

COUNCIL RESOLUTION**9:49AM**

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

Moved by: Councillor Schwarten

Seconded by: Councillor Wickerson

MOTION CARRIED

10:13AM Councillor Fisher attended the meeting
10:31AM Chief Executive Officer left the meeting
10:33AM Chief Executive Officer returned to the meeting
10:36AM Councillor Schwarten left the meeting
10:39AM Councillor Schwarten returned to the meeting
10:53AM Councillor Williams left the meeting
10:57AM Councillor Williams returned to the meeting
11:02AM Acting Mayor Councillor Rutherford declared a 10 minute recess
11:12AM The meeting resumed

Members Present:

Acting Mayor, Councillor C R Rutherford (Chairperson)
Councillor C E Smith
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 M Rowe – General Manager Community Services
Mr P Kofod – General Manager Regional Services
Ms A Cutler – Chief Financial Officer
Mr C Ireland – Manager Regional Development and Promotions
Mr R Holmes – Coordinator Parks Operations
Mr D Morrison – Executive Coordinator to the Mayor
Ms E Brodel – Media Officer
Ms C Steinberger – Media Officer
Ms L Leeder – Acting Executive Assistant to CEO

11:13AM Councillor Williams left the meeting

COUNCIL RESOLUTION**11:38AM**

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 Fisher

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 EVENTS 2018

File No: 6097
Attachments: Nil
Authorising Officer: Scott Waters - General Manager Regional Development and Aviation
Author: Chris Ireland - Manager Regional Development and Promotions

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 purpose of this report is to outline a possible event in the 2018/19 financial year.

COUNCIL RESOLUTION

THAT Council endorse Option 1 as contained within the report.

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

16.2 ACQUISITION OF EASEMENT FOR ACCESS PURPOSES OVER LOT 21 ON CP LN594, L2 SALSBURY ROAD, STANWELL REQUIRED FOR MT MORGAN RADIO TOWER TRANSMISSION SITE**File No:** 12022**Attachments:**

1. Attachment 1 - Easement H on SP285351
2. Aerial Map showing proposed Easement and Tower Site

Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Drew Stevenson - Manager Corporate and Technology Services**Author:** Kellie Anderson - Coordinator Property and Insurance

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SUMMARY

This report seeks Council's approval to compulsorily acquire a portion of land at Lot 21 CPLN594 for an easement required for lawful access to the proposed Mount Morgan Radio Transmission Site.

COUNCIL RESOLUTION

THAT the Council authorise the Chief Executive Officer (Property and Resumptions Officer) to issue a Notice of Intention to Resume in accordance with Section 7 of the Acquisition of Land Act 1967 for the resumption of easement over Lot 21 CPLN594 described as 'Easement H' for the purposes of access, in accordance with Survey Plan 285351 (Attachment 1), to the proposed Mt Morgan Radio Transmission Tower Site (shown as Lot 100 on SP139776 on the attached plan).

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

16.3 AUDIT AND BI COMMITTEE REPLACEMENT MEMBER**File No:** 5207**Attachments:**

1. **Audit Committee-Better Practice Guide**
2. **Application Letter & CV**
3. **Memberships-1**
4. **Memberships-2**
5. **Memberships-3**
6. **Referees**

Authorising Officer: Evan Pardon - Chief Executive Officer**Author:** John Wallace - Chief Audit Executive

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SUMMARY

A recommendation for the replacement of the vacant 3rd Independent Audit & BI Committee member is being put to Council for deliberation and approval. It is best practice to have an audit committee consisting of a majority of external independent members (three in this case).

Responsibilities of the Audit & BI Committee include monitoring the effectiveness of-

1. *The risk management and internal control framework*
2. *The corporate risk management system/risks*
3. *Key governance processes*
4. *Asset management*

Results of the recruitment panel's assessment of applicants through public advertising are indicated below.

COUNCIL RESOLUTION

THAT Council considers and appoints **Glen Mullins**, as the preferred applicant, to fulfil the responsibilities as stated in the Audit & Business Improvement Committee Policy.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

16.4 ROCKHAMPTON HOCKEY ASSOCIATION PROJECT**File No:** 4199**Attachments:**

1. Original Proposal Kalka Shades
2. Current Olive Street Proposal
3. Option 2 Olive Street
4. Option 3 Olive Street

Authorising Officer: Evan Pardon - Chief Executive Officer**Author:** Robert Holmes - Manager Parks

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SUMMARY

Rockhampton Hockey Association approached Council in 2015 to commence discussions over the development of a second synthetic hockey field to increase its opportunity to hold national and international competitions. This matter has progressed significantly since that time with a number of reports presented to the Council on this matter over the past two (2) years. This further report provides an update to the Council on the current status of the project and seeks direction on meeting the Association's objectives and the budgetary parameters.

COUNCIL RESOLUTION

1. THAT the report be received, and a further report following discussions with relevant parties be presented to Council.
2. THAT a copy of this Confidential Report be made available to the Department of National Parks, Sport and Racing under the provisions of the governance of the Get Playing Plus funding program.

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

16.5 ECONOMIC DEVELOPMENT OPPORTUNITY**File No:** 1291**Responsible Officer:** Evan Pardon – Chief Executive Officer

SUMMARY

Chief Executive Officer presenting a verbal update on an Economic Development Opportunity.

COUNCIL RESOLUTION

THAT the verbal update provided by the Chief Executive Officer be received.

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

UNCONFIRMED

17 CLOSURE OF MEETING

There being no further business the meeting closed at 11:43am.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED