

14 URGENT BUSINESS QUESTIONS

10:53AM Councillor Fisher left the meeting
10:55AM Councillor Fisher returned to the meeting
11:05AM Councillor Williams left the meeting

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 Legal Matters as at 31 January 2017

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.

16.2 Approved State Government funding (Get Playing Plus) - Rockhampton Hockey Association

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 .

16.3 Long Term Water Supply for Regional Development

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 Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

COUNCIL RESOLUTION

11:09AM

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

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

11:17AM Councillor Williams returned to the meeting

11:21AM Councillor Fisher left the meeting

11:25AM Councillor Fisher returned to the meeting

12:26PM Councillor Williams left the meeting

12:27PM Councillor Williams returned to the meeting

COUNCIL RESOLUTION

12:28PM

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

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

UNCONFIRMED

16 CONFIDENTIAL REPORTS

16.1 LEGAL MATTERS AS AT 31 JANUARY 2017

File No: 1392
Attachments: 1. Legal Matters as at 31 January 2017
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
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 January 2017.

COUNCIL RESOLUTION

THAT the legal matters report containing updates on legal matters for Rockhampton Regional Council as at 31 January 2017 be received.

Moved by: Councillor Swadling
Seconded by: Councillor Smith
MOTION CARRIED

**16.2 APPROVED STATE GOVERNMENT FUNDING (GET PLAYING PLUS) -
ROCKHAMPTON HOCKEY ASSOCIATION**

File No: 8052
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Margaret Barrett - Manager Parks

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SUMMARY

This report seeks Council approval for a request to the Department of National Parks Sport & Racing to transfer approved grant funding to Council in order to construct the two wet hybrid synthetic hockey fields and associated infrastructure at Parkhurst, and a subsequent amendment to the approved Capital budget.

COUNCIL RESOLUTION

THAT:

1. Council approves a request be made to the Department of National Parks, Sport & Racing for the approved funding from the 'Get Playing Plus' program to be transferred from Rockhampton Hockey Association to Rockhampton Regional Council; and
2. In the event the request for transfer of funding is successful, Council approves an amendment to the approved Parks Capital budget of an increase in Capital revenue of \$946,594.

Moved by: Councillor Rutherford
Seconded by: Councillor Swadling

MOTION CARRIED

16.3 LONG TERM WATER SUPPLY FOR REGIONAL DEVELOPMENT

File No: 2830
Attachments: 1. December 2015 Water Committee Report
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water
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 seeks to confirm Council's commitment to the Rockwood Weir project. It highlights the increased importance of this infrastructure to future water supply security given the commitment by Council to drive economic growth across the region.

COUNCIL RESOLUTION

THAT Council endorse the recommendations contained in the report.

Moved by: Councillor Fisher
Seconded by: Councillor Wickerson
MOTION CARRIED

17 CLOSURE OF MEETING

There being no further business the meeting closed at 12:35pm.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED