



# **SPECIAL MEETING**

## **MINUTES**

**17 NOVEMBER 2020**

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**REPORT OF THE SPECIAL MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 17 NOVEMBER 2020 COMMENCING AT 9:05AM**

**1 OPENING****2 PRESENT**

## Members Present:

Acting Mayor, Councillor N K Fisher (Chairperson)  
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 P Kofod – General Manager Regional Services  
Mr A Collins – Manager Project Delivery  
Ms A Brennan – Coordinator Legal and Governance  
Ms T Conrad – Executive Assistant to the Chief Executive Officer  
Ms L Leeder – Senior Committee Support Officer

## Via Webex:

Mr R Cheesman – Deputy Chief Executive Officer  
Ms A Cutler – General Manager Community Services  
Ms T Sweeney – Executive Manager Workforce and Governance  
Mr G Bowden – Executive Manager Advance Rockhampton  
Mr A Russell – Manager Strategy and Planning  
Mr D Morrison – Manager Office of the Mayor  
Mr J Webb – Manager Communities and Culture

**3 APOLOGIES AND LEAVE OF ABSENCE****4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

## 5 OFFICERS' REPORTS

### 5.1 CENTRAL QUEENSLAND REGIONAL ORGANISATION OF COUNCILS (CQROC)

**File No:** 11044  
**Attachments:** Nil  
**Authorising Officer:** Tracy Sweeney - Executive Manager Workforce and Governance  
Evan Pardon - Chief Executive Officer  
**Author:** Allysa Brennan - Coordinator Legal and Governance

#### SUMMARY

*Rockhampton Regional Council (RRC) previously resolved to become a member of Central Queensland Regional Organisation of Councils Limited ("CQRoC") and appoint Mayor Margaret Strelow as the Primary Director. As a result of former Mayor Margaret Strelow's resignation, Council does not have a Primary Director of the Central Queensland Regional Organisation of Councils Limited. This report seeks Council's approval regarding appointment of a new Primary Director.*

#### COUNCIL RESOLUTION

THAT Council resolves to:

- (a) appoint Councillor Neil Karl Fisher as a director (the primary director) of the Company, subject to Councillor Neil Karl Fisher signing a consent to act as a director and delivering the signed consent to Council;
- (b) Appoint Evan Anthony Pardon as alternate director of the Company to act in place of the primary director;
- (c) Appoint:
  - (i) Councillor Neil Karl Fisher, Evan Anthony Pardon and Councillor Anthony Paul Williams as delegates to attend all general meetings of the company (noting that only 2 delegates can represent Council at any one general meeting) and authorise the following delegate to exercise Council's voting entitlement as member at a general meeting:
    - A. Councillor Neil Karl Fisher if Councillor Neil Karl Fisher is in attendance at the general meeting;
    - B. Evan Anthony Pardon if Councillor Neil Karl Fisher is not in attendance at the general meeting; and
    - C. Councillor Anthony Paul Williams if both Councillor Neil Karl Fisher and Evan Anthony Pardon are not in attendance at the general meeting.

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

**5.2 EAST STREET LINK PROJECT: DESIGN & CONSTRUCTION**

**File No:** 12155  
**Attachments:** 1. Renders  
2. Floor Plan  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Andrew Collins - Manager Project Delivery

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**SUMMARY**

*This report provides Council the proposed Design for the East Street Link Project in the Quay Street Cultural Precinct.*

**COUNCIL RESOLUTION**

THAT Council approves the concept design for the East Street Link Project and the commencement of these works.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Kirkland

**MOTION CARRIED**

### 5.3 REUSE OF OLD GAVIAL CREEK BRIDGE

**File No:** 363  
**Attachments:** Nil  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Andrew Collins - Manager Project Delivery

#### SUMMARY

*This report presents a proposal to reuse the steel trusses of the existing bridge and convert it into a fishing platform.*

9:33AM

"I, Councillor Ellen Smith inform this meeting of a declarable conflict of interest with Boongary Road as my brother John McEvoy owns property and lives only 1km along Kabra Road which intersects Boongary Road where the upgrade was going to be from Kabra Road to the overpass, and they use the road continually, probably every day. I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on."

9:34AM

Councillor Smith left the place at which the meeting was held, including any area for the public and stayed away while the matter was discussed and voted on.

#### COUNCIL RESOLUTION

THAT Council:

1. proceed with the demolition of the old Gavial Creek Bridge;
2. not proceed with the construction of a new fishing platform that incorporates the old Gavial Creek Bridge trusses;
3. not restore the old Gavial Creek Bridge trusses; and
4. retains a small section of the existing Gavial Creek Bridge trusses for future interpretation purposes.

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

#### MOTION CARRIED

Councillors Fisher, Kirkland, Wickerson, Rutherford, Williams, Latcham voted for the motion. No Councillors voted against the motion.

9:46AM Councillor Smith returned to the meeting room.

**6 CLOSURE OF MEETING**

There being no further business the meeting closed at 9:46am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE