



ORDINARY MEETING

MINUTES

12 JULY 2016

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA.....	2
6	BUSINESS OUTSTANDING	3
6.1	BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING.....	3
7	PUBLIC FORUMS/DEPUTATIONS	4
	NIL	4
8	PRESENTATION OF PETITIONS	5
	NIL	5
9	COMMITTEE REPORTS	6
9.1	PLANNING AND REGULATORY COMMITTEE MEETING - 5 JULY 2016	6
10	COUNCILLOR/DELEGATE REPORTS	8
	NIL	8
11	OFFICERS' REPORTS.....	9
11.1	BOUNDARY REVIEWS - NORTHERN SUBURBS - GLENLEE, ROCKYVIEW AND GLENDALE	9
11.2	COMMUNITY ASSISTANCE PROGRAM - WINTER SPEEDWAY SERIES	10
11.3	WOMEN'S NATIONAL BASKETBALL LEAGUE BID	11
11.4	ROCKHAMPTON REGION PLANNING SCHEME – MAJOR AMENDMENT – STATE INTEREST REVIEW	12
11.5	CBD REDEVELOPMENT FRAMEWORK – SUPPORT FOR VISION, OBJECTIVES AND ADOPTION OF A COMMUNITY ENGAGEMENT PLAN.....	13
11.6	INTRODUCTION OF FEE FOR MAINTENANCE OF ONSITE SEWERAGE AND GREYWATER USAGE REGISTER.....	14
11.7	SINGAPORE STRATEGY REPORT	15
12	NOTICES OF MOTION.....	16
	NIL	16

13	QUESTIONS ON NOTICE	17
	NIL	17
14	URGENT BUSINESS\QUESTIONS	18
15	CLOSED SESSION	19
16.1	PROPOSAL TO DEVELOP A JOINT VENTURE PARTNERSHIP WITH ECONOMIC DEVELOPMENT QUEENSLAND	19
16.2	REVISED PROPOSED CAPRICORN ENTERPRISE FUNDING AGREEMENT 2016-17	19
16.3	MINING CONSULTANT'S CONTRACT	19
16.4	UPDATE ON UPCOMING EVENT	19
16	CONFIDENTIAL REPORTS	21
16.1	PROPOSAL TO DEVELOP A JOINT VENTURE PARTNERSHIP WITH ECONOMIC DEVELOPMENT QUEENSLAND	21
16.2	REVISED PROPOSED CAPRICORN ENTERPRISE FUNDING AGREEMENT 2016-17	22
16.3	MINING CONSULTANT'S CONTRACT	23
16.4	UPDATE ON UPCOMING EVENT	24
17	CLOSURE OF MEETING	25

**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 12 JULY 2016 COMMENCING AT 9.04AM**

1 OPENING

Opening prayer presented by Reverend Matthew Hogg from Fitzroy Parish Uniting Church.

2 PRESENT

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy CEO/General Manager Corporate Services
Mr R Holmes – General Manager Regional Services
Mr P Owens – Acting General Manager Community Services
Mr R Claus – Executive Manager Regional Development
Mr R Palmer – Manager Economic Development
Ms T Fitzgibbon – Manager Development and Building
Mr R Truscott – Coordinator Strategic Planning
Mr C Wyatt – Senior Strategic Planner
Mr S Williams – Strategic Mapping/Disaster Management Officer
Ms J Curran – Community Engagement Officer
Ms E Brodel – Media 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 28 June 2016 be as taken and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Schwarten

MOTION CARRIED

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

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

File No:	10097
Attachments:	1. Business Outstanding Table for Ordinary Council 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 Ordinary Council Meeting is presented for Councillors' information.

COUNCIL RESOLUTION

THAT the Business Outstanding table for the Ordinary Council Meeting be received.

Moved by: Councillor Fisher
Seconded by: Councillor Swadling

MOTION CARRIED

Chief Executive Officer tabled an additional report regarding the Leichhardt Highway Promotions Association.

COUNCIL RESOLUTION

THAT Council:

- a) Continue as a member of the Leichhardt Highway Promotions Association for a trial period of three years; and
- b) Provide secretarial support for a 12 month trial and with a view that if this arrangement is satisfactory seek a contribution from other members of the Leichhardt Highway Promotions Association.

Moved by: Councillor Williams
Seconded by: Councillor Swadling

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

9.1 PLANNING AND REGULATORY COMMITTEE MEETING - 5 JULY 2016

COUNCIL RESOLUTION

THAT the Minutes of the Planning and Regulatory Committee meeting, held on 5 July 2016 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

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

Recommendation of the Planning and Regulatory Committee, 5 July 2016**9.1.1 MONTHLY OPERATIONS REPORT FROM COMMUNITY STANDARDS AND COMPLIANCE UNIT FOR MAY 2016**

File No: 1464

Attachments:

1. Monthly Operations Report from Community Standards and Compliance Unit for May 2016
2. Traffic Light Report for May 2016
3. Financial Matters Report for May 2016

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 May 2016 is presented for Councillor's information.

COMMITTEE RESOLUTION

THAT the Community Standards and Compliance Monthly Operations Report for May 2016 be 'received'.

10 COUNCILLOR/DELEGATE REPORTS

Nil

11 OFFICERS' REPORTS

11.1 BOUNDARY REVIEWS - NORTHERN SUBURBS - GLENLEE, ROCKYVIEW AND GLENDALE

File No: 1392

Attachments:

1. Media Article The Morning Bulletin 09/09/14
2. Media Article The Morning Bulletin 01/12/14

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Ross Cheesman - Deputy CEO/General Manager Corporate Services

SUMMARY

At the 2013 de-amalgamation poll, the areas north of Rockhampton being Glenlee, Rockyview and Glendale voted comprehensively to stay in an amalgamated Council. Whilst there has been some commentary around this from the Livingstone Shire Council, this report is seeking formal discussions in regards to this matter.

COUNCIL RESOLUTION

1. THAT Council seek to instigate negotiations with Livingstone Shire Council to alter the boundaries to include the localities known as Glenlee, Rockyview and Glendale into the Rockhampton Regional Council area.
2. THAT Council advise the Minister that we have commenced conversations and Council is keen to see the process completed in time to allow the transfer of these communities in 2020 in accordance with clear statements from both Livingstone Shire and the wishes of the people.

Moved by: Mayor Strelow

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

11.2 COMMUNITY ASSISTANCE PROGRAM - WINTER SPEEDWAY SERIES**File No:** 7822**Attachments:** 1. Letter from Mr Bill Warwick-Day requesting sponsorship for Winter Speedway Series event**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Peter Owens - Acting General Manager Community Services

SUMMARY

Council approval is sought for sponsorship of the Final Round of the Queensland Central Coast Winter Speedway Series to be held at the Rockhampton Showgrounds on 29 and 30 July 2016.

COUNCIL RESOLUTION

THAT Council approve in-kind sponsorship of facility hire of the Rockhampton Showgrounds for the presentation of the Final Round of the Queensland Central Coast Winter Speedway Series to be held in Rockhampton on 29 and 30 July 2016 as detailed in the report.

Moved by: Councillor Swadling**Seconded by:** Councillor Wickerson**MOTION CARRIED UNANIMOUSLY**

11.3 WOMEN'S NATIONAL BASKETBALL LEAGUE BID

File No: 12117
Attachments: Nil
Authorising Officer: Russell Claus - Executive Manager Regional Development
Evan Pardon - Chief Executive Officer
Author: Rick Palmer - Manager Economic Development

SUMMARY

This report outlines the progress which has been made with the Women's National Basketball League bid.

COUNCIL RESOLUTION

THAT Council:

- a) Authorise the CEO to appoint a new member of the working group;
- b) Authorise the payment of \$5,000 as a down payment of Council's support for the bid; and
- c) That the remaining matters lay on the table until the next Council meeting, and that the CEO arranges a briefing to Councillors in the meantime.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

11.4 ROCKHAMPTON REGION PLANNING SCHEME – MAJOR AMENDMENT – STATE INTEREST REVIEW

File No: RRPS-PRO-2015/001-01-01

Attachments:

1. Register of Changes to PS First Amendment
2. State Interest Report - RRPS Major Amendment

Authorising Officer: Russell Claus - Executive Manager Regional Development

Author: Cameron Wyatt - Senior Strategic Planner

SUMMARY

The purpose of this report is to seek approval from Council to submit the proposed major amendment to the Rockhampton Region Planning Scheme to the Minister for Infrastructure, Local Government and Planning to undertake a State interest review.

COUNCIL RESOLUTION

THAT Council workshop the opportunity to support the recreational fishing industry.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

11.5 CBD REDEVELOPMENT FRAMEWORK – SUPPORT FOR VISION, OBJECTIVES AND ADOPTION OF A COMMUNITY ENGAGEMENT PLAN

File No: 12020

Attachments:

1. Draft vision and objectives project summary
2. Draft community engagement plan Phase 1

Authorising Officer: Russell Claus - Executive Manager Regional Development

Author: Robert Truscott - Coordinator Strategic Planning

SUMMARY

Council is preparing a CBD Redevelopment Framework to guide the ongoing redevelopment and rejuvenation of Rockhampton's CBD. This report seeks Council's support to consult on the draft vision and objectives discussed at a recent forum and adopt an overarching Community Engagement Plan for the project.

COUNCIL RESOLUTION

THAT Council resolves to:

1. Adopt the overarching Community Engagement Plan for the preparation of the CBD Redevelopment Framework.
2. Endorse the proposed Vision and Objectives for initial community engagement.

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

11.6 INTRODUCTION OF FEE FOR MAINTENANCE OF ONSITE SEWERAGE AND GREYWATER USAGE REGISTER

File No: 4852
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Tarnya Fitzgibbon - Manager Development and Building

SUMMARY

Council has had the fee for onsite sewerage and greywater usage register in its fees and charges schedule since at least 2009/2010. The fee has previously not been enforced. The volume of these reports being processed now warrants the fee being enforced, to cover the cost of updating and maintaining the register.

10:00AM Chief Executive Officer left the meeting

10:03AM Chief Executive Officer returned to the meeting

COUNCIL RESOLUTION

THAT no fee be charged for maintenance of the onsite sewerage and greywater use register, and that it be removed from the Fees and Charges.

Moved by: Councillor Smith

Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

11.7 SINGAPORE STRATEGY REPORT

File No: 1392

Attachments: 1. **Singapore Economic Development Engagement Preliminary Strategy Document (in Closed Session)**

Authorising Officer: **Ross Cheesman - Deputy CEO/General Manager Corporate Services**

Author: **Scott Waters - Manager Airport**

SUMMARY

The Rockhampton Region has a long standing, historical relationship with the Republic of Singapore. Recent upgrades to the Singapore Australia Free Trade Agreement and the signing of the Comprehensive Strategic Partnership by the Australian and Singaporean Governments provide further opportunity to grow and develop the Rockhampton Region's direct relationship with Singapore.

To achieve this it is recommended that a regional working group is formed, led by Council, to develop and implement a regional strategy of engagement. The initial focus of the working group will be through maintaining and enhancing services to the Singapore Armed Forces (SAF) via the Rockhampton Airport. With a broader focus to develop import/export trade and investment opportunities through the Airport and from a regional perspective commence education as well as cultural exchanges to develop people to people links as per the desired outcomes of the Comprehensive Strategic Partnership.

COUNCIL RESOLUTION

THAT Council commence engagement with regional stakeholders and form a working group to focus upon delivering and implementing a regional strategy relative to the joint Australian and Singapore Comprehensive Strategic Partnership as well as the recently upgraded Singapore Australia Free Trade Agreement. Furthermore that the working group is to be led by Council and include, but not be limited to, representatives from CQUniversity (CQU), Department of State Development (DSD), Regional Development Australia (RDA), Trade and Invest Queensland (TIQ) and the Capricorn Chamber of Commerce.

Moved by: **Mayor Strelow**
Seconded by: **Councillor Fisher**

MOTION CARRIED

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS\QUESTIONS

15 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.

16.1 Proposal to develop a Joint Venture Partnership with Economic Development Queensland

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.

16.2 Revised Proposed Capricorn Enterprise Funding Agreement 2016-17

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

16.3 Mining Consultant's Contract

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

16.4 Update on Upcoming Event

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 Swadling

MOTION CARRIED

COUNCIL RESOLUTION

10:09AM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Schwarten

Seconded by: Councillor Rutherford

MOTION CARRIED

10:10AM Mayor Strelow declared a 10 minute recess
10:21AM The meeting resumed

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy CEO/General Manager Corporate Services
Mr R Holmes – General Manager Regional Services
Mr R Claus – Executive Manager Regional Development
Mr S Waters – Manager Airport
Mr R Truscott – Coordinator Strategic Planning
Mr C Wyatt – Senior Strategic Planner
Ms J Curran – Community Engagement Officer
Ms E Brodel – Media Officer
Ms L Leeder – Senior Governance Support Officer

10:24AM Councillor Schwarten returned to the meeting
10:51AM Chief Executive Officer left the meeting
10:53AM Chief Executive Officer returned to the meeting
11:19AM Councillor Fisher left the meeting
11:21AM Councillor Williams left the meeting
11:21AM Councillor Fisher returned to the meeting
11:23AM Councillor Schwarten left the meeting and did not return
11:24AM Councillor Williams returned to the meeting

COUNCIL RESOLUTION

11:49AM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 PROPOSAL TO DEVELOP A JOINT VENTURE PARTNERSHIP WITH ECONOMIC DEVELOPMENT QUEENSLAND

File No: 11359
Attachments: 1. CBD Community Engagement Plan - EDQ
Authorising Officer: Russell Claus - Executive Manager Regional Development
Author: Robert Truscott - Coordinator Strategic Planning

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 identified the redevelopment of key sites as a priority objective in the revitalisation of the CBD. The Economic Development Act 2012 provides for Economic Development Queensland (EDQ) to undertake work that will promote economic development. This report proposes that Council work with EDQ to develop projects that will support economic development in the CBD.

COUNCIL RESOLUTION

THAT Council resolves to:

1. Adopt the Community Engagement Plan for progressing economic development projects in partnership with EDQ;
2. Commence negotiations to purchase property identified to consolidate and maximise the economic development potential of Council's property interests in the CBD. Final execution of the contract/s to be subject to a further Council resolution; and
3. Work with EDQ to develop economic development project opportunities in the CBD.

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

**16.2 REVISED PROPOSED CAPRICORN ENTERPRISE FUNDING AGREEMENT
2016-17****File No:** 8026**Attachments:**

1. Proposed Funding Agreement Capricorn Enterprise 2016/2017 with highlighted changes
2. Proposed Funding Agreement Capricorn Enterprise 2016/2017

Authorising Officer: Evan Pardon - Chief Executive Officer**Author:** Russell Claus - Executive Manager Regional Development

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

SUMMARY

This report seeks ratification of the Funding Agreement with Capricorn Enterprise for FY 2016-2017. This agreement has been modified from the FY 2015-16 Agreement in accordance with recent discussions regarding the scope of Capricorn Enterprises services and performance requirements.

COUNCIL RESOLUTION

THAT Council approve the proposed Capricorn Enterprise 2016-2017 Funding Agreement, with the additional clause to take into account the Rockhampton Airport.

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

16.3 MINING CONSULTANT'S CONTRACT

File No: 10684
Attachments: 1. CSA Resource Industry Advisory Services
Authorising Officer: Russell Claus - Executive Manager Regional Development
Evan Pardon - Chief Executive Officer
Author: Rick Palmer - Manager Economic Development

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

SUMMARY

This report seeks Council's authorisation of a contract for the provision of resource industry advisory services.

COUNCIL RESOLUTION

THAT Council authorises the Chief Executive Officer to enter into a contract with James Cecil Devine for the provision of resource industry advisory services in accordance with Section 235(b) of Local Government Regulation 2102.

Moved by: Councillor Fisher

Seconded by: Mayor Strelow

MOTION CARRIED

16.4 UPDATE ON UPCOMING EVENT**File No:** 6097**Attachments:**

1. Proposed Event Particulars
2. Image of Entire Proposed Route
3. Image of Section 1 of Proposed Route
4. Image of Section 2 of Proposed Route
5. Image of Section 3 of Proposed Route

Authorising Officer: Russell Claus - Executive Manager Regional Development
Evan Pardon - Chief Executive Officer**Author:** Sarah Reeves - Manager Regional Promotions

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

Manager Regional Promotions to present a confidential briefing to Councillors regarding an upcoming event.

COUNCIL RESOLUTION

THAT Council endorses the proposed route attached to the report in principle, but support alterations if better alternatives are suggested.

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

17 CLOSURE OF MEETING

There being no further business the meeting closed at 11:51am.

SIGNATURE

CHAIRPERSON

DATE