

**14.2 DONATION FROM COUNCILLOR DISCRETIONARY FUND - COUNCILLOR
CHERIE RUTHERFORD****File No:** 8295**Responsible Officer:** Evan Pardon – Chief Executive Officer

SUMMARY

Councillor Rutherford requesting \$2,500 from this financial year's Councillor Discretionary Fund to be allocated to the Zoo Capital Works project.

COUNCIL RESOLUTION

THAT Councillor Cherie Rutherford allocate \$2,500 from her Councillor Discretionary Fund to the Zoo Project.

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

11:15AM Mayor Strelow declared a 15 minute recess
11:30AM The meeting resumed

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor R A Swadling
Councillor N K Fisher
Councillor A P Williams
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy CEO/General Manager Corporate Services
Mr R Holmes – General Manager Regional Services
Mr R Truscott – Coordinator Strategic Planning
Mr T Pegrem – Coordinator Industrial Relations and Investigations
Mr C Wyatt – Strategic Planner
Mr A Wratten – Communication and Marketing Supervisor
Ms E Brodel – Media Officer
Ms L Leeder – Senior Governance Support Officer

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 Development Application in Livingstone Shire Council Planning Area in Conflict with RRC Growth Trajectory

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 .

16.2 Legal Matters as at 31 May 2016

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

11.30AM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

12:16PM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 DEVELOPMENT APPLICATION IN LIVINGSTONE SHIRE COUNCIL PLANNING AREA IN CONFLICT WITH RRC GROWTH TRAJECTORY

File No: D/93-2016
Attachments: Nil
Authorising Officer: Russell Claus - Executive Manager Regional Development
Evan Pardon - Chief Executive Officer
Author: Robert Truscott - Coordinator Strategic Planning

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SUMMARY

Livingstone Shire Council (LSC) received a development application (the application) seeking a preliminary approval for 750 rural residential allotments and a small centre on land located within LSC's jurisdiction. The subject site is in an area that is strategically important to the future growth of Rockhampton. Because of the potential impacts, LSC has requested comments from RRC. Comments have been provided to LSC outlining RRC's initial concerns in relation to the proposed development. This report discusses the possible impacts, planning considerations and how council might respond should the proponents proceed with the application.

COUNCIL RESOLUTION

That Council resolve to adopt the Officer's recommendations as detailed in the report.

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson
MOTION CARRIED UNANIMOUSLY

16.2 LEGAL MATTERS AS AT 31 MAY 2016

File No: 1392
Attachments: 1. Legal Matters as at 31 May 2016
Authorising Officer: Tracy Sweeney - Manager Workforce and Strategy
Ross Cheesman - General Manager Corporate Services
Author: Travis Pegrem - Coordinator Industrial Relations and Investigations

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

SUMMARY

Coordinator Industrial Relations and Investigations presenting an update of current legal matters that Council is involved in as at 31 May 2016.

COUNCIL RESOLUTION

THAT the legal matters report containing updates on legal matters for Rockhampton Regional Council as at 31 May 2016 be received.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

17 CLOSURE OF MEETING

There being no further business the meeting closed at 12:16pm.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED