



# **ORDINARY MEETING**

## **MINUTES**

**11 FEBRUARY 2014**

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**REPORT OF THE ORDINARY MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 11 FEBRUARY 2014 COMMENCING AT 10:03AM**

## **1 OPENING**

The opening prayer was presented by the Very Reverend Lindsay Howie of St Paul's Anglican Cathedral Parish.

## **2 PRESENT**

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)  
Councillor C E Smith  
Councillor C R Rutherford  
Councillor G A Belz  
Councillor S J Schwarten  
Councillor A P Williams  
Councillor R A Swadling  
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer  
Mr R Cheesman – General Manager Corporate Services  
Mr M Rowe – General Manager Community Services  
Mr R Palmer – Manager Economic Development  
Mr S Best – Manager Local Laws  
Mr A Russell – Coordinator Strategic Infrastructure  
Ms S Joyner – Environmental Health Officer  
Ms K Greensill – Media and Public Relations Officer  
Ms K Mahon – Committee Support Team Leader

## **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 January 2014 be taken as read and adopted as a correct record.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**MOTION CARRIED**

## **5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

**10:04AM**

In accordance with s172(2) of the *Local Government Act 2009*, Councillor Fisher disclosed a material personal interest in respect of Item 9.4.3 – Expanded Coal Mine Water Release Program for the Fitzroy Basin due to business interests in the project, the Councillor considered his position, will not take part in the debate and will leave the meeting.

## 6 BUSINESS OUTSTANDING

### 6.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

**File No:** 10097

**Attachments:** 1. Business Outstanding Table for Ordinary Council

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

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

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#### SUMMARY

*The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Ordinary Council Meeting is presented for Councillors' information.*

#### COUNCIL RESOLUTION

THAT the Business Outstanding table for the Ordinary Council Meeting be received.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

## 7 PUBLIC FORUMS/DEPUTATIONS

### 7.1 FITZROY TERMINAL PROJECT

**File No:** 8444  
**Attachments:** Nil  
**Responsible Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Rick Palmer - Manager Economic Development

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#### SUMMARY

*This report outlines a request for a deputation by Mitchell Ports, which is undertaking the Fitzroy Terminal Project, to brief Council on the latest developments.*

10:06AM The deputation from Ben King and Patrice Brown commenced.  
10:58AM The deputation concluded

#### COUNCIL RESOLUTION

1. THAT Council receive the deputation from Mitchell Ports.
2. That Council offers support to the project subject to the successful completion of the EIS.

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

**MOTION CARRIED**

#### DIVISION:

Councillors Belz, Fisher, Rutherford, Schwarten, Strelow, Swadling and Williams voted in the affirmative.

Councillor Smith voted in the negative.

10:58AM Mayor Strelow declared the meeting be adjourned to resume at 11:08AM  
11:09AM Mayor Strelow declared the meeting resume

**PRESENT**

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)  
Councillor C E Smith  
Councillor C R Rutherford  
Councillor G A Belz  
Councillor S J Schwarten  
Councillor A P Williams  
Councillor R A Swadling  
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer  
Mr R Cheesman – General Manager Corporate Services  
Mr M Rowe – General Manager Community Services  
Mr S Best – Manager Local Laws  
Ms C Hayes – Manager Health and Environment  
Mr A Russell – Coordinator Strategic Infrastructure  
Ms S Joyner – Environmental Health Officer  
Ms K Greensill – Media and Public Relations Officer  
Ms K Mahon – Committee Support Team Leader

## **8 PRESENTATION OF PETITIONS**

Nil



## **9 COMMITTEE REPORTS**

### **9.1 COMMUNITIES COMMITTEE MEETING - 4 FEBRUARY 2014**

#### **COUNCIL RESOLUTION**

THAT the Minutes of the Communities Committee meeting, held on 4 February 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

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

(**Note:** The complete minutes are contained in the separate Minutes document)

**Recommendation of the Communities Committee, 4 February 2014****9.1.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE**

**File No:** 10097  
**Attachments:** 1. Business Outstanding Table for Communities Committee  
**Responsible Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Evan Pardon - Chief Executive Officer

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**SUMMARY**

*The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Communities Committee is presented for Councillors' information.*

**COMMITTEE RECOMMENDATION**

THAT the Business Outstanding Table for the Communities Committee be received.

**Recommendation of the Communities Committee, 4 February 2014****9.1.2 REGIONAL ARTS DEVELOPMENT FUND****File No:** 8944**Attachments:** 1. **Regional Arts Development Fund -  
Recommendation from quick response  
application R1314/Q/2****Responsible Officer:** Michael Rowe - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage**SUMMARY**

*One application was received to the Regional Arts Development Fund – Developing Regional Skills. This application was assessed by the Regional Arts Development Fund Committee and has been recommended for funding for the amount of \$667.*

**COMMITTEE RECOMMENDATION**

THAT Council approve the following application for funding from the Regional Arts Development Fund:

Applicant	Purpose of Grant	Grant Recommended
Derek Lamb	Attendance at the Codex Australia 2014 Symposium and Book Fair - Melbourne	\$667

**Recommendation of the Communities Committee, 4 February 2014****9.1.3 WALTER REID CULTURAL CENTRE LEASE RENEWALS****File No:** 2210**Attachments:** Nil**Responsible Officer:** Michael Rowe - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage

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**SUMMARY**

*Following Council's decision to relocate staff to the second floor of the Walter Reid Cultural Centre a number of tenants have also been relocated within the building and will require new leases over their exclusive use spaces within the building. All other tenant leases in the building have expired and require renewal.*

**COMMITTEE RECOMMENDATION**

THAT Council enter into new leases with the current Walter Reid Cultural Centre tenants as detailed in the report with the correction of a 3 year lease.

**Recommendation of the Communities Committee, 4 February 2014****9.1.4 NEW WALTER REID CULTURAL CENTRE GROUND FLOOR TENANCY AGREEMENTS****File No:** 2210**Attachments:** 1. Walter Reid Cultural Centre Ground Floor  
New Tenancies**Responsible Officer:** Michael Rowe - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage

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**SUMMARY**

*Following the completion of the redevelopment of a little used section of the ground floor of the Walter Reid Cultural Centre, Council's approval to establish tenancy agreements for the groups that will take up these new spaces created by the Grittier Places project is now required.*

**COMMITTEE RECOMMENDATION**

THAT Council enters into tenancy agreements with Officina Athelstane, Capricornia Arts Mob and Capricornia Printmakers' Collective for the ground floor spaces at the Walter Reid Cultural Centre at the proposed fees as detailed in the report until 30 June 2015.

**Recommendation of the Communities Committee, 4 February 2014****9.1.5 INFORMATION BULLETIN FOR ARTS AND HERITAGE FOR NOVEMBER AND DECEMBER 2013**

**File No:** 1464  
**Attachments:** 1. Information Bulletin for Arts and Heritage for November and December 2013  
**Responsible Officer:** Michael Rowe - General Manager Community Services  
**Author:** Peter Owens - Manager Arts and Heritage

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**SUMMARY**

*The report provides information on the programs and activities of the Arts and Heritage section for November and December 2013*

**COMMITTEE RECOMMENDATION**

THAT the information bulletin reporting on the programs and activities of the Arts and Heritage section for November and December 2013 be received.

**Recommendation of the Communities Committee, 4 February 2014****9.1.6 MONTHLY OPERATIONAL REPORT FOR NOVEMBER AND DECEMBER 2013 -  
FACILITIES MANAGEMENT UNIT**

**File No:** 1464  
**Attachments:** 1. Operational report FMU Nov - Dec 2013  
**Responsible Officer:** Cheryl Haughton - Manager Community and Cultural Development  
Michael Rowe - General Manager Community Services  
**Author:** Sharon Sommerville – Coordinator Facilities

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**SUMMARY**

*This report provides information for Councillors on the operational activities of the Facilities Management Unit during November and December 2013.*

**COMMITTEE RECOMMENDATION**

THAT the Facilities Management Unit Monthly Operational Report be received.

**Recommendation of the Communities Committee, 4 February 2014****9.1.7 INFORMATION BULLETIN COMMUNITY AND CULTURAL DEVELOPMENT**

**File No:** 1464  
**Attachments:** 1. Information Bulletin for February Meeting  
**Responsible Officer:** Michael Rowe - General Manager Community Services  
**Author:** Cheryl Haughton - Manager Community and Cultural Development

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**SUMMARY**

*This report provides information on the activities of the Community and Cultural Development section for the period November and December 2013.*

**COMMITTEE RECOMMENDATION**

THAT the information bulletin reporting on the activities of the Community and Cultural Development section for the period November and December 2013 be received.



**Recommendation of the Communities Committee, 4 February 2014****9.1.8 NEW REGULATORY SYSTEM - COMMUNITY HOUSING**

**File No:** 220  
**Attachments:** 1. NRSCH Evidence Guidelines  
**Responsible Officer:** Michael Rowe - General Manager Community Services  
**Author:** Cheryl Haughton - Manager Community and Cultural Development

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**SUMMARY**

*A new regulatory system for community housing is being implemented from January 2014 and Council will be required to register and comply with the code if it wishes to continue to deliver community housing using funding from the State Government. This report details options for Council consideration.*

**COMMITTEE RECOMMENDATION**

THAT Council resolves to:

1. Enter into discussion regarding a transfer of ownership of the properties at 7 and 9 Charles Street with suitable providers, along with the contingent liability to the State in relation to these properties and;
2. Authorise negotiations for a suitable arrangement for the most favourable return on the land.

**Recommendation of the Communities Committee, 4 February 2014****9.1.9 MEETING ORDER OF BUSINESS – FACILITIES MANAGEMENT UNIT  
MONTHLY REPORT****File No: 1460****Responsible Officer: Evan Pardon – Chief Executive Officer**

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**SUMMARY**

*It was resolved at the Communities Committee Meeting that the order of business for all Committees be amended to present the Facilities Management Unit's Monthly report as the first item of business on the agenda.*

**COMMITTEE RECOMMENDATION**

That the Facilities Monthly Report always be considered as the first item of business for all Committee Meetings.

**9.2 HEALTH AND COMPLIANCE COMMITTEE MEETING - 4 FEBRUARY 2014****COUNCIL RESOLUTION**

THAT the Minutes of the Health & Compliance Committee meeting, held on 4 February 2014 as circulated, be received and that the recommendations contained within these minutes be adopted excluding item 9.2.7 – Pound Opening Hours.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Williams

**MOTION CARRIED**

(Note: The complete minutes are contained in the separate Minutes document)

**9.2.7 POUND OPENING HOURS****File No:** 8023**Responsible Officer:** Steve Best – Manager Local Laws

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**SUMMARY**

*This item was presented at the Health and Compliance Committee Meeting on 4 February 2014 however was excluded from Committee recommendations at the Council Meeting 11 February 2014 for further discussion.*

*The Committee had discussions about a trial period of altered opening hours for the Rockhampton Animal Pound.*

11:20AM Councillor Fisher left the meeting.

11:22AM Councillor Fisher returned to the meeting.

**COUNCIL RESOLUTION**

That a report on Pound opening hours be brought back to the Health and Compliance Committee.

**Moved by:** Mayor Strelow

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

**Recommendation of the Health & Compliance Committee, 4 February 2014****9.2.1 BUSINESS OUTSTANDING TABLE FOR HEALTH AND COMPLIANCE COMMITTEE**

**File No:** 10097  
**Attachments:** 1. Business Outstanding Table  
**Responsible Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Evan Pardon - Chief Executive Officer

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**SUMMARY**

*The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Health and Compliance Committee is presented for Councillors' information.*

**COMMITTEE RECOMMENDATION**

THAT the Business Outstanding Table for the Health and Compliance Committee be received.

**Recommendation of the Health & Compliance Committee, 4 February 2014****9.2.2 DEPUTATION - CAPRICORN PEST MANAGEMENT GROUP****File No:** 1379**Attachments:** 1. Letter from Capricorn Pest Management Group**Responsible Officer:** Michael Rowe - General Manager Community Services**Author:** Kerri Dorman - Administration Coordinator

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**SUMMARY**

*Officers of the Capricorn Pest Management Group (CPMG) seeking deputation to outline current and proposed activities of the group and expand on membership advantages.*

**COMMITTEE RECOMMENDATION**

1. THAT the deputation from the Capricorn Pest Management Group be 'received', its contents noted and it be recommended that Council pay the 2013/14 membership fee of \$17,760 inclusive GST, with such amount to be included in the revised budget;
2. THAT Councillor Smith and Councillor Fisher be nominated as Council representatives on the Capricorn Pest Management Group.

**Recommendation of the Health & Compliance Committee, 4 February 2014****9.2.3 PEST SURVEY PROGRAM 1 APRIL 2014 - 30 JUNE 2014**

**File No:** 143

**Attachments:**

1. Pest Survey Program 1 April - 30 June 2014
2. Map of Localities of Alton Downs

**Responsible Officer:** Michael Rowe - General Manager Community Services

**Author:** Catherine Hayes - Manager Environmental Services & Public Health

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**SUMMARY**

*This report presents a Pest Survey Program for consideration by Council (see Attachment 1 – Pest Survey Program). Prior to Rockhampton Regional Council's pest management staff undertaking property inspections for pest plants, a Pest Survey Program must be approved by Council.*

**COMMITTEE RECOMMENDATION**

THAT in accordance with the *Land Protection (Pest and Stock Route Management) Act 2002*, Council approves the Pest Survey Program, as detailed in Attachment 1 of the report, for the localities of Alton Downs between Tuesday 1 April 2014 and Monday 30 June 2014.

