEPUTATION - BEEF 2015 - UPDATE ON BEEF 2015 ACTIVITIES**File No:** 10486**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

Mr Denis Cox and Mr Grant Mathers from Beef 2015 will attend the meeting at 10.30am to provide an update on Beef 2015 activities.

9:50AM The deputation from Denis Cox and Grant Mathers of Beef 2015 commenced.
10:14AM The deputation concluded

COUNCIL RESOLUTION

THAT the deputation from Mr Denis Cox and Mr Grant Mathers from Beef 2015 providing an update on Beef 2015 activities be 'received'.

Moved by: Councillor Swadling**Seconded by:** Councillor Smith**MOTION CARRIED UNANIMOUSLY****DIVISION:**

Councillors Belz, Fisher, Rutherford, Smith, Swadling and Williams voted in the affirmative.
No Councillors voted in the negative.

11.1 BEEF 2015 SHOWGROUNDS CURFEW

File No: 10486
Attachments: 1. Letter Beef Australia re Showgrounds Curfew
Beef 2015
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

This matter was presented to the Communities Committee Meeting on 2 September 2014 however was referred to the Ordinary Council Meeting on 9 September 2014 for further discussion.

Beef Australia is requesting that Council amend the existing 10:30pm curfew for events to be held at the Rockhampton Showgrounds from Monday 4 May to Saturday 9 May, 2015 for Beef 2015.

COUNCIL RESOLUTION

THAT Council vary the application of the standard Rockhampton Showgrounds curfew as detailed at Clause 5c of the venue Hire Agreement for the Beef 2015 event to be held at the Rockhampton Showgrounds from Monday 4 May to Saturday 9 May 2015, to allow Thursday 7 May 2015 through to 11pm, Friday 8 May 2015 through to 11pm and Saturday 9 May 2015 until 11:30pm.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

DIVISION:

Councillors Belz, Fisher, Rutherford, Smith, Swadling and Williams voted in the affirmative.
No Councillors voted in the negative.

18 CLOSURE OF MEETING

There being no further business the meeting closed at 10:25am.

CHAIRPERSON

SIGNATURE

DATE