



ORDINARY MEETING

MINUTES

11 MARCH 2014

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

1 OPENING

The opening prayer was presented by Father John Hogan from the Catholic Parish of Rockhampton South.

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 R A Swadling
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr M Rowe – General Manager Community Services
Mr R Holmes – General Manager Regional Services
Mr R Cheesman – General Manager Corporate Services
Mr R Claus – Manager Planning
Mr W Clark – Community Engagement Officer
Ms A Bartlett – Marketing and Media Officer
Ms K Greensill – Media and Public Relations Officer
Ms K Mahon – Committee Support Team Leader
Ms I Taylor – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was granted to Councillor Tony Williams

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 11 February 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

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

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.

OFFICER'S RECOMMENDATION

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

7 PUBLIC FORUMS/DEPUTATIONS

7.1 DEPUTATION FROM URBIS REGARDING CQ NRL BID

File No: 7771
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Representatives from Urbis have requested an opportunity to meet with Council to discuss site selection for CQ NRL bid.

COUNCIL RESOLUTION

10:17AM

THAT the meeting be closed to the public to discuss the following item, which is considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

7.1 Deputation from Urbis Regarding CQ NRL Bid

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 Williams

MOTION CARRIED

10:17AM The deputation commenced.
11:06AM The deputation concluded.

COUNCIL RESOLUTION

11:06AM

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 Fisher

MOTION CARRIED

COUNCIL RESOLUTION

THAT the deputation from Urbis regarding CQ NRL bid be received.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

11:08AM Mayor Strelow declared that the meeting be adjourned until 11:13AM.
11:16AM Mayor Strelow declared that the meeting be resumed.

PRESENT

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr M Rowe – General Manager Community Services
Mr R Cheesman – General Manager Corporate Services
Mr R Holmes – General Manager Regional Services
Ms K Greensill – Media and Public Relations Officer
Ms K Mahon – Committee Support Team Leader
Ms I Taylor – Governance Support Officer

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

9.1 RESOURCE INDUSTRY COMMITTEE MEETING - 21 FEBRUARY 2014

11:18AM Councillor Belz attended the meeting.

COUNCIL RESOLUTION

THAT the Minutes of the Resource Industry Committee meeting, held on 21 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 Resource Industry Committee, 21 February 2014**9.1.1 BUSINESS OUTSTANDING TABLE FOR RESOURCE INDUSTRY COMMITTEE****File No:** 10097**Attachments:** 1. Business Outstanding Table for Resource Industry Committee Meeting**Responsible Officer:** Evan Pardon - Chief Executive Officer**Author:** Evan Pardon - Chief Executive Officer

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 Resource Industry Committee is presented for members' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Resource Industry Committee be received.

Recommendation of the Resource Industry Committee, 21 February 2014**9.1.2 RESIGNATION FROM COMMITTEE - ANDREW WALLIS, STOCKLAND****File No:** 8444**Attachments:** Nil**Responsible Officer:** Evan Pardon - Chief Executive Officer**Author:** Rick Palmer - Manager Economic Development

SUMMARY*This report records the resignation of Andrew Wallis.***COMMITTEE RECOMMENDATION****THAT:**

- 1) the Committee accepts the resignation of Andrew Wallis from the Resource Industry Committee and allow Andrew Astorquia to attend the Committee meeting on 21 February 2014 as an observer; and
- 2) a letter of thanks be sent to Andrew Wallis for his contributions to this Committee.

Recommendation of the Resource Industry Committee, 21 February 2014**9.1.3 APPOINTMENT OF RESOURCE INDUSTRY RELATIONSHIP EXECUTIVE****File No:** 8444**Attachments:** 1. Biography of Jane Whyte**Responsible Officer:** Evan Pardon - Chief Executive Officer**Author:** Rick Palmer - Manager Economic Development

SUMMARY

This report provides some background detail about Jane Whyte who has been appointed as Council's Resource Industry Relationships Executive.

COMMITTEE RECOMMENDATION

THAT the report on the appointment of Resource Industry Relationship Executive be received.

Recommendation of the Resource Industry Committee, 21 February 2014**9.1.4 RESOURCE INDUSTRY SUPPLIERS GROUP****File No:** 8444**Attachments:** Nil**Responsible Officer:** Evan Pardon - Chief Executive Officer**Author:** Rick Palmer - Manager Economic Development

SUMMARY

This report outlines steps taken by Council to form a resource industry suppliers group in the Rockhampton Region.

COMMITTEE RECOMMENDATION

THAT the report on resource industry suppliers group be received.

Recommendation of the Resource Industry Committee, 21 February 2014**9.1.5 BOWEN BASIN MINING CLUB****File No:** 8444**Attachments:** Nil**Responsible Officer:** Evan Pardon - Chief Executive Officer**Author:** Rick Palmer - Manager Economic Development

SUMMARY

This report outlines the lunches which the Bowen Basin Mining Club will hold in 2014.

