



ORDINARY MEETING

MINUTES

10 JUNE 2014

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**REPORT OF THE ORDINARY MEETING HELD AT COUNCIL CHAMBERS, 232
BOLSOVER STREET, ROCKHAMPTON ON TUESDAY, 10 JUNE 2014 COMMENCING
AT 10:00AM**

1 OPENING**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 Holmes – General Manager Regional Services
Mr D Stevenson – Manager Corporate and Technology
Ms A Cutler – Manager Finance
Mr A Collins – Special Projects Officer
Ms A Bartlett – Marketing and Media Officer
Ms K Mahon – Committee Support Team Leader

3 APOLOGIES AND LEAVE OF ABSENCE

10:05AM Councillor Schwarten left the meeting

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**COUNCIL RESOLUTION**

THAT the minutes of the Ordinary Meeting held on 13 May 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

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.

10:06AM Councillor Schwarten returned to the meeting.

COUNCIL RESOLUTION

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

Moved by: Councillor Rutherford

Seconded by: Councillor Swadling

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

9.1 AUDIT COMMITTEE MEETING - 29 MAY 2014

COUNCIL RESOLUTION

THAT the Minutes of the Audit and Business Improvement Committee meeting, held on 29 May 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

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

Recommendation of the Audit and Business Improvement Committee, 29 May 2014**9.1.1 BUSINESS OUTSTANDING TABLE FOR AUDIT AND BUSINESS IMPROVEMENT COMMITTEE****File No:** 10097**Attachments:** 1. Business Outstanding Table for Audit and Business Improvement 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 Audit and Business Improvement Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Audit and Business Improvement Committee be received

Recommendation of the Audit and Business Improvement Committee, 29 May 2014**9.1.2 FINANCIAL SECTION UPDATE****File No:** 8151

Attachments:

1. Operational and Capital February Budget Revision summary
2. Statements 31 December 2013
3. Position Papers
4. Shell statements 30 June 2014
5. RRC Audit Strategy 2014
6. RRC Interim Management Report

Authorising Officer: Alicia Cutler - Manager Finance
Ross Cheesman - General Manager Corporate Services

Author: Gerhard Van der Walt - Revenue and Accounting Coordinator

SUMMARY

The aim of this report is to comment on the financial progress 2013/14, the status of de-amalgamation, the status of revaluations 2013/14 and year-end preparations including shell statements and position papers. The last component is the inclusion of the Audit Strategy for 2013/14 and the Interim Audit Management Report, both items to be addressed by the Auditors.

COMMITTEE RECOMMENDATION

THAT the Finance Section Update be received.

COMMITTEE RECOMMENDATION

That the Audit Strategy and the Interim Audit Management Report be received.

Recommendation of the Audit and Business Improvement Committee, 29 May 2014**9.1.3 LOSS / THEFT ITEMS REPORTED TO AUDITOR GENERAL - SEP 13 TO APR 14****File No:** 3911**Attachments:** 1. Loss / Theft Report - 1 Sep 13 to 30 Apr 14**Authorising Officer:** Ross Cheesman - General Manager Corporate Services**Author:** Drew Stevenson - Manager Corporate and Technology

SUMMARY

Reporting on Loss/Theft items including those reported the Auditor General for the period 1 September 2013 to 30 April 2014.

COMMITTEE RECOMMENDATION

THAT the Committee 'receives' the Loss/Theft Report for the period 1 September 2013 to 30 April 2014.

Recommendation of the Audit and Business Improvement Committee, 29 May 2014**9.1.4 ERM STATUS REPORT AND PROPOSED SAMPLE OF RISK REGISTER REPORTING 2014****File No:** 8780

Attachments:

1. Proposed Quarterly Risk Register Reporting Examples - Graphs
2. Proposed Quarterly Risk Register Reporting Examples - Very High and High Listing
3. Proposed Quarterly Risk Register Reporting Examples - All Risks Requiring Further Treatment

Authorising Officer: Drew Stevenson - Manager Corporate and Technology
Ross Cheesman - General Manager Corporate Services

Author: Kisane Ramm - Risk Management Officer

SUMMARY

Reporting on the status of the ERM implementation and proposed quarterly risk status reports.

COMMITTEE RECOMMENDATION

THAT this report on the proposed examples of the quarterly risk register reports be "received".

Recommendation of the Audit and Business Improvement Committee, 29 May 2014**9.1.5 INTERNAL AUDIT REPORT - PAYROLL RECONCILIATION****File No:** 5207**Attachments:** Nil**Authorising Officer:** Ross Cheesman - General Manager Corporate Services**Author:** Alicia Cutler - Manager Finance

SUMMARY

This report is in response to the request by Audit Committee of 13 September 2013 to provide details on the payroll reconciliation.

COMMITTEE RECOMMENDATION

THAT the report addressing the question raised in relation to payroll reconciliation be received.

Recommendation of the Audit and Business Improvement Committee, 29 May 2014**9.1.6 ANNUAL AUDIT PLAN - PROGRESS UPDATE**

File No: 5207
Attachments: 1. Audits Completed vs Planned
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: John Wallace - Chief Audit Executive

SUMMARY

The Progress of audits planned vs completed is provided for the information of the Committee.

COMMITTEE RECOMMENDATION

THAT the report on the status of the progress of the approved internal audit plan is received.
This relates to the ½ year period: January to June 2014. Prior periods are also included for information.

Recommendation of the Audit and Business Improvement Committee, 29 May 2014**9.1.7 STATUS OF AUDIT RECOMMENDATIONS PROGRESS**

File No: 5207
Attachments: 1. Audit Recommendations Status
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: John Wallace - Chief Audit Executive

SUMMARY

The attached report is provided to the audit committee as required by the Local Government Regulation 2012, Section 207 (3).

COMMITTEE RECOMMENDATION

THAT the reports be received and reviewed by the Committee.

Recommendation of the Audit and Business Improvement Committee, 29 May 2014**9.1.8 2014-2: BUSINESS PROCESS IMPROVEMENT REVIEW OF - LOCAL LAWS
ANNUAL ANIMAL REGISTRATIONS (STAGE-I)****File No:** 5207**Attachments:**
1. IA-BUSINESS IMPROVEMENT PROPOSAL
2. Stage-I Business Improvement Report**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** John Wallace - Chief Audit Executive

SUMMARY

This review was undertaken by J Wallace, together with the Local Laws Section and JET, as part of the Annual Internal Audit Plan.

COMMITTEE RECOMMENDATION

THAT the Business Improvement Report on Animal Management be received.

Recommendation of the Audit and Business Improvement Committee, 29 May 2014**9.1.9 2013-08: ENGINEERING RECORDS - AGREED UPON PROCEDURES****File No:** 5207**Attachments:** 1. 2013-08: Engineering Records - Agreed Upon Procedures Review**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** John Wallace - Chief Audit Executive

SUMMARY

This review was completed by Kisane Ramm and John Wallace, based on agreed-upon-procedures and was requested by the CEO.

COMMITTEE RECOMMENDATION

THAT the Report on Engineering Records be received and that an update be delivered before the end of this calendar year.

Recommendation of the Audit and Business Improvement Committee, 29 May 2014**9.1.10 CAROLS BY CANDLELIGHT EVENT PROCESS REVIEW**

File No: 5207
Attachments: 1. 2013-06: Carols Event Process Review
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: John Wallace - Chief Audit Executive

SUMMARY

This review was undertaken by K Ramm as a planned review as part of the Internal Audit Plan.

COMMITTEE RECOMMENDATION

THAT the Internal Audit Report consisting of work undertaken by the Internal Auditor, K Ramm, on Carols By Candlelight, be received.

Recommendation of the Audit and Business Improvement Committee, 29 May 2014**9.1.11 IA-2014-2 COMPLIANCE REVIEW OF DE-AMALGAMATION REGULATION****File No:** 5207**Attachments:**

1. IA-2014-2 Report
2. Regulation 2013 - Conclusions
3. Transfer Methodology (V1.0) - Conclusions

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

SUMMARY*This review was undertaken by J Wallace on request from the CEO.***COMMITTEE RECOMMENDATION**

THAT the Compliance Review be received.

9.2 COMMUNITIES COMMITTEE MEETING - 3 JUNE 2014**COUNCIL RESOLUTION**

THAT the Minutes of the Communities Committee meeting, held on 3 June 2014 as circulated, be received and that the recommendations contained within these minutes be adopted excluding item 9.2.6 – Community Entertainment Fund – Funding Recommendations Round 1/2014

Moved by: Councillor Swadling

Seconded by: Councillor Schwarten

MOTION CARRIED

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

10:10AM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Smith disclosed a conflict of interest in respect of Item 9.2.6 – Community Entertainment Fund – Funding Recommendation Round 1/2014 due to being an executive member of the Bouldercombe Progress Association Inc, the Councillor considered her position, did not take part in the debate and left the meeting.

9.2.6 COMMUNITY ENTERTAINMENT FUND - FUNDING RECOMMENDATIONS ROUND 1/2014

File No: 7822

Responsible Officer: Peter Owens – Manager Arts and Heritage

SUMMARY

This item was presented at the Communities Committee Meeting on 3 June 2014 however was excluded from Committee recommendations at the Council Meeting 10 June 2014 for further discussion.

Applications received for the first round of the 2014 Community Entertainment Fund have been assessed and five are recommended for funding for a total amount of \$5,000.

COUNCIL RESOLUTION

THAT Council approves the following applications for funding from the Community Entertainment Fund

Applicant	Project Name	Granted
Renegades Netball Team	Family Fun Day	\$500
Bouldercombe Progress Association Inc	Bouldercombe Lion's Park Christmas Fair	\$500
Golden Mount Festival Assoc	Father's Day Picnic	\$500
Parkhurst & District Pony Club	Parkhurst & District Pony Club - Open Hack Day	\$1,500
Rockhampton Oztag	Rockhampton Oztag Corporate Charity Challenge	\$2,000

Moved by: Councillor Swadling
Seconded by: Councillor Schwarten

MOTION CARRIED

Recommendation of the Communities Committee, 3 June 2014**9.2.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table for Communities
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, 3 June 2014**9.2.2 MONTHLY OPERATIONAL REPORT FOR APRIL 2014 - FACILITIES MANAGEMENT UNIT**

File No: 1464
Attachments: 1. Monthly 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 for Councillors on the operational activities of the Facilities Unit during April 2014.

COMMITTEE RECOMMENDATION

THAT the Facilities Unit Monthly Operational Report be received.

Recommendation of the Communities Committee, 3 June 2014**9.2.3 COMMUNITY ASSISTANCE PROGRAM****File No:** 7822**Attachments:** 1. **Community Assistance Program -
Attachment to report to Communities
Committee 3 June 2014****Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Cheryl Haughton - Manager Community Services**SUMMARY**

Applications to the Community Assistance Program have been received from Black Dog Ball Committee Inc, International Legends of League Pty Ltd, Rockhampton NAIDOC Week Committee and Rotary Club of Rockhampton North. The applications were assessed and all were recommended for funding for the total amount of \$12,000.

COMMITTEE RECOMMENDATION

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

Applicant	Purpose of Sponsorship	Sponsorship Recommended
Black Dog Ball Committee Inc	2014 Black Dog Ball	\$2,000
International Legends of League Pty Ltd	International Legends of League - Rockhampton event 2014	\$2,000
Rockhampton NAIDOC Week Committee	2014 NAIDOC Expo	\$3,000
Rotary Club of Rockhampton North	2014 Rocky Swap	\$11,300

Recommendation of the Communities Committee, 3 June 2014**9.2.4 REGIONAL ARTS DEVELOPMENT FUND - RECOMMENDATIONS 2013-14
ROUND THREE****File No:** 8944**Attachments:** 1. **Regional Arts Development Fund -
Recommendations from 2013-14 funding
round three****Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage**SUMMARY**

Applications received for round three of the 2013-14 Regional Arts Development Fund have been assessed by the RADF Committee and one is recommended for funding for a total amount of \$2,256.

COMMITTEE RECOMMENDATION

THAT Council approves the following applications for funding from the Regional Arts Development Fund and advises Arts Queensland of its intention to roll over unexpended funds as per the program funding agreement as detailed in the report

Applicant	Purpose of Grant	Grant Recommended
Rockhampton Little Theatre	Writers workshop by Playwright Robert Kronk	\$2,256

Recommendation of the Communities Committee, 3 June 2014**9.2.5 ROCKHAMPTON RIVER FESTIVAL****File No:** 456**Attachments:** Nil**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Peter Owens - Manager Arts and Heritage

SUMMARY

Mayor Strelow has proposed the establishment of an annual community-based festival event for the region with the inaugural Rockhampton River Festival to held in July 2015.

COMMITTEE RECOMMENDATION

THAT Council endorse the establishment of the Rockhampton River Festival and give consideration to the allocation of an operational budget in the 14/15 and 15/16 financial years with the inaugural event to be held in July 2015.

Recommendation of the Communities Committee, 3 June 2014**9.2.7 INFORMATION BULLETIN FOR ARTS AND HERITAGE FOR APRIL 2014****File No:** 1464**Attachments:** 1. Information Bulletin for Arts and Heritage for April 2014**Authorising 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 April 2014

COMMITTEE RECOMMENDATION

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

Recommendation of the Communities Committee, 3 June 2014**9.2.8 INFORMATION BULLETIN COMMUNITIES AND FACILITIES****File No:** 1464**Attachments:** 1. Information Bulletin Communities and Facilities**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Cheryl Haughton - Manager Community Services

SUMMARY

This report provides information on the activities of the Community and Facilities section for the month of April 2014.

COMMITTEE RECOMMENDATION

THAT the Information Bulletin reporting on the activities of the Communities and Facilities section for the month of April 2014 be received.

10:11AM Councillor Smith returned to the meeting

9.3 HEALTH AND COMPLIANCE COMMITTEE MEETING - 3 JUNE 2014

COUNCIL RESOLUTION

THAT the Minutes of the Health & Compliance Committee meeting, held on 3 June 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

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

Recommendation of the Health & Compliance Committee, 3 June 2014**9.3.1 BUSINESS OUTSTANDING TABLE FOR HEALTH AND COMPLIANCE COMMITTEE**

File No: 10097

Attachments: 1. Business Outstanding Table for Health and Compliance

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, 3 June 2014**9.3.2 HEALTH AND ENVIRONMENT ACTIVITY STATEMENT FOR APRIL 2014**

File No: 1464
Attachments: Nil
Authorising 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 April 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 April 2014 be received.

Recommendation of the Health & Compliance Committee, 3 June 2014**9.3.3 LOCAL LAWS MONTHLY STATISTICS FOR APRIL 2014**

File No: 1464
Attachments: 1. Local Laws Monthly Statistics for April 2014
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Steve Best - Manager Local Laws

SUMMARY

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

COMMITTEE RECOMMENDATION

THAT the Local Laws Monthly Statistics for April 2014 be received.

Recommendation of the Health & Compliance Committee, 3 June 2014

9.3.4 FLYING FOX UPDATE

File No: 3247

Authorising Officer: Michael Rowe - General Manager Community Services

SUMMARY

A verbal update on flying foxes was presented.

COMMITTEE RECOMMENDATION

THAT the verbal flying fox update be 'received'.

9.4 PARKS AND RECREATION COMMITTEE MEETING - 3 JUNE 2014**COUNCIL RESOLUTION**

THAT the Minutes of the Parks & Recreation Committee meeting, held on 3 June 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)

Recommendation of the Parks & Recreation Committee, 3 June 2014**9.4.1 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, 3 June 2014**9.4.2 PRESENTATION FROM THE ROCKHAMPTON & DISTRICT JUNIOR RUGBY LEAGUE**

File No: 8020
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

Mr Michael Fletcher of the Rockhampton & District Junior Rugby League will attend the meeting to make a presentation to Council on behalf of the League in acknowledgement of Council's support for the Rhys Wesser Shield Carnival.

COMMITTEE RECOMMENDATION**THAT:**

- (a) the presentation by Mr Michael Fletcher of the Rockhampton & District Junior Rugby League acknowledging Council's support for the Rhys Wesser Shield Carnival be 'received'; and
- (b) a letter of congratulations to the Carnival Organising Committee be forwarded from the Mayor's office.

Recommendation of the Parks & Recreation Committee, 3 June 2014**9.4.3 COMMUNITY SERVICES CAPITAL WORKS MONTHLY REPORT – MAY 2014 – PARKS AND RECREATION COMMITTEE****File No:** 1464**Attachments:** 1. Current Projects - Parks and Recreation Committee**Authorising 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 Opens Spaces section.

COMMITTEE RECOMMENDATION

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

Recommendation of the Parks & Recreation Committee, 3 June 2014**9.4.4 APRIL CAPITAL PROGRESS REPORT FOR PARKS AND RECREATION - FACILITIES MANAGEMENT UNIT**

File No: 1464

Attachments: 1. Facilities Capital Progress Report for April 2014

Responsible Officer: Cheryl Haughton - Manager Community Services
Michael Rowe - General Manager Community Services

Author: Sharon Sommerville - Coordinator Facilities

SUMMARY

This report provides information on progress of Parks and Recreation capital projects being undertaken by the Facilities Management Unit during April 2014.

COMMITTEE RECOMMENDATION

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

Recommendation of the Parks & Recreation Committee, 3 June 2014**9.4.5 REQUEST FOR TENURE FOR FRENCHVILLE SPORTS CLUB AT BIRDWOOD PARK (KALKA SHADES)**

File No: 1464

Attachments:

1. Proposed Lease are for Frenchville Sports Club
2. Current users of Birdwood Park

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

Author: Sophia Czarkowski - Sports & Education Officer

SUMMARY

Frenchville Sports Club uses a Council-owned building at Birdwood Park (commonly known as Kalka Shades), Water Street, Koongal (being Lot 1 LN2893) during the hockey season (March through September) and proposes to share use of the building with Rockhampton Cricket Inc. to allow them access to the building during the cricket season (September through March). Frenchville Sports Club requires tenure over the building to formalise its usage for insurance and security purposes. The fees paid will contribute towards the costs incurred by Council in owning and maintaining the building.

COMMITTEE RECOMMENDATION

THAT Council grant Frenchville Sports Club a Freehold Lease for use of the nominated Council-owned building and land at Birdwood Park (being part Lot 1 LN2893) for a period of five (5) years from 1 January 2014 through 31 December 2018.

Recommendation of the Parks & Recreation Committee, 3 June 2014**9.4.6 ANN ST HOUSE, ROCKHAMPTON BOTANIC GARDENS****File No:** 1464**Attachments:**

1. Building Inspection Report - Ann St Dwelling
2. Aerial of Ann St house location

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

SUMMARY

The purpose of this report is to provide Council with background and findings of a condition assessment conducted on a vacant house located at the Ann Street entry to the Rockhampton Botanic Gardens.

COMMITTEE RECOMMENDATION

That Council approve submission of an application for a General Exemption Permit to Department of Environment and Heritage Protection seeking an exemption in order to restore the vacant house at the Ann Street entry to Rockhampton Botanic Gardens.

Recommendation of the Parks & Recreation Committee, 3 June 2014**9.4.7 YAAMBA ROAD MEDIAN**

File No: 1464
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Margaret Barrett - Manager Parks

SUMMARY

The health, condition and appearance of remaining Washingtonia palms in the median of Yaamba Road between Richardson Road and Sheehy Street continue to decline. The report details this condition, contributing factors and outlines a restoration proposal.

COMMITTEE RECOMMENDATION

THAT Council approves:

1. The removal of the remaining Washingtonia palms from the median.
2. Restoration of the median with an appropriate tree species, in the interests of restoring the aesthetic appearance of the roadway.

Recommendation of the Parks & Recreation Committee, 3 June 2014**9.4.8 PROGRESS REPORT - JARDINE PARK DETENTION BASIN BACKFLOW PREVENTION DEVICE**

File No: 2479
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Martin Crow - Manager Engineering Services

SUMMARY

A preliminary investigation has been completed into placing a stormwater backflow prevention device on the Ramsden Street drainage outlet to the Jardine Park Stormwater detention basin.

COMMITTEE RECOMMENDATION**THAT:**

- (a) the progress report on the Jardine Park Detention Basin Backflow Prevention device be received
- (b) the outstanding actions detailed in the report needed to come to a final recommendation be implemented as a high priority
- (c) the allocated funding to perform the valve installation works be carried forward in the 2014/15 capital works budget, and
- (d) a final report be presented to the August 2014 Performance and Service Committee meeting

Recommendation of the Parks & Recreation Committee, 3 June 2014**9.4.9 PARKS AND OPEN SPACE REPORT****File No:** 1464**Attachments:** 1. Parks & Open Space Monthly Report - April 2014**Authorising 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 the month of April 2014

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks and Open Space Unit of April 2014 be received.

Recommendation of the Parks & Recreation Committee, 3 June 2014**9.4.10 MANAGEMENT OF AUSTRALIAN WHITE IBIS (THRESKIORNIS MOLUCCUS) AT ROCKHAMPTON BOTANIC GARDENS**

File No: 1855

Attachments:

1. Extract from Ecosure Proposal for 2013/14
2. Various Photos - Rockhampton Botanic Gardens

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

Author: Vincent Morrice - Coordinator Parks Recreation Services

SUMMARY

The Australian White Ibis (Threskiornis molucca) is a native Australian bird and is protected under State Wildlife Legislation (Nature Conservation Act 1992). It is a serious offence to harm ibis. Since 2008 Council has used a combination of external contractors (as subject matter experts) and Council staff to manage bird roosting and breeding at Rockhampton Botanic Gardens. This report briefly discusses options for the ongoing management of AWI and other species.

