



ORDINARY MEETING

MINUTES

24 NOVEMBER 2020

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 24 NOVEMBER 2020 COMMENCING AT 9:15AM**

COUNCIL RESOLUTION

THAT in accordance with s8.1 Council Meeting Procedures, Councillor Rutherford be appointed Chairperson of the Ordinary Council meeting for the period of the Acting Mayor, Councillor Fisher's absence.

Moved by: Councillor Smith

Seconded by: Councillor Kirkland

MOTION CARRIED

1 OPENING

1.1 Acknowledgement of Country

2 PRESENT

Members Present:

Councillor C R Rutherford (Chairperson)
Councillor C E Smith
Councillor M D Wickerson
Councillor D Kirkland

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr G Bowden – Executive Manager Advance Rockhampton
Ms L Leeder – Senior Committee Support Officer
Ms K Walsh – Committee Support Officer

Via Webex:

Ms A Cutler – General Manager Community Services
Mr P Kofod – General Manager Regional Services
Ms T Sweeney – Executive Manager Workforce and Governance
Mr M Clerc – Acting Chief Financial Officer
Mr J Webb – Manager Communities and Culture
Mr A Russell – Manager Strategy and Planning
Mr M Vycke – Manager Airport
Mr J Plumb – Manager Fitzroy River Water
Mr C Swadling – Coordinator Local Laws
Ms L Hales – Supervisor Major Venues

COUNCIL RESOLUTION

9:16AM

THAT the meeting be adjourned until 9:45AM.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

9:48AM The meeting resumed.

Members Present:

Councillor C R Rutherford (Chairperson)
Councillor C E Smith
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
Mr G Bowden – Executive Manager Advance Rockhampton
Ms T Sweeney – Executive Manager Workforce and Governance
Mr J Plumb – Manager Fitzroy River Water
Mr S Harvey – Coordinator Infrastructure Planning
Mr S Singer – Infrastructure Planning Engineer
Ms L Leeder – Senior Committee Support Officer
Ms K Walsh – Committee Support Officer

Via Webex:

Ms A Cutler – General Manager Community Services
Mr J Webb – Manager Communities and Culture
Mr A Russell – Manager Strategy and Planning
Mr M Vycke – Manager Airport
Mr M O’Keeffe – Manager RRWR
Mr D Morrison – Manager Office of the Mayor
Mr M Clerc – Acting Chief Financial Officer
Mr C Swadling – Coordinator Local Laws
Ms L Hales – Supervisor Major Venues

3 APOLOGIES AND LEAVE OF ABSENCE

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

COUNCIL RESOLUTION

That the order of business be changed to deal with a leave of absence request.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

Acting Mayor, Councillor Neil Fisher is an apology for today's meeting as he is attending a meeting on Council business.

10.2 LEAVE OF ABSENCE FOR COUNCILLOR SHANE LATCHAM - 23 TO 25 NOVEMBER 2020

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

SUMMARY

Councillor Shane Latcham requesting leave of absence from 23 to 25 November 2020 inclusive.

COUNCIL RESOLUTION

THAT Council not accept the leave of absence request from Councillor Shane Latcham and he is an apology for today's meeting.

Moved by: Councillor Wickerson
Seconded by: Councillor Smith

MOTION CARRIED

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting of 10 November 2020 be confirmed.

THAT the minutes of the Special Meeting of 17 November 2020 be confirmed.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

9.1 AUDIT AND BUSINESS IMPROVEMENT COMMITTEE MEETING - 19 NOVEMBER 2020

COUNCIL RESOLUTION

THAT the Minutes of the Audit and Business Improvement Committee meeting, held on 19 November 2020 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Kirkland

Seconded by: Councillor Smith

MOTION CARRIED

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

Recommendation of the Audit and Business Improvement Committee, 19 November 2020

9.1.1 CEO UPDATE [STANDING PLACEHOLDER]

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

SUMMARY

The CEO will update the committee on any matters of importance.

COMMITTEE RECOMMENDATION

THAT the CEO's update be received.

Recommendation of the Audit and Business Improvement Committee, 19 November 2020**9.1.2 FINAL MANAGEMENT REPORT FOR ROCKHAMPTON REGIONAL COUNCIL 2019/20**

File No: 8151
Attachments: 1. Final Management Report 2019/20
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Michael Clerc - Acting Chief Financial Officer

SUMMARY

Following the certification of the Financial Statements for the period ended 30 June 2020, the Final Management Report was received from Thomas Noble & Russell (as delegate of the Auditor-General of Queensland). As required by the Local Government Regulation 2012, this was presented to the next ordinary meeting of Council held 27 October 2020.

COMMITTEE RECOMMENDATION

THAT the Final Management Report for the 2019/20 Financial Statements for Rockhampton Regional Council be received.

Recommendation of the Audit and Business Improvement Committee, 19 November 2020**9.1.3 REPORT FROM EXTERNAL AUDITORS**

File No: 8151
Attachments: 1. Audit and Business Improvement Committee Briefing Paper
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Michael Clerc - Acting Chief Financial Officer

SUMMARY

Council's auditors, Thomas Noble and Russell (TNR) have provided a briefing paper regarding the status of the 2019/20 audit and other audit matters.

COMMITTEE RECOMMENDATION

THAT the briefing paper be received.

Recommendation of the Audit and Business Improvement Committee, 19 November 2020**9.1.4 WATER BILLING PROCESS REVIEW**

File No: 5207

Attachments:

1. **Summary Audit Results**
2. **Supplementary Memo**
3. **Final Report-Water Billing Process**

Authorising Officer: John Wallace - Chief Audit Executive

Author: John Wallace - Chief Audit Executive

SUMMARY

The planned Review of Urban Consumption Water Billing Process is provided for review by the Committee.

COMMITTEE RECOMMENDATION

THAT the Water Billing Process Review be received.

Recommendation of the Audit and Business Improvement Committee, 19 November 2020

9.1.5 PURCHASE CARDS REVIEW

File No: 5207
Attachments: 1. Purchase Cards Review
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

The planned review of Purchase Cards is provided for review by the Committee.

COMMITTEE RECOMMENDATION

THAT the Purchase Cards Review be received.

Recommendation of the Audit and Business Improvement Committee, 19 November 2020**9.1.6 ANNUAL AUDIT PLAN 2020-21 PROGRESS UPDATE**

File No: 5207
Attachments: 1. Audit Plan Progress
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

An update is provided on progress against the Annual Audit Plan for the period 1 October to 9 November 2020.

COMMITTEE RECOMMENDATION

THAT the Annual Audit Plan update report be received.

Recommendation of the Audit and Business Improvement Committee, 19 November 2020**9.1.7 ACTION PROGRESS REPORT**

File No: 5207

Attachments:

1. GM Response-FRW Aecom Open Items x 28
2. NLR Items showing Management Comments

Authorising Officer: John Wallace - Chief Audit Executive

Author: John Wallace - Chief Audit Executive

SUMMARY

The Action Progress Report update is provided as requested by the Committee.

COMMITTEE RECOMMENDATION

THAT the Action Progress Report be received.

Recommendation of the Audit and Business Improvement Committee, 19 November 2020**9.1.8 INTERNAL AUDIT & ERM 2019-2020 ACHIEVEMENTS**

File No: 5207
Attachments: 1. Highlights of IA & ERM Achievements 2019-20
20
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

2019-2020 Internal Audit and Enterprise Risk Management Highlights Report, demonstrating annual achievements.

COMMITTEE RECOMMENDATION

THAT the 2019-2020 Internal Audit and Enterprise Risk Management Highlights Report be received.

Recommendation of the Audit and Business Improvement Committee, 19 November 2020**9.1.9 ANNUAL SELF-ASSESSMENT BY AUDIT AND BUSINESS IMPROVEMENT COMMITTEE - 2019-20 FINANCIAL YEAR**

File No: 5207
Attachments: 1. Self-Assessment Result
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

Audit and Business Improvement Committee's annual self-assessment for the 2019-20 financial year is presented for the information of the committee.

COMMITTEE RECOMMENDATION

THAT the completed annual Audit and Business Improvement Committee's self-assessment, covering the 2019-20 financial year be received and the members' comments noted for improvement or action where relevant and appropriate.

Recommendation of the Audit and Business Improvement Committee, 19 November 2020

9.1.10 COMMITTEE CHAIR UPDATE [STANDING PLACEHOLDER]

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

SUMMARY

The Chair will update the committee on any matters of importance.

COMMITTEE RECOMMENDATION

THAT the Chair's report / update be received.

Recommendation of the Audit and Business Improvement Committee, 19 November 2020

9.1.11 ENVIRONMENTAL MANAGEMENT [STANDING PLACEHOLDER]

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

SUMMARY

An update will be provided on Environmental Management.

COMMITTEE RECOMMENDATION

THAT the Environmental Management update be received.

Recommendation of the Audit and Business Improvement Committee, 19 November 2020

9.1.12 ASSET MANAGEMENT [STANDING PLACEHOLDER]

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

SUMMARY

An update on Asset Management will be presented/discussed.

COMMITTEE RECOMMENDATION

THAT the Asset Management update be received.

10 COUNCILLOR/DELEGATE REPORTS

10.1 LEAVE OF ABSENCE FOR COUNCILLOR DREW WICKERSON - 7 TO 11 DECEMBER 2020

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

SUMMARY

Councillor Drew Wickerson is seeking leave of absence from Monday 7 December 2020 to Friday 11 December 2020 inclusive.

COUNCIL RESOLUTION

THAT Councillor Drew Wickerson be granted leave of absence from Monday 7 December 2020 to Friday 11 December 2020 inclusive.

Moved by: Councillor Smith
Seconded by: Councillor Kirkland

MOTION CARRIED

11 OFFICERS' REPORTS

11.1 MOUNT MORGAN MOUNTAIN BIKE TRAIL NETWORK NAMING PROCESS

File No: 12721
Attachments: 1. Mount Morgan Mountain Bike Trail Network
Authorising Officer: Greg Bowden - Executive Manager Advance
Rockhampton
Author: Wade Clark - Senior Executive Economic Development

SUMMARY

Stakeholder engagement on the naming of the Mount Morgan Mountain Bike Trail Network has been completed and Officers are seeking Council endorsement for five trail names that are reflective of the townships culture, history and appeal to Mountain Bike enthusiasts.

COUNCIL RESOLUTION

THAT Council endorses these names for the Mount Morgan Mountain Bike Trail Network: The Gangulu Trail, The Bungoona Trail, Miners Mercy, Mundagarra and Cutters Run.

Moved by: Councillor Kirkland

Seconded by: Councillor Smith

MOTION CARRIED

11.2 CONTINUED OPERATION OF THE CBD DINING PLATFORM PROGRAM

File No: 11359
Attachments: Nil
Authorising Officer: Graham Sheppard - Senior Executive Economic Development
Greg Bowden - Executive Manager Advance Rockhampton
Author: Joanna O'Neill - Centres Activation Coordinator

SUMMARY

Further to the most recent Council decision on the matter, this report proposes to change Council's CBD dining platform program from a 'pilot' initiative to an ongoing operational program of at least three years.

COUNCIL RESOLUTION

THAT Council adopt an operational CBD Dining Platform Program of at least three years, including limiting availability to specific boundaries of the CBD, as well as allowing fees and charges to be reviewed in accordance with annual adoption of Council's Fees and Charges Schedule.

Moved by: Councillor Wickerson
Seconded by: Councillor Kirkland

MOTION CARRIED

11.3 COMMUNITY ASSISTANCE PROGRAM

File No: 12535
Attachments: Nil
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

Eight applications for funding were received for the second round of the Community Assistance Program for the current financial year. One application was deemed ineligible. Seven applications have been assessed and recommendations for funding are presented for Council consideration.

COUNCIL RESOLUTION

THAT Council considers the Assessment Panel's recommended allocation of funding from the Community Assistance Program for the following and approve the below:

Applicant	Purpose of Grant/Sponsorship	Amount
Brothers Australian Football Club	Provide more seating at Kele Park.	\$3,154.80
Fitzroy River Fish Stocking Association Inc	Restocking of Barramundi in the Fitzroy River	\$5,000.00
Multicultural Australia Limited	Kitchen for Tucker Time Program	\$2,220.00
Multicultural Australia Limited & Queensland Police Service	Multi Faith Dinner	\$1,500.00
Narnia Kindergarten & Preschool	New Flooring	\$4,981.50
The Corporation of the Synod of the Diocese of St Paul's Cathedral	St Pauls Dressed for Christmas Fair	\$1,000.00
Zonta Club of Rockhampton Inc	Sexual Assaults Kits	\$2,500.00
		\$20,356.30

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

11.4 REGIONAL ARTS DEVELOPMENT FUND 2020-21 ROUND 1 FUNDING RECOMMENDATIONS

File No: 8944
Attachments: Nil
Authorising Officer: John Webb - Manager Communities and Culture
 Alicia Cutler - General Manager Community Services
Author: Louise Hales - Supervisor Major Venues

SUMMARY

Applications received for Round 1 of the 2020-21 Regional Arts Development Fund have been assessed by the RADF Committee and five applications are recommended for funding.

COUNCIL RESOLUTION

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

Applicant	Purpose of Grant	Grant Recommended
Rockhampton Symphony Orchestra	Orchestral Strings Workshops culminating in a performance titled Symphony of Space, with a professional guest conductor.	\$4,795
Capricorn Film Festival	Film maker workshop and mentoring for emerging and practicing film artists in Rockhampton Region.	\$8,500
Arts Central Qld Inc	Commission of a full length comedy playtext by playwright Catie Fry, set on a CQ dairy farm.	\$7,500
Capricorn Printmakers	Printmakers Workshops - Selection of Collagraphs and Layered Printmaking	\$3,400
Rockhampton Art Gallery	Emerging Retail Scholarship, an award program, designed to support emerging artist, creatives and makers take a leap into retail.	\$2,280
TOTAL		\$26,475

Moved by: Councillor Wickerson

Seconded by: Councillor Kirkland

MOTION CARRIED

11.5 PROPOSED RENAMING OF BLACK GIN CREEK ROAD

File No: 394
Attachments: 1. Location Plan
Authorising Officer: Peter Kofod - General Manager Regional Services
Martin Crow - Manager Infrastructure Planning
Stuart Harvey - Coordinator Infrastructure Planning
Author: Stuart Singer - Infrastructure Planning Engineer

SUMMARY

The purpose of this report is to provide a summary of the targeted community engagement undertaken in August for the proposal to rename Black Gin Creek Road to Dundula Creek Road and to provide a recommendation in relation to the renaming of Black Gin Creek Road, Alton Downs.

COUNCIL RESOLUTION

THAT Council:

1. confirm that 'Black Gin Creek Road' be renamed;
2. not proceed with renaming to 'Dundula Creek Road';
3. consultation be undertaken with the residents to achieve an appropriate name; and
4. that a further report be presented to the table.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

11.6 PROPOSED ANIMAL INSPECTION PROGRAM

File No: 11741

Attachments: 1. **Notice of Proposed Inspection Program for all Non-Renewed Animals from the 2019/2020 Registration Period**

Authorising Officer: **Doug Scott - Manager Planning and Regulatory Services**
Alicia Cutler - General Manager Community Services

Author: **Clint Swadling - Coordinator Local Laws**

SUMMARY

This report presents an Animal Inspection Program for consideration by Council. Prior to Rockhampton Regional Council officers undertaking an inspection program, the Selective Inspection Program, to monitor compliance with the Animal Management (Cats and Dogs) Act 2008, Rockhampton Regional Council Local Law 1 (Administration) 2011, and Rockhampton Regional Council Local Law 2 (Animal Management) 2011 must be approved by Council.

COUNCIL RESOLUTION

THAT in accordance with the *Animal Management (Cats and Dogs) Act 2008* and *Local Government Act 2009*, Council approves an inspection program, the Selective Inspection Program for all properties within the Rockhampton Regional Council where a dog had been registered up to 31 August 2020 that Council has not received a renewal for that registration to be undertaken between 11 January 2021 and 12 March 2021.

Moved by: **Councillor Smith**
Seconded by: **Councillor Kirkland**

MOTION CARRIED

11.7 MOUNT MORGAN NO. 7 DAM REACHES TRIGGER FOR LEVEL 5 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

Following further hot, dry weather, the storage level in No. 7 Dam has decreased and is now beneath the trigger for the implementation of Level 5 Water Restrictions. This report describes the current status of the dam storage level and the implications associated with implementing this increased level of water restrictions in order to maximise the availability of the remaining storage volume for the community.

COUNCIL RESOLUTION

THAT Level 5 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.

THAT the date of commencement of restrictions be delegated to the Chief Executive Officer.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

**11.8 SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDED
31 OCTOBER 2020**

File No: 8148
Attachments: 1. Income Statement - October 2020
2. Key Indicator Graphs - October 2020
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Michael Clerc - Acting Chief Financial Officer

SUMMARY

The Acting Chief Financial Officer presenting the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 October 2020.

COUNCIL RESOLUTION

THAT the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 October 2020 be 'received'.

Moved by: Councillor Smith
Seconded by: Councillor Kirkland

MOTION CARRIED

11.9 2020-21 OPERATIONAL PLAN QUARTERLY REPORT - QUARTER ONE AND MINOR AMENDMENTS TO 2020-21 OPERATIONAL PLAN

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

SUMMARY

The 2020-21 Operational Plan Quarterly Report for quarter one as at 30 September 2020, pursuant to section 174(3) Local Government Regulation 2012 is presented for Council endorsement together with some proposed minor amendments to the 2020-21 Operational Plan for Council's adoption.

11:34AM Chief Executive Officer left the meeting room.
11:34AM Deputy Chief Executive Officer assumed executive officer role.
11:37AM Chief Executive Officer returned to the meeting room.
11:38AM Chief Executive Officer left the meeting room.
11:38AM Deputy Chief Executive Officer assumed executive officer role.
11:41AM Chief Executive Officer returned to the meeting room.

COUNCIL RESOLUTION

THAT Council:

- (a) receive the 2020-21 Operational Plan Quarterly Report for quarter one as at 30 September 2020; and
- (b) adopt the amendments to the 2020-21 Operational Plan outlined in this report.

Moved by: Councillor Kirkland
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

11:48AM
THAT the meeting be adjourned until 12:10PM.

Moved by: Councillor Rutherford
Seconded by: Councillor Wickerson

MOTION CARRIED

12:22PM The meeting resumed.

Members Present:

Councillor C R Rutherford (Chairperson)
Councillor C E Smith
Councillor M D Wickerson
Councillor D Kirkland

In Attendance:

Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr J Plumb – Manager Fitzroy River Water
Ms L Leeder – Senior Committee Support Officer
Ms K Walsh – Committee Support Officer

Via Webex:

Ms A Cutler – General Manager Community Services
Ms T Sweeney – Executive Manager Workforce and Governance
Mr D Morrison – Manager Office of the Mayor

COUNCIL RESOLUTION

12:22PM

THAT the meeting be adjourned until 1:30PM.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

1:36PM The meeting resumed.

Members Present:

Councillor C R Rutherford (Chairperson)
Councillor C E Smith
Councillor M D Wickerson
Councillor D Kirkland

In Attendance:

Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr J Plumb – Manager Fitzroy River Water
Ms L Leeder – Senior Committee Support Officer
Ms K Walsh – Committee Support Officer

Via Webex:

Ms T Sweeney – Executive Manager Workforce and Governance

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS\QUESTIONS

15 CLOSED SESSION

In accordance with the provisions of section 254J(3) 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 254J(3) of the *Local Government Regulation 2012*, for the reasons indicated.

16.1 Acquisition of Land

In accordance with section 254J(3)(h) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to the taking of land by the local government under the Acquisition of Land Act 1967.

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

COUNCIL RESOLUTION

1:37PM

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 Kirkland
MOTION CARRIED

COUNCIL RESOLUTION

1:49PM

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 ACQUISITION OF LAND

File No: 1466
Attachments: 1. Plan for Land Acquisition
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

In accordance with section 254J(3)(h) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to the taking of land by the local government under the Acquisition of Land Act 1967.

SUMMARY

Manager Fitzroy River Water presents an opportunity for Council to acquire land.

COUNCIL RESOLUTION

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

Moved by: Councillor Kirkland
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

17 CLOSURE OF MEETING

There being no further business the meeting closed at 1:50pm.

SIGNATURE

CHAIRPERSON

DATE