COMMITTEE RECOMMENDATION

THAT the report on Bowen Basin Mining Club be received.

Recommendation of the Resource Industry Committee, 21 February 2014**9.1.6 CQ EXPO****File No:** 8444**Attachments:** Nil**Responsible Officer:** Evan Pardon - Chief Executive Officer**Author:** Rick Palmer - Manager Economic Development

SUMMARY*This report records the staging of CQ Expo and Council's role in it.***COMMITTEE RECOMMENDATION**

THAT the report on CQ Expo be received, and Committee members make the best endeavours to attend CQ Expo.

Recommendation of the Resource Industry Committee, 21 February 2014**9.1.7 VERBAL UPDATES FROM COMMITTEE MEMBERS****File No: 8444****Responsible Officer: Rick Palmer – Manager Economic Development**

SUMMARY

Members of the Committee were invited to provide the meeting with an update on their organisation at the current time.

COMMITTEE RECOMMENDATION

That the verbal reports from Norman Emanouel, Karla Way-McPhail, Dennis Bryant, Louise Ward, Peter Donaghy and Victoria Murray and the reports by Rick Palmer from Matthew Gibb and Andrew Astorquia be received.

9.2 COMMUNITIES COMMITTEE MEETING - 4 MARCH 2014**COUNCIL RESOLUTION**

THAT the Minutes of the Communities Committee meeting, held on 4 March 2014 as circulated, be received and that the recommendations contained within these minutes be adopted excluding item 9.2.3 – Construction of Storage Shed – Pilbeam Theatre.

Moved by: Councillor Swadling

Seconded by: Councillor Rutherford

MOTION CARRIED

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

- 11:23AM** In accordance with s173(2) of the *Local Government Act 2009*, Mayor Strelow disclosed a conflict of interest in respect of 9.2.3 - Construction of Storage Shed – Pilbeam Theatre due to owning a property adjacent to the site, the Councillor considered her position, did not take part in the debate and left the meeting.
- 11:23AM** In accordance with s165(2) of the *Local Government Act 2009* and s14(3) *Council Meeting Procedures*, Councillor Belz be appointed Chairperson of the Ordinary Council meeting for the period of the Mayor, Councillor Strelow's absence.

9.2.3 CONSTRUCTION OF STORAGE SHED - PILBEAM THEATRE

File No: 6495

Responsible Officer: Peter Owens – Manager Arts and Heritage

SUMMARY

Council has funded in the 2013/14 Capital budget the construction of a storage shed adjacent to the Pilbeam Theatre and to proceed with construction it has been recommended that the lot at 4 Cambridge Street be amalgamated with the existing lot on which the Pilbeam Theatre is located.

COUNCIL RESOLUTION

THAT Council approve the application to the Titles Office to apply to amalgamate lots RP600027/4, RP600027/1 and RP600027/2 at Cambridge Street, Rockhampton with the adjacent lot RP604421/2 recorded as 62 Victoria Parade, Rockhampton.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

Recommendation of the Communities Committee, 4 March 2014**9.2.1 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

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 March 2014**9.2.2 MONTHLY OPERATIONAL REPORT FOR JANUARY 2014 - FACILITIES MANAGEMENT UNIT**

File No: 1464
Attachments: 1. January operational report
Responsible Officer: Cheryl Haughton - Manager Community Services
Michael Rowe - General Manager Community Services
Author: Sharon Sommerville - Coordinator Facilities

SUMMARY

This report provides information on the operational activities of the Facilities Management Unit during the month of January 2014.

COMMITTEE RECOMMENDATION

THAT the Facilities Management Unit monthly operational report for January 2014 be received.

Recommendation of the Communities Committee, 4 March 2014**9.2.4 REGIONAL ARTS DEVELOPMENT FUND - RECOMMENDATIONS FROM 2013-14 FUNDING ROUND 2****File No:** 8944**Attachments:** 1. **Regional Arts Development Fund - Recommendations from 2013-14 funding round 2****Responsible Officer:** Michael Rowe - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage**SUMMARY**

Applications received for round two of the 2013-14 Regional Arts Development Fund have been assessed by the RADF Committee and seven recommended for funding for a total amount of \$21,872.

COMMITTEE RECOMMENDATION

THAT Council approves the following applications for funding from the Regional Arts Development Fund:

Applicant	Purpose of Grant	Grant Recommended
Rockhampton Regional Council	To employ a choir master, rehearsal coordinator and pianist who will work with Opera Queensland and a local community chorus to be included in the company's performance of La boheme in Rockhampton in August 2014	\$6,261
Brittany Lester	10 day intensive course with Sydney Milliner Neil Grigg	\$2,000
Royal Queensland Art Society Inc	Employ three professional artists (Barry and Lucy McCann and John Lacey) to conduct 2 x 2 day workshops in Rockhampton to tutor regional and local artists	\$2,003
Museum of Central Queensland	Writing, designing and publishing online a 30 page guide 'Researching your Home's History' for individuals and community groups in Central Queensland	\$6,300
Rockhampton Musical Union Choir Inc	To bring a professional in vocal/choral technique to Rockhampton to conduct a workshop, aiming to develop and enhance the choral technique and skills of members of RMU Choir and the wider community	\$3,328
Rockhampton Woodworkers Guild Inc	Bringing world class woodturners to Rockhampton to tutor local and visiting turners	\$1,030
Janet Stevenson	To research Ezra Shorley's music, poetry and life experience in the Rockhampton Region with a view to the viability of creating a multi-media musical performance	\$950

Recommendation of the Communities Committee, 4 March 2014**9.2.5 COMMUNITY ASSISTANCE PROGRAM - RECOMMENDATIONS FOR 2013-14 FUNDING ROUND 2****File No:** 7822**Attachments:** 1. Community Assistance Program - recommendations for Round 2 2013-14**Responsible Officer:** Michael Rowe - General Manager Community Services**Author:** Cheryl Haughton - Manager Community Services**SUMMARY**

Twenty nine applications were received for round two of the 2013-14 Community Assistance Program grant funding. The applications were assessed and twenty two were recommended for funding to a total amount of \$67,311.

COMMITTEE RECOMMENDATION

THAT Council approves the following applications for funding from the Community Assistance Program:

Applicant	Purpose of Grant/Sponsorship	Amount
Rockhampton and District Junior Rugby League Inc	2014 Rhys Wesser "Dream, Believe, Achieve" Super 9s Shield	\$1,000
Central Queensland Multicultural Association Inc	2014 Taste of the World Festival	\$1,600
Rockhampton Bowls Club	Replace stove in clubhouse kitchen	\$1,000
Rockhampton Bowls Club	2014 Mayoral Trophy	\$1,000
Rockhampton Golf Club	'360 Golf' subscription - virtual panorama tour of Rockhampton Golf Course	\$750
Alliance Francaise de Rockhampton	2014 French Film Festival	\$535
Big Brothers Big Sisters of Qld	Big Brothers Big Sisters 1 year celebration event in Rockhampton	\$200
Central Queensland Life Education	Mobile classroom upgrade - stage 2	\$3,000
Capricorn Tag and Release Sport fishing Club Inc.	Rocky Barra Bounty 2014	\$3,300
Diggers Memorial Bowls Club	Solar Energy System	\$3,000
Golden Mount Festival Association Inc	2014 Golden Mount Festival	\$8,000
Guide Dogs Queensland	Multifunction Platform System for fundraising	\$3,000
Mount Morgan Promotion and Development	Upgrade of interpretive signs for Mount Morgan Rail Complex	\$1,142
Multiple Sclerosis Queensland	2014 MS Swimathon Rockhampton	\$1,125
Rowing Queensland	Central Queensland School Rowing Championships	\$1,650
Rockhampton Eisteddfod	79th Rockhampton Eisteddfod	\$20,000
Rockhampton Dance Festival Inc	Rockhampton Dance Festival	\$8,000

Rotary Club of Rockhampton	2014 Rocky River Run	\$2,000
Rocky Flix	2014 Rocky Flix Program	\$1,209
Rockhampton & CQ Legacy Fund Inc	2014 Legacy Get Together	\$378
Sri Lankan Association of Central Queensland	Sri Lankan Cultural and Dance Concert - Ridma 2014	\$297
Stitch and Chat	Central Queensland Craft Expo	\$5,625

Recommendation of the Communities Committee, 4 March 2014**9.2.6 INFORMATION BULLETIN COMMUNITIES AND FACILITIES**

File No: 1464
Attachments: 1. Information Bulletin for March meeting
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Community Services

SUMMARY

This report provides information on the activities of the Communities and Facilities section for the month of January 2014.

COMMITTEE RECOMMENDATION

THAT the information bulletin reporting on the activities of the Communities and Facilities section for the month of January 2014 be received.

Recommendation of the Communities Committee, 4 March 2014**9.2.7 INFORMATION BULLETIN FOR ARTS AND HERITAGE FOR JANUARY 2014****File No:** 1464**Attachments:** 1. Information Bulletin for Arts and Heritage
section for January 2014**Responsible Officer:** Michael Rowe - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage

SUMMARY

The report provides information on the programs and activities of the Arts and Heritage section for January 2014

COMMITTEE RECOMMENDATION

THAT the information bulletin reporting on the programs and activities of the Arts and Heritage section for January 2014 be received.

Recommendation of the Communities Committee, 4 March 2014**9.2.8 EOI MANAGEMENT AND OPERATION OF THE ROCKHAMPTON HERITAGE VILLAGE**

File No: 2216
Attachments: 1. Eol from Rockhampton Enterprise Centre Inc.
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Following the closure of Council's call for expressions of interest from capable and interested organisations for the Management and Operation of the Rockhampton Heritage Village the Council's further direction on the operation of the Rockhampton Heritage Village is now required.

COMMITTEE RECOMMENDATION

THAT Council resolves not to proceed with a written tender stage for the Management and Operation of the Rockhampton Heritage Village by an external organisation but to continue to directly operate the site as a unit of the Arts and Heritage section providing a budget so as to maintain the current staff establishment.

Recommendation of the Communities Committee, 4 March 2014**9.2.9 OPERATION AND MANAGEMENT OF ARCHER PARK RAIL MUSEUM****File No:** 10890**Attachments:** Nil**Responsible Officer:** Michael Rowe - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage

SUMMARY

Council officers have successfully negotiated with the Friends of Archer Park Station & Steam Tram Museum Inc. with the outcome that the group wishes to enter into a contract with Council for the Operation and Management of the Archer Park Rail Museum and a Council resolution to award this contract is now required.

COMMITTEE RECOMMENDATION

THAT Council resolves to enter into a contract with the Friends of Archer Park Station & Steam Tram Museum Inc. for the Operation and Management of the Archer Park Rail Museum as detailed in the report.

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

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

Moved by: Councillor Rutherford

Seconded by: Councillor Swadling

MOTION CARRIED

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

9.3 SOUTH SIDE MEMORIAL POOL REDEVELOPMENT - WET PLAY AREA EXPANSION - PUBLIC EXHIBITION

File No: 5045

Responsible Officer: Andrew Collins – Special Projects Officer

COUNCIL RESOLUTION

That the plans for the Water play park at the Southside Pool be made available to the public in conjunction with the completion of the artist's impressions of the facility.

Moved by: Councillor Rutherford

Seconded by: Councillor Swadling

MOTION CARRIED

Recommendation of the Parks & Recreation Committee, 4 March 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

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 March 2014**9.3.2 DEPUTATION - CAPRICORN CONSERVATION COUNCIL**

File No: 2488
Attachments: Nil
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

Representatives of the Capricorn Conservation Council will attend the meeting at 3.00pm to address the values of Rockhampton's waterways and seeking Council support to engage/encourage the Rockhampton Community back to its waterways and creeks.

COMMITTEE RECOMMENDATION

THAT the deputation from the Capricorn Conservation Council be 'received'.

Recommendation of the Parks & Recreation Committee, 4 March 2014**9.3.3 JANUARY CAPITAL PROGRESS REPORT FOR PARKS AND RECREATION FROM FACILITIES MANAGEMENT UNIT.**

File No: 1484

Attachments: 1. Facilities Capital Progress Report for January 2014

Responsible Officer: Cheryl Haughton - Manager Community Services
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 January 2014 progress of Parks and Recreation capital projects being undertaken by the Facilities Management Unit.

COMMITTEE RECOMMENDATION

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

Recommendation of the Parks & Recreation Committee, 4 March 2014**9.3.4 RELOCATION OF CARAVAN DUMP POINT****File No:** 1464**Attachments:**

1. Option 1 - Nth Rockhampton Sewer Treatment Plant
2. Option 2 - Bruce Highway, Parkhurst
3. Option 3 - Curtis Park, Visitor Information Centre

Responsible Officer: Cheryl Haughton - Manager Community Services
Michael Rowe - General Manager Community Services**Author:** Sharon Sommerville - Coordinator Facilities

SUMMARY

Further to Parks and Recreation Committee recommendation from 3 September 2013, Facilities has investigated possible options and costing estimates to relocate the existing Caravan Dump Point from the Music Bowl.

COMMITTEE RECOMMENDATION**THAT:**

1. Council approves the relocation of the dump point to the North Rockhampton Sewer Treatment Plant with funding provided in the 2014/15 Capital Works Program; and
2. the existing dump point sign be removed as soon as possible.

Recommendation of the Parks & Recreation Committee, 4 March 2014**9.3.5 MOUNT MORGAN RAILWAY TIMBER BRIDGE DEMOLITION**

File No: 1464
Attachments: Nil
Responsible Officer: Cheryl Haughton - Manager Community Services
Michael Rowe - General Manager Community Services
Author: Sharon Sommerville - Coordinator Facilities

SUMMARY

Council resolved on 12 November 2013 to adopt the report recommendation from Parks and Recreation Committee to demolish the Mt Morgan Railway Timber Bridge.

This report seeks approval to allocate funding to demolish the bridge through the 2013/14 Revised Minor Capital Works Program.

COMMITTEE RECOMMENDATION

THAT Council approves:

1. the allocation of budget in the 2013/14 Revised Minor Capital Works Program to demolish the Mt Morgan Railway Timber Bridge
2. the demolition to be undertaken prior to adoption of the revised budget.

Recommendation of the Parks & Recreation Committee, 4 March 2014**9.3.6 MOUNT MORGAN CARETAKER'S COTTAGE STABILISATION**

File No: 1464
Attachments: 1. Brown Consulting Report
Responsible Officer: Cheryl Haughton - Manager Community Services
Michael Rowe - General Manager Community Services
Author: Sharon Sommerville - Coordinator Facilities

SUMMARY

Council resolved on 12 November 2013 to adopt the report recommendation from Parks and Recreation Committee to lay the report on the table and for Facilities to investigate costs to stabilise the Mt Morgan Caretaker's Cottage.

This report seeks approval to allocate funding to stabilise the building, including removal of asbestos materials, through the 2013/14 Revised Minor Capital Works Program.

COMMITTEE RECOMMENDATION

THAT the matter is lifted from the table and Council approves the allocation of budget in the 2013/14 Revised Minor Capital Works Program to stabilise the Mt Morgan Caretakers Cottage, demolish the timber structures and complete associated works to remove asbestos materials.

Recommendation of the Parks & Recreation Committee, 4 March 2014**9.3.7 PROGRESS REPORT AND REQUEST FOR FURTHER DIRECTION: FUNDING PROGRAMS - ANZAC CENTENARY****File No:** 1855**Attachments:**

1. Progress Report One - Centenary of ANZAC Projects
2. Committee Resolution 5th November, 2013
3. Gallipoli Campaign Roll of Honour - Rockhampton & District

Responsible Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services**Author:** Vincent Morrice - Coordinator Parks Recreation Services

SUMMARY

At the Parks & Recreation Committee Meeting held 05/11/2013 Council resolved to direct Officers to design and cost certain projects for the grants programs related to the Centenary of ANZAC. This report outlines progress to date and seeks further direction from Council in order for Officers to plan and prioritise further work effort.

COMMITTEE RECOMMENDATION

THAT the Progress Report and Request for Further Direction: Funding Programs – Anzac Centenary be received and that application be made to the Centenary Grants Program for the following projects:

1. Digitisation of the Honour Roll for World War I for the Rockhampton Region;
2. Landscape Management Plan and Implementation for Commemorative Service at City Hall in 2015.

Recommendation of the Parks & Recreation Committee, 4 March 2014**9.3.8 COMMUNITY SERVICES CAPITAL WORKS MONTHLY REPORT - FEBRUARY 2014 PARKS AND RECREATION COMMITTEE**

File No: 1464
Attachments: 1. Parks and Recreation - Community Services Capital Works for February 2014
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Andrew Collins - Special Projects Officer

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Recommendation of the Parks & Recreation Committee, 4 March 2014**9.3.9 PARKS AND OPEN SPACE REPORT****File No:** 1464**Attachments:**

1. Parks and Open Space monthly report
2. Australian White Ibis management program - summary 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 for January 2014.

COMMITTEE RECOMMENDATION

That the report on the activities and services of Parks and Open Space Unit for January 2014 be received.

Recommendation of the Parks & Recreation Committee, 4 March 2014**9.3.10 GEORGESON OVAL**

File No: 1464
Attachments: 1. Aerial of Georgeson Oval
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Margaret Barrett - Manager Parks

SUMMARY

On 10 April 2013 a report was presented at the Ordinary Council Meeting on a request from Benevolent Aged Care to acquire Voss Park. It was resolved that a report be brought back to the table on the current status and usage of Georgeson Oval.

Information on the history and current condition of Georgeson Oval and associated infrastructure.

COMMITTEE RECOMMENDATION

THAT the report on Georgeson Oval be received.

Recommendation of the Parks & Recreation Committee, 4 March 2014**9.3.11 MANAGEMENT OF AUSTRALIAN WHITE IBIS**

File No: 1855

Attachments: 1. Australian White Ibis & Closure of Rockhampton Landfill

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

Author: Vincent Morrice - Coordinator Parks Recreation Services

SUMMARY

A report of a meeting of stakeholders on the potential impacts to the Australian White Ibis from problems arising from pending loss of food source following the planned closure of the Rockhampton Landfill on Lakes Creek Rd.

COMMITTEE RECOMMENDATION**THAT:**

1. the Management of Australian White Ibis report be received; and
2. a further report be made to the Parks and Recreation Committee regarding options for Australian White Ibis management.

Recommendation of the Parks & Recreation Committee, 4 March 2014**9.3.12 SOUTH SIDE MEMORIAL POOL REDEVELOPMENT- WET PLAY AREA EXPANSION****File No:** 5045**Attachments:**

1. Original Wet Play Area
2. Overlay Drawings
3. Concept Design
4. Area Break Down
5. Cost Estimate

Responsible Officer: Michael Rowe - General Manager Community Services**Author:** Andrew Collins - Special Projects Officer

SUMMARY

General Manager Community Services reporting on the redesign and cost estimate for the proposed Wet Play Area expansion at the South Side Memorial Pool.

COMMITTEE RECOMMENDATION

That Council approves the concept design for the proposed Wet Play Area at the South Side Memorial Pool, subject to an allocation of a sufficient budget in the forthcoming revised budget, to allow the design and construction to proceed.

9.4 HEALTH AND COMPLIANCE COMMITTEE MEETING - 4 MARCH 2014**COUNCIL RESOLUTION**

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

Moved by: Councillor Smith

Seconded by: Mayor Strelow

MOTION CARRIED

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

Recommendation of the Health & Compliance Committee, 4 March 2014**9.4.1 BUSINESS OUTSTANDING TABLE FOR HEALTH AND COMPLIANCE COMMITTEE**

File No: 10097

Attachments: 1. Business Outstanding Table for Health and Compliance Committee

Responsible Officer: Evan Pardon - Chief Executive Officer

Author: Evan Pardon - Chief Executive Officer

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 March 2014**9.4.2 DEPUTATION - WADE OESTREICH AND NICK WEINERT DEPARTMENT OF ENVIRONMENT AND HERITAGE PROTECTION - FLYING-FOX ROOST MANAGEMENT**

File No: 3247
Attachments: Nil
Responsible Officer: Michael Rowe - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

Wade Oestreich and Nick Weinert of the Department of Environment and Heritage Protection will attend the meeting at 12.30pm to address Council on new State Government Legislation in the management of Flying-Fox Roosts.

COMMITTEE RECOMMENDATION

THAT the deputation from the Department of Environment and Heritage Protection be 'received'.

Recommendation of the Health & Compliance Committee, 4 March 2014**9.4.3 HEALTH AND ENVIRONMENT ACTIVITY STATEMENT FOR JANUARY 2014**

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

SUMMARY

This report provides information about the activities of Rockhampton Regional Council's Environment and Health Section for the month of January 2014. The Section consists of three Units namely Environment and Public Health, Pest Management and Vector Management.

COMMITTEE RECOMMENDATION

THAT the Health and Environment Activity Statement for January 2014 be received.

Recommendation of the Health & Compliance Committee, 4 March 2014**9.4.4 LOCAL LAWS MONTHLY STATISTICS FOR DECEMBER 2013 AND JANUARY 2014****File No:** 1464**Attachments:** 1. Local Laws Monthly Statistics for December 2013 and January 2014**Responsible Officer:** Michael Rowe - General Manager Community Services**Author:** Steve Best - Manager Local Laws

SUMMARY

The Local Laws Monthly Statistics for December 2013 and January 2014 is submitted for consideration of the Health and Compliance Committee.

COMMITTEE RECOMMENDATION

THAT the Local Laws Monthly Statistics for December 2013 and January 2014 be received.

9.5 WATER COMMITTEE MEETING - 5 MARCH 2014**COUNCIL RESOLUTION**

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

Moved by: Councillor Belz

Seconded by: Councillor Fisher

MOTION CARRIED

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

Recommendation of the Water Committee, 5 March 2014**9.5.1 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

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 March 2014**9.5.2 FRW ANNUAL PERFORMANCE PLAN AS AT 31 DECEMBER 2013****File No:** 1466**Attachments:**

1. Customer Service Standards as at 31 December 2013
2. Customer Service and Financial Targets
3. Non Compliance Comments

Responsible Officer: Robert Holmes - General Manager Regional Services**Author:** Nimish Chand - Manager FRW

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 31 December 2013, is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Fitzroy River Water Annual Performance Plan quarterly report as at 31 December 2013 be received.

Recommendation of the Water Committee, 5 March 2014**9.5.3 FRW FINANCE AND STRATEGIC MATTERS REPORT - JANUARY 2014****File No:** 1466**Attachments:** Nil**Responsible Officer:** Robert Holmes - General Manager Regional Services**Author:** Nimish Chand - Manager FRW

SUMMARY

This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 31 January 2014.

COMMITTEE RECOMMENDATION

THAT the FRW Finance and Strategic Matters Report for January 2014 be received.

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

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

Moved by: Councillor Fisher

Seconded by: Councillor Rutherford

MOTION CARRIED

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

Recommendation of the Business Enterprise Committee, 5 March 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

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 March 2014**9.6.2 ROCKHAMPTON AIRPORT - INCREASED FEES AND CHARGES****File No:** 7816**Attachments:** Nil**Responsible Officer:** Ross Cheesman - General Manager Corporate Services**Author:** Trevor Heard - Manager Rockhampton Airport

SUMMARY

The new responsibility of the Screening of passengers and baggage commences 1 April 2014 and Council is required to approve the new fees and charges for this activity.

The new Foreign Military Power (FMP) agreement with the Singaporean Armed Forces is being completed and the landing fees and charges for military aircraft needs to be set before this agreement can be executed.

COMMITTEE RECOMMENDATION

1. That effective 1 April 2014 the mandatory fees and charges for passenger and check bag screening be set at \$2.52 plus GST per arriving and departing passenger.
2. That effective 1 July 2014 the landing fees for military aircraft be increased to \$15.00 plus GST per tonne based on the MTOW of aircraft.

Recommendation of the Business Enterprise Committee, 5 March 2014**9.6.3 AIRPORT FINANCE AND STRATEGIC MATTERS REPORT JANUARY 2014****File No:** 7927

Attachments:

1. Airport Income Statement 13/14 - January 2014
2. Airport Capital Management Report 13/14 - January 2014
3. Customer Service Statistics - January 2014

Responsible Officer: Ross Cheesman - General Manager Corporate Services**Author:** Trevor Heard - Manager Rockhampton 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 January 2014 be “received”.

