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- 5.3 On-site sewerage treatment and disposal must be provided in accordance with the *Queensland Plumbing and Wastewater Code* and Council's Plumbing and Drainage Policies. The on-site sewerage treatment and disposal area must not be located within the existing wetland areas or conflict with the separation distance as detailed with the *Queensland Plumbing and Wastewater Code*.
- Note: Alternatively, a portable toilet is accepted in place of on-site sewerage treatment and disposal being provided. The portable toilet must be appropriately secured to ensure it is resilient to weather conditions and must be located 500 millimetres above the Q100 Defined Flood Level. Waste generated by the portable toilet must be disposed of, when required, by an authorised regulated waste company. No contaminants are permitted to be released to land or water.
- 5.4 All sanitary drainage works must comply with *Australian Plumbing and Drainage Standard AS3500* Part 2 section 3 and 4 for flood affected areas.
- 6.0 **STORMWATER WORKS**
- 6.1 A Development Permit for Operational Works (stormwater works) must be obtained prior to the commencement of any stormwater works required by this development approval.
- 6.2 All stormwater drainage works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Queensland Urban Drainage Manual*, *Capricorn Municipal Development Guidelines*, and sound engineering practice and the provisions of a Development Permit for Operational Works (stormwater works).
- 6.3 All stormwater must drain to a demonstrated lawful point of discharge and must not adversely affect surrounding land or infrastructure in comparison to the pre-development conditions, including but not limited to blocking, altering or diverting existing stormwater runoff patterns or having the potential to cause damage to other infrastructure.
- 6.4 The development must not increase peak stormwater runoff for a selected range of storm events up to and including a one per cent (1%) Annual exceedance probability storm event, for the post-development conditions.
- 6.5 Washdown bay must not be drained direct to the proposed wetland/detention basin without the water being treated. An oil and grease separator must be provided to the proposed washdown bay outlet. Oil and grease separator must be maintained by the owner at no cost to Council as per manufacture's standards.
- 6.6 Any application for a Development Permit for Operational Works (stormwater works) must be accompanied by engineering plans with details of any new drainage systems including retention systems, inlet and outlet structures, or the amendment and upgrading of existing drainage systems to implement the proposed drainage strategy.
- 6.7 Any excavation or filling works occurring within the sand extractive area must not concentrate or divert stormwater into an adjoining property exceeding the existing pre-development scenario. Furthermore, should pondage occur this must be managed on-site and must not cause or allow ponding of water on any adjoining property. Any discharge of such pondage water to adjacent properties must be approved prior to any such occurrence.
- 6.8 The detention basin/bio-basin as identified on the approved plans (refer to condition 2.1) must be landscaped in accordance with Council's requirements. Any application for a Development Permit for Operational Works (stormwater works) must be accompanied by detailed plans, specifications and a maintenance plan for the detention basin/proposed on Lot 93, and the design must:

- 6.8.1 be suitable to the climate and incorporate predominately native species;
- 6.8.2 maximise areas suitable for on-site infiltration of stormwater;
- 6.8.3 incorporate shade trees; and
- 6.8.4 demonstrate that all areas apart from garden beds are fully turfed or hydromulched.

## 7.0 ROOF AND ALLOTMENT DRAINAGE WORKS

- 7.1 All roof and allotment drainage works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Queensland Urban Drainage Manual*, *Capricorn Municipal Development Guidelines*, sound engineering practice.
- 7.2 All roof and allotment runoff from the development must be directed to a lawful point of discharge and must not restrict, impair or change the natural flow of runoff water or cause a nuisance to surrounding land or infrastructure.

## 8.0 SITE WORKS

- 8.1 A Development Permit for Operational Works (site works) must be obtained prior to the commencement of any site works on the development site.
- 8.2 Any application for a Development Permit for Operational Works (site works) must be accompanied by an earthworks plan that clearly identifies the following:
  - 8.2.1 the location of cut and/or fill;
  - 8.2.2 the type of fill to be used and the manner in which it is to be compacted;
  - 8.2.3 the quantum of fill to be deposited or removed and finished cut and/or fill levels;
  - 8.2.4 details of any proposed access routes that are intended to be used to transport fill to or from the development site; and
  - 8.2.5 the maintenance of access roads to and from the development site so that they are free of all cut and/or fill material and cleaned as necessary.
- 8.3 All earthworks must be undertaken in accordance with *Australian Standard AS3798 "Guidelines on earthworks for commercial and residential developments"*.
- 8.4 Any application for a Development Permit for Operational Works (site works) must be accompanied by a detailed acid sulphate soil investigation report considering the whole extraction area. Should the results of the investigation indicate the presence of acid sulphate soils, then an appropriate management plan must be submitted to Council as part of any application for a Development Permit for Operational Works (site works). The detailed investigation and associated management plan must be carried out in accordance with the *Queensland Acid Sulphate Soil Technical Manual* and *State Planning Policy 2017*.
- 8.5 Site works must be constructed such that they do not, at any time, in any way restrict, impair or change the natural flow of runoff water, or cause a nuisance or worsening to surrounding land or infrastructure.
- 8.6 Retaining structures above one (1) metre in height that are not incidental works to a Development Permit for Building Works, must not be constructed unless separately and specifically certified by a Registered Professional Engineer of Queensland and must be approved as part of a Development Permit for Operational Works (site works).
- 8.7 All site works must be undertaken to ensure that there is:
  - 8.7.1 a lawful point of discharge to which the approved works drain during construction phase.

## 9.0 BUILDING WORKS

- 9.1 A Development Permit for Building Works must be obtained for the proposed structures on the development site.
- 9.2 All buildings or structures located on site must not exceed a maximum height of ten (10) metres above the natural ground level.
- 9.3 All non-habitable areas subjected to flood inundation during a one per cent (1%) Annual exceedance probability (AEP) flood event must be designed and constructed using suitable flood resilient materials.
- 9.4 A sealed area for the storage of oils, fuel and other fluids must be provided and must be a minimum of 500 millimetres above a one per cent (1%) Annual exceedance probability (AEP) floods inundation level.
- 9.5 All electrical and telecommunication services and utilities connected to the property, including electrical outlets, must be designed and installed at such a height that they are a minimum of 500 millimetres above a one per cent (1%) Annual exceedance probability (AEP) flood level.

## 10.0 LANDSCAPING WORKS

- 10.1 A landscape buffer must be provided towards the front boundary of Lot 93 on PL4022. The buffer must be of an adequate length to screen the development from residences located to the east on the other side of Nine Mile Road. The buffer must incorporate dense planting of mature trees and be suitably designed in accordance with *Rockhampton Region Planning Scheme 2016 - Planning Scheme Policy 6.12*.
- 10.2 The landscaping buffer must be established within six (6) months of this decision taking effect, and is to predominantly contain plant species that are locally native to the Central Queensland region due to their low water dependency.
- 10.3 The landscape buffer must be subject to:
- 10.3.1 a watering and maintenance plan during the establishment moment; and
  - 10.3.2 an ongoing maintenance and replanting programme.
- 10.4 Landscaping, or any part thereof, upon reaching full maturity, must not obstruct sight visibility zones as defined in the *Austroads 'Guide to Traffic Engineering Practice'* series of publications.

## 11.0 ELECTRICITY

- 11.1 Electricity services must be provided to the development in accordance with the standards and requirements of the relevant service provider.

## 12.0 TELECOMMUNICATIONS

- 12.1 Telecommunications services must be provided to the development in accordance with the standards and requirements of the relevant service provider.

## 13.0 ASSET MANAGEMENT

- 13.1 Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be undertaken and completed at no cost to Council.
- 13.2 Any damage to existing stormwater, water supply and sewerage infrastructure, kerb and channel, pathway or roadway (including removal of concrete slurry from public land and Council infrastructure), that occurs while any works are being carried out in association with this development approval must be repaired at full cost to the developer. This includes the reinstatement of any existing traffic signs or pavement markings that may have been removed or damaged.

#### 14.0 ENVIRONMENTAL

14.1 Any application for a Development Permit for Operational Works must be accompanied by an Erosion and Sediment Control Plan that addresses, but is not limited to, the following:

- (i) objectives;
- (ii) site location and topography;
- (iii) vegetation;
- (iv) site drainage;
- (v) soils;
- (vi) erosion susceptibility;
- (vii) erosion risk;
- (viii) concept;
- (ix) design; and
- (x) implementation,

for the construction and post-construction phases of work.

14.2 The Erosion and Sediment Control Plan must be prepared by a Registered Professional Engineer of Queensland in accordance with the *Capricorn Municipal Design Guidelines*, must be implemented, monitored and maintained for the duration of the development works, and until all exposed soil areas are permanently stabilised (for example, turfed, hydromulched, concreted, landscaped). The plan must be available on-site for inspection by Council Officers whilst all works are being carried out.

14.3 No works are to commence on the site unless and until an Erosion and Sediment Control Plan has been approved by Council.

#### 15.0 ENVIRONMENTAL HEALTH

15.1 Any lighting devices associated with the development, such as sensory lighting, must be positioned on the development site and shielded so as not to cause glare or other nuisance to nearby residents and motorists. Night lighting must be designed, constructed and operated in accordance with *Australian Standard AS4282 "Control of the obtrusive effects of outdoor lighting"*.

15.2 Noise emitted from the activity must not cause an environmental nuisance.

15.3 No contaminants are permitted to be released to land or water, including soil, silt, oils, detergents, etcetera. Any wash-down areas used for the maintenance or cleaning of equipment (including vehicles) must be appropriately bunded and drained to a holding tank and evaporated.

15.4 All chemicals and/or environmentally hazardous liquids must be contained within a covered, bunded storage area that has a volume of at least that of the largest container in the bund plus twenty-five percent (25%) of the total storage capacity.

15.5 An appropriate spill kit must be kept on-site for neutralising or decontaminating spills. The spill kit must be clearly identifiable, maintained regularly and stored in a central location that is easily accessible to employees. Staff must be adequately trained in the use of these materials. The spill kit may consist of:

- 15.5.1 a bin with a tight-fitting lid, partially filled with non-combustible absorbent material such as vermiculite;
- 15.5.2 a broom, shovel, face shield, chemically-resistant boots and gloves; and
- 15.5.3 waste bags and ties.

15.6 Any spillage of environmentally hazardous liquids or other materials must be cleaned up as quickly as practicable. Any spillage of waste and/or contaminants must not be hosed or swept to any stormwater drainage system, roadside gutter or waters.



- 15.7 All fuel dispensing areas must be drained to a holding tank. Contaminants within the holding tank must be removed and disposed of as regulated waste (for example, fuel, oil). Clean water can then be deposited to the stormwater system.
- 16.0 OPERATING PROCEDURES
- 16.1 The extractive industry is approved for extracting and screening activities at a maximum threshold of 4,999 tonnes per annum. The development must be undertaken in accordance with the approved plans (refer to condition 2.1) and is not to include blasting or dredging.
- Note: A detailed record of the extraction, including date, quantity extracted and transported from site must be maintained on site for inspection by Council.
- 16.2 During the course of the extractive industry use, overburden material is to be progressively returned to the worked areas. Rehabilitation must be the subject of ongoing management and maintenance during the course of the use and include revegetation of worked areas using appropriate species endemic to the area. Once the use has ceased, within six (6) months, the site must be fully rehabilitated and revegetated to reflect the pre-development condition of the land.
- 16.3 All overburden extraction material must be stored on the site's elevated gravel hardstand pad (refer to condition 2.1) at least 500 millimetres above the Q100 Defined Flood Level.
- Note: Any incidental stock piling occurring within the extraction area must not exceed three (3) metres above the pre-development ground level scenario.
- 16.4 Any water encountered within the extractive pit must be appropriately returned free of contaminants, to within the pit. This water must not be pumped or extracted in any way as part of sand extraction operations for external use or drainage purposes.
- 16.5 To prevent the emission of dust, all extraction materials must be securely covered when stored and/or transported to or from the site.
- 16.6 The hours of operations for the development site must be limited to:
- (i) 0600 hours to 1800 hours on Monday to Friday, and
  - (ii) 0630 hours to 1430 hours on Saturday,
- with no operations on Sundays or Public Holidays.
- 16.7 Truck movements (to and from the development site) are to involve a maximum of ten (10) vehicle trips, on average, per day.
- Note: One (1) trip is equivalent to the movements to arrive and depart the development site, or vice versa.
- 16.8 Vehicle servicing and maintenance is only to occur within the dedicated vehicle maintenance shed as per the approved plans (refer to condition 2.1).
- 16.9 For public safety purposes, it is the responsibility of the owner to keep (or upgrade) the site's existing fencing and ensure it is maintained for security and safety purposes.
- 16.10 Operations on the site must have no significant impact on the amenity of adjoining premises or the surrounding area due to the emission of light, noise or dust.
- 16.11 When requested by Council, nuisance monitoring must be undertaken and recorded within three (3) months, to investigate any genuine complaint of nuisance caused by noise, light or dust. An analysis of the monitoring data and a report, including nuisance mitigation measures, must be provided to Council within fourteen (14) days of the completion of the investigation.

16.12 Where un-sealed surface treatments are utilised in access, parking and vehicle manoeuvring areas, contaminants such as oils or chemicals must not be released onto the surface treatment. All surface treatments must be operated and maintained in a manner so that there is no significant impact on the amenity of adjoining premises or the surrounding area being caused due to the emission of dust or resulting in sediment laden water.

Note: If the amenity impacts cannot be mitigated, the area must be sealed to Council's satisfaction.

16.13 Contaminated water must not be directly or indirectly released from the premises on to the ground, into groundwater or natural run-off systems.

16.14 The developer must prepare a Flood Contingency Plan for the subject site that addresses but is not limited to the following:

16.14.1 The evacuation time;

16.14.2 The distance to flood free land;

16.14.3 The evacuation route; and

16.14.4 The stage of the flood (defined flood event) when evacuation routes will be cut.

16.14.5 Trigger points related to the Fitzroy River Gauge Height so adequate notice is given for evacuation. Supportive details as to how the amount of water over the evacuation route was determined for each trigger point;

16.14.6 Details of how and where workshop items, motor parts, tyres, fluids and other equipment are to be stored 500 millimetres above the Q100 Defined Flood Level so they are not washed away; and

16.14.7 Details of where the vehicles are to be stored during Flood Events

Note: It is the responsibility of the owner or occupier of the land to implement the contingency plan during a flood event or if there is a risk of flooding near the land. A review and amendment of the plan must be undertaken with any change in the owner or occupier of the land. Council is not required to approve the Flood Contingency Plan and does not accept any liability for loss of or damage to property, or injury, or loss of life as a result of any person using or relying on the plan or failing to use the plan during a flood event.

16.15 All waste must be stored within a waste storage area (for example, general waste, recyclable waste, pallets, empty drums etcetera) which is located on the elevated gravel hardstand pad (refer to condition 2.1) at least 500 millimetres above the Q100 Defined Flood Level. The owner of the land must ensure that:

16.15.1 the area is kept in a clean and tidy condition;

16.15.2 no waste material is stored external to the waste storage area/s;

16.15.3 must be treated properly within the site or removed by the owner;

16.15.4 all wash down of refuse containers takes place in the existing washdown facility;

16.15.5 contaminants/washdown does not discharge into water courses, drainage lines or onto adjoining properties; and

16.15.6 the area is maintained in accordance with *Environmental Protection Regulation 2008*.

16.16 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the development site. Storage of materials or parking of construction machinery or contractors' vehicles must not occur within Nine Mile Road.

**ADVISORY NOTES****NOTE 1. Aboriginal Cultural Heritage**

It is advised that under section 23 of the *Aboriginal Cultural Heritage Act 2003*, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the "cultural heritage duty of care"). Maximum penalties for breaching the duty of care are listed in the Aboriginal cultural heritage legislation. The information on Aboriginal cultural heritage is available on the Department of Aboriginal and Torres Strait Islander and Partnerships website [www.datsip.qld.gov.au](http://www.datsip.qld.gov.au).

**NOTE 2. General Environmental Duty**

General environmental duty under the *Environmental Protection Act 1994* prohibits unlawful environmental nuisance caused by noise, aerosols, particles, dust, ash, fumes, light, odour or smoke beyond the boundaries of the development site during all stages of the development including earthworks, construction and operation.

**NOTE 3. Licensable Activities**

Should an activity licensable by Rockhampton Regional Council be proposed for the premises, Council's Environment and Public Health Unit should be consulted to determine whether any approvals are required. Such activities may include storage of flammable and combustible liquid and environmentally relevant activities such as motor vehicle workshop operations. Approval for such activities is required before 'fitout' and operation.

**NOTE 4. General Safety Of Public During Construction**

The *Work Health and Safety Act 2011* and *Manual of Uniform Traffic Control Devices* must be complied with in carrying out any construction works, and to ensure safe traffic control and safe public access in respect of works being constructed on a road.

**NOTE 5. Clearing within Road Reserve**

It is a requirement under the *Nature Conservation Act 1992* that an approved Tree Clearing Permit is obtained from the Department of Environment and Heritage Protection, prior to any tree clearing activities that are to occur within a road reserve that is under Council control.

**RECOMMENDATION B**

That in relation to the application for a Development Permit for a Material Change of Use for a Transport Depot and an Extractive Industry, made by G & L Thompson, on Lot 93 and Lot 96 on PL4022, Parish of Karkol, located at Lot 93 and Lot 96 Nine Mile Road, Pink Lily - Council resolves not to issue an Infrastructure Charges Notice for the development.

**Moved by: Councillor Smith**

**Seconded by: Councillor Swadling**

**MOTION CARRIED**

**Recommendation of the Planning and Regulatory Committee, 3 April 2018****9.1.2 DECISIONS UNDER DELEGATION - FEBRUARY 2018**

**File No:** 7028  
**Attachments:** Nil  
**Authorising Officer:** Steven Gatt - Acting General Manager Community Services  
**Author:** Tarnya Fitzgibbon - Coordinator Development Assessment

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**SUMMARY**

*This report outlines the development applications received in February 2018 and whether they will be decided under delegation or decided by Council.*

**COMMITTEE RECOMMENDATION**

THAT this report into the applications lodged in February 2018 be received.

**Recommendation of the Planning and Regulatory Committee, 3 April 2018****9.1.3 MONTHLY OPERATIONS REPORT FOR PLANNING AND REGULATORY SERVICES - FEBRUARY 2018****File No:** 1464**Attachments:**

1. Monthly Operations Report for Planning and Regulatory Services - February 2018
2. Traffic Light Report - February 2018

**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Steven Gatt - Acting General Manager Community Services

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**SUMMARY**

*The Monthly Operations Report for the Planning and Regulatory Services Section for February 2018 is presented for Councillor's information.*

**COMMITTEE RECOMMENDATION**

THAT the Planning and Regulatory Services Monthly Operations Report for February 2018 be 'received'.

**Recommendation of the Planning and Regulatory Committee, 3 April 2018****9.1.4 DEVELOPMENT COMPLIANCE ISSUE**

**File No:** 8037

**Attachments:**

1. Site Map
2. Site Overlays

**Authorising Officer:** Martin Crow - Manager Engineering Services  
Peter Kofod - General Manager Regional Services

**Author:** Jamie McCaul - Coordinator Development Engineering

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**SUMMARY**

*Illegal filling has occurred on a rural property. The filling conducted to date triggers the requirement for an Operational Works application to be assessed and approved by Council. As part of the major amendment to the Rockhampton Regional Planning Scheme (RRPS), the Operational Works triggers are proposed to be amended for rural properties.*

**COMMITTEE RECOMMENDATION**

THAT Council advise the property owners that an Operational Works application is not required for the fill placed on-site to date, however the existing fill sites are required to be managed with appropriate erosion and sediment control measures.

## 10 COUNCILLOR/DELEGATE REPORTS

### 10.1 DEVELOPING NORTHERN AUSTRALIA CONFERENCE

**File No:** 8038  
**Attachments:** Nil  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Lyn Brill - Administration Officer

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#### SUMMARY

*Councillor Rose Swadling is seeking approval to attend the Developing Northern Australia Conference to be held in Alice Springs from 17 to 20 June 2018.*

#### COUNCIL RESOLUTION

THAT approval be granted for Councillor Rose Swadling to attend the Developing Northern Australia Conference to be held in Alice Springs from 17 to 21 June 2018.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

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**10.2 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - 2018 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT**

**File No:** 11092  
**Attachments:** 1. Program and Registration Form  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Evan Pardon - Chief Executive Officer

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**SUMMARY**

*Australian Local Government Association inviting representatives from Council to attend the 2018 National General Assembly of Local Government to be held in Canberra from 17 to 20 June 2018.*

**COUNCIL RESOLUTION**

THAT Council elect not to attend the National General Assembly of Local Government to be held in Canberra from 17 to 20 June 2018.

**Moved by:** Councillor Swadling  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED**



## 11 OFFICERS' REPORTS

### 11.1 QUEENSLAND FUTURES INSTITUTE MEMBERSHIP INVITATION

**File No:** 10

**Attachments:**

1. Queensland Futures Institute - 2018 Membership Policy
2. Queensland Futures Institute - 2017 Annual Partner's Report

**Authorising Officer:** Evan Pardon - Chief Executive Officer

**Author:** Damon Morrison - Executive Coordinator to the Mayor

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#### SUMMARY

*This report details an invitation for Council to become a member of the Queensland Futures Institute.*

#### COUNCIL RESOLUTION

THAT the report be received and that Council approves and accepts the membership invitation from Queensland Futures Institute, to be reviewed in two years.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED UNANIMOUSLY**

**12 NOTICES OF MOTION**

Nil

**13 QUESTIONS ON NOTICE**

Nil

## **14 URGENT BUSINESS\QUESTIONS**

### **14.1 MAYORAL MINUTE - NAMING OF NEW CLIMBING PLAYGROUND STRUCTURE AT KERSHAW GARDENS**

**File No:** 12039

**Responsible Officer:** Damon Morrison – Executive Coordinator to the Mayor

#### **COUNCIL RESOLUTION**

THAT Council approve the naming of the new climbing playground structure at the Kershaw Gardens redevelopment as “Wyatt’s Wonder Web”.

**Moved by:** Mayor Strelow

**MOTION CARRIED**

## 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 South Rockhampton Flood Levee Project

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**

#### 16.2 Project Update - Supercars Project

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**

#### 16.3 Rockhampton Airport

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 Smith**

**Seconded by: Councillor Wickerson**

**MOTION CARRIED**

### COUNCIL RESOLUTION

**9:18AM**

**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 Rutherford**

**MOTION CARRIED**

**COUNCIL RESOLUTION**

**9:53AM**

**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 Rutherford

**MOTION CARRIED**

## 16 CONFIDENTIAL REPORTS

### 16.1 SOUTH ROCKHAMPTON FLOOD LEVEE PROJECT

**File No:** 1743

**Attachments:**

1. Landholder Consultation Strategy (Early Works)
2. Resumption Plans
3. Levee Alignment

**Authorising Officer:** Peter Kofod - General Manager Regional Services

**Author:** Andrew Collins - Manager Program Delivery

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 recommends that Council commence the property acquisition process for those properties deemed necessary to allow the construction and future maintenance of the South Rockhampton Flood Levee Project.*

#### COUNCIL RESOLUTION

THAT Council authorise the Chief Executive Officer (Property and Resumptions Officer) to commence negotiations to acquire properties that are required to initiate the construction of early works, the future main built infrastructure and for operational and maintenance purposes for the construction of the South Rockhampton Flood Levee Project.

**Moved by:** Mayor Strelow

**Seconded by:** Councillor Swadling

**MOTION CARRIED UNANIMOUSLY**

**16.2 PROJECT UPDATE - SUPERCARS PROJECT**

**File No:** 1291  
**Attachments:** Nil  
**Authorising Officer:** Chris Ireland - Manager Regional Development and Promotions  
Tony Cullen - General Manager Advance Rockhampton/  
Acting General Manager Aviation Services  
**Author:** Robert Truscott - Project Advisor

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 completed the feasibility, economic assessment and preliminary design investigations relating to a Supercar event in Rockhampton. The work to date indicates a world class track is possible at 'The Common' and the event would be viable and make a significant contribution to the local and state economy.*

**COUNCIL RESOLUTION**

That Council:

1. Accept this report as an update on the feasibility of a Supercars Australia event in Rockhampton;
2. Pursue formal negotiations with Supercars Australia about the future of a Rockhampton Championship Series Event; and
3. Commence negotiations with other stakeholders critical to the future of the event.

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



**16.3 ROCKHAMPTON AIRPORT**

**File No:** 11038

**Attachments:** 1. Correspondence 6 March 2018  
2. Correspondence 15 March 2018

**Authorising Officer:** Tony Cullen - General Manager Advance Rockhampton/  
Acting General Manager Aviation Services

**Author:** Tracey Baxter - Manager Airport

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.

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**SUMMARY**

*A tenant is seeking a variation to the current rental terms of their current lease site at Rockhampton Airport.*

**COUNCIL RESOLUTION**

THAT Council endorse the recommendation as detailed in the report.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED UNANIMOUSLY**

9:54AM Mayor Strelow declared that the meeting be adjourned until 11.00am  
11:01AM The meeting resumed

Members Present:

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

In Attendance:

Mr R Cheesman – Deputy Chief Executive Officer  
Mr P Kofod – General Manager Regional Services  
Mr W Clark – Regional Business Development Officer  
Ms L Leeder – Senior Governance Support Officer

## 7 PUBLIC FORUMS/DEPUTATIONS

### 7.1 UPDATE FROM GLADSTONE PORTS CORPORATION LIMITED

**File No:** 4165  
**Attachments:** Nil  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Peter Kofod - General Manager Regional Services

#### SUMMARY

*Following a recommendation at the Infrastructure Committee meeting on 15 August 2017 and adoption at the Council meeting on 22 August 2017, Council has extended an invitation to the Gladstone Ports Corporation Limited to attend the Council meeting to provide a brief update on the current and future activities of GPC.*

#### *Suspension of Standing Orders*

#### COUNCIL RESOLUTION

##### 11:01AM

That pursuant to s7.10 *Council Meeting Procedures* the provisions of the Rockhampton Regional Council Meeting Procedures be suspended to allow adequate time for informal discussion on Item 7.1 – Update from Gladstone Ports Corporation Limited prior to entering into formal debate.

**Moved by:** Councillor Rutherford  
**Seconded by:** Councillor Swadling

**MOTION CARRIED**

#### *Resumption of Standing Orders*

#### COUNCIL RESOLUTION

##### 11:40AM

That pursuant to s7.10 *Council Meeting Procedures* the provisions of the Rockhampton Regional Council Meeting Procedures be resumed.

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

#### COUNCIL RESOLUTION

THAT the update from Gladstone Ports Corporation Limited Chief Executive Officer, Mr Peter O'Sullivan, be received.

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Swadling

**MOTION CARRIED**

**17 CLOSURE OF MEETING**

There being no further business the meeting closed at 11:41 am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE