

11.3 ECONOMIC GARDENING CAPRICORN PROPOSAL

File No: 1022
Attachments: 1. Economic Gardening Illawarra "Flyer"
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Robert Truscott - Coordinator Strategic Planning

SUMMARY

Economic Gardening is a comprehensive training and mentoring development program for small business, originally developed in the United States. A successful program has been operating for many years in the Illawarra region of NSW. Capricorn Enterprise is proposing to commence a program for this region. This report provides Council with the information necessary to guide a decision on participation.

COUNCIL RESOLUTION

THAT Council support the Economic Gardening Capricorn project and appropriate conditions be developed to ensure the contribution benefits businesses in the Rockhampton region for 12 months.

Moved by: Mayor Strelow
Seconded by: Councillor Williams

MOTION CARRIED

11.4 INTERNATIONAL TRAVEL - INFOR PUBLIC SECTOR FORUM 2015 - NEW ZEALAND

File No: 7767
Attachments: 1. Infor User Forum Agenda
Authorising Officer: Ross Cheesman - General Manager Corporate Services
Author: Drew Stevenson - Manager Corporate and Technology Services

SUMMARY

The Manager Corporate and Technology is seeking approval for Council's Corporate Applications Team Leader to travel to Wellington, New Zealand, to attend the annual Infor (Pathway) Public Sector User Forum being held from 8 to 10 September 2015.

COUNCIL RESOLUTION

THAT Council approves the international travel to Wellington New Zealand for the Corporate Applications Team Leader to attend the annual Infor Public Sector User Forum being held from 8 to 10 September 2015.

Moved by: Councillor Swadling
Seconded by: Mayor Strelow

MOTION CARRIED

11.5 ZOO COLLECTION - RADIATED TORTOISES

File No: 3066
Attachments: 1. Image of Radiated Tortoise
Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services
Author: Sophia Czarkowski - Coordinator Parks Recreation Services

Parks & Recreation Committee at its meeting on 04 August 2015 resolved that the matter be referred to the Ordinary Meeting to be held on 11 August 2015.

SUMMARY

An opportunity has become available for Rockhampton Regional Council to become involved in the importation of confiscated Radiated Tortoises (Astrochelys Radiata) from Kadoorie Botanic Gardens and Zoo, Hong Kong.

COUNCIL RESOLUTION

THAT Council decline to participate in the current program of redistribution, and express interest in participating in a future importation.

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

11.6 RESTORATION PLAN FOR ROCKHAMPTON BOTANIC GARDENS POST TROPICAL CYCLONE MARCIA**File No:** 805**Attachments:**

1. Areas of Rockhampton Botanic Gardens
2. Restoration Areas and Approaches

Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services**Author:** Vincent Morrice - Coordinator Parks Restoration Project

Parks & Recreation Committee at its meeting on 04 August 2015 resolved that the matter be referred to the Ordinary Meeting to be held on 11 August 2015.

SUMMARY

Destructive winds associated with Tropical Cyclone Marcia (20 February, 2015) caused extensive damage to botanical collections at one of the region's premier attractions, Rockhampton Botanic Gardens. This report outlines the program of work to be implemented to progress restoration of the Gardens.

COUNCIL RESOLUTION

THAT Council seeks botanical and curatorial review of the restoration plan.

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

11.7 ELECTORAL ARRANGEMENTS**File No:** 5827

- Attachments:**
1. Letter from ECQ advising Change Commission's determination of RRC Divisional Boundaries for 2016 Local Government Election
 2. ECQ 2016 Local Government Elections Divisional Boundaries Review Report
 3. Copy of ECQ Public Notice Advertisement for publication in Morning Bulletin on 1 August 2015
 4. Map of ECQ Proposed Division 4 for 2016 Local Government Election
 5. Map of ECQ Proposed Division 5 for 2016 Local Government Election
 6. Map of ECQ Proposed Division 6 for 2016 Local Government Election
 7. Map of ECQ Proposed Division 7 for 2016 Local Government Election
 8. Map of ECQ Proposed Division 8 for 2016 Local Government Election
 9. Map of ECQ Proposed Division 9 for 2016 Local Government Election
 10. Map of ECQ Proposed Division 10 for 2016 Local Government Election

Authorising Officer: Evan Pardon - Chief Executive Officer**Author:** Shane Turner - Manager Governance Support

SUMMARY

Council has received correspondence from the Electoral Commission Queensland advising of the proposed new divisional boundaries for the 2016 Quadrennial Local Government Elections.

COUNCIL RESOLUTION

- 1) THAT Council receive the proposed Electoral Commission Queensland Local Government Electoral Divisional Boundaries report; and
- 2) THAT Council writes to the Change Commissioner requesting that the Divisional Boundary between Divisions 5 and 7 be returned to the centre of the Fitzroy River and any other similar anomalies for the 2016 Rockhampton Regional Council Quadrennial Local Government Election.

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

Councillors Fisher and Smith recorded their votes against the motion.

11.8 CALL FOR MOTIONS - LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND ANNUAL CONFERENCE - TOOWOOMBA - 19 TO 21 OCTOBER 2015

File No: 8291
Attachments: 1. Motion 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 Toowoomba from 19 to 21 October 2015 and are seeking Motions for inclusion in Agenda.

COUNCIL RESOLUTION

1. THAT consideration be given to Motions for inclusion in Agenda for Local Government Association of Queensland Annual Conference; and
2. THAT the items raised be presented at the Performance and Service Committee meeting on 25 August 2015.

Moved by: Mayor Strelow
Seconded by: Councillor Williams

MOTION CARRIED

12 STRATEGIC REPORTS

Nil

13 NOTICES OF MOTION

Nil

14 QUESTIONS ON NOTICE

Nil

18 CLOSURE OF MEETING

There being no further business the meeting closed at 11:44am.

SIGNATURE

CHAIRPERSON

DATE