Recommendation of the Business Enterprise Committee, 5 March 2014**9.6.4 RRWR FINANCE AND STRATEGIC MATTERS REPORT - JANUARY 2014****File No:** 7927**Attachments:**

1. Operational Budget Management Report - January 2014
2. Capital Budget Management Report - January 2014

Responsible Officer: Robert Holmes - General Manager Regional Services**Author:** Craig Dunglison - Manager RRWR

SUMMARY

This report details Rockhampton Regional Waste and Recycling's financial position and other significant operational matters as at 31 January 2014.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Regional Waste and Recycling's Finance and Strategic Matters Report as at 31 January 2014 be received.

Recommendation of the Business Enterprise Committee, 5 March 2014**9.6.5 RRWR ANNUAL PERFORMANCE PLAN AS AT 31 DECEMBER 2013****File No:** 7927**Attachments:**

1. RRWR Customer Service Standards
2. Income Statement
3. Waste Capital Management Report 2013-14
December 13

Responsible Officer: Robert Holmes - General Manager Regional Services**Author:** Craig Dunlison - Manager RRWR

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 31 December 2013, is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Regional Waste and Recycling Annual Performance Plan quarterly report as at 31 December 2013 be received.

Recommendation of the Business Enterprise Committee, 5 March 2014**9.6.6 LANDFILL PROCUREMENT****File No:** 7927**Attachments:** 1. Landfill Planning Guide**Responsible Officer:** Robert Holmes - General Manager Regional Services**Author:** Craig Dunglison - Manager RRWR

SUMMARY

Rockhampton Regional Waste and Recycling was requested to provide information about the process involved in the procurement of a Landfill.

COMMITTEE RECOMMENDATION

THAT the report regarding Landfill Procurement be received and that Council have a workshop on provision of landfill and waste management issues.

10 COUNCILLOR/DELEGATE REPORTS

10.1 LEAVE OF ABSENCE FROM COMMITTEES FOR COUNCILLOR SWADLING – 7 MARCH TO 17 APRIL 2014

File No: 10072
Attachments: Nil
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Shane Turner - Manager Governance Support

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 7 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 7 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 Smith
MOTION CARRIED

**10.2 LEAVE OF ABSENCE FOR DEPUTY MAYOR, CR TONY WILLIAMS - TUESDAY
11 MARCH 2014****File No:** 10072**Attachments:** Nil**Responsible Officer:** Evan Pardon - Chief Executive Officer**Author:** Trudy Heilbronn - Executive Support Officer

SUMMARY

The Deputy Mayor, Councillor Tony Williams, seeking Leave of Absence for today, Tuesday 11 March 2014.

COUNCIL RESOLUTION

THAT Leave of Absence be granted to the Deputy Mayor, Councillor Tony Williams for today, Tuesday 11 March 2014.

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

10.3 COUNCILLOR GREG BELZ REQUESTING LEAVE OF ABSENCE

File No: 10072
Attachments: Nil
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Megan Careless - Executive Support Officer

SUMMARY

Councillor Greg Belz seeking approval for leave of absence.

COUNCIL RESOLUTION

THAT Councillor Greg Belz be approved leave of absence for the following dates:-

- 26 March 2014 (Planning & Development Committee) required to attend an Australian Local Government Board meeting
- 7 April to 18 April 2014 inclusive

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

10.4 DEPUTY MAYOR, COUNCILLOR TONY WILLIAMS - TRAVEL REPORT FOR PERIOD 01 TO 28 FEBRUARY 2014

File No: 8291
Attachments: Nil
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Trudy Heilbronn - Executive Support Officer

SUMMARY

As per the Travel and Conference Attendance Policy, this report details travel for the Deputy Mayor, Councillor Tony Williams, for the period 01 to 28 February 2014.

COUNCIL RESOLUTION

That pursuant to s34(1)(d) and s38 Council Meeting Procedures the meeting proceed to the next item of business on the agenda.

Moved by: Councillor Fisher
Seconded by: Councillor Smith

MOTION CARRIED

10.5 COUNCILLOR CHERIE RUTHERFORD - TRAVEL REPORT FOR PERIOD 01 TO 28 FEBRUARY 2014

File No: 8291
Attachments: Nil
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Trudy Heilbronn - Executive Support Officer

SUMMARY

As per the Travel and Conference Attendance Policy, this report details travel for Councillor Cherie Rutherford for the period 01 to 28 February 2014.

COUNCIL RESOLUTION

THAT the verbal briefing from Councillor Cherie Rutherford regarding travel for the period 01 to 28 February 2014 be received.

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

**10.6 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - CANBERRA –
15 TO 18 JUNE 2014**

File No: 8291
Attachments: 1. Registration Brochure and Program
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Australian Local Government Association inviting Council to attend the National General Assembly of Local Government to be held in Canberra from 15 to 18 June 2014.

COUNCIL RESOLUTION

THAT Mayor Strelow be authorised to attend the National General Assembly of Local Government to be held in Canberra from 15 to 18 June 2014.

Moved by: Councillor Fisher
Seconded by: Councillor Swadling

MOTION CARRIED

11 OFFICERS' REPORTS

11.1 RESIGNATION OF ANDREW WALLIS FROM THE RESOURCE INDUSTRY ADVISORY COMMITTEE

File No: 8444

Attachments: Nil

Responsible Officer: Evan Pardon - Chief Executive Officer

Author: Rick Palmer - Manager Economic Development

SUMMARY

This report records the resignation of Andrew Wallis from the Resource Industry Advisory Committee and recommends the appointment of Andrew Astorquia.

COUNCIL RESOLUTION

THAT:

- a) Andrew Wallis be thanked for his contribution to the Resource Industry Advisory Committee; and
- b) Andrew Astorquia be appointed as a member of the Resource Industry Advisory Committee.

Moved by: Councillor Fisher

Seconded by: Councillor Swadling

MOTION CARRIED

11.2 INFRASTRUCTURE INVESTMENT ADVISORY COMMITTEE AND PROJECT ASSESSMENT PROCESS**File No:** 8237**Attachments:**

1. Infrastructure Investment Advisory Committee Charter
2. Infrastructure Investment Advisory Committee Terms of Reference
3. Capital Investment/Prioritisation Procedure

Responsible Officer: Evan Pardon - Chief Executive Officer**Author:** Robert Holmes - General Manager Regional Services

SUMMARY

It was recently raised during a budget workshop that the Council was unsure of the robustness of the selection and prioritisation of capital projects. Whilst there was not necessarily disagreement with what was presented, there was a recognition that to assist the Council in determining that those projects were those that were needed to be done and that they were the right projects to be done, it may be beneficial to have a 'fresh set of eyes' have a look at the capital program to provide the Council with greater confidence that it was investing its capital expenditure on the right projects. This report presents two (2) complimentary processes for Council's consideration that will assist in its capital investment decision making.

COUNCIL RESOLUTION

That Council engage with LGIS in the preparation of the 2014/15 budget.

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

12 STRATEGIC REPORTS

Nil

13 NOTICES OF MOTION

Nil

14 QUESTIONS ON NOTICE

Nil

15 URGENT BUSINESS\QUESTIONS

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

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 Land for Road Purposes Foster and Macquarie Streets, Gracemere

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 Legal Matters

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.

17.3 De-Amalgamation Matter

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 Rutherford

MOTION CARRIED

COUNCIL RESOLUTION

12:04PM

THAT pursuant to s341)(k) and s44 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Swadling
Seconded by: Councillor Rutherford

MOTION CARRIED

COUNCIL RESOLUTION

12:49PM

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 Fisher

MOTION CARRIED

17 CONFIDENTIAL REPORTS

17.1 ACQUISITION OF LAND FOR ROAD PURPOSES FOSTER AND MACQUARIE STREETS, GRACEMERE

File No: 11070
Attachments: 1. Drawing No's. 2013-168-50 to 53
Responsible Officer: Martin Crow - Manager Engineering Services
Robert Holmes - General Manager Regional Services
Author: Courtney Abell - Property and Resumptions 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

This report seeks Council's approval to take land for road purposes.

COUNCIL RESOLUTION

THAT:

1. negotiations commence with the owners of the land described as Lots 9, 33, 64 and 74 on RP604012, located at the corners of Macquarie Street and Foster Street intersection, Gracemere, for the purposes of constructing a road intersection for the Gracemere Industrial Estate, generally in accordance with Drawing No's 2013-168-50 to 53;
2. should the owners have not signed and returned to Council an Agreement to Acquire Land within 30 days of Council's resolution in accordance with Recommendation 1 above or an alternative longer period considered reasonable by the Manager Engineering, the Council authorise the Chief Executive 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 land over Lots 9, 33, 64 and 74 on RP604012 described as 'Land required for road purposes' for the purposes of constructing a road intersection, generally in accordance with Drawing No's 2013-168-50 to 53.

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

17.2 LEGAL MATTERS**File No:** 8782**Responsible Officer:** Evan Pardon – Chief Executive Officer

SUMMARY

The Chief Executive Officer raised an urgent item during closed business at the Council Meeting on 11 March 2014.

COUNCIL RESOLUTION

That the verbal report by the Chief Executive Officer be received.

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

17.3 DEAMALGAMATION MATTER**File No:** 8037**Responsible Officer:** Evan Pardon – Chief Executive Officer

SUMMARY

The Chief Executive Officer raised an urgent issue during closed session at the Council Meeting on 11 March 2014.

COUNCIL RESOLUTION

That the verbal report from the Chief Executive Officer be received.

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

18 CLOSURE OF MEETING

There being no further business the meeting closed at 12:50pm.

CHAIRPERSON

SIGNATURE

DATE