



ORDINARY MEETING

MINUTES

8 JULY 2014

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 8 JULY 2014 COMMENCING AT 9.01AM**

1 OPENING

The opening prayer was presented by Reverend Rob Edwards of the Calvary Lutheran Church.

2 PRESENT

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Holmes – General Manager Regional Services
Mr R Cheesman – General Manager Corporate Services
Mr D Stevenson – Manager Corporate and Technology Services
Mr R Palmer – Manager Economic Development
Ms K Mahon – Committee Support Team Leader

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Cherie Rutherford

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

Leave of Absence for the meeting was previously granted to Councillor Greg Belz

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 10 June 2014 and the Special Meeting held on 27 June 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.

COUNCIL RESOLUTION

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

Moved by: Councillor Swadling
Seconded by: Councillor Fisher

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

9.1 PARKS AND RECREATION COMMITTEE MEETING - 1 JULY 2014

COUNCIL RESOLUTION

THAT the Minutes of the Parks & Recreation Committee meeting, held on 1 July 2014 as circulated, be received and that the recommendations contained within these minutes be adopted excluding item 9.1.4 – Proposed Use of High Street Car Park at Kershaw Gardens for Short Term Camping.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

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

9.1.4 PROPOSE USE OF HIGH STREET CAR PARK AT KERSHAW GARDENS FOR SHORT TERM CAMPING**File No:** 1464**Responsible Officer:** Vincent Morrice – Coordinator Parks Recreation Services

SUMMARY

This report includes an overview of the issues to be considered in determining the suitability of the High Street car park at Kershaw Gardens for overnight recreational vehicle (RV) camping or stopovers.

COUNCIL RESOLUTION

THAT the car park off High St in Kershaw Gardens be progressed for overnight stopovers for self-contained recreational vehicles and that appropriate approvals be sought and the Land Use Management Plan be revised and the current overnight stop overs at Washpool be discontinued and be signed accordingly.

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

Councillor Swadling recorded her vote against the motion

Recommendation of the Parks & Recreation Committee, 1 July 2014**9.1.1 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, 1 July 2014**9.1.2 MAY CAPITAL PROGRESS REPORT FOR PARKS AND RECREATION -
FACILITIES MANAGEMENT UNIT**

File No: 1484

Attachments: 1. Facilities Capital Progress Report for May 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 May 2014.

COMMITTEE RECOMMENDATION

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

Recommendation of the Parks & Recreation Committee, 1 July 2014**9.1.3 COMMUNITY SERVICES CAPITAL WORKS MONTHLY REPORT – JUNE 2014 – PARKS AND RECREATION COMMITTEE**

File No: 1464
Attachments: 1. Parks and Recreation Committee - June 2014
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 Open Spaces section.

COMMITTEE RECOMMENDATION

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

Recommendation of the Parks & Recreation Committee, 1 July 2014**9.1.5 REGIONAL CEMETERIES - CAPACITY ASSESSMENT - ROCKHAMPTON
MEMORIAL GARDENS - COST COMPARISON**

File No: 1464

Attachments: 1. Report to Committee - April 2014
2. Photographs - Installation of MBS (2009)

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

Author: Vincent Morrice - Coordinator Parks Recreation
Services

SUMMARY

The Regional Cemeteries – Capacity Assessment report presented to the Parks & Recreation Committee on 1 April 2014 provided an overview of current utilisation at each site along with an assessment of future capacity. The report included information which addressed a previous Council resolution from June 2013 calling for information on burial alternatives for Rockhampton Memorial Gardens (RMG) other than the Modern Burial System (MBS).

Following consideration of the April 2014 report, Council resolved that “a further report that discusses the cost benefit for competing burials systems at the Rockhampton Memorial Gardens site be brought back to the table.”

The April 2014 report estimated that sufficient capacity existed to service demand for new burials at RMG (first Interments) for a further 1.3 years before reserves were exhausted.

COMMITTEE RECOMMENDATION

THAT the report on Regional Cemeteries – Capacity Assessment be received.

Recommendation of the Parks & Recreation Committee, 1 July 2014**9.1.6 PARKS AND OPEN SPACE MONTHLY REPORT****File No:** 1464**Attachments:** 1. Parks and Open Space Monthly Report - May 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 May 2014.

COMMITTEE RECOMMENDATION

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

9.2 COMMUNITIES COMMITTEE MEETING - 1 JULY 2014**COUNCIL RESOLUTION**

THAT the Minutes of the Communities Committee meeting, held on 1 July 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

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

Recommendation of the Communities Committee, 1 July 2014**9.2.1 MONTHLY OPERATIONAL REPORT FOR MAY 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 on the operational activities of the Facilities Unit during May 2014.

COMMITTEE RECOMMENDATION

THAT the Facilities Unit Monthly Operational Report be received.

Recommendation of the Communities Committee, 1 July 2014**9.2.2 APPOINTMENT OF RADF COMMITTEE**

File No: 8944
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Council has undertaken a process calling for applications from suitably qualified and/or experienced members of the local arts community to form a new RADF assessment committee to be appointed from 1 July 2014.

COMMITTEE RECOMMENDATION

THAT Council resolves

1. To appoint Mr Bob Heppell, Mrs Judi Scheuber, Mr Rod Haynes, Mrs Shirley Shannon, Ms Marilyn Williamson, Ms Karina Voss and Mrs Kate Lipke to the Rockhampton RADF assessment committee effective 1 July 2014 for a term of two years;
2. To confirm the process of allowing the committee to continue to elect their chair on an annual basis from within their memberships.

Recommendation of the Communities Committee, 1 July 2014**9.2.3 INFORMATION BULLETIN FOR ARTS AND HERITAGE FOR MAY 2014****File No:** 1464**Attachments:** 1. Information Bulletin for Arts and Heritage for May 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 May 2014.

COMMITTEE RECOMMENDATION

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

Recommendation of the Communities Committee, 1 July 2014**9.2.4 INFORMATION BULLETIN COMMUNITIES AND FACILITIES****File No:** 1464**Attachments:** 1. Information Bulletin for Communities and Facilities Section**Authorising 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 May 2014.

COMMITTEE RECOMMENDATION

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

Recommendation of the Communities Committee, 1 July 2014**9.2.5 ASSESSMENT OF SIGNAGE FOR KEY ATTRACTIONS ACROSS OUR REGION****File No:** 1926**Responsible Officer:** Evan Pardon – Chief Executive Officer

SUMMARY

Mayor request that the Chair of Community Committee identify signage required for key attractions across the region.

COMMITTEE RECOMMENDATION

THAT the Chair identify needed signage pointing to key attractions across our region and present a report identifying needed signs with an estimated cost to Council.

9.3 HEALTH AND COMPLIANCE COMMITTEE MEETING - 1 JULY 2014**COUNCIL RESOLUTION**

THAT the Minutes of the Health & Compliance Committee meeting, held on 1 July 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, 1 July 2014**9.3.1 PEST SURVEY PROGRAM 1 SEPTEMBER 2014 - 30 NOVEMBER 2014**

File No: 143
Attachments: 1. Survey Number 4 Alton Downs 2014
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Catherine Hayes - Manager Health & Environment

SUMMARY

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

COMMITTEE RECOMMENDATION

THAT in accordance with the *Land Protection (Pest and Stock Route Management) Act 2002*, Council approves the Pest Survey Program, as detailed in the report, for the locality of Alton Downs between Monday 1 September 2014 and Sunday 30 November 2014.

Recommendation of the Health & Compliance Committee, 1 July 2014**9.3.2 HEALTH AND ENVIRONMENT ACTIVITY STATEMENT FOR MAY 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 May 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 May 2014 be received.

Recommendation of the Health & Compliance Committee, 1 July 2014**9.3.3 LOCAL LAWS MONTHLY STATISTICS FOR MAY 2014**

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

SUMMARY

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

COMMITTEE RECOMMENDATION

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

9.4 BUSINESS ENTERPRISE COMMITTEE MEETING - 2 JULY 2014**COUNCIL RESOLUTION**

THAT the Minutes of the Business Enterprise Committee meeting, held on 2 July 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, 2 July 2014**9.4.1 RRWR FINANCE AND STRATEGIC MATTERS REPORT - MAY 2014****File No:** 7927**Attachments:**

1. Operational Budget Report - May 2014
2. Capital Budget Report - May 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 31 May 2014.

COMMITTEE RECOMMENDATION

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

Recommendation of the Business Enterprise Committee, 2 July 2014**9.4.2 AIRPORT FINANCE AND STRATEGIC MATTERS REPORT MAY 2014****File No:** 7927

Attachments:

1. Airport Income Statement Report 13/14 - May 2014
2. Airport Capital Management Report 13/14 - May 2014
3. Customer Service Statistics - May 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 and Strategic matters report for May 2014 be "received".

Recommendation of the Business Enterprise Committee, 2 July 2014**9.4.3 WASTE AND RECYCLING – OUTSTANDING MONIES****File No:** 537**Responsible Officer:** Craig Dunlison – Manager Rockhampton Region Waste and Recycling

SUMMARY

Councillor Fisher requested the Manager of Rockhampton Regional Waste and Recycling discuss a confidential matter on outstanding monies.

COMMITTEE RECOMMENDATION

That the verbal report on outstanding monies be received.

9.5 INFRASTRUCTURE COMMITTEE MEETING - 2 JULY 2014**COUNCIL RESOLUTION**

THAT the Minutes of the Infrastructure Committee meeting, held on 2 July 2014 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Fisher

Seconded by: Mayor Strelow

MOTION CARRIED

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

9.5.5 MALONEY STREET BUS SET-DOWN PROPOSAL

File No: 8054

Responsible Officer: Martin Crow – Manager Engineering Services

SUMMARY

An amendment to item 9.5.5 – Maloney Street Bus Set-Down Proposal was made during the adoption of the Infrastructure Committee Meeting recommendations held on 2 July 2014.

COUNCIL RESOLUTION

That an amendment be made to item 9.5.5 – Maloney Street Bus Set-Down Proposal to include that Councillor Schwarten leads the community consultation.

Moved by: Councillor Fisher

Seconded by: Mayor Strelow

MOTION CARRIED

Recommendation of the Infrastructure Committee, 2 July 2014**9.5.1 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, 2 July 2014**9.5.2 ROAD SAFETY AUDIT OF STEWART STREET AND MIDDLE ROAD-MACQUARIE STREET INTERSECTION**

File No: 9718

Attachments: 1. Road Safety Audit Report and Speed Limit Review

Authorising Officer: Martin Crow - Manager Engineering Services
Robert Holmes - General Manager Regional Services

Author: Angus Russell - Coordinator Strategic Infrastructure

SUMMARY

In October 2013, a road safety audit of the intersection of Middle Road and Macquarie Street and the full length of Stewart Street was completed to address several safety concerns raised by members of the community. This report presents the findings and recommends priority actions from this road safety audit.

COMMITTEE RECOMMENDATION

1. THAT the Road Safety Audit be received by Council.
2. THAT the following be implemented to address the Priority A recommendations of the audit report.
 - a) Reinforce intersection priority at Middle Road and Macquarie Street through the construction of medians on Macquarie Street legs during the reconstruction of Middle Road.
 - b) Leave the major road/minor road priority control at the Middle Road and Macquarie Street intersection under its current configuration.
 - c) Regularly maintain vegetation around the Middle Road and Macquarie Street intersection, specifically on the Middle Road legs to increase driver's sight distance on approach to the intersection.
 - d) Widen the shoulder of the northbound lane on Stewart Street at Middle Road to allow vehicles travelling northbound to pass a vehicle that is turning right into or has turned right out of Middle Road.
 - e) Install an advisory 60km/hr sign (W8-2) underneath the Side Road Intersection (W2-4 R) sign on the Stewart Street approach to Middle Road.
 - f) Review the slope of the batter at the southern end of Stewart Street and if table drain has a slope of 1:4 or greater then remove any vegetation within the clear zone.
3. THAT the Priority B and C recommendations be corrected through Council's regular maintenance and signage program for implementation when funds permit.

Recommendation of the Infrastructure Committee, 2 July 2014**9.5.3 SPEED LIMIT REVIEWS - LUCAS STREET AND CHERRYFIELD ROAD****File No:** 7127

Attachments:

1. Lucas Street Proposed Speed Limits Plan
2. Cherryfield Road Proposed Speed Limit Plan
3. Lucas Street Existing Speed Limit Plan
4. Cherryfield Road Existing Speed Limit Plan
5. Lucas Street Speed Limit Review
6. Cherryfield Road Speed Limit Review
7. 3E Committee Minutes 3 April 2014

Authorising Officer: Martin Crow - Manager Engineering Services
Robert Holmes - General Manager Regional Services

Author: Angus Russell - Coordinator Strategic Infrastructure

SUMMARY

Several requests for speed limit reviews have been received from community members in the Lucas Street and Cherryfield Road area. This report provides a recommendation on these speed limit reviews.

COMMITTEE RECOMMENDATION

THAT the following new speed limits be adopted:

- a) An amended speed zone of 60km/h for the length of Lucas Street as shown on Plan 2014-147-02.
- b) An amended speed zone of 60km/h for the length of Cherryfield Road, between Johnson Road and Glover Street, as shown on Plan 2014-166-02.

Recommendation of the Infrastructure Committee, 2 July 2014**9.5.4 POTENTIAL TRAFFIC MANAGEMENT DEVICES IN FOSTER STREET, DOUGLAS STREET AND MIDDLE ROAD GRACEMERE**

File No: 9718

Attachments: 1. Community Engagement Report - Potential Gracemere LATM

Authorising Officer: Martin Crow - Manager Engineering Services
Robert Holmes - General Manager Regional Services

Author: Bruce Russell - Senior Infrastructure Planning Engineer
Ruwan Weerakoon - Senior Infrastructure Planning Engineer

SUMMARY

In May 2013 Council resolved to consult with residents and property owners in the rural residential area to the west of the Gracemere Industrial Area about the need for Local Area Traffic Management and possible Local Area Traffic Management treatments and locations of these treatments. This report presents the findings of this consultation and gives recommendations on the installation of Local Area Traffic Management devices.

COMMITTEE RECOMMENDATION

That the matter lay on the table to return to the next Infrastructure Committee.

Recommendation of the Infrastructure Committee, 2 July 2014**9.5.5 MALONEY STREET BUS SET-DOWN PROPOSAL**

File No: 8054

Attachments: 1. Maloney Street Concept Plan
2. DEET Letter

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Martin Crow - Manager Engineering Services

SUMMARY

Council has been approached by the Department of Education and Training requesting Council to fund as a matter of urgency the construction of a new bus set-down area and interchange in a proposed road corridor extending Maloney Street from McLaughlin Street to Yaamba Road. This report provides a brief history of the issue to date and seeks the Committee's endorsement to seek State Government support to progress this matter.

COMMITTEE RECOMMENDATION

That the matter lay on the table pending a workshop to be held on this matter following which a report be returned to the Infrastructure Committee.

Recommendation of the Infrastructure Committee, 2 July 2014**9.5.6 DIPLOCK STREET LOCAL AREA TRAFFIC MANAGEMENT TRIAL****File No:** 7127**Attachments:** Nil**Authorising Officer:** Robert Holmes - General Manager Regional Services**Author:** Martin Crow - Manager Engineering Services

SUMMARY

Council Officers and Councillor Williams and Councillor Fisher have completed community consultation in relation to Local Area Traffic Management Devices on Diplock Street. A trial of a limited number of LATM devices is proposed and the Committee's endorsement of those trials is sought..

COMMITTEE RECOMMENDATION

THAT preliminary plans and cost estimates for Local Area Traffic Management Devices generally be prepared in accordance with the recommendations of the 2012 MR Cagney report for the intersection of Diplock and Honour Streets and the intersection of Diplock and Wooster Streets.

Recommendation of the Infrastructure Committee, 2 July 2014**9.5.7 PROGRESS REPORT – FLOODING INVESTIGATIONS AT THE INTERSECTION OF DENHAM AND WEST STREETS****File No:** 2479**Attachments:**

1. Option 4 - Stage 1
2. Option 4 - Stage 2
3. Option 4 - Stage 3

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** Martin Crow - Manager Engineering Services

SUMMARY

Issues have been raised for some time regarding the flooding that occurs in the vicinity of the intersection of Denham and West Streets and investigations are ongoing into this matter. This report provides a progress report to the Committee on those investigations.

COMMITTEE RECOMMENDATION

THAT the Progress Report – Flooding Investigations at the Intersection of Denham and West Streets be received.

Recommendation of the Infrastructure Committee, 2 July 2014**9.5.8 CARIBEA ESTATE DRAINAGE**

File No: 8055
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Grant Vaughan - Coordinator Civil Design

SUMMARY

At the May 2014 meeting of the Infrastructure Committee, Councillor Schwarten requested a report addressing drainage issues at No 54 Kershaw Street be presented to the Committee as soon as practicable. This report summarises the actions taken at Kershaw Street to resolve flooding issues, and provides an update on the status of the Caribea Estate drainage upgrades.

COMMITTEE RECOMMENDATION

THAT the report on Caribea Estate Drainage be received.

Recommendation of the Infrastructure Committee, 2 July 2014**9.5.9 CIVIL OPERATIONS SECTION'S WORKS PROGRAM FOR JULY 2014****File No:** 7028

Attachments:

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

COMMITTEE RECOMMENDATION

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

10 COUNCILLOR/DELEGATE REPORTS

Nil

11 OFFICERS' REPORTS

11.1 2014 MAJOR PROJECTS CONFERENCE

File No: 8444

Attachments: 1. 2014 Major Projects Conference Sponsorship Prospectus

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Rick Palmer - Manager Economic Development

SUMMARY

This report outlines the opportunity of sponsoring the 2014 Major Projects Conference, which is run by the Queensland Government.

9:22AM Councillor Schwarten attended the meeting.

COUNCIL RESOLUTION

THAT Council become a silver sponsor of the 2014 Major Projects Conference.

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

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.

11.2 2014 Rocky RoundUp

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it is 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 Fisher

MOTION CARRIED

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 Request to Purchase Flood Affected Property

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED

COUNCIL RESOLUTION

9:30AM

THAT pursuant to s34(1)(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 Smith

MOTION CARRIED

10:08AM Councillor Schwarten left the meeting.

10:11AM Councillor Schwarten returned to the meeting.

COUNCIL RESOLUTION**10:16AM**

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 Smith

Seconded by: Councillor Fisher

MOTION CARRIED

17 CONFIDENTIAL REPORTS

11.2 2014 ROCKY ROUNDUP

File No: 1731

Attachments:

1. Rocky Roundup Sponsorship Opportunities
2. Rocky Roundup Sponsorship Packages
3. Rocky Roundup - The Team

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Rick Palmer - Manager Economic Development

SUMMARY

This report outlines the sponsorship opportunity presented by the staging of the Rocky Roundup at the Rockhampton Showgrounds from 31 October 2014 until 2 November 2014.

COUNCIL RESOLUTION

THAT Council become a Gold Sponsor of the 2014 Rocky Roundup to be held in Rockhampton from 31 October to 2 November 2014 to be half in cash and the other half in-kind.

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

17.1 REQUEST TO PURCHASE FLOOD AFFECTED PROPERTY**File No:** 1743**Attachments:**

1. April 2013 Report - Request to Purchase Flood Affected Property
2. Proposal from Markus Bader
3. Extract of Letter to Council's Insurers

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

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

SUMMARY

The Council previously considered a report on this matter in April 2013 and in recent times the Council has received correspondence from solicitors acting on behalf of the property owner seeking Council's further consideration of this matter. Those claims have been referred to Council's insurers for consideration and response. Subsequent to that, the Council has also received further correspondence on behalf of the property owner. Advice has been received from the legal firm acting for the Council's insurers and this report on the matter to date is submitted for the Council's information.

COUNCIL RESOLUTION

THAT the Council maintain its position on this matter for the reasons set out in the report of April 2013 and this report.

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

18 CLOSURE OF MEETING

There being no further business the meeting closed at 10:17am.

CHAIRPERSON

SIGNATURE

DATE