



ORDINARY MEETING

MINUTES

5 MARCH 2019

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 5 MARCH 2019 COMMENCING AT 9.01AM**

1 OPENING

The opening prayer presented by Reverend Scott Ballment from Rockhampton South Uniting Church.

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C R Rutherford
Councillor M D Wickerson
Councillor S J Schwarten
Councillor A P Williams
Councillor C E Smith

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr T Cullen – General Manager Advance Rockhampton
Mr S Gatt – Acting General Manager Community Services
Ms A Cutler – Chief Financial Officer
Mr J Wallace – Chief Audit Executive
Mr D Bremert – Manager Civil Operations
Mr M Crow – Manager Infrastructure Planning
Mr C Ireland – Manager Regional Development and Promotions
Mr R Dunkley – Manager Community Assets and Facilities
Mr M O'Keeffe – Manager Rockhampton Region Waste and Recycling
Mr J Webb – Manager Communities and Culture
Ms T Sweeney – Manager Workforce and Governance
Mr D Stevenson – Manager Corporate and Technology Services
Mr A Pont – Manager Parks
Mr A Russell – Manager Strategy and Planning
Mr J Plumb – Manager Fitzroy River Water
Mr D Morrison – Executive Coordinator to the Mayor
Ms T Fitzgibbon – Coordinator Development Assessment
Mr C Wyatt – Coordinator Strategic Planning
Mr B Nicholls – Coordinator Community Projects and Open Space Facilities
Mr M Mansfield – Coordinator Media and Engagement
Ms L Hales – Acting Coordinator Major Venues
Ms L Bellward – Curator Zoo
Ms J James – Supervisor Sports and Administration
Ms A James – Strategic Planner
Mr W Clark – Senior Economic Development Officer
Ms K Ramm – Senior Risk and Assurance Advisor
Ms R Phelan – Project Officer
Ms E Brodel – Media Officer
Ms G Dwyer – Media Officer
Ms K Walsh – Committee Support Officer
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Rose Swadling tendered her apology and was not in attendance.

3.1 LEAVE OF ABSENCE FOR COUNCILLOR ELLEN SMITH - FRIDAY 22 FEBRUARY 2019 TO WEDNESDAY 13 MARCH 2019 (INCLUSIVE)

This item was withdrawn from the agenda.

3.2 LEAVE OF ABSENCE FOR COUNCILLOR NEIL FISHER - MONDAY 4 MARCH 2019 TO FRIDAY 15 MARCH 2019 (INCLUSIVE)

COUNCIL RESOLUTION

THAT Councillor Neil Fisher be granted leave of absence from Monday 4 March 2019 to Friday 15 March 2019 (inclusive).

Moved by: Councillor Williams
Seconded by: Councillor Wickerson
MOTION CARRIED

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 19 February 2019 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson
MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

9:04AM

The Mayor Councillor Margaret Strelow informed the meeting of an interest in Item 11.3 – Update on Safer Communities Round 3 Funding Application Outcome and declared the following:

“I declare that I have a material personal interest in this matter due to my home being adjacent to the site being considered in the report, and I will be dealing with this declared personal interest by leaving the meeting while the matter is discussed and voted on.”

9:04AM

Councillor Ellen Smith informed the meeting of an interest in Item 16.1 – Acquisition of Land and declared the following:

“I declare that I have a conflict of interest in this matter due to a close relationship with Kevin Tomkins from the Balmoral Pony Club, Zone President and Chief Instructor, and in my current role as an instructor at the Bouldercombe Pony Club I am answerable to him, and I will be dealing with this declared conflict of interest by leaving the meeting while the matter is discussed and voted on.”

9:05AM

Councillor Cherie Rutherford informed the meeting of an interest in Item 11.5 – Regional Arts Development Fund 2018/19 Round 2 Funding Recommendations and declared the following:

“I declare that I have a personal interest in this matter due to my involvement with the PCYC, and I will be dealing with this declared personal interest by leaving the meeting while the matter is discussed and voted on.”

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

8.1 PETITION - FUNDING FOR FISHING PLATFORM AT DONOVAN PARK

File No: 12534

Responsible Officer: Martin Crow - Manager Infrastructure Planning

SUMMARY

Councillor Tony Williams presented a petition with 85 signatures seeking funding for a fishing platform at Donovan Park, Koongal.

COUNCIL RESOLUTION

THAT the petition requesting funding for a fishing platform at Donovan Park, Koongal be received, and that the lead petitioner be advised of the funding outcome.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED

9 COMMITTEE REPORTS

9.1 PLANNING AND REGULATORY COMMITTEE MEETING - 26 FEBRUARY 2019

COUNCIL RESOLUTION

THAT the Minutes of the Planning and Regulatory Committee meeting, held on 26 February 2019 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

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

Recommendation of the Planning and Regulatory Committee, 26 February 2019**9.1.1 DECISIONS UNDER DELEGATION - DECEMBER 2018 AND JANUARY 2019**

File No: 7028
Attachments: Nil
Authorising Officer: Steven Gatt - Manager Planning and Regulatory Services
Colleen Worthy - General Manager Community Services
Author: Tarnya Fitzgibbon - Coordinator Development Assessment

SUMMARY

This report outlines the properly made development applications received in December 2018 and January 2019 and whether they will be decided under delegation or decided by Council.

COMMITTEE RECOMMENDATION

THAT this report into the applications lodged in December 2018 and January 2019 be received.

Recommendation of the Planning and Regulatory Committee, 26 February 2019**9.1.2 MONTHLY OPERATIONS REPORT FOR PLANNING & REGULATORY SERVICES - JANUARY 2019****File No:** 1464**Attachments:** 1. Monthly Operations Report for Planning & Regulatory Services - January 2019**Authorising Officer:** Colleen Worthy - General Manager Community Services**Author:** Steven Gatt - Manager Planning and Regulatory Services

SUMMARY

The Monthly Operations Report for the Planning & Regulatory Services Section for January 2019 is presented for Councillor's information.

COMMITTEE RECOMMENDATION

THAT the Planning & Regulatory Services Monthly Operations Report for January 2019 be 'received'.

Recommendation of the Planning and Regulatory Committee, 26 February 2019**9.1.3 PROPOSED CHANGES TO THE FOOD ACT 2006**

File No: 4894

Attachments:

1. Equal Application of National Food Safety Requirements Consultation Discussion Paper
2. CEO Signed Response to Consultation Paper

Authorising Officer: Steven Gatt - Manager Planning and Regulatory Services
Colleen Worthy - General Manager Community Services

Author: Karen Moody - Coordinator Health and Environment

SUMMARY

This report presents to Council a consultation paper from Queensland Health on the Equal application of the national food safety requirements and the prepared, signed response from Rockhampton Regional Council to Queensland Health.

COMMITTEE RECOMMENDATION

THAT the consultation document and response provided be 'received'.

9.2 INFRASTRUCTURE COMMITTEE MEETING - 26 FEBRUARY 2019**COUNCIL RESOLUTION**

THAT the Minutes of the Infrastructure Committee meeting, held on 26 February 2019 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

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

Recommendation of the Infrastructure Committee, 26 February 2019**9.2.1 PROJECT DELIVERY MONTHLY REPORT - JANUARY 2019**

File No: 7028
Attachments: 1. Project Delivery Monthly Report
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

SUMMARY

Monthly reports on the projects currently managed by Project Delivery

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for January 2019 be received.

Recommendation of the Infrastructure Committee, 26 February 2019**9.2.2 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT - JANUARY 2019****File No: 7028****Attachments: 1. Monthly Operations Report Infrastructure Planning - January 2019****Authorising Officer: Peter Kofod - General Manager Regional Services****Author: Martin Crow - Manager Infrastructure Planning**

SUMMARY

This report outlines Infrastructure Planning Monthly Operations Report for the period to the end of January 2019.

COMMITTEE RECOMMENDATION

THAT the Infrastructure Planning Monthly Operations Report for January 2019 report be received.

Recommendation of the Infrastructure Committee, 26 February 2019**9.2.3 BOWLIN ROAD ACCESS**

File No: 363
Attachments: 1. Bowlin Road Options Analysis
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Infrastructure Planning

SUMMARY

Gavial Creek Bridge is on Bowlin Road. The bridge is in a poor condition and has reached the end of its useful life. This report looks at the options that are available to Council to maintain public access along Bowlin Road.

COMMITTEE RECOMMENDATION

THAT the matter be referred to full Council.

Recommendation of the Infrastructure Committee, 26 February 2019**9.2.4 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Peter Kofod - General Manager Regional Services

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, 26 February 2019**9.2.5 BRIDGES RENEWAL PROGRAMME (ROUND 4)**

File No: 12534
Attachments: Nil
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

Rockhampton Regional Council has submitted two projects for funding under the Federal Government's Bridges Renewal Program (Round 4).

COMMITTEE RECOMMENDATION

THAT Council endorse the submission of the Casuarina Road Bridges and Louisa Creek Bridge on Glenroy Road under Round 4 of the Bridges Renewal Program.

Recommendation of the Infrastructure Committee, 26 February 2019**9.2.6 DRAFT FITZROY REGIONAL TRANSPORT PLAN**

File No: 11455

Attachments: 1. Draft Fitzroy Regional Transport Plan
2. Council Comments on Fitzroy RTP

Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services

Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

The Department of Transport and Main Roads (DTMR) has issued a draft Regional Transport Plan for the Fitzroy Region for comment. This report contains officer's proposed response to the draft Regional Transport Plan for Council's consideration and endorsement.

COMMITTEE RECOMMENDATION

THAT Council endorse the proposed comments on the draft Fitzroy Regional Transport Plan to form the basis of a submission to DTMR.

Recommendation of the Infrastructure Committee, 26 February 2019**9.2.7 PETITION FOR IMPROVEMENT TO AREMBY AND MOGILNO ROADS**

File No: 8054
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

A petition with 27 signatures was presented to Council on behalf of residents on Aremby and Mogilno Roads, Bouldercombe, which are two adjoining roads that link the Burnett and Bruce Highways. The petition focuses on two safety issues, the S-bend on Aremby Road and grids on Mogilno Road.

COMMITTEE RECOMMENDATION

THAT Council notes that the Aremby Road works are currently programed for 2019/2020.

Recommendation of the Infrastructure Committee, 26 February 2019**9.2.8 OLD GAVIAL CREEK BRIDGE ON BOWLIN ROAD**

File No: 363
Attachments: 1. Gavial Creek Existing Bridge Condition
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

Gavial Creek Bridge on Bowlin Road is planned to be replaced as the existing bridge has reached its end of life. This report is seeking direction on the disposal or reuse of the old bridge.

COMMITTEE RECOMMENDATION

1. THAT Council demolishes and removes the existing Gavial Creek Bridge.
2. THAT a cost estimate be prepared for the removal of the steel trusses and restoration.

Recommendation of the Infrastructure Committee, 26 February 2019**9.2.9 MOUNT MORGAN STREETSCAPE****File No:** 12534

Attachments:

1. Plan of Works 1 of 3
2. Plan of Works 2 of 3
3. Plan of Works 3 of 3
4. Program of Works
5. Colour Range
6. Ramps into buildings
7. Flower Beds
8. Furniture range
9. Handrail

Authorising Officer: Peter Kofod - General Manager Regional Services**Author:** David Bremert - Manager Civil Operations

SUMMARY

As part of the Works for Queensland Program, Council has allocated funds to upgrade the footpath along Morgan Street, from Central Street to East Street.

This section of footpath is in the main business area of Mount Morgan and has a very high pedestrian traffic load.

The design is to replace the existing asphalt or concrete sections with a single new exposed aggregate concrete footpath.

COMMITTEE RECOMMENDATION

THAT Council endorses the Mount Morgan streetscape design and construction process.

Recommendation of the Infrastructure Committee, 26 February 2019**9.2.10 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT**

File No: 7028
Attachments: 1. Civil Operations Monthly Operations Report - December 2018 to January 2019
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report on the activities and services in December 2018 and January 2019 (attachment 1).

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report on the activities and services in December 2018 and January 2019 be received.

9.3 AIRPORT, WATER AND WASTE COMMITTEE MEETING - 26 FEBRUARY 2019**COUNCIL RESOLUTION**

THAT the Minutes of the Airport, Water and Waste Committee meeting, held on 26 February 2019 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Rutherford

Seconded by: Councillor Williams

MOTION CARRIED

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

Recommendation of the Airport, Water and Waste Committee, 26 February 2019**9.3.1 ROCKHAMPTON AIRPORT MONTHLY OPERATIONS REPORT - JANUARY 2019****File No:** 7927**Attachments:** 1. Rockhampton Airport Monthly Operations Report - January 2019**Authorising Officer:** Tony Cullen - General Manager Advance Rockhampton**Author:** Tracey Baxter - Manager Airport

SUMMARY

The Monthly Operations and Annual Performance Plan Report for the Rockhampton Airport for January 2019 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport Operations and Annual Performance Plan Report for January 2019 be 'received'.

Recommendation of the Airport, Water and Waste Committee, 26 February 2019**9.3.2 FITZROY RIVER WATER SPECIALISED ITEM SUPPLIERS**

File No: 1466
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

This report details a number of items of equipment or products that are important to Fitzroy River Water's water and sewerage operations for which Council approval is sought for these items to be provided by the listed sole suppliers in accordance with s235(b) of the Local Government Regulation (2012).

COMMITTEE RECOMMENDATION

THAT pursuant to s235(b) of the Local Government Regulation 2012, Council approves the use of the nominated suppliers for the items listed without the need to seek additional quotes or tenders.

Recommendation of the Airport, Water and Waste Committee, 26 February 2019**9.3.3 FRW MONTHLY OPERATIONS REPORT - JANUARY 2019**

File No: 1466
Attachments: 1. FRW Monthly Operations Report - January 2019
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 31 January 2019.

COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report for January 2019 be received.

Recommendation of the Airport, Water and Waste Committee, 26 February 2019**9.3.4 FRW ANNUAL PERFORMANCE PLAN AS AT 31 DECEMBER 2018****File No:** 1466

Attachments:

1. Customer Service Standards as at 31 December 2018
2. Customer Service and Financial Targets as at 31 December 2018
3. Non Compliance Comments as at 31 December 2018

Authorising Officer: Peter Kofod - General Manager Regional Services**Author:** Jason Plumb - Manager Fitzroy River Water

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 Annual Performance Plan for 2018/19. This report as at 31 December 2018 is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Fitzroy River Water Annual Performance Plan quarterly report as at 31 December 2018 be received.

Recommendation of the Airport, Water and Waste Committee, 26 February 2019**9.3.5 QUOTE EXCEPTION REPORT - LANDFILL COMPACTION MANAGEMENT SYSTEM**

File No: 7283
Attachments: 1. Quote Consideration Plan
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling
Vincent Morrice - Coordinator Waste and Recycling Facilities

SUMMARY

Rockhampton Regional Waste and Recycling seeking approval from Council for the Quote Consideration Plan in accordance with s230 of the Local Government Regulation.

COMMITTEE RECOMMENDATION

THAT Council approves the Quote Consideration Plan and the engagement of Sitech to purchase the VisionLink Landfill Compaction Management System for the Tana E380 Landfill Compactor pursuant to s230 of the Local Government Regulation (2012).

Recommendation of the Airport, Water and Waste Committee, 26 February 2019**9.3.6 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS REPORT - DECEMBER 2018 AND JANUARY 2019****File No:** 7927**Attachments:** 1. RRWR Monthly Update - December 2018 and January 2019**Authorising Officer:** Peter Kofod - General Manager Regional Services**Author:** Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

This report details Rockhampton Regional Waste and Recycling's financial position and other operational matters for Council's information for December 2018 and January 2019.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Regional Waste and Recycling Monthly Operations Report for December 2018 and January 2019 be received.

Recommendation of the Airport, Water and Waste Committee, 26 February 2019**9.3.7 KERBSIDE WASTE SERVICE EXTENSION TO ALTON DOWNS AND RIDGELANDS****File No:** 169**Attachments:** 1. Map - Properties applying to opt in for kerbside collection (confidential)**Authorising Officer:** Peter Kofod - General Manager Regional Services**Author:** Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling
Charlie Sotiris - Supervisor Waste and Recycling Collections

SUMMARY

The purpose of this report is to provide Council with an update on the provision of a kerbside collection service in the township areas of Alton Downs, Ridgeland, Pink Lily, Laurel Bank, Fairy Bower, Nine Mile and environs.

COMMITTEE RECOMMENDATION

THAT Council note the information contained in the report.

Recommendation of the Airport, Water and Waste Committee, 26 February 2019**9.3.8 WESTERN DISTRICT WASTE TRANSFER STATION LAND****File No:** 7283**Attachments:**

1. Map presenting land parcel 1
2. Map presenting land parcel 2
3. Land Assessment

Authorising Officer: Peter Kofod - General Manager Regional Services**Author:** Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

Rockhampton Regional Waste and Recycling (RRWR) is seeking Council approval to acquire land and establish a Western District Waste Transfer Station.

COMMITTEE RECOMMENDATION

THAT Council authorise the Chief Executive Officer to proceed in the manner as outlined within the report.

Recommendation of the Airport, Water and Waste Committee, 26 February 2019**9.3.9 RECYCLABLES PROCESSING SERVICE CONTRACT UPDATE REPORT**

File No: 1857
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

The purpose of this report is to allow Council to consider a contractual arrangement pursuant to Section 235 Other exceptions of the Local Government Regulation 2012 for Recyclable Processing Services.

COMMITTEE RECOMMENDATION

THAT Council authorise the Chief Executive Officer to proceed in the manner as outlined within the report.

9.4 COMMUNITY SERVICES COMMITTEE MEETING - 27 FEBRUARY 2019**COUNCIL RESOLUTION**

THAT the Minutes of the Community Services Committee meeting, held on 27 February 2019 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Rutherford

Seconded by: Councillor Williams

MOTION CARRIED

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

Recommendation of the Community Services Committee, 27 February 2019**9.4.1 COMMUNITY ASSETS AND FACILITIES MONTHLY OPERATIONAL REPORT - JANUARY 2019**

File No: 10097

Attachments: 1. Community Assets and Facilities Report - January 2019

Authorising Officer: Richard Dunkley - Manager Community Assets and Facilities
Colleen Worthy - General Manager Community Services

Author: Sophia Czarkowski - Coordinator Facilities

SUMMARY

This report provides information on the activities of Community Assets and Facilities for the month of January 2019.

COMMITTEE RECOMMENDATION

THAT the Community Assets and Facilities monthly operational report for January 2019 be received.

Recommendation of the Community Services Committee, 27 February 2019**9.4.2 COMMUNITIES AND CULTURE SOLE PROVIDER PROVISION**

File No: 7104
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: John Webb - Manager Communities and Culture

SUMMARY

Council presents an annual program of exhibitions and performances for which it is necessary to resolve that it would be impractical for Council to invite quotes for the supply of the exhibition content and physical productions.

COMMITTEE RECOMMENDATION

THAT Council resolve that 'it is satisfied that there is only one supplier who is reasonably available' and that 'because of the specialised nature of the services that are sought, it would be impractical for Council to invite quotes for the supply of the productions, exhibition and services' as detailed in the report.

Recommendation of the Community Services Committee, 27 February 2019**9.4.3 COMMUNITIES AND CULTURE OPERATIONAL REPORT FOR DECEMBER 2018****File No: 1464****Attachments: 1. Communities and Culture Operational Report
- December 2018****Authorising Officer: Colleen Worthy - General Manager Community Services****Author: John Webb - Manager Communities and Culture**

SUMMARY

The Report provides information on the programs and activities of the Communities and Culture section for December 2018

COMMITTEE RECOMMENDATION

THAT the Communities and Culture Operational Report for December 2018 be received

Recommendation of the Community Services Committee, 27 February 2019**9.4.4 COMMUNITIES AND CULTURE OPERATIONAL REPORT FOR JANUARY 2019****File No:** 1464**Attachments:** 1. Communities and Culture Operational Report
- January 2019**Authorising Officer:** Colleen Worthy - General Manager Community Services**Author:** John Webb - Manager Communities and Culture

SUMMARY

The Report provides information on the programs and activities of the Communities and Culture section for January 2019.

COMMITTEE RECOMMENDATION

THAT the Communities and Culture Operational Report for January 2019 be received.

Recommendation of the Community Services Committee, 27 February 2019**9.4.5 AUSTRALIAN COUNTRY HOSPITAL ASSOCIATION INC. TRUSTEE LEASE**

File No: 8285
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: John Webb - Manager Communities and Culture

SUMMARY

A Trustee Lease between Council and the Australian Country Hospital Heritage Association Inc. covering a portion of land currently contained within the site of the Rockhampton Heritage Village has expired and subsequently a Council resolution is required to issue the association with a new Trustee Lease.

COMMITTEE RECOMMENDATION**THAT**

1. Pursuant to section 236(1)(b)(ii) and (c)(iii) of the Local Government Regulation 2012, Council approve the issuing of a Trustee Lease to the Australian Country Hospital Heritage Association Inc. for a period of five (5) years; and
2. Council authorises the Chief Executive Officer (General Manager Community Services) to negotiate suitable terms and conditions of the agreement with Australian Country Hospital Heritage Association Inc. in preparation for execution by the delegated officer.

9.5 PARKS, RECREATION AND SPORT COMMITTEE MEETING - 27 FEBRUARY 2019**COUNCIL RESOLUTION**

THAT the Minutes of the Parks, Recreation and Sport Committee meeting, held on 27 February 2019 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

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

Recommendation of the Parks, Recreation and Sport Committee, 27 February 2019**9.5.1 BUSINESS OUTSTANDING TABLE FOR PARKS, RECREATION AND SPORT COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Steven Gatt - Manager Planning and Regulatory Services

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, Recreation and Sport Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

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

Recommendation of the Parks, Recreation and Sport Committee, 27 February 2019**9.5.2 PARKS MONTHLY OPERATIONAL REPORT - DECEMBER 2018 & JANUARY 2019****File No:** 1464**Attachments:** 1. Monthly Operational Report - December 2018 & January 2019**Authorising Officer:** Colleen Worthy - General Manager Community Services**Author:** Aaron Pont - Manager Parks

SUMMARY

This report provides information on the activities and services of Parks section for December 2018 and January 2019.

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks Section for December 2018 & January 2019 be received.

Recommendation of the Parks, Recreation and Sport Committee, 27 February 2019**9.5.3 GRANT OPPORTUNITY - MOVE IT AUS!**

File No: 12534
Attachments: Nil
Authorising Officer: Aaron Pont - Manager Parks
Colleen Worthy - General Manager Community Services
Author: Jacinta James - Acting Senior Sports and Education Advisor

SUMMARY

The Australian Government through Sport Australia has released the Move It AUS – Participation Grant Program, which provides support to help organisations get Australians moving and to support the aspiration to make Australia the world's most active and healthy nation. Rockhampton Regional Council is eligible to apply for up to \$250,000 in Stream 1 of the program.

COMMITTEE RECOMMENDATION

THAT Council approves the submission of an application for \$160,000 in the Move It AUS – Participation Grant Program.

Recommendation of the Parks, Recreation and Sport Committee, 27 February 2019**9.5.4 WESTERN STREET AMENITIES**

File No: 5960
Attachments: Nil
Authorising Officer: Richard Dunkley - Manager Community Assets and Facilities
Colleen Worthy - General Manager Community Services
Author: Brett Nicholls - Coordinator Community Projects and Open Space Facilities

SUMMARY

Council consideration is sought for the leasing of the Western Street Amenities to the Kangaroos Brothers Australian Football Club.

COMMITTEE RECOMMENDATION**THAT:**

1. Council notes that the Western Street Amenities roof has been remedied;
2. Council authorises the Chief Executive Officer (General Manager Community Services) to negotiate the tenure terms and conditions with the Kangaroos Brothers Australian Football Club to lease the Western Street Amenities in 'as is' condition in preparation for execution by the delegated officer; and
3. Maintenance for the building will be the Club's responsibility and Council's standard fees and charges will not apply.

Recommendation of the Parks, Recreation and Sport Committee, 27 February 2019**9.5.5 FINANCIAL ASSISTANCE FOR SPORTING CLUBS****File No:** 9241

Attachments:

1. Letter to Cr Rutherford re: Clubhouse Proposal
2. Licence Area - Rockhampton Brothers Rugby League
3. Quantity Surveyor - Project Estimate
4. Revised Estimates
5. Preliminary Clubhouse Designs

Authorising Officer: Aaron Pont - Manager Parks
Colleen Worthy - General Manager Community Services

Author: Jacinta James - Acting Senior Sports and Education Advisor

SUMMARY

Rockhampton Brothers Rugby League Club has approached Council seeking financial assistance with a proposal for a new Clubhouse at Victoria Park (4 Graeme Acton Way).

Cricket Club & Panthers seeking financial assistance with proposal for new Clubhouse

COMMITTEE RECOMMENDATION

1. THAT Council has been approached by a number of sporting clubs requesting assistance on major works on sporting facilities on Council Parks. Councils has previously allocated budget to the Major Project Seed Funding for Improving Sporting facilities through Sporting Clubs. It is recommended that consideration be given to allocating \$400,000 for this purpose in the 2019/2020 budget.
2. THAT a Matrix for an evaluation system on applications for this funding be brought back to Committee.

Recommendation of the Parks, Recreation and Sport Committee, 27 February 2019**9.5.6 INCREASING ZOO SECURITY**

File No: 1464

Attachments: 1. Perimeter Fencing Options
2. Advisory Letter

Authorising Officer: Aaron Pont - Manager Parks
Colleen Worthy - General Manager Community Services

Author: Liz Bellward - Curator Rockhampton Zoo

Previous Items: 12.2 - Increasing Zoo Security - Parks, Recreation and Sport Committee - 05 Dec 2018 12.30pm

SUMMARY

It has been observed that the current perimeter fence around the Zoo is insufficient allowing access after-hours. This report provides an overview and recommendations to address risk.

COMMITTEE RECOMMENDATION**THAT:**

1. Council approve the upgrade of the Zoo perimeter fence, as per option 2; and
2. Budgetary consideration be given in the 2018-19 Budget revision.

10 COUNCILLOR/DELEGATE REPORTS

10.1 COUNCILLOR DISCRETIONARY FUND - COUNCILLOR RUTHERFORD - RIDGELANDS AND DISTRICT SPORTING AND AGRICULTURAL ASSOCIATION

File No: 8295
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Nicole Semfel - Executive Support Officer

SUMMARY

Approval is sought from Council for a donation from Councillor Rutherford's Councillor Discretionary Fund to assist in the cost of printing the Ridgeland and District Sporting and Agricultural Association Inc 2019 Show program.

COUNCIL RESOLUTION

THAT approval be granted for a donation of \$800 from Councillor Rutherford's Councillor Discretionary Fund to assist in the cost of printing the Ridgeland and District Sporting and Agricultural Association Inc 2019 Show program.

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

11 OFFICERS' REPORTS

11.1 DRAFT SUBORDINATE LOCAL LAW FOR DISCUSSION, AMENDMENT AND ADOPTION

File No: 11698
Attachments: 1. Subordinate Local Law No. 2 (Animal Management) 2011
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Steven Gatt - Manager Planning and Regulatory Services

SUMMARY

This report is to provide Council with the draft Subordinate Local Law for discussion, amendment and adoption.

9:28AM Councillor Schwarten left the meeting
9:38AM Councillor Schwarten returned to the meeting

COUNCIL RESOLUTION

THAT Council resolves to receive the amendments made to *Subordinate Local Law No. 2 (Animal Management) 2011* for adoption and to include the following:

- Schedule 4, 1, (e) replace with
 - (e) take all reasonable steps to prevent the keeping of the animal on the premises from making a noise or disturbance that, in the opinion of an authorised person, causes a nuisance to 3 or more persons each of whom occupy separate premises, but only if the separate premises are situated as follows—
 - (i) the 3 premises directly opposite the premises on which the animal is ordinarily kept; or
 - (ii) the 4 premises (2 premises on either side of the premises on which the animal is ordinarily kept) on the same road frontage as the premises on which the animal is ordinarily kept; or
 - (iii) the 5 premises in a row which are directly or indirectly to the rear of, or behind, the premises on which the animal is ordinarily kept; and
- Schedule 8, Item 1, 5 add subsection (d) if a member of the public seeking access to the front entrance of a residence on the land is required to cross an area of the land (the **frontage**) — is situated so that the dog is prevented from accessing the frontage.
- Removal of definition of 'vicinity' from Schedule 13 - Dictionary.

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford

MOTION CARRIED

Councillor Williams and Councillor Smith recorded their vote against the motion

11.2 SMARTHUB TURBO-TRACTION LAB GRANT FUNDING AND TENDER CONSIDERATION PLAN**File No:** 12472**Attachments:**

1. Turbo-Traction Lab Project Plan
(confidential)
2. Turbo-Traction Lab Budget Papers
(confidential)
3. Turbo-Traction Lab Key Personnel Details
(confidential)

Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer**Author:** Drew Stevenson - Manager Corporate and Technology

SUMMARY

Presenting the SmartHub Turbo-Traction Lab Initiative with approved funding from the Federal Government Entrepreneur Program, Council and Bevan Slattery. The report also seeks approval for the Turbo-Traction Lab Tender Consideration Plan.

COUNCIL RESOLUTION

THAT Council:

1. receives this report;
2. approves the Turbo-Traction Lab Tender Consideration Plan; and
3. send a letter of thanks to Bevan Slattery.

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

9:45AM Mayor Strelow left the meeting have earlier declared an interest in this matter.
Deputy Mayor Councillor Rutherford assumed the Chair.

11.3 UPDATE ON SAFER COMMUNITIES ROUND 3 FUNDING APPLICATION OUTCOME

File No: 12534

Attachments: Nil

Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer

Author: Drew Stevenson - Manager Corporate and Technology

SUMMARY

Providing an update on the outcome of the Safer Communities Round 3 grant funding application.

COUNCIL RESOLUTION

THAT Council approves the \$260K top-up funding for Stage 3E Smart Technologies, to be sourced from the Corporate Services Capital and Operating 2018/19 budget.

Moved by: Councillor Wickerson

Seconded by: Councillor Williams

MOTION CARRIED

9:51AM Mayor Strelow returned to the meeting and resumed the Chair.

14.1 MAYORAL MINUTE - FEES AND CHARGES FOR SENIORS GROUPS

File No: 6237

Responsible Officer: Ross Cheesman – Deputy Chief Executive Officer

COUNCIL RESOLUTION

THAT Council approve that fees and charges be amended for Seniors Groups to be entitled to 12 free uses of their regular meeting room per year.

Moved by: Mayor Strelow

MOTION CARRIED

11.4 MOUNT MORGAN ROUNDTABLE CONSULTATION

File No: 7141
Attachments: Nil
Authorising Officer: Damon Morrison - Executive Coordinator to the Mayor
Evan Pardon - Chief Executive Officer
Author: Matthew Mansfield - Supervisor Media and Engagement
Damon Morrison - Executive Coordinator to the Mayor

SUMMARY

This report details the priorities identified by the community of Mount Morgan following the Roundtable consultation held on 20 November 2018 and provides a summary of those initiatives and priorities that Council has commenced implementing and those projects for future consideration as a result of the feedback received.

COUNCIL RESOLUTION

That Council:

- 1) receives the report;
- 2) progress the work underway to secure access and control of the Fireclay Caverns, relevant parts of the mine site and concept design works for the Mount Morgan Mountain Bike and Rail Trail project; and
- 3) submits an Expression of Interest with the State Government Department of Employment, Small Business and Training, 'Skilling Queenslanders for Work' funding program for Stage 1 of the Mount Morgan Mountain Bike and Rail Trail Project.

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

10:05AM Councillor Rutherford left the meeting having earlier declared a conflict of interest in this matter.

11.5 REGIONAL ARTS DEVELOPMENT FUND 2018/19 ROUND 2 FUNDING RECOMMENDATIONS

File No: 8944
Attachments: Nil
Authorising Officer: John Webb - Manager Communities and Culture
 Colleen Worthy - General Manager Community Services
Author: Louise Hales - Programs and Development Officer

SUMMARY

Applications received for Round Two of the 2018/19 Regional Arts Development Fund have been assessed by the RADF Committee and ten are recommended for funding.

COUNCIL RESOLUTION

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

Applicant	Purpose of Grant	Grant Recommended
Amber Countryman	Professional Development Grant for mentoring in the lead up to solo exhibition.	\$321.75
Arts CQ Inc	Mounting performances of locally developed play texts centered around the history and culture of early Rockhampton at the Rockhampton Heritage Village.	\$14,070
Capricornia National Seniors Australia	Conducting creative community based arts workshops to expand on previous workshops in The Journal Project - Connecting Community through Story Telling and Art.	\$1,890
CQ Embroidery Circle	Bringing international tutors into Central Queensland with tutoring fees, airfares within Australia, and accommodation covered.	\$6,022
CQ Reenactors	Hiring of essential equipment and artistic event presentations for inaugural Festival of the Bazaar.	\$4,572.51
RRC Art Gallery	Providing a skills workshop in collections handling and conversation to upskill staff and volunteers to better protect and preserve the nationally significant collection.	\$1,800
Vicki Luke	Professional Development Grant for materials to run workshops during an artist in residence in Mt Morgan.	\$500
Carolyn Sandaver	Professional Development Grant to attend Negative Painting in Acrylic workshop.	\$634
Rockhampton PCYC	Booking a street artist to deliver art workshops in both Mt Morgan and Rockhampton, art and craft materials. This will compliment youth based activities.	\$5,347.70
Rockhampton Symphony Orchestra	RSO and QSO collaboration. Engaging a professional conductor and funding tutorial sessions with the QSO leading to a collaborative public performance of the two organisations.	\$3,500
Mt Morgan Progress and Development	Legend and the Locals – Troy Cassar Daley to collaborate with 1 choir, 1 musician and 1 singer (all locals) for 1 day of workshop and a performance	\$4,506
	total	\$43,163.96

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

10:08AM Councillor Rutherford returned to the meeting

11.6 2019 ROCKHAMPTON AGRICULTURAL SHOW UPDATE

File No: 6097

Attachments: Nil

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Tony Cullen - General Manager Advance Rockhampton

SUMMARY

This report provides Council with an update on the 2019 Rockhampton Agricultural Show.

COUNCIL RESOLUTION

THAT the update on the 2019 Rockhampton Agricultural Show be received.

Moved by: Mayor Strelow

Seconded by: Councillor Smith

MOTION CARRIED

11.7 DEVELOPMENT INCENTIVES POLICY**File No:** 304

Attachments:

1. Policy which applies from 15 May 2018 to 31 December 2020
2. Tracked changes for policy which applies from 15 May 2018 to 31 December 2020
3. Policy which applied from 1 August 2017 to 14 May 2018
4. Tracked changes for policy which applied from 1 August 2017 to 14 May 2018

Authorising Officer: Chris Ireland - Manager Regional Development and Promotions
Tony Cullen - General Manager Advance Rockhampton

Author: Rick Palmer - Senior Executive Industry Engagement

SUMMARY

Final approval is sought for Council's new Development Incentives Policy which includes projects servicing the resources sector.

10:12AM Chief Executive Officer left the meeting

10:14AM Chief Executive Officer returned to the meeting

COUNCIL RESOLUTION

THAT Council approve the Development Incentives Policy.

Moved by: Mayor Strelow

Seconded by: Councillor Rutherford

MOTION CARRIED

11.8 PROPOSED PORT ALMA BOAT RAMPS AGREEMENT

File No: 8026
Attachments: Nil
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Tony Cullen - General Manager Advance Rockhampton
Author: Wade Clark - Acting Senior Executive Economic and Business Development

SUMMARY

Council officers have concluded negotiations for the funding, project management and construction of two new boat ramps at Casuarina Creek and Inkerman Creek in partnership with the State Government and Gladstone Ports Corporation (GPC). A decision is sought as to whether Council wishes to proceed with proposed Port Alma Boat Ramps Agreement.

COUNCIL RESOLUTION

THAT:

1. Council agrees in principle to the proposed Port Alma Boat Ramps Agreement on the condition that the construction of the boat ramps is completed on a two stage basis, with Gladstone Ports Corporation (GPC) and Rockhampton Regional Council (RRC) funding to be 50/50;
2. Council considers allocating \$2,000,000 through its 2019/20 capital program; and
3. Council considers other means to assist funding of \$2,000,000 such as Federal and/or State grants for the funding for the car park component of the project.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED

11.9 FRAUD AND CORRUPTION RISK CHECKLIST - ANNUAL REVIEW

File No: 8780
Attachments: 1. Fraud and Corruption Risk Checklist as at 1 February 2019 - Annual Review (Confidential)
Authorising Officer: John Wallace - Chief Audit Executive
Ross Cheesman - Deputy Chief Executive Officer
Author: Kisane Ramm - Senior Risk and Assurance Advisor

SUMMARY

The annual review of the Fraud and Corruption Checklist has been completed and is now presented for consideration and adoption.

COUNCIL RESOLUTION

THAT the Committee recommends that Council adopts of the confidential Fraud and Corruption Risk Checklist, as attached to this report.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson
MOTION CARRIED

11.10 LANDFILL GAS MANAGEMENT - PROPOSED ACTION

File No: 6210
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

Rockhampton Regional Waste and Recycling (RRWR) is seeking Council support to procure Landfill Gas Management Services for Gracemere and Lakes Creek Road landfills to ensure the responsible management of landfill gas. This report seeks resolution to invite Expressions of Interest (EOI). The EOI process aims to identify and seek information from industry specialised Contractors.

10:41AM Councillor Schwarten left the meeting

COUNCIL RESOLUTION

THAT Council resolves to invite Public Expressions of Interest for the Landfill Gas Management Services for Gracemere and Lakes Creek Road landfills as provided for in section 228(3) of the Local Government Regulation 2012.

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

11.11 DEVELOPING NORTHERN AUSTRALIA CONFERENCE 2019

File No: 4705
Attachments: Nil
Authorising Officer: Tony Cullen - General Manager Advance Rockhampton
Author: Chris Ireland - Manager Regional Development and Promotions

SUMMARY

Council has attended the Developing Northern Australia Conferences for the last four years and will require representation at the conference as the host city in 2020.

COUNCIL RESOLUTION

THAT Council approve for the Deputy Mayor (or an alternate Councillor) and General Manager Advance Rockhampton (or officer delegate) to attend the Developing Northern Australia conference on 11-12 July 2019.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

11.12 ADVANCE ROCKHAMPTON OPERATIONAL REPORT JANUARY 2019

File No: 12614
Attachments: 1. Advance Rockhampton Operational Report
January 2019
Authorising Officer: Tony Cullen - General Manager Advance Rockhampton
Author: Chris Ireland - Manager Regional Development and
Promotions

SUMMARY

The monthly operations report for the Advance Rockhampton Unit over the month of January 2019 is presented for Councillors' information.

11:01AM Councillor Schwarten returned to the meeting

COUNCIL RESOLUTION

THAT the Advance Rockhampton Operational Report for January 2019 be received.

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

11.13 LGAQ ELECTION SUPPORT

File No: 12534
Attachments: 1. LGAQ - Financial Assistance Grants Campaign Plan
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Ross Cheesman - Deputy Chief Executive Officer

SUMMARY

The LGAQ have a 7 Point Campaign Plan targeting marginal seats in the upcoming Federal Election. As part of this campaign they are seeking Councils support for one of these points in particular being a fairer tax by targeting Financial Assistance Grants to at least 1 percent of Commonwealth taxation revenue.

COUNCIL RESOLUTION

THAT Council supports the LGAQ's endeavour in its Federal Election advocacy campaign to restore the value of the Financial Assistance Grants to at least 1 percent of Commonwealth taxation revenue.

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

11:04AM Mayor Strelow declared a recess, the meeting to resume at 11:20am.
11:36AM Mayor Strelow declared that the meeting be resumed and the meeting would move to Item 11.15 next.

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C R Rutherford
Councillor M D Wickerson
Councillor A P Williams
Councillor C E Smith

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr T Cullen – General Manager Advance Rockhampton
Mr S Gatt – Acting General Manager Community Services
Ms A Cutler – Chief Financial Officer
Mr D Bremert – Manager Civil Operations
Mr M Crow – Manager Infrastructure Planning
Ms T Sweeney – Manager Workforce and Governance
Mr A Pont – Manager Parks
Mr A Russell – Manager Strategy and Planning
Mr S Harvey – Coordinator Infrastructure Planning
Ms T Fitzgibbon – Coordinator Development Assessment
Mr C Wyatt – Coordinator Strategic Planning
Mr B Nicholls – Coordinator Community Projects and Open Space Facilities
Mr J McCaul – Coordinator Development Assessment
Ms K Anderson – Coordinator Property and Insurance
Mr D Morrison – Executive Coordinator to the Mayor
Mr M Mansfield – Coordinator Media and Engagement
Ms L Bellward – Curator Zoo
Ms A James – Strategic Planner
Mr T Gardiner – Senior Planning Officer
Ms E Brodel – Media Officer
Ms G Dwyer – Media Officer
Ms K Walsh – Committee Support Officer
Ms L Leeder – Senior Committee Support Officer

11.15 ORGANISATIONAL STRUCTURE

File No: 289
Attachments: 1. Structure Chart
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Tracy Sweeney - Manager Workforce and Governance

SUMMARY

This report is seeking Council approval of the organisational structure with the inclusion of an additional management resource.

COUNCIL RESOLUTION

THAT:

1. The organisational structure, in accordance with the attachment to the report that shows changes within Advance Rockhampton, be approved;
2. The position Manager Economic Development be created;
3. The position of Manager Regional Development and Promotions be redesigned to Manager Marketing, Events and Tourism; and
4. The recruitment process commences to fill the two vacant management positions.

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

**11.16 PROPOSED CHANGE TO THE ROCKHAMPTON REGION PLANNING SCHEME
MAJOR AMENDMENT**

File No: RRPS-PRO-2015/001-01-06

Attachments: 1. Amended State Interest Report
2. Correspondence from DSDMIP

Authorising Officer: Angus Russell - Manager Strategy and Planning
Ross Cheesman - Deputy Chief Executive Officer

Author: Cameron Wyatt - Coordinator Strategic Planning

SUMMARY

The purpose of this report is to seek approval from Council to undertake a change to the proposed major amendment to the Rockhampton Region Planning Scheme and to notify the Director-General of the Department of State Development, Manufacturing, Infrastructure and Planning.

COUNCIL RESOLUTION

THAT:

- 1) Council approves the proposed change to the major amendment to the Rockhampton Region Planning Scheme as contained within this report; and
- 2) In accordance with the *Planning Act 2016* section 18 notice (tailored process), Council responds to the correspondence dated 27 February 2019 from the Department of State Development, Manufacturing, Infrastructure and Planning (DSDMIP) with the revised provisions for the proposed amendment to the Rockhampton Region Planning Scheme.

Moved by: Councillor Smith

Seconded by: Councillor Rutherford

MOTION CARRIED

11.17 PROPERTY ACQUISITION MATTER

File No: 2021
Attachments: 1. Map
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Drew Stevenson - Manager Corporate and Technology
Author: Kellie Anderson - Coordinator Property and Insurance

SUMMARY

Coordinator Property & Insurance reporting on a property acquisition.

COUNCIL RESOLUTION

THAT the Chief Executive Officer (Coordinator Property & Insurance) proceed to acquire Lot 230 SP143262 and an allocation be made in the 2019-20 budget.

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

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS\QUESTIONS

15 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.

11:42AM Councillor Smith left the meeting and did not return.

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.

16.1 Acquisition of Land

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 Wickerson

Seconded by: Councillor Williams

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.

16.2 Stocklands Development - Infrastructure Charges Notice and Infrastructure Agreement

This report is considered confidential in accordance with section 275(1)(c) (g), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

Moved by: Mayor Strelow

Seconded by: Councillor Wickerson

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.

16.3 Bowlin Road Access

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 Williams

Seconded by: Councillor Wickerson

MOTION CARRIED

11 OFFICERS' REPORTS

11.14 WORKS FOR QUEENSLAND ROUND 3 PROGRAM

File No: 12534
Attachments: 1. W4Q Attachment
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Ross Cheesman - Deputy Chief Executive Officer

SUMMARY

The Queensland Government has allocated \$8.79m to Council as part of its Works for Queensland Round 3 program.

COUNCIL RESOLUTION

THAT Council submit the following projects for the Queensland Government's Works for Queensland Round 3:

Mount Morgan Walking/Bike Trail package	\$ 600,000
Footpath Package	\$1,000,000
Revetment for South Rockhampton Flood Levee	\$3,500,000
Heritage Village Upgrades	\$ 300,000
Tourist Information Centre Upgrades	\$ 300,000
Zoo Improvements	\$ 300,000
Botanic Gardens Pathways and Shade Shelters	\$ 400,000
Riverside Park Playground Access Ramp	\$1,090,000
Fishing Platforms	\$ 800,000
Pump Track Gracemere	\$ 500,000

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

COUNCIL RESOLUTION**11:46AM**

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Mayor Strelow

Seconded by: Councillor Rutherford

MOTION CARRIED

COUNCIL RESOLUTION**12:14PM**

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Rutherford

Seconded by: Councillor Williams

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 ACQUISITION OF LAND

File No: 2021

Attachments:

1. Properties
2. Plans
3. Background Information

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Kellie Anderson - Coordinator Property and Insurance

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

Coordinator Property & Insurance reporting on acquisition of land.

COUNCIL RESOLUTION

THAT Council proceed in the manner outlined in the report.

Moved by: Mayor Strelow

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

16.2 STOCKLANDS DEVELOPMENT - INFRASTRUCTURE CHARGES NOTICE AND INFRASTRUCTURE AGREEMENT**File No:** D/117-2017**Attachments:**

1. Site Plan
2. ICN
3. Water Supply Trunk Works
4. Sewerage Trunk Works
5. Transport Trunk Works
6. Parks Trunk Works
7. IA Summary Table

Authorising Officer: Tarnya Fitzgibbon - Coordinator Development Assessment
Steven Gatt - Manager Planning and Regulatory Services
Colleen Worthy - General Manager Community Services**Author:** Jamie McCaul - Coordinator Development Engineering
Thomas Gardiner - Planning Officer

This report is considered confidential in accordance with section 275(1)(c) (g), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

SUMMARY

This report is to provide Council with an update on negotiations regarding the Stocklands Development.

COUNCIL RESOLUTION

THAT the report be received.

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

16.3 BOWLIN ROAD ACCESS**File No:** 363**Attachments:** 1. Bowlin Road Options Analysis**Authorising Officer:** Peter Kofod - General Manager Regional Services**Author:** Martin Crow - Manager Infrastructure Planning

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

Gavial Creek Bridge is on Bowlin Road. The bridge is in a poor condition and has reached the end of its useful life. This report looks at the options that are available to Council to maintain public access along Bowlin Road.

COUNCIL RESOLUTION

THAT Council place on hold the demolition of the Gavial Creek Bridge until further consideration pending the outcome of the grant that has been applied for under the Local Government Grants and Subsidies Program.

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

17 CLOSURE OF MEETING

There being no further business the meeting closed at 12:15pm.

SIGNATURE

CHAIRPERSON

DATE