



ORDINARY MEETING

MINUTES

11 AUGUST 2015

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 11 AUGUST 2015 COMMENCING AT 9:02AM**

1 OPENING

The opening prayer was presented by Father Bryan Hanifin from the Catholic Parish of Rockhampton South.

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor G A Belz
Councillor S J Schwarten
Councillor A P Williams
Councillor R A Swadling
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – General Manager Corporate Services
Mr M Rowe – General Manager Community Services
Mr M Crow – Acting General Manager Regional Services
Mr R Claus – Executive Manager Regional Development
Mr R Palmer – Manager Economic Development
Mr D Stevenson – Manager Corporate and Technology Services
Ms M Barrett – Manager Parks
Ms A Cutler – Manager Finance
Mr S Turner – Manager Governance Support
Mr P Barry – Acting Manager Development and Building
Mr M Riordan – Coordinator Building Plumbing and Drainage
Mr R Truscott – Coordinator Strategic Planning
Mr C Wyatt – Senior Strategic Planner
Mr D Rigby – Strategic Planning Officer
Ms S Barber – Strategic Planning Officer
Ms D Meyer – Planning Assistant
Mr S Williams – Strategic Mapping/Disaster Management Officer
Ms T Kluver – Senior Revenue Officer
Ms L Price – Community Awareness Officer
Ms E Brodel – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 14 July 2015 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Williams

MOTION CARRIED

COUNCIL RESOLUTION

THAT the minutes of the Special Meeting held on 3 August 2015 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

7.1 DEPUTATION FROM MR BRUCE KRENSKE, ROCKHAMPTON BUILDING APPROVALS - BUILDING LODGEMENT FEES

File No: 7028
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Mr Bruce Krenske, Rockhampton Building Approvals has requested an opportunity to discuss building lodgement fees set by Council.

9:05am The deputation by Bruce Krenske commenced
9:13am The deputation concluded

COUNCIL RESOLUTION

THAT the deputation from Rockhampton Building Approvals be received.

Moved by: Councillor Swadling
Seconded by: Councillor Fisher

MOTION CARRIED

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

9.1 PARKS AND RECREATION COMMITTEE MEETING - 4 AUGUST 2015

COUNCIL RESOLUTION

THAT the Minutes of the Parks & Recreation Committee meeting, held on 4 August 2015 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Rutherford

Seconded by: Councillor Swadling

MOTION CARRIED

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

Recommendation of the Parks & Recreation Committee, 4 August 2015**9.1.1 BUSINESS OUTSTANDING TABLE FOR PARKS AND RECREATION COMMITTEE**

File No: 10097

Attachments: 1. Business Outstanding Table for Parks and Recreation Committee

Responsible Officer: Evan Pardon - Chief Executive Officer

Author: Evan Pardon - Chief Executive Officer

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 the Parks and Recreation Committee is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Parks and Recreation Committee be received.

Recommendation of the Parks & Recreation Committee, 4 August 2015**9.1.2 SUPPORT FOR REGIONAL AFL HUB AT STENLAKE PARK**

File No: 4323

Attachments:

1. **AFL QLD - Capricornia Infrastructure Strategy**
2. **3D Render of Proposed New Clubhouse**
3. **Current Design Plans for New Clubhouse**

Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services

Author: Sophia Czarkowski - Coordinator Parks Recreation Services

SUMMARY

AFL Queensland has been in discussions with Rockhampton Regional Council regarding the development of a Regional AFL Hub at Stenlake Park, 20 McLaughlin Street, Kawana. AFL Queensland is seeking Council's support of its proposed projects associated with the Centre of Excellence.

COMMITTEE RECOMMENDATION

THAT:

1. Council support AFL Queensland's proposal to develop a Regional AFL Hub at Stenlake Park, 20 McLaughlin Street, Kawana;
2. Council support AFL Queensland's initial proposal for the development and construction of a new club house and lighting upgrade;
3. The Manager Parks be authorised to negotiate the final proposal for the new clubhouse and lighting upgrade with AFL Queensland; and
4. Any requests from AFL Queensland for financial support for the project be presented to Parks and Recreation Committee for consideration.

Recommendation of the Parks & Recreation Committee, 4 August 2015**9.1.3 APPROVAL TO APPLY FOR FUNDING THROUGH THE STATE GOVERNMENT'S GET OUT, GET ACTIVE PROGRAM**

File No: 1033

Attachments: 1. Get Out Get Active Funding Information

Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services

Author: Sophia Czarkowski - Coordinator Parks Recreation Services

SUMMARY

The Department of National Parks, Sport and Racing (Queensland Government) has released the Get Out, Get Active funding program. Funding of up to \$20,000 is available to Local Governments for projects that encourage women and girls to participate in sport and recreation. Programs are to be conducted between 2 November 2015 and 31 October 2016. This report outlines proposed projects in Council's grant application for the KickStartCQ – Get Out! Get Active! Initiative.

COMMITTEE RECOMMENDATION

THAT:

1. Council approves the submission of an application to the Department of National Parks, Sport and Racing under the Get Out, Get Active funding program.
2. Council provides approval for a financial contribution in the event that the application is successful.
3. A program similar to the 'Active Parks Program' in Brisbane City Council be piloted.

Recommendation of the Parks & Recreation Committee, 4 August 2015**9.1.4 REQUEST TO AMEND LEASE BOUNDARIES - ATHELSTANE TENNIS CLUB AND ROCKHAMPTON MALLET SPORTS CLUB**

File No:	5488
Attachments:	1. Copy of letters from Athelstane Tennis Club and Rockhampton Mallet Sports Club 2. Overview of area 3. Map showing Leased areas
Authorising Officer:	Margaret Barrett - Manager Parks Michael Rowe - General Manager Community Services
Author:	Sophia Czarkowski - Coordinator Parks Recreation Services

SUMMARY

Athelstane Tennis Club and Rockhampton Mallet Sports Club hold Trustee Leases over part of the Botanic Gardens Reserve. Athelstane Tennis Club is seeking permission to construct an accessible toilet block outside of its Leased area. Permission is being sought to amend the leased areas of both Clubs to enable the development.

COMMITTEE RECOMMENDATION

THAT:

1. Council accede to the request to surrender a portion of the Rockhampton Mallet Sport Club's Leased area to allow Athelstane Tennis Club to construct its toilet block; and
2. Council accede to the request from Athelstane Tennis Club to increase its Leased area to allow for the construction of an accessible toilet block in line with the conditions listed in the report.

Recommendation of the Parks & Recreation Committee, 4 August 2015**9.1.5 REUSE OF TIMBER SALVAGED FROM ROCKHAMPTON BOTANIC GARDENS AND KERSHAW GARDENS**

File No:	1464
Attachments:	Nil
Authorising Officer:	Michael Rowe - General Manager Community Services
Author:	Margaret Barrett - Manager Parks
Previous Items:	L.2 - Reuse of Timber Salvaged from Rockhampton Botanic Gardens and Kershaw Gardens - Ordinary Council - 14 Apr 2015 9.00 am

SUMMARY

As part of the Clear and Salvage phase post Tropical Cyclone Marcia, a significant amount of timber has been stockpiled to allow the opportunity for future unspecified uses. This report outlines the result of a Sale by Tender process and proposes additional uses for and disposal of the stockpiled timber.

COMMITTEE RECOMMENDATION

THAT Council approves:

1. Accepting the offers to purchase specified amounts from Simon McCubbin and from Roundyard Rocking Horses;
2. An application to be made to RADF for funding to conduct community arts workshops to create items from the timber, with the participants to own any made pieces;
3. Inclusion of a sculptural or public art piece within the scope of the Riverside Park/ Quay Street redevelopment; and
4. A contract arrangement to be made to process the timber and manufacture souvenir and/or household items, including the provision of stools for story-time at the City Child Care Centre.

Recommendation of the Parks & Recreation Committee, 4 August 2015**9.1.6 PARKS AND OPEN SPACE OPERATIONS REPORT - JUNE 2015**

File No: 1464
Attachments: 1. Parks and Open Space Operations Report - June 2015
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Margaret Barrett - Manager Parks

SUMMARY

This report provides information on the activities and services of Parks and Open Space Unit for the month of June 2015.

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks and Open Space Unit for June 2015 be received.

Recommendation of the Parks & Recreation Committee, 4 August 2015**9.1.7 KERSHAW GARDENS REMEDIATION AND RESTORATION PROJECT -
PROGRESS REPORT**

File No: 1464
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Margaret Barrett - Manager Parks

SUMMARY

Kershaw Gardens has been closed to the public since February; a remediation project commenced works on site on 21 April 2015, this report is an update on progress.

COMMITTEE RECOMMENDATION

THAT:

- The verbal briefing on progress of remediation at Kershaw Gardens be received;
- Master plans for the entire site be developed and presented to Council;
- Detailed planning for the area of Knight Street area be commenced as soon as possible; and
- An update on remediation be made to the community and a new sign be made as soon as the Master Plan is available.

9.2 COMMUNITIES COMMITTEE MEETING - 4 AUGUST 2015**COUNCIL RESOLUTION**

THAT the Minutes of the Communities Committee meeting, held on 4 August 2015 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Swadling

Seconded by: Councillor Rutherford

MOTION CARRIED

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

Recommendation of the Communities Committee, 4 August 2015**9.2.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE**

File No: 10097
Attachments: 1. **Business Outstanding Table for Communities Committee**
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

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 the Communities Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Communities Committee be received.

Recommendation of the Communities Committee, 4 August 2015**9.2.2 TRAVEL ASSISTANCE FOR ROCKHAMPTON ART GALLERY CURATOR**

File No: 3147
Attachments: 1. Diana Warnes Travel Proposal - 2015 Venice Biennale
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Rockhampton Art Gallery Curator, Ms Diana Warnes is requesting Council assistance to take-up a volunteer position at the Australian Pavilion at the 2015 Venice Biennale.

COMMITTEE RECOMMENDATION

THAT Council agrees to provide financial assistance of \$1,000 towards travel costs to allow Ms Diana Warnes to take-up a volunteer position at the Australian Pavilion at the 2015 Venice Biennale as part of her professional development.

Recommendation of the Communities Committee, 4 August 2015**9.2.3 2016 SHOW PUBLIC HOLIDAY**

File No: 456
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Each year the Queensland Government Attorney General writes to Council inviting Council to nominate a date for the granting of a special public holiday for the holding of the annual agricultural show. The management committee of the Rockhampton Agricultural and Citizens Show Society has advised Council of its preferred date for this holiday in 2016.

COMMITTEE RECOMMENDATION

THAT Council directs the Chief Executive Officer to write to The Hon Yvette D'Ath MP, Attorney-General and Minister for Justice, requesting that the Attorney-General appoint a special agricultural show holiday for the Rockhampton Regional Council region for Thursday 16 June 2016.

Recommendation of the Communities Committee, 4 August 2015**9.2.4 MONTHLY OPERATIONS REPORT FOR ARTS AND HERITAGE FOR JUNE 2015**

File No: 1464
Attachments: 1. Monthly Operations Report for Arts and Heritage for June 2015
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

The report provides information on the programs and activities of the Arts and Heritage section for June 2015.

COMMITTEE RECOMMENDATION

THAT the Monthly Operations Report of the Arts and Heritage section for June 2015 be received.

Recommendation of the Communities Committee, 4 August 2015**9.2.5 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT**

File No:	1464
Attachments:	1. Communities and Facilities Monthly Operational Report
Authorising Officer:	Michael Rowe - General Manager Community Services
Author:	Cheryl Haughton - Manager Community Services

SUMMARY

This report provides information on the activities of the Communities and Facilities section for the month of June 2015.

COMMITTEE RECOMMENDATION

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for the month of June be received.

9.3 HEALTH AND COMPLIANCE COMMITTEE MEETING - 4 AUGUST 2015**COUNCIL RESOLUTION**

THAT the Minutes of the Health & Compliance Committee meeting, held on 4 August 2015 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

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

Recommendation of the Health & Compliance Committee, 4 August 2015**9.3.1 BUSINESS OUTSTANDING TABLE FOR HEALTH AND COMPLIANCE COMMITTEE**

File No: 10097

Attachments: 1. **Business Outstanding Table for Health and Compliance Committee**

Responsible Officer: Evan Pardon - Chief Executive Officer

Author: Michael Rowe - General Manager Community Services

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 the Health and Compliance Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Health and Compliance Committee be received.

Recommendation of the Health & Compliance Committee, 4 August 2015**9.3.2 PROPOSED ANIMAL INSPECTION PROGRAM**

File No: 7437

Attachments:

1. Map of Proposed Inspection Area
2. Notice of Proposed Inspection Program

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Catherine Hayes - Manager Community Standards and Compliance

SUMMARY

This report presents a revised Animal Inspection Program for consideration by Council. Prior to Rockhampton Regional Council officers undertaking an inspection program, the Systematic 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.

COMMITTEE RECOMMENDATION

THAT in accordance with the *Animal Management (Cats and Dogs) Act 2008* and *Local Government Act 2009*, Council approves an inspection program, the Systematic Inspection Program, for the identified areas of Gracemere between 4 April 2016 and 30 September 2016.

Recommendation of the Health & Compliance Committee, 4 August 2015**9.3.3 MONTHLY OPERATIONS REPORT FROM COMMUNITY STANDARDS AND COMPLIANCE UNIT FOR JUNE 2015****File No:** 1464**Attachments:**

1. **Monthly Operations Report From Community Standards and Compliance Unit For June 2015**
2. **Traffic Light Report for June 2015**
3. **Financial Matters Report for June 2015**

Authorising Officer: Michael Rowe - General Manager Community Services**Author:** Catherine Hayes - Manager Community Standards and Compliance

SUMMARY

The monthly Operations Report for Community Standards and Compliance Section as at 30 June 2015 is presented for Councillor's information.

COMMITTEE RECOMMENDATION

THAT the Community Standards and Compliance Monthly Operations Report for June 2015 be 'received'.

9.4 BUSINESS ENTERPRISE COMMITTEE MEETING - 5 AUGUST 2015**COUNCIL RESOLUTION**

THAT the Minutes of the Business Enterprise Committee meeting, held on 5 August 2015 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Fisher
Seconded by: Councillor Swadling

MOTION CARRIED

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

Recommendation of the Business Enterprise Committee, 5 August 2015**9.4.1 BUSINESS OUTSTANDING TABLE FOR BUSINESS ENTERPRISE COMMITTEE****File No:** 10097**Attachments:** 1. **Business Outstanding Table for Business Enterprise Committee****Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Evan Pardon - Chief Executive Officer

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 the Business Enterprise Committee is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Business Enterprise Committee be received.

Recommendation of the Business Enterprise Committee, 5 August 2015**9.4.2 CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT -
MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT****File No: 7927****Attachments: 1. Airport Monthly Operations & Annual
Performance Plan Report****Authorising Officer: Ross Cheesman - General Manager Corporate Services****Author: Trevor Heard - Manager Rockhampton Airport**

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport as at 30 June 2015 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Corporate Services Departmental Operations and Annual Performance Plan Report for the Rockhampton Airport as at 30 June 2015 be "received".

Recommendation of the Business Enterprise Committee, 5 August 2015**9.4.3 MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN
REPORT ROCKHAMPTON REGIONAL WASTE AND RECYCLING PERIOD
ENDED 30 JUNE 2015****File No:** 7927**Attachments:** 1. MONTHLY OPERATIONS AND ANNUAL
PERFORMANCE PLAN JUNE 2015**Authorising Officer:** Robert Holmes - General Manager Regional Services**Author:** Sandra Brown - Personal Assistant to Manager RRWR

SUMMARY

The purpose of this report is to provide Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for the month of June 2015.

COMMITTEE RECOMMENDATION

THAT the Monthly Operations and Annual Performance Plan Report for Rockhampton Regional Waste And Recycling Period Ended 30 June 2015 be received.

9.5 WATER COMMITTEE MEETING - 5 AUGUST 2015**COUNCIL RESOLUTION**

THAT the Minutes of the Water Committee meeting, held on 5 August 2015 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Belz
Seconded by: Councillor Williams

MOTION CARRIED

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

Recommendation of the Water Committee, 5 August 2015**9.5.1 BUSINESS OUTSTANDING TABLE FOR WATER COMMITTEE**

File No: 10097
Attachments: 1. **Business Outstanding Table for Water Committee**
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

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 the Water Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Water Committee be received.

Recommendation of the Water Committee, 5 August 2015**9.5.2 FRW MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN AS AT 30 JUNE 2015****File No:** 1466**Attachments:**

1. **FRW Monthly Operations and Annual Performance Plan as at 30 June 2015**
2. **Customer Service Standards as at 30 June 2015**
3. **Customer Service and Financial Targets as at 30 June 2015**
4. **Non Compliance Comments as at 30 June 2015**

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** Nimish Chand - Manager FRW

SUMMARY

The Monthly Operations and Annual Performance Plan Report for Fitzroy River Water (FRW) as at 30 June 2015 are presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report and Annual Performance Plan quarterly report as at 30 June 2015 be received.

9.6 INFRASTRUCTURE COMMITTEE MEETING - 5 AUGUST 2015**COUNCIL RESOLUTION**

THAT the Minutes of the Infrastructure Committee meeting, held on 5 August 2015 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

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

9:24AM Chief Executive Officer left the meeting

9:25AM Chief Executive Officer returned to the meeting

Recommendation of the Infrastructure Committee, 5 August 2015**9.6.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE**

File No: 10097
Attachments: 1. **Business Outstanding Table for Infrastructure Committee**
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

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 the Infrastructure Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Infrastructure Committee be received.

Recommendation of the Infrastructure Committee, 5 August 2015**9.6.2 GERMAN STREET TRAFFIC CONCERNS**

File No: 5252

Attachments:

1. German Street Drawing 1
2. German Street Drawing 2
3. German Street Drawing 3

Authorising Officer: Martin Crow - Manager Engineering Services
Robert Holmes - General Manager Regional Services

Author: Angus Russell - Coordinator Strategic Infrastructure

SUMMARY

Council has received a petition about road safety issues from concerned residents in German Street. Council has carried out an investigation into the road safety issues identified by the residents. This report presents the findings of the investigation.

COMMITTEE RECOMMENDATION

1. THAT the report titled German Street Traffic Concerns be received and petitioners be advised in accordance with the recommendations;
2. THAT 40km/hr advisory speed signs are installed underneath the existing Curve Warnings signs on the approach to the curve on German Street and Raised Retro-reflective Pavement Markers (RRPM's) are installed along both edge lines for the length of the curve in accordance with drawing GERMAN-3; and
3. THAT Council continue to regularly monitor traffic for possible speed violations and notify the Queensland Police, as necessary, to take enforcement action.
4. THAT six months following the implementation of the recommendations above this matter be reassessed and a report be presented to the committee.

Recommendation of the Infrastructure Committee, 5 August 2015**9.6.3 ROCKHAMPTON HORTICULTURAL SOCIETY INC****File No: 8020****Attachments:**

1. Location of the proposed works
2. Horticultural Society letter to Council

Authorising Officer: Robert Holmes - General Manager Regional Services**Author: David Bremert - Manager Civil Operations**

SUMMARY

The Rockhampton Horticultural Society Inc has written to Council requesting Council to seal the verge in front of its building to improve access to the premises in all weather conditions.

COMMITTEE RECOMMENDATION

THAT \$19,000 be re-allocated from the Road Safety Minor Works program to fund the sealing of the footpath area as outlined in the map presented as Attachment 1 to this report.

Recommendation of the Infrastructure Committee, 5 August 2015**9.6.4 WACKFORD STREET DRAINAGE PETITION**

File No: 8055, 2479
Attachments: 1. Wackford street Petition
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Martin Crow - Manager Engineering Services

SUMMARY

Council has received a petition from residents of Wackford Street, Park Avenue in relation to the repeated flooding experienced in that street.

COMMITTEE RECOMMENDATION

THAT Council take the following action:

1. The inlet structure at the eastern end of Wackford Street is considered to be a problematic site for stormwater inundation and require that it be scheduled for regular inspection and cleared as required;
2. The trees adjacent to the Wackford Street inlet structure and channel be removed;
3. A drainage investigation into the Wackford Street drainage issues be conducted with a view to identifying possible mitigation options;
4. A drainage scheme based on the findings of the drainage investigation be prepared and the scheme be submitted to Council for budgetary consideration;
5. That all petitioners be advised of the actions being taken in accordance with recommendation 1-4 above.

Recommendation of the Infrastructure Committee, 5 August 2015**9.6.5 ANNUAL ROAD RESEAL STREET LISTING****File No:** 8396**Attachments:**

1. Proposed list of roads for reseal for 2015/16 - Rockhampton Slurry
2. Proposed list of roads for reseal for 2015/16 - Rockhampton Asphalt
3. Proposed list of roads for reseal for 2015/16 - Gracemere
4. Proposed list of roads for reseal for 2015/16 - Mt Morgan
5. Proposed list of roads for reseal for 2015/16 - Rural

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** David Bremert - Manager Civil Operations

SUMMARY

Council undertakes an annual reseal program each year to ensure the roads are maintain at an adequate service level that can be afforded in the budget.

The annual reseal program includes asphalt resurfacing, the slurry seal program and our normal reseals of roads in the rural areas.

COMMITTEE RECOMMENDATION

THAT Council endorse the list of roads for reseals for 2015/16.

Recommendation of the Infrastructure Committee, 5 August 2015**9.6.6 PILBEAM DRIVE - NATURAL DISASTER RELIEF AND RECOVERY ARRANGEMENTS TC MARCIA PROJECT**

File No: 11543
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines the current status of funding submissions, investigation and design work in relation to the repairs required to Pilbeam Drive and associated infrastructure and adjacent areas under the Natural Disaster Relief and Recovery Arrangements (NDRRA) as a result of TC Marcia. The report is submitted for the Committee's information.

COMMITTEE RECOMMENDATION

That the contents of the Pilbeam Drive – NDRRA TC Marcia project report be noted.

Recommendation of the Infrastructure Committee, 5 August 2015**9.6.7 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - AUGUST 2015****File No: 7028****Attachments: 1. Monthly Operations Report - Engineering Services - 31 May 2015 and 30 June 2015****Authorising Officer: Robert Holmes - General Manager Regional Services****Author: Martin Crow - Manager Engineering Services**

SUMMARY

This report outlines Engineering Services Monthly Operations Report for the period to the end of May and June 2015.

COMMITTEE RECOMMENDATION

THAT the Engineering Services Monthly Operations Report for August 2015 report be received.

Recommendation of the Infrastructure Committee, 5 August 2015**9.6.8 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - AUGUST 2015****File No: 7028****Attachments:**

1. **Monthly Operations Report - Civil Operations - 31 May and 30 June 2015**
2. **Works Program - July - August 2015**

Authorising Officer: Robert Holmes - General Manager Regional Services**Author: David Bremert - Manager Civil Operations**

SUMMARY

This report outlines Civil Operations Monthly Operations Report 31 May 2015 and 30 June 2015 (attachment 1), and also Works Program of planned projects for the months July – August 2015.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report for August be received.

Recommendation of the Infrastructure Committee, 5 August 2015**9.6.9 PETITION - STORM WATER DRAINAGE ISSUES, VENABLES STREET, FRENCHVILLE****File No: 8055****Responsible Officer: Robert Holmes – General Manager Regional Services**

SUMMARY

Councillor Fisher tabled a petition from Justen Parle relating to storm water drainage issues in Venables Street, Frenchville.

COMMITTEE RECOMMENDATION

THAT the petition presented by Councillor Neil Fisher regarding storm water drainage issues in Venables Street, Frenchville be received and a report on the matter be prepared for the Committee's consideration.

10 COUNCILLOR/DELEGATE REPORTS

Nil

11 OFFICERS' REPORTS

11.1 BUILDING COMPLIANCE UNIT FEES AND CHARGES

File No: 7028
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Tarnya Fitzgibbon - Manager Development and Building

SUMMARY

The Building Compliance Unit fees and charges are being brought back before Council following a complaint about the electronic lodgement fee.

COUNCIL RESOLUTION

THAT Council adopt the 2014/2015 fees with a CPI increase for all building and regulatory fees. Further, it be referred to the Chief Executive Officer to ensure that a more efficient process ensues.

Moved by: Mayor Strelow
Seconded by: Councillor Schwarten

MOTION CARRIED

11.2 ADOPTION AND COMMENCEMENT OF A NEW ROCKHAMPTON REGION PLANNING SCHEME

File No: RRPS-PRO-2010/03/07/09
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Robert Truscott - Coordinator Strategic Planning

SUMMARY

Council submitted the proposed Rockhampton Region Planning Scheme for final Ministerial review in March 2015. The Deputy Premier, who is also the Minister for Infrastructure, Local Government and Planning, has now given conditional approval for Council to adopt the proposed planning scheme. The report proposes Council accept all conditions and adopt the proposed planning scheme.

COUNCIL RESOLUTION

1. THAT Council adopt the proposed Rockhampton Region Planning Scheme amended to fully incorporate the Minister's conditions of approval and to make a number of minor administrative changes; and
2. THAT the new Rockhampton Region Planning Scheme commence on and from Monday 24 August 2015.

Moved by: Mayor Strelow
Seconded by: Councillor Williams

MOTION CARRIED UNANIMOUSLY

11.3 ECONOMIC GARDENING CAPRICORN PROPOSAL

File No: 1022
Attachments: 1. Economic Gardening Illawarra "Flyer"
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Robert Truscott - Coordinator Strategic Planning

SUMMARY

Economic Gardening is a comprehensive training and mentoring development program for small business, originally developed in the United States. A successful program has been operating for many years in the Illawarra region of NSW. Capricorn Enterprise is proposing to commence a program for this region. This report provides Council with the information necessary to guide a decision on participation.

COUNCIL RESOLUTION

THAT Council support the Economic Gardening Capricorn project and appropriate conditions be developed to ensure the contribution benefits businesses in the Rockhampton region for 12 months.

Moved by: Mayor Strelow
Seconded by: Councillor Williams

MOTION CARRIED

11.4 INTERNATIONAL TRAVEL - INFOR PUBLIC SECTOR FORUM 2015 - NEW ZEALAND

File No: 7767
Attachments: 1. Infor User Forum Agenda
Authorising Officer: Ross Cheesman - General Manager Corporate Services
Author: Drew Stevenson - Manager Corporate and Technology Services

SUMMARY

The Manager Corporate and Technology is seeking approval for Council's Corporate Applications Team Leader to travel to Wellington, New Zealand, to attend the annual Infor (Pathway) Public Sector User Forum being held from 8 to 10 September 2015.

COUNCIL RESOLUTION

THAT Council approves the international travel to Wellington New Zealand for the Corporate Applications Team Leader to attend the annual Infor Public Sector User Forum being held from 8 to 10 September 2015.

Moved by: Councillor Swadling
Seconded by: Mayor Strelow

MOTION CARRIED

11.5 ZOO COLLECTION - RADIATED TORTOISES

File No: 3066
Attachments: 1. Image of Radiated Tortoise
Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services
Author: Sophia Czarkowski - Coordinator Parks Recreation Services

Parks & Recreation Committee at its meeting on 04 August 2015 resolved that the matter be referred to the Ordinary Meeting to be held on 11 August 2015.

SUMMARY

*An opportunity has become available for Rockhampton Regional Council to become involved in the importation of confiscated Radiated Tortoises (*Astrochelys Radiata*) from Kadoorie Botanic Gardens and Zoo, Hong Kong.*

COUNCIL RESOLUTION

THAT Council decline to participate in the current program of redistribution, and express interest in participating in a future importation.

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

11.6 RESTORATION PLAN FOR ROCKHAMPTON BOTANIC GARDENS POST TROPICAL CYCLONE MARCIA**File No:** 805**Attachments:**

1. Areas of Rockhampton Botanic Gardens
2. Restoration Areas and Approaches

Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services**Author:** Vincent Morrice - Coordinator Parks Restoration Project

Parks & Recreation Committee at its meeting on 04 August 2015 resolved that the matter be referred to the Ordinary Meeting to be held on 11 August 2015.

SUMMARY

Destructive winds associated with Tropical Cyclone Marcia (20 February, 2015) caused extensive damage to botanical collections at one of the region's premier attractions, Rockhampton Botanic Gardens. This report outlines the program of work to be implemented to progress restoration of the Gardens.

COUNCIL RESOLUTION

THAT Council seeks botanical and curatorial review of the restoration plan.

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

11.7 ELECTORAL ARRANGEMENTS**File No:** 5827

- Attachments:**
1. Letter from ECQ advising Change Commission's determination of RRC Divisional Boundaries for 2016 Local Government Election
 2. ECQ 2016 Local Government Elections Divisional Boundaries Review Report
 3. Copy of ECQ Public Notice Advertisement for publication in Morning Bulletin on 1 August 2015
 4. Map of ECQ Proposed Division 4 for 2016 Local Government Election
 5. Map of ECQ Proposed Division 5 for 2016 Local Government Election
 6. Map of ECQ Proposed Division 6 for 2016 Local Government Election
 7. Map of ECQ Proposed Division 7 for 2016 Local Government Election
 8. Map of ECQ Proposed Division 8 for 2016 Local Government Election
 9. Map of ECQ Proposed Division 9 for 2016 Local Government Election
 10. Map of ECQ Proposed Division 10 for 2016 Local Government Election

Authorising Officer: Evan Pardon - Chief Executive Officer**Author:** Shane Turner - Manager Governance Support**SUMMARY**

Council has received correspondence from the Electoral Commission Queensland advising of the proposed new divisional boundaries for the 2016 Quadrennial Local Government Elections.

COUNCIL RESOLUTION

- 1) THAT Council receive the proposed Electoral Commission Queensland Local Government Electoral Divisional Boundaries report; and
- 2) THAT Council writes to the Change Commissioner requesting that the Divisional Boundary between Divisions 5 and 7 be returned to the centre of the Fitzroy River and any other similar anomalies for the 2016 Rockhampton Regional Council Quadrennial Local Government Election.

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

Councillors Fisher and Smith recorded their votes against the motion.

11.8 CALL FOR MOTIONS - LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND ANNUAL CONFERENCE - TOOWOOMBA - 19 TO 21 OCTOBER 2015

File No: 8291
Attachments: 1. Motion Template
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Local Government Association of Queensland Inc will be holding their Annual Conference in Toowoomba from 19 to 21 October 2015 and are seeking Motions for inclusion in Agenda.

COUNCIL RESOLUTION

1. THAT consideration be given to Motions for inclusion in Agenda for Local Government Association of Queensland Annual Conference; and
2. THAT the items raised be presented at the Performance and Service Committee meeting on 25 August 2015.

Moved by: Mayor Strelow
Seconded by: Councillor Williams

MOTION CARRIED

12 STRATEGIC REPORTS

Nil

13 NOTICES OF MOTION

Nil

14 QUESTIONS ON NOTICE

Nil

15 URGENT BUSINESS QUESTIONS

15.1 LEAVE OF ABSENCE - COUNCILLOR GREG BELZ

File No: 10072

Responsible Officer: Evan Pardon – Chief Executive Officer

SUMMARY

Councillor Greg Belz requesting leave of absence from 20 September 2015 to 2 October 2015 (inclusive).

COUNCIL RESOLUTION

THAT leave of absence be granted to Councillor Greg Belz for 20 September 2015 to 2 October 2015 (inclusive).

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED

16 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.

17.1 Federal Government Category D Funding Package - TC Marcia

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.

17.2 Sale of Properties for Overdue Rates - 2015

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

10:45AM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

10:45AM Mayor Strelow declared a 10 minute recess
10:56AM The meeting resumed

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor G A Belz
Councillor S J Schwarten
Councillor A P Williams
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – General Manager Corporate Services
Mr M Rowe – General Manager Community Services
Ms A Cutler – Manager Finance
Mr D Bremert – Manager Civil Operations
Ms T Kluver – Senior Revenue Officer
Ms E Brodel – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer

11:00AM Councillor Belz returned to the meeting
11:01AM Councillor Schwarten returned to the meeting

COUNCIL RESOLUTION

11:42AM

THAT pursuant to s34(1)(k) and s44 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

THAT pursuant to s15(2) Council Meeting Procedures the Order of Business be amended to consider Item 17.2 – Sale of Properties for Overdue Rates – 2015 next.

17 CONFIDENTIAL REPORTS

17.2 SALE OF PROPERTIES FOR OVERDUE RATES - 2015

File No: 521
Attachments: Nil
Authorising Officer: Ross Cheesman - General Manager Corporate Services
Author: Alicia Cutler - Manager Finance

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 has the authority under the provisions of the Local Government Regulation 2012 to recover outstanding rates and charges through a land sale process where the amounts have been overdue for three or more years. A number of properties meeting the criteria have been identified as being eligible for land sale.

COUNCIL RESOLUTION

Council proceed with action to sell the properties as listed below for overdue rates as provided for in the Local Government Regulation 2012, Chapter 4, Part 12.

L 4 RP 603327	L2 RP602764
L2 RP607813	L345 RP609591
L1 SP156851	L5 RP604208
L1 RP602537, L2 RP602537	L4 RP604665
L1 RP602586	L10 RP606504
L15 RP600405	L35 RP835919
L15 RP600379	L1 SP255342
L14 RP606310	L601 W4617, L602 W4617
L93 RP601289, L94 RP601289	L29 RP848783
L1 RP606624	L18 SP207627
L3 RP607183	L2 MPH11694
L3 RP606440	L2 MPH25596

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

17.1 FEDERAL GOVERNMENT CATEGORY D FUNDING PACKAGE - TC MARCIA**File No:** 1392**Attachments:**

1. RRC Category D Letter NDRRA
2. Copy of STC Marcia - Betterment EOI RRC Projects

Authorising Officer: Evan Pardon - Chief Executive Officer**Author:** Ross Cheesman - General Manager Corporate Services

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

The Federal Government recently announced a Category D funding package for Councils impacted by Tropical Cyclone Marcia. This report discusses the detail of this package and seeks Council's endorsement on an approach to this application.

COUNCIL RESOLUTION

THAT the projects as decided at the meeting be included in an application under the Federal Government's Category D package.

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

18 CLOSURE OF MEETING

There being no further business the meeting closed at 11:44am.

SIGNATURE

CHAIRPERSON

DATE