



ORDINARY MEETING

MINUTES

8 SEPTEMBER 2015

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 8 SEPTEMBER 2015 COMMENCING AT 9:04AM**

1 OPENING

The opening prayer was delivered by Father David Lunnis from the Anglican Cathedral.

2 PRESENT

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – General Manager Corporate Services
Mr R Holmes – General Manager Regional Services
Mr M Rowe – General Manager Community Services
Mr R Claus – Executive Manager Regional Development
Mr D Stevenson – Manager Corporate and Technology
Ms A Cutler – Manager Finance
Ms S Reeves – Manager Regional Promotions
Ms M Barrett – Manager Parks
Mr R Palmer – Manager Economic Development
Mr S Turner – Manager Governance Support
Mr W Clark – Community Engagement Officer
Ms E Brodel – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor Margaret Strelow tendered her apology and was not in attendance.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 11 August 2015 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

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

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

9.1 AUDIT AND BUSINESS IMPROVEMENT COMMITTEE MEETING - 31 AUGUST 2015

9:07AM Councillor Smith attended the meeting

9:07AM Councillor Rutherford attended the meeting

COUNCIL RESOLUTION

THAT the Minutes of the Audit and Business Improvement Committee meeting, held on 31 August 2015 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Smith

Seconded by: Councillor Swadling

MOTION CARRIED

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

Recommendation of the Audit and Business Improvement Committee, 31 August 2015**9.1.1 BUSINESS OUTSTANDING TABLE FOR AUDIT AND BUSINESS IMPROVEMENT COMMITTEE****File No:** 10097**Attachments:** 1. Business Outstanding Table for Audit and Business Improvement Committee Meeting**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 Audit and Business Improvement Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Audit and Business Improvement Committee be received.

Recommendation of the Audit and Business Improvement Committee, 31 August 2015**9.1.2 FINANCIAL STATEMENTS 2015-16****File No:** 8151**Attachments:**

1. Financial Statements 2014/15
2. Memo - Position Paper Road Infrastructure Valuation

Authorising Officer: Ross Cheesman - General Manager Corporate Services**Author:** Alicia Cutler - Manager Finance

SUMMARY*Draft Financial Statements to be presented to the Auditor General to commence their Audit.***COMMITTEE RECOMMENDATION**

1. THAT the Financial Statements 2015-16 report be received; and
2. THAT the next Audit and Business Improvement Committee meeting be scheduled for Tuesday 24 November 2015 at 3.30pm, rather than 9 October 2015.

9.2 PARKS AND RECREATION COMMITTEE MEETING - 1 SEPTEMBER 2015**COUNCIL RESOLUTION**

THAT the Minutes of the Parks & Recreation Committee meeting, held on 1 September 2015 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Rutherford

Seconded by: Councillor Fisher

MOTION CARRIED

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

Recommendation of the Parks & Recreation Committee, 1 September 2015**9.2.1 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, 1 September 2015**9.2.2 COMMUNITY SERVICES CAPITAL WORKS MONTHLY REPORT - AUGUST 2015****File No: 1464****Attachments: 1. Community Services Capital Works August 2015****Authorising Officer: Michael Rowe - General Manager Community Services****Author: Andrew Collins - Special Projects Officer**

SUMMARY

Project summary report for Capital Projects currently being delivered by Community Services Department on behalf of the Parks and Open Spaces section.

COMMITTEE RECOMMENDATION

THAT the Community Services Capital Works monthly report for August 2015 for Parks and Recreation be 'received'.

Recommendation of the Parks & Recreation Committee, 1 September 2015**9.2.3 UPDATE ON THE PROPOSED CHANGES TO SIR RAYMOND HUISH DRIVE AT VICTORIA PARK**

File No: 1464
Attachments: 1. Draft maps indicating traffic flow options
Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services
Author: Sophia Czarkowski - Coordinator Parks Recreation Services
Previous Items: 8.2 - Victoria Park Playground Area - Request to Fence - Parks & Recreation Committee - 03 Feb 2015 9.00 am

SUMMARY

An update on the proposed changes to Sir Raymond Huish Drive at Victoria Park.

COMMITTEE RECOMMENDATION

THAT the update on the proposed changes to Sir Raymond Huish Drive at Victoria Park be 'received' and that traffic informational and directional signage be implemented and investigations continue into the establishment of a 20km/hr speed zone.

Recommendation of the Parks & Recreation Committee, 1 September 2015**9.2.4 PARKS AND OPEN SPACE OPERATIONS REPORT - JULY 2015**

File No: 1464
Attachments: 1. Parks and Open Space Operations Report - July 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 July 2015.

COMMITTEE RECOMMENDATION

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

9.3 COMMUNITIES COMMITTEE MEETING - 1 SEPTEMBER 2015**COUNCIL RESOLUTION**

THAT the Minutes of the Communities Committee meeting, held on 1 September 2015 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Swadling

Seconded by: Councillor Schwarten

MOTION CARRIED

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

Recommendation of the Communities Committee, 1 September 2015**9.3.1 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, 1 September 2015**9.3.2 REGIONAL ARTS DEVELOPMENT FUND - RECOMMENDATION FROM 2015-16 ROUND ONE**

File No: 8944
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Applications received for round one of the 2015/16 Regional Arts Development Fund have been assessed by the RADF Committee and one is recommended for funding.

COMMITTEE RECOMMENDATION

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

Applicant	Purpose of Grant	Grant Recommended
Madison Dyer	To attend 2016 JWC music camp in Sydney to improve jazz violin skills.	\$1,046 Pending scholarship application

Recommendation of the Communities Committee, 1 September 2015

9.3.3 COMMUNITY ASSISTANCE PROGRAM - RECOMMENDATIONS FROM 2015-16 ROUND ONE

File No: 7822

Attachments: 1. Community Assistance Program - Round 1 Recommendations

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Cheryl Haughton - Manager Community Services

SUMMARY

Twelve applications for funding were received in round one of the Community Assistance Program for the 2015-16 year. The applications have been assessed and ten are recommended for funding for a total amount of \$38,475.

COMMITTEE RECOMMENDATION

THAT Council approves the following applications for funding from the Community Assistance Program:

Applicant	Purpose of Grant/Sponsorship	Amount
AFS Men's Shed @ PCYC	The AFS Snag Wagon	\$6,000
Capricorn Helicopter Rescue Service	Rescue Chopper Day and Open Day (RCD)	\$2,500
Central Queensland African Association	Africa Day Celebrations 2015	\$500
Gracemere Bowls Club Inc.	5kw Solar Power System	\$4,000
Gracemere Croquet Club Inc.	Gracemere Croquet Club Ground Security	\$2,872
Indoor Sports Arena Rockhampton	Small Business Expo 2015	\$500
Kalapa Hall and Sports Committee	Kalapa Hall Toilet Replacement	\$3,975.87
Rockhampton Model Aero club	Family BBQ Area Upgrade	\$5,127
Stitch and Chat Inc.	Central Queensland Craft Expo 2015	\$3,500
The Scout Assoc. of Australia Qld. Branch Inc. – Warripari Scout Group	Warripari Scout Den - Raising and Restumping (Stage 4)	\$9,500

Recommendation of the Communities Committee, 1 September 2015**9.3.4 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT**

File No: 1464
Attachments: 1. Report for September meeting
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 July 2015.

COMMITTEE RECOMMENDATION

THAT the Operational Report on the activities of the Communities and Facilities section for the month of July 2015 be received.

Recommendation of the Communities Committee, 1 September 2015**9.3.5 MONTHLY OPERATIONS REPORT FOR ARTS AND HERITAGE FOR JULY 2015****File No:** 1464**Attachments:** 1. Monthly Operations Report for Arts and Heritage for July 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 July 2015.

COMMITTEE RECOMMENDATION

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

9.4 HEALTH AND COMPLIANCE COMMITTEE MEETING - 1 SEPTEMBER 2015**COUNCIL RESOLUTION**

THAT the Minutes of the Health & Compliance Committee meeting, held on 1 September 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, 1 September 2015**9.4.1 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: 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 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, 1 September 2015**9.4.2 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 an 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 area of Gracemere and Stanwell between 1 October 2015 and 13 February 2016.

Recommendation of the Health & Compliance Committee, 1 September 2015**9.4.3 MONTHLY OPERATIONS REPORT FROM COMMUNITY STANDARDS AND COMPLIANCE UNIT FOR JULY 2015****File No:** 1464**Attachments:**

1. Monthly Operations Report Community Standards and Compliance Section July 2015
2. Traffic Light Report for July 2015
3. Financial Matters Report for July 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 31 July 2015 is presented for Councillor's information.

COMMITTEE RECOMMENDATION

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

9.5 BUSINESS ENTERPRISE COMMITTEE MEETING - 2 SEPTEMBER 2015**COUNCIL RESOLUTION**

THAT the Minutes of the Business Enterprise Committee meeting, held on 2 September 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, 2 September 2015**9.5.1 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.

OFFICER'S RECOMMENDATION

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

Recommendation of the Business Enterprise Committee, 2 September 2015**9.5.2 REPORTING ON COMMERCIAL AND PROMOTIONAL MATTERS -
ROCKHAMPTON AIRPORT****File No:** 1392**Attachments:** Nil**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Ross Cheesman - General Manager Corporate Services

SUMMARY

Committee Chairman and Officers to update the Committee on commercial and promotional matters pertaining to the Rockhampton Airport.

COMMITTEE RECOMMENDATION

THAT the report on Commercial and Promotional Matters – Rockhampton Airport be “received”.

Recommendation of the Business Enterprise Committee, 2 September 2015**9.5.3 ROCKHAMPTON REGIONAL WASTE AND RECYCLING OPERATIONAL AND ANNUAL PERFORMANCE REPORT FOR THE PERIOD OF JULY 2015****File No: 7927****Attachments: 1. RRWR Operational and Performance Plan
Report July 2015****Authorising Officer: Robert Holmes - General Manager Regional Services****Author: Gavin Carlisle - Coordinator Collections**

SUMMARY

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

COMMITTEE RECOMMENDATION

THAT the RRWR Operations and Annual Performance Plan report be received.

Recommendation of the Business Enterprise Committee, 2 September 2015**9.5.4 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:** Tracey Baxter - Acting Manager Airport

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport as at 31 July 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 31 July 2015 be "received".

9.6 WATER COMMITTEE MEETING - 2 SEPTEMBER 2015**COUNCIL RESOLUTION**

THAT the Minutes of the Water Committee meeting, held on 2 September 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, 2 September 2015**9.6.1 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, 2 September 2015**9.6.2 FRW MONTHLY OPERATIONS REPORT - JULY 2015**

File No: 1466
Attachments: 1. FRW Monthly Operations Report - July 2015
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Nimish Chand - Manager FRW

SUMMARY

This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 31 July 2015.

OFFICER'S RECOMMENDATION

THAT the FRW Monthly Operations Report for July 2015 be received.

Recommendation of the Water Committee, 2 September 2015**9.6.3 REPORT ON LEAKAGE IN THE ROCKHAMPTON NETWORK**

File No: 1466
Authorising Officer: Robert Holmes – General Manager Regional Services
Author: Nimish Chand – Manager FRW

SUMMARY

Following discussions during Fitzroy River Water's Monthly Operational report, it was decided that a further report be brought to the Water Committee relating to leakage in the Rockhampton Region water supply.

COMMITTEE RECOMMENDATION

THAT a report on leakages in the Rockhampton Water Supply Scheme including defining those areas in the Supply Scheme experiencing the greatest level of leakage and a comparison with the National Standard and other Local Governments be provided to the Committee.

9.7 INFRASTRUCTURE COMMITTEE MEETING - 2 SEPTEMBER 2015**COUNCIL RESOLUTION**

THAT the Minutes of the Infrastructure Committee meeting, held on 2 September 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)

Recommendation of the Infrastructure Committee, 2 September 2015**9.7.1 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, 2 September 2015**9.7.2 CYCLE NETWORK LOCAL GOVERNMENT GRANTS PROGRAM****File No:** 5732**Attachments:**

1. Program Guidelines
2. Upper Dawson Road Working Plan
3. North Street Concept Plan

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

SUMMARY

The Department of Transport and Main Roads have recently called for funding submissions under the Cycle Network Local Government Grants Program. Council Officers are proposing to submit several projects under this program.

COMMITTEE RECOMMENDATION

THAT Council

1. Endorse the submission of the following projects for round 1 of the Cycle Network Local Government Grants Program:
 - a. Upper Dawson Road between Nathan Street and Blackall Street
 - b. North Street between Canning Street and West Street; and
2. Agree to fund 50% of the project cost should a funding submission be successful.

COMMITTEE RECOMMENDATION

THAT Council engage with the sporting cyclists with a view to documenting and delivering a program of small works and improving the cycle network within Rockhampton Region.

Recommendation of the Infrastructure Committee, 2 September 2015**9.7.3 MOUNT MORGAN MINE REPROCESSING TRANSPORT ROUTES**

File No: 8054
Attachments: 1. Correspondence from Charlton Earthmoving
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Robert Holmes - General Manager Regional Services

SUMMARY

Council has received a request for support from Charlton Earthmoving, on behalf of Carbine Resources to have the refusal of their Mass permit application by the National Heavy Vehicle Regulator (NHVR) reversed (see Attachment 1). This permit is seeking a concessional mass limit of 57.5 tons (PBS Level 2) as opposed to the 50.5 tons (PBS Level 1) that they are currently permitted to operate at. Effectively this is a payload gain of 7 ton per truck. The proposed haulage is for approximately 250,000 ton of pyrite per year and would require 7,575 trucks (15,150 movements) at Level 1 load limits or 6,157 trucks (12,314 movements) at Level 2 load limits. Council Officers met with Charlton Earthmoving and Mini Excavation representatives on Friday 28 August to discuss this matter and Council direction is now sought on its acceptance or otherwise of this level of operation on Council roads.

COMMITTEE RECOMMENDATION

1. THAT Council agree to the use of Council roads subject to the proponents entering in to a satisfactory Road Use Agreement that is to address asset protection/maintenance matters and road safety and intersection impacts.
2. THAT Council approach DNRM with a view to negotiating a contribution from the savings that it would get from the decreasing need to address the environmental impacts from the mine tailings towards road improvement required for the transport of the reprocessed material from the Mt Morgan Mine.

Recommendation of the Infrastructure Committee, 2 September 2015**9.7.4 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - SEPTEMBER 2015**

File No: 7028

Attachments:

1. Monthly Operations Report Civil Operations Section - 31 July 2015
2. Works Program - August - September 2015

Authorising Officer: Martin Crow - Acting General Manager Regional Services

Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report 31 August 2015 and also Works Program of planned projects for the months August – September 2015.

COMMITTEE RECOMMENDATION

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

Recommendation of the Infrastructure Committee, 2 September 2015**9.7.5 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - SEPTEMBER 2015****File No: 7028****Attachments: 1. Monthly Operations Report - Engineering Services - 31 July 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 September 2015

COMMITTEE RECOMMENDATION

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

Recommendation of the Infrastructure Committee, 2 September 2015

9.7.6 ROCKHAMPTON CBD TRANSLINK BUS STATION

File No: 4807
Authorising Officer: Robert Holmes – General Manager Regional Services
Author: Martin Crow – Manager Engineering Services

SUMMARY

Councillor Williams raised that a report be prepared regarding the Rockhampton CBD Translink Bus Station.

COMMITTEE RECOMMENDATION

THAT a report be prepared for Council's consideration including preferred options for the Translink Bus Station in the Rockhampton CBD.

10 COUNCILLOR/DELEGATE REPORTS

Nil

11 OFFICERS' REPORTS

11.1 ANNUAL REVIEW OF DELEGATION OF POWERS TO CHIEF EXECUTIVE OFFICER

File No: 4107

Attachments:

1. Legislative Delegations
2. Financial Delegations
3. Exclusions, Limitations and Constraints

Authorising Officer: Tracy Sweeney - Manager Workforce and Strategy
Ross Cheesman - General Manager Corporate Services

Author: Kerrie Barrett - Coordinator Corporate Improvement & Strategy

SUMMARY

In accordance with s257(4) of the Local Government Act 2009 the legislative delegations to the Chief Executive Officer are presented for Council's annual review. The Chief Executive Officer's financial delegations, exclusions limitations and constraints are also presented for review.