**Recommendation of the Health & Compliance Committee, 4 February 2014****9.2.4 NATURAL RESOURCE MANAGEMENT ACTIVITY STATEMENT OCTOBER TO DECEMBER 2013**

**File No:** 143

**Attachments:** 1. Vector Management Activities October - December 2013

**Responsible Officer:** Michael Rowe - General Manager Community Services

**Author:** Catherine Hayes - Manager Environmental Services & Public Health

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**SUMMARY**

*This report provides information about the activities of Rockhampton Regional Council's Natural Resource Management Unit (the Unit) for the period 1 October to 31 December 2013. The Unit consists of three separate work teams namely Pest Management, Vector Management and Land Rehabilitation.*

**COMMITTEE RECOMMENDATION**

THAT the Natural Resource Management Activity Statement for October to December 2013 be received.



**Recommendation of the Health & Compliance Committee, 4 February 2014****9.2.5 HEALTH AND ENVIRONMENT QUARTERLY REPORT**

**File No:** 1464  
**Attachments:** Nil  
**Responsible Officer:** Michael Rowe - General Manager Community Services  
**Author:** Catherine Hayes - Manager Environmental Services & Public Health

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**SUMMARY**

*This report summarises the activities of the Health and Environment Unit for the three months ending 31 December 2013.*

**COMMITTEE RECOMMENDATION**

THAT the Health and Environment Quarterly report for the three months ending 31 December 2013 be received.

**Recommendation of the Health & Compliance Committee, 4 February 2014****9.2.6 LOCAL LAWS MONTHLY STATISTICS FOR NOVEMBER 2013****File No:** 1464**Attachments:** 1. Local Laws Monthly Statistics for November 2013**Responsible Officer:** Michael Rowe - General Manager Community Services**Author:** Steve Best - Manager Local Laws

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**SUMMARY**

*The Local Laws Monthly Report for November 2013 is submitted for consideration of the Health and Compliance Committee.*

**COMMITTEE RECOMMENDATION**

THAT the Local Laws Monthly Report for November 2013 be received.

**9.3 PARKS AND RECREATION COMMITTEE MEETING - 4 FEBRUARY 2014****COUNCIL RESOLUTION**

THAT the Minutes of the Parks & Recreation Committee meeting, held on 4 February 2014 as circulated, be received and that the recommendations contained within these minutes be adopted excluding items 9.3.3 – Request for Tenure for Rockhampton Hockey Association at Birdwood Park and 9.3.12 – Petition – Renaming Rockhampton's Northside Skate Park.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

(Note: The complete minutes are contained in the separate Minutes document)

11:27AM Mayor Strelow left the meeting.

11:27AM In accordance with s165(1)(a) of the *Local Government Act 2009* and s14(2) *Council Meeting Procedures*, the Deputy Mayor Councillor Williams was appointed Chairperson of the Ordinary Council meeting for the period of the Mayor, Councillor Strelow's absence.

11:27AM Chief Executive Officer left the meeting.

### **9.3.3 REQUEST FOR TENURE FOR ROCKHAMPTON HOCKEY ASSOCIATION AT BIRDWOOD PARK - FILE NO 1464**

**File No: 1464**

**Responsible Officer: Sophia Czarkowski – Sports & Education Officer**

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#### **SUMMARY**

*This item was presented at the Parks and Recreation Committee Meeting on 4 February 2014 however was excluded from Committee recommendations at the Council Meeting 11 February 2014 for further discussion.*

*Rockhampton Hockey Association uses the hockey fields at Birdwood Park (commonly known as Kalka Shades), Water Street, Koongal (being Lot 1 LN2893) during the hockey season (March through September). The Club requires tenure over the land to formalise its usage for insurance and security purposes. The fees paid will contribute towards the costs incurred by Council in maintaining the playing surfaces and surrounds.*

11:28AM Chief Executive Officer returned to the meeting.

#### **COUNCIL RESOLUTION**

THAT

1. Council grant Rockhampton Hockey Association a Freehold Licence for non-exclusive use over Birdwood Park (being part Lot 1 LN2893) for a period of two (2) years from 1 January 2014 through 31 December 2015
2. Council charge the Club \$500 (incl. GST) in 2014 and \$1,000 (incl. GST) in 2015

**Moved by: Councillor Rutherford**

**Seconded by: Councillor Swadling**

**MOTION CARRIED**

**9.3.12 PETITION - RENAMING ROCKHAMPTON'S NORTHSIDE SKATE PARK****File No:** 1313**Responsible Officer:** Michael Rowe – General Manager Community Services

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**SUMMARY**

*This item was presented at the Parks and Recreation Committee Meeting on 4 February 2014 however was excluded from Committee recommendations at the Council Meeting 11 February 2014 for further discussion.*

*Councillor Williams presented a petition regarding renaming Rockhampton's Northside Skate Park to Rueben Kelly Barnes Memorial Skate Park.*

**COUNCIL RESOLUTION**

1. THAT the petition requesting the Naming of a Council Facility be received and that a further report be presented to a future Parks and Recreation Committee meeting.
2. That a working group with 5 members of the Skate Park users group, with Councillors Williams, Rutherford, Fisher and council officers be formed.

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

**Recommendation of the Parks & Recreation Committee, 4 February 2014****9.3.1 BUSINESS OUTSTANDING TABLE FOR PARKS AND RECREATION COMMITTEE****File No: 10097****Attachments: 1. Business Outstanding Table for Parks and Recreation Committee****Responsible Officer: Evan Pardon - Chief Executive Officer****Author: Evan Pardon - Chief Executive Officer**

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**SUMMARY**

*The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Parks and Recreation Committee is presented for Councillors information.*

**COMMITTEE RECOMMENDATION**

THAT the Business Outstanding Table for the Parks and Recreation Committee be received.

**Recommendation of the Parks & Recreation Committee, 4 February 2014****9.3.2 REQUEST FROM GRACEMERE JUNIOR RUGBY LEAGUE FOR WAIVING OF UTILITY RATES CHARGES****File No:** 1464**Attachments:**

1. Copy of Utility Rates Charges
2. Letter from Gracemere Junior Rugby League seeking Council waive utility rates charges

**Responsible Officer:** Margaret Barrett - Manager Parks  
Michael Rowe - General Manager Community Services**Author:** Sophia Czarkowski - Sport & Recreation Coordinator

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**SUMMARY**

*Gracemere Junior Rugby League Football Club Inc has requested that Council waive its utility charges for the period 31 October 2012 through 30 June 2013.*

**COMMITTEE RECOMMENDATION**

THAT Council accede to the request to waive the utility rates charges for the period 1 October 2012 to 30 June 2013.

**Recommendation of the Parks & Recreation Committee, 4 February 2014****9.3.4 REQUEST FOR TENURE FOR ROCKHAMPTON CRICKET INC AT BIRDWOOD PARK**

**File No:** 1464

**Attachments:** 1. Letter from Rockhampton Cricket Inc regarding tenure at Birdwood Park

**Responsible Officer:** Margaret Barrett - Manager Parks  
Michael Rowe - General Manager Community Services

**Author:** Sophia Czarkowski - Sport & Recreation Coordinator

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**SUMMARY**

*Rockhampton Cricket Incorporated uses the cricket wickets at Birdwood Park (commonly known as Kalka Shades), Water Street, Koongal (being Lot 1 LN2893) during the cricket season (September through March). The Club requires tenure over the land to formalise its usage for insurance and security purposes.*

**COMMITTEE RECOMMENDATION****THAT:**

1. Council grant Rockhampton Cricket Incorporated a Freehold Licence for non-exclusive use over Birdwood Park (being part Lot 1 LN2893) for a period of two (2) years from 1 January 2014 through 31 December 2015;
2. Council charge the Club \$0 in 2014 and advise annual fee applicable for 2015 in August 2014.



**Recommendation of the Parks & Recreation Committee, 4 February 2014****9.3.5 YEPPEN ROUNDABOUT LANDSCAPE RENEWAL****File No:** 1464**Attachments:**

1. Landscape Renewal concept
2. Information on Canna lilies

**Responsible Officer:** Michael Rowe - General Manager Community Services**Author:** Margaret Barrett - Manager Parks

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**SUMMARY**

*Following completion of the construction of the new bridge crossing at Yeppen, the roundabout and southern and western entry to Rockhampton City requires renewal.*

**COMMITTEE RECOMMENDATION**

THAT the landscape renewal plan maximising floral impact for Yeppen roundabout as contained within the report be approved for implementation.

**Recommendation of the Parks & Recreation Committee, 4 February 2014****9.3.6 EXHIBITED ANIMALS LEGISLATION – CONSULTATION - REGULATORY IMPACT STATEMENT**

**File No:** 3066

**Attachments:**

1. Consultation Draft RIS - Exhibited Animals Legislation
2. Proposed Council response to consultation draft RIS

**Responsible Officer:** Margaret Barrett - Manager Parks  
Michael Rowe - General Manager Community Services

**Author:** Vincent Morrice – Coordinator Planning and Collections

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**SUMMARY**

*The Queensland Government Department of Agriculture, Fisheries and Forestry has released a consultation draft Regulatory Impact Statement (RIS) outlining principles for proposed new legislation to regulate the exhibition of live animals and the keeping of live animals for exhibition. The operations of the Rockhampton Zoo fall under the jurisdiction of the proposed legislation.*

**COMMITTEE RECOMMENDATION**

THAT Council endorse the submission to the Queensland Government, as contained within the report, in response to the consultation draft Regulatory Impact Statement for Exhibited Animals Legislation.

**Recommendation of the Parks & Recreation Committee, 4 February 2014****9.3.7 SPONSORSHIP OF 2014 MASTERS SWIMMING NATIONAL CHAMPIONSHIP**

**File No:** 349

**Attachments:** 1. Event Program - 2014 Masters Swimming National Championship

**Responsible Officer:** Margaret Barrett - Manager Parks  
Michael Rowe - General Manager Community Services

**Author:** Vincent Morrice – Coordinator Planning and Collections

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**SUMMARY**

*The Caribee Rocky Croc's will host the 2014 Masters Swimming National Championship in Rockhampton from 23-26 April 2014 at the WWII Memorial Pool Complex. Council has committed to providing financial support for the event and a resolution is sought to enable disbursement of the sponsorship.*

**COMMITTEE RECOMMENDATION**

THAT Council provide financial support to a maximum of \$9,000 for venue hire and ancillary costs directly associated with the conduct of the 2014 Masters Swimming National Championship in Rockhampton.

**Recommendation of the Parks & Recreation Committee, 4 February 2014****9.3.8 2014 QUEENSLAND ROWING MASTERS AND ROWING COURSE INSTALLATION**

**File No:** 1464  
**Attachments:** Nil  
**Responsible Officer:** Margaret Barrett - Manager Parks  
Michael Rowe - General Manager Community Services  
**Author:** Sophia Czarkowski - Sports & Education Officer

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**SUMMARY**

*Rockhampton Fitzroy Rowing Club Inc. is hosting the Queensland 2014 Masters Rowing Championships on 12 and 13 April 2014 and is seeking an assurance from Council on the installation of the Rowing Course in the Fitzroy River.*

**COMMITTEE RECOMMENDATION**

THAT the 2014 Queensland Rowing Masters and Rowing Course Installation report be received.

**Recommendation of the Parks & Recreation Committee, 4 February 2014****9.3.9 COMMUNITY SERVICES CAPITAL WORKS MONTHLY REPORT FOR JANUARY 2014****File No: 2199****Attachments: 1. Attachment 1 - Parks and Recreation - Community Services Capital Works January 2014****Responsible Officer: Michael Rowe - General Manager Community Services****Author: Andrew Collins - Special Projects Officer**

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**SUMMARY**

Project summary report for Capital Projects currently being delivered by Community Services Department on behalf of the Parks and Open Spaces section.

**COMMITTEE RECOMMENDATION**

THAT the Community Services Capital Works monthly report for January 2014 for Parks and Recreation be 'received'.

**Recommendation of the Parks & Recreation Committee, 4 February 2014****9.3.10 DECEMBER CAPITAL PROGRESS REPORT FOR PARKS AND RECREATION - FACILITIES MANAGEMENT UNIT.**

**File No:** 1484

**Attachments:** 1. Facilities Capital Progress Report for December

**Responsible Officer:** Cheryl Haughton - Manager Community and Cultural Development  
Michael Rowe - General Manager Community Services

**Author:** Sharon Sommerville - Coordinator Facilities

---

**SUMMARY**

*The purpose of this report is to provide information to Councillors on the December 2013 progress of Parks and Recreation capital projects being undertaken by the Facilities Management Unit.*

**COMMITTEE RECOMMENDATION**

THAT the December Progress Report from the Facilities Management Unit in relation to Parks and Recreation capital projects be received.

**Recommendation of the Parks & Recreation Committee, 4 February 2014****9.3.11 PARKS AND OPEN SPACE REPORT**

**File No:** 1464  
**Attachments:** 1. Parks and Open Space Report  
2. Australian White Ibis Management Report  
**Responsible Officer:** Michael Rowe - General Manager Community Services  
**Author:** Margaret Barrett - Manager Parks

---

**SUMMARY**

*This report provides information on the activities and services of Parks and Open Space Unit report for the period October, November and December 2013.*

**COMMITTEE RECOMMENDATION**

That the report on the activities and services of Parks and Open Space Unit report for the period October, November and December 2013 be received.

**9.4 WATER COMMITTEE MEETING - 5 FEBRUARY 2014****COUNCIL RESOLUTION**

THAT the Minutes of the Water Committee meeting, held on 5 February 2014 as circulated, be received and that the recommendations contained within these minutes be adopted excluding item 9.4.3 – Expanded Coal Mine Water Release Program for the Fitzroy Basin.

**Moved by:** Councillor Belz  
**Seconded by:** Councillor Williams

**MOTION CARRIED**

(Note: The complete minutes are contained in the separate Minutes document)

11:35AM Councillor Fisher declared a material personal interest and left the meeting.



**9.4.3 EXPANDED COAL MINE WATER RELEASE PROGRAM FOR THE FITZROY BASIN****File No:** 1276**Responsible Officer:** Jason Plumb – Coordinator Treatment and Supply

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**SUMMARY**

*This item was presented at the Water Committee Meeting on 4 February 2014 however was excluded from Committee recommendations at the Council Meeting 11 February 2014 for further discussion.*

*A pilot program for improved regulation of coal mine water releases in the Fitzroy Basin commenced in November 2012. This trial included four coal mining operations in the Isaac River catchment. In November 2013, the Queensland Government expanded this pilot mine water release program to include all mines across the Fitzroy Basin. The objective of the expanded program is to enable improved mine water management whilst maintaining acceptable water quality in the Fitzroy Basin to meet the needs of stakeholders located downstream. All releases made under this program are to be conducted in accordance with an Operational Policy and Guideline prepared by the Department of Environment and Heritage Protection (EHP). This report provides an overview of the expanded program, the changes made to the program since the pilot commenced in late 2012, and the implications of these changes for water quality in the lower Fitzroy River.*

**COUNCIL RESOLUTION**

THAT the report on the expanded mine water release program be received, and that Council continue to engage actively with the Queensland Government to seek a lowering of the cease release value at The Gap to help ensure that the current program and any future mine water release programs best maintain the highest possible standard of water quality to meet the needs of the community.

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

**Recommendation of the Water Committee, 5 February 2014****9.4.1 BUSINESS OUTSTANDING TABLE FOR WATER COMMITTEE**

**File No:** 10097  
**Attachments:** 1. Business Outstanding Table for Water Committee  
**Responsible Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Evan Pardon - Chief Executive Officer

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**SUMMARY**

*The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Water Committee is presented for Councillors information.*

**COMMITTEE RECOMMENDATION**

THAT the Business Outstanding Table for the Water Committee be received.

**Recommendation of the Water Committee, 5 February 2014****9.4.2 FUTURE UPGRADING OF ROCKHAMPTON AND GRACEMERE SEWAGE TREATMENT PLANTS****File No:** 6031**Attachments:**

1. Sewage Treatment Plants Strategy Planning Study
2. South Rockhampton STP Interim Upgrade

**Responsible Officer:** Robert Holmes - General Manager Regional Services**Author:** Jason Plumb - Manager Treatment and Supply

---

**SUMMARY**

*The four sewage treatment plants (STPs) that service the communities of Rockhampton and Gracemere are to varying degrees approaching the end of their design life and need to be upgraded and augmented to ensure they can continue to meet the future needs of the community. Fitzroy River Water (FRW) has recently completed some strategic planning to provide a more detailed understanding of the future requirements for each of the four STPs and also the timing and quantum of capital investment required in the coming years. This report provides some summary detail on the outcomes of this strategic planning and outlines the upgrade and augmentation works that are required in the short, medium and long term.*

**COMMITTEE RECOMMENDATION**

That a Council workshop be convened on the proposed upgrade and augmentation strategy for Rockhampton and Gracemere sewage treatment plants as soon as practicable to allow due consideration to be given to requirements for the 2014/15 Budget.

**Recommendation of the Water Committee, 5 February 2014****9.4.4 EXPANSION OF THE GRACEMERE RECYCLED WATER SCHEME**

**File No:** 8139

**Attachments:** 1. Expansion of the Gracemere Recycled Water Scheme - Planning Report

**Responsible Officer:** Nimish Chand - Manager Fitzroy River Water

**Author:** Jason Plumb - Manager Treatment and Supply

---

**SUMMARY**

*The Gracemere Recycled Water Scheme needs to be expanded to increase the demand for recycled water and ensure the long term compliant land disposal of treated effluent produced by the Gracemere Sewage Treatment Plant (STP). An opportunity exists to fast-track the expansion of the recycled water network by constructing new sections of pipeline at the same time as other construction works are completed. This report provides the justification for acting now to expand the recycled water scheme and seeks approval for the reallocation capital funding to allow construction of the recycled water pipeline to commence this financial year.*

**COMMITTEE RECOMMENDATION**

THAT Council approve the expansion of the Gracemere Recycled Water Scheme and the allocation of \$260,000 of capital funding previously identified in a recent capital budget review as deferred capital funding, to allow construction to commence immediately.

**Recommendation of the Water Committee, 5 February 2014****9.4.5 FRW FINANCE AND STRATEGIC MATTERS REPORT - DECEMBER 2013****File No:** 1466**Attachments:** Nil**Responsible Officer:** Robert Holmes - General Manager Regional Services**Author:** Nimish Chand - Manager Fitzroy River Water

---

**SUMMARY**

*This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 31 December 2013.*

**COMMITTEE RECOMMENDATION**

THAT the FRW Finance and Strategic Matters Report for December 2013 be received.

**Recommendation of the Water Committee, 5 February 2014****9.4.6 FRW ANNUAL PERFORMANCE PLAN AS AT 30 SEPTEMBER 2013****File No:** 1466**Attachments:**

1. Customer Service Standards as at 30 September 2013
2. Customer Service and Financial Targets
3. Non Compliance Comments

**Responsible Officer:** Robert Holmes - General Manager Regional Services**Author:** Nimish Chand - Manager Fitzroy River Water

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**SUMMARY**

*Fitzroy River Water's performance against financial and non-financial targets and key strategies is reported to Council on a quarterly basis in accordance with the adopted 2013/14 Performance Plan. This report as at 30 September 2013 is presented for the Committee's information.*

**COMMITTEE RECOMMENDATION**

THAT the Fitzroy River Water Annual Performance Plan quarterly report as at 30 September 2013 be received.

11:36AM Councillor Fisher returned to the meeting.

## **9.5 INFRASTRUCTURE COMMITTEE MEETING - 5 FEBRUARY 2014**

### **COUNCIL RESOLUTION**

THAT the Minutes of the Infrastructure Committee meeting, held on 5 February 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

(Note: The complete minutes are contained in the separate Minutes document)

**Recommendation of the Infrastructure Committee, 5 February 2014****9.5.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE**

**File No:** 10097  
**Attachments:** 1. Business Outstanding Table  
**Responsible Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Evan Pardon - Chief Executive Officer

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**SUMMARY**

*The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Infrastructure Committee is presented for Councillors' information.*

**COMMITTEE RECOMMENDATION**

1. THAT the Business Outstanding Table for the Infrastructure Committee be received.
2. That the matter of the signalisation of the Ranger Street, Lawrie Street intersection or other options to enhance both pedestrian and vehicle traffic in that area of Gracemere be raised with the Minister for Transport and Main Roads.



**Recommendation of the Infrastructure Committee, 5 February 2014****9.5.2 PROPOSED CBD BUS STOP UPGRADE**

**File No:** 237

**Attachments:** 1. Presentation by Transport and Main Roads  
2. Preliminary Layout for Bus Stop

**Responsible Officer:** Robert Holmes - General Manager Regional Services

**Author:** Russell Collins - Manager Civil Operations

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**SUMMARY**

*Translink, the public transport section of Transport and Main Roads, has reviewed the operations of the bus services that use the main bus stops in Bolsover Street outside the Police Station, Kern Arcade and Denham Street outside the Leichhardt Hotel to determine the most cost effective and user friendly way to provide a public transport to service the CBD area.*

**COMMITTEE RECOMMENDATION**

That representatives of Transport and Main Roads (Translink) and bus companies be invited to the next meeting of the Infrastructure Committee to further discuss other options for bus services in the Rockhampton CBD.

**Recommendation of the Infrastructure Committee, 5 February 2014****9.5.3 MCLEOD PARK STORMWATER CATCHMENT INVESTIGATION****File No:** 5783**Attachments:**  
1. McLeod Park Catchment Plan  
2. Network Augmentation Plans**Responsible Officer:** Robert Holmes - General Manager Regional Services**Author:** Martin Crow - Manager Engineering Services

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**SUMMARY**

*A stormwater drainage investigation has recently been completed for a catchment area feeding into the McLeod Park detention basin in Berserker.*

**COMMITTEE RECOMMENDATION**

1. THAT stages 1 to 3 of the McLeod Park Catchment stormwater drainage program be listed for consideration in the in the Future Works Capital Program.
2. THAT drainage easement be progressively secured over Council's existing piped and overland flow drainage infrastructure networks as budgetary allocations permit.

**Recommendation of the Infrastructure Committee, 5 February 2014****9.5.4 DENHAM-WEST STREET AREA STORMWATER DRAINAGE****File No: 8055****Responsible Officer: Martin Crow - Manager Engineering**

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**SUMMARY**

*Councillor Belz raised issues with stormwater drainage problems in the Denham-West Streets area and requested a report be brought back to the table.*

**COMMITTEE RECOMMENDATION**

That a report be provided to this Committee with respect to a solution and costing for an upgraded stormwater drainage program in the Denham-West Street area to reduce the constant flash flooding and damage to businesses in the Denham-West Street area.

**9.6 BUSINESS ENTERPRISE COMMITTEE MEETING - 5 FEBRUARY 2014****COUNCIL RESOLUTION**

THAT the Minutes of the Business Enterprise Committee meeting, held on 5 February 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

**Moved by:** Councillor Fisher

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

(**Note:** The complete minutes are contained in the separate Minutes document)

**Recommendation of the Business Enterprise Committee, 5 February 2014****9.6.1 BUSINESS OUTSTANDING TABLE FOR BUSINESS ENTERPRISE COMMITTEE****File No:** 10097**Attachments:** 1. Business Outstanding Table for Business Enterprise Committee**Responsible Officer:** Evan Pardon - Chief Executive Officer**Author:** Evan Pardon - Chief Executive Officer

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**SUMMARY**

*The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Business Enterprise Committee is presented for Councillors information.*

**COMMITTEE RECOMMENDATION**

THAT the Business Outstanding Table for the Business Enterprise Committee be received.

**Recommendation of the Business Enterprise Committee, 5 February 2014****9.6.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING ANNUAL PERFORMANCE PLAN AS AT 30 SEPTEMBER 2013****File No:** 7927

**Attachments:**

1. Waste & Recycling Income Statement – September 2013
2. Waste and Recycling Capital Management Report 2013-14 - September 2013
3. Waste & Recycling Customer Service Standards - 30 September 2013

**Responsible Officer:** Robert Holmes - General Manager Regional Services**Author:** Craig Dunlison - Manager Rockhampton Regional Waste & Recycling

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**SUMMARY**

*Rockhampton Regional Waste and Recycling's performance is reported to Council on a quarterly basis in accordance with the adopted 2013/14 Performance Plan. This report, as at 30 September 2013, is presented for the Committee's information.*

**COMMITTEE RECOMMENDATION**

THAT the Rockhampton Regional Waste and Recycling Annual Performance Plan quarterly report as at 30 September 2013 be received.

**Recommendation of the Business Enterprise Committee, 5 February 2014****9.6.3 RRWR FINANCE AND STRATEGIC MATTERS REPORT - DECEMBER 2013****File No:** 7927**Attachments:**

1. Operational Budget Management Report - December 2013
2. Capital Budget Management Report - December 2013

**Responsible Officer:** Robert Holmes - General Manager Regional Services**Author:** Craig Dunlison - Manager Rockhampton Regional Waste & Recycling

---

**SUMMARY**

*This report details Rockhampton Regional Waste and Recycling's financial position and other significant operational matters as at 31 December 2013.*

**COMMITTEE RECOMMENDATION**

1. THAT the Rockhampton Regional Waste and Recycling's Finance and Strategic Matters Report as at 31 December 2013 be received; and
2. That Council set the domestic waste collection frequency at once per week as it currently stands.

**COMMITTEE RECOMMENDATION****THAT:**

1. Council investigate the closure plan for the Gracemere Landfill.
2. Due to impact on adjoining neighbours, large commercial vehicles be excluded from the Gracemere Landfill until further notice.

**Recommendation of the Business Enterprise Committee, 5 February 2014****9.6.4 ROCKHAMPTON AIRPORT ANNUAL PERFORMANCE PLAN - AS AT 31 DECEMBER 2013****File No:** 1392**Attachments:**

1. Airport Capital Management Report - December 2013
2. Airport Income Statement - December 2013
3. Airline Routes 31 October 2013
4. Customer Service Statistics

**Responsible Officer:** Ross Cheesman - General Manager Corporate Services**Author:** Trevor Heard - Director Airport

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**SUMMARY**

*Rockhampton Airport's performance is reported to Council on a quarterly basis in accordance with the adopted 2013/14 Performance Plan. This report, as at 31 December 2013, is presented for the Committee's information.*

**COMMITTEE RECOMMENDATION**

THAT the Rockhampton Airport's Annual Performance Plan quarterly report as at 31 December 2013 be 'received'.



**Recommendation of the Business Enterprise Committee, 5 February 2014****9.6.5 AIRPORT FINANCE AND STRATEGIC MATTERS REPORT DECEMBER 2013****File No:** 7927

**Attachments:**

1. Airport Income Statement 13/14 - December 2013
2. Airport Capital Management Report 13/14 - December 2013
3. Customer Service Statistics - December 2013

**Responsible Officer:** Ross Cheesman - General Manager Corporate Services**Author:** Trevor Heard - Director Airport

---

**SUMMARY**

*The report details the financial position and other strategic matters for Rockhampton Airport.*

**COMMITTEE RECOMMENDATION**

THAT the Airport Finance and Strategic Matters report for December 2013 be "received".

**Recommendation of the Business Enterprise Committee, 5 February 2014****9.6.6 ROCKHAMPTON AIRPORT PASSENGER SURVEY****File No:** 10987**Attachments:** Nil**Responsible Officer:** Ross Cheesman - General Manager Corporate Services**Author:** Trevor Heard - Director Airport

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**SUMMARY**

*This document sets out the results of adjudicating and recommending the awarding of Quote Number 10987 – Rockhampton Airport Passenger, Business Survey and Airport Business Development.*

**COMMITTEE RECOMMENDATION**

THAT Airbiz Aviation Strategies be appointed to perform the Rockhampton Airport Passenger, Business Survey and Airport Business Development.

**Recommendation of the Business Enterprise Committee, 5 February 2014****9.6.7 APRIL BUSINESS ENTERPRISE COMMITTEE MEETING****File No: 1460****Responsible Officer: Ross Cheesman - General Manager Corporate Services**

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**SUMMARY**

*The Committee discussed holding the Business Enterprise meeting on Wednesday 2 April 2014 at the Rockhampton Airport.*

**COMMITTEE RECOMMENDATION**

THAT the April meeting of the Business Enterprise Committee be held at Rockhampton Airport.

## 10 COUNCILLOR/DELEGATE REPORTS

### 10.1 LEAVE OF ABSENCE FROM COMMITTEES FOR COUNCILLOR SWADLING – 5 MARCH TO 17 APRIL 2014

**File No:** 10072  
**Attachments:** Nil  
**Responsible Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Evan Pardon - Chief Executive Officer

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#### SUMMARY

*Councillor Rose Swadling requesting leave of absence from attendance at Business Enterprise Committee, Parks and Recreation Committee, Performance and Service Committee, Planning and Development Committee and Resource Industry Advisory Committee for the period 5 March to 17 April 2014 as well as any Special Council meetings that may be called within this period.*

#### COUNCIL RESOLUTION

THAT leave of absence be granted to Councillor Rose Swadling from attendance at Business Enterprise Committee, Parks and Recreation Committee, Performance and Service Committee, Planning and Development Committee and Resource Industry Advisory Committee for the period 5 March to 17 April 2014, as well as any Special Council meetings that may be called within this period.

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

**10.2 COUNCILLOR DISCRETIONARY FUND - COUNCILLOR RUTHERFORD - THE RIDGELANDS AND DISTRICT SPORTING AND AGRICULTURAL ASSOCIATION INC.**

**File No:** 8295  
**Attachments:** Nil  
**Responsible Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Shane Turner - Manager Governance Support

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**SUMMARY**

*Approval is sought from Council for a donation from Councillor Rutherford's Councillor Discretionary Fund to cover the cost of printing the 2014 Ridgeland and District Show programs.*

**COUNCIL RESOLUTION**

That approval be granted to donate \$770.00 from Councillor Rutherford's Councillor Discretionary Fund to the Ridgeland and District Sporting and Agricultural Association Inc.

**Moved by:** Councillor Rutherford

**Seconded by:** Mayor Strelow

**MOTION CARRIED**

**10.3 APPOINTMENT OF COUNCIL REPRESENTATIVE - LOCAL MARINE ADVISORY COMMITTEE****File No:** 5401**Attachments:** 1. Letter from Capricorn Coast Local Marine Advisory Committee**Responsible Officer:** Evan Pardon - Chief Executive Officer**Author:** Evan Pardon - Chief Executive Officer

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**SUMMARY**

*Local Marine Advisory Committee seeking continuation of Council representation on their Committee following de-amalgamation.*

**COUNCIL RESOLUTION**

THAT Council nominate Councillor Williams as Council's representative on the Local Marine Advisory Committee.

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

**10.4 DEPUTY MAYOR, COUNCILLOR TONY WILLIAMS - TRAVEL REPORT FOR PERIOD 01 DECEMBER 2013 TO 31 JANUARY 2014****File No:** 8291**Attachments:** 1. Deputy Mayor, Councillor Tony Williams - Travel Report for Period 01 December 2013 to 31 January 2014 - Final Program for Regional Roads Forum - Longreach**Responsible Officer:** Evan Pardon - Chief Executive Officer**Author:** Trudy Heilbronn - Executive Support Officer

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**SUMMARY**

*As per the Travel and Conference Attendance Policy, this report details travel for the Deputy Mayor, Councillor Tony Williams, for the period 01 December 2013 to 31 January 2014.*

**COUNCIL RESOLUTION**

THAT the verbal briefing from the Deputy Mayor, Councillor Tony Williams, regarding travel for the period 01 December 2013 to 31 January 2014 be received.

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

**10.5 LEAVE OF ABSENCE - COUNCILLOR GREG BELZ - 26 FEBRUARY 2014**

**File No:** 10072  
**Attachments:** Nil  
**Responsible Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Evan Pardon - Chief Executive Officer

---

**SUMMARY**

*Councillor Greg Belz seeking Leave of Absence for 26 February 2014.*

**COUNCIL RESOLUTION**

THAT leave of absence be granted for Councillor Greg Belz for 26 February 2014.

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Fisher

**MOTION CARRIED**



## 11 OFFICERS' REPORTS

### 11.1 RESOURCE INDUSTRY ADVISORY COMMITTEE - FEBRUARY MEETING DATE

**File No:** 8444  
**Attachments:** Nil  
**Responsible Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Evan Pardon - Chief Executive Officer

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#### SUMMARY

*Resource Industry Committee meeting has been previously scheduled for Friday 28 February 2014 however this date now needs to be altered due to conflict with re-scheduled Bowen Basin Mining Luncheon in Mackay on Friday 28 February 2014.*

#### COUNCIL RESOLUTION

THAT Resource Industry Advisory Committee be re-scheduled from Friday 28 February to Friday 21 February 2014.

**Moved by:** Councillor Fisher

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**11.2 GIA FOSTER STREET UPGRADE BUDGET ALLOCATION**

**File No:** 9718  
**Attachments:** 1. Foster Street Project Extent and Layout Plan  
**Responsible Officer:** Robert Holmes - General Manager Regional Services  
**Author:** Angus Russell - Coordinator Strategic Infrastructure

---

**SUMMARY**

*This report provides a recommendation to bring forward upgrading of the unsealed section of Foster Street, east of Macquarie Street, into the 2013-14 financial year.*

**COUNCIL RESOLUTION**

THAT the Foster Street Upgrade Project be brought forward into the 2013-14 financial year and \$2,361,000 be allocated to complete the project.

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

**MOTION CARRIED**

12:10PM Mayor Strelow left the meeting.

12:10PM In accordance with s165(1)(a) of the *Local Government Act 2009* and s14(2) *Council Meeting Procedures*, the Deputy Mayor Councillor Williams was appointed Chairperson of the Ordinary Council meeting for the period of the Mayor, Councillor Strelow's absence.

### 11.3 FLYING-FOX ROOST MANAGEMENT - KABRA ROOST

**File No:** 3247

**Attachments:**

1. Flying-Fox Roost Map as at 5 February 2014
2. Urban Flying-Fox Management Area

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

**Author:** Michael Rowe - General Manager Community Services

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#### SUMMARY

*General Manager Community Services seeking Council direction regarding lodgement of Flying-Fox Roost Management Permit in the Kabra locality.*

12:39PM Councillor Belz left the meeting.

#### COUNCIL RESOLUTION

THAT Council facilitate the administrative co-ordination of a Flying-Fox Roost Management Permit (FFRMP) in the Kabra locality only if the following conditions are agreed prior to the lodgement of that permit:

- (1) Full cost recovery for all aspects other than administrative co-ordination of the FFRMP;
- (2) State government contribution towards the application for and implementation of the FFRMP commensurate with the density of the roost population and area of the roost on the unallocated state government;
- (3) Consensus between impacted private landholders to contribute towards the application for and implementation of the FFRMP commensurate with the density of the roost population and area of the roost on private land;
- (4) Acceptance by the impacted parties that post-dispersal migration may result in further costs should the roost re-locate within UFFMA or non-UFFMA whereby complaint arises.

**Moved by:** Councillor Smith

**Seconded by:** Councillor Schwarten

**MOTION CARRIED**

12:46PM Councillor Belz returned to the meeting.

#### COUNCIL RESOLUTION

That Council requests an urgent meeting with the Member for Mirani, Mr Ted Malone MP and the Minister for Local Government, Hon David Crisafulli MP with regards to flying fox management.

**Moved by:** Councillor Fisher

**Seconded by:** Councillor Swadling

**MOTION CARRIED UNANIMOUSLY**

## **12 STRATEGIC REPORTS**

Nil

## **13 NOTICES OF MOTION**

Nil

## **14 QUESTIONS ON NOTICE**

Nil

**15 URGENT BUSINESS\QUESTIONS**

Councillor Schwarten asked leave of the meeting to table a Medical Certificate and tender an apology for his inability, due to the sudden onset of illness, to attend the Parks and Recreation Committee meeting on 4 February 2014 and the Infrastructure Committee on 5 February 2014.

## 16 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

**12:50PM**

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.

**17.1 Acquisition of Easement for Drainage Purposes  
River Street Mount Morgan**

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 .

**17.2 Update on Sale of Land by Tender - 607-701 Yaamba Road Parkhurst**

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 (details of a commercial nature included in this report may prejudice negotiations if disclosed prior to contract execution).

**Moved by: Councillor Rutherford**

**Seconded by: Councillor Swadling**

**MOTION CARRIED**

12:52PM Chief Executive Officer left the meeting.

12:53PM Chief Executive Officer returned to the meeting.

### COUNCIL RESOLUTION

**1:00PM**

**THAT** pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

**Moved by: Councillor Swadling**

**Seconded by: Councillor Smith**

**MOTION CARRIED**



## 17 CONFIDENTIAL REPORTS

### 17.1 AQUISITION OF EASEMENT FOR DRAINAGE PURPOSES RIVER STREET MOUNT MORGAN

**File No:** 10850  
**Attachments:** 1. Drawing No 2012-120-50  
**Responsible Officer:** Drew Stevenson - Manager Corporate and Technology Services  
Ross Cheesman - General Manager Corporate Services  
**Author:** Courtney Abell - Property and Risk 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 .

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#### SUMMARY

*This report seeks Council's approval to continue the Taking of Land process to obtain an easement for drainage purposes.*

#### COUNCIL RESOLUTION

THAT:

1. In relation to Lot 1 MPH10861, having considered the report, the Council is of the opinion that the land described as 'Proposed Easement for Drainage Purposes' on Drawing No 2012-120-50 is required for drainage purposes, for which it is proposed to be taken; and
2. The Council apply to the appropriate Minister that the land be taken as prescribed by Section 9 of the Acquisition of Land Act 1967.

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

---

**17.2 UPDATE ON SALE OF LAND BY TENDER - 607-701 YAAMBA ROAD PARKHURST****File No:** 11051**Attachments:**  
1. Urban Properties Concept Plans  
2. Gibb Group Concept Plans**Responsible Officer:** Ross Cheesman - General Manager Corporate Services**Author:** Drew Stevenson - Manager Corporate and Technology

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 (details of a commercial nature included in this report may prejudice negotiations if disclosed prior to contract execution).

---

**SUMMARY**

*Providing an update on the tender submissions and subsequent negotiations for the sale of 607 - 701 Yaamba Road Parkhurst ('Music Bowl').*

**COUNCIL RESOLUTION**

THAT Council:

1. Accepts the tender from Urban Properties Rockhampton Pty Ltd for the sale of 607 - 701 Yaamba Road Parkhurst ('Music Bowl') as detailed in this Report; and
2. Authorises the Chief Executive Officer to conclude negotiations with the successful tenderer and prepare the contract of sale for execution.

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

## 18 CLOSURE OF MEETING

There being no further business the meeting closed at 1:02pm.

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COUNCILLOR M F STRELOW  
CHAIRPERSON

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DATE

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COUNCILLOR A P WILLIAMS  
ACTING CHAIRPERSON

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DATE