COMMITTEE RECOMMENDATION**THAT**

- Council continue with a management program for the Australian White Ibis (*Threskiornis molucca*) at Rockhampton Botanic Gardens, and that
- the Damage Mitigation Permit for control measures be acquired and held by a suitably qualified and experienced external party contracted to Council to manage the statutory requirements and risks.

Recommendation of the Parks & Recreation Committee, 3 June 2014**9.4.11 MT ARCHER DEVELOPMENT PLAN****File No: 5166****Authorising Officer: Michael Rowe - General Manager Community Services**

SUMMARY

Mayor Strelow requested that a structured project plan be developed to improve the safety of walkers on Mt Archer.

COMMITTEE RECOMMENDATION

THAT a structured project for the provision of integrated pedestrian and vehicular traffic at Mt Archer be developed.

9.5 WATER COMMITTEE MEETING - 4 JUNE 2014**COUNCIL RESOLUTION**

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

Moved by: Councillor Belz
Seconded by: Councillor Williams

MOTION CARRIED

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

Recommendation of the Water Committee, 4 June 2014**9.5.1 2013-2014 PRICING MODEL REVIEW FINAL REPORT**

File No: 1267
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Nimish Chand - Manager FRW

SUMMARY

The current five year price path for the Fitzroy River Barrage high and medium priority water allocation holders is due for review and is required to be set by 30 June 2014. The price principles adopted in December 2008 should continue; however, the need for a Community Service Obligation should be removed as Barrage storage allocation holders will be paying the necessary required return on capital for the Barrage to Fitzroy River Water.

COMMITTEE RECOMMENDATION

THAT a new price path for the storage of allocations behind the Barrage for the next five years be adopted in line with the following principles:

- a) Part A tariff only continues;
- b) full return on capital achieved in (2014/15);
- c) the current Community Service Obligation of 2.5% be removed from the Annual Increase in the Full Commercial Cost; and
- d) a smoothed price path from 2015/16 applies to alleviate minor increases due to RRC demand fluctuations.

Recommendation of the Water Committee, 4 June 2014**9.5.2 FRW ANNUAL PERFORMANCE PLAN AS AT 31 MARCH 2014****File No:** 1466**Attachments:**

1. Customer Service Standards as at 31 March 2014
2. Customer Service and Financial Targets
3. Non Compliance Comments

Authorising 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 March 2014, is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Fitzroy River Water Annual Performance Plan quarterly report as at 31 March 2014 be received.

Recommendation of the Water Committee, 4 June 2014**9.5.3 FRW FINANCE AND STRATEGIC MATTERS REPORT - APRIL 2014****File No:** 1466**Attachments:** Nil**Authorising 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 30 April 2014.

COMMITTEE RECOMMENDATION

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

Recommendation of the Water Committee, 4 June 2014**9.5.4 ROCKHAMPTON REGIONAL COUNCIL HIGH PRIORITY WATER ALLOCATION USE**

File No: 7169

Attachments: 1. RRC High Priority Water Allocation Use - Report

Authorising Officer: Nimish Chand - Manager FRW
Robert Holmes - General Manager Regional Services

Author: Jason Plumb - Coordinator Treatment and Supply

SUMMARY

Opportunities exist for Council to increase the usage of its high priority water allocation in the Fitzroy Barrage storage, however, these opportunities are influenced by important factors such as the relevant legislation that regulates this water use, the extent to which the current water allocation is used, the current water pricing arrangements and demand for water, and the potential risks to long term water security such as drought. This report analyses these various factors and provides recommendations as to how to maximise opportunities for increased water usage in a manner that is sustainable whilst providing the best outcome for the community from this valuable water resource allocation.

COMMITTEE RECOMMENDATION

THAT the Council receive the report and adopt the following recommendations to optimise the sustainable usage of Council's high priority water allocation being that:

- Information is disseminated to irrigators regarding the removal of the requirement for Land and Water Management Plans;
- FRW's 'water market' is promoted more;
- The Drought Management Plan (DMP) trigger levels for implementing restrictions are reviewed and changed;
- Methods to increase efficient industrial water use are examined; and
- A formal approach be made to the regulator to retain flexibility in future Resource Operations Plan (ROP).

Recommendation of the Water Committee, 4 June 2014**9.5.5 UNDETECTED LEAK REBATE - BODERO STREET, NORMAN GARDENS****File No:** 6238**Attachments:** Nil**Authorising Officer:** Robert Holmes - General Manager Regional Services**Author:** Nimish Chand - Manager FRW

SUMMARY

The property owner of Bodero St, Norman Gardens has requested Council consider approving a second Undetected Leak Rebate for their property. The property owner received a previous rebate for an undetected leak. The current Council Undetected Leak Rebate Policy allows for only one claim per property. Due to alleged poor workmanship by a plumber in repairing the second undetected leak, the property owner requested a review of the original decision by FRW, this request is being referred to Water Committee for consideration.

COMMITTEE RECOMMENDATION

THAT the rebate be declined as per Council's Undetected Leak Rebate Policy; however Council enter into a long term payment plan with the property owner for the outstanding water bill.

Recommendation of the Water Committee, 4 June 2014**9.5.6 UNDETECTED LEAK REBATE - COMMERCIAL PREMISES, LAKES CREEK ROAD, KOONGAL 4701****File No:** 6238**Attachments:** 1. Letter from Mr Larry Finn to Council dated 30 April 2014**Authorising Officer:** Robert Holmes - General Manager Regional Services**Author:** Nimish Chand - Manager FRW

SUMMARY

A commercial premises on Lakes Creek Road, Koongal has requested Council consider increasing their undetected leak rebate claim from 25% to 100% of the extraordinary amount. The premises will receive rebate for an undetected leak consistent with the current Council Undetected Leak Rebate Policy – Commercial. The policy stipulates the rebate is calculated at 25% of the difference between the calculated averaged amount and the extraordinary billed amount.

COMMITTEE RECOMMENDATION

THAT a 50% rebate be applied for the outstanding water bill arising from the undetected water leak at the property owned by Yenom Freedom Pty Ltd, Lakes Creek Road, Koongal.

9.6 INFRASTRUCTURE COMMITTEE MEETING - 4 JUNE 2014**COUNCIL RESOLUTION**

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

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

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

Recommendation of the Infrastructure Committee, 4 June 2014**9.6.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE****File No:** 10097**Attachments:** 1. **Business Outstanding Table for
Infrastructure 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 Infrastructure Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

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

Recommendation of the Infrastructure Committee, 4 June 2014**9.6.2 LIFTING MATTERS LAYED ON THE TABLE**

File No: 1370
Attachments: Nil
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to identify when reports are due back to the table. Items lying on the table require a report to be lifted from the table before being dealt with. This report is designed to lift all necessary reports from the table to be dealt with at this meeting.

COMMITTEE RECOMMENDATION

THAT the following matters, "lying on the table" in the Business Outstanding table due to return to the Infrastructure Committee Meeting, be lifted from the table and be dealt with accordingly:

1. Access Roads to Moonmera Properties off Razorback Road Bouldercombe

Recommendation of the Infrastructure Committee, 4 June 2014**9.6.3 PROPOSED CBD BUS STOP UPGRADE****File No:** 237**Attachments:**

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

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** Russell Collins - Manager Civil Operations

SUMMARY

Deputation from Translink representatives Mr Alan Hawkes and Mr Brad Scouller to discuss options for 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 Council receive the deputation from Translink and that a further report on options be presented back to the Infrastructure Committee.

Recommendation of the Infrastructure Committee, 4 June 2014**9.6.4 CENTRAL QUEENSLAND PRINCIPAL CYCLE NETWORK PLAN****File No:** 5732**Attachments:** 1. Central Queensland Principal Cycle Network Plan**Authorising Officer:** Robert Holmes - General Manager Regional Services**Author:** Martin Crow - Manager Engineering Services

SUMMARY

A Central Queensland Principal Cycle Network Plan (CQPCNP) has been prepared by the Department of Transport and Main Roads (TMR) for the Fitzroy region. The Principal Cycle Network Plan identifies a network of existing and future arterial cycle routes to improve cycling in the region.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Sub-region section of the Central Queensland Principal Cycle Network Plan be endorsed.

Recommendation of the Infrastructure Committee, 4 June 2014**9.6.5 ROCKONIA ROAD CULVERT DRAINAGE REVIEW**

File No: 8055, 2479, 1740
Attachments: 1. Rockonia Road Culvert Report Summary
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Martin Crow - Manager Engineering Services

SUMMARY

A drainage review has recently been completed for the culvert crossing of Thozet Creek on Rockonia Road

COMMITTEE RECOMMENDATION

THAT the Rockonia Road Culvert Drainage Review report be received.

Recommendation of the Infrastructure Committee, 4 June 2014**9.6.6 CIVIL OPERATIONS SECTION'S WORKS PROGRAM FOR JUNE 2014****File No:** 7028

Attachments:

1. Civil Operations Section's Works Program May - June 2014
2. Customer Requests received by Civil Operations and Engineering Services Sections - April 2014
3. Urban and Rural Capital Projects Report - Financial Year to Date - April 2014

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** Russell Collins - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Section's Works Program of planned projects for the months of May - June 2014, Customer Requests received and completed in April 2014 and also Urban and Rural Operations Capital Projects Report Financial Year to Date – April 2014.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Section's Works Program for June 2014 report be received.

Recommendation of the Infrastructure Committee, 4 June 2014**9.6.7 ACCESS ROADS TO MOONMERA PROPERTIES OFF RAZORBACK ROAD
BOULDERCOMBE****File No:** 412

Attachments:

1. Attachment 1 - Existing Access
2. Attachment 2 - Deed of Settlement Map
3. Attachment 3 - Deed of Settlement Easements
4. Attachment 4 - Alternative Deed of Settlement Easements
5. Attachment 5 - Areas of Road Openings and Closures for Attachment 4
6. Attachment 6 - Use of Existing Works to Provide Alternative Access to Use of Easements
7. Attachment 7 - New Alignment and Easement Through Lot 25
8. Attachment 8 - New Alignment and Road Through Lots 1 and 2

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** Bruce Russell - Senior Infrastructure Planning Engineer

SUMMARY

Following the deputation by Clem Clarke to the April 2014 Infrastructure Committee Meeting, the report presented to that meeting was laid on the table, pending submission of a fuller report on the current situation and options available to Council.

COMMITTEE RECOMMENDATION

THAT, instead of continuing negotiations with the separate owners of Lot 25 on SP214930, Lot 3 on MPH10897, Lot 3086 on MPH11342 and Lot 1 on MPH11499 for an alternative easement (to the one in the Deed of Settlement), Council suspend those negotiations and negotiate only with the owner of Lot 25 on SP214930 for an easement on the southern side of the hill in the north-east corner of Lot 25, adjacent to the now untrafficable road works in the adjacent road reserve.

9.7 BUSINESS ENTERPRISE COMMITTEE MEETING - 4 JUNE 2014**COUNCIL RESOLUTION**

THAT the Minutes of the Business Enterprise Committee meeting, held on 4 June 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, 4 June 2014**9.7.1 RRWR ANNUAL PERFORMANCE PLAN AS AT 31 MARCH 2014****File No:** 7927**Attachments:** Nil**Authorising Officer:** Robert Holmes - General Manager Regional Services**Author:** Craig Dunglison - 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 March 2014, is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Regional Waste and Recycling Annual Performance Plan quarterly report as at 31 March 2014 be received.

Recommendation of the Business Enterprise Committee, 4 June 2014**9.7.2 RRWR FINANCE AND STRATEGIC MATTERS REPORT - APRIL 2014****File No:** 7927**Attachments:**

1. Operational Budget Report - April 2014
2. Capital Budget Report - April 2014

Authorising 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 30 April 2014.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Regional Waste and Recycling's Finance and Strategic Matters Report as at 30 April 2014 be received.

Recommendation of the Business Enterprise Committee, 4 June 2014**9.7.3 ROCKHAMPTON AIRPORT ANNUAL PERFORMANCE PLAN - AS AT 31 MARCH 2014****File No:** 1392**Attachments:**

1. Airport Capital Management Report - March 2014
2. Airport Income Statement - March 2014
3. Airline Routes February 2014
4. Customer Services Statistics - March 2014

Authorising Officer: Ross Cheesman - General Manager Corporate Services**Author:** Trevor Heard - Manager Rockhampton Airport

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 March 2014, is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport's Annual Performance Plan quarterly report as at 31 March 2014 be 'received'.

Recommendation of the Business Enterprise Committee, 4 June 2014**9.7.4 AIRPORT FINANCE AND STRATEGIC MATTERS REPORT APRIL 2014****File No:** 7927**Attachments:**

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

Authorising 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 April 2014 be "received".

Recommendation of the Business Enterprise Committee, 4 June 2014**9.7.5 ROCKHAMPTON AIRPORT BUSINESS OPPORTUNITIES****File No:** 191**Attachments:** Nil**Authorising Officer:** Ross Cheesman - General Manager Corporate Services**Author:** Trevor Heard - Manager Rockhampton Airport

SUMMARY*Airport Manager reporting on car parking opportunities***COMMITTEE RECOMMENDATION**

THAT the recommendations in the body of the report be adopted.

Recommendation of the Business Enterprise Committee, 4 June 2014**9.7.6 ROCKHAMPTON AIRPORT SIGNAGE PROPOSAL**

File No: 1777
Attachments: Nil
Authorising Officer: Ross Cheesman - General Manager Corporate Services
Author: Trevor Heard - Manager Rockhampton Airport

SUMMARY

Airport Manager reporting on the proposal to erect signage.

COMMITTEE RECOMMENDATION

THAT Council does not proceed with the proposal to erect a sign due to contractual arrangements.

Recommendation of the Business Enterprise Committee, 4 June 2014**9.7.7 INTERIM WASTE MANAGEMENT PLAN**

File No: 7927
Attachments: 1. Interim Waste Management Plan
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

Due to the de-amalgamation process Council has found itself facing the issue of having limited landfill airspace available to itself. As a Regional Waste Management Strategy is under development an Interim Strategy has been developed to meet current immediate challenges including the airspace issue.

COMMITTEE RECOMMENDATION

THAT the Interim Waste Management Strategy be adopted by Council.

10 COUNCILLOR/DELEGATE REPORTS

10.1 AMENDED LEAVE OF ABSENCE FOR COUNCILLOR SWADLING - 29 SEPTEMBER TO 19 OCTOBER 2014 INCLUSIVE

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

SUMMARY

Councillor Rose Swadling, is seeking an amendment to her Leave of Absence to Monday 29 September to Sunday 19 October 2014 inclusive.

COUNCIL RESOLUTION

THAT Leave of Absence be granted to Councillor Rose Swadling, for the period Monday 29 September to Sunday 19 October 2014 inclusive.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

10.2 LEAVE OF ABSENCE FOR COUNCILLOR CHERIE RUTHERFORD - 27 JUNE TO 17 JULY 2014 INCLUSIVE

File No: 10072
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Trudy Heilbronn - Executive Support Officer

SUMMARY

Councillor Cherie Rutherford seeking Leave of Absence from Friday 27 June 2014 to Thursday 17 July 2014 inclusive.

COUNCIL RESOLUTION

THAT Leave of Absence be granted to Councillor Cherie Rutherford for the period Friday 27 June 2014 to Thursday 17 July 2014 inclusive.

Moved by: Councillor Swadling
Seconded by: Mayor Strelow

MOTION CARRIED

10.3 APPOINTMENT OF ALTERNATE MEMBER TO AUDIT AND BUSINESS IMPROVEMENT ADVISORY COMMITTEE

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

SUMMARY

Councillor Smith has requested being an alternate member of the Audit and Business Improvement Advisory Committee.

COUNCIL RESOLUTION

THAT Councillor Smith be appointed as a member of the Audit and Business Improvement Committee and that Councillor Williams become an alternate member.

Moved by: Councillor Swadling
Seconded by: Councillor Williams

MOTION CARRIED

11 OFFICERS' REPORTS

11.1 PROPOSED FEES & CHARGES SCHEDULE - 2014/15

File No: 7816
Attachments: 1. Fees & Charges 2014/2015 Schedule
Authorising Officer: Ross Cheesman - General Manager Corporate Services
Author: Alicia Cutler - Manager Finance

SUMMARY

The intention of this report is to submit Council's reviewed Fees and Charges Schedule for the 2014 – 2015 financial year.

COUNCIL RESOLUTION

THAT in accordance with the requirements of the *Local Government Act 2009*, Council adopts the Fees and Charges schedule, as amended, for the 2014-2015 financial year.

Moved by: Mayor Strelow
Seconded by: Councillor Williams
MOTION CARRIED UNANIMOUSLY

12 STRATEGIC REPORTS

Nil

13 NOTICES OF MOTION

Nil

14 QUESTIONS ON NOTICE

Nil

15 URGENT BUSINESS\QUESTIONS**15.1 COUNCILLOR FISHER - COUNCILLOR DISCRETIONARY FUND - MEALS ON WHEELS****File No:** 8295**Responsible Officer:** Evan Pardon – Chief Executive Officer

SUMMARY

Councillor Fisher is seeking approval from the table to donate from his Councillor Discretionary Fund to Meals on Wheels Rockhampton to assist with the garden development program.

COUNCIL RESOLUTION

That approval be granted to donate \$1,870.00 from Councillor Fisher's Councillor Discretionary Fund to Meals on Wheels Rockhampton to assist the garden development program.

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

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 Offer to Purchase Portion of 7 Monier Rd Parkhurst (Lot 2 on RP616767)

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 Southside Memorial Pool Redevelopment - Carpark Construction

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 Update on 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: Councillor Swadling
Seconded by: Councillor Rutherford
MOTION CARRIED

COUNCIL RESOLUTION

10:37AM

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 Schwarten
Seconded by: Councillor Williams
MOTION CARRIED

10:42AM Councillor Belz left the meeting.
10:50AM Councillor Belz returned to the meeting.
11:26AM Councillor Williams left the meeting.

COUNCIL RESOLUTION**11:29AM**

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 Schwarten

MOTION CARRIED

17 CONFIDENTIAL REPORTS

17.1 OFFER TO PURCHASE PORTION OF 7 MONIER RD PARKHURST (LOT 2 ON RP616767)

File No: 1680

Attachments: 1. Aerial View of Lot 2 Showing Proposed Portion for Sale

Authorising 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)(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

Council has received an offer from Urban Properties Rockhampton, the developer purchasing 607-701 Yaamba Rd Parkhurst ('Music Bowl' property), to purchase a portion of adjacent Council freehold land at Lot 2 on RP616767 (known as 7 Monier Rd).

11:29AM Councillor Williams returned to the meeting.

COUNCIL RESOLUTION

THAT Council:

1. Gives in-principle approval to commence the disposal process for a portion of Lot 2 on RP616767 (7 Monier Road) as detailed in this report; and
2. Authorises the Chief Executive Officer (Manage Corporate & Technology) to commence negotiations with Urban Properties Rockhampton, with a follow-up report to be presented to Council prior to finalising negotiations.

Moved by: Mayor Strelow

Seconded by: Councillor Schwarten

MOTION CARRIED

17.2 SOUTHSIDE MEMORIAL POOL REDEVELOPMENT - CARPARK CONSTRUCTION**File No:** 5045**Attachments:**

1. Variation Price
2. Plan 1
3. Plan 2

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

Council has requested that consideration be given to deferring works on the construction of the 67 place car park as part of the current Southside Memorial Pool redevelopment.

The basis for the deferral request is the complexities and unknowns with the future use and layouts of road networks and facilities in the Victoria Park precinct and the unresolved NRL Stadium's final location.

COUNCIL RESOLUTION

THAT

- Council defers the car park construction at the Southside memorial Pool until resolution of the proposed NRL Stadium is known and that a request for a permissible change to Development Approval D / 136-2012 be lodged in relation to allow staging the car park construction in the current or expanded form in the future.
- Council issue a formal variation order deleting the carpark works form the current contract with Woollam Construction.
- Council alters the internal charge advice for the in house works with Parks & Gardens.
- Council notifies the RDAF of the changes in the project delivery scope and request a variation to the funding agreement
- That the construction of a car park be reviewed in the first meeting of February 2015

Moved by: Mayor Strelow**Seconded by:** Councillor Schwarten**MOTION CARRIED UN**

17.3 UPDATE ON DE-AMALGAMATION MATTER**File No:** 10321/8782**Attachments:** Nil**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Evan Pardon - Chief Executive Officer

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage .

SUMMARY

Chief Executive Officer will provide a verbal update on a de-amalgamation matter.

COUNCIL RESOLUTION

THAT the verbal update from the Chief Executive Officer on a de-amalgamation matter be 'received'.

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

18 CLOSURE OF MEETING

There being no further business the meeting closed at 11:30am.

SIGNATURE

CHAIRPERSON

DATE