COUNCIL RESOLUTION

THAT:

1. In accordance with s257(4) of the *Local Government Act 2009*, the report containing the annual review of the legislative delegations to the CEO, as well as the financial delegations, exclusions, limitations and constraints be 'received'.
2. The CEO's amended financial delegation, as detailed within the report and as contained within attachment 2, be adopted.
3. The exclusions, limitations and constraints to CEO's powers contained within attachment 3 be removed for the reasons stated within the report.
4. The powers previously delegated to the CEO for the *Weapons Regulation 1996* be revoked for the reasons stated within the report.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

11.2 COUNCIL DELEGATIONS TO CHIEF EXECUTIVE OFFICER**File No:** 4107

Attachments:

1. Instrument of Delegation - Public Records Act 2002
2. Instrument of Delegation - Land Title Act 1994
3. Instrument of Delegation - Work Health and Safety Act 2011
4. Instrument of Delegation - Land Act 1994
5. Instrument of Delegation - Local Government Act 2009
6. Instrument of Delegation - Body Corporate and Community Management Act 1997
7. Instrument of Delegation - Building Units and Group Titles Act 1980
8. Instrument of Delegation - Environmental Protection Act 1994

Authorising Officer: Tracy Sweeney - Manager Workforce and Strategy
Ross Cheesman - General Manager Corporate Services

Author: Kerrie Barrett - Coordinator Corporate Improvement & Strategy

SUMMARY

This report seeks Council's approval of delegations under State legislation to the position of Chief Executive Officer.

COUNCIL RESOLUTION**THAT:**

1. Council resolves as per section 257 of the *Local Government Act 2009* to delegate to the Chief Executive Officer, the exercise of powers contained in schedule 1 of the Instruments of Delegation attached to this report:
 1. *Public Records Act 2002*
 2. *Land Title Act 1994*
 3. *Work Health and Safety Act 2011*
 4. *Land Act 1994*
 5. *Local Government Act 2009*
 6. *Body Corporate and Community Management Act 1997*
 7. *Building Units and Group Titles Act 1980*
 2. Council resolves as per section 518(1)(b) of the *Environmental Protection Act 1994* to delegate its powers as the 'administering authority' to the Chief Executive Officer, the exercise of powers contained in schedule 1 of the Instrument of Delegation attached to this report:
 8. *Environmental Protection Act 1994*
 3. Council resolves as per section 518(2)(b) of the *Environmental Protection Act 1994* to permit the sub-delegation of the 'administering authority's' power to Council officers.
 4. All prior resolutions delegating the powers under these acts to the Chief Executive Officer are repealed.
-

5. These powers must be exercised subject to any limitations contained in schedule 2 of the attached Instruments of Delegation.

Moved by: Councillor Williams
Seconded by: Councillor Rutherford
MOTION CARRIED

11.3 ROCKHAMPTON HOCKEY ASSOCIATION AND ROCKHAMPTON NETBALL ASSOCIATION - GRANT APPLICATIONS UNDER THE NEXT ROUND OF GET PLAYING PLUS FUNDING**File No:** 1464**Attachments:** 1. Letter from Rockhampton Hockey Association regarding a 2nd synthetic hockey field**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 01 September 2015 resolved that the matter be referred to the Ordinary Meeting to be held on 08 September 2015.

SUMMARY

Rockhampton Netball Association and Rockhampton Hockey Association are both seeking to submit funding under the Queensland Government's Get Playing Plus funding program as part of the application process the Club's must demonstrate Council's support for the project.

COUNCIL RESOLUTION**THAT**

1. Council support Rockhampton Hockey Association's proposal to submit an application to Get Playing Plus for the development of a second synthetic hockey field at Birdwood Park (commonly Kalka Shades), 34 Water Street, Koongal (Lot 1 LN2893);
2. Council support Rockhampton Netball Association's proposal to submit an application to Get Playing Plus for development works at Jardine Park, 82-88 Wandal Road, Wandal (Lot 254 CP816790) subject to the outcome of a pre-lodgement meeting on 3 September 2015; and
3. On Queensland Government's announcement of 'Stage One' successful applicants a further report be presented to Parks and Recreation Committee detailing the proposed developments, locations, technical issues and requests for financial assistance from Council.

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

Councillor Swadling recorded her vote against the motion.

11.4 RECTIFICATION WORKS AT ROCKHAMPTON CRICKET GROUNDS

File No: 5948
Attachments: Nil
Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - Acting Chief Executive Officer
Author: Sophia Czarkowski - Coordinator Parks Recreation Services

SUMMARY

The report outlines proposed rectification works at Rockhampton Cricket Grounds.

COUNCIL RESOLUTION

THAT this matter be discussed in Closed Session later in the agenda.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

11.5 MOTIONS FOR 2015 LGAQ CONFERENCE

File No: 8291
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Robert Holmes - General Manager Regional Services

SUMMARY

At the Performance and Service Committee meeting held on 25 August 2015, Council gave consideration to motions for the LGAQ Conference; however, since that meeting there has been another two (2) issues that have arisen that it is considered would be appropriate to be presented to the Conference. Those issues are the on-going ability to claim for Council's day labour workforce and plant expenses in undertaking NDRRA works as well as seeking support from the State Government for the ability for the new QFES disaster management system to be inter-operable with the Guardian Control system. The Council's endorsement for those two additional motions is sought.

9:36AM Chief Executive Officer left the meeting
9:38AM Chief Executive Officer returned to the meeting

COUNCIL RESOLUTION

THAT the Council endorse a further two (2) motions for the 2015 LGAQ Conference being:

- a. Disaster Management – SES Task and Management System; and
- b. Disaster Management – NDRRA – Eligibility of Council Day Labour Costs

Moved by: Councillor Swadling
Seconded by: Councillor Rutherford

MOTION CARRIED

11.6 SUBMISSION TO QUEENSLAND GOVERNMENT'S AGRICULTURE AND ENVIRONMENT COMMITTEE ON A REVIEW OF THE DROUGHT RELIEF ASSISTANCE SCHEME AND OTHER DROUGHT ASSISTANCE MEASURES**File No:** 8033**Attachments:**

1. Review of Queensland Government Drought Assistance Measures
2. Draft Submission to the Agriculture and Environment Committee's Review of the Drought Relief Assistance Scheme

Authorising Officer: Russell Claus - Executive Manager Regional Development
Michael Rowe - Acting Chief Executive Officer**Author:** Rick Palmer - Manager Economic Development

SUMMARY

This report contains a draft submission to the Queensland Government's Agriculture and Environment Committee on a review of the Drought Relief Assistance Scheme and other drought assistance measures.

COUNCIL RESOLUTION

THAT the submission attached to the report be forwarded to the Queensland Government's Agriculture and Environment Committee's review of the Drought Relief Assistance Scheme and other drought assistance measures.

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

11.7 OFFER BY BEVAN SLATTERY TO ASSIST WITH NBN

File No: 11,744
Attachments: Nil
Authorising Officer: Russell Claus - Executive Manager Regional Development
Michael Rowe - Acting Chief Executive Officer
Author: Rick Palmer - Manager Economic Development

SUMMARY

This report outlines an offer by Bevan Slattery to act as an adviser to Council in dealings with NBN Co over connectivity to the NBN network, especially in the CBD, and with the refinement of the Smart City concept.

COUNCIL RESOLUTION

THAT Council accept the offer from Bevan Slattery to act as an adviser to Council in dealings with NBN Co over connectivity to the NBN network, especially in the CBD, and with the refinement of the Smart City concept.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

11.8 BUILDING OUR REGIONS REGIONAL INFRASTRUCTURE FUND

File No: 1022
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Chief Executive Officer seeking endorsement from Council for applications under the Building Our Regions Infrastructure Fund.

COUNCIL RESOLUTION**9:50AM**

Acting Mayor, Councillor Williams declared a 10 minutes recess.

Moved by: Councillor Williams

Seconded by: Councillor Swadling

MOTION CARRIED

COUNCIL RESOLUTION**9:58AM**

Acting Mayor, Councillor Williams declared that the meeting resume.

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – General Manager Corporate Services
Mr R Holmes – General Manager Regional Services
Mr M Rowe – General Manager Community Services
Mr R Claus – Executive Manager Regional Development
Mr D Stevenson – Manager Corporate and Technology
Ms A Cutler – Manager Finance
Ms S Reeves – Manager Regional Promotions
Ms M Barrett – Manager Parks
Mr S Turner – Manager Governance Support
Mr W Clark – Community Engagement Officer
Ms E Brodel – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer

10:35AM Councillor Schwarten left the meeting
10:37AM Councillor Schwarten returned to the meeting

COUNCIL RESOLUTION

THAT applications under Building our Regions Regional Infrastructure Fund be submitted for the following projects in priority order. In addition Council commits to management and costs associated with the ongoing operation of the infrastructure.

1. CBD Smart City Precinct Stage 1
2. Lower Riverbank Revitalisation
3. Mount Morgan Sewerage
4. Gracemere Sewerage Treatment Plant

Moved by: Councillor Williams
Seconded by: Councillor Rutherford
MOTION CARRIED

COUNCIL RESOLUTION**11:10AM**

Acting Mayor, Councillor Williams declared a 10 minutes recess.

Moved by: Councillor Williams**Seconded by: Councillor Swadling****MOTION CARRIED****COUNCIL RESOLUTION****11:20AM**

Acting Mayor, Councillor Williams declared that the meeting resume.

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

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – General Manager Corporate Services
Mr R Holmes – General Manager Regional Services
Mr M Rowe – General Manager Community Services
Mr R Claus – Executive Manager Regional Development
Ms S Reeves – Manager Regional Promotions
Ms M Barrett – Manager Parks
Mr S Turner – Manager Governance Support
Mr W Clark – Community Engagement Officer
Ms E Brodel – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer

COUNCIL RESOLUTION

THAT pursuant to s15(2) *Council Meeting Procedures* the Order of Business be amended to consider Item 11.10 – Riverbank Redevelopment and Revitalisation Project next.

Moved by: Councillor Williams

Seconded by: Councillor Swadling

MOTION CARRIED

11.10 RIVERBANK REDEVELOPMENT AND REVITALISATION PROJECT

File No: 7322

Attachments: 1. Riverfront Governance Structure

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Robert Holmes - General Manager Regional Services

SUMMARY

The Riverbank Redevelopment and Revitalisation Project is many faceted with a number of components. In order to ensure that the project outcomes are achieved, decisions can be made in a timely manner and there is cohesion of all of the component projects or sub-projects, it is imperative that a project governance structure be established to achieve those objectives. There have also been recent comments in the media regarding the consultation for this project and this report outlines the consultation to date as well as what is proposed in the near future. Council's endorsement of the governance arrangements is sought.

11:25AM Councillor Belz returned to the meeting

COUNCIL RESOLUTION

1. THAT the governance structure as outlined in this report for the Riverbank Redevelopment and Revitalisation Project be adopted with the inclusion of Councillor Swadling on the project steering committee; and
2. THAT the information be noted in respect of the consultation and community engagement for the project.

Moved by: Councillor Rutherford

Seconded by: Councillor Fisher

MOTION CARRIED

11.9 AMENDED TERMS OF REFERENCE FOR THE RESOURCE INDUSTRY ADVISORY COMMITTEE**File No:** 8237**Attachments:**

1. Draft Terms of Reference for the Resource Industry Advisory Committee
2. Existing Terms of Reference for the Resource Industry Advisory Committee adopted 12 March 2014

Authorising Officer: Michael Rowe - Acting Chief Executive Officer**Author:** Shane Turner - Manager Governance Support

SUMMARY

A resolution from the 14th of July Council meeting that a meeting of the Resource Industry Advisory Committee be held prior to the 31st of October 2015. This advisory committee has had a number of members that have been unable to attend scheduled meetings and therefore there is a need to amend the Terms of Reference for this committee to enable future meetings to proceed more readily.

