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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 11 SEPTEMBER 2018 COMMENCING AT 9.04AM**

1 OPENING**2 PRESENT**

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr T Cullen – General Manager Advance Rockhampton
Ms C Worthy – General Manager Community Services
Ms A Cutler – Chief Financial Officer
Mr D Stevenson – Manager Corporate and Technology Services
Mr C Ireland – Manager Regional Development and Promotions
Mr D Bremert – Manager Civil Operations
Mr R Palmer - Senior Executive Industry Engagement
Mr D Morrison – Executive Assistant to the Mayor
Mr R Holmes – Senior Project Officer
Mr W Clark – Acting Senior Executive Business Development
Mr B Nicholls – Coordinator Community Projects and Open Space Facilities
Mr M Mansfield – Coordinator Media and Engagement
Mr T Olsen – Project Manager
Mr D Toohey – Project Officer
Ms E Brodel – Media Officer
Ms L Leeder – Senior Committee Support Officer
Ms K Walsh – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COUNCIL RESOLUTION**

THAT the minutes of the Ordinary Meeting held on 28 August 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

9:06AM

Mayor Margaret Strelow informed the meeting of an interest in 11.1 – Safer Communities Fund – Round 3 – Infrastructure Grants Application and declared the following:

“I declare that I have a material personal interest in this matter as my spouse Darryl Strelow and I stand to gain a benefit or suffer a loss depending on the outcome of the meeting’s consideration of this matter because we own property in the vicinity and I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on.”

Councillor Rose Swadling informed the meeting of an interest in 16.2 – TEN13107 City Hall Reception Room Restoration and declared the following:

“I declare that I have a material personal interest in this matter as my child Darrin Swadling may stand to gain a benefit or suffer a loss depending on the outcome of the meeting’s consideration of this matter because Swadling Painting Contractors owned by Darrin may be a subcontractor and I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on.”

Councillor Drew Wickerson informed the meeting of an interest in 16.2 – TEN13107 City Hall Reception Room Restoration and declared the following:

“I declare that I have a conflict of interest in this matter as I have received a gift from Geoff and Noreen Murphy; and the value of the gift I received is \$5,000.00; and I received the gift on 14/12/2015; and the nature of Geoff and Noreen Murphy’s interest in the matter is that they were involved with a company that is tendering and I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.”

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

8.1 PETITION FOR IMPROVEMENTS TO AREMBY AND MOGILNO ROADS

File No: 8054

Responsible Officer: Peter Kofod – General Manager Regional Services

SUMMARY

Councillor Ellen Smith presented a petition with 27 signatures on behalf of residents on Aremby and Mogilno Roads, Bouldercombe, which are two adjoining roads that link the Burnett and Bruce Highways. The petition focuses on two safety issues, the S bend on Aremby Road and grids on Mogilno Road.

COUNCIL RESOLUTION

THAT the petition for improvements to Aremby and Mogilno Roads be received and a report be presented to a future Infrastructure Committee meeting.

Moved by: Mayor Strelow

Seconded by: Councillor Williams

MOTION CARRIED

9 COMMITTEE REPORTS

Nil

10 COUNCILLOR/DELEGATE REPORTS

Nil

11 OFFICERS' REPORTS

11.1 SAFER COMMUNITIES FUND - ROUND 3 - INFRASTRUCTURE GRANTS APPLICATION

| | |
|-----------------------------|--|
| File No: | 12534 |
| Attachments: | 1. Safer Communities Fund Round 3 - Infrastructure Grants - Guidelines 2. Proposed Safer Communities Fund Project Scope Options |
| Authorising Officer: | Ross Cheesman - Deputy Chief Executive Officer |
| Author: | Drew Stevenson - Manager Corporate and Technology Services |

SUMMARY

Round 3 of the Federal Government Safer Communities Fund Infrastructures Grants has opened for application submissions. The grant eligibility criteria is focused on addressing crime and anti-social behaviour in public or community spaces. This report is seeking Council's approval to submit an application and direction on the project scope option as proposed in the body of the report.

9:09AM

Mayor Strelow left the meeting having earlier declared a material personal interest in this item.

Deputy Mayor Councillor Rutherford assumed the Chair.

COUNCIL RESOLUTION

THAT:

- Council approves the submission of a Safer Communities Fund grant application;
- Council selects Option 1 as outlined in the report as the project scope area; and
- Potential projects be identified and worked up for possible future submissions.

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson

MOTION CARRIED

9:17AM Mayor Strelow returned to the meeting and resumed the Chair.

11.2 NATIONAL DISABILITY INSURANCE SCHEME (NDIS) STRATEGY

File No: 11715
Attachments: 1. Draft NDIS strategy
Authorising Officer: Chris Ireland - Manager Regional Development and Promotions
Tony Cullen - General Manager Advance Rockhampton
Author: Rick Palmer - Senior Executive Industry Engagement

SUMMARY

This report seeks Council authorisation for a National Disability Insurance Scheme (NDIS) Strategy.

COUNCIL RESOLUTION

THAT Council adopt the draft National Disability Insurance Scheme (NDIS) Strategy, with modifications to the introduction.

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

11.3 SUPPLY CHAIN DISCUSSIONS WITH SINGAPOREAN COMPANIES

File No: 8308
Attachments: Nil
Authorising Officer: Chris Ireland - Manager Regional Development and Promotions
Tony Cullen - General Manager Advance Rockhampton
Author: Wade Clark - Acting Senior Executive Economic and Business Development

SUMMARY

Advance Rockhampton is proposing opening further economic discussions with Singaporean companies to improve aquaculture supply chain opportunities for the Rockhampton Region.

9:30AM Chief Executive Officer left the meeting

COUNCIL RESOLUTION

THAT Council approve to accept the Australia-ASEAN Council grant.

THAT Council approves the Mayor Councillor Strelow, Councillor Williams, Senior Executive for Trade and Investment and Acting Senior Executive Economic and Business Development to undertake an international trade delegation to Singapore and begin supply chain discussions to develop aquaculture opportunities within the region.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher
MOTION CARRIED UNANIMOUSLY

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS QUESTIONS**14.1 REQUEST FOR LEAVE OF ABSENCE - COUNCILLOR TONY WILLIAMS - 17 TO 21 SEPTEMBER 2018 INCLUSIVE****File No:** 10072**Responsible Officer:** Evan Pardon – Chief Executive Officer

SUMMARY

Councillor Tony Williams requesting leave of absence for the period 17 to 21 September 2018 inclusive.

COUNCIL RESOLUTION

THAT Councillor Tony Williams be granted leave of absence from 17 to 21 September 2018 inclusive.

Moved by: Councillor Fisher**Seconded by:** Councillor Swadling**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.

RECOMMENDATION

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 Proposed Aquaculture Industry 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: Mayor Strelow

Seconded by: Councillor Smith

MOTION CARRIED

16.3 Rockhampton Hockey Expansion Project

This report is considered confidential in accordance with section 275(1)(c) (e) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND contracts proposed to be made by it; 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.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

9:33AM

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

9:46AM Councillor Swadling left the meeting and did not return

COUNCIL RESOLUTION

10:06AM

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

Moved by: Councillor Smith

Seconded by: Councillor Wickerson

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 PROPOSED AQUACULTURE INDUSTRY DEVELOPMENT

File No: 647

Attachments:

1. Examples of aquaculture systems
2. Correspondence from the Department of Agriculture and Fisheries
3. Option A
4. Option B
5. Option C

Authorising Officer: Chris Ireland - Manager Regional Development and Promotions
Tony Cullen - General Manager Advance Rockhampton

Author: Wade Clark - Acting Senior Executive Economic and Business 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.

SUMMARY

Advance Rockhampton has been working to develop various industries including the aquaculture industry in the Rockhampton Region. This report outlines recommendations for various initiatives including further investigations.

COUNCIL RESOLUTION

THAT Council provides in principle support for the aquaculture initiatives as outlined in this report including further investigations as discussed; and the matter relating to West Rockhampton Sewage Treatment Plant investigations be made public.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

16.3 ROCKHAMPTON HOCKEY EXPANSION PROJECT

File No: 4199
Attachments: Nil
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Robert Holmes - Senior Project Manager

This report is considered confidential in accordance with section 275(1)(c) (e) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND contracts proposed to be made by it; 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.

SUMMARY

This report is providing a status report on the Rockhampton Hockey expansion project including a summary of the tender process and the refinement of the project scope in order to endeavour to meet the budget parameters.

COUNCIL RESOLUTION

1. THAT the status report on the Rockhampton Hockey Association expansion project be noted; and
2. THAT the funding arrangements as outlined in this report be endorsed.

Moved by: Councillor Rutherford
Seconded by: Councillor Williams
MOTION CARRIED

15 CLOSED SESSION

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.

16.2 TEN13107 - City Hall Reception Room Restoration

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

10:07AM Councillor Wickerson left the meeting having earlier in the meeting declared a conflict of interest.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

COUNCIL RESOLUTION

10:07AM

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

Moved by: Councillor Smith
Seconded by: Councillor Fisher

MOTION CARRIED

COUNCIL RESOLUTION

10:12AM

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

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.2 TEN13107 - CITY HALL RECEPTION ROOM RESTORATION

File No: 13107

Attachments: Nil

Authorising Officer: Colleen Worthy - General Manager Community Services

Author: Brett Nicholls - Coordinator Community Projects and Open Space Facilities

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

SUMMARY

The purpose of this report is to seek Council's endorsement of the Tender Panel's assessment in relation to Tender 13107 – City Hall Reception Room Restoration.

COUNCIL RESOLUTION

THAT Council approves for Hutchinson Builders to be awarded the contract for restoration of the City Hall Reception Room.

Moved by: Mayor Strelow

Seconded by: Councillor Williams

MOTION CARRIED UNANIMOUSLY

17 CLOSURE OF MEETING

There being no further business the meeting closed at 10:12am.

SIGNATURE

CHAIRPERSON

DATE