

Recommendation of the Community Services Committee, 19 September 2018**9.4.4 COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP - GIRLS TIME OUT - YOUNG WOMENS SUPPORT SERVICE INC**

File No: 12535
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: John Webb - Acting Manager Communities and Culture

SUMMARY

An application from the Girls Time Out – Young Womens Support Service Inc for Major Sponsorship assistance towards the Kanaka Proud Cup 2018 event is presented for Council consideration.

COMMITTEE RECOMMENDATION

THAT Council considers the Major Sponsorship application from Girls Time Out – Young Womens Support Service Inc for funding to assist with the staging of the Kanaka Proud Cup 2018 to be held on 2 and 3 November 2018 and approves an amount of \$11,000 in sponsorship.

10 COUNCILLOR/DELEGATE REPORTS

Nil

UNCONFIRMED

11 OFFICERS' REPORTS

11.1 ENVIRONMENTAL SUSTAINABILITY STRATEGY 2018-2022

File No: 1174

Attachments:

1. Environmental Sustainability Strategy
2. Summary of changes to the proposed Strategy post community consultation

Authorising Officer: Alicia Cutler - Chief Financial Officer

Author: Christine Bell - Coordinator Environmental Sustainability

SUMMARY

This report tables the Environmental Sustainability Strategy 2018-2022 for Council's consideration and adoption.

COUNCIL RESOLUTION

That Council:

1. Adopt the Environmental Sustainability Strategy; and
2. Direct the Sustainability Strategy Executive Group to implement an action plan for the Environmental Sustainability Strategy and to provide quarterly progress reports back to Council.

Moved by: Councillor Wickerson

Seconded by: Councillor Swadling

MOTION CARRIED

11.2 MULTICULTURAL DEVELOPMENT AUSTRALIA'S REQUEST FOR SUPPORT FOR SKILLING QUEENSLANDERS FOR WORK PROJECT TO DELIVER RIPARIAN RESTORATION WORKS

File No: 1171
Attachments: 1. Project fact sheet
Authorising Officer: Alicia Cutler - Chief Financial Officer
Author: Christine Bell - Coordinator Environmental Sustainability

SUMMARY

Multicultural Development Australia is submitting a funding request to the Queensland Government's Skilling Queenslanders for Work program. The project aims to provide training to support people in the Rockhampton Region to gain the skills, qualifications and experience needed to enter and stay in the workforce whilst delivering hands-on riparian restoration works. It is proposed that works be undertaken at targeted locations within the Rockhampton Region including Frenchmans Creek and Thozets Creek.

COUNCIL RESOLUTION

THAT Council:

1. Support Multicultural Development Australia's application for funding through the Skilling Queenslanders for Work program to undertake riparian restoration works within the Rockhampton Region;
2. Establish a Memorandum of Understanding with Multicultural Development Australia to actively progress collaborative project opportunities; and
3. Upon commencement of the Skilling Queenslanders for Work program, provide cash and in-kind support to Multicultural Development Australia for project-related works totalling upto \$37,000.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

11.3 ANNUAL REVIEW OF DELEGATION OF POWERS TO THE CHIEF EXECUTIVE OFFICER**File No:** 4107**Attachments:**

1. Legislative Delegations
2. Limitations to the Exercise of Powers
3. Financial Delegations

Authorising Officer: Tracy Sweeney - Manager Workforce and Governance**Author:** Allysya Brennan - Coordinator Legal and Governance

SUMMARY

In accordance with s257(4) of the Local Government Act 2009 the legislative delegations to the Chief Executive Officer are presented for Council's annual review.

COUNCIL RESOLUTION

THAT in accordance with s257(4) of the *Local Government Act 2009*, this report containing the annual review of the legislative and financial delegations to the Chief Executive Officer be received.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

7.1 DEPUTATION - DR ALLAN DALE, JAMES COOK UNIVERSITY

File No: 4638
Attachments: Nil
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Alicia Cutler - Chief Financial Officer

SUMMARY

Dr Allan Dale from James Cook University will present to Council on the Clean Growth Choices program, for which Council has been shortlisted to participate.

The program is a pilot program that will support communities to build leadership capacity within the community to develop place-based climate transition roadmaps.

9:51AM The deputation commenced
10:06AM The deputation concluded

COUNCIL RESOLUTION

THAT the deputation from Dr Allan Dale be received.

THAT Council participate in the Pilot program and seek the financial support from the Department of Environment and Science for the assistance.

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

11 OFFICERS' REPORTS

11.4 EXPRESSION OF INTEREST FOR THE CONSTRUCTION OF THE NEW ART GALLERY

File No: 12155
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Program Delivery

SUMMARY

In preparation for the construction procurement of the New Art Gallery, this report seeks Council's endorsement to call for Expressions of Interests (EOI). The EOI process aims to identify and pre-register Construction Contractors to build this iconic and highly valued public asset based on suitable capacity, capability and experience.

COUNCIL RESOLUTION

THAT Council resolves to call for Public Expressions of Interests for the Construction of the New Art Gallery as provided for in section 228(5) of the *Local Government Regulations 2012*.

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

11.5 APPOINTMENT OF REPRESENTATIVES OF COUNCIL TO OTHER ORGANISATIONS

File No: 10072
Attachments: Nil
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Ross Cheesman - Acting Chief Executive Officer

SUMMARY

Acting Chief Executive Officer seeking nominations to represent Rockhampton Regional Council on other organisations.

COUNCIL RESOLUTION

THAT Council appoint members to represent Rockhampton Regional Council on organisations, associations or bodies as below:

Organisation	RRC Representative
Capricorn Pest Management Group	Cr Fisher, Cr Smith
CQ-ROC	Mayor & Deputy Mayor
Capricornia Domestic & Family Violence Steering Committee	Cr Swadling
Fitzroy Basin Association	Cr Wickerson
Art Gallery Philanthropy Board	Mayor, Cr Swadling (alternate)
RADF Committee	Cr Swadling
LDMG	Cr Williams (Chair), Mayor (Deputy Chair)
Rockhampton Regional Roads and Transport Group	Mayor (Chair), Cr Williams
Great Barrier Reef Marine Park Authority / Reef Guardian	Cr Wickerson
Central Queensland Airport/Aerodrome Owners Group	Cr Fisher
Australian Airports Association	Cr Fisher
Safe Night Rockhampton CBD Precinct Inc	Cr Swadling
Floodplain Management Australia	Mayor
Fitzroy Partnership for River Health	Cr Wickerson
Drive Inland Promotions Group	Cr Williams
Fitzroy River Restocking Group	Cr Williams
Local Authority Waste Management Advisory Committee	Cr Fisher
Regional Capitals Australia	Mayor
Queensland Futures Institute	Mayor

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

**11.6 PROPOSED INTERNATIONAL TRAVEL TO SHANGHAI - CHINA
INTERNATIONAL IMPORT EXPO**

File No: 8308
Attachments: Nil
Authorising Officer: Chris Ireland - Manager Regional Development and Promotions
Tony Cullen - General Manager Advance Rockhampton
Author: Young Beamish - Senior Executive Trade and Investment

SUMMARY

This report seeks Council approval for Senior Trade and Investment Officer and General Manager Advance Rockhampton to attend the China International Import Expo on 5 and 6 November 2018, in order to facilitate trade and investment with China.

COUNCIL RESOLUTION

THAT Council approves the General Manager Advance Rockhampton and Senior Executive for Trade and Investment to attend the China International Import Expo in Shanghai on 5 and 6 November 2018, to further develop International relations and generate opportunities for International Trade and Investment.

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

11.7 PROPOSED INTERNATIONAL TRAVEL TO ZHENJIANG - INTERNATIONAL SISTER CITIES CEREMONY

File No: 8308
Attachments: Nil
Authorising Officer: Tony Cullen - General Manager Advance Rockhampton
Author: Chris Ireland - Manager Regional Development and Promotions

SUMMARY

This report seeks Council approval for Mayor Margaret Strelow, General Manager Advance Rockhampton Tony Cullen and Senior Trade and Investment Officer to travel to China from 5 to 10 November 2018 for the International Sister Cities Ceremony with Zhenjiang and be authorised to sign the Sister City Agreement on behalf of Rockhampton Regional Council.

COUNCIL RESOLUTION

THAT:

1. Council approves Mayor Margaret Strelow, General Manager Advance Rockhampton Tony Cullen and Senior Trade and Investment Officer to travel to China from 5 to 10 November 2018 for the International Sister Cities Ceremony with Zhenjiang;
2. Mayor Strelow be authorised to sign the Sister City Agreement on behalf of Rockhampton Regional Council, a copy of which will be the subject of a further report to Council.

