



# **ORDINARY MEETING**

## **MINUTES**

**14 APRIL 2026**

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**REPORT OF THE ORDINARY MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 14 APRIL 2026 COMMENCING AT 9:00AM**

## **1 OPENING**

1.1 Acknowledgement of Country

## **2 PRESENT**

Members Present:

The Mayor, Councillor A P Williams (Chairperson)  
Deputy Mayor, Councillor M D Wickerson  
Councillor S Latcham  
Councillor C R Rutherford  
Councillor M A Taylor  
Councillor G D Mathers  
Councillor E B Hilse

In Attendance:

Mr E Pardon – Chief Executive Officer

## **3 APOLOGIES AND LEAVE OF ABSENCE**

Leave of Absence for the meeting was previously granted to Councillor Edward Oram.

## **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **COUNCIL RESOLUTION**

THAT the minutes of the Ordinary Meeting of 24 March 2026 and the Special Meeting of 25 March 2026 be confirmed.

**Moved by: Councillor Taylor**  
**Seconded by: Councillor Mathers**  
**MOTION CARRIED UNANIMOUSLY**

## **5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

## 6 BUSINESS OUTSTANDING

### 6.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL

**File No:** 10097  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Evan Pardon - Chief Executive Officer

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#### SUMMARY

*The Business Outstanding Table is used as a tool to monitor outstanding items resolved at previous Council or Committee meetings. The current Business Outstanding Table for Ordinary Council is presented for Councillors' information.*

#### COUNCIL RESOLUTION

THAT the Business Outstanding Table for Ordinary Council be received.

**Moved by:** Mayor Williams  
**Seconded by:** Councillor Latcham

**MOTION CARRIED UNANIMOUSLY**

## 7 PUBLIC FORUMS/DEPUTATIONS

Nil

## 8 PRESENTATION OF PETITIONS

Nil

## 9 COMMITTEE REPORTS

### 9.1 AUDIT AND BUSINESS IMPROVEMENT COMMITTEE - 19 MARCH 2026

#### COUNCIL RESOLUTION

THAT the Minutes of the Audit and Business Improvement Committee meeting, held on 19 March 2026 as circulated, be received and that the recommendations contained within these minutes be adopted.

**Moved by:** Councillor Latcham

**Seconded by:** Councillor Mathers

**MOTION CARRIED UNANIMOUSLY**

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

#### Recommendation of the Audit and Business Improvement Committee, 19 March 2026

##### 9.1.1 CEO UPDATE

**File No:** 13900

**Authorising Officer:** Evan Pardon - Chief Executive Officer

**Author:** Evan Pardon - Chief Executive Officer

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#### SUMMARY

*Chief Executive Officer providing an update on matters of importance.*

#### COMMITTEE RECOMMENDATION

THAT the Chief Executive Officer's update be received.

**Recommendation of the Audit and Business Improvement Committee, 19 March 2026****9.1.2 INTERNAL AUDIT PROGRESS REPORT**

**File No:** 5207  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Tony Hauenschild - Acting General Manager Workforce & Governance

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**SUMMARY**

*The attached report provides an update for the Audit and Business Improvement Committee on the progress of the internal audit function.*

**COMMITTEE RECOMMENDATION**

THAT the Internal Audit Progress Report be received.

**Recommendation of the Audit and Business Improvement Committee, 19 March 2026****9.1.3 INTERNAL AUDIT ACTIONS REGISTER**

**File No:** 5207  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Tony Hauenschild - Acting General Manager Workforce & Governance

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**SUMMARY**

*Presenting the Internal Audit Actions Register's new format from Pacifica's internal audits conducted, the status of the recommendations/actions to be implemented by the local government, as per the Local Government Regulation 2012 sections 207 and 211.*

**COMMITTEE RECOMMENDATION**

THAT the Internal Audit Actions Register Report be received.

**Recommendation of the Audit and Business Improvement Committee, 19 March 2026****9.1.4 EXTERNAL AUDIT PLAN 2026 AND QAO BRIEFING PAPER**

**File No:** 9509, 8151  
**Authorising Officer:** Marnie Taylor - General Manager Organisational Services  
**Author:** Tisin Simon - Manager Finance

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**SUMMARY**

*The External Audit Plan from Queensland Audit Office (Council's Contract Auditors, HLB Mann Judd Advisory and Accounting (HLB)), together with a Briefing Paper from the Queensland Audit Office (QAO) are provided for committee review.*

**COMMITTEE RECOMMENDATION**

THAT the 2026 External Audit Plan be endorsed and the Queensland Audit Office Briefing Paper be received.

**Recommendation of the Audit and Business Improvement Committee, 19 March 2026****9.1.5 INFORMATION SYSTEMS - CYBER SECURITY UPDATE**

**File No:** 12177  
**Authorising Officer:** Marnie Taylor - General Manager Organisational Services  
**Author:** Megan Younger - Manager Corporate and Technology Services

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**SUMMARY**

*The purpose of this report is to provide the committee with an overview of the current state of cyber security within Rockhampton Regional Council.*

**COMMITTEE RECOMMENDATION**

THAT the Information Systems - Cyber Security Update report be received.

**Recommendation of the Audit and Business Improvement Committee, 19 March 2026****9.1.6 LOSS/THEFT ITEMS - NOVEMBER 2025 TO FEBRUARY 2026**

**File No:** 3911  
**Authorising Officer:** Megan Younger - Manager Corporate and Technology Services  
Marnie Taylor - General Manager Organisational Services  
**Author:** Kellie Roberts - Coordinator Property and Insurance

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**SUMMARY**

*This report presents details of the Loss/Theft Items for the period November 2025 to February 2026.*

**COMMITTEE RECOMMENDATION**

THAT the Committee receives the Loss/Theft Items – November 2025 to February 2026 report.

**Recommendation of the Audit and Business Improvement Committee, 19 March 2026****9.1.7 FINANCE SECTION UPDATE**

**File No:** 8148  
**Authorising Officer:** Marnie Taylor - General Manager Organisational Services  
**Author:** Tisin Simon - Manager Finance

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**SUMMARY**

*Manager Finance providing a Financial Section Update on matters to date for 2025/2026 Financial Year.*

**COMMITTEE RECOMMENDATION**

THAT the Finance Section Update be received.

**Recommendation of the Audit and Business Improvement Committee, 19 March 2026****9.1.8 2025 CLOSING REPORT BUSINESS OUTSTANDING**

**File No:** 9509  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Marnie Taylor - General Manager Organisational Services

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**SUMMARY**

*The purpose of this report is to provide the committee with responses to the requested outstanding items from the Meeting held on 9 October 2025.*

**COMMITTEE RECOMMENDATION**

THAT the 2025 Closing Report Business Outstanding report be received.

**Recommendation of the Audit and Business Improvement Committee, 19 March 2026****9.1.9 RISK REGISTERS AS AT 13 JANUARY 2026 - QUARTERLY UPDATE**

**File No:** 8780  
**Authorising Officer:** Tony Hauenschild - Acting General Manager Workforce & Governance  
**Author:** Kisane Ramm - Senior Risk and Assurance Advisor

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**SUMMARY**

*This report presents the 13 January 2026 update of the Strategic Risk Register, for the Committee's consideration and recommends its adoption by Council.*

**COMMITTEE RECOMMENDATION**

THAT the Committee recommends Council adopt the Risk Register updates from management, dated 13 January 2026, as attached to the report.

**Recommendation of the Audit and Business Improvement Committee, 19 March 2026****9.1.10 WORK HEALTH & SAFETY UPDATE**

**File No:** 4868  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Tony Hauenschild - Acting General Manager Workforce and Governance

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**SUMMARY**

*Acting General Manager Workforce and Governance presenting an update on work health and safety matters for the information of the committee.*

**COMMITTEE RECOMMENDATION**

THAT the Work Health and Safety Update be received.

**Recommendation of the Audit and Business Improvement Committee, 19 March 2026****9.1.11 INVESTIGATION AND LEGAL MATTERS PROGRESS REPORT**

**File No:** 1830  
**Authorising Officer:** Tony Hauenschild - Acting General Manager Workforce & Governance  
**Author:** Travis Pegrem - Coordinator People & Capability

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**SUMMARY**

*Coordinator People and Capability presenting an update of financial year to date Investigative Matters and the current Legal Matters progress report.*

**COMMITTEE RECOMMENDATION**

THAT the update of Investigation and Legal Matters Progress report be received.

**10 COUNCILLOR/DELEGATE REPORTS**

Nil

## 11 OFFICERS' REPORTS

### 11.1 DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR HOTEL (ANCILLARY CARPARK)

**File No:** D/155-2025

**Authorising Officer:** Amanda O'Mara - Coordinator Development Assessment  
Doug Scott - Manager Planning & Regulatory Services  
Damon Morrison - General Manager Communities and Lifestyle

**Author:** Sophie Muggeridge - Planning Officer

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#### SUMMARY

**Development Application Number:** D/155-2025

**Applicant:** North Queensland Hotel Investments Pty Ltd  
A.C.N 623 406 057

**Real Property Address:** Lot 100 on SP300289, Lot 3 on RP604831 and Lot 3 on RP600326

**Common Property Address:** 138 Denham Street, Allenstown and 146-148 West Street, Allenstown

**Area of Site:** 2,492 square metres

**Planning Scheme:** Rockhampton Region Planning Scheme 2015 (v5)

**Planning Scheme Zone:** Low Medium Density Residential Zone

**Planning Scheme Overlays:** Acid Sulfate Soils Overlay  
Airport Environs Overlay

**Existing Development:** 138 Denham Street - Red Lion Hotel  
146-148 West Street – Dwelling Houses

**Approval Sought:** Development Permit for a Material Change of Use for Hotel (Ancillary Carpark)

**Category of Assessment:** Assessable subject to Impact assessment

**Submissions:** One (1)

**Referral Agency:** Nil

#### COUNCIL RESOLUTION

##### RECOMMENDATION A

THAT in relation to the application for a Development Permit for a Material Change of Use for Hotel (Ancillary Carpark), made by North Queensland Hotel Investments Pty Ltd A.C.N 623 406 057, located at 138 Denham Street, Allenstown and 146-148 West Street, Allenstown, described as Lot 100 on SP300289, Lot 3 on RP604831 and Lot 3 on RP600326, Council resolves to provide the following reasons for its decision:

**STATEMENT OF REASONS****Description of the development**

Material Change of Use for Hotel (Ancillary carpark)

**Reasons for Decision**

- a) Assessment of the development against the relevant zone purpose, planning scheme codes and planning scheme policies demonstrates that the proposed development will not cause significant adverse impacts on the surrounding natural environment, built environment and infrastructure, community facilities, or local character and amenity; and
- b) On balance, the application should be approved because the circumstances favour Council exercising its discretion to approve the application even though the development does not comply with an aspect of the assessment benchmarks.

**Assessment Benchmarks**

The development was assessed against the following assessment benchmarks:

- Local Government Infrastructure Plan;
- Strategic Framework;
- Low Medium Density Residential Zone Code;
- Access, Parking and Transport Code;
- Landscape Code;
- Stormwater Management Code;
- Waste Management Code; and
- Water and Sewer Code.

**Compliance with assessment benchmarks**

The development was assessed against all of the assessment benchmarks listed above and complies with all of these with the exceptions listed below.

**Assessment Benchmark****Reasons for the approval despite non-compliance with benchmark**

**Low Medium Density Residential Zone**

**6.2.2.2 Purpose**

**(2), (c)**

The proposed development may conflict with the following Overall Outcomes of the Low Medium Density Residential Zone Code Purpose:

(c) non-residential uses only occur within the zone where they:

- (i) do not compromise the residential character and existing amenity of the surrounding area;
- (ii) are small-scale and consistent with the surrounding urban form;
- (iii) primarily function to service the needs of the immediate local residential community;**
- (iv) do not detract from the role and function of centres;
- (v) do not result in the expansion of a centre zone; and

**(vi) have direct access to higher order roads (minor urban collector or higher)**

This proposed hotel extension (ancillary carpark) is located on West Street which is a lower order road (Urban access street) and the hotel may service the wider community.

Despite this, the proposed development can comply with the remaining Overall Outcomes (i), (ii), (iv) and (v) for a non-residential development because:

- The ancillary carpark is appropriately designed with suitable mitigation measures to ensure amenity in the surrounding area is maintained. This includes mature screen vegetation to be provided for the full extent of common boundaries shared with a residential land use.
- The development has dual access to both West Street and Denham Street which is a higher order road that has sufficient capacity to safely accommodate traffic generated by the subject development.
- The proposed carpark improves and increases the current onsite parking arrangements for the existing hotel development and reduces the number of on street parking spaces currently utilised by the development; and
- The development does not result in the expansion of a centre zone as it is contained wholly within the Low Medium Density Residential Zone, with no changes to the onsite operations of the hotel as a result of the ancillary carpark.
- The proposal does not detract from the role and function of a centre as there is no increase in the scale or intensity of the current business operations of the existing hotel.

The proposed development can also comply with the overall outcomes of the Strategic Framework, specifically 3.3.10.1 Specific Outcomes (5) which states:

5. Development provides for land uses consistent with the zone outcomes, densities and urban form which supports walkable, self-contained communities that:
  - a. provide choice of housing types and contributes to “affordable living” by including smaller and inexpensive options close to centres;
  - b. reduce vehicle-based trip making and travel costs;
  - c. **provide access to employment, retail and commercial services, recreational opportunities and community facilities; and**
  - d. **protect residential amenity commensurate with its location.**

The subject site is an established hotel that provides a local service, employment, economic and recreational services to the surrounding community. The additional on-site parking would reduce overflow parking in surrounding streets and therefore assist in maintaining residential amenity.

Therefore, on balance the proposed development is considered to comply with the overall purpose of the zone and is not anticipated to compromise the Strategic Framework of the *Rockhampton Region Planning Scheme 2015*.

	<p><b>Performance Outcome (PO) 13</b></p> <p>The proposed development may conflict with PO 13 and no acceptable outcome is nominated.</p> <p>PO 13 relates to Non-residential development located in the Low Medium Density Residential Zone.</p> <p><i>Please refer to the response to the development's conflicts with Purpose (2), (c) above.</i></p> <p>The development is considered to comply with PO 13 and on balance the overall purpose of the Low Medium Density Residential Zone Code.</p> <hr/> <p><b>Performance Outcome (PO) 14</b></p> <p>The proposed development does not comply in part with Acceptable Outcome (AO) 14.1 because one (1) of the proposed developments access points is located on an urban access street where AO14.1 requires access to a higher order road.</p> <p>Despite this, the developments alternative solution can achieve the requirements of PO 14, because:</p> <ul style="list-style-type: none"> <li>• Vehicles have the ability to manoeuvre through all vehicle parking facilities including available access from Denham Street, classified as a Major Urban Collector; and</li> <li>• The increase in vehicle parking spaces onsite will assist in removing on street parking, contributing to maintaining a functional road network and accommodating the level of traffic generated by the development.</li> </ul> <p>Therefore, the proposed development is taken to comply with PO 14.</p> <hr/> <p><b>Performance Outcome (PO) 21</b></p> <p>The proposed development does not comply with Acceptable Outcome (AO) 21.1 because the hours of operation for the site and associated parking spaces are between the hours of 10:00 to 24:00 where AO21.1 requires non residential land uses operate between the hours of 07:00 and 22:00.</p> <p>Despite this, the developments alternative solution can achieve the requirements of PO 21, because:</p> <ul style="list-style-type: none"> <li>• The additional carpark does not result in an increase in hours of operation for the existing hotel.</li> <li>• Mitigation noise measures have been conditioned that reflect the recommendations of the approved Noise Impact Assessment; and</li> <li>• Additional conditions have been imposed to ensure light, dust or odour does not become an environmental nuisance along with noise monitoring if noise complaints are received.</li> </ul> <p>It is considered that the development's design and Council imposed conditions apply preventative measures to significantly minimise amenity impacts to the surrounding area and nearby sensitive receptors.</p> <p>Therefore, the proposed development is taken to comply with PO 21.</p>
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	<p><b>Performance Outcome (PO) 24</b></p> <p>The proposed development does not comply with Acceptable Outcome (AO) 24.1 because 72 square metres of landscaping is proposed where AO24.1 requires a minimum landscaped area of 10 per cent of the total site area (109 square metres).</p> <p>Despite this, the development’s alternative solution can achieve the requirements of PO 24, because:</p> <ul style="list-style-type: none"> <li>• Due to the small-scale nature of the car park, additional landscaping within parking areas is not considered practical as it would affect the safety and efficiency of access, parking and manoeuvring throughout the carpark; and</li> <li>• Sufficient landscaping has been proposed along the common property boundaries which assists in screening the development from adjoining residential land uses and creates an attractive environment that is consistent with the local character of the area.</li> </ul> <p>Therefore, the proposed development is taken to comply with PO 24.</p>
<p><b>Landscape Code</b></p>	<p><b>Performance Outcome (PO) 11</b></p> <p>The proposed development does not comply with Acceptable Outcome (AO) 11.1 because no shade trees are proposed within the parking areas where AO11.1 requires shade trees to be located in parallel bays, one (1) tree per six (6) car parks.</p> <p>Despite this, the developments alternative solution can achieve the requirements of PO 11 because, the proposed carpark is considered small scale, with appropriate landscaping provided along all property boundaries that is consistent with that sought by the Acceptable Outcomes of the Landscape Code. The landscaping areas are anticipated to reduce the visual appearance of the development’s car park and internal access areas.</p> <p>Therefore, the proposed development is taken to comply with PO 11.</p>
<p><b>Relevant Matters</b></p>	
<p>The proposed development was not assessed against any relevant matters outside of the matters prescribed by regulation.</p>	
<p><b>Matters raised in submissions</b></p>	
<p>The proposal was the subject of public notification between 22 January 2026 and 13 February 2026, in accordance with the requirements of the Planning Act 2016 and the Development Assessment Rules, and one submission was received.</p>	
<p><b>Submitter Concerns</b></p> <p><b>Privacy and Safety</b></p> <p>Submitter raised concerns regarding the privacy and personal safety of adjoining residential properties.</p>	<p><b>Response</b></p> <p>Conditions have been imposed for a 1.8 metre solid screen fence to be constructed along all property boundaries that adjoin a residential land use. This will assist in providing safety, security and privacy to the adjoining owners and reduce light nuisance.</p>

	<p>Additionally, the applicant has proposed one (1) metre wide landscaping buffer along all property boundaries adjoining a residential land use and this buffer has been conditioned to include screen planting with a minimum height of two (2) metres to further improve safety, security and privacy.</p>
<p><b>Matters prescribed by regulation</b></p>	
<ul style="list-style-type: none"> <li>• The Rockhampton Region Planning Scheme 2015 (version 5).</li> <li>• Central Queensland Regional Plan 2013.</li> <li>• Development Permit D/125-2017 – Material Change of Use for Hotel (Extension); and</li> <li>• The common material, being the material submitted with the application.</li> </ul>	

## RECOMMENDATION B

THAT in relation to the application for a Development Permit for a Material Change of Use for Hotel (Ancillary Carpark), made by North Queensland Hotel Investments Pty Ltd A.C.N 623 406 057, located at 138 Denham Street, Allenstown and 146-148 West Street, Allenstown, described as Lot 100 on SP300289, Lot 3 on RP604831 and Lot 3 on RP600326, Council resolves to Approve the application subject to the following conditions:

### 1.0 ADMINISTRATION

- 1.1 The owner, the owner's successors in title, and any occupier of the premises 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) Site Works; and
    - (iv) Landscaping Works.
  - 1.5.2 Building Works:
    - (i) Demolition 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 Lot 3 on RP604831, Lot 3 on RP600326 and Lot 100 on SP300289 must be amalgamated and registered as one lot prior to the commencement of the use.
- 1.9 All development conditions contained in this development approval about infrastructure under Chapter 4 of the *Planning Act 2016* should be read as being non-trunk infrastructure conditioned under section 145 of the *Planning Act 2016*, unless otherwise stated.

## 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>Prepared by</u>	<u>Date</u>	<u>Reference No.</u>	<u>Version/ Issue</u>
West Street Carpark – Site Plan – Satellite Imagery	Redridge Engineering Group	August 2025	2502-W1	C
West Street Carpark – Site Plan – Layout Details	Redridge Engineering Group	August 2025	2502-W2	C
West Street Carpark – Vehicle Turning Paths	Redridge Engineering Group	August 2025	2502-W3	C
West Street Carpark – Pre-Construction ESC Plan	Redridge Engineering Group	August 2025	2502-W4	C
Existing Surface Contours 50mm interval	Redridge Engineering Group	-	-	-
Concept Stormwater Flow Paths – Finished Surface Contours 50mm interval	Redridge Engineering Group	-	-	-
Noise Impact Assessment Proposed Carpark	Alpha Acoustics	27 November 2025	1	-

- 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.

### 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 Existing refuge island at West Street must be re-configured to suit the new access driveway for the proposed development.
- 3.4 Two (2) new on-street car parking spaces must be provided in accordance with the approved plans (refer to condition 2.1) and lined marked as per *Capricorn Municipal Development Guidelines* standards.

### 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 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 access, parking and vehicle manoeuvring areas must be 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 The existing access to Lot 3 on RP604831 must be closed. Any redundant vehicular crossovers must be replaced by Council standard kerb and channel.
- 4.5 The existing access from West Street to the development (Lot 3 on RP600326) must be upgraded to comply with the requirements of the *Capricorn Municipal Development Guidelines*.
- 4.6 All vehicles must ingress and egress the development in a forward gear.
- 4.7 Adequate sight distances must be provided for all ingress and egress movements at the access driveways in accordance with *Australian Standard AS2890.2 "Parking facilities - Off street commercial vehicle facilities"*.
- 4.8 Accessible parking spaces must be provided on-site where required by the National Construction Code and designed in accordance with *Australian Standard AS2890.6 "Parking facilities - Off-street parking for people with disabilities"*.
- 4.9 Parking spaces must be line-marked generally 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).
- 4.10 Any application for a Development Permit for Operational Works (access and parking works) must be accompanied by detailed and scaled plans, which demonstrate the turning movements/swept paths of the largest vehicle to access the development site.
- 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 vehicle operation areas must be illuminated in accordance with the requirements of *Australian Standard AS1158 "Lighting for roads and public spaces"*.
- 4.14 All internal pedestrian pathways must be designed and constructed in accordance with *Australian Standard AS1428 "Design for access and mobility"*.
- 4.15 No more than one (1) pedestrian linkage must be provided along the West Street frontage from the carparking facility to the external pedestrian pathway.

#### 5.0 STORMWATER WORKS

- 5.1 A Development Permit for Operational Works (stormwater works) must be obtained prior to the commencement of any stormwater works required by this development approval.
- 5.2 All stormwater drainage works must be designed and constructed in accordance with the approved plans (refer to condition 2.1) subject to ensuring compliance and any alterations required by the *Environmental Protection Act 1992, Queensland Urban Drainage Manual, Capricorn Municipal Development Guidelines*, sound engineering practice and the provisions of a Development Permit for Operational Works (stormwater works).
- 5.3 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.

#### 6.0 SITE WORKS

- 6.1 A Development Permit for Operational Works (site works) must be obtained prior to the commencement of any site works on the development site.
- 6.2 Any application for a Development Permit for Operational Works (site works) must be accompanied by an earthworks plan that clearly identifies the following:
- 6.2.1 the location of cut and/or fill;
  - 6.2.2 the type of fill to be used and the manner in which it is to be compacted;
  - 6.2.3 the quantum of fill to be deposited or removed and finished cut and/or fill levels;
  - 6.2.4 details of any proposed access routes that are intended to be used to transport fill to or from the development site; and
  - 6.2.5 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.
- 6.3 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.

#### 7.0 BUILDING WORKS

- 7.1 The existing dwellings on the subject land must be demolished and a Development Permit for Building Works (demolition) must be obtained prior to the commencement of any demolition works on the development site.

Note: The existing water service connections and sewerage service connections for Lot 3 on RP604831 and Lot 3 on RP600326 must be removed under a private works quote.

- 7.2 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”.*

#### 8.0 INTERNAL LANDSCAPING WORKS

8.1 Internal landscaping must be constructed and/or established prior to the commencement of the use in all areas shown on the approved plans (refer to condition 2.1).

8.2 Landscaping must be provided with a minimum planting area of one (1) metre in width for the full length of all common property boundaries that adjoin a residential land use.

8.3 Mature screen vegetation must be provided within the landscaping areas (refer to condition 8.2) for the full extent of the common boundaries that adjoin a residential land use. Plant species used must achieve a minimum height of 2.5 metres within two (2) years of planting.

8.4 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.

8.5 Landscaping must be designed in accordance with the requirements of *Australian Standard AS 1428 — Design for access and mobility*.

8.6 Landscaping must be provided with a minimum planting area of one (1) metre in width for the full frontage length of West Street.

Note: The vehicle access driveway and one (1) pedestrian entrance to the site is acceptable within which landscaping is not required.

8.7 Planting types used within the landscaping area (refer to condition 8.6) must include either trees, shrubs or groundcovers, or any combination of these planting types. These plantings must be established and maintained generally at the following density rates:

- 8.7.1 trees at five (5) metre intervals;
- 8.7.2 shrubs at two (2) metre intervals; and
- 8.7.3 groundcovers at one (1) metre intervals.

8.8 At least fifty (50) per cent of all new plantings within the landscaping areas (refer to condition 2.1) must be locally native species with low water dependency and must comply with the following requirements:

- 8.8.1 Plant species are chosen from sources recommended in *Planning Scheme Policy SC6.12 – Landscape Design and Street Trees Planning Scheme Policy*; and
- 8.8.2 Plant species must not include undesirable species identified in *Planning Scheme Policy SC6.12 – Landscape Design and Street Trees Planning Scheme Policy*.

8.9 The landscaped areas must be subject to:

- 8.9.1 a watering and maintenance plan during the establishment moment; and
- 8.9.2 an ongoing maintenance and replanting programme.

#### 9.0 EXTERNAL LANDSCAPING WORKS

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

9.2 A Landscaping Planting Plan must be submitted with the first application for a Development Permit for Operational Works. External landscaping must be constructed and/or established prior to the commencement of the use in all areas shown on the approved plans (refer to condition 2.1), the plan must include, but is not limited to, the following:

- 9.2.1 a plant schedule with the botanic and common names, total plant numbers and pot sizes at the time of planting.

Note: The removal of two (2) Royal Palms for the new crossover are approved at the cost of the developer.

Note: The proposed landscaping shown in the road reserve verge is not approved.

- 9.3 Two (2) street trees must be provided within the centre refuge islands at 125 West Street and 127 West Street (Lot 2 and 3 on RP602535).

- 9.4 The street trees required by condition 9.3 must be the following species and planted between one (1) and 1.2 metres from the edge of the kerb:

- 9.4.1 Xanthostemon chrysanthus - Golden penda of 45 litre bag size – 125 West Street (Lot 2 on RP602535)

- 9.4.2 Tabebuia palmeri – Pink trumpet tree of 45 litre bag size – 127 West Street (Lot 3 on RP602535)

- 9.5 Landscaping, or any part thereof, upon reaching full maturity, must not:

- 9.5.1 obstruct sight visibility zones as defined in the Austroads 'Guide to Traffic Engineering Practice' series of publications;

- 9.5.2 adversely affect any road lighting or public space lighting; or

- 9.5.3 adversely affect any Council infrastructure, or public utility plant.

- 9.6 Street trees must be maintained by the owner / developer until established and subject to:

- 9.6.1 a watering and maintenance plan during the establishment moment; and

- 9.6.2 an ongoing maintenance and replanting programme.

Note: Street trees become the property of Council. Council reserves all rights to trim or remove street trees as per our requirements and in accordance with the current Street Tree Policy.

## 10.0 STREET LIGHTING

- 10.1 The developer is responsible for all costs associated with the supply and installation of any road lighting or public space lighting in accordance with AS1158 '*Lighting for roads and public spaces*'.

## 11.0 ASSET MANAGEMENT

- 11.1 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.

- 11.2 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.

- 11.3 'As Constructed' information pertaining to assets to be handed over to Council and those which may have an impact on Council's existing and future assets must be provided prior to the commencement of the use. This information must be provided in accordance with the *Asset Design and As Constructed Manual (ADAC)*.

## 12.0 ENVIRONMENTAL HEALTH

- 12.1 Noise emitted from the activity must not cause an environmental nuisance.

- 12.2 Operations on the 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.
- 12.3 When requested by Council, nuisance monitoring must be undertaken and recorded within three (3) months, to investigate any genuine complaint of nuisance caused by noise, light or dust. An analysis of the monitoring data and a report, including nuisance mitigation measures, must be provided to Council within fourteen (14) days of the completion of the investigation. Council will 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 2019*.
- 12.4 The development must be undertaken in accordance with the recommendations of section 7 of the approved Noise Impact Assessment Report (refer to condition 2.1).
- 13.0 OPERATING PROCEDURES
- 13.1 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 West Street.

#### 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 Women, Aboriginal and Torres Strait Islander Partnerships and Multiculturalism website <https://www.dwatsipm.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.

NOTE 5. Rating Category

Please note, a Material Change of Use approval may result in an adjustment to a property's rating category. Please contact Council's Rates Department should you require further information.

**NOTE 6. 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.

**NOTE 7. Landscaping**

Council approval must be obtained prior to the removal of or interference with street trees located on Council land.

**NOTE 8. Rating Category**

Please note, a Material Change of Use approval may result in an adjustment to a property's rating category. Please contact Council's Rates Department should you require further information.

**NOTE 9. Advertising Devices**

Any Advertising device associated with or attached to the development must be carried out in accordance with Council's Planning Scheme.

**Moved by: Councillor Mathers**

**Seconded by: Councillor Wickerson**

**MOTION CARRIED UNANIMOUSLY**

**11.2 NEGOTIATED DECISION NOTICE FOR DEVELOPMENT PERMIT D/135-2025 FOR RECONFIGURING A LOT FOR SUBDIVISION (ONE LOT INTO TWO LOTS)**

**File No:** D/135-2025  
**Authorising Officer:** Amanda O'Mara - Coordinator Development Assessment  
Doug Scott - Manager Planning & Regulatory Services  
Damon Morrison - General Manager Communities and Lifestyle  
**Author:** Michelle Mackay - Planning Officer

**SUMMARY**

**Development Application Number:** D/135-2025  
**Applicant:** Boulder Creek Wind Farm Pty Ltd  
**Real Property Address:** Lot 41 on SP358033 (previously known as Lot 42 on RN244)  
**Common Property Address:** Lot 42 Boulder Creek Road, Boulder Creek  
**Area of Site:** 267.9 hectares  
**Planning Scheme:** Rockhampton Region Planning Scheme 2015 (v5.0)  
**Planning Scheme Zone:** Rural Zone  
**Planning Scheme Overlays:** Biodiversity Areas Overlay  
Bushfire Hazard Overlay  
Flood Hazard Overlay  
Steep Land Overlay  
**Approval Sought:** Negotiated Decision Notice for a Development Permit for Reconfiguring a Lot for a Subdivision (one lot into two lots)  
**Category of Assessment:** Assessable subject to Impact assessment  
**Submissions:** Nil  
**Referral Agency(s):** Department of State Development, Infrastructure and Planning (State Assessment and Referral Agency)  
Powerlink Queensland

**COUNCIL RESOLUTION**

THAT in relation to the representations for Development Permit D/135-2025 for Reconfiguring a Lot for a Subdivision (one lot into two lots), made by Boulder Creek Wind Farm Pty Ltd, located at Lot 42 Boulder Creek Road, Boulder Creek, described as Lot 41 on SP358033 (previously known as Lot 42 on RN244), Council resolves to issue a Negotiated Decision Notice subject to the following conditions:

**1.0 ADMINISTRATION**

1.1 The owner, the owner's successors in title, and any occupier of the premises 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 and completed:
- 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 Survey Plan Approval Certificate, 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 issue of the Survey Plan Approval Certificate, unless otherwise stated.
- 1.5 All works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards, unless otherwise stated.
- 1.6 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.
- 1.7 Street numbering for the development must be in accordance with *Australian/New Zealand Standard for Rural and Urban Addressing (AS4819:2011)*. Council will allocate street numbering to the development in accordance with this standard at the time of issuing the Survey Plan Approval Certificate.
- 1.8 All development conditions contained in this development approval about infrastructure under Chapter 4 of the *Planning Act 2016* should be read as being non-trunk infrastructure conditioned under section 145 of the *Planning Act 2016*, unless otherwise stated.

## 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:

Plan / Document Name	Prepared by	Date	Reference No.	Version / Issue
Plan of Lots 1 & 41 Cancelling Lot 41 on SPXXXXXX	RPS AAP Consulting Pty Ltd	-	SP351184	-

- 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.

## 3.0 ALLOTMENT DRAINAGE WORKS

- 3.1 All 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.
- 3.2 All allotment runoff from each proposed lot must be discharged such that it does not restrict, impair or change the natural flow of runoff water or cause an actionable nuisance or worsening to surrounding land or infrastructure.

#### 4.0 SITE WORKS

4.1 DELETED

4.2 DELETED

#### 5.0 ASSET MANAGEMENT

5.1 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.

5.2 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.

#### 6.0 OPERATING PROCEDURES

6.1 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 Boulder Creek Road.

#### 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 Women, Aboriginal and Torres Strait Islander Partnerships and Multiculturalism website <https://www.tatsipca.qld.gov.au>

##### NOTE 2. 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 3. 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 4. Plumbing and Drainage Works

For any future development proposed on Lot 41, the construction of internal sanitary drainage works must be in accordance with regulated work under the *Plumbing and Drainage Act* and including the provision of On-site sewerage and disposal in accordance with the *Queensland Plumbing and Wastewater Code* and *Council's Plumbing & Drainage Policies*.

For any future development proposed on Lots 1 and 41, the construction of internal plumbing works must be in accordance with regulated work under the *Plumbing and Drainage Act* and *Council's Plumbing and Drainage Policies*.

This includes the provision of adequate on-site water storage for domestic and fire-fighting purposes and may include bore, dams, water storage tanks or a combination of each. The water storage must be easily accessible having regard to pedestrian and vehicular access.

NOTE 5. Access Works

For any future development proposed on Lots 1 and 41, the construction of access works must be in accordance with *Capricorn Municipal Development Guidelines*.

A permit (Operational Works for access works or Works in Road Reserve) must be obtained for the works within the road reserve.

NOTE 6. Flooding

The purpose of the Reconfiguring a Lot development is to secure land tenure for the Boulder Creek Wind Farm switching station. However, the proposed development site is traversed by an existing overland flow path, which presents a significant constraint. Any construction or modification within this area must be carefully planned and executed to avoid creating an actionable nuisance or exacerbating flood risks to adjacent land, infrastructure, or drainage systems.

To address these concerns, any future development must incorporate robust flood risk mitigation and stormwater management strategies. These measures should aim to preserve the functionality and integrity of the overland flow path while safeguarding surrounding properties and infrastructure from potential adverse impacts.

NOTE 7. Infrastructure Charges Notice

This application is subject to infrastructure charges in accordance with Council policies. The charges are presented on an Infrastructure Charges Notice.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Mathers

**MOTION CARRIED UNANIMOUSLY**

**11.3 PROPOSED ANIMAL SYSTEMATIC INSPECTION PROGRAM 2026**

**File No:** 11741  
**Authorising Officer:** Doug Scott - Manager Planning & Regulatory Services  
Damon Morrison - General Manager Communities and Lifestyle  
**Author:** Jon Buckenham - Coordinator Local Laws

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**SUMMARY**

*This report presents an Animal Systematic Inspection Program for the suburb of Frenchville for consideration by Council. In accordance with Animal Management (Cats and Dogs) Act 2008 and Local Government Act 2009, the Systematic Inspection Program must be approved by Council. The Systematic Inspection Program will 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.*

**COUNCIL RESOLUTION**

THAT in accordance with the *Animal Management (Cats and Dogs) Act 2008* and *Local Government Act 2009*, Council approves a Systematic Inspection Program for the locality of Frenchville between 6 July 2026 and 27 September 2026.

**Moved by:** Councillor Mathers  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

Councillor Hilse voted against the motion.

**11.4 REQUEST FOR EXTENSION TO SHOWGROUNDS EVENT CURFEW -  
ROCKHAMPTON CATTLE CLUB**

**File No:** 11039  
**Authorising Officer:** Damon Morrison - General Manager Communities and Lifestyle  
**Author:** Mark Millett - Coordinator Major Venues

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**SUMMARY**

*The Rockhampton Cattle Club is requesting Council amend the existing curfew of Rockhampton Showgrounds to include the operation of the 'Rockhampton Cattle Club's 60 Year Diamond Jubilee Dinner'.*

**COUNCIL RESOLUTION**

THAT Council approve the alteration of the Rockhampton Showgrounds event program curfew of 10.30pm to midnight to include the operation of the Rockhampton Cattle Club's 60 Year Diamond Jubilee Dinner on Saturday 16 May 2026.

**Moved by:** Councillor Taylor  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED UNANIMOUSLY**

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**11.5 QUEENSLAND GOVERNMENT RESIDENTIAL ACTIVATION FUND ROUND 2 - PROPOSED PROJECTS**

**File No:** 12534  
**Authorising Officer:** Damon Morrison - General Manager Communities and Lifestyle  
Dan Toon - Manager Water and Wastewater  
Peter Kofod - General Manager Regional Services  
**Author:** Stephanie Little - Senior Advisor Grants

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**SUMMARY**

*This report provides information about the Queensland Government Residential Activation Fund, Round 2 grant program and recommends projects to be submitted for funding.*

**COUNCIL RESOLUTION**

THAT Council endorse the following projects in priority order to seek funding under the Queensland Government Residential Activation Fund, Round 2 and consider Council's co-contribution in the 2026/2027 capital budget and Long Term Financial Forecast development.

Construction Projects

1. Rahima Sewage Pump Station Increased Pump Station Capacity
2. Mawdesley Hill Reservoir to Lucas Street Reservoir Trunk Main
3. McMillan Ave (Norman Road to Alfred Road) Reconstruction and Widening of Road

Planning Project

4. Rahima Sewage Pump Station Rising Main Planning and Design

**Moved by:** Mayor Williams  
**Seconded by:** Councillor Taylor  
**MOTION CARRIED UNANIMOUSLY**

**11.6 PROPOSED FEES AND CHARGES FOR RENEWABLE ENERGY PROJECTS -  
SOCIAL IMPACT ASSESSMENTS AND COMMUNITY BENEFIT AGREEMENTS**

**File No:** 15223  
**Authorising Officer:** Damon Morrison - General Manager Communities and Lifestyle  
**Author:** Cameron Wyatt - Coordinator Strategic Planning

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**SUMMARY**

*The purpose of this report is to recommend that Council's Fees and Charges Schedule for the 2025-2026 financial year be amended to include a fee for undertaking the assessment of Social Impact Assessment and Community Benefit Agreements for renewable energy projects.*

**COUNCIL RESOLUTION**

THAT in accordance with the requirements of the *Local Government Act 2009*, Council adopts the amendments to the Fees and Charges schedule for the 2025-2026 financial year, as detailed in the report.

**Moved by:** Councillor Mathers  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

**12 NOTICES OF MOTION**

Nil

**13 QUESTIONS ON NOTICE**

Nil

**14 URGENT BUSINESS\QUESTIONS**

Nil

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## 15 CLOSED SESSION

### COUNCIL RESOLUTION

**9:46AM**

THAT Council move into Closed Session pursuant to section 254J(1) of the *Local Government Regulation 2012* and 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 Rockhampton Airport Precinct - Commercial Opportunity**

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

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

### COUNCIL RESOLUTION

**9:53AM**

THAT pursuant to s5.12 Council Meeting Procedures the meeting moves out of Closed Session and be opened to the public.

**Moved by: Mayor Williams**  
**Seconded by: Councillor Taylor**  
**MOTION CARRIED**

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## 16 CONFIDENTIAL REPORTS

### 16.1 ROCKHAMPTON AIRPORT PRECINCT - COMMERCIAL OPPORTUNITY

**File No:** 1689

**Authorising Officer:** Marnie Taylor - General Manager Organisational Services

**Author:** Marcus Vycke - Manager Airport

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

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#### SUMMARY

*Manager Airport reporting on a commercial opportunity that has become available at the Rockhampton Airport Precinct to support strategic positioning of the Airport.*

#### COUNCIL RESOLUTION

THAT Council authorises the Chief Executive Officer (Manager Airport) to proceed with Option 1 as outlined in the report.

**Moved by:** Mayor Williams

**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

**17 CLOSURE OF MEETING**

There being no further business the meeting closed at 9:54am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE