



SPECIAL MEETING

MINUTES

24 JULY 2019

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**REPORT OF THE SPECIAL MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY 24 JULY 2019 COMMENCING AT 3:05PM**

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 N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr T Cullen – General Manager Advance Rockhampton
Mr P Kofod – General Manager Regional Services
Ms C Worthy – General Manager Community Services
Ms A Cutler – Chief Financial Officer
Mr D Stevenson – Manager Corporate and Technology
Mr A Russell – Manager Strategy and Planning
Mr D Morrison – Resource Industry Project Manager
Mr M Mansfield – Acting Executive Coordinator to the Mayor
Mr W Clark – Senior Economic Development Officer
Ms A Lane – Strategic Projects Officer
Ms E Brodel – Media Officer
Ms G Dwyer – Media Officer
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Rose Swadling.

Councillor Stephen Schwarten tendered his apology and was not in attendance.

Councillor Tony Williams tendered his apology and was not in attendance.

4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

3:05PM

Councillor Cherie Rutherford informed the meeting of a perceived conflict of interest in Item 6.1 – Sale of Portion of the Music Bowl Site Lot 219 on LN2518 West of the Sound Shell Infrastructure, and declared the following:

“I declare that I may have a perceived conflict of interest in today’s matter as I reside in Parkhurst and it may be perceived that by participating in the discussion and decision making it may be contrary to the overall public interest and I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.”

5 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.

6.1 Sale of Portion of Music Bowl Site Lot 219 on LN2518 West of the Sound Shell 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.

3:07PM Councillor Rutherford left the meeting room

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

3:07PM

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

3:23PM

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

6 CONFIDENTIAL REPORTS

6.1 SALE OF PORTION OF MUSIC BOWL SITE LOT 219 ON LN2518 WEST OF THE SOUND SHELL INFRASTRUCTURE

File No: 1680
Attachments: 1. Site Map
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Ross Cheesman - Deputy Chief Executive Officer

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SUMMARY

This report considers Council's formal position in relation to selling a portion of the Music Bowl site to Queensland Health and discussing the Dreamtime Cultural Centre Ltd's current lease.

COUNCIL RESOLUTION

THAT Council:

1. Approves the offer of sale for the portion of Lot 219 on LN2518, west of the Sound Shell infrastructure, to Queensland Health. The land sale to be in accordance with s236(1)(b)(i) of the *Local Government Regulation (2012)* and subject to the State Government undertaking appropriate consultation.
2. Enter into discussions with Dreamtime Cultural Centre Ltd with a view to their existing lease area being expanded to include the Sound Shell and Amphitheatre.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

3:24PM Councillor Rutherford returned to the meeting room

COUNCIL RESOLUTION**6.2 Advance Rockhampton Economic Development Advisory Committee Meeting - 22 July 2019**

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

COUNCIL RESOLUTION

3:26PM

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

3:47PM Councillor Fisher left the meeting room

COUNCIL RESOLUTION

4:42PM

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Wickerson
Seconded by: Councillor Smith

MOTION CARRIED

6.2 ADVANCE ROCKHAMPTON ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING - 22 JULY 2019**File No:** 1291**Attachments:** 1. **Advance Rockhampton Economic Development Advisory Committee Draft Minutes****Authorising Officer:** **Evan Pardon - Chief Executive Officer
Ross Cheesman - Deputy Chief Executive Officer****Author:** **Damon Morrison - Resource Industry Project Manager**

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

This purpose of this report is for the Minutes of the Advance Rockhampton Economic Development Advisory Committee meeting, held on 22 July 2019 be received and to seek approval for the implementation of incentive programs for the local building industry and resources sector.

COUNCIL RESOLUTION

THAT:

- (a) the Minutes of the Advance Rockhampton Economic Development Advisory Committee meeting held on 22 July 2019 be received;
- (b) Council approve the implementation of the Resource Industry Relocation Incentive Program of up to \$2,500.00 per eligible applicant as outlined in the report;
- (c) Council approve a Housing Construction Incentive Grant Program for local residents and relocating resource industry workers of up to \$5,000.00 per applicant; and
- (d) Council authorise the Chief Executive Officer to finalise, approve and monitor the terms and conditions for the abovementioned incentives.

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

4:43pm Councillor Fisher returned to the meeting room

7 CLOSURE OF MEETING

There being no further business the meeting closed at 4:44pm.

SIGNATURE

CHAIRPERSON

DATE