



ORDINARY MEETING

MINUTES

26 APRIL 2018

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON THURSDAY, 26 APRIL 2018 COMMENCING AT 9.02AM**

1 OPENING

2 PRESENT

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Ms C Worthy – General Manager Community Services
Mr S Gatt – Manager Planning and Regulatory Services
Mr B Hunton – Manager Parks
Ms N Brownless – Acting Manager Communities
Ms K Moody – Coordinator Health and Environment
Mr B Nicholls – Coordinator Parks Planning and Projects
Ms T Fitzgibbon – Coordinator Development Assessment
Mr D Morrison – Executive Coordinator to the Mayor
Mr T Gardiner – Senior Planning Officer
Mr P Benfield – Operational Works Administrator
Ms R Phelan – Project Officer
Mr M Mansfield – Coordinator Media and Communications
Ms L Leeder – Senior Governance Support Officer
Ms K Walsh – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor Margaret Strelow tendered her apology as she is attending Council business in Brisbane on 26 April 2018.

Councillor Rose Swadling has tendered her apology and will not be in attendance.

Leave of Absence for the meeting was previously granted to Councillor Stephen Schwarten.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 10 April 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

9.03AM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Ellen Smith disclosed a conflict of interest in respect of Item 9.4.1 – Community Assistance Program due to being a member and instructor at the Bouldercombe Pony Club, the Councillor considered her position and will leave the meeting when the matter is discussed.

6 BUSINESS OUTSTANDING

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

9.1 PLANNING AND REGULATORY COMMITTEE MEETING - 17 APRIL 2018

COUNCIL RESOLUTION

THAT the Minutes of the Planning and Regulatory Committee meeting, held on 17 April 2018 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, 17 April 2018
9.1.1 D/136-2017 - DEVELOPMENT APPLICATION FOR RECONFIGURING A LOT (ONE LOT INTO TWO LOTS)

File No: D/136-2017

Attachments:

1. Zoning Plan
2. Locality Plan
3. Site Plan

Authorising Officer: Tarnya Fitzgibbon - Coordinator Development Assessment
Steven Gatt - Manager Planning and Regulatory Services
Colleen Worthy - General Manager Community Services

Author: Amy Johnson - Acting Planning Officer

SUMMARY

Development Application Number: D/136-2017

Applicant: Diawyn Pty Ltd

Real Property Address: Lot 2 on RP885689, Parish of Gracemere

Common Property Address: 9 Kelly Road, Gracemere

Area of Site: 41.53 hectares

Planning Scheme: Rockhampton Region Planning Scheme 2015

Planning Scheme Zone: Low Impact Industry Zone and Rural Zone

Planning Scheme Overlays: Flood hazard overlay
Special management area overlay

Existing Development: Transportable building hire and sales business and rural land

Existing Approvals: AF-31-16.318 – Material Change of Use for a Low Impact Industry (Industrial Shed Enclosure)

Approval Sought: Development Permit for Reconfiguring a Lot (one lot into two lots)

Level of Assessment: Impact Assessable

Submissions: Nil

Referral Agency(s): Department of Infrastructure, Local Government and Planning

Infrastructure Charges Area: Charge Area 3

Application Progress:

<i>Application Lodged:</i>	9 November 2017
<i>Confirmation Notice issued:</i>	21 November 2017
<i>Request for Further Information sent:</i>	23 November 2017
<i>Request for Further Information responded to:</i>	23 February 2018
<i>Submission period commenced:</i>	5 March 2018

<i>Submission period end:</i>	<i>23 March 2018</i>
<i>Last receipt of information from applicant:</i>	<i>28 March 2018</i>
<i>Statutory due determination date:</i>	<i>8 May 2018</i>

COMMITTEE RECOMMENDATION

RECOMMENDATION A

THAT in relation to the application for a Development Permit for Reconfiguring a Lot (one lot into two lots), made by Diawyn Pty Ltd, located at 9 Kelly Road, Gracemere, described as Lot 2 on RP885689, Parish of Gracemere, Council resolves to Approve the application subject to the following conditions:

1.0 ADMINISTRATION

- 1.1 The Developer and his employee, agent, contractor or invitee is responsible for ensuring compliance with the conditions of this development approval.
- 1.2 Where these Conditions refer to "Council" in relation to requiring Council to approve or to be satisfied as to any matter, or conferring on the Council a function, power or discretion, that role may be fulfilled in whole or in part by a delegate appointed for that purpose by the Council.
- 1.3 All conditions, works, or requirements of this development must be undertaken, completed, and be accompanied by a Compliance Certificate for any operational works required by this development approval:
 - 1.3.1 to Council's satisfaction;
 - 1.3.2 at no cost to Council; and
 - 1.3.3 prior to the issue of the Approval Certificate for the Survey Plan, unless otherwise stated.
- 1.4 Infrastructure requirements of this development approval must be contributed to the relevant authorities, where applicable, at no cost to Council, prior to the issue of the Compliance Certificate for the Survey Plan, unless otherwise stated.
- 1.5 The following further Development Permits must be obtained prior to the commencement of any works associated with their purposes:
 - 1.5.1 Operational Works:
 - (i) Access Works.
- 1.6 All works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards, unless otherwise stated.
- 1.7 All engineering drawings/specifications, design and construction works must be in accordance with the requirements of the relevant *Australian Standards* and must be approved, supervised and certified by a Registered Professional Engineer of Queensland.
- 1.8 An easement over the One Percent Average Recurrence Interval Neerkol Creek flood extents must be created over Lot 2. Easement documents must accompany the Survey Plan for endorsement by Council, prior to the issue of the Approval Certificate for the Survey Plan.
- 1.9 The access to Lot 2 must be via the proposed access easement over Lot 1. Easement documents must accompany the Survey Plan for endorsement by Council, prior to the issue of the Compliance Certificate for the Survey Plan.

2.0 APPROVED PLANS AND DOCUMENTS

- 2.1 The approved development must be completed and maintained generally in accordance with the approved plans and documents, except where amended by any condition of this development approval:

Drawing/report title	Prepared by	Date	Reference number	Version/issue
Site Plan	Design & Architecture	7 November 2017	GG-011	Rev 1

- 2.2 Where there is any conflict between the conditions of this development approval and the details shown on the approved plans and documents, the conditions of this development approval must prevail.
- 2.3 Where conditions require the above plans or documents to be amended, the revised document(s) must be submitted for approval by Council prior to the submission of an application for a Development Permit for Operational Works.
- ## 3.0 ACCESS WORKS
- 3.1 A Development Permit for Operational Works (access works) must be obtained prior to the commencement of any access works required by this development approval.
- 3.2 All access works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines*, and the provisions of a Development Permit for Operational Works (access works).
- 3.3 All access areas must be constructed in accordance with the approved site plan (refer to condition 2.1). The access must be constructed, operated and maintained in a manner so that there is no significant impact on the amenity of adjoining premises or the surrounding area being caused due to the emission of dust or resulting in sediment laden water. In the event the surface does not perform adequately, or the amenity impacts cannot be mitigated, the access must be sealed to Council's satisfaction.
- 3.4 The existing access for Lot 1 must be upgraded to comply with the requirements of the *Capricorn Municipal Development Guidelines*.

4.0 ASSET MANAGEMENT

- 4.1 Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be undertaken and completed at no cost to Council.
- 4.2 Any damage to existing stormwater, water supply and sewerage infrastructure, kerb and channel, pathway or roadway (including removal of concrete slurry from public land and Council infrastructure), that occurs while any works are being carried out in association with this development approval must be repaired at full cost to the developer. This includes the reinstatement of any existing traffic signs or pavement markings that may have been removed or damaged.

5.0 OPERATING PROCEDURES

- 5.1 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the development site. Storage of materials or parking of construction machinery or contractors' vehicles must not occur within Kelly Road or Hall Road.

ADVISORY NOTESNOTE 1. **Property Note - Flood Risk**

It is advised that the majority of the subject site is inundated by a one percent (1%) average exceedance probability flood. The flood modelling for this area has only recently been completed as at 3 April 2018 and has not been adopted by Council or been made publically available at this time. Council advises against the construction of any habitable structures within the affected areas of Lot 2 due to the risks associated with flooding.

NOTE 2. **General Environmental Duty**

General environmental duty under the *Environmental Protection Act 1994* prohibits unlawful environmental nuisance caused by noise, aerosols, particles, dust, ash, fumes, light, odour or smoke beyond the boundaries of the development site during all stages of the development including earthworks, construction and operation.

NOTE 3. **General Safety Of Public During Construction**

The *Work Health and Safety Act 2011* and *Manual of Uniform Traffic Control Devices* must be complied with in carrying out any construction works, and to ensure safe traffic control and safe public access in respect of works being constructed on a road.

NOTE 4. **Works in Road Reserve Permit**

It is advised that a Works in Road Reserve Permit (including a fee for the vehicle crossover and compliant with Standard *Capricorn Municipal Development Guidelines*, Standard Drawings) may be accepted in place of the application for a Development Permit for Operational Works (access works).

NOTE 5. **Infrastructure Charges Notice**

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

NOTE 6. **Rural Addressing**

Rural addressing must be provided to Lot 2 in accordance with Council's rural addressing procedures.

RECOMMENDATION B

That in relation to the application for a Development Permit for Reconfiguring a Lot (one lot into two lots), made by Diawyn Pty Ltd, located at 9 Kelly Road, Gracemere, described as Lot 2 on RP885689, Parish of Gracemere, Council resolves to issue an Infrastructure Charges Notice for the amount of \$7,000.00.

Recommendation of the Planning and Regulatory Committee, 17 April 2018**9.1.2 D/135-2017 - DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS FOR EARTHWORKS AND A RETAINING WALL**

File No:	D/135-2017
Attachments:	1. Locality Plan 2. Plan View and Elevations of Retaining Wall 3. Construction Details of Retaining Wall
Authorising Officer:	Tarnya Fitzgibbon - Coordinator Development Assessment Steven Gatt - Manager Planning and Regulatory Services Colleen Worthy - General Manager Community Services
Author:	Philip Benfield - Operational Works Administrator

SUMMARY

The proposal is to construct up to a two (2) metre high concrete block retaining wall, topped with a 1.5 metre high timber fence, along the western boundary of 9 Rogar Avenue.

COMMITTEE RECOMMENDATION

THAT in relation to the application for a Development Permit for Operational Works for Earthworks and a Retaining Wall on Lot 1 on RP618772 and located at 9 Rogar Avenue, Frenchville, Council resolves to Refuse the application for the following reasons:

1. The visual character and amenity of the adjoining property owners will be adversely affected as a result of the construction of the retaining wall;
2. The proposed retaining wall is of a scale and size which is not appropriate for the Low Density Residential Zone;
3. Access to natural light and ventilation for adjoining property owners will be compromised as a direct result of the construction of the retaining wall.

Further, if a related application to achieve a similar outcome is received by Council within 6 months, application fees will be waived.

Recommendation of the Planning and Regulatory Committee, 17 April 2018**9.1.3 DECISION UNDER DELEGATION - MARCH 2018**

File No: 7028
Attachments: Nil
Authorising Officer: Steven Gatt - Manager Planning and Regulatory Services
Colleen Worthy - General Manager Community Services
Author: Tarnya Fitzgibbon - Coordinator Development Assessment

SUMMARY

This report outlines the properly made development applications received in March 2018 and whether they will be decided under delegation or decided by Council.

COMMITTEE RECOMMENDATION

THAT this report into the applications lodged in March 2018 be received.

Recommendation of the Planning and Regulatory Committee, 17 April 2018**9.1.4 MONTHLY OPERATIONS REPORT FOR PLANNING AND REGULATORY SERVICES - MARCH 2018**

File No: 1464

Attachments:

1. Monthly Operations Report - March 2018
2. Traffic Light Report - March 2018

Authorising Officer: Colleen Worthy - General Manager Community Services

Author: Steven Gatt - Manager Planning and Regulatory Services

SUMMARY

The Monthly Operations Report for the Planning and Regulatory Services Section for March 2018 is presented for Councillor's information.

COMMITTEE RECOMMENDATION

THAT the Planning and Regulatory Services Monthly Operations Report for March 2018 be 'received'.

Recommendation of the Planning and Regulatory Committee, 17 April 2018**9.1.5 PARKING OCCUPANCY AND TURNOVER - ALMA STREET**

File No: 1464
Attachments: Nil
Authorising Officer: Steven Gatt - Manager Planning and Regulatory Services
Colleen Worthy - General Manager Community Services
Author: Nishu Ellawala - Coordinator Local Laws
Previous Items: 9.1.6 - Parking Occupancy and Turnover - Pilbeam Theatre - Planning and Regulatory Committee - 14 Nov 2017 9.00 am

SUMMARY

This report provides an analysis of the parking occupancy and the current revenue and expenses of the parking infrastructure at the Alma Street Car Park.

COMMITTEE RECOMMENDATION

THAT the Committee adopts Option 2 as detailed in the report.

9.2 INFRASTRUCTURE COMMITTEE MEETING - 17 APRIL 2018**COUNCIL RESOLUTION**

THAT the Minutes of the Infrastructure Committee meeting, held on 17 April 2018 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

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

9:06AM Councillor Fisher left the meeting
9:07AM Councillor Fisher returned to the meeting

Recommendation of the Infrastructure Committee, 17 April 2018**9.2.1 GRACEMERE DETENTION BASIN PRELIMINARY DESIGN REPORT**

File No: 1743

Attachments: 1. Gracemere Regional Detention Basin:
Preliminary Design Report Executive
Summary and Mapping (AECOM 2017)

Authorising Officer: Martin Crow - Manager Engineering Services
Peter Kofod - General Manager Regional Services

Author: Monishaa Prasad - Acting Coordinator Strategic
Infrastructure

SUMMARY

The following report contains a brief overview of the Gracemere Regional Detention Basin Preliminary Design Report for Council consideration and endorsement.

COMMITTEE RECOMMENDATION

THAT Council endorse the AECOM 2017 Gracemere Regional Detention Basin Preliminary Design Report.

Recommendation of the Infrastructure Committee, 17 April 2018**9.2.2 MONTHLY OPERATIONS REPORT-ENGINEERING SERVICES-MARCH 2018**

File No: 7028
Attachments: 1. Monthly Operations Report - Engineering Services - March 2018
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 March 2018.

COMMITTEE RECOMMENDATION

THAT the Engineering Services Monthly Operations Report for April 2018 be received.

Recommendation of the Infrastructure Committee, 17 April 2018**9.2.3 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT**

File No: 7028
Attachments: 1. Civil Operations Monthly Operations Report - March 2018
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report for March 2018.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report for March 2018 be received.

9.3 AIRPORT, WATER AND WASTE COMMITTEE MEETING - 17 APRIL 2018**COUNCIL RESOLUTION**

THAT the Minutes of the Airport, Water and Waste Committee meeting, held on 17 April 2018 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, 17 April 2018**9.3.1 DEPARTMENT OF ENERGY AND WATER SUPPLY (DEWS) REGIONAL WATER SUPPLY SECURITY ASSESSMENT (RWSSA) FOR MOUNT MORGAN**

File No: 2830
Attachments: 1. Mount Morgan Regional Water Supply Security Assessment
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

The Department of Energy and Water Supply (DEWS) has been working with FRW to undertake an assessment of the water supply security for Mount Morgan. The history of water supply security predicts the likely future water supply security for this community and identifies a number of actions that Council can potentially undertake to help improve water supply security in Mount Morgan.

COMMITTEE RECOMMENDATION

THAT the Regional Water Supply Security Assessment report for Mount Morgan be received.

Recommendation of the Airport, Water and Waste Committee, 17 April 2018**9.3.2 FRW MONTHLY OPERATIONS REPORT - MARCH 2018**

File No: 1466
Attachments: 1. FRW Monthly Operations Report - March 2018
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 March 2018.

COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report for March 2018 be received.

Recommendation of the Airport, Water and Waste Committee, 17 April 2018**9.3.3 FRW ANNUAL PERFORMANCE PLAN AS AT 31 MARCH 2018**

File No: 1466

Attachments:

1. **Customer Service Standards as at 31 March 2018**
2. **Customer Service and Financial Targets as at 31 March 2018**
3. **Non Compliance Comments as at 31 March 2018**

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Jason Plumb - Manager Fitzroy River Water

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 Annual Performance Plan for 2017/18. This report as at 31 March 2018 is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Fitzroy River Water Annual Performance Plan quarterly report as at 31 March 2018 be received.

Recommendation of the Airport, Water and Waste Committee, 17 April 2018**9.3.4 ROCKHAMPTON AIRPORT MONTHLY OPERATIONAL REPORT - MARCH 2018**

File No: 7927
Attachments: 1. Rockhampton Airport Monthly Operational Report - March 2018
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Tracey Baxter - Manager Airport

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport for March 2018 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport Operations and Annual Performance Plan Report for March 2018 be 'received'.

Recommendation of the Airport, Water and Waste Committee, 17 April 2018**9.3.5 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS REPORT AS AT 31 MARCH 2018**

File No: 7927
Attachments: 1. RRWR Monthly Section Operations Report February and March 2018
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 months of February and March 2018.

COMMITTEE RECOMMENDATION

THAT the RRWR Monthly Operations report for the period ended 31 March 2018 be received.

9.4 COMMUNITY SERVICES COMMITTEE MEETING - 18 APRIL 2018**COUNCIL RESOLUTION**

THAT the Minutes of the Community Services Committee meeting, held on 18 April 2018 as circulated, be received and that the recommendations contained within these minutes be adopted, excluding Item 9.4.1 – Community Assistance Program.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

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

9.11AM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Ellen Smith disclosed a conflict of interest in respect of Item 9.4.1 – Community Assistance Program due to being a member and instructor at the Bouldercombe Pony Club, the Councillor considered her position and left the meeting.

Recommendation of the Community Services Committee, 18 April 2018

9.4.1 COMMUNITY ASSISTANCE PROGRAM

File No:	12535
Attachments:	1. Community Assistance Program - Attachment Sheet 18 April 2018
Authorising Officer:	Colleen Worthy - General Manager Community Services
Author:	Naomi Brownless - Acting Manager Communities

SUMMARY

Twenty four applications for funding were received for the third round of the Community Assistance Program for the current financial year. The applications have been assessed and recommendations for funding are presented for Council consideration.

COUNCIL RESOLUTION

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

Applicant	Purpose of Grant/Sponsorship	Amount
AM Media Consultants T/S Special Children's Christmas Parties	2018 CQ Special Christmas Party	\$2,250.00
Australian Barrel Horse Association Inc – Capricorn Coast Circuit	ABHA Cap Coast Annual Martin Saddlery	\$2,500.00
Bouldercombe Pony Club Inc	Bouldercombe Pony Club Inc – Inaugural Sporting Gymkhana	\$641.00
Capricorn Silver Band Inc	Band Hall Electrical Upgrade and Air Conditioning Installation	\$9,707.00
Central Queensland Alliance Francaise (Rockhampton & District) Inc	French Film Festival	\$625.00
Central Queensland Life Education Centre Inc (CQLEC)	Healthy Harold Mascot for CQ Life Education	\$1,300.00
Central Queensland Multicultural Association Inc	Taste of the World Festival	\$2,500.00
CQUni/School of Education and the Arts	Romp in the Park	\$2,750.00
Fitzroy Motor Boat Club Inc	Refurbishment of Roof and Air Conditioning	\$7,250.00
Frenchville Sports Club	2018 Capricorn Claws Home Game	\$3,250.00
Indian Association of Central Queensland	Diwali Milan 2018	\$4,000.00
Mount Morgan Promotion and Development Inc	Dee Home Grown Festival	\$3,000.00

Mount Morgan Rodeo Association Inc	Mt Morgan Rodeo and Family Fun Day	\$2,500.00
Mount Morgan Show Society Inc	Mount Morgan Show 2018	\$5,000.00
Multicultural Development Australia Ltd & Queensland Police Services	Multi Faith Dinner	\$3,500.00
Queensland Theatre Company	Scene Project	\$3,552.00
Ridgeland & District Sporting & Agricultural Association Inc	Electricity upgrade for Ridgeland Showgrounds	\$5,988.57
Rockhampton Hockey Association Inc	Facilities Equipment	\$1,900.00
Rockhampton Barra Bounty (Managed by Infofish Australia)	Rocky Barra Bounty	\$2,500.00
Scripture Union	Powerkids Egyptian Adventure	\$2,484.00
St Paul's Catholic Primary School Parents and Friends	Water Supply to Athletics Shed	\$1,500.00
Women That Fish Barra Classic	2018 Women That Fish Barra Classic	\$1,200.00
TOTAL		\$69,897.57

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

9:14AM Councillor Smith returned to the meeting

Recommendation of the Community Services Committee, 18 April 2018**9.4.2 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT**

File No: 1464
Attachments: 1. **Monthly Operations Report - Communities and Facilities**
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Naomi Brownless - Acting Manager Communities

SUMMARY

This report provides information on the activities of the Communities and Facilities section for February 2018.

COMMITTEE RECOMMENDATION

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for February 2018 be received.

Recommendation of the Community Services Committee, 18 April 2018**9.4.3 ARTS AND HERITAGE OPERATIONAL REPORT FOR FEBRUARY 2018**

File No: 1464
Attachments: 1. Arts and Heritage Operational Report for February 2018
Authorising Officer: Colleen Worthy - 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 February 2018.

COMMITTEE RECOMMENDATION

THAT the Arts and Heritage Operational Report for February 2018 be received.

Recommendation of the Community Services Committee, 18 April 2018**9.4.4 ROCKHAMPTON ART GALLERY PHILANTHROPY EVENT PARTY**

File No: 456
Attachments: Nil
Authorising Officer: Peter Owens - Manager Arts and Heritage
Colleen Worthy - General Manager Community Services
Author: Bianca Acimovic - Gallery Director

SUMMARY

Following six month of research and benchmarking to cultural industry leaders, including; Art Ball AGWA (Art Gallery Western Australia) and White Night Melbourne (National Gallery Victoria, Ian Potter Centre and broader Melbourne); location scouting; costing and financial feasibility; Rockhampton Art Gallery Philanthropy Board would like to present the proposal for pARTy.

COMMITTEE RECOMMENDATION

THAT Council receives the report as information as part of Rockhampton Art Gallery Philanthropy Board activities and events, in line with Rockhampton Art Gallery Philanthropy Board Terms of Reference.

Recommendation of the Community Services Committee, 18 April 2018**9.4.5 FUNDING FOR BMX EVENT****File No:** 12535**Responsible Officer:** Naomi Brownless – Acting Manager Communities

SUMMARY

Councillor Tony Williams has been approached by the BMX Club seeking assistance with funding for medical supplies for an event to be held in May 2018.

COMMITTEE RECOMMENDATION

THAT Council support the request for assistance with funding of \$2,106.50 for first aid expenses for a BMX Event in May 2018.

Recommendation of the Community Services Committee, 18 April 2018**9.4.6 USE OF GREEN SHED IN MOUNT MORGAN****File No:** 11039**Responsible Officer:** Colleen Worthy – General Manager Community Services

SUMMARY

Council has received a request from various Agencies for the use of the Green Shed in Mount Morgan as a meeting place for a youth engagement initiative.

COMMITTEE RECOMMENDATION

The Council support the use of the Green Shed in Mount Morgan for a Youth Engagement Initiative for 2 days per week with Rockhampton PCYC.

Recommendation of the Community Services Committee, 18 April 2018**9.4.7 APPOINTMENT TO THE ROCKHAMPTON ART GALLERY PHILANTHROPY BOARD**

File No:	465
Attachments:	1. Rockhampton Art Gallery Philanthropy Board Terms of Reference
Authorising Officer:	Peter Owens - Manager Arts and Heritage Colleen Worthy - General Manager Community Services
Author:	Bianca Acimovic - Gallery Director

SUMMARY

The Rockhampton Art Gallery Philanthropy Board recommends to Rockhampton Regional Council the appointment of Rockhampton Art Gallery Philanthropy Board Members.

COMMITTEE RECOMMENDATION

THAT Council endorses the recommendation of the Rockhampton Art Gallery Philanthropy Board and appoints Ms Suzi Blair and Mr Zac Garven for a Term, as detailed in the Rockhampton Art Gallery Philanthropy Board Terms of Reference.

COMMITTEE RECOMMENDATION

THAT the Terms of Reference be reviewed to clarify the role of various members.

Recommendation of the Community Services Committee, 18 April 2018**9.4.8 ARCHER PARK RAIL MUSEUM TEMPORARY CLOSURE**

File No: 6136
Attachments: 1. Letter from Friends of Archer Park Station and Steam Tram Museum Inc. 30 March 2018
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

The President of the Friends of Archer Park Station & Steam Tram Museum Inc. has written to Council requesting Council consider reimbursing the association for the loss of income during a recent closure of the site to facilitate the painting and re-roofing of the station building.

COMMITTEE RECOMMENDATION

THAT Council reimburse the Friends of Archer Park Station & Steam Tram Museum Inc as detailed in the association's letter dated 30 March 2018.

Recommendation of the Community Services Committee, 18 April 2018**9.4.9 CONTRACTUAL SERVICE PROVISION****File No:** 186**Responsible Officer:** Colleen Worthy – General Manager Community Services

SUMMARY

General Manager Community Services seeking authorisation to commence negotiations in regard to Council's contract for Service Provision.

COMMITTEE RECOMMENDATION

THAT the General Manager Community Services be authorised to have discussions with relevant State and Federal Government Agencies in regard to Council's contract, and that a further report be provided to Council.

9.5 PARKS, RECREATION AND SPORT COMMITTEE MEETING - 18 APRIL 2018**COUNCIL RESOLUTION**

THAT the Minutes of the Parks, Recreation and Sport Committee meeting, held on 18 April 2018 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

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

Recommendation of the Parks, Recreation and Sport Committee, 18 April 2018**9.5.1 REQUEST FROM FRENCHVILLE SPORTS CLUB LTD. TO RELINQUISH TENURE OVER MCLEOD PARK AND ENTER INTO A TENURE AGREEMENT OVER WOODS PARK**

File No: 4290
Attachments: Nil
Authorising Officer: Blake Hunton - Manager Parks
Colleen Worthy - General Manager Community Services
Author: Jacinta James - Acting Senior Sports and Education Advisor

SUMMARY

On 19 January 2018 Council Officers received a request from Frenchville Sports Club Ltd to relinquish its current Licence Agreement over McLeod Park (North Rockhampton). In addition, the Club has requested a Licence over Woods Park (North Rockhampton).

COMMITTEE RECOMMENDATION

THAT the matter lay on the table until the next Parks, Recreation and Sport Committee meeting.

Recommendation of the Parks, Recreation and Sport Committee, 18 April 2018**9.5.2 FREEHOLD LEASE RENEWAL FOR THE ROCKHAMPTON RECREATION CLUB INC.**

File No: 6934
Attachments: Nil
Authorising Officer: Blake Hunton - Manager Parks
Steven Gatt - Acting General Manager Community Services
Author: Jacinta James - Acting Senior Sports and Education Advisor

SUMMARY

In accordance with Section 236(1)(c)(iii) of the Local Government Regulation 2012 (Qld) a Council resolution is sought for the commencement of the renewal of Freehold Leases.

COMMITTEE RECOMMENDATION

THAT the matter lay on the table until the next Parks, Recreation and Sport Committee Meeting.

Recommendation of the Parks, Recreation and Sport Committee, 18 April 2018**9.5.3 NAMING OF LYLE ALBERT DOBBS PARK**

File No: 1313
Attachments: Nil
Authorising Officer: Blake Hunton - Manager Parks
Steven Gatt - Acting General Manager Community Services
Author: Brett Nicholls - Coordinator Parks Planning and Projects

SUMMARY

Developed parkland in Norman Gardens to be named to reflect the contribution of a local resident to the region's community.

COMMITTEE RECOMMENDATION

THAT Council approve the naming of the developed parkland on the corner of German Street and Sunset Drive in Norman Gardens as *'Lyle Albert Dobbs Park'*.

Recommendation of the Parks, Recreation and Sport Committee, 18 April 2018**9.5.4 PARKS OPERATIONAL REPORT - JANUARY 2018**

File No: 1464
Attachments: 1. Parks Monthly Report - January 2018
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Blake Hunton - Manager Parks

SUMMARY

This report provides information on the activities and services of Parks section for January 2018.

COMMITTEE RECOMMENDATION

1. THAT the report on the activities and services of Parks Section for January 2018 be received.
2. THAT a report on recent tree planting activities be prepared.

Recommendation of the Parks, Recreation and Sport Committee, 18 April 2018**9.5.5 PARKS OPERATIONAL REPORT - FEBRUARY 2018**

File No: 1464
Attachments: 1. Monthly Report - February 2018
Authorising Officer: Steven Gatt - Manager Planning and Regulatory Services
Author: Blake Hunton - Manager Parks

SUMMARY

This report provides information on the activities and services of Parks section for February 2018.

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks Section for February 2018 be received.

7 PUBLIC FORUMS/DEPUTATIONS

7.1 DEPUTATION - RSPCA - HIDDEN FENCES

File No: 1464
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Steven Gatt - Manager Planning and Regulatory Services

SUMMARY

On 6th March 2018 Council requested further information on hidden fences before a decision is made regarding the Subordinate Local Law No. 5 (Animal Management). Paul Hagen from RSPCA is invited to present to Council.

9:16AM Deputation commenced
9:31AM The deputation concluded

COUNCIL RESOLUTION

THAT the deputation by Paul Hagen, RSPCA Rockhampton be 'received'.

Moved by: Councillor Williams
Seconded by: Councillor Fisher

MOTION CARRIED

10 COUNCILLOR/DELEGATE REPORTS

10.1 LEAVE OF ABSENCE - MAYOR MARGARET STRELOW: 12 - 21 OCTOBER 2018 (INCLUSIVE)

File No: 10072
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Cindy Green – Executive Assistant to the Mayor

SUMMARY

Mayor Margaret Strelow is requesting a leave of absence for period Friday 12 October to Sunday 21 October 2018 inclusive.

COUNCIL RESOLUTION

THAT leave of absence be granted to Mayor Margaret Strelow for the period 12 to 21 October 2018 inclusive.

Moved by: Councillor Wickerson
Seconded by: Councillor Smith

MOTION CARRIED

10.2 LEAVE OF ABSENCE - COUNCILLOR NEIL FISHER

File No: 10072
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Councillor Neil Fisher is requesting leave of absence for the period 30 April to 18 May 2018 inclusive.

COUNCIL RESOLUTION

THAT leave of absence be granted for Councillor Neil Fisher for the period 1 May to 18 May 2018.

Moved by: Councillor Fisher
Seconded by: Councillor Wickerson

MOTION CARRIED

10.3 APPROVAL TO PARTICIPATE IN MEETINGS VIA SKYPE - COUNCILLOR NEIL FISHER

File No: 10072
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Councillor Neil Fisher is seeking Council approval to participate in any Council or Committee meetings and/or Workshops during the period 30 April to 18 May 2018 inclusive, in accordance with Section 276 of the Local Government Regulation 2012.

COUNCIL RESOLUTION

THAT in accordance with Section 276 of the *Local Government Regulation 2012*, approval be granted for Councillor Fisher to participate in any Council or Committee meetings and/or workshops during the period 1 May to 18 May 2018 inclusive, subject to medical clearance.

THAT the Chief Executive Officer develops guidelines for Councillors to participate in Council meetings and workshops via telephone or other electronic means.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

10.4 UPDATE ON ATTENDANCE AT SENATE INQUIRY INTO REGIONAL AIR SERVICES**File No:** 1689**Responsible Officer:** Tony Cullen – General Manager Aviation Services

SUMMARY

Councillor Neil Fisher provided an update on his attendance at a recent Senate Inquiry into the operation, regulation and funding of air route service delivery to rural, regional and remote communities. Councillor Fisher and Airport Manager Tracey Baxter attended the public hearing in Longreach, with Councillor Fisher also attending forums held in Blackall, Barcaldine and Winton.

COUNCIL RESOLUTION

THAT the verbal update from Councillor Fisher be received.

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

11 OFFICERS' REPORTS

11.1 CLEARING OF DECLARED PEST PLANTS IN FRENCHMAN'S CREEK

File No: 8029
Attachments: Nil
Authorising Officer: Steven Gatt - Manager Planning and Regulatory Services
Author: Karen Moody - Coordinator Health and Environment

SUMMARY

This report outlines the history in relation to previous work conducted by Council's Pest Management Officers in Frenchman's Creek in relation to invasive species and provides options for future follow up work.

COUNCIL RESOLUTION

THAT:

1. Council engages a contractor to work with Council's Pest Management Officers to control all invasive weeds along the entire length of Frenchman's Creek in the 2018-2019 budget cycle; and
2. Officers explore opportunities to secure Skilling for Queensland funding to engage trainees to undertake conservation and land management course competencies in this system.

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED

COUNCIL RESOLUTION**9:50AM**

THAT the meeting be adjourned and resume at 11:00am.

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

11:14AM The meeting reconvened

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Ms C Worthy – General Manager Community Services
Ms A Cutler – Chief Financial Officer
Mr S Gatt – Manager Planning and Regulatory Services
Mr D Stevenson – Manager Corporate and Technology Services
Ms T Sweeney – Manager Workforce and Strategy
Mr C Ireland – Manager Regional Development and Promotions
Ms N Brownless – Acting Manager Communities
Mr D Morrison – Executive Coordinator to the Mayor
Ms A Brennan – Coordinator Corporate Improvement and Strategy
Ms R Phelan – Project Officer
Mr M Mansfield – Coordinator Media and Communications
Ms L Leeder – Senior Governance Support Officer
Ms K Walsh – Governance Support Officer

11.2 REQUEST FOR LETTER OF SUPPORT - BLACKALL-TAMBO REGIONAL COUNCIL**File No:** 6137**Attachments:** 1. Email correspondence dated 15 April 2018 from Blackall-Tambo CEO to Rockhampton Regional Council CEO**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Damon Morrison - Executive Coordinator to the Mayor

SUMMARY

This report provides details of a request from Blackall-Tambo Regional Council for Rockhampton Regional Council to provide a letter of support to the Queensland Government for funding to complete an approximate 29 kilometre gravel section of the Blackall to Jericho Road providing access to Rockhampton.

COUNCIL RESOLUTION

THAT Council provide a letter of support to the Blackall-Tambo Regional Council to accompany a submission to the Queensland Government for funding of the upgrade of the Blackall to Jericho Road.

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

11.3 DRAFT LOCAL LAWS FOR DISCUSSION, AMENDMENT AND ADOPTION

File No: 11698
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Steven Gatt - Manager Planning and Regulatory Services

SUMMARY

This report is to provide the Council with the draft local laws for discussion, amendment and adoption.

Suspension of Standing Orders**COUNCIL RESOLUTION****11:30AM**

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 11.3 – Draft Local Laws for Discussion, Amendment and Adoption prior to entering into formal debate.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

11:47AM Councillor Wickerson left the meeting
11:50AM Councillor Wickerson returned to the meeting
11:57AM Chief Executive Officer left the meeting
11:59AM Chief Executive Officer returned to the meeting

Resumption of Standing Orders**COUNCIL RESOLUTION****12:37PM**

That pursuant to s34(1)(j) and s43(3) *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 Council resolves to receive the following amended Local and Subordinate Laws for adoption:-

No Changes have been proposed to the following:

- a) Subordinate Local Law No. 1.10 (Operation of Public Swimming Pools) 2011
- b) Subordinate Local Law No 1.11 (Operation of Shared Facility Accommodation) 2011

Changes to the following have been proposed:

- a) Community and Environmental Management (Amendment) Local Law (No. 1) 2018
- b) Community and Environmental Management (Amendment) Subordinate Local Law (No. 1) 2018
- c) Local Government Controlled Areas, Facilities and Roads (Amendment) Local Law (No. 1) 2018
- d) Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2018
- e) Alteration or Improvement to Local Government Controlled Areas and Roads (Amendment) Subordinate Local Law (No. 1) 2018
- f) Commercial Use of Local Government Controlled Areas and Roads (Amendment) Subordinate Local Law (No. 1) 2018
- g) Undertaking Regulated Activities on Local Government Controlled Areas and Roads (Amendment) Subordinate Local Law (No. 1) 2018
- h) Carrying Out Works on a Road of Interfering with a Road or its Operation (Amendment) Subordinate Local Law (No. 1) 2018
- i) Establishment or Occupation of a Temporary Home (Amendment) Subordinate Local Law (No. 1) 2018
- j) Operation of Temporary Entertainment Events (Amendment) Subordinate Local Law (No. 1.12) 2018
- k) Installation of Advertising Devices (Amendment) Subordinate Local Law (No. 1) 2018:
Schedule 3, 2 (3)(b) – to amend to a maximum of 15 signs (2 per property) may be displayed on private properties;
Removal of variable message signage and mobile vehicle signage
- l) Parking (Amendment) Subordinate Local Law (No. 1) 2018

Moved by: Councillor Smith

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

**11.4 SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDED
31 MARCH 2018**

File No: 8148
Attachments: 1. Income Statement March 2018
2. Key Indicator Graphs March 2018
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Alicia Cutler - Chief Financial Officer

SUMMARY

The Chief Financial Officer presenting the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 March 2018.

COUNCIL RESOLUTION

THAT the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 March 2018 be 'received'.

Moved by: Councillor Smith
Seconded by: Councillor Fisher

MOTION CARRIED

COUNCIL RESOLUTION**12:45PM**

THAT the meeting be adjourned for 10 minutes.

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

1:09PM The meeting reconvened

Members Present:

Deputy Mayor, Councillor C R Rutherford (Chairperson)

Councillor C E Smith

Councillor M D Wickerson

Councillor A P Williams

Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer

Mr R Cheesman – Deputy Chief Executive Officer

Mr P Kofod – General Manager Regional Services

Ms C Worthy – General Manager Community Services

Mr D Stevenson – Manager Corporate and Technology Services

Ms T Sweeney – Manager Workforce and Strategy

Mr D Morrison – Executive Coordinator to the Mayor

Ms A Brennan – Coordinator Corporate Improvement and Strategy

Mr M Mansfield – Coordinator Media and Communications

Ms L Leeder – Senior Governance Support Officer

Ms K Walsh – Governance Support Officer

**11.5 CORPORATE SERVICES DEPARTMENT - MONTHLY OPERATIONAL REPORT
MARCH 2018**

File No: 1392

Attachments:

1. Workforce & Strategy Monthly Report - March 2018
2. CTS Monthly Report - March 2018
3. Finance Monthly Report - March 2018
4. NRM Monthly Report - March 2018

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Ross Cheesman - Deputy Chief Executive Officer

SUMMARY

The monthly operations report for the Corporate Services Department as at 31 March 2018 is presented for Councillors information.

1:14PM Councillor Wickerson returned to the meeting

COUNCIL RESOLUTION

THAT the Corporate Services Departmental Operations Report as at 31 March 2018 be 'received'.

Moved by: Councillor Smith

Seconded by: Councillor Wickerson

MOTION CARRIED

11.6 EXPENSES REIMBURSEMENT AND PROVISION OF FACILITIES FOR MAYOR AND COUNCILLORS POLICY

File No: 10072
Attachments: 1. Revised Policy - Marked Up Version
2. Revised Policy - Final Version
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Chief Executive Officer providing revised Expenses Reimbursement and Provision of Facilities for Mayor and Councillors Policy for discussion and adoption by Council.

COUNCIL RESOLUTION

THAT Council adopt the revised Expenses Reimbursement and Provision of Facilities for Mayor and Councillors Policy, with amendments as identified by the Chief Executive Officer.

Moved by: Councillor Williams
Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

11.7 COUNCIL DELEGATIONS TO THE CHIEF EXECUTIVE OFFICER

File No: 12660
Attachments: 1. Financial Delegation
Authorising Officer: Tracy Sweeney - Manager Workforce and Strategy
Author: Allysya Brennan - Coordinator Corporate Improvement and Strategy

SUMMARY

This report seeks Council's approval for the amendment of the Chief Executive Officer's financial delegations.

COUNCIL RESOLUTION

THAT the Chief Executive Officer's amended financial delegation, as detailed within the report and as contained within Attachment 1 of the report, be adopted.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED

**11.8 APPLICATION FOR THE NATIONAL LIBRARY OF AUSTRALIA 2018
COMMUNITY HERITAGE GRANTS**

File No: 12534
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Naomi Brownless - Acting Manager Communities

SUMMARY

Funding is being sought from the National Library of Australia 2018 Community Heritage Grants for a Preservation Needs Assessment.

COUNCIL RESOLUTION

THAT Council approves the Library application to apply for \$15,000 from the National Library of Australia 2018 Community Heritage Grants round.

Moved by: Councillor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

11.9 REQUEST FOR LETTER OF SUPPORT - STOCKLAND CORPORATION LTD

File No: 12534

Attachments:

1. Letter dated 16 April 2018 from Stockland Corporation Ltd
2. Stockland Corporation Ltd Regional Growth Fund Briefing Document

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Damon Morrison - Executive Coordinator to the Mayor

SUMMARY

This report provides details of a request from Stockland Corporation Limited for Rockhampton Regional Council to provide a letter supporting a funding application to the Australian Government "Regional Growth Fund" for the delivery of upfront enabling infrastructure for the proposed "Ellida" master-planned community at Parkhurst.

COUNCIL RESOLUTION

THAT Council provide a letter of support in relation to the proposed "Ellida" master-planned community development and for any potential public funding that they may be able to attract from the Queensland State and Australian Governments to facilitate the delivery of this development.

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS QUESTIONS

14.1 STATE GOVERNMENT'S NATURAL DISASTER RESILIENCE PROGRAM 2017-18

File No: 3676

Responsible Officer: Peter Kofod – General Manager Regional Services

SUMMARY

Funding applications have been called for the State Government's Natural Disaster Resilience Program 2017-18. Council is proposing to submit 3 applications.

COUNCIL RESOLUTION

That Council submit the following projects in order of priority for the Natural Disaster Resilience Program 2017-18:

- Priority 1 - Wackford Street Drainage Scheme Stage 1
- Priority 2 – Webber Park Drainage Scheme Stage 1A
- Priority 3 - Neerkol Creek Flood Study

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

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 Report - January to March 2018

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 Chief Executive Officer Monthly Report

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.

16.3 Organisational Structure

This report is considered confidential in accordance with section 275(1)(a) (h), of the Local Government Regulation 2012, as it contains information relating to the appointment, dismissal or discipline of employees; 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.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson
MOTION CARRIED

COUNCIL RESOLUTION

2:00PM

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

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

2:04PM Councillor Rutherford left the meeting, Councillor Williams assumed the Chair
2:06PM Councillor Rutherford returned to the meeting and resumed the Chair
3:08PM Councillor Williams left the meeting

COUNCIL RESOLUTION

3:32PM

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

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

16 CONFIDENTIAL REPORTS

16.1 LEGAL MATTERS REPORT - JANUARY TO MARCH 2018

File No: 1392
Attachments: 1. Legal Matters Report as at 31 March 2018
Authorising Officer: Tracy Sweeney - Manager Workforce and Strategy
Author: Allysa Brennan - Coordinator Corporate Improvement and Strategy

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.

SUMMARY

Presenting an update of current legal matters that Council is involved in as at 31 March 2018.

COUNCIL RESOLUTION

THAT the legal matters report containing updates on legal matters for Rockhampton Regional Council as at 31 March 2018 be received.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

16.2 CHIEF EXECUTIVE OFFICER MONTHLY REPORT

File No: 1830
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

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

Chief Executive Officer presenting monthly report for the period ending 16 April 2018.

COUNCIL RESOLUTION

THAT the monthly report from the Chief Executive Officer for the period ending 16 April 2018 be received.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

16.3 ORGANISATIONAL STRUCTURE

File No: 289
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

This report is considered confidential in accordance with section 275(1)(a) (h), of the *Local Government Regulation 2012*, as it contains information relating to the appointment, dismissal or discipline of employees; 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

The Chief Executive Officer is seeking Council consideration of the organisational structure to meet Council's operational needs.

COUNCIL RESOLUTION

THAT:

1. The draft proposed Level 3 Organisational Structure detailed in Attachment 1 to the report be endorsed;
2. The proposed full Organisational Structure be distributed to all staff and unions for consultation; and
3. Feedback from staff and the final proposed Level 3 Organisational Structure be presented to Council for adoption at the completion of the consultation and review process.

Moved by: Councillor Rutherford
Seconded by: Councillor Wickerson

MOTION CARRIED

Deputy Mayor, Councillor Rutherford exercised her casting vote in the affirmative.

17 CLOSURE OF MEETING

There being no further business the meeting closed at 3.37pm.

SIGNATURE

CHAIRPERSON

DATE