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson

MOTION CARRIED

11.8 UPDATE ON FINANCIAL STATEMENTS 30 JUNE 2018

File No: 9509
Attachments: 1. 2017/18 Draft Financial Statements
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Alicia Cutler - Chief Financial Officer

SUMMARY

Chief Financial Officer providing a report on the Final Results for the 17/18 Financial year.

10:39AM Councillor Williams left the meeting
10:42AM Councillor Williams returned to the meeting

COUNCIL RESOLUTION

THAT the report be received and notional allocations made as outlined in the report.

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

10:44AM Mayor Strelow declared a 5 minute recess
10:59AM The meeting resumed

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 P Kofod – General Manager Regional Services
Ms C Worthy – General Manager Community Services
Mr D Stevenson – Acting General Manager Corporate Services
Ms A Cutler – Chief Financial Officer
Mr D Morrison – Executive Coordinator to the Mayor
Mr M Mansfield – Coordinator Media and Communications
Ms L Leeder – Senior Committee Support Officer

11.9 SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDED 31 AUGUST 2018

File No: 8148
Attachments: 1. Income Statement August 2018
2. Key Indicator Graphs August 2018
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Alicia Cutler - Chief Financial Officer

SUMMARY

The Chief Financial Officer presenting the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 August 2018.

COUNCIL RESOLUTION

THAT the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 August 2018 be 'received'.

Moved by: Councillor Williams
Seconded by: Councillor Smith

MOTION CARRIED

11:01AM Councillor Swadling returned to the meeting

**11.10 CORPORATE SERVICES DEPARTMENT - MONTHLY OPERATIONAL REPORT
AUGUST 2018**

File No: 1392

Attachments:

1. Finance Monthly Report - August 2018
2. ES Monthly Report August 2018
3. CTS Monthly Report - August 2018

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Ross Cheesman - Acting Chief Executive Officer

SUMMARY

The monthly operations report for the Corporate Services Department as at 31 August 2018 is presented for Councillors information.

COUNCIL RESOLUTION

THAT the Corporate Services Departmental Operations Report as at 31 August 2018 be "received".

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

**11.11 OFFICE OF THE CEO DEPARTMENT - MONTHLY OPERATIONAL REPORT
AUGUST 2018****File No:** 1830**Attachments:**

1. Office of the CEO and Office of the Mayor
Monthly Report - August 2018
2. Workforce and Governance Monthly Report -
August 2018

Authorising Officer: Evan Pardon - Chief Executive Officer**Author:** Tracy Sweeney - Manager Workforce and Governance

SUMMARY

The monthly operations report for the Office of the CEO Department as at 31 August 2018 is presented for Councillors information.

COUNCIL RESOLUTION

THAT the Office of the CEO Departmental Operations Report as at 31 August 2018 be "received".

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

12 NOTICES OF MOTION

Nil

UNCONFIRMED

13 QUESTIONS ON NOTICE

Nil

UNCONFIRMED

14 URGENT BUSINESS QUESTIONS

14.1 REQUEST FOR LEAVE OF ABSENCE - COUNCILLOR ROSE SWADLING

File No: 10072

Responsible Officer: Evan Pardon – Chief Executive Officer

SUMMARY

Councillor Rose Swadling requesting leave of absence for the period 2 October to 4 November 2018 inclusive.

COUNCIL RESOLUTION

THAT Councillor Swadling be granted leave of absence from 2 October to 4 November 2018 inclusive.

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson

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 Order of Australia Nomination

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 Chief Executive Officer Monthly Report

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 Fisher

MOTION CARRIED

COUNCIL RESOLUTION

11:05AM

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

11:17AM

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

Moved by: Councillor Fisher
Seconded by: Councillor Rutherford

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 ORDER OF AUSTRALIA NOMINATION

File No: 6560
Attachments:
1. Letter from Government House
2. Referee Guidelines
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

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 Chief Executive Officer has received an Order of Australia 'Request for Referee Comment' from Government House.

COUNCIL RESOLUTION

THAT Council authorise the recipient of OAM requests to reply on their own behalf.

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

16.2 CHIEF EXECUTIVE OFFICER MONTHLY REPORT

File No: 1830
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

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

Chief Executive Officer presenting monthly report for the period ending 17 September 2018.

COUNCIL RESOLUTION

THAT the monthly report from the Chief Executive Officer for the period ending 17 September 2018 be received.

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

17 CLOSURE OF MEETING

There being no further business the meeting closed at 11:18am.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED