



ORDINARY MEETING

MINUTES

3 SEPTEMBER 2019

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	2
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	2
6	BUSINESS OUTSTANDING	4
	NIL	4
7	PUBLIC FORUMS/DEPUTATIONS	5
9	COMMITTEE REPORTS.....	6
9.1	PLANNING AND REGULATORY COMMITTEE MEETING - 27 AUGUST 2019.....	6
9.2	AIRPORT, WATER AND WASTE COMMITTEE MEETING - 27 AUGUST 2019.....	24
9.3	INFRASTRUCTURE COMMITTEE MEETING - 27 AUGUST 2019	33
9.4	COMMUNITY SERVICES COMMITTEE MEETING - 28 AUGUST 2019	42
9.5	PARKS, RECREATION AND SPORT COMMITTEE MEETING - 28 AUGUST 2019.....	49
10	COUNCILLOR/DELEGATE REPORTS	55
10.1	LEAVE OF ABSENCE - COUNCILLOR DREW WICKERSON - 31 OCTOBER TO 17 NOVEMBER 2019	55
10.2	LEAVE OF ABSENCE - COUNCILLOR NEIL FISHER - JUDGE AT BLACKALL-TAMBO GARDEN COMPETITION	56
11	OFFICERS' REPORTS	57
11.1	LOCAL LAW DELEGATIONS FROM COUNCIL TO CHIEF EXECUTIVE OFFICER.....	57
11.2	COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP	58
11.3	BOUNDARY RE-ALIGNMENT ADJOINING ROCKHAMPTON JOCKEY CLUB.....	59
11.4	CONTAMINATED LAND NOTIFICATION OF CLOSED LANDFILLS.....	60
11.5	POSSIBLE FUTURE EXPANSION OF WATER AND SEWERAGE NETWORKS.....	61
11.6	MEMBERSHIP STATUS - AUDIT AND BUSINESS IMPROVEMENT COMMITTEE	62
11.7	INQUIRY INTO JOBS FOR THE FUTURE IN REGIONAL AREAS	63
11.8	SUBMISSION OF APPLICATION TO OBTAIN A GRANT/FUNDING FROM THE STATE DEPARTMENT OF ENVIRONMENT AND	

	SCIENCE FOR MANAGEMENT AND REDUCTION OF ILLEGAL DUMPING IN THE REGION	64
11.9	PROPOSED INTERNATIONAL TRADE MISSION TO SOUTH KOREA.....	65
11.10	ADVANCE ROCKHAMPTON OPERATIONAL REPORT JULY 2019	66
12	NOTICES OF MOTION	67
	NIL	67
13	QUESTIONS ON NOTICE	68
	NIL	68
14	URGENT BUSINESS\QUESTIONS	69
15	CLOSED SESSION	70
16.1	PRESENTATION BY DEPARTMENT OF NATURAL RESOURCES, MINES AND ENERGY.....	70
16.2	CAPRICORN HIGHWAY DUPLICATION ROAD CLOSURE	70
16.3	NEW ART GALLERY.....	70
8	PRESENTATION OF PETITIONS.....	71
8.1	PETITION - REMOVE STEPS AND FIX NEW FOOTPATH IN MORGAN STREET, MOUNT MORGAN.....	71
16	CONFIDENTIAL REPORTS.....	73
16.1	PRESENTATION BY DEPARTMENT OF NATURAL RESOURCES, MINES AND ENERGY.....	73
16.2	CAPRICORN HIGHWAY DUPLICATION ROAD CLOSURE	74
16.3	NEW ART GALLERY.....	75
15	CLOSED SESSION	76
16.4	SOUTH ROCKHAMPTON FLOOD LEVEE PROJECT	76
16	CONFIDENTIAL REPORTS.....	77
16.4	SOUTH ROCKHAMPTON FLOOD LEVEE PROJECT	77
17	CLOSURE OF MEETING.....	78

**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 3 SEPTEMBER 2019 COMMENCING AT 9.03AM**

1 OPENING

Opening prayer presented by Sister Beryl from the Cathedral Parish of St Joseph.

2 PRESENT

Members Present:

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

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
Ms C Worthy – General Manager Community Services
Mr A Russell – Manager Strategy and Planning
Mr M O'Keeffe – Manager Rockhampton Regional Waste and Recycling
Mr J Webb – Manager Communities and Culture
Ms T Sweeney – Manager Workforce and Governance
Ms A Pearce – Manager Tourism, Events and Marketing
Mr A Collins – Manager Project Delivery
Ms K Moody – Acting Manager Planning and Regulatory Services
Mr M Mansfield – Acting Executive Coordinator to the Mayor
Ms K Anderson – Coordinator Property and Insurance
Ms N Ellawala – Coordinator Local Laws
Ms A Brennan – Coordinator Legal and Governance
Ms Y Beamish – Senior Executive Trade and Investment
Ms A O'Mara – Senior Planning Officer
Mr B Diplock – Planning Officer
Ms K Barrett – Project Officer
Ms K Dorman – Administration Supervisor
Ms G Dwyer – Media Officer
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Rose Swadling.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 20 August 2019 be adopted as a correct record.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

9:06AM

The Mayor Councillor Margaret Strelow informed the meeting of a material personal interest in Item 9.1.4 – Decisions Under Delegation – July 2019 and declared the following:

“I declare that I have a material personal interest in Application D/66-2019 Aurizon Operations Limited: 330-380 Bolsover Street, Depot Hill detailed in the report due to owning property in the vicinity and will leave the meeting when the matter is discussed and voted on.”

9:06AM

The Mayor Councillor Margaret Strelow informed the meeting of a material personal interest in Item 9.3.6 - Project Delivery Monthly Report – July 2019 - Project (C) – CBD Smart Technology - Stage 3E and declared the following:

“I declare that I have a material personal interest in this matter as I live in that section of road, and I will be dealing with this declared interest by leaving the meeting while this matter is discussed and voted on.”

9:07AM Councillor Rutherford attended the meeting

9:07AM

Councillor Cherie Rutherford declared a personal interest in Item 9.2.1 – Rockhampton Airport Monthly Operations Report – Airport Commercial - Car Park Update and declared the following:

“I declare that I have a conflict of interest in the matter as my brother Grant Mathers is the Manager of the Mercedes Benz Department at DC Motors and will be dealing with this conflict of interest by leaving the meeting while this matter is discussed and voted on.”

9:08AM

Councillor Drew Wickerson informed the meeting of a material personal interest in Item 9.3.5 – Upper Dawson Road Speed Limit Review and declared the following:

“I declare that I have a material personal interest in this matter as have a residence in Upper Dawson Road, and I will be dealing with this declared interest by leaving the meeting while this matter is discussed and voted on.”

9:08AM

Councillor Neil Fisher informed the meeting of an interest in Item 10.2 – Leave of Absence – Councillor Neil Fisher – Judge at Blackall-Tambo Garden Competition and declared the following:

“I declare that I have a perceived conflict of interest as Fishers Nursery currently has a contract with Blackall Tambo Regional Council and I will be dealing with this declared interest by leaving the meeting while this matter is discussed and voted on.”

9:09AM

Councillor Ellen Smith informed the meeting of an interest in Item 11.2 – Community Assistance Program – Major Sponsorship and declared the following:

“I declare that I have a conflict of interest in the matter as I am Chief Instructor at the Bouldercombe Pony Club and the club is affiliated with Zone 27, and will be dealing with this conflict of interest by leaving the meeting while this matter is discussed and voted on.”

9:10AM

Councillor Neil Fisher informed the meeting of an interest in Item 11.10 – Advance Rockhampton Operational Report July 2019 (Housing Construction Grant Program) and declared the following:

“I declare that I have a perceived conflict of interest due to potential involvement in the building industry and I will be dealing with this declared interest by leaving the meeting while this matter is discussed and voted on.”

9:11AM

Councillor Tony Williams informed the meeting of an interest in Item 16.4 – South Rockhampton Flood Levee Project and declared the following:

“I declare that I have a material personal interest as my brother Gerard Williams owns property in the Port Curtis area that may be affected by the proposed South Rockhampton Flood Levee and I will be dealing with this declared interest by leaving the meeting while this matter is discussed and voted on.”

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

A Closed Session briefing will be provided to Councillors at 10:30am by officers from Department of Natural Resources, Mines and Energy on proposed developments in the resources sector in Central Queensland.

9 COMMITTEE REPORTS

9.1 PLANNING AND REGULATORY COMMITTEE MEETING - 27 AUGUST 2019

COUNCIL RESOLUTION

THAT the Minutes of the Planning and Regulatory Committee meeting, held on 27 August 2019 as circulated, be received and that the recommendations contained within these minutes be adopted, excluding Item 9.1.4 – Decisions Under Delegation – July 2019.

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

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

Recommendation of the Planning and Regulatory Committee, 27 August 2019
9.1.1 D/22-2019 - DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR A DWELLING HOUSE

File No: D/22-2019

Attachments: 1. Locality Plan
2. Site Plan

Authorising Officer: Tarnya Fitzgibbon - Coordinator Development Assessment
Karen Moody - Acting Manager Planning and Regulatory Services
Colleen Worthy - General Manager Community Services

Author: Brandon Diplock - Planning Officer

SUMMARY

Development Application Number: D/22-2019

Applicant: Imran Muhammad

Real Property Address: Lot 49 on RP603376, Parish of Archer

Common Property Address: 9A Reynolds Street, Lakes Creek

Area of Site: 2,979 square metres

Planning Scheme: Rockhampton Region Planning Scheme 2015

Planning Scheme Zone: Rural Residential Zone

Planning Scheme Overlays: Steep Land Overlay
Special Management Area Overlay

Existing Development: Vacant Land

Existing Approvals: Not Applicable

Approval Sought: Development Permit for a Material Change of Use for a Dwelling House

Level of Assessment: Impact Assessable

Submissions: Nil

Infrastructure Charges Area: Charge Area 3

Application Progress:

<i>Application Lodged:</i>	25 March 2019
<i>Confirmation Notice issued:</i>	2 April 2019
<i>Request for Further Information sent:</i>	3 April 2019
<i>Request for Further Information responded to:</i>	18 June 2019
<i>Submission period commenced:</i>	26 June 2019
<i>Submission period end:</i>	17 July 2019
<i>Last receipt of information from applicant:</i>	24 July 2019
<i>Statutory due determination date:</i>	10 September 2019

COMMITTEE RECOMMENDATION

THAT in relation to the application for a Development Permit for a Material Change of Use for a Dwelling House, made by Imran Muhammad on land located at 9A Reynolds Street, Lakes Creek, described as Lot 49 on RP603376, Parish of Archer, Council resolves to Approve the application subject to the following conditions:

1.0 ADMINISTRATION

- 1.1 The Developer and his employee, agent, contractor or invitee is responsible for ensuring compliance with the conditions of this development approval.
- 1.2 Where these Conditions refer to "Council" in relation to requiring Council to approve or to be satisfied as to any matter, or conferring on the Council a function, power or discretion, that role may be fulfilled in whole or in part by a delegate appointed for that purpose by the Council.
- 1.3 All conditions, works, or requirements of this development approval must be undertaken, completed, and be accompanied by a Compliance Certificate for any operational works required by this development approval:
 - 1.3.1 to Council's satisfaction;
 - 1.3.2 at no cost to Council; and
 - 1.3.3 prior to the issue of the Certificate of Classification for the Building Works, unless otherwise stated.
- 1.4 The following further Development Permits must be obtained prior to the commencement of any works associated with their purposes:
 - 1.4.1 Operational Works:
 - (i) Access Works;
 - (ii) Roof and Allotment Drainage Works;
 - 1.4.2 Plumbing and Drainage Works; and
 - 1.4.3 Building Works.
- 1.5 All Development Permits for Operational Works and Plumbing and Drainage Works must be obtained prior to the issue of a Development Permit for Building Works.
- 1.6 All works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards, unless otherwise stated.
- 1.7 All engineering drawings/specifications, design and construction works must be in accordance with the requirements of the relevant *Australian Standards* and must be approved, supervised and certified by a Registered Professional Engineer of Queensland.
- 1.8 An easement in favour of Council must be established over the entire one percent annual exceedance probability (1% AEP) flowpath inundation area prior to the issue of the Certificate of Classification for the Building Works

2.0 APPROVED PLANS AND DOCUMENTS

- 2.1 The approved development must be completed and maintained generally in accordance with the approved plans and documents, except where amended by any condition of this development approval:

<u>Plan/Document Name</u>	<u>Plan/Document Reference</u>	<u>Dated</u>
Plan of Proposed Dwelling and Shed	190993-02	12 June 2019

Investigation and Design for On-Site Sewerage Facility	CQ15980, Rev A	20 May 2019
Overland Flowpath Assessment		29 May 2019

2.2 Where there is any conflict between the conditions of this development approval and the details shown on the approved plans and documents, the conditions of this development approval must prevail.

2.3 Where conditions require the above plans or documents to be amended, the revised document(s) must be submitted for approval by Council prior to the submission of an application for a Development Permit for Operational Works/Building Works.

3.0 ACCESS WORKS

3.1 A Development Permit for Operational Works (access works) must be obtained prior to the commencement of any access works on the development site.

3.2 All access works must be designed and constructed in accordance with the *Capricorn Municipal Development Guidelines*, *Australian Standard AS2890 "Parking facilities"* and the provisions of a Development Permit for Operational Works (access works).

3.3 All vehicles must ingress and egress the development in a forward gear.

4.0 PLUMBING AND DRAINAGE WORKS

4.1 All internal plumbing and drainage works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines*, *Water Supply (Safety and Reliability) Act 2008*, *Plumbing and Drainage Act 2002*, Council's Plumbing and Drainage Policies and the provisions of a Development Permit for Plumbing and Drainage Works.

4.2 The development must be connected to Council's reticulated water network.

4.3 Adequate domestic and fire fighting protection must be provided to the development, and must be certified by an hydraulic engineer or other suitably qualified person.

4.4 Water meter boxes located within trafficable areas must be raised or lowered to suit the finished surface levels and must be provided with heavy duty trafficable lids.

4.5 On-site sewerage treatment and disposal must be provided in accordance with the approved plans and documents (refer to condition 2.1), *Queensland Plumbing and Wastewater Code* and Council's Plumbing and Drainage Policies. The on-site sewerage treatment and disposal area must not be located within the existing water course or conflict with the separation distance as detailed with the *Queensland Plumbing and Wastewater Code*.

4.6 Structures must not be located within the on-site sewerage treatment and disposal area or conflict with the separation distances, in accordance with the *Queensland Plumbing and Wastewater Code*.

5.0 ROOF AND ALLOTMENT DRAINAGE WORKS

5.1 A Development Permit for Operational Works (roof and allotment drainage works) must be obtained prior to the commencement of any drainage works on the development site.

5.2 All roof and allotment drainage works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Queensland Urban Drainage Manual*, *Capricorn Municipal Development Guidelines*, sound engineering practice and the provisions of a Development Permit for Operational Works (roof and allotment drainage works).

5.3 All roof and allotment runoff from the development must be directed to a lawful point of discharge and must not restrict, impair or change the natural flow of runoff water or cause a nuisance to surrounding land or infrastructure.

6.0 ELECTRICITY

6.1 Electricity services must be provided to the development in accordance with the standards and requirements of the relevant service provider.

7.0 TELECOMMUNICATIONS

7.1 Telecommunications services must be provided to the development in accordance with the standards and requirements of the relevant service provider. Unless otherwise stipulated by telecommunications legislation at the time of installation, this includes all necessary pits and pipes, and conduits that provide a connection to the telecommunications network.

8.0 ASSET MANAGEMENT

8.1 Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be undertaken and completed at no cost to Council.

8.2 Any damage to existing stormwater, water supply and sewerage infrastructure, kerb and channel, pathway or roadway (including removal of concrete slurry from public land and Council infrastructure), that occurs while any works are being carried out in association with this development approval must be repaired at full cost to the developer. This includes the reinstatement of any existing traffic signs or pavement markings that may have been removed or damaged.

9.0 ENVIRONMENTAL

9.1 An Erosion Control and Stormwater Control Management Plan in accordance with the *Capricorn Municipal Design Guidelines*, must be implemented, monitored and maintained for the duration of the development works, and until all exposed soil areas are permanently stabilised (for example, turfed, hydromulched, concreted, landscaped). The plan must be available on-site for inspection by Council Officers whilst all works are being carried out.

10.0 OPERATING PROCEDURES

10.1 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the development site. Storage of materials or parking of construction machinery or contractors' vehicles must not occur within Reynolds Street.

ADVISORY NOTES

NOTE 1. General Environmental Duty

General environmental duty under the *Environmental Protection Act 1994* prohibits unlawful environmental nuisance caused by noise, aerosols, particles, dust, ash, fumes, light, odour or smoke beyond the boundaries of the development site during all stages of the development including earthworks, construction and operation.

NOTE 2. General Safety Of Public During Construction

The *Work Health and Safety Act 2011* and *Manual of Uniform Traffic Control Devices* must be complied with in carrying out any construction works, and to ensure safe traffic control and safe public access in respect of works being constructed on a road.

NOTE 3. Works in Road Reserve Permit

It is advised that a Works in Road Reserve Permit (including a fee for the vehicle crossover and compliant with Standard *Capricorn Municipal Development Guidelines, Standard Drawings*) may be accepted in place of the application for a Development Permit for Operational Works (access works).

NOTE 4. Infrastructure Charges Notice

Council has resolved not to issue an Infrastructure Charges Notice for this development because the new infrastructure charges arising from the development are less than or equal to the credits applicable for the new development.

Recommendation of the Planning and Regulatory Committee, 27 August 2019
9.1.2 D/49-2019 - DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR HEALTH CARE SERVICES

File No: D/49-2019

Attachments:

1. Locality Plan
2. Site Plan
3. Floor Plan
4. Elevations

Authorising Officer: Tarnya Fitzgibbon - Coordinator Development Assessment
Karen Moody - Acting Manager Planning and Regulatory Services
Colleen Worthy - General Manager Community Services

Author: Brandon Diplock - Planning Officer

SUMMARY

Development Application Number: D/49-2019

Applicant: Wheatmen Pty Ltd

Real Property Address: Lots 1 and 3 on RP602024 and Lot 2 on RP619288, Parish of Rockhampton

Common Property Address: 112-114 Denham Street, Rockhampton City

Area of Site: 1,230 square metres

Planning Scheme: Rockhampton Region Planning Scheme 2015

Planning Scheme Zone: Specialised Centre Zone

Planning Scheme Overlays: Not Applicable

Existing Development: Dwelling House and Vacant Land

Existing Approvals: Nil

Approval Sought: Development Permit for a Material Change of Use for Health Care Services

Level of Assessment: Impact Assessable

Submissions: Nil

Referral Agency(s): Department of State Development, Manufacturing, Infrastructure and Planning

Infrastructure Charges Area: Charge Area 1

Application Progress:

<i>Application Lodged:</i>	11 June 2019
<i>Confirmation Notice issued:</i>	19 June 2019
<i>Submission period commenced:</i>	10 July 2019
<i>Submission period end:</i>	2 August 2019
<i>Government Agency Response:</i>	17 July 2019

<i>Last receipt of information from applicant:</i>	<i>5 August 2019</i>
<i>Statutory due determination date:</i>	<i>17 September 2019</i>

COMMITTEE RECOMMENDATION

THAT in relation to the application for a Development Permit for a Material Change of Use for Health Care Services, made by Wheatmen Pty Ltd, located at 112-114 Denham Street, Rockhampton City, described as Lots 1 and 3 on RP602024 and Lot 2 on RP619288, Parish of Rockhampton, Council resolves to Approve the application subject to the following conditions:

1.0 ADMINISTRATION

- 1.1 The Developer and his employee, agent, contractor or invitee is responsible for ensuring compliance with the conditions of this development approval.
- 1.2 Where these Conditions refer to "Council" in relation to requiring Council to approve or to be satisfied as to any matter, or conferring on the Council a function, power or discretion, that role may be fulfilled in whole or in part by a delegate appointed for that purpose by the Council.
- 1.3 All conditions, works, or requirements of this development approval must be undertaken, completed, and be accompanied by a Compliance Certificate for any operational works required by this development approval:
 - 1.3.1 to Council's satisfaction;
 - 1.3.2 at no cost to Council; and
 - 1.3.3 prior to the commencement of the use, unless otherwise stated.
- 1.4 Infrastructure requirements of this development approval must be contributed to the relevant authorities, where applicable, at no cost to Council, prior to the commencement of the use, unless otherwise stated.
- 1.5 The following further Development Permits must be obtained prior to the commencement of any works associated with their purposes:
 - 1.5.1 Operational Works:
 - (i) Road Works;
 - (ii) Access and Parking Works;
 - (iii) Sewerage Works;
 - (iv) Stormwater Works;
 - (v) Site Works;
 - 1.5.2 Plumbing and Drainage Works;
 - 1.5.3 Building Works:
 - (i) Demolition Works; and
 - (ii) Building Works.
- 1.6 All Development Permits for Operational Works and Plumbing and Drainage Works must be obtained prior to the issue of a Development Permit for Building Works.
- 1.7 All works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards, unless otherwise stated.

1.8 All engineering drawings/specifications, design and construction works must be in accordance with the requirements of the relevant *Australian Standards* and must be approved, supervised and certified by a Registered Professional Engineer of Queensland.

1.9 Lot 1 and 3 RP602024 and Lot 2 RP619288 must be amalgamated and registered as one lot prior to the commencement of the use.

2.0 APPROVED PLANS AND DOCUMENTS

2.1 The approved development must be completed and maintained generally in accordance with the approved plans and documents, except where amended by any condition of this development approval:

<u>Plan/Document Name</u>	<u>Plan/Document Reference</u>	<u>Dated</u>
Existing site and demolition plan	A0001, Rev A	11 June 2019
Proposed site plan	A0002, Rev A	11 June 2019
Proposed cut & fill, waste & site management plan (during construction)	A0003, Rev A	11 June 2019
Proposed site analysis	A0004, Rev A	11 June 2019
Proposed floor plan	A1101, Rev A	11 June 2019
Proposed Roof Plan	A1102, Rev A	11 June 2019
Area Diagram	A1103, Rev A	11 June 2019
Elevations	A2001, Rev A	11 June 2019
Elevations 2	A2002, Rev A	11 June 2019
Sections	A3001, Rev A	11 June 2019
Perspectives and Finishes Schedule	A7001, Rev A	11 June 2019
Landscape Concept Plan	909-LCP01, Rev A	April 2019

2.2 Where there is any conflict between the conditions of this development approval and the details shown on the approved plans and documents, the conditions of this development approval must prevail.

2.3 Where conditions require the above plans or documents to be amended, the revised document(s) must be submitted for approval by Council prior to the submission of an application for a Development Permit for Operational Works.

3.0 ROAD WORKS

3.1 A Development Permit for Operational Works (road works) must be obtained prior to the commencement of any road works required by this development approval.

3.2 All road works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines*, relevant *Australian Standards* and *Austroads Guidelines* and the provisions of a Development Permit for Operational Works (road works).

3.3 George Lane must be widened for the full frontage of the development site to match the existing construction to property boundary of the development site.

4.0 ACCESS AND PARKING WORKS

- 4.1 A Development Permit for Operational Works (access and parking works) must be obtained prior to the commencement of any access and parking works on the development site.
- 4.2 All access prompt and parking works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines*, *Australian Standard AS2890 "Parking facilities"* and the provisions of a Development Permit for Operational Works (access and parking works).
- 4.3 All car parking and access areas must be paved or sealed to Council's satisfaction. Design and construction must be in accordance with the provisions of a Development Permit for Operational Works (access and parking works).
- 4.4 A new access to the development must be provided at George Lane.
- 4.5 All vehicular access to and from the development must be via George Lane only.
- 4.6 Direct vehicle access to the development from Denham Street is prohibited.
- 4.7 All vehicles must ingress and egress the development in a forward gear.
- 4.8 A minimum of thirteen (13) parking spaces must be provided on-site. This includes nine (9) covered car parking spaces, three (3) uncovered parking spaces and one (1) parking space for people with disabilities (PWD) (refer to condition 2.1).
- 4.9 Universal access parking spaces must be provided on-site in accordance with *Australian Standard AS2890.6 "Parking facilities - Off-street parking for people with disabilities"*.
- 4.10 Parking spaces must be line-marked in accordance with the approved Site Plan (refer to condition 2.1) and in accordance with the *Australian Standard AS2890 "Parking facilities"* and the provisions of a Development Permit for Operational Works (access and parking works).
- 4.11 All vehicle operations associated with the development must be directed by suitable directional, informative, regulatory or warning signs in accordance with *Australian Standard AS1742.1 "Manual of uniform traffic control devices"* and *Australian Standard AS2890.1 "Parking facilities – Off-street car parking"*.
- 4.12 Road signage and pavement markings must be installed in accordance with *Australian Standard AS1742.1 "Manual of uniform traffic control devices"*.
- 4.13 All internal pedestrian pathways must be designed and constructed in accordance with *Australian Standard AS1428 "Design for access and mobility"*.

5.0 SEWERAGE WORKS

- 5.1 A Development Permit for Operational Works (sewerage works) must be obtained prior to the commencement of any sewerage works on the development site.
- 5.2 All sewerage works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines*, *Water Supply (Safety and Reliability) Act 2008*, *Plumbing and Drainage Act 2002* and the provisions of a Development Permit for Operational Works (sewerage works).
- 5.3 The development must be connected to Council's reticulated sewerage network.
- 5.4 The existing sewerage access chamber and 150mm diameter gravity sewerage mains must be removed in accordance with the approved plans (refer to condition 2.1).
- 5.5 A new sewerage access chamber, sewerage lamp hole and 150mm diameter gravity sewerage mains must be constructed in accordance with the approved plans (refer to condition 2.1).
- 5.6 A new sewerage connection point must be provided for the neighbouring building

(located on Lot 2 RP602024) via a new lamp hole. All existing sanitary drainage for the neighbouring building must be relocated to this new connection point.

- 5.7 The finished sewerage access chamber/lamphole surface must be at a sufficient level to avoid ponding of stormwater above the top of the chamber. A heavy duty trafficable lid must be provided in the trafficable area.
- 5.8 Sewer connections located within trafficable areas must be raised or lowered to suit the finished surface levels and must be provided with heavy duty trafficable lids.
- 5.9 The development must comply with Council's Building Over/Adjacent to Local Government Sewerage Infrastructure Policy. Any permit associated with the Building Over/Adjacent to Local Government Sewerage Infrastructure Policy must be obtained prior to the issue of a Development Permit for Building Works.
- 5.10 Sewerage trade waste permits must be obtained for the discharge of any non-domestic waste into Council's reticulated sewerage network. Arrestor traps must be provided where commercial or non-domestic waste is proposed to be discharged into the sewer system.

6.0 WATER WORKS

- 6.1 All water works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines, Water Supply (Safety and Reliability) Act 2008*, and *Plumbing and Drainage Act 2002*.
- 6.2 The development must be connected to Council's reticulated water network.
- 6.3 The existing water connection point(s) must be retained and upgraded, if necessary, to service the development.
- 6.4 Adequate domestic and fire fighting protection must be provided to the development, and must be certified by an hydraulic engineer or other suitably qualified person.
- 6.5 Water meter boxes located within trafficable areas must be raised or lowered to suit the finished surface levels and must be provided with heavy duty trafficable lids.

7.0 PLUMBING AND DRAINAGE WORKS

- 7.1 A Development Permit for Plumbing and Drainage Works must be obtained for the demolition of any existing structure and for new structures on the development site.
- 7.2 All internal plumbing and drainage works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines, Water Supply (Safety and Reliability) Act 2008, Plumbing and Drainage Act 2019*, Council's Plumbing and Drainage Policies and the provisions of a Development Permit for Plumbing and Drainage Works.

8.0 STORMWATER WORKS

- 8.1 A Development Permit for Operational Works (stormwater works) must be obtained prior to the commencement of any stormwater works required by this development approval.
- 8.2 All stormwater drainage works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Queensland Urban Drainage Manual, Capricorn Municipal Development Guidelines*, sound engineering practice and the provisions of a Development Permit for Operational Works (stormwater works).
- 8.3 All stormwater must drain to a demonstrated lawful point of discharge and must not adversely affect surrounding land or infrastructure in comparison to the pre-development conditions, including but not limited to blocking, altering or diverting existing stormwater runoff patterns or having the potential to cause damage to other infrastructure.

- 8.4 The development must not increase peak stormwater runoff for a selected range of storm events up to and including a one per cent (1%) Annual exceedance probability storm event, for the post-development conditions.
- 8.5 Any application for a Development Permit for Operational Works (stormwater works) must be accompanied by engineering plans with details of any new drainage systems including retention systems, inlet and outlet structures, or the amendment and upgrading of existing drainage systems to implement the proposed drainage strategy.
- 9.0 ROOF AND ALLOTMENT DRAINAGE WORKS
- 9.1 All roof and allotment drainage works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Queensland Urban Drainage Manual*, *Capricorn Municipal Development Guidelines*, and sound engineering practice.
- 9.2 All roof and allotment runoff from the development must be directed to a lawful point of discharge and must not restrict, impair or change the natural flow of runoff water or cause a nuisance to surrounding land or infrastructure.
- 10.0 SITE WORKS
- 10.1 A Development Permit for Operational Works (site works) must be obtained prior to the commencement of any site works on the development site.
- 10.2 Any application for a Development Permit for Operational Works (site works) must be accompanied by an earthworks plan that clearly identifies the following:
- 10.2.1 the location of cut and/or fill;
 - 10.2.2 the type of fill to be used and the manner in which it is to be compacted;
 - 10.2.3 the quantum of fill to be deposited or removed and finished cut and/or fill levels;
 - 10.2.4 details of any proposed access routes that are intended to be used to transport fill to or from the development site; and
 - 10.2.5 the maintenance of access roads to and from the development site so that they are free of all cut and/or fill material and cleaned as necessary.
- 10.3 All earthworks must be undertaken in accordance with *Australian Standard AS3798 "Guidelines on earthworks for commercial and residential developments"*.
- 10.4 Site works must be constructed such that they do not, at any time, in any way restrict, impair or change the natural flow of runoff water, or cause a nuisance or worsening to surrounding land or infrastructure.
- 11.0 BUILDING WORKS
- 11.1 A Development Permit for Building Works must be obtained for the development site.
- 11.2 The existing structures on the subject land must be demolished and a Development Permit for Building Works (demolition) must be obtained prior to the commencement of demolition works on the development site.
- 11.3 All building works must be undertaken in accordance with Council's *Building Over/Adjacent to Local Government Sewerage Infrastructure Policy* and any permit obtained in respect of this policy.
- 12.0 LANDSCAPING WORKS
- 12.1 All landscaping must be established generally in accordance with the approved plans (refer to condition 2.1). The landscaping must be constructed and/or established prior to the commencement of the use and the landscape areas must predominantly contain plant species that have low water dependency.

- 12.2 Large trees must not be planted within one (1) metre of the centreline of any sewerage and/or water infrastructure; small shrubs and groundcover are acceptable.
- 12.3 Landscaping, or any part thereof, upon reaching full maturity, must not:
- (i) obstruct sight visibility zones as defined in the *Austroads 'Guide to Traffic Engineering Practice'* series of publications;
 - (ii) adversely affect any road lighting or public space lighting; or
 - (iii) adversely affect any Council infrastructure, or public utility plant.
- 12.4 Council approval must be obtained prior to the removal of or interference with street trees located on Council land in accordance with Council's Street Tree Policy.
- 13.0 ELECTRICITY
- 13.1 Electricity services must be provided to the development in accordance with the standards and requirements of the relevant service provider.
- 14.0 TELECOMMUNICATIONS
- 14.1 Telecommunications services must be provided to the development in accordance with the standards and requirements of the relevant service provider. Unless otherwise stipulated by telecommunications legislation at the time of installation, this includes all necessary pits and pipes, and conduits that provide a connection to the telecommunications network.
- 15.0 ENVIRONMENTAL HEALTH
- 15.1 Any lighting devices associated with the development, such as sensory lighting, must be positioned on the development site and shielded so as not to cause glare or other nuisance to nearby residents and motorists. Night lighting must be designed, constructed and operated in accordance with *Australian Standard AS4282 "Control of the obtrusive effects of outdoor lighting"*.
- 15.2 Noise emitted from the activity must not cause an environmental nuisance.
- 15.3 When requested by Council, noise monitoring must be undertaken and recorded within three (3) months, to investigate any genuine complaint of nuisance caused by noise. The monitoring data, an analysis of the data and a report, including noise mitigation measures, must be provided to Council within fourteen (14) days of the completion of the investigation. Council may require any noise mitigation measures identified in the assessment to be implemented within appropriate timeframes. Noise measurements must be compared with the acoustic quality objectives specified in the most recent edition of the *Environmental Protection (Noise) Policy*.
- 16.0 OPERATING PROCEDURES
- 16.1 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the development site. Storage of materials or parking of construction machinery or contractors' vehicles must not occur within Denham Street or George Lane.
- 16.2 The hours of operations for the development site must be limited to 0700 hours to 1900 hours.
- 16.3 The loading and/or unloading of delivery and waste collection vehicles is limited between the hours of 0700 and 1900 Monday to Friday, with no loading/unloading to occur on Sundays or Public Holidays. No heavy vehicles must enter the development site outside these times to wait for unloading/loading.
- 16.4 Operations on the development site must have no significant impact on the amenity of adjoining premises or the surrounding area due to the emission of light, noise or dust.
- 16.5 All waste storage areas must be:

16.5.1 kept in a clean and tidy condition; and

16.5.2 maintained in accordance with *Environmental Protection Regulation 2008*.

ADVISORY NOTES

NOTE 1. Aboriginal Cultural Heritage

It is advised that under section 23 of the *Aboriginal Cultural Heritage Act 2003*, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the “cultural heritage duty of care”). Maximum penalties for breaching the duty of care are listed in the Aboriginal cultural heritage legislation. The information on Aboriginal cultural heritage is available on the Department of Aboriginal and Torres Strait Islander and Partnerships website www.datsip.qld.gov.au.

NOTE 2. Asbestos Removal

Any demolition and/or removal works involving asbestos materials must be undertaken in accordance with the requirements of the *Work Health and Safety Act 2011* and *Public Health Act 2005*.

NOTE 3. General Environmental Duty

General environmental duty under the *Environmental Protection Act 1994* prohibits unlawful environmental nuisance caused by noise, aerosols, particles, dust, ash, fumes, light, odour or smoke beyond the boundaries of the development site during all stages of the development including earthworks, construction and operation.

NOTE 4. General Safety Of Public During Construction

The *Work Health and Safety Act 2011* and *Manual of Uniform Traffic Control Devices* must be complied with in carrying out any construction works, and to ensure safe traffic control and safe public access in respect of works being constructed on a road.

Recommendation of the Planning and Regulatory Committee, 27 August 2019**9.1.3 D/75-2015/A - REQUEST FOR EXTENSION TO THE RELEVANT PERIOD FOR DEVELOPMENT INCENTIVES APPLICATION FOR A BULK STORE**

File No: D/75-2015/A

Attachments: 1. Locality Plan
2. Applicant Request Letter

Authorising Officer: Tarnya Fitzgibbon - Coordinator Development Assessment
Karen Moody - Acting Manager Planning and Regulatory Services
Colleen Worthy - General Manager Community Services

Author: Thomas Gardiner - Planning Officer

SUMMARY

Development Application Number: D/75-2015

Applicant: J & S Drilling

Real Property Address: Lot 68 on RP604012, Parish of Gracemere

Common Property Address: 89 Douglas Street, Gracemere

Planning scheme zoning: Gracemere-Stanwell Zone – Medium Impact Industry Precinct

Type of Approval: Development Permit for a Material Change of Use for a Bulk Store

Date of Decision: 28 July 2015

Application Lodgement Fee: \$1,635.00

Infrastructure Charges: \$11,662.00

Infrastructure charges incentive: Precinct 2 – 50% discount

Incentives sought: Development facilitation
Refund of Development Application Fees
Refund of service and connection fees

COMMITTEE RECOMMENDATION

THAT in relation to the extension to the relevant period for Development Incentives Application for D/75-2015/A, located at 89 Douglas Street, Gracemere, described as Lot 68 on RP604012, Parish of Gracemere, Council resolves to choose Option 1.

Recommendation of the Planning and Regulatory Committee, 27 August 2019**9.1.4 DECISIONS UNDER DELEGATION - JULY 2019**

File No: 7028
Attachments: Nil
Authorising Officer: Karen Moody - Acting 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 July 2019 and whether they will be decided under delegation or decided by Council.

9:14AM Mayor Strelow left the meeting having earlier declared a material personal interest in this matter. Councillor Rutherford assumed the Chair.

COUNCIL RESOLUTION

THAT this report into the applications lodged in July 2019 be received.

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

9:16AM Mayor Strelow returned to the meeting room and resumed the Chair.

Recommendation of the Planning and Regulatory Committee, 27 August 2019**9.1.5 MONTHLY OPERATIONS REPORT FOR PLANNING & REGULATORY SERVICES - JULY 2019**

File No: 1464

Attachments: 1. Monthly Operations Report for Planning & Regulatory Services - July 2019

Authorising Officer: Colleen Worthy - General Manager Community Services

Author: Karen Moody - Acting Manager Planning and Regulatory Services

SUMMARY

The monthly operations report for Planning & Regulatory Services for July 2019 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Planning & Regulatory Services monthly operations report for July 2019 be 'received'.

Recommendation of the Planning and Regulatory Committee, 27 August 2019

9.1.6 DEER MANAGEMENT

File No: 2557

Responsible Officer: Karen Moody – Acting Manager Planning and Regulatory Services

COMMITTEE RECOMMENDATION

THAT the verbal update provided by the Acting Manager Planning and Regulatory Services on management of the deer problem be received, and that a report that allows for Council to take steps to resolve the issue be presented to Council within 4 weeks.

9.2 AIRPORT, WATER AND WASTE COMMITTEE MEETING - 27 AUGUST 2019**COUNCIL RESOLUTION**

THAT the Minutes of the Airport, Water and Waste Committee meeting, held on 27 August 2019 as circulated, be received and that the recommendations contained within these minutes be adopted, excluding Item 9.2.1 – Rockhampton Airport Monthly Operations Report – July 2019.

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

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

Recommendation of the Airport, Water and Waste Committee, 27 August 2019**9.2.1 ROCKHAMPTON AIRPORT MONTHLY OPERATIONS REPORT - JULY 2019****File No:** 7927**Attachments:** 1. Rockhampton Airport Monthly Operational Report - July 2019**Authorising Officer:** Tony Cullen - General Manager Advance Rockhampton**Author:** Beverley Pearson - Coordinator Airport Operations

SUMMARY

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

9:23AM Councillor Rutherford left the meeting room having earlier declared a conflict of interest in this matter.

COUNCIL RESOLUTION

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

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

9:24AM Councillor Rutherford returned to the meeting room.

Recommendation of the Airport, Water and Waste Committee, 27 August 2019**9.2.2 PROJECT DELIVERY MONTHLY REPORT - JULY 2019**

File No: 7028
Attachments: 1. Project Delivery - Monthly Report July 2019
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 July 2019 be received.

Recommendation of the Airport, Water and Waste Committee, 27 August 2019**9.2.3 MONTHLY OPERATIONS REPORT ROCKHAMPTON REGIONAL WASTE & RECYCLING PERIOD ENDED 31 JULY 2019****File No:** 7927**Attachments:** 1. Monthly Operations Report Rockhampton Regional Waste & Recycling Period Ended 31 July 2019**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 provide Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for the month of July 2019.

COMMITTEE RECOMMENDATION

THAT

1. The Monthly Operations Report Rockhampton Regional Waste & Recycling Period Ended 31 July 2019 be received.
2. Council extend support previously adopted to include Limestone Creek in the investigation regarding Expansion of Waste Collection Services.

Recommendation of the Airport, Water and Waste Committee, 27 August 2019**9.2.4 EXPRESSION OF INTEREST FOR CONSTRUCTION OF SMALL-SCALE SOLAR ENERGY GENERATION INSTALLATIONS**

File No: 5054
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

In preparation for the construction procurement for the small-scale solar energy generation installations at the Glenmore Water Treatment Plant and up to five other Council sites, this report seeks Council's endorsement to call for Expressions of Interest (EOI). The EOI process aims to identify and pre-register construction contractors to build this complex and operationally critical project based on suitable capacity, capability and experience.

COMMITTEE RECOMMENDATION

THAT Council resolves to call for Public Expressions of Interest for the construction of small-scale solar energy generation facilities at the Glenmore Water Treatment Plant and other selected Council sites as provided for in section 228(5) of the *Local Government Regulation 2012*.

Recommendation of the Airport, Water and Waste Committee, 27 August 2019**9.2.5 FITZROY RIVER WATER SPECIALISED ITEMS 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, 27 August 2019**9.2.6 MOUNT MORGAN NO. 7 DAM REACHES TRIGGER FOR LEVEL 2 WATER RESTRICTIONS**

File No: 1466
Attachments: 1. Excerpt from Drought Management Plan
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

With ongoing periods of limited rainfall during 2018 and 2019 in the upper Dee River catchment, the storage level in No. 7 Dam has declined and is now beneath the trigger for the implementation of Level 2 Water Restrictions. This report describes the current status of the dam storage level and the implications associated with implementing an increased level of water restrictions in order to maximise the availability of the remaining storage volume for the community.

COMMITTEE RECOMMENDATION

1. THAT Level 2 Water Restrictions are implemented for the Mount Morgan Water Supply Scheme as per the drought management plan and that relevant information is communicated to the Mount Morgan community to clarify requirements for all water users in order to maximise the available raw water supply.
2. THAT the date of commencement of restrictions be delegated to the Chief Executive Officer.

Recommendation of the Airport, Water and Waste Committee, 27 August 2019**9.2.7 AMENDMENT TO UNDETECTED LEAK REBATE POLICY - RESIDENTIAL**

File No: 1466

Attachments:

1. Draft Undetected Leak Rebate Policy - Residential - no track changes
2. Draft Undetected Leak Rebate Policy - Residential - track changes

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

Fitzroy River Water recently received some feedback from a customer with a suggestion as to how the Undetected Leak Rebate Policy – Residential might be able to be amended to avoid inadvertently disadvantaging a customer when a confirmed leak is not eligible for a rebate under the existing policy. This report describes the suggested change and seeks Council's endorsement for this change to be made.

COMMITTEE RECOMMENDATION

THAT the Undetected Leak Rebate Policy – Residential as presented, be adopted and that it be applied retrospectively to the customer who put forward the suggested change.

Recommendation of the Airport, Water and Waste Committee, 27 August 2019**9.2.8 FRW MONTHLY OPERATIONS REPORT - JULY 2019**

File No: 1466
Attachments: 1. FRW Monthly Operations Report - July 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 July 2019.

COMMITTEE RECOMMENDATION

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

9.3 INFRASTRUCTURE COMMITTEE MEETING - 27 AUGUST 2019**COUNCIL RESOLUTION**

THAT the Minutes of the Infrastructure Committee meeting, held on 27 August 2019 as circulated, be received and that the recommendations contained within these minutes be adopted, excluding Item 9.3.5 - Upper Dawson Road Speed Limit Review, and Item 9.3.6 - Project Delivery Monthly Report – July 2019 - Project (C) – CBD Smart Technology - Stage 3E.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

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

Recommendation of the Infrastructure Committee, 27 August 2019**9.3.1 CAPRICORN HIGHWAY DUPLICATION PROJECT****File No:** 8602**Attachments:**
1. Letter from DTMR
2. Map of Location**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Martin Crow - Acting General Manager Regional Services

SUMMARY

Officers from the Department of Transport and Main Roads will be attending the Infrastructure Committee meeting to provide Council with an update on the Capricorn Highway Duplication Project.

COMMITTEE RECOMMENDATION

THAT the deputation by Officers from the Department of Transport and Main Roads for the Capricorn Highway Duplication Project be received.

THAT a further deputation be held for an update on the Ring Road Project.

Recommendation of the Infrastructure Committee, 27 August 2019**9.3.2 HANRAHAN'S CROSSING ASSESSMENT**

File No: 7687
Attachments: 1. Concept design plan
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

At the previous Infrastructure Committee Meeting, a request was made to investigate the cost to improve the approaches to Hanrahan's Crossing on Hanrahan's Road as part of the proposed design being completed for the Rookwood Weir Project. This brief report presents the findings of that assessment for Council consideration.

COMMITTEE RECOMMENDATION

THAT a report be presented to the Council table outlining the cost of alternatives for the approaches to the Hanrahan's Crossing upgrade.

Recommendation of the Infrastructure Committee, 27 August 2019**9.3.3 MINOR STORMWATER CAPITAL PROGRAM**

File No: 1743

Attachments: 1. Stormwater Prioritisation Criteria
2. Minor Stormwater Capital Program (Aug 19)

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

Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

Council officers have developed a Minor Stormwater Capital Program to prioritise minor drainage issues across the region. The program development methodology and the current Minor Stormwater Capital Program is presented to Council for their consideration.

COMMITTEE RECOMMENDATION

THAT Council endorse the Minor Stormwater Capital Program Development Methodology.

Recommendation of the Infrastructure Committee, 27 August 2019**9.3.4 METER STREET PARKING**

File No: 8041
Attachments: 1. Traffic Management Signage Plan
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

Officers have investigated the issues raised around parking within Meter Street and this report presents a possible solution to address these issues.

COMMITTEE RECOMMENDATION

THAT Council installs signage on Meter Street as detailed in the report.

Recommendation of the Infrastructure Committee, 27 August 2019**9.3.6 PROJECT DELIVERY MONTHLY REPORT - JULY 2019**

File No: 7028
Attachments: 1. Project Delivery Monthly Report - July 2019
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.

9:28AM Mayor Strelow left the meeting having earlier declared a material personal interest in this matter. Councillor Rutherford assumed the Chair.

COUNCIL RESOLUTION

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

Moved by: Councillor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

9:29AM Mayor Strelow returned to the meeting and resumed the Chair.

Recommendation of the Infrastructure Committee, 27 August 2019**9.3.5 UPPER DAWSON ROAD SPEED LIMIT REVIEW**

File No: 7127
Attachments: 1. Speed Limit Review
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

A request for a speed limit review has been received from community members in Allenstown. The review has been carried out and this report provides the recommendation from the speed limit review.

9:29AM Councillor Wickerson left the meeting room having earlier declared a material personal interest in this matter.

COUNCIL RESOLUTION

THAT Council receive the Upper Dawson Road Speed Limit Review report.

Moved by: Councillor Williams
Seconded by: Councillor Smith

MOTION CARRIED

9:31AM Councillor Wickerson returned to the meeting room.

Recommendation of the Infrastructure Committee, 27 August 2019**9.3.7 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT**

File No: 7028
Attachments: 1. Civil Operations Monthly Operations Report - July 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 July 2019.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report on the activities and services in July 2019 be received.

Recommendation of the Infrastructure Committee, 27 August 2019**9.3.8 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT JULY 2019****File No: 7028****Attachments: 1. Infrastructure Planning Monthly Operations Report July 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 July 2019.

COMMITTEE RECOMMENDATION

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

9.4 COMMUNITY SERVICES COMMITTEE MEETING - 28 AUGUST 2019**COUNCIL RESOLUTION**

THAT the Minutes of the Community Services Committee meeting, held on 28 August 2019 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Mayor Strelow

Seconded by: Councillor Rutherford

MOTION CARRIED

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

Recommendation of the Community Services Committee, 28 August 2019**9.4.1 PROJECT DELIVERY MONTHLY REPORT - JULY 2019**

File No: 7028
Attachments: 1. Project Delivery - Monthly Report - July 2019
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 July 2019 be received.

Recommendation of the Community Services Committee, 28 August 2019**9.4.2 2018/2019 CULTURAL GIFTS PROGRAM ARTWORKS ACQUISITIONS DONATIONS****File No: 7104****Attachments: Nil****Authorising Officer: John Webb - Manager Communities and Culture
Colleen Worthy - General Manager Community Services****Author: Bianca Acimovic - Gallery Director**

SUMMARY

This report seeks to inform Council on the 2018/2019 Cultural Gift Program (CGP) donations made to Rockhampton Art Gallery collection.

COMMITTEE RECOMMENDATION

THAT Council accept the 2018/2019 Cultural Gifts Program Artworks Acquisitions Donations report.

Recommendation of the Community Services Committee, 28 August 2019**9.4.3 ROCKHAMPTON MUSIC BOWL SHELL DEMOLITION**

File No: 1464
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: John Webb - Manager Communities and Culture

SUMMARY

The report confirms the decision to undertake demolition works to the shell structure of the Rockhampton Music Bowl site.

COMMITTEE RECOMMENDATION

THAT Council confirms the demolition of the shell of the music bowl and subsequent make good works for use of the open platform.

Recommendation of the Community Services Committee, 28 August 2019**9.4.4 EXPRESSION OF INTEREST OF TENNANT SPACE IN WALTER REID CULTURAL CENTRE**

File No: 1464
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: John Webb - Manager Communities and Culture

SUMMARY

This report seeks Council endorsement to open an Expression of Interest for vacant tenant space in the Walter Reid Culture Centre in order to consider granting a lease to a suitable community organisation.

COMMITTEE RECOMMENDATION

THAT Council make available the existing vacant space on the ground floor of the Walter Reid Cultural Centre for events.

THAT Council neither lease nor enter into any arrangements with any one organisation for permanent use of the existing vacant space on the ground floor of the Walter Reid Cultural Centre.

Recommendation of the Community Services Committee, 28 August 2019**9.4.5 COMMUNITIES AND CULTURE OPERATIONAL REPORT FOR JULY 2019****File No: 1464****Attachments: 1. Communities & Culture Operational Report
July 2019****Authorising Officer: Colleen Worthy - General Manager Community Services****Author: John Webb - Manager Communities and Culture**

SUMMARY

The report provide information on the programs and activities of the Communities and Culture section for July 2019

COMMITTEE RECOMMENDATION

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

Recommendation of the Community Services Committee, 28 August 2019**9.4.6 COMMUNITY ASSETS AND FACILITIES MONTHLY OPERATIONAL REPORT - JULY 2019**

File No: 1464

Attachments: 1. Community Assets and Facilities Monthly Report - July 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 July 2019.

COMMITTEE RECOMMENDATION

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

9.5 PARKS, RECREATION AND SPORT COMMITTEE MEETING - 28 AUGUST 2019**COUNCIL RESOLUTION**

THAT the Minutes of the Parks, Recreation and Sport Committee meeting, held on 28 August 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, 28 August 2019**9.5.1 PROJECT DELIVERY MONTHLY REPORT - JULY 2019**

File No: 7028
Attachments: 1. Project Delivery Monthly Report - July 2019
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 July 2019 be received.

Recommendation of the Parks, Recreation and Sport Committee, 28 August 2019**9.5.2 MONTHLY OPERATIONAL REPORT - JULY 2019**

File No: 1464
Attachments: 1. Monthly Operational Report - July
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Aaron Pont - Manager Parks

SUMMARY

This report provides information on the activities and services of the Parks section for July 2019.

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of the Parks section for July 2019 be received.

Recommendation of the Parks, Recreation and Sport Committee, 28 August 2019**9.5.3 PROPOSED ERGON PARK DOG OFF LEASH AREA****File No:** 787**Attachments:** Nil**Authorising Officer:** Colleen Worthy - General Manager Community Services**Author:** Aaron Pont - Manager Parks

SUMMARY

An opportunity exists for Council to construct a Dog Off Leash Area at Ergon Park, Larcombe Street, Kawana.

COMMITTEE RECOMMENDATION

THAT Parks establish a Dog Off Leash Area at Ergon Park and for facilities to be provided as budget allows.

Recommendation of the Parks, Recreation and Sport Committee, 28 August 2019**9.5.4 MOUNT MORGAN CEMETERY EXPANSION UPDATE**

File No:	13363
Attachments:	1. Map of Mt Morgan Cemetery - areas for development
Authorising Officer:	Richard Dunkley - Manager Community Assets and Facilities Colleen Worthy - General Manager Community Services
Author:	Sophia Czarkowski - Coordinator Facilities
Previous Items:	8.3 - Mount Morgan Cemetery Expansion - Parks, Recreation and Sport Committee - 29 May 2019 12.30pm 8.2 - Rockhampton Region Flood Studies - Infrastructure Committee - 25 Jun 2019 2.00pm

SUMMARY

This report provides an update and progress regarding the proposed expansion of Mount Morgan Cemetery along with recommendations for moving forward.

COMMITTEE RECOMMENDATION

THAT Council proceed with Option 2 and the boundary to the west, (encompassing the existing Road Reserve) be enlarged to provide additional spaces while the northern boundary as described in Option 2 to expand Mount Morgan Cemetery be progressed.

Recommendation of the Parks, Recreation and Sport Committee, 28 August 2019

9.5.5 ADDITIONAL DOG OFF LEASH AREAS

File No: 787

Responsible Officer: Aaron Pont – Manager Parks

COMMITTEE RECOMMENDATION

THAT a report be brought back to a Parks Recreation and Sport Committee Meeting on options for open space dog off leash areas.

10 COUNCILLOR/DELEGATE REPORTS

10.1 LEAVE OF ABSENCE - COUNCILLOR DREW WICKERSON - 31 OCTOBER TO 17 NOVEMBER 2019

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

SUMMARY

Councillor Drew Wickerson requesting leave of absence from Thursday 31 October to Sunday 17 November 2019 inclusive.

COUNCIL RESOLUTION

THAT leave of absence be granted for Councillor Wickerson from Thursday 31 October to Sunday 17 November 2019 inclusive.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

10.2 LEAVE OF ABSENCE - COUNCILLOR NEIL FISHER - JUDGE AT BLACKALL-TAMBO GARDEN COMPETITION**File No:** 10072**Attachments:** 1. Letter of invitation from Blackall-Tambo Regional Council to Councillor Neil Fisher**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Megan Careless - Executive Support Officer

SUMMARY

Councillor Neil Fisher has been asked by the Blackall-Tambo Regional Council to be their judge at their annual garden competition.

9:34AM Councillor Fisher left the meeting room having earlier declared a perceived conflict of interest in this matter.

COUNCIL RESOLUTION

THAT leave of absence be granted to Councillor Neil Fisher to assist with the Blackall-Tambo Regional Council's annual garden competition from Monday 9 September 2019 to Thursday 12 September 2019 (inclusive) to conduct judging in Blackall.

THAT leave of absence also be granted from Thursday 19 September to Sunday 22 September 2019 (inclusive) to travel to Tambo for the presentation of the winners and guest speaker at a garden talk.

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

9:35AM Councillor Fisher returned to the meeting room.

11 OFFICERS' REPORTS

11.1 LOCAL LAW DELEGATIONS FROM COUNCIL TO CHIEF EXECUTIVE OFFICER

File No: 12660

- Attachments:**
1. Delegations Register - Subordinate Local Law No. 1.3 (Establishment or Occupation of a Temporary Home) 2011
 2. Delegations Register - Subordinate Local Law No. 1.6 (Operation of Accommodation Parks) 2018
 3. Delegations Register - Subordinate Local Law No. 1.9 (Operation of Cemeteries) 2011
 4. Delegations Register - Subordinate Local Law No. 1.12 (Operation of Temporary Entertainment Events) 2011
 5. Delegations Register - Subordinate Local Law No. 1.13 (Undertaking Regulated Activities Regarding Human Remains) 2011

Authorising Officer: Tracy Sweeney - Manager Workforce and Governance

Author: Allysa Brennan - Coordinator Legal and Governance

SUMMARY

Council approval is sought to delegate the exercise of powers to the Chief Executive Officer pursuant to the suite of local and subordinate local laws listed within the report.

COUNCIL RESOLUTION

THAT:

1. Council resolves as per section 257 of the *Local Government Act 2009* to delegate to the Chief Executive Officer the exercise of powers contained within:
 - (a) Schedule 1 of Attachment 1; Delegations Register – Subordinate Local Law No. 1.3 (Establishment or Occupation of a Temporary Home) 2011,
 - (b) Schedule 1 of Attachment 2; Delegations Register – Subordinate Local Law No. 1.6 (Operation of Accommodation Parks) 2018,
 - (c) Schedule 1 of Attachment 3; Delegations Register – Subordinate Local Law No. 1.9 (Operation of Cemeteries) 2011,
 - (d) Schedule 1 of Attachment 4; Delegations Register – Subordinate Local Law No. 1.12 (Operation of Temporary Entertainment Events) 2011,
 - (e) Schedule 1 of Attachment 5; Delegations Register – Subordinate Local Law No. 1.13 (Undertaking Regulated Activities Regarding Human Remains) 2011.
2. These powers must be exercised subject to any limitations contained in Schedule 2 of each of the Delegations Registers attached to the report. All prior resolutions delegating powers within the abovementioned laws are repealed.

Moved by: Councillor Smith

Seconded by: Councillor Wickerson

MOTION CARRIED

11.2 COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP

File No: 12535
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: John Webb - Manager Communities and Culture

SUMMARY

An application from the Central Queensland Zone 27 Pony Club Inc for Major Sponsorship assistance towards Pony Club Association of Queensland State Jumping & Show Jumping State Championships is presented for Council consideration.

9:36AM Councillor Smith left the meeting room having earlier declared a conflict of interest in this matter.

COUNCIL RESOLUTION

THAT Council considers the Major Sponsorship application from Central Queensland Zone Pony Club Inc for funding to assist with the staging of Pony Club Association of Queensland State Jumping & Show Jumping State Championships to be held on 23 – 26 September 2019, and will not charge venue hire.

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

9:42AM Councillor Smith returned to the meeting room.

11.3 BOUNDARY RE-ALIGNMENT ADJOINING ROCKHAMPTON JOCKEY CLUB**File No:** 1680**Attachments:**

1. Aerial Map
2. Preliminary boundary realignment/
reconfiguration Map

Authorising Officer: Drew Stevenson - Manager Corporate and Technology
Jason Plumb - Manager Fitzroy River Water**Author:** Kellie Anderson - Coordinator Property and Insurance

SUMMARY

Coordinator Property & Insurance reporting on proposed boundary realignment adjoining the Rockhampton Jockey Club to rectify historic encroachments.

COUNCIL RESOLUTION

THAT this matter not be progressed at this stage, and the matter be given fuller consideration by Councillors at a workshop.

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

11.4 CONTAMINATED LAND NOTIFICATION OF CLOSED LANDFILLS

File No: 1876
Attachments: 1. RRC Closed landfills
Authorising Officer: Martin Crow - Acting General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

The purpose of this report is to advise Council of its requirements that pursuant to section 320DA of the Environmental Protection Act 1994 notification must be given by the owner to the administering authority after becoming aware of a notifiable activity on the land and in this case waste disposal.

COUNCIL RESOLUTION

THAT Council resolves as per section 257 of the *Local Government Act 2009* to delegate to the Chief Executive Officer, the exercise of powers contained in section 320DA(3) of the Environmental Protection Act 1994 in relation to:

- 3A Dargel Road, Pink Lily (L16804/3); and
- 74 Allen Road, Gracemere (RP610526/1).

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

11.5 POSSIBLE FUTURE EXPANSION OF WATER AND SEWERAGE NETWORKS

File No: 1466
Attachments: 1. Possible Water and Sewerage Network Extensions
Authorising Officer: Martin Crow - Acting General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

Council periodically receives expressions of interest from owners of properties not connected to water or sewerage networks who wish to gain access to these services. This report identifies a number of locations within the region where properties have the potential to become connected to either water or sewerage networks should Council decide to undertake expansion of these networks.

COUNCIL RESOLUTION

THAT an allocation be put forward for consideration in the next Council Budget revision to enable the completion of additional extensions to the water supply network in southern Gracemere.

THAT further planning be initiated to provide more detail for other possible expansion projects as listed in this report for future Council decision.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

11.6 MEMBERSHIP STATUS - AUDIT AND BUSINESS IMPROVEMENT COMMITTEE**File No:** 5207**Attachments:**
1. Fact Sheet
2. Terms of Reference**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Ross Cheesman - Deputy Chief Executive Officer

SUMMARY

The resignation of one member of the Audit and Business Improvement Committee allows for options to be considered before additional work recruiting a replacement commences. An audit committee's role is chiefly to provide independent and objective oversight over an organisation's governance, finance and internal functions. The attached fact sheet outlines the responsibilities of this Committee.

COUNCIL RESOLUTION

THAT Council maintain the current membership status as per the Terms of Reference of the Audit and Business Improvement Committee as per Option 1 in the report.

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

11.7 INQUIRY INTO JOBS FOR THE FUTURE IN REGIONAL AREAS

File No: 4894
Attachments: Nil
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Angus Russell - Manager Strategy and Planning

SUMMARY

The report proposes that Council prepare and make a submission to the Senate Select Committee on Jobs for the Future in Regional Areas.

COUNCIL RESOLUTION

THAT the Chief Executive Officer be authorised to prepare and make a submission to the Jobs for the Future in Regional Areas inquiry.

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

11.8 SUBMISSION OF APPLICATION TO OBTAIN A GRANT/FUNDING FROM THE STATE DEPARTMENT OF ENVIRONMENT AND SCIENCE FOR MANAGEMENT AND REDUCTION OF ILLEGAL DUMPING IN THE REGION

File No: 12534
Attachments: Nil
Authorising Officer: Karen Moody - Acting Manager Planning and Regulatory Services
Ross Cheesman - Deputy Chief Executive Officer
Author: Nishu Ellawala - Coordinator Local Laws

SUMMARY

The purpose of the report is to recommend Council make grant and funding applications to State Department of Environment and Science under the State grant and funding scheme for the management of illegal dumping in the region.

COUNCIL RESOLUTION

THAT the Chief Executive Officer be authorised to make an application to the State Department of Environment and Science seeking grant/funding under the:

- (a) Illegal Dumping Partnership Program 2019 (\$200,000); and
- (b) Local Government Illegal Dumping Hotspot Grants Program 2019 (\$60,000).

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

11.9 PROPOSED INTERNATIONAL TRADE MISSION TO SOUTH KOREA

File No: 8308
Attachments: Nil
Authorising Officer: Tony Cullen - General Manager Advance Rockhampton
Author: Young Beamish - Senior Executive Trade and Investment

SUMMARY

This report seeks Council approval for Senior Trade and Investment Officer and General Manager Advance Rockhampton to lead a trade mission to Korea to further strengthen Vocational Education and Training between Rockhampton and Korea. The trade mission is scheduled on 30 November-6 December 2019 to visit Korea in order to host a roundtable with relevant Australian and Korean Government representatives and industry key players in the country.

COUNCIL RESOLUTION

THAT Council approves the General Manager Advance Rockhampton or delegate, and Senior Executive for Trade and Investment to lead a Trade Mission to Korea from 30 November to 6 December 2019 to further develop international relations and generate opportunities for international Education.

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

11.10 ADVANCE ROCKHAMPTON OPERATIONAL REPORT JULY 2019**File No:** 12614**Attachments:** 1. Advance Rockhampton Operational Report
July 2019**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Tony Cullen - General Manager Advance Rockhampton

SUMMARY

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

10:17AM Councillor Fisher left the meeting room having earlier declared a perceived conflict of interest in this matter.

COUNCIL RESOLUTION

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

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

10:26AM Councillor Fisher returned to the meeting

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS\QUESTIONS**14.1 LEAVE OF ABSENCE - COUNCILLOR ELLEN SMITH - 23 TO 26 SEPTEMBER 2019 INCLUSIVE****File No: 10072****Responsible Officer: Megan Careless – Executive Support Officer****COUNCIL RESOLUTION**

THAT leave of absence be granted for Councillor Ellen Smith for the period 23 to 26 September 2019 inclusive.

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

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.

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 Presentation by the Department of Natural Resources, Mines and Energy

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 Smith
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.

16.2 Capricorn Highway Duplication Road Closure

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 Smith
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.

16.3 New Art Gallery

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

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

8 PRESENTATION OF PETITIONS

8.1 PETITION - REMOVE STEPS AND FIX NEW FOOTPATH IN MORGAN STREET, MOUNT MORGAN

File No: 1961

Responsible Officer: Martin Crow – Manager Infrastructure Planning

COUNCIL RESOLUTION

THAT a petition tabled by Councillor Tony Williams requesting Council remove the steps and fix the new footpath in Morgan Street, Mount Morgan be received.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED

COUNCIL RESOLUTION**10:29AM**

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

10:29AM Mayor Strelow declared a 10 minutes recess.

10:42AM The meeting resumed.

Members Present:

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

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
Ms C Worthy – General Manager Community Services
Ms A Cutler – Chief Financial Officer
Mr A Russell – Manager Strategy and Planning
Mr A Collins – Manager Project Delivery
Mr J Gillard – Manager Economic Development
Mr A Verma – Project Consultant
Mr R Palmer – Senior Executive Industry Engagement
Mr G Sheppard – Senior Executive Economic Development
Mr M Mansfield – Acting Executive Coordinator to the Mayor
Ms G Dwyer – Media Officer
Ms L Leeder – Senior Committee Support Officer

11:16AM Chief Executive Officer left the meeting

11:20AM Chief Executive Officer returned to the meeting

COUNCIL RESOLUTION**12:02PM**

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 PRESENTATION BY DEPARTMENT OF NATURAL RESOURCES, MINES AND ENERGY

File No: 8444

Attachments: Nil

Authorising Officer: Tony Cullen - General Manager Advance Rockhampton

Author: Rick Palmer - Senior Executive Industry Engagement

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

Officers from the Department of Natural Resources, Mines and Energy will be attending the meeting to outline possible development in the resources sector in Central Queensland.

COUNCIL RESOLUTION

THAT the presentation by Mr Steven Voke and Mr Alex Grundy from the Department of Natural Resources, Mines and Energy on proposed developments in the resources sector in Central Queensland be received.

Moved by: Mayor Strelow

Seconded by: Councillor Fisher

MOTION CARRIED

16.2 CAPRICORN HIGHWAY DUPLICATION ROAD CLOSURE**File No:** 8602**Attachments:**
1. Letter from DTMR
2. Map of Location**Authorising Officer:** Martin Crow - Acting General Manager Regional Services**Author:** Stuart Harvey - Coordinator 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

Rockhampton Regional Council has received a letter from the Department of Transport and Main Roads regarding the closure of the intersection of Nelson Street, Old Capricorn Highway and the Capricorn Highway as a part of the Gracemere Duplication Project. This report seeks Council's acceptance of this proposed closure.

COUNCIL RESOLUTION

THAT Council accept the closure of this intersection providing that Department of Transport and Main Roads address the matters listed in this report as part of their project.

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

16.3 NEW ART GALLERY**File No:** 12155**Attachments:** Nil**Authorising Officer:** Martin Crow - Acting General Manager Regional Services**Author:** Andrew Collins - Manager Project Delivery

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

SUMMARY

The Art Gallery project has now progressed to construction phase. This report seeks Council's endorsement to commission the Design Architects to provide Contract Administration Support (design, clarifications adjustments, fixing any errors, inspections testing etc) Services during the construction phase of the New Art Gallery.

COUNCIL RESOLUTION

THAT Council:

1. Accepts this report as the latest status on the project.
2. Engages Conrad Gargett (CG) and their design team (sub-consultants) for contract administration support services during the construction phase of the New Art Gallery.
3. Approve the variation in architectural support services.

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

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.

12:03PM Councillor Williams left the meeting having earlier declared a material personal interest in this matter.

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.

16.4 South Rockhampton Flood Levee Project

This report is considered confidential in accordance with section 275(1)(d) (h), of the *Local Government Regulation 2012*, as it contains information relating to rating concessions; AND 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 Rutherford

MOTION CARRIED

12:04PM Councillor Smith left the meeting and did not return

COUNCIL RESOLUTION

12:04PM

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Fisher

Seconded by: Councillor Wickerson

MOTION CARRIED

COUNCIL RESOLUTION

12:36PM

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.4 SOUTH ROCKHAMPTON FLOOD LEVEE PROJECT

File No: PD-PRO-2018-002

Attachments:

1. Properties adversely affected as a result of SRFL Construction
2. Map showing Category 4 Properties
3. Map showing Category 5 Properties

Authorising Officer: Martin Crow - Acting General Manager Regional Services

Author: Andrew Collins - Manager Project Delivery

This report is considered confidential in accordance with section 275(1)(d) (h), of the *Local Government Regulation 2012*, as it contains information relating to rating concessions; AND 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

To complete assessment of Council's application for additional funding for the South Rockhampton Flood Levee Project, Queensland Reconstruction Authority (QRA) are seeking further information on properties adversely affected as a result of SRFL construction.

COUNCIL RESOLUTION

THAT Council:

1. Accepts the South Rockhampton Flood Levee Project report on status of progress and details completed in this respect.
2. Accept and approves the actions recommended in this report.

Moved by: Mayor Strelow

Seconded by: Councillor Wickerson

MOTION CARRIED

17 CLOSURE OF MEETING

There being no further business the meeting closed at 12:36pm.

SIGNATURE

CHAIRPERSON

DATE