COUNCIL RESOLUTION

1. THAT the matter lay on the table until the next Council meeting with the Terms of Reference updated to include new membership.
2. THAT the Resource Industry Advisory Committee Meeting scheduled to be convened by 31 October 2015 be postponed until November 2015.

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

11.11 REVIEW OF RIVER FESTIVAL DATE

File No: 6097
Attachments: Nil
Authorising Officer: Russell Claus - Executive Manager Regional Development
Evan Pardon - Chief Executive Officer
Author: Sarah Reeves - Manager Regional Promotions

SUMMARY

At the August Performance and Service meeting Council resolved to hold the 2016 River Festival on June 23-26. Members of the Show Society are not supportive of this date so alternative dates need to be considered.

COUNCIL RESOLUTION

THAT Council resolve 15-17 July as the date for the 2016 River Festival.

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

12 STRATEGIC REPORTS

Nil

13 NOTICES OF MOTION

Nil

14 QUESTIONS ON NOTICE

Nil

15 URGENT BUSINESS\QUESTIONS

15.1 RIVERSIDE ESTATE DRAINAGE

File No: 1944

Authorising Officer: Robert Holmes – General Manager Regional Services

SUMMARY

Councillor Swarten raised concerns regarding the overgrown nature of the open drains at Riverside Estate.

COUNCIL RESOLUTION

1. THAT Council Officers conduct an immediate inspection of this entire area with a view to:
 - a) Initially treating all of the ponded water sites in the area so as to render it impossible for mosquitoes breeding in the entire locality
 - b) Preparation of an action plan that will provide for all of the open drains to be cleaned out and otherwise restored to functionality (namely, carrying to the river all of the collected storm water); and
 - c) That upon preparation of said action plan, immediate remedial works be scheduled and the drains cleaned out forthwith, as quickly as possible.
2. THAT a further report on the drainage associated with Riverside Estate be presented to the Planning and Development Committee meeting.

Moved by: Councillor Swarten

Seconded by: Councillor Swadling

MOTION CARRIED

12:12PM Councillor Swarten left the meeting and did not return.

12:12PM Councillor Swadling left the meeting and did not return.

15.2 NEW ANIMAL FACILITY**File No:** 3275**Authorising Officer:** Michael Rowe – General Manager Community Services

SUMMARY

Councillor Ellen Smith raised the matter of locations for a new animal facility.

COUNCIL RESOLUTION

That a report be presented to the next Health and Compliance Committee Meeting on the options for suitable locations for a new animal facility.

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

Councillor Williams recorded his vote against the motion

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 Report - Confidential Matters at the Rockhampton Airport

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

11.4 Rectification Works at Rockhampton Cricket Grounds

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

Moved by: Councillor Williams

Seconded by: Councillor Rutherford

MOTION CARRIED

COUNCIL RESOLUTION

12:19PM

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 Williams

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

12:53PM

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 Fisher

Seconded by: Councillor Smith

MOTION CARRIED

17 CONFIDENTIAL REPORTS

11.4 RECTIFICATION WORKS AT ROCKHAMPTON CRICKET GROUNDS

File No: 5948
Attachments: Nil
Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - Acting Chief Executive Officer
Author: Sophia Czarkowski - Coordinator Parks Recreation Services

SUMMARY

The report outlines proposed rectification works at Rockhampton Cricket Grounds.

COUNCIL RESOLUTION

THAT the report on rectification works at Rockhampton Cricket Grounds be received.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

17.1 REPORT - CONFIDENTIAL MATTERS AT THE ROCKHAMPTON AIRPORT**File No:** 1392**Attachments:** 1. **Report to Business Enterprise Committee
Meeting 1 October 2015****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

General Manager Corporate Services reporting on confidential matters at the Rockhampton Airport.

COUNCIL RESOLUTION

THAT the report on confidential matters at the Rockhampton Airport be "received".

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

18 CLOSURE OF MEETING

There being no further business the meeting closed at 1:03pm.

SIGNATURE

CHAIRPERSON

DATE