



ORDINARY MEETING

MINUTES

14 JULY 2020

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	3
2	PRESENT	3
3	APOLOGIES AND LEAVE OF ABSENCE	3
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	4
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA.....	4
6	BUSINESS OUTSTANDING	4
	NIL	4
7	PUBLIC FORUMS/DEPUTATIONS	4
	NIL	4
8	PRESENTATION OF PETITIONS	4
9	COUNCILLOR/DELEGATE REPORTS	5
9.1	LEAVE OF ABSENCE - COUNCILLOR ELLEN SMITH	5
10	OFFICERS' REPORTS.....	6
10.1	2020-2021 OPERATIONAL PLAN	6
10.2	FINANCE POLICIES FOR REVIEW	7
10.3	DIGITAL BUSINESS CAPABILITY PROGRAM AND QUOTE CONSIDERATION PLAN.....	8
10.4	PARLIAMENTARY SUBMISSION - INQUIRY INTO THE QUEENSLAND GOVERNMENT'S ECONOMIC RESPONSE TO COVID-19.....	9
10.5	COMMUNITY ASSISTANCE PROGRAM.....	10
10.6	COMMUNITY SERVICES - ROSE'S ANGELS NETWORK	11
10.7	BLACKSPOT FUNDING APPLICATIONS 2021/22	12
10.8	QUEENSLAND RESILIENCE AND RISK REDUCTION FUNDING 2019-20	13
10.9	RENAMING OF BLACK GIN CREEK ROAD.....	14
10.10	FEE FOR PUBLIC NOTIFICATION OF DEVELOPMENT APPLICATIONS ON COUNCIL'S WEBSITE	15
10.11	FIRST TURKEY MOUNTAIN BIKE RESERVE - BLUE DAWG CONCEPT PLAN	16
11	NOTICES OF MOTION.....	17
	NIL	17
12	QUESTIONS ON NOTICE	18
	NIL	18

13	URGENT BUSINESS\QUESTIONS	19
14	CLOSED SESSION	20
15.1	ADOPTION OF 2020/2021 BUDGET	
15.2	AUDIT COMMITTEE MEMBER APPOINTMENT	
15.3	PROPERTY MATTER	
15.4	ORGANISATION STRUCTURE	
15.5	POTENTIAL COMMERCIAL OPPORTUNITY AT THE AIRPORT	
15.6	CENTRAL QUEENSLAND REGIONAL ORGANISATION OF COUNCILS (CQROC)	
15	CONFIDENTIAL REPORTS	23
15.1	ADOPTION OF 2020/2021 BUDGET	23
15.2	AUDIT COMMITTEE MEMBER APPOINTMENT	37
15.3	PROPERTY MATTER.....	38
15.4	ORGANISATION STRUCTURE	39
15.5	POTENTIAL COMMERCIAL OPPORTUNITY AT THE AIRPORT	40
15.6	CENTRAL QUEENSLAND REGIONAL ORGANISATION OF COUNCILS (CQROC).....	41
16	CLOSURE OF MEETING	42

**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 14 JULY 2020 COMMENCING AT 9:03AM**

1 OPENING

- 1.1 Acknowledgement of Country
- 1.2 Opening prayer presented by Captain Dale Brooks from the Salvation Army

2 PRESENT

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Ms T Sweeney – Executive Manager Workforce and Governance
Mr D Stevenson – Manager Corporate and Technology
Ms A Brennan – Coordinator Legal and Governance
Ms T Fitzgibbon – Coordinator Development Assessment
Ms L Leeder – Senior Committee Support Officer
Ms K Walsh – Committee Support Officer

Via Videostream:

Ms A Cutler – Chief Financial Officer
Mr J Wallace – Chief Audit Executive
Mr A Pont – Acting General Manager Community Services
Mr A Russell – Acting Executive Manager Advance Rockhampton
Mr D Morrison – Manager Office of the Mayor
Mr M Crow – Manager Infrastructure Planning
Mr S Harvey – Coordinator Infrastructure Planning

Note: To comply with social distancing measures the number of people permitted at any one time in Council Chambers is 14, with attendance in the room managed accordingly.

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 23 June 2020 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Latcham

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

9:06AM

"I, Councillor Neil Fisher, declare a perceived interest in Item 10.8 – Queensland Resilience and Risk Reduction Funding as I am a member of the Peace Christian Church which leases a hanger to Peace Aviation and my wife, Sherrie Fisher is an administrator for the Church. There may be a perceived benefit for Peace Aviation, and I will leave the meeting when the matter is discussed."

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

While not a formal petition, Mayor Strelow tabled a letter from Mrs Ella Cahill regarding dog off leash areas in Gracemere.

The Chief Executive Officer will arrange for a report on the matter to be brought back to the Council table.

9 COUNCILLOR/DELEGATE REPORTS

9.1 LEAVE OF ABSENCE - COUNCILLOR ELLEN SMITH

File No: 8294
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Nicole Semfel - Executive Support Officer

SUMMARY

Councillor Ellen Smith is seeking leave of absence from Monday 27 July 2020 to Friday 7 August 2020 inclusive.

COUNCIL RESOLUTION

THAT Councillor Ellen Smith be granted leave of absence from Monday 27 July 2020 to Friday 7 August 2020 inclusive.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

10 OFFICERS' REPORTS

10.1 2020-2021 OPERATIONAL PLAN

File No: 8320
Attachments: 1. 2020-21 Operational Plan
Authorising Officer: Tracy Sweeney - Executive Manager Workforce and Governance
Author: Allysa Brennan - Coordinator Legal and Governance

SUMMARY

Presenting Rockhampton Regional Council's Operational Plan for the financial year 2020-21 for adoption.

COUNCIL RESOLUTION

THAT Rockhampton Regional Council's Operational Plan for financial year 2020-21 be adopted.

Moved by: Mayor Strelow
Seconded by: Councillor Kirkland

MOTION CARRIED

10.2 FINANCE POLICIES FOR REVIEW**File No:** 5237**Attachments:**

1. Reserves Policy
2. Draft Rates Concession Policy (track changes)
3. Draft Debt Recovery Policy (track changes)
4. Draft Debt (Borrowings) Policy (track changes)

Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer**Author:** Alicia Cutler - Chief Financial Officer

SUMMARY

Chief Financial Officer presenting reviewed finance policies to Council for adoption.

COUNCIL RESOLUTION

1. THAT the Reserves Policy be rescinded.
2. THAT the Rates Concession Policy be adopted in accordance with Part 10 of *Local Government Regulation 2012*.
3. THAT the Debt Recovery Policy be adopted.
4. THAT the Debt (Borrowings) Policy for the 2020/2021 financial year be adopted in accordance with section 192 of *the Local Government Regulation 2012*.

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

10.3 DIGITAL BUSINESS CAPABILITY PROGRAM AND QUOTE CONSIDERATION PLAN

File No: 8308

Attachments:

1. Program Marketing A4 Flyer
2. Project Plan
3. Bitplex Capability Statement

Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer

Author: Drew Stevenson - Manager Corporate and Technology Services

SUMMARY

Presenting the proposed Rockhampton Region Digital Business Capability Program and Quote Consideration Plan developed and to be implemented by SmartHub staff and a digital expert mentor. The development of this program is as a result of the Mayoral Minute (COVID-19 Community Organisation and Business Support Initiative) presented to the 12 May 2020 Ordinary Council Meeting.

9:12AM "I, Mayor Councillor Margaret Strelow, declare a material personal interest in this item as officers have recommended that the firm Bitplex Pty Ltd, proposed to be engaged to facilitate the program, are a tenant in a property owned by my husband Darryl Strelow and I, and I will leave the meeting while this matter is discussed and voted on."

Mayor Strelow left the meeting room and Deputy Mayor Councillor Fisher assumed the Chair.

COUNCIL RESOLUTION

THAT Council approves the Rockhampton Region Digital Capability Program and adopts the Quote Consideration Plan.

Moved by: Councillor Latcham

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

9:17AM Mayor Strelow returned to the meeting room and resumed the Chair.

10.4 PARLIAMENTARY SUBMISSION - INQUIRY INTO THE QUEENSLAND GOVERNMENT'S ECONOMIC RESPONSE TO COVID-19

File No: 11092
Attachments: 1. Inquiry Submission for Endorsement
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Damon Morrison - Manager Office of the Mayor

SUMMARY

This report provides details of Council's submission to the Queensland Legislative Assembly Inquiry into the Queensland Government's Economic Response to COVID-19.

COUNCIL RESOLUTION

THAT Council endorse the submission to the Queensland Legislative Assembly Inquiry into the Queensland Government's Economic Response to COVID-19.

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

10.5 COMMUNITY ASSISTANCE PROGRAM

File No: 12535
Attachments: Nil
Authorising Officer: Doug Scott - Acting General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

An application from the CQU Rockhampton Panthers AFC Inc for Community Grant Scheme assistance towards the Rockhampton Cricket Ground Changeroom and Amenity Upgrade project is presented for Council consideration.

COUNCIL RESOLUTION

THAT Council considers the Community Grant Scheme application from CQU Rockhampton Panthers AFC Inc for funding to assist with the Rockhampton Cricket Ground Changeroom and Amenity Upgrade, and approves an amount of \$20,000.00 in funding.

Moved by: Councillor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

10.6 COMMUNITY SERVICES - ROSE'S ANGELS NETWORK

File No: 8022
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Damon Morrison - Manager Office of the Mayor

SUMMARY

Presenting a review of the 'Rose's Angels' Network which was established to assist those vulnerable members of our Region during the COVID-19 pandemic.

COUNCIL RESOLUTION

THAT Council:

1. thanks former Councillor Rose Swadling for her service to Council and the community during the establishment and operation of the Rose's Angels Network; and
2. stand down the current operations of the Rose's Angels Network service with the ongoing support for the community requiring access to external agencies and programmes for those impacted by COVID-19 facilitated within the existing operations of Council while demand continues to be monitored.

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

10.7 BLACKSPOT FUNDING APPLICATIONS 2021/22

File No: 5252

Attachments:

1. Upper Dawson / Caroline Concept Design
2. Upper Dawson / Derby / Canning Concept Design
3. Waterloo Intersections Concept Design
4. Razorback Road Northern Curve Concept Design

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

Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

The following report highlights the proposed Blackspot Projects to be nominated for next round of funding (2021/22).

COUNCIL RESOLUTION

THAT Council endorse the following applications for 2021/22 Blackspot funding round:

1. Waterloo Street intersection treatments
2. Razorback Road safety improvement
3. Upper Dawson Road and Caroline Street

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

10.8 QUEENSLAND RESILIENCE AND RISK REDUCTION FUNDING 2019-20

File No: 12534
Attachments: 1. QDRRRP Guidelines
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Infrastructure Planning

SUMMARY

The report recommends projects for submission to the Queensland Government's 2019-20 Disaster Resilience and Risk Reduction Funding Program.

9:42AM Councillor Fisher left the meeting room having earlier declared an interest in this matter

COUNCIL RESOLUTION

THAT Council submit the following projects in priority order to the 2019-20 Queensland Disaster Resilience and Risk Reduction Program and commit to making co-contributions to each project:

1. Rockhampton Airport Precinct Levee Preliminary Evaluation
2. Flood Warning Network Investment Plan Delivery
3. City Hall Precinct Back-Up Generator

Moved by: Councillor Williams
Seconded by: Councillor Latcham

MOTION CARRIED

9:46AM Councillor Fisher returned to the meeting room

10.9 RENAMING OF BLACK GIN CREEK ROAD

File No: 394
Attachments: 1. Location Plan
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

This report provides details of a proposal for commencing public consultation on the renaming of Black Gin Creek Road which will coincide with pre-existing consultation currently being undertaken by the Department of Natural Resources, Mines and Energy on the renaming of Black Gin Creek to Dundula Creek (pronounced 'Doon-doo-la').

COUNCIL RESOLUTION

THAT Council undertake public consultation with property owners located along Black Gin Creek Road on a proposal to rename it to Dundula Creek Road.

Moved by: Mayor Strelow
Seconded by: Councillor Williams

MOTION CARRIED UNANIMOUSLY

10.10 FEE FOR PUBLIC NOTIFICATION OF DEVELOPMENT APPLICATIONS ON COUNCIL'S WEBSITE

File No: 7028
Attachments: Nil
Authorising Officer: Clint Swadling - Acting Manager Planning and Regulatory Services
Aaron Pont - Acting General Manager Community Services
Author: Tarnya Fitzgibbon - Coordinator Development Assessment

SUMMARY

The Queensland Government passed the Planning (COVID-19 Emergency Response) Regulation 2020 in late June 2020. This legislation amends the Development Assessment Rules in relation to public notification for development applications. Applicants can now nominate to advertise on Council's website. A cost-recovery fee is required for this and \$350 per notice is considered reasonable.

COUNCIL RESOLUTION

1. THAT Council set a fee of \$50 per public notification under the Development Assessment Rules published on Council's website.
2. THAT Council send a strong message to users of the service that the onus is on them to get the information accurate.

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

10.11 FIRST TURKEY MOUNTAIN BIKE RESERVE - BLUE DAWG CONCEPT PLAN**File No:** 12721**Attachments:**

1. Rockhampton Mountain Bike Club Proposal - Blue Dawg Downhill Trail
2. Rockhampton Mountain Bike Club - First Turkey Mountain Bike Reserve Master Plan

Authorising Officer: Jesse Gillard - Manager Economic Development
Angus Russell - Acting Executive Manager Advance Rockhampton**Author:** Wade Clark - Senior Executive Economic Development

SUMMARY

The First Turkey Mountain Bike Reserve has expanded in recent years to be the premier mountain bike trail system in Central Queensland. The facility is both a community asset to promote active lifestyles and a key tourism asset, bringing people from across Queensland to ride the trails. The Rockhampton Mountain Bike Club want to initiate an active dialogue with the Council in the planning and establishment of a signature draw card downhill trail called the "Blue Dawg".

COUNCIL RESOLUTION

1. THAT Council notes the early-stage status of the Blue Dawg trail proposal and officers continue dialogue with the Rockhampton Mountain Bike Club in relation to the proposal.
2. THAT Council invites the Rockhampton Mountain Bike Club to a Workshop with Council.

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

11 NOTICES OF MOTION

Nil

12 QUESTIONS ON NOTICE

Nil

13 URGENT BUSINESS\QUESTIONS

14 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.

15.1 Adoption of 2020/2021 Budget

This report is considered confidential in accordance with section 275(1)(c), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget.

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.

15.2 Audit Committee Member Appointment

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 Latcham
Seconded by: Councillor Smith

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.

15.3 Property Matter

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

Moved by: Councillor Kirkland

Seconded by: Councillor Smith

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.

15.4 Organisation Structure

This report is considered confidential in accordance with section 275(1)(a) (h), of the *Local Government Regulation 2012*, as it contains information relating to the appointment, dismissal or discipline of employees; 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 Kirkland

Seconded by: Councillor Smith

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.

15.5 Potential Commercial Opportunity at the Airport

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

Moved by: Mayor Strelow

Seconded by: Councillor Fisher

MOTION CARRIED

COUNCIL RESOLUTION

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

15.6 Central Queensland Regional Organisation of Councils (CQROC)

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

Moved by: Mayor Strelow

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

10:07AM

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

Moved by: Councillor Williams

Seconded by: Councillor Latcham

MOTION CARRIED

COUNCIL RESOLUTION

10:12AM

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

15 CONFIDENTIAL REPORTS

15.1 ADOPTION OF 2020/2021 BUDGET

File No: 8785

Attachments: 1. **Rockhampton Regional Council Budget 2020/2021**

Authorising Officer: **Ross Cheesman - Deputy Chief Executive Officer**

Author: **Alicia Cutler - Chief Financial Officer**

This report is considered confidential in accordance with section 275(1)(c), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget.

SUMMARY

In accordance with Chapter 5, Part 2, Division 3 of the Local Government Regulation 2012, a local government must adopt, for each financial year a budget for its Operations prior to 1 August in the financial year.

COUNCIL RESOLUTION – REVENUE STATEMENT 2020/2021

THAT Pursuant to sections 169(2) and 172 of the *Local Government Regulation 2012*, Council adopt the **Revenue Statement 2020/2021** as tabled.

Moved by: **Mayor Strelow**

Seconded by: **Councillor Smith**

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION – DIFFERENTIAL GENERAL RATES

THAT

- (a) Pursuant to section 81 of the *Local Government Regulation 2012*, the categories in to which rateable land is categorised, the description of those categories and, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, the method by which land is to be identified and included in its appropriate category is as follows:

No.	Category	Description	Identifiers (Land Use Codes)
1	Commercial/light industry	Land used, or intended to be used, in whole or in part, for commercial or light industrial purposes, other than land included in categories 2(a), 2(b), 2(c), 3 and 22.	1,4,6,7, 10 to 49 (excl. 31, 35, 37, 40 and lands in any other category).
2 (a)	Major shopping centres with a floor area 0 – 10,000m ²	Land used, or intended to be used, as a shopping centre with a gross floor area up to 10,000m ² and a value greater than \$2,500,001.	12 to 16 inclusive and 23, with a rateable valuation >\$2,500,001

2 (b)	Major shopping centres with a floor area 10,001 - 50,000m ²	Land used, or intended to be used, as a shopping centre with a gross floor area between 10,001m ² and 50,000m ² and a value greater than \$2,500,001.	12 to 16 inclusive and 23, with a rateable valuation >\$2,500,001
2 (c)	Major shopping centres with a floor area >50,000m ²	Land used, or intended to be used, as a shopping centre with a gross floor area greater than 50,000m ² and a value greater than \$2,500,001.	12 to 16 inclusive and 23, with a rateable valuation >\$2,500,001
3	Heavy and noxious industry	Land used, or intended to be used, for:- (a) a fuel dump; (b) fuel storage; (c) an oil refinery; (d) heavy industry; (e) general industry; (f) noxious industry which emanates noise, odour or dust, including an abattoir.	31, 35, 37
4	Power Generation	Land used, or capable of being used, for the generation of greater than 400 megawatts of electricity.	37
5	Extractive	Land used, or intended to be used, in whole or in part, for:- (a) the extraction of minerals or other substances from the ground; and (b) any purpose associated or connected with the extraction of minerals and other substances from the ground.	40
6	Agriculture, farming and other rural	Land used, or intended to be used, for non-residential rural, agricultural or farming purposes.	60 to 89 and 93 to 94 (excl. 72 excl. lands in any other category).
8A	Residential Other	Land with a value of less than \$101,001 used, or intended to be used, for:- (a) residential purposes, other than as the owner's principal place of residence; or (b) two or more self-contained dwellings (including flats)	2, 3, 5, 8 & 9

8B	Residential Other	Land with a value of \$101,001 or more used, or intended to be used, for:- (a) residential purposes, other than as the owner's principal place of residence; or (b) two or more self-contained dwellings (including flats)	2, 3, 5, 8 & 9
9	Residential 1	Land used or intended to be used for residential purposes, as the owner's principal place of residence with a value of less than \$94,001.	1, 2, 4, 5, 6 and 94 with a rateable valuation <\$94,001 (excl. lands in any other category).
10	Residential 2	Land used or intended to be used for residential purposes, as the owner's principal place of residence with a value of between \$94,001 and \$153,000.	1, 2, 4, 5, 6 and 94 with a rateable valuation >\$94,000 but <\$153,001 (excl. lands in any other category).
11	Residential 3	Land used or intended to be used for residential purposes, as the owner's principal place of residence with a value of between \$153,001 and \$240,000.	1, 2, 4, 5, 6 and 94 with a rateable valuation >\$153,000 but <\$240,001 (excl. lands in any other category).
12	Residential 4	Land used or intended to be used for residential purposes, as the owner's principal place of residence with a value between \$240,001 and \$450,000	1, 2, 4, 5, 6 and 94 with a rateable valuation >\$240,000 but <\$450,001 (excl. lands in any other category).
13	Residential 5	Land used or intended to be used for residential purposes, as the owner's principal place of residence with a value more than \$450,000	1, 2, 4, 5, 6 and 94 with a rateable valuation >\$450,000 (excl. lands in any other category).
21	Strata (residential)	Land, which is a lot in a community title scheme or residential group title, used as the owner's principal place of residence.	Land use codes 8 and 9 (excl. lands in any other category).
22	Strata (commercial/ industrial)	Land, which is a lot in a community title scheme or building unit, which is used, or intended to be used, for commercial or industrial purposes.	Land use codes 8 and 9

24	Vacant urban/rural land >\$430,000	Vacant land intended for use for development purposes with a value of more than \$430,000.	Land use code 1 and 4 with a rat-able valuation >\$430,000
25	Developer concession	Land, which qualifies for a discounted valuation pursuant to section 50 of the <i>Land Valuation Act</i> .	Land use code 72
26	Special uses	Land, used, or intended to be used, for non-commercial purposes such as social and community welfare, defence or education purposes.	Land use codes 21, 50 – 59, 92, 96 – 100
27 (a)	Other \$0 - \$60,000	Land, with a value of \$60,000 or less, which is not otherwise categorized.	Land use codes 1, 4, 90, 91 and 95
27 (b)	Other - >\$60,000	Land, with a value of more than \$60,000, which is not otherwise categorized.	Land use codes 1, 4, 90, 91 and 95

- (b) Council delegates to the Chief Executive Officer the power, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, to identify the rating category to which each parcel of rateable land belongs.
- (c) Pursuant to section 94 of the *Local Government Act 2009* and section 80 of the *Local Government Regulation 2012*, the differential general rate to be made and levied for each differential general rate category and, pursuant to section 77 of the *Local Government Regulation 2012*, the minimum general rate to be made and levied for each differential general rate category, is as follows:

Category No.	Category	General Rate (cents in the Dollar of Rateable Value)	Minimum General Rate (\$)
1	Commercial/light Industry	2.2364	1,501
2 (a)	Major shopping centres with a floor area 0 – 10,000 sqm	2.5017	20,627
2 (b)	Major shopping centres with a floor area 10,001 - 50,000 sqm	3.7401	235,562
2 (c)	Major shopping centres with a floor area >50,000 sqm	7.3899	1,779,847
3	Heavy and noxious industry	3.5626	3,131
4	Power Generation	6.8141	3,131
5	Extractive	8.2127	2,555

6	Agriculture, farming and other rural	1.1693	1,394
8A	Residential Other, \$ 0 - \$101,000	1.4997	996
8B	Residential Other, >\$101,000	1.3591	1,515
9	Residential 1, \$ 0 - \$94,000	1.3003	760
10	Residential 2, \$94,001 - \$153,000	1.1636	1,222
11	Residential 3, \$153,001 - \$240,000	1.1097	1,780
12	Residential 4, \$240,001 - \$450,000	1.0158	2,663
13	Residential 5, > \$450,000	0.9154	4,571
21	Strata (residential)	1.4895	760
22	Strata (commercial/industrial)	2.3710	1,501
24	Vacant urban land >\$430,000	2.2831	1,501
25	Developer concession	1.4872	0
26	Special uses	1.5481	2,439
27 (a)	Other \$0 - \$60,000	1.8696	646
27 (b)	Other >\$60,001	2.7579	1,501

- (d) For the 2020/2021 financial year Council will not be resolving to limit any increases in rates and charges.

Moved by: Councillor Kirkland

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION – SEPARATE CHARGE ROAD NETWORK

THAT Pursuant to section 94 of the *Local Government Act 2009* and section 103 of the *Local Government Regulation 2012*, Council make and levy a separate charge to be known as the Road Network Separate Charge, in the sum of \$450.00 per rateable assessment, to be levied equally on all rateable land in the region, for the defraying part of the cost of maintaining the road network within the region.

Moved by: Councillor Williams

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION – SEPARATE CHARGE NATURAL ENVIRONMENT

THAT Pursuant to section 94 of the *Local Government Act 2009* and section 103 of the *Local Government Regulation 2012*, Council make and levy a separate charge to be known as the Natural Environment Separate Charge, in the sum of \$50.00 per rateable assessment, to be levied equally on all rateable land in the region, for the defraying part of formulating and implementing initiative for environment protection, enhancement and conservation, including the many varied initiatives that contribute to these outcomes within the region.

The discount for the prompt payment of rates and charges, granted in accordance with section 130 of the *Local Government Regulation 2012*, will not apply to the Natural Environment Separate Charge.

Moved by: Councillor Kirkland

Seconded by: Councillor Wickerson

MOTION CARRIED

COUNCIL RESOLUTION – SPECIAL CHARGE

THAT Pursuant to section 128A of the *Fire and Emergency Services Act 1990* and section 94 of the *Local Government Act 2009*, make and levy special charges for the provision of rural fire fighting services to certain parts of the Region. The charges shall be levied on all land which specially benefits from the provision of rural fighting services.

For 2020/2021, the Council shall make a special charge, in the following amounts, for each of the following Rural Fire Brigades.

Rural Fire Brigade	Levy 2020/21	Rural Fire Brigade	Levy 2020/21
Alton Downs	\$40.00	Garnant	-
Archer Ulam	-	Gogango	-
Aricia	-	Gracemere	\$20.00
Bajool	\$25.00	Kalapa	\$20.00
Bouldercombe	\$50.00	Marmor	\$20.00
Calioran	-	Morinish	-
Calliungal	\$50.00	Stanwell	-
Dalma	\$20.00	South Ulam	-
Faraday	-	Westwood	\$50.00

The rateable land to which each of the special charges will apply is land within the areas separately described on a map titled "ROCKHAMPTON REGIONAL COUNCIL - RURAL FIRE BRIGADES BOUNDARIES". A copy of the Map is attached at Schedule 1.

The discount for the prompt payment of rates and charges, granted in accordance with section 130 of the *Local Government Regulation 2012*, will not apply to these charges.

Overall Plan

The Overall Plan for each of the special charges is as follows:-

1. The service, facility or activity for which each special charge is levied is to fund the provision of fire prevention and firefighting services, equipment and activities by the rural fire brigades identified in the special charge table in the defined benefit areas.

2. The time for implementing the overall plan is one (1) year ending 30 June 2021. However, provision of fire- fighting services is an ongoing activity, and further special charges are expected to be made in future years.
3. The works and services specified in the overall plan will be carried out or provided during the year ending on 30 June 2021.
4. The estimated cost of implementing the overall plan is approximately \$91,173.00.
5. The special charge is intended to raise all funds necessary to carry out the overall plan. Primarily to supply operational and fire prevention services and activities within the defined area.

The rateable land or its occupier specifically benefits, or will specifically benefit, from the implementation of the overall plan, comprising fire-fighting services, because rural fire brigades are charged with fire-fighting and fire prevention under *the Fire & Emergency Services Act 1990* and whose services could not be provided or maintained without the imposition of the special charge.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

COUNCIL RESOLUTION – SEWERAGE UTILITY CHARGES

THAT

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:

<u>Declared Sewered Area</u>	<u>Amount of Charge</u>	<u>Amount of Vacant Land Charge</u>
Gracemere	\$857.00	\$813.00
Mount Morgan	\$792.00	\$752.00
Rockhampton	\$656.00	\$624.00

- (b) The application of the above levied sewerage utility charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2020/2021.

Moved by: Councillor Kirkland
Seconded by: Councillor Fisher

MOTION CARRIED

COUNCIL RESOLUTION – WATER UTILITY CHARGES

THAT

- (a) Pursuant to section 94 of the *Local Government Act 2009* and sections 99 and 101 of the *Local Government Regulation 2012*, Council make and levy water utility charges, for the supply of water services by the Council, as follows:

Gracemere Water Supply – Access Charge

<u>Meter Size</u>	<u>Annual Charge</u>	
20mm	\$	432.00
25mm	\$	674.00
32mm	\$	1,104.00
40mm	\$	1,724.00
50mm	\$	2,694.00
Special 60mm	\$	3,931.00
65mm	\$	4,553.00
75mm	\$	6,061.00
80mm	\$	6,897.00
100mm	\$	10,775.00
150mm	\$	24,244.00
200mm	\$	43,104.00
Vacant Land	\$	432.00

Gracemere Water Supply Scheme – Non Residential Consumption Charges

<u>Tier</u>	<u>Charge per Kilotitre</u>
All consumption	\$1.90/kl

Gracemere Water Supply Scheme – Residential Consumption Charges

<u>Tier (Per Meter)</u>	<u>Charge per Kilotitre</u>
<=75kl per quarter	\$0.82/kl
> 75kl <=150kl per quarter	\$1.29/kl
>150kl per quarter	\$2.54/kl

Mt Morgan Water Supply – Access Charge

<u>Meter Size</u>	<u>Annual Charge</u>	
20mm	\$	445.00
25mm	\$	695.00
32mm	\$	1,139.00
40mm	\$	1,777.00
50mm	\$	2,776.00
65mm	\$	4,693.00
75mm	\$	6,246.00
80mm	\$	7,013.00
100mm	\$	11,104.00
150mm	\$	24,985.00
200mm	\$	44,418.00
Vacant Land	\$	445.00

Mount Morgan Water Supply Scheme – Non Residential Consumption Charges

<u>Tier</u>	<u>Charge per Kilolitre</u>
All consumption	\$1.90/kl

Mount Morgan Water Supply Scheme – Residential Consumption Charges

<u>Tier (Per Meter)</u>	<u>Charge per Kilolitre</u>
<=75kl per quarter	\$0.82/kl
> 75kl <=150kl per quarter	\$1.29/kl
>150kl per quarter	\$2.54/kl

Rockhampton Water Supply – Access Charge

<u>Meter Size</u>	<u>Annual Charge</u>
20mm	\$ 406.00
25mm	\$ 633.00
32mm	\$ 1,037.00
40mm	\$ 1,619.00
50mm	\$ 2,529.00
65mm	\$ 4,275.00
75mm	\$ 5,693.00
80mm	\$ 6,476.00
100mm	\$ 10,119.00
150mm	\$ 22,764.00
200mm	\$ 40,472.00
Vacant Land	\$ 406.00

Rockhampton Water Supply Scheme – Non Residential Water Consumption Charges

<u>Tier</u>	<u>Charge per Kilolitre</u>
All consumption	\$1.90/kl

Rockhampton Water Supply Scheme – Residential Water Consumption Charges

<u>Tier (Per Meter)</u>	<u>Charge per Kilolitre</u>
<=75kl per quarter	\$0.82/kl
> 75kl <=150kl per quarter	\$1.29/kl
>150kl per quarter	\$2.54/kl

- b) The application of the above levied water utility charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2020/2021.
- c) Pursuant to section 102(2) of the *Local Government Regulation 2012*, a water meter is taken to have been read during the period that starts 2 weeks before, and ends 2 weeks after, the day on which the meter is actually read.

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

COUNCIL RESOLUTION – WASTE MANAGEMENT UTILITY CHARGES

THAT

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:

<u>Schedule of Waste Collection and Recycling Charges</u>	
<u>Service</u>	<u>Annual Charge</u>
Domestic Services	
Combined General Waste/Recycling Service	\$443.00
Additional General Waste Service – same day service as nominated service day	\$340.00
Additional Recycling Service – same day service as nominated service day	\$200.00
660L General Waste Service	Annual Utility Charge per Tenement
1100L General Waste Service	Annual Utility Charge per Tenement
Commercial Services 1 July 2020 to 31 December 2020	
General Waste Service - 240L	\$217.00
Recycling Service – 240L	\$120.00
Commercial Residential General Waste Service (Eligible Levy Exempt)	\$182.00
660L General Waste Service (Council Use Only)	\$600.00
1100L General Waste Service (Council Use Only)	\$900.00
Commercial Services 1 January 2021 to 30 June 2021	
General Waste Service - 240L	\$219.00
Recycling Service – 240L	\$120.00
Commercial Residential General Waste Service (Eligible Levy Exempt)	\$182.00
660L General Waste Service (Council Use Only)	\$600.00
1100L General Waste Service (Council Use Only)	\$900.00

- b) The application of the above levied waste management utility charges be in accordance with the further detail provided in Council's adopted Revenue Statement 2020/2021.

Moved by: Councillor Latcham

Seconded by: Councillor Fisher

MOTION CARRIED

COUNCIL RESOLUTION - DISCOUNT

THAT Pursuant to section 130 of the *Local Government Regulation 2012*,

- the differential general rates,
- separate charges (excluding Natural Environment Separate Charge),
- sewerage utility charges
- water utility charges excluding water consumption charges,
- waste management utility charges

made and levied shall be subject to a discount of ten percent (10%) if paid within the discount period of 30 clear days of the date of issue of the rate notice provided that:

- (a) all of the aforementioned rates and charges are paid within 30 clear days of the date of issue of the rate notice;
- (b) all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid within 30 clear days after the date of issue of the rate notice; and
- (c) all other overdue rates and charges relating to the rateable assessment are paid within 30 clear days of the date of issue of the rate notice.

Moved by: Mayor Strelow

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION - INTEREST

THAT Pursuant to section 133 of the *Local Government Regulation 2012*, compound interest on daily rests at the rate of eight and one half percent (8.5%) per annum is to be charged on the balance of all rates and charges remaining outstanding 30 clear days after the due date, however:

THAT no interest will accrue during the period commencing 1 July 2020 and ending 31 December 2020.

Moved by: Mayor Strelow

Seconded by: Councillor Kirkland

MOTION CARRIED

COUNCIL RESOLUTION – LEVY AND PAYMENT

THAT

- (a) Pursuant to section 107 of the *Local Government Regulation 2012* and section 114 of the *Fire and Emergency Services Act 1990*, Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy be levied:

- for the half year 1 July 2020 to 31 December 2020* - in July/August 2020; and
- for the half year 1 January 2021 to 30 June 2021* - in January/February 2021

- (b) Pursuant to section 118 of the *Local Government Regulation 2012*, that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be paid on the day that is 30 clear days after the date of the issue of the rate notice.

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

COUNCIL RESOLUTION – STATEMENT OF ESTIMATED FINANCIAL POSITION

THAT Pursuant to section 205 of the *Local Government Regulation 2012*, the statement of the financial operations and financial position of the Council in respect of the previous financial year (Shown as the first Column titled "19/20 Forecast" on the Budgeted Financial Statements commencing page 18) be received and its contents noted.

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

COUNCIL RESOLUTION – ADOPTION OF BUDGET

THAT Pursuant to section 104 of the *Local Government Act 2009* and sections 169 and 170 of the *Local Government Regulation 2012*, Council's Budget for the 2020/2021 financial year (from page 18), incorporating:

- i. The statements of income and expenditure;
- ii. The statements of financial position;
- iii. The statements of cash flows;
- iv. The statements of changes in equity;
- v. The relevant measures of financial sustainability; and
- vi. The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget,
- vii. The long-term financial forecast;
- viii. The Revenue Policy
- ix. Estimated Activity Statement for Significant Business Activities: a statement showing the estimated costs of Council's significant business activities and commercial business units.
- x. Estimated Activity Statement for Other Business Activities to which the Code of Competitive Conduct Applies

as attached, be adopted

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

Councillor Williams recorded his vote against the motion

COUNCIL RESOLUTION – WORKING PAPERS

THAT Council receives the remainder of the documentation as working papers to support the 2020/2021 adopted budget including the Capital Budget Listing for 2020/21 to 2022/23 (from page 62 of Budget Book) and Budget Report (page 3 of Budget Book).

Moved by: Mayor Strelow

Seconded by: Councillor Smith

MOTION CARRIED

10:41AM Mayor Strelow declared a 10 minute recess.

10:52AM The meeting resumed

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Ms A Cutler – Chief Financial Officer
Ms T Sweeney – Executive Manager Workforce and Governance
Ms A Brennan – Coordinator Legal and Governance
Ms L Leeder – Senior Committee Support Officer
Ms K Walsh – Committee Support Officer

Via Videostream:

Mr J Wallace – Chief Audit Executive
Mr A Pont – Acting General Manager Community Services
Mr A Russell – Acting Executive Manager Advance Rockhampton
Mr D Morrison – Manager Office of the Mayor

10:52AM

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

Moved by: Councillor Latcham

Seconded by: Councillor Fisher

MOTION CARRIED

10:56AM Councillor Rutherford returned to the meeting room
11:34AM Mayor Strelow declared a recess until 12 noon
12:06PM The meeting resumed
12:09PM Councillor Fisher left the meeting room
12:10PM Councillor Fisher returned to the meeting room

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Ms A Cutler – Chief Financial Officer
Mr A Russell – Acting Executive Manager Advance Rockhampton
Ms L Leeder – Senior Committee Support Officer

Via Videostream:

Ms T Sweeney – Executive Manager Workforce and Governance
Mr D Morrison – Manager Office of the Mayor

COUNCIL RESOLUTION

12:52PM

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

Moved by: Councillor Smith

Seconded by: Councillor Wickerson

MOTION CARRIED

15.2 AUDIT COMMITTEE MEMBER APPOINTMENT

File No: 5207
Attachments: Nil
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: John Wallace - Chief Audit Executive

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

SUMMARY

Council recently undertook a recruitment process for a vacant and an upcoming vacancy for the Audit and Business Improvement Committee. It is requested that Council appoint 2 committee members as these applicants' best meet the advertised key selection criteria. These roles were widely advertised on a national basis through both the RRC and the Institute of Internal Auditors websites.

COUNCIL RESOLUTION

THAT Council appoints Mr Dave Tanner as external financial expert to the Audit and Business Improvement Committee to fulfil the responsibilities as stated in the Audit and Business Improvement Committee Policy.

THAT Council appoints Mr Graham Mathews as from 19 November 2020 (or a date soon after) as member to the Audit and Business Improvement Committee to fulfil the responsibilities as stated in the Audit and Business Improvement Committee Policy.

Moved by: Councillor Latcham

Seconded by: Councillor Smith

MOTION CARRIED

15.3 PROPERTY MATTER

File No: 2021
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Ross Cheesman - Deputy Chief Executive Officer
Author: Angus Russell - Acting Executive Manager Advance
Rockhampton

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 (Commercial Property Matter).

SUMMARY

The report discusses and makes recommendations in relation to a property matter.

COUNCIL RESOLUTION

THAT the recommendations be considered and endorsed by Council.

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

15.4 ORGANISATION STRUCTURE

File No: 289
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Tracy Sweeney - Executive Manager Workforce and Governance

This report is considered confidential in accordance with section 275(1)(a) (h), of the *Local Government Regulation 2012*, as it contains information relating to the appointment, dismissal or discipline of employees; 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

This report is seeking Council endorsement of a proposed Organisation Structure to meet Council's changed operational needs giving consideration to priorities in the 2020-21 Operational Plan and Budget.

COUNCIL RESOLUTION

THAT:

1. The proposed Organisation Structure be endorsed;
2. The proposed Organisation Structure be distributed to impacted staff and relevant unions for consultation; and
3. The Chief Executive Officer be delegated to approve and implement the final Organisational Structure after consideration of feedback received in the consultation process.

Moved by: Mayor Strelow
Seconded by: Councillor Kirkland

MOTION CARRIED

15.5 POTENTIAL COMMERCIAL OPPORTUNITY AT THE AIRPORT**File No:** 1689**Attachments:**

1. Document 1
2. Document 2
3. Document 3
4. Document 4
5. Document 5

Authorising Officer: Evan Pardon - Chief Executive Officer**Author:** Ross Cheesman - Deputy Chief Executive Officer

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

SUMMARY

This report provides an update to a potential commercial opportunity at the Airport that was considered by Council on 5 November 2019.

COUNCIL RESOLUTION

THAT the report be received and the actions as outlined in the body of the report be adopted.

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

15.6 CENTRAL QUEENSLAND REGIONAL ORGANISATION OF COUNCILS (CQROC)**File No:** 11044**Attachments:** 1. Draft Constitution**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Evan Pardon - Chief Executive Officer

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

SUMMARY

Over the recent months there has been a number of conversations with Rockhampton Region's neighbouring Councils on collaborative initiatives and projects and a further conversation commenced on the current status of CQRoC.

COUNCIL RESOLUTION

That Council request the CQRoC Councils to allow Rockhampton Regional Council to become a Member of Central Queensland Regional Organisation of Councils Limited.

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

16 CLOSURE OF MEETING

There being no further business the meeting closed at 12:55pm.

SIGNATURE

CHAIRPERSON

DATE