



# **ORDINARY MEETING**

## **MINUTES**

**21 FEBRUARY 2017**

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**REPORT OF THE ORDINARY MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 21 FEBRUARY 2017 COMMENCING AT 9.02AM**

## **1 OPENING**

## **2 PRESENT**

Members Present:

Deputy Mayor, Councillor C R Rutherford (Chairperson)  
Councillor R A Swadling  
Councillor N K Fisher  
Councillor A P Williams  
Councillor C E Smith  
Councillor M D Wickerson

In Attendance:

Mr M Rowe – General Manager Community Services  
Mr P Kofod – General Manager Regional Services  
Mr S Waters – General Manager Regional Development and Aviation  
Mr D Stevenson – Manager Corporate and Technology Services  
Ms A Cutler – Manager Finance  
Ms T Sweeney – Manager Workforce and Strategy  
Mr J Plumb – Manager Fitzroy River Water  
Mr A Russell – Senior Executive Strategic Projects  
Mr T Pegrem – Coordinator Industrial Relations and Investigations  
Mr D Morrison – Executive Coordinator to the Mayor  
Ms A Bartlett – Acting Destination Coordinator  
Ms E Brodel – Media Officer  
Ms J O'Neill – Marketing Officer  
Ms J Curran – Community Engagement Officer  
Ms L Leeder – Senior Governance Support Officer

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

The Mayor, Councillor Margaret Strelow tendered her apology as she is in Brisbane attending Council business.

Councillor Stephen Schwarten tendered his apology and was not in attendance.

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

9:03AM Councillor Fisher left the meeting

### **COUNCIL RESOLUTION**

THAT the minutes of the Ordinary Meeting held on 7 February 2017 be taken as read and adopted as a correct record.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

### **MOTION CARRIED**

9:03AM Councillor Fisher returned to the meeting

**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 PLANNING AND REGULATORY COMMITTEE MEETING - 14 FEBRUARY 2017**

#### **COUNCIL RESOLUTION**

THAT the Minutes of the Planning and Regulatory Committee meeting, held on 14 February 2017 as circulated, be received and that the recommendations contained within these minutes be adopted, excluding Item 9.1.4 – Urban Waterway Weed Control.

**Moved by:** Councillor Smith

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

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

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**Recommendation of the Planning and Regulatory Committee, 14 February 2017****9.1.1 D/97-2015/A - APPLICATION UNDER THE DEVELOPMENT INCENTIVES POLICY FOR A DEVELOPMENT PERMIT FOR A MATERIAL CHANGE OF USE FOR A COMMERCIAL PREMISES (MEDICAL CENTRE) AND A COMMUNITY PURPOSE (CHILD CARE CENTRE)**

**File No:** D/97-2015/A  
**Attachments:** 1. Locality Plan  
**Authorising Officer:** Tarnya Fitzgibbon - Coordinator Development Assessment  
Steven Gatt - Manager Planning & Regulatory Services  
Michael Rowe - General Manager Community Services  
**Author:** Thomas Gardiner - Planning Officer

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**SUMMARY**

*Development Application Number:* D/97-2015  
*Applicant:* Brown Family Trust – Day Care of Auz  
*Real Property Address:* Lot 505 on R2642, Parish of Gracemere  
*Common Property Address:* 4-6 John Street, Gracemere  
*Planning Scheme Zoning:* Town Zone – Commercial Precinct  
*Type of Approval:* Development Permit for a Material Change of Use for a Commercial Premises (Medical Centre) and a Community Purpose (Child Care Centre)  
*Date of Decision:* 29 March 2016  
*Application Lodgement Fee:* \$7,984.00  
*Infrastructure Charges:* \$148,243.50  
*Infrastructure charges incentive:* All other areas – 50% discount  
*Incentives sought:* Refund of Development Application Fee  
Refund of Service and Connection Fees

**COMMITTEE RECOMMENDATION**

THAT in relation to the application under the Development Incentives Policy for a Development Permit for a Material Change of Use for a Commercial Premises (Medical Centre) and a Community Purpose (Child Care Centre), at 4-6 John Street, Gracemere, described as Lot 505 on R2642, Parish of Gracemere, Council resolves to Approve the following incentives if the use commences prior to 29 March 2019:

- a) A fifty (50) per cent reduction of infrastructure charges to the amount of \$74,121.75;
- b) A refund of the development application fee of \$7,984.00 upon commencement of the use;
- c) A refund of service and connection fees upon completion of the development; and
- d) That Council enter into an agreement with the applicant in relation to (a), (b) and (c).

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**Recommendation of the Planning and Regulatory Committee, 14 February 2017****9.1.2 D/299-2014/A - APPLICATION UNDER THE DEVELOPMENT INCENTIVES POLICY FOR A DEVELOPMENT PERMIT FOR A MATERIAL CHANGE OF USE FOR AGED CARE ACCOMMODATION (EXTENSION)**

**File No:** D/299-2014/A  
**Attachments:** 1. Locality Plan  
**Authorising Officer:** Tarnya Fitzgibbon - Coordinator Development Assessment  
Steven Gatt - Manager Planning & Regulatory Services  
Michael Rowe - General Manager Community Services  
**Author:** Thomas Gardiner - Planning Officer

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**SUMMARY**

*Development Application Number:* D/299-2014  
*Applicant:* The Presbyterian Church of Queensland  
*Real Property Address:* Lot 101 on SP267888 (Previously known as Lot 100 on SP259326), Parish of Murchison  
*Common Property Address:* 137-151 Farm Street, Kawana  
*Planning Scheme:* Rockhampton Region Planning Scheme 2015  
*Planning Scheme Zoning:* Low Density Residential Zone  
*Type of Approval:* Development Permit D/299-2014 for a Material Change of Use for Aged Care Accommodation (extension)  
*Date of Decision:* 2 June 2015  
*Application Lodgement Fee:* \$24,191.50  
*Infrastructure Charges:* \$1,000,000.00  
*Infrastructure charges incentive:* All other areas – 50% discount  
*Incentives sought:* Refund of Development Application Fee

**COMMITTEE RECOMMENDATION**

THAT in relation to the application under the Development Incentives Policy for a Development Permit for a Material Change of Use for Aged Care Accommodation (extension), at 137-151 Farm Street, Kawana, described as Lot 101 on SP267888 (Previously known as Lot 100 on SP259326), Parish of Murchison, Council resolves to Approve the following incentives if the use commences prior to 2 June 2018:

- a) A fifty (50) per cent reduction of infrastructure charges to the amount of \$500,000.00;
- b) A refund of the development application fee of \$24,191.50 upon commencement of the use;
- c) That Council enter into an agreement with the applicant in relation to (a) and (b); and
- d) That the concession only apply to the portion of development that is completed within 3 years.

**Recommendation of the Planning and Regulatory Committee, 14 February 2017****9.1.3 TELECOMMUNICATION CAPACITY****File No: 2094****Authorising Officer: Ross Cheesman – Acting Chief Executive Officer**

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**SUMMARY**

*Councillor Fisher raised concerns regarding the telecommunication capacity in Parkhurst and Gracemere Industrial Areas.*

**COMMITTEE RECOMMENDATION**

THAT Council advocate strongly for additional telecommunication capacity in both Parkhurst and Gracemere Industrial Areas and that urgent action be sought from Federal members to ensure that we are not missing opportunities in our business communities.

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**Recommendation of the Planning and Regulatory Committee, 14 February 2017****9.1.4 URBAN WATERWAY WEED CONTROL****File No: 1171****Authorising Officer: Steven Gatt – Manager Planning & Regulatory Services**

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**SUMMARY**

*Councillor Fisher raised concerns regarding the weed control in Frenchman's Creek and other various creeks.*

***Suspension of Standing Orders*****COUNCIL RESOLUTION**

9:10AM

That pursuant to s7.10 *Council Meeting Procedures* the provisions of the Rockhampton Regional Council Meeting Procedures be suspended to allow adequate time for informal discussion on Item 9.1.4 – Urban Waterway Weed Control prior to entering into formal debate.

**Moved by: Councillor Williams****Seconded by: Councillor Fisher****MOTION CARRIED*****Resumption of Standing Orders*****COUNCIL RESOLUTION**

9:26AM

That pursuant to s7.10 *Council Meeting Procedures* the provisions of the Rockhampton Regional Council Meeting Procedures be resumed.

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

THAT funds be reallocated in the revised budget to enable Council's pest management team to do spot control in Frenchman's Creek, and an inspection of other waterways be conducted as per Pest Management requirements.

THAT an Urban Waterways Management Strategy to be integrated into Council's Biosecurity Plan be developed for Council's consideration.

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

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**Recommendation of the Planning and Regulatory Committee, 14 February 2017****9.1.5 D/143-2015/A - APPLICATION UNDER THE DEVELOPMENT INCENTIVES POLICY FOR DEVELOPMENT PERMIT FOR A MATERIAL CHANGE OF USE FOR A CHILD CARE CENTRE**

**File No:** D/143-2015/A  
**Attachments:** 1. Locality Plan  
**Authorising Officer:** Tarnya Fitzgibbon - Coordinator Development Assessment  
Steven Gatt - Manager Planning & Regulatory Services  
Michael Rowe - General Manager Community Services  
**Author:** Thomas Gardiner - Planning Officer

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**SUMMARY**

*Development Application Number:* D/143-2015/A  
*Applicant:* Powercat Developments Pty Ltd  
*Real Property Address:* Lot 1 on RP607946, Lot 2 on RP607946, Lot 1 on RP620251, Lot 2 on RP620251 and Lot 2 on RP617448, Parish of Murchison  
*Common Property Address:* 28 Main Street, Park Avenue  
*Planning Scheme Zoning:* Neighbourhood Centre Zone  
*Type of Approval:* Development Permit for a Material Change of Use for a Child Care Centre  
*Date of Decision:* 25 May 2016  
*Application Lodgement Fee:* \$7,815.00  
*Infrastructure Charges:* \$101,243.50  
*Infrastructure charges incentive:* All other areas – 50% discount  
*Incentives sought:* Refund of Development Application Fees  
Refund of service and connection fees

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**COMMITTEE RECOMMENDATION**

THAT in relation to the application under the Development Incentives Policy for a Development Permit for a Material Change of Use for a Child Care Centre at 28 Main Street, Park Avenue, described as Lot 1 on RP607946, Lot 2 on RP607946, Lot 1 on RP620251, Lot 2 on RP620251 and Lot 2 on RP617448, Council resolves to Approve the following incentives if the use commences prior to 25 May 2019:

- a) A fifty (50) per cent reduction of infrastructure charges to the amount of \$50,621.75;
  - b) A refund of the development application fee of 7,815.00 upon commencement of the use;
  - c) A refund of service and connection fees upon completion of the development; and
  - d) That Council enter into an agreement with the applicant in relation to (a), (b) and (c).
-

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**Recommendation of the Planning and Regulatory Committee, 14 February 2017**
**9.1.6 D/51-2016 - APPLICATION UNDER THE DEVELOPMENT INCENTIVES POLICY FOR DEVELOPMENT PERMIT FOR A MATERIAL CHANGE OF USE FOR A VETERINARY SERVICE**

**File No:** D/51-2016

**Attachments:** 1. Locality Plan  
2. Site Plan

**Authorising Officer:** Tarnya Fitzgibbon - Coordinator Development Assessment  
Steven Gatt - Manager Planning & Regulatory Services  
Michael Rowe - General Manager Community Services

**Author:** Amanda O'Mara - Senior Planning Officer

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**SUMMARY**

*Development Application Number:* D/51-2016/A

*Applicant:* Alma Street Veterinary Hospital

*Real Property Address:* Lot 6 on SP210592, Parish of Gracemere

*Common Property Address:* 1 Alexander Court, Gracemere

*Rockhampton City Plan Area:* Rockhampton Region Planning Scheme 2015

*Type of Approval:* Development Permit for a Material Change of Use for a Veterinary Service

*Date of Decision:* 13 September 2016

*Application Lodgement Fee:* \$3,633.00

*Infrastructure Charges:* \$39,440.10

*Infrastructure charges incentive:* All other areas – 50%

*Incentives sought:* Infrastructure Charges Concession  
Refund of Development Application Fees  
Refund of Service and Connection Fees

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**COMMITTEE RECOMMENDATION**

THAT in relation to the application under the Development Incentives Policy for Development Permit D/51-2016 for a Material Change of Use for a Veterinary Service, on Lot 6 on SP210592, Parish of Gracemere, located at 1 Alexander Court, Gracemere, Council resolves to Approve the following incentives if the use commences prior to 13 September 2019:

- a) A fifty per cent (50%) reduction of infrastructure charges to the amount of \$19,720.05;
  - b) A refund of the development application fee of \$3,633.00 on commencement of the use;
  - c) A refund of service and connection fees on completion of the development; and
  - d) That Council enter into an agreement with the applicant in relation to (a), (b) and (c).
-

**Recommendation of the Planning and Regulatory Committee, 14 February 2017****9.1.7 RIVERINE AQUATIC WEED CONTROL****File No: 1171****Authorising Officer: Ross Cheesman – Acting Chief Executive Officer**

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**SUMMARY**

*Councillor Smith expressed a desire to form a partnership with the State Government and Livingstone Shire Council to address the weed infestation in the Fitzroy River.*

**COMMITTEE RECOMMENDATION**

1. THAT Council contact the State member regarding our concerns in relation to the weed infestation in the Fitzroy River and our desire to form a partnership with the State Government and Livingstone Shire Council to address the problem.
2. THAT Council investigate funding options to address the matter.

**Recommendation of the Planning and Regulatory Committee, 14 February 2017****9.1.8 OPTIONS FOR THE LOCATION OF THE POUND FACILITY****File No:** 3275**Attachments:**

1. **PLANNING ASSESSMENT REPORT**
2. **Cost estimate**
3. **Due Diligence Comments**
4. **Cost Estimate**
5. **Due Diligence Comments**

**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Steven Gatt - Manager Planning & Regulatory Services

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**SUMMARY**

*Manager Planning and Regulatory Services reporting on the Gracemere Animal Management Facility siting options.*

**COMMITTEE RECOMMENDATION**

THAT the report be received and the actions of the CEO be endorsed.

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**Recommendation of the Planning and Regulatory Committee, 14 February 2017****9.1.9 D/216-2014 - APPLICATION UNDER THE DEVELOPMENT INCENTIVES POLICY FOR A DEVELOPMENT PERMIT FOR A MATERIAL CHANGE OF USE FOR A VEHICLE DEPOT**

**File No:** D/216-2014

**Attachments:** 1. Locality Plan  
2. Site Plan

**Authorising Officer:** Tarnya Fitzgibbon - Coordinator Development Assessment  
Steven Gatt - Manager Planning & Regulatory Services  
Michael Rowe - General Manager Community Services

**Author:** Amanda O'Mara - Senior Planning Officer

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**SUMMARY**

*Development Application Number:* D/216-2014/A

*Applicant:* Schwarz Excavations Pty Ltd

*Real Property Address:* Lot 50 on SP270249, Parish of Gracemere

*Common Property Address:* 245 Somerset Road, Gracemere

*Rockhampton City Plan Area:* Gracemere-Stanwell Zone, Medium Impact Industry

*Type of Approval:* Development Permit for a Material Change of Use for a Vehicle Depot

*Date of Decision:* 18 November 2014

*Application Lodgement Fee:* \$9,461.00

*Infrastructure Charges:* \$59,410.00

*Infrastructure charges incentive:* All other areas – 50%

*Incentives sought:* Refund of Development Application Fees  
Refund of Service and Connection Fees

**COMMITTEE RECOMMENDATION**

THAT in relation to the application under the Development Incentives Policy for Development Permit D/216-2014 for a Material Change of Use for a Vehicle Depot, on Lot 50 on SP270249, Parish of Gracemere, located at 245 Somerset Road, Gracemere, Council resolves to Approve the following incentives if the use commences prior to 18 November 2017:

- a) A fifty per cent (50%) reduction of infrastructure charges to the amount of \$29,705.00;
- b) A refund of the development application fee of \$9,461.00 on commencement of the use;
- c) A refund of service and connection fees on completion of the development; and
- d) That Council enter into an agreement with the applicant in relation to (a), (b) and (c).

---

**Recommendation of the Planning and Regulatory Committee, 14 February 2017****9.1.10 D/185-2015 - APPLICATION UNDER THE DEVELOPMENT INCENTIVES POLICY FOR A DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR BULK LANDSCAPE SUPPLIES**

**File No:** D/185-2015

**Attachments:** 1. Locality Plan  
2. Site Plan

**Authorising Officer:** Tarnya Fitzgibbon - Coordinator Development Assessment  
Steven Gatt - Manager Planning & Regulatory Services  
Michael Rowe - General Manager Community Services

**Author:** Amanda O'Mara - Senior Planning Officer

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**SUMMARY**

*Development Application Number:* D/185-2015/A

*Applicant:* JNK Roadways Pty Ltd

*Real Property Address:* Lot 3 on SP198265, Parish of Bouldercombe

*Common Property Address:* 49 Gum Tree Avenue, Bouldercombe

*Rockhampton City Plan Area:* Rockhampton Region Planning Scheme 2015

*Type of Approval:* Development Permit for a Material Change of Use for Bulk Landscape Supplies

*Date of Decision:* 11 May 2016

*Application Lodgement Fee:* \$7,454.00

*Infrastructure Charges:* Nil

*Infrastructure charges incentive:* Not applicable

*Incentives sought:* Refund of Development Application Fees

**COMMITTEE RECOMMENDATION**

THAT in relation to the application under the Development Incentives Policy for Development Permit D/185-2015 for a Material Change of Use for Bulk Landscape Supplies, on Lot 3 on SP198265, Parish of Bouldercombe, located at 49 Gum Tree Avenue, Bouldercombe, Council can consider the following options:

- a) A refund of the development application fee of \$7,454.00 on commencement of the use; and
- b) That Council enter into an agreement with the applicant for the refund if approved.

**Recommendation of the Planning and Regulatory Committee, 14 February 2017****9.1.11 PLANNING SECTION - NOVEMBER 2016 OPERATIONS REPORT**

**File No:** 7028  
**Attachments:** 1. Monthly Report - November 2016  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Steven Gatt - Manager Planning & Regulatory Services

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**SUMMARY**

*The monthly operations report for the Planning Section (Development Assessment and Building Compliance) as at 30 November 2016 is presented for Councillors information.*

**COMMITTEE RECOMMENDATION**

THAT the Planning Section (Development Assessment and Building Compliance) for November 2016 be received.

**Recommendation of the Planning and Regulatory Committee, 14 February 2017****9.1.12 PLANNING SECTION - DECEMBER 2016 OPERATIONAL REPORT**

**File No:** 7028  
**Attachments:** 1. Monthly Report - December 2016  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Steven Gatt - Manager Planning & Regulatory Services

---

**SUMMARY**

*The monthly operations report for the Planning Section (Development Assessment and Building Compliance) as at 31 December 2016 is presented for Councillors information.*

**COMMITTEE RECOMMENDATION**

THAT the Planning Section (Development Assessment and Building Compliance) for December 2016 be received.

**Recommendation of the Planning and Regulatory Committee, 14 February 2017****9.1.13 MONTHLY OPERATIONS REPORT FOR PLANNING AND REGULATORY SERVICES FOR JANUARY 2017****File No:** 1464**Attachments:**

1. Monthly Operations Report for Planning and Regulatory Services for January 2017
2. Traffic Light Report for January 2017
3. Financial Matters Report for January 2017

**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Steven Gatt - Manager Planning & Regulatory Services

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**SUMMARY**

*The Monthly Operations Report for Planning and Regulatory Services Section for January 2017 is presented for Councillor's information.*

**COMMITTEE RECOMMENDATION**

THAT the Planning and Regulatory Services Monthly Operations Report for January 2017 be 'received'.

**Recommendation of the Planning and Regulatory Committee, 14 February 2017****9.1.14 NOVEMBER 2016 DECISIONS UNDER DELEGATION REPORT**

**File No:** 7028  
**Attachments:** Nil  
**Authorising Officer:** Steven Gatt - Manager Planning & Regulatory Services  
Michael Rowe - General Manager Community Services  
**Author:** Tarnya Fitzgibbon - Coordinator Development Assessment

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**SUMMARY**

*This report outlines the development applications received in November 2016 and whether they will be decided under delegation or decided by Council.*

**COMMITTEE RECOMMENDATION**

THAT the November 2016 Decisions Under Delegation Report be received.

**Recommendation of the Planning and Regulatory Committee, 14 February 2017****9.1.15 DECEMBER 2016 DECISIONS UNDER DELEGATION REPORT**

**File No:** 7028  
**Attachments:** Nil  
**Authorising Officer:** Steven Gatt - Manager Planning & Regulatory Services  
Michael Rowe - General Manager Community Services  
**Author:** Tarnya Fitzgibbon - Coordinator Development Assessment

---

**SUMMARY**

*This report outlines the development applications received in December 2016 and whether they will be decided under delegation or decided by Council.*

**COMMITTEE RECOMMENDATION**

THAT the December 2016 Decisions Under Delegation Report be received.

**Recommendation of the Planning and Regulatory Committee, 14 February 2017****9.1.16 COMMITTEE REPORT DELEGATIONS - JANUARY 2017**

**File No:** 7028  
**Attachments:** Nil  
**Authorising Officer:** Steven Gatt - Manager Planning & Regulatory Services  
Michael Rowe - General Manager Community Services  
**Author:** Tarnya Fitzgibbon - Coordinator Development Assessment

---

**SUMMARY**

*This report outlines the development applications received in January 2017 and whether they will be decided under delegation or decided by Council.*

**COMMITTEE RECOMMENDATION**

THAT the Committee Report Delegations – January 2017 be received.

**9.2 INFRASTRUCTURE COMMITTEE - 14 FEBRUARY 2017****COUNCIL RESOLUTION**

THAT the Minutes of the Infrastructure Committee meeting, held on 14 February 2017 as circulated, be received and that the recommendations contained within these minutes be adopted.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

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

**Recommendation of the Infrastructure Committee, 14 February 2017****9.2.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE**

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

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**SUMMARY**

*The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for 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, 14 February 2017****9.2.2 BRIDGES AND MAJOR CULVERTS ASSET MANAGEMENT PLAN**

**File No:** 5960

**Attachments:**

1. **Presentation- Asset Management Plan  
Asset Class: Bridges and Major Culverts**
2. **Bridges and Major Culverts  
Asset Management Plan**

**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer

**Author:** Alicia Cutler - Manager Finance

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**SUMMARY**

*Officers presenting the Bridges and Major Culverts Asset Management Plan for adoption.*

**COMMITTEE RECOMMENDATION**

THAT in accordance with S.167 of the Local Government Regulation 2012, the Bridges and Major Culverts Asset Management Plan be adopted.

**Recommendation of the Infrastructure Committee, 14 February 2017****9.2.3 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - FEBRUARY 2017**

**File No:** 7028

**Attachments:**

1. Monthly Operations Report - Civil Operations 31 January 2017
2. Works Program February - March 2017

**Authorising Officer:** Peter Kofod - General Manager Regional Services

**Author:** David Bremert - Manager Civil Operations

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**SUMMARY**

*This report outlines Civil Operations Monthly Operations Report 31 January 2017 (attachment 1), and also Works Program of planned projects for the months February - March 2017.*

**COMMITTEE RECOMMENDATION**

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

**Recommendation of the Infrastructure Committee, 14 February 2017****9.2.4 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - FEBRUARY 2017**

**File No:** 7028  
**Attachments:** 1. Monthly Operations Report - Engineering Services - January 2017  
**Authorising Officer:** Peter Kofod - 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 January 2017.*

**COMMITTEE RECOMMENDATION**

THAT the Engineering Services Monthly Operations Report for February 2017 report be received.

**Recommendation of the Infrastructure Committee, 14 February 2017****9.2.5 TRANSPORT AND MAIN ROADS PROJECT UPDATE**

**File No:** 227  
**Attachments:** Nil  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Martin Crow - Manager Engineering Services

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**SUMMARY**

*Representatives from the Department of Transport and Main Roads have been invited to provide project updates on relevant Department of Transport and Main Roads projects within the Rockhampton Region.*

**COMMITTEE RECOMMENDATION**

THAT Council invite the Department and Main Roads to an upcoming Council meeting to present on projects within the Rockhampton Region.

**Recommendation of the Infrastructure Committee, 14 February 2017****9.2.6 GERMAN STREET TRAFFIC CONCERNS**

**File No:** 5252

**Attachments:**

1. 2017-GERM1
2. Community Engagement Report - German Street

**Authorising Officer:** Angus Russell - Coordinator Strategic Infrastructure  
Martin Crow - Manager Engineering Services  
Peter Kofod - General Manager Regional Services

**Author:** Stuart Harvey - Traffic Engineer

---

**SUMMARY**

*In 2015 Council received a petition about road safety issues from concerned residents in German Street. Council carried out an investigation into the road safety issues identified by the residents and implemented some road safety treatments. This report presents a review of the raised traffic issues since the implementation of treatments and recommends enhancements.*

**COMMITTEE RECOMMENDATION**

THAT Council

- Approve OPTION 4 - line marking and raised pavement markers as shown in drawing 2017-GERM1 for consultation with the directly affected residents.
- Implement the recommended option, subject to no major objections being raised by affected residents.
- Construct the extension of the concrete footpath on the southern side of German Street from 206 German Street to 212 German Street in the 2017/18

**Recommendation of the Infrastructure Committee, 14 February 2017****9.2.7 JOBS AND REGIONAL GROWTH FUND**

**File No:** 1022

**Attachments:**

1. Jobs and Regional Growth Fund Fact Sheet
2. Jobs and Regional Growth Fund

**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer  
Peter Kofod - General Manager Regional Services

**Author:** Penelope-Jane Fry - Grants Officer  
Angus Russell - Coordinator Strategic Infrastructure

---

**SUMMARY**

*Rockhampton Regional Council has the opportunity to attract funding into the Region under the Queensland Government Jobs and Regional Growth Fund. This report proposes two infrastructure projects for submission.*

**COMMITTEE RECOMMENDATION**

THAT the recommendation as outlined in the report be adopted.

**9.3 AIRPORT, WATER AND WASTE COMMITTEE MEETING - 14 FEBRUARY 2017****COUNCIL RESOLUTION**

THAT the Minutes of the Airport, Water and Waste Committee meeting, held on 14 February 2017 as circulated, be received and that the recommendations contained within these minutes be adopted.

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

**MOTION CARRIED**

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

**Recommendation of the Airport, Water and Waste Committee, 14 February 2017****9.3.1 REGIONAL DEVELOPMENT AND AVIATION DEPARTMENT - ROCKHAMPTON AIRPORT - MONTHLY OPERATIONS REPORT**

**File No:** 7927  
**Attachments:** 1. Monthly Operations Report  
**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Scott Waters - General Manager Regional Development and Aviation

---

**SUMMARY**

*The monthly operations and annual performance plan report for the Rockhampton Airport as at 31<sup>st</sup> January 2017 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 January 2017 be "received".

**Recommendation of the Airport, Water and Waste Committee, 14 February 2017****9.3.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN AS AT 31 JANUARY 2017**

**File No:** 7927

**Attachments:** 1. Rockhampton Regional Waste and Recycling Operations and Annual Performance Plan report - January 2017

**Authorising Officer:** Peter Kofod - General Manager Regional Services

**Author:** Craig Dunglison - 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 January 2017.*

**COMMITTEE RECOMMENDATION**

THAT the Rockhampton Regional Waste and Recycling Operations and Performance Plan report for January 2017 be received

---

**Recommendation of the Airport, Water and Waste Committee, 14 February 2017****9.3.3 FRW ANNUAL PERFORMANCE PLAN AS AT 31 DECEMBER 2016**

<b>File No:</b>	<b>1466</b>
<b>Attachments:</b>	<b>1. Customer Service Standards as at 31 December 2016</b> <b>2. Customer Service and Financial Targets as at 31 December 2016</b> <b>3. Non Compliance Comments as at 31 December 2016</b>
<b>Authorising Officer:</b>	<b>Peter Kofod - General Manager Regional Services</b>
<b>Author:</b>	<b>Jason Plumb - Manager Fitzroy River Water</b>

---

**SUMMARY**

*Fitzroy River Water's performance against financial and non-financial targets and key strategies is reported to Council on a quarterly basis in accordance with the adopted 2015/16 Performance Plan. This report as at 31 December 2016 is presented for the Committee's information.*

**COMMITTEE RECOMMENDATION**

THAT the Fitzroy River Water Annual Performance Plan quarterly report as at 31 December 2016 be received.

**Recommendation of the Airport, Water and Waste Committee, 14 February 2017****9.3.4 FRW MONTHLY OPERATIONS REPORT - JANUARY 2017**

**File No:** 1466  
**Attachments:** 1. FRW Monthly Operations Report - January 2017  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Jason Plumb - Manager Fitzroy River Water

---

**SUMMARY**

*This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 31 January 2017.*

**COMMITTEE RECOMMENDATION**

THAT the FRW Monthly Operations Report for January 2017 be received.

---

**Recommendation of the Airport, Water and Waste Committee, 14 February 2017****9.3.5 ROCKHAMPTON REGIONAL WASTE AND RECYCLING 2016-2017 ANNUAL PERFORMANCE PLAN**

<b>File No:</b>	<b>7927</b>
<b>Attachments:</b>	<b>1. Rockhampton Regional Waste and Recycling Annual Performance Plan updated</b>
<b>Authorising Officer:</b>	<b>Peter Kofod - General Manager Regional Services</b>
<b>Author:</b>	<b>Craig Dunglison - Manager RRWR</b>

---

**SUMMARY**

*Rockhampton Regional Council's (Council) waste and recycling services were identified as a Type 2 business activities as defined in the Local Government Act.*

*Council, at its meeting on 24 August 2010, resolved that the waste and recycling business be commercialised.*

*Rockhampton Regional Waste & Recycling (RRWR) commenced operations as a Commercial Business Unit on 1 July 2011.*

*This plan is RRWR's agreement with Rockhampton Regional Council to deliver waste and recycling services. The plan describes RRWR's objectives and functions, commercialisation objectives, community service obligations, customer service objectives, reporting requirements, environmental management objectives, asset management objectives and financial policies.*

*This plan is required by Section 175 of the Local Government Regulation 2012 (the Regulation) which states that:*

- 1. there must be an annual performance plan for each commercial business unit;*
- 2. a local government's operational plan must include the annual performance plan for each of its commercial business units; and*
- 3. a performance plan may be amended at any time before the end of the financial year for which it is prepared.*

*Key financial and non-financial targets are detailed within this plan.*

**COMMITTEE RECOMMENDATION**

THAT the updated Rockhampton Regional Waste and Recycling 2016-2017 Annual Performance Plan be received.

**Recommendation of the Airport, Water and Waste Committee, 14 February 2017****9.3.6 FRW ANNUAL PERFORMANCE PLAN - 2016/17**

**File No:** 1466  
**Attachments:** 1. FRW Annual Performance Plan - 2016/17  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Jason Plumb - Manager Fitzroy River Water

---

**SUMMARY**

*The Local Government Regulation 2012 section 175 requires commercial business units to prepare an Annual Performance Plan for inclusion in the Rockhampton Regional Council Operational Plan. The 2016/17 Annual Performance Plan for Fitzroy River Water is submitted for consideration.*

**COMMITTEE RECOMMENDATION**

1. THAT the 2016/17 Annual Performance Plan for Fitzroy River Water as submitted be adopted; and
2. THAT the Community Service Obligations totalling \$400,703 as detailed in this report and identified in the 2016/17 Annual Performance Plan be received.

**9.4 COMMUNITY SERVICES COMMITTEE MEETING - 15 FEBRUARY 2017****COUNCIL RESOLUTION**

THAT the Minutes of the Community Services Committee meeting, held on 15 February 2017 as circulated, be received and that the recommendations contained within these minutes be adopted.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Williams

**MOTION CARRIED**

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

**Recommendation of the Community Services Committee, 15 February 2017****9.4.1 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT**

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

---

**SUMMARY**

*This report provides information on the activities of the Communities and Facilities section for December 2016 and January 2017.*

**COMMITTEE RECOMMENDATION**

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for December 2016 and January 2017 be received.

**Recommendation of the Community Services Committee, 15 February 2017****9.4.2 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR JANUARY 2017**

**File No:** 1464  
**Attachments:** 1. Arts and Heritage Monthly Operations Report for January 2017  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Peter Owens - Manager Arts and Heritage

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**SUMMARY**

*The report provides information on the programs and activities of the Arts and Heritage section for January 2017.*

**COMMITTEE RECOMMENDATION**

THAT the Arts and Heritage Monthly Operations Report for January 2017 be received.

**9.5 PARKS, RECREATION AND SPORT COMMITTEE MEETING - 15 FEBRUARY 2017****COUNCIL RESOLUTION**

THAT the Minutes of the Parks, Recreation and Sport Committee meeting, held on 15 February 2017 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 and Sport Committee, 15 February 2017****9.5.1 PARKS AND OPEN SPACE OPERATIONS REPORT - JANUARY 2017**

**File No:** 1464  
**Attachments:** 1. Parks and Open Space Operations Report - January 2017  
**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 Section for the month of January 2017.*

**COMMITTEE RECOMMENDATION**

THAT the report on the activities and services of Parks and Open Space Section for January 2017 be received.

---

**Recommendation of the Parks, Recreation and Sport Committee, 15 February 2017****9.5.2 REQUEST FOR TENURE OVER 34 LARNACH STREET, ALLENSTOWN FOR GUIDES QUEENSLAND****File No:** 374**Attachments:** 1. Map showing Girl Guides Queensland area,  
34 Larnach St**Authorising Officer:** Margaret Barrett - Manager Parks  
Michael Rowe - General Manager Community Services**Author:** Sophia Czarkowski - Sports and Education Supervisor

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**SUMMARY**

*Guides Queensland currently hold a Lease over 32 Larnach Street, Allenstown (Lot 360 on LN1764) directly from Department of Natural Resources and Mines. It is proposed that the group be offered a Freehold Lease over the adjoining Council owned land, being 34 Larnach Street, Allenstown (Lot 1 on RP610854) for activities of Girl Guides.*

**COMMITTEE RECOMMENDATION**

THAT Council approve the request to enter into a Freehold Lease with Guides Queensland over 34 Larnach Street, Allenstown (Lot 1 on RP610854) for activities of Girl Guides as outlined in the report.

**Recommendation of the Parks, Recreation and Sport Committee, 15 February 2017****9.5.3 PARKS ASSET MANAGEMENT PLAN**

**File No:** 5960

**Attachments:**

1. Presentation- Asset Management Plan  
Asset Class: Parks
2. Parks Asset Management Plan

**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer

**Author:** Alicia Cutler - Manager Finance

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**SUMMARY**

*Officers presenting the Parks Asset Management Plan for adoption.*

**COMMITTEE RECOMMENDATION**

THAT in accordance with S.167 of the *Local Government Regulation 2012*, the Parks Asset Management Plan be adopted.

**10 COUNCILLOR/DELEGATE REPORTS**

Nil

## 11 OFFICERS' REPORTS

### 11.1 SMART PARKING SOLUTION - STAGE 1 SENSOR LAYOUT

**File No:** 12472

**Attachments:**

1. DCA Smart Parking Solution Summary
2. Proposed Stage 1 Parking Overlay

**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer

**Author:** Drew Stevenson - Manager Corporate and Technology Services

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#### SUMMARY

*As a key element of the Riverfront and CBD Smart Technologies project, this report provides an update on the status of the smart parking solution and seeks Council's guidance on the location of the first 500 parking bay sensors.*

#### COUNCIL RESOLUTION

THAT Council endorses the proposed Stage 1 parking sensor layout as presented in the report.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

**11.2 COUNCIL SPONSORSHIP OF 2017 '7ROCKY RIVER RUN'**

<b>File No:</b>	<b>7822</b>
<b>Attachments:</b>	<b>1. 7Rocky River Run - CTC Grants Application Form</b>
<b>Authorising Officer:</b>	<b>Scott Waters - General Manager Regional Development and Aviation</b>
<b>Author:</b>	<b>Sarah Reeves - Manager Regional Promotions</b>
<b>Previous Items:</b>	<b>11.7 - 2017 '7Rocky River Run' - Sponsorship Proposal - Ordinary Council - 24 Jan 2017 9.00 am</b>

**SUMMARY**

*Council has received correspondence regarding an opportunity to sponsor the '7Rocky River Run' event for 2017 being held on Sunday 28 May 2017. This matter was discussed at Council meeting 24 January 2017 and further information is now provided.*

**COUNCIL RESOLUTION**

THAT:

- a) Council's in principle sponsorship of the 2017 '7Rocky River Run' to the value of \$35,000 be approved, noting the requirement for in-kind support has been removed;
- b) Council notes the sponsorship is in accordance with the deliverables outlined in the report, ensuring that Council's support is recognised at the highest level and is of benefit to the Rockhampton Region Local Government Area;
- c) Councillor Swadling and General Manager Regional Development and Aviation be nominated as Council's representatives on the Board which determines donation recipients; and
- d) A report be presented to Council within 3 months of the event detailing financial status and economic impact.

**Moved by: Councillor Fisher**  
**Seconded by: Councillor Wickerson**

**MOTION CARRIED**

**11.3 SPONSORSHIP OPPORTUNITY FOR MAYOR'S PLATE**

**File No:** 7822  
**Attachments:** Nil  
**Authorising Officer:** Scott Waters - General Manager Regional Development and Aviation  
**Author:** Sarah Reeves - Manager Regional Promotions

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**SUMMARY**

*Council officers and the Mayor met with the Rockhampton Jockey Club Incorporated (RJC) on February 8, whereby a request for sponsorship was received to assist in the running of the Mayor's Plate in 2016. The RJC and the Central Queensland Thoroughbred Breeders Association (CQTBA) in partnership with Rockhampton Regional Council are working collaboratively to build the Capricornia Sales race meetings and events into a high value regional event.*

10:05AM Councillor Williams left the meeting

**COUNCIL RESOLUTION**

THAT Council provide a sponsorship contribution of \$10,000 to the Rockhampton Jockey Club Inc to assist in the running of the Mayor's Plate race at the 2017 Capricornia Yearling Sales Race Meeting to be held on April 1 2017.

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

**11.4 TOURISM OPERATIONS**

**File No:** 9288  
**Attachments:** Nil  
**Authorising Officer:** Scott Waters - General Manager Regional Development and Aviation  
**Author:** Aimee Bartlett - Acting Destination Coordinator

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**SUMMARY**

*At its meeting on 13 December 2016, Council unanimously resolved:*

*“THAT Council formally notify Capricorn Enterprise that Council will not be funding Capricorn Enterprise from 30 March 2017”.*

*This report provides further information on Council assuming a greater role in tourism development and destination management for the Region.*

10:11AM Councillor Williams returned to the meeting

**COUNCIL RESOLUTION**

THAT Rockhampton Regional Council commences the overall management of the Spire Visitor Information Centre as at 1 April 2017 or earlier as requested by Capricorn Enterprise and commences a comprehensive review of the Centre’s operation to be concluded by 30 June 2017; and

THAT Council work with Capricorn Enterprise in honouring current contractual agreements relating to brochure stock until 30 June 2017 and that, as required, responsible officers will advise Council of any changes to arrangements at the earliest opportunity.

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

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**11.5 2016/17 OPERATIONAL PLAN QUARTER TWO PROGRESS REPORT****File No:** 8320**Attachments:**

1. Q2 Summary - Office of CEO
2. Q2 Summary - Corporate Services
3. Q2 Summary - Regional Services
4. Q2 Summary - Community Services
5. Operational Plan Quarter Two

**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer**Author:** Travis Pegrem - Coordinator Industrial Relations and Investigations

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**SUMMARY**

*The 2016/17 Operational Plan progress report for quarter 2 as at 31 December 2016 is presented, pursuant to s174(3) Local Government Regulation 2012.*

10:15AM Councillor Smith left the meeting  
10:15AM Councillor Swadling left the meeting  
10:16AM Councillor Swadling returned to the meeting  
10:19AM Councillor Smith returned to the meeting

**COUNCIL RESOLUTION**

THAT the 2016/17 Operational Plan progress report for quarter 2 as at 31 December 2016 be received.

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

**11.6 COUNCIL DELEGATIONS TO CHIEF EXECUTIVE OFFICER**

**File No:** 4107

**Attachments:**

1. Instrument of Delegation - Public Interest Disclosure Act 2010
2. Instrument of Delegation - Information Privacy Act 2009
3. Instrument of Delegation - Right to Information Act 2009

**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer

**Author:** Travis Pegrem - Coordinator Industrial Relations and Investigations

**SUMMARY**

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

10:23AM Councillor Williams left the meeting

**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 attached to this report:
  1. *Public Interest Disclosure Act 2010*;
  2. *Information Privacy Act 2009*; and
  3. *Right to Information Act 2009*
2. These powers must be exercised subject to any limitations contained in schedule 2 of the Instruments of Delegation attached to the report.

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

***Meeting Adjourned*****COUNCIL RESOLUTION**

10:25AM  
THAT the meeting be adjourned for 10 minutes.

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

**Meeting Resumed****COUNCIL RESOLUTION**

10:35AM

THAT the meeting be resumed.

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

## Members Present:

Deputy Mayor, Councillor C R Rutherford (Chairperson)  
Councillor R A Swadling  
Councillor N K Fisher  
Councillor A P Williams  
Councillor C E Smith  
Councillor M D Wickerson

## In Attendance:

Mr M Rowe – General Manager Community Services  
Mr P Kofod – General Manager Regional Services  
Mr S Waters – General Manager Regional Development and Aviation  
Mr D Stevenson – Manager Corporate and Technology Services  
Ms A Cutler – Manager Finance  
Ms T Sweeney – Manager Workforce and Strategy  
Mr J Plumb – Manager Fitzroy River Water  
Ms M Barrett – Manager Parks  
Mr A Russell – Senior Executive Strategic Projects  
Mr T Pegrem – Coordinator Industrial Relations and Investigations  
Ms E Brodel – Media Officer  
Ms J O'Neill – Marketing Officer  
Ms L Leeder – Senior Governance Support Officer

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**11.7 CORPORATE SERVICES DEPARTMENT - MONTHLY OPERATIONAL REPORT  
JANUARY 2017**

**File No:** 1392

**Attachments:**

1. Finance Monthly Report - January 2017
2. Workforce & Strategy Monthly Report - January 2017
3. CTS Monthly Report - January 2017

**Authorising Officer:** Ross Cheesman - Acting Chief Executive Officer

**Author:** Ross Cheesman - Acting Chief Executive Officer

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**SUMMARY**

*The monthly operations report for the Corporate Services department as at 31 January 2017 is presented for Councillor's information.*

**COUNCIL RESOLUTION**

THAT the Corporate Services Departmental Operations Report as at 31 January 2017 be "received".

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Smith

**MOTION CARRIED**

---

**11.8 SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDED  
31 JANUARY 2017**

**File No:** 8148  
**Attachments:** 1. Income Statement- January 2017  
2. Key Indicator Graphs- January 2017  
**Authorising Officer:** Ross Cheesman - Acting Chief Executive Officer  
**Author:** Alicia Cutler - Manager Finance

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**SUMMARY**

*The Manager Finance presenting the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 January 2017.*

**COUNCIL RESOLUTION**

THAT the Rockhampton Regional Council Summary Budget Management Report for the Period ended 31 January 2017 be 'received'.

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

**MOTION CARRIED**

**12 NOTICES OF MOTION**

Nil

**13 QUESTIONS ON NOTICE**

Nil

## 14 URGENT BUSINESS QUESTIONS

10:53AM Councillor Fisher left the meeting  
10:55AM Councillor Fisher returned to the meeting  
11:05AM Councillor Williams left the meeting

## 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 Legal Matters as at 31 January 2017

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

#### 16.2 Approved State Government funding (Get Playing Plus) - Rockhampton Hockey Association

This report is considered confidential in accordance with section 275(1)(c) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND 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 .

#### 16.3 Long Term Water Supply for Regional Development

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 Rutherford**

**Seconded by: Councillor Wickerson**

**MOTION CARRIED**

### COUNCIL RESOLUTION

**11:09AM**

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

**Moved by: Councillor Rutherford**

**Seconded by: Councillor Smith**

**MOTION CARRIED**

11:17AM Councillor Williams returned to the meeting

11:21AM Councillor Fisher left the meeting

11:25AM Councillor Fisher returned to the meeting

12:26PM Councillor Williams left the meeting

12:27PM Councillor Williams returned to the meeting

**COUNCIL RESOLUTION**

**12:28PM**

**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 Smith**

**MOTION CARRIED**

## 16 CONFIDENTIAL REPORTS

### 16.1 LEGAL MATTERS AS AT 31 JANUARY 2017

**File No:** 1392  
**Attachments:** 1. Legal Matters as at 31 January 2017  
**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Travis Pegrem - Coordinator Industrial Relations and Investigations

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

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#### SUMMARY

*Coordinator Industrial Relations and Investigations presenting an update of current legal matters that Council is involved in as at 31 January 2017.*

#### COUNCIL RESOLUTION

THAT the legal matters report containing updates on legal matters for Rockhampton Regional Council as at 31 January 2017 be received.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**16.2 APPROVED STATE GOVERNMENT FUNDING (GET PLAYING PLUS) -  
ROCKHAMPTON HOCKEY ASSOCIATION**

**File No:** 8052  
**Attachments:** Nil  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Margaret Barrett - Manager Parks

This report is considered confidential in accordance with section 275(1)(c) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND 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**

*This report seeks Council approval for a request to the Department of National Parks Sport & Racing to transfer approved grant funding to Council in order to construct the two wet hybrid synthetic hockey fields and associated infrastructure at Parkhurst, and a subsequent amendment to the approved Capital budget.*

**COUNCIL RESOLUTION**

THAT:

1. Council approves a request be made to the Department of National Parks, Sport & Racing for the approved funding from the 'Get Playing Plus' program to be transferred from Rockhampton Hockey Association to Rockhampton Regional Council; and
2. In the event the request for transfer of funding is successful, Council approves an amendment to the approved Parks Capital budget of an increase in Capital revenue of \$946,594.

**Moved by:** Councillor Rutherford  
**Seconded by:** Councillor Swadling

**MOTION CARRIED**

**16.3 LONG TERM WATER SUPPLY FOR REGIONAL DEVELOPMENT**

**File No:** 2830  
**Attachments:** 1. December 2015 Water Committee Report  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Jason Plumb - Manager Fitzroy River Water  
Angus Russell - Coordinator Strategic Infrastructure

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.

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**SUMMARY**

*The report seeks to confirm Council's commitment to the Rockwood Weir project. It highlights the increased importance of this infrastructure to future water supply security given the commitment by Council to drive economic growth across the region.*

**COUNCIL RESOLUTION**

THAT Council endorse the recommendations contained in the report.

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

**17 CLOSURE OF MEETING**

There being no further business the meeting closed at 12:35pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE