



ORDINARY MEETING

MINUTES

29 MAY 2018

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 29 MAY 2018 COMMENCING AT 9.00AM**

1 OPENING**2 PRESENT**

Members Present:

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

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 C Ireland – Acting General Manager Advance Rockhampton
Ms A Cutler – Chief Financial Officer
Ms T Sweeney – Manager Workforce and Strategy
Mr B Hunton – Manager Parks
Mr B Nicholls – Coordinator Parks, Planning and Projects
Mr D Morrison – Executive Coordinator to the Mayor
Ms C Bell – Coordinator Natural Resource Management
Ms T Fitzgibbon – Coordinator Development Assessment
Mr B Diplock – Planning Officer
Mr D Rough – Senior Safety Advisor
Ms P Fry – Regional Development Advisor
Mr M Mansfield – Supervisor Media and Engagement
Ms L Price – Community Engagement Officer
Ms E Brodel – Media Officer
Ms C Steinberger – Media Officer
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of absence previously granted to The Mayor, Councillor Margaret Strelow and Deputy Mayor, Councillor Cherie Rutherford

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 15 May 2018 be taken as read and adopted as a correct record.

THAT the minutes of the Special Meeting held on 22 May 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Schwarten

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

9.1 PLANNING AND REGULATORY COMMITTEE MEETING - 22 MAY 2018

COUNCIL RESOLUTION

THAT the Minutes of the Planning and Regulatory Committee meeting, held on 22 May 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, 22 May 2018
**9.1.1 D/17-2018 - DEVELOPMENT APPLICATION FOR RECONFIGURING A LOT
(ONE LOT INTO TWO LOTS)**

File No: D/17-2018

Attachments: 1. Locality Plan
2. Site Plan

Authorising Officer: Tarnya Fitzgibbon - Coordinator Development Assessment
Colleen Worthy - General Manager Community Services
Nishu Ellawala - Acting Manager Planning and Regulatory Services

Author: Brandon Diplock - Planning Officer

SUMMARY

Development Application Number: D/17-2018

Applicant: Timothy Roy Flynn and Prue Ellen Flynn

Real Property Address: Lot 3 on RP887484, Parish of Wiseman

Common Property Address: Lot 3 Alton Downs - Nine Mile Road, Alton Downs

Area of Site: 15.842 hectares

Planning Scheme: Rockhampton Region Planning Scheme 2015

Planning Scheme Zone: Rural Zone (Alton Downs Precinct)

Planning Scheme Overlays: Not Applicable

Existing Development: Rural Land

Existing Approvals: Not Applicable

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

Level of Assessment: Impact Assessable

Submissions: Nil

Infrastructure Charges Area: Charge Area 3

Application Progress:

<i>Application Lodged:</i>	14 February 2018
<i>Confirmation Notice issued:</i>	27 February 2018
<i>Submission period commenced:</i>	16 March 2018
<i>Submission period end:</i>	10 April 2018
<i>Last receipt of information from applicant:</i>	16 April 2018
<i>Statutory due determination date:</i>	6 June 2018

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 Timothy and Prue Flynn, on land located at Lot 3 Alton Downs - Nine Mile Road, Alton Downs, formally described as Lot 3 on RP887484, Parish of Wiseman, 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 approval 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 Survey Plan Approval Certificate, 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 Survey Plan Approval Certificate, unless otherwise stated.
- 1.5 All works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards, unless otherwise stated.
- 1.6 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.

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:

<u>Plan/Document Name</u>	<u>Plan/Document Reference</u>	<u>Dated</u>
Plan of Proposed Lots 83 and 84	180945-01 (Sheet 1 of 1)	4 February 2018

- 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 PLUMBING WORKS

- 3.1 Internal Plumbing of existing building (shed) located within proposed Lot 84 must be contained within the lot it serves.

4.0 ALLOTMENT DRAINAGE WORKS

- 4.1 All allotment runoff from each proposed lot must be discharged such that it must not restrict, impair or change the natural flow of runoff water or cause a nuisance or worsening to surrounding land or infrastructure.

5.0 SITE WORKS

- 5.1 Site works must be constructed such that they do not, at any time, in any way restrict, impair or change the natural flow of runoff water, or cause a nuisance or worsening to surrounding land or infrastructure.

6.0 ELECTRICITY

- 6.1 Electricity services must be provided to each lot in accordance with the standards and requirements of the relevant service provider.
- 6.2 Evidence must be provided that electricity services are available to each lot in accordance with the standards and requirements of the relevant service provider, prior to the issue of the Survey Plan Approval Certificate.

7.0 TELECOMMUNICATIONS

- 7.1 Telecommunications services must be provided to each lot in accordance with the standards and requirements of the relevant service provider.
- 7.2 Evidence that each lot is provided with telecommunications services from the relevant service provider must be provided to Council, prior to the issue of the Survey Plan Approval Certificate.

Note: The *Telecommunications Act 1997* (Cth) specifies where the deployment of optical fibre and the installation of fibre-ready facilities is required.

Note: For telecommunications services, written evidence must be in the form of either a "Telecommunications Infrastructure Provisioning Confirmation" where such services are provided by Telstra or a "Notice of Practical Completion" where such services are provided by the NBN.

8.0 ASSET MANAGEMENT

- 8.1 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.
- 8.2 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.

9.0 OPERATING PROCEDURES

- 9.1 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 Alton Downs – Nine Mile Road.

ADVISORY NOTES

NOTE 1. Aboriginal Cultural Heritage

It is advised that under section 23 of the *Aboriginal Cultural Heritage Act 2003*, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the "cultural heritage duty of care"). Maximum penalties for breaching the duty of

care are listed in the Aboriginal cultural heritage legislation. The information on Aboriginal cultural heritage is available on the Department of Aboriginal and Torres Strait Islander and Multicultural Affairs website www.datsima.qld.gov.au.

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. Plumbing and Drainage Works

For any future development proposed on Lots 83 and 84, the construction of internal sanitary drainage works must be in accordance with regulated work under the *Plumbing and Drainage Act* and including the provision of On-site sewerage and disposal in accordance with the *Queensland Plumbing and Wastewater Code* and *Council's Plumbing & Drainage Policies*.

For any future development proposed on Lots 83 and 84, the construction of internal plumbing works must be in accordance with regulated work under the *Plumbing and Drainage Act* and *Council's Plumbing and Drainage Policies*. Including the provision of adequate on-site water storage for domestic and fire fighting purposes and may include bore, dams, water storage tanks or a combination of each. The water storage must be easily accessible having regard to pedestrian and vehicular access.

NOTE 5. Access Works

For any future development proposed on Lot 83, the construction of access works must be in accordance with *Capricorn Municipal Development Guidelines* and *Australian Standard AS2890 "Parking facilities"*.

For any future development proposed on Lot 84, the existing access must be upgraded to comply with the requirements of the *Capricorn Municipal Development Guidelines*.

Rural addressing must be provided to each lot in accordance with Council's Local Law for Roads.

A permit (Operation Works (access works) or else Works in Road Reserve) must be obtained for the works within road reserve.

RECOMMENDATION B

That in relation to the application for a Development Permit for Reconfiguring a Lot (one lot into two lots), made by Timothy and Prue Flynn, on land located at Lot 3 Alton Downs - Nine Mile Road, Alton Downs, formally described as Lot 3 on RP887484, Parish of Wiseman, Council resolves to issue an Infrastructure Charges Notice for the amount of \$7,000.00.

Recommendation of the Planning and Regulatory Committee, 22 May 2018**9.1.2 BUSINESS OUTSTANDING TABLE FOR PLANNING AND REGULATORY COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Colleen Worthy - General Manager Community Services

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Planning and Regulatory Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Planning and Regulatory Committee be received.

Recommendation of the Planning and Regulatory Committee, 22 May 2018**9.1.3 D/77-2017/A - APPLICATION UNDER THE DEVELOPMENT INCENTIVES POLICY FOR DEVELOPMENT PERMIT D/77-2017 FOR A MATERIAL CHANGE OF USE FOR A FOOD AND DRINK OUTLET**

File No: D/77-2017/A

Attachments: 1. Locality Plan
2. Floor Plan

Authorising Officer: Tarnya Fitzgibbon - Coordinator Development Assessment
Nishu Ellawala - Acting Manager Planning and Regulatory Services
Colleen Worthy - General Manager Community Services

Author: Jonathon Trevett-Lyall - Planning Officer

SUMMARY

Development Application Number: D/77-2017/A

Applicant: The Little Olive Catering Group

Real Property Address: Lot 0 on GTP60042 and Lot 5 on GTP60042, Parish of Murchison

Common Property Address: 116 William Street and 124 William Street, Rockhampton

Planning Scheme Zone: Low-Medium Density Residential Zone

Type of Approval: Development Incentives Application for Development Permit D/77-2018 for a Material Change of Use for a Food and Drink Outlet

Date of Decision: 21 November 2017

Application Lodgement Fee: \$2,513.00

Infrastructure Charges: Nil

Infrastructure charges incentive: Precinct 2 unchanged GFA – 0%
Amount of discount: Nil

Incentives sought: Refund of Development Application 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 Food and Drink Outlet, on land located at 116 William Street and 124 William Street, Rockhampton, described as Lot 0 on GTP60042 and Lot 5 on GTP60042, Parish of Murchison, Council resolves to Approve the following incentives:

- a) A refund of development application fees to the amount of \$2,513.00.

Recommendation of the Planning and Regulatory Committee, 22 May 2018**9.1.4 DECISION UNDER DELEGATION - APRIL 2018**

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

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Recommendation of the Planning and Regulatory Committee, 22 May 2018**9.1.5 MONTHLY OPERATIONS REPORT FOR PLANNING AND REGULATORY SERVICES - APRIL 2018**

File No: 1464

Attachments:

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

Authorising Officer: Colleen Worthy - General Manager Community Services

Author: Nishu Ellawala - Acting Manager Planning and Regulatory Services

SUMMARY

The Monthly Operations Report for the Planning and Regulatory Services Section for April 2018 is presented for Councillors' information.

COMMITTEE RECOMMENDATION

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

Recommendation of the Planning and Regulatory Committee, 22 May 2018**9.1.6 PARKING DURING SIGNIFICANT EVENTS****File No:** 8041**Responsible Officer:** Steven Gatt – Manager Planning and Regulatory Services

SUMMARY

The Mayor, Councillor Strelow seeking a proactive approach by Council in relation to parking during major events.

COMMITTEE RECOMMENDATION

THAT Council officers prepare an overview report with recommendations which would reduce impacts of significant events at the Showgrounds on the Wandal community and retail precinct, which may involve temporary changes to the parking regime or other alternatives as suggested.

9.2 INFRASTRUCTURE COMMITTEE MEETING - 22 MAY 2018**COUNCIL RESOLUTION**

THAT the Minutes of the Infrastructure Committee meeting, held on 22 May 2018 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, 22 May 2018**9.2.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Peter Kofod - General Manager Regional Services

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the 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, 22 May 2018**9.2.2 DEPUTATION - DEPARTMENT OF TRANSPORT AND MAIN ROADS**

File No: 3940
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Mr Peter Trim, District Director, Central Region, Department of Transport and Main Roads will attend the meeting at 12.30 pm to discuss the Operational Plan for Yeppen.

COMMITTEE RECOMMENDATION

THAT the deputation from Department of Transport and Main Roads be received and the Fitzroy River Flooding Traffic Operations Plan be received and submitted to the next Local Disaster Management Group (LDMG) meeting.

Recommendation of the Infrastructure Committee, 22 May 2018**9.2.3 BLACKSPOT FUNDING PROGRAMME**

File No: 5252
Attachments: Nil
Authorising Officer: Martin Crow - Manager Engineering Services
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

This report highlights the process followed for improving high risk traffic locations in the region and provides an update on the outcome of the previously submitted Blackspot funding applications (2018/19). The report identifies potential projects currently being investigated for submission as part of the next round of Blackspot funding (2019/20).

COMMITTEE RECOMMENDATION

THAT Council receive this report as an update on the Blackspot funding applications for 2018/19 and endorse the proposed projects for submission in the 2019/20 Blackspot round.

Recommendation of the Infrastructure Committee, 22 May 2018**9.2.4 COMMUNITY ROAD SAFETY GRANT APPLICATION**

File No: 5252
Attachments: Nil
Authorising Officer: Martin Crow - Manager Engineering Services
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

This report contains the proposed application for Round 7 of the Community Road Safety Grants Scheme for Council consideration and endorsement.

COMMITTEE RECOMMENDATION

THAT Council endorse the proposed project to submit under the Community Road Safety Grant program.

Recommendation of the Infrastructure Committee, 22 May 2018**9.2.5 MONTHLY OPERATIONS REPORT ENGINEERING SERVICES MAY 2018**

File No: 7028

Attachments: 1. Engineering Services Monthly Operations Report

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 April 2018.

COMMITTEE RECOMMENDATION

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

Recommendation of the Infrastructure Committee, 22 May 2018**9.2.6 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT**

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

SUMMARY

This report outlines Civil Operations Monthly Operations Report April 2018.

COMMITTEE RECOMMENDATION

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

9.3 AIRPORT, WATER AND WASTE COMMITTEE MEETING - 22 MAY 2018**COUNCIL RESOLUTION**

THAT the Minutes of the Airport, Water and Waste Committee meeting, held on 22 May 2018 as circulated, be received and that the recommendations contained within these minutes be adopted, excluding Item 9.3.3 – Expansion of the Water Supply Scheme in Southern Gracemere.

Moved by: Councillor Fisher
Seconded by: Councillor Swadling

MOTION CARRIED

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

Recommendation of the Airport, Water and Waste Committee, 22 May 2018**9.3.1 ROCKHAMPTON AIRPORT MONTHLY OPERATIONAL REPORT - APRIL 2018**

File No: 7927

Attachments: 1. Rockhampton Airport Monthly Operational Report - April 2018

Authorising Officer: Tony Cullen - General Manager Advance Rockhampton/
Acting General Manager Aviation Services

Author: Tracey Baxter - Manager Airport

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Recommendation of the Airport, Water and Waste Committee, 22 May 2018**9.3.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY REPORT AS AT 30 APRIL 2018**

File No: 7927
Attachments: 1. RRWR Monthly Section Operations Report April 2018
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Region Waste and Recycling

SUMMARY

The purpose of this report is to provide Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for the month of April 2018.

COMMITTEE RECOMMENDATION

THAT the RRWR Monthly Operations Report for the period ended 30 April 2018 be received.

Recommendation of the Airport, Water and Waste Committee, 22 May 2018**9.3.3 EXPANSION OF THE WATER SUPPLY SCHEME IN SOUTHERN GRACEMERE**

File No: 1466
Attachments: 1. Southern Gracemere - Aerial Map
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

Council has received strong interest from residents in southern Gracemere who wish gain access to the nearby drinking water supply scheme. The feasibility of extending the water reticulation system has been assessed and a capital project to commence extending the water reticulation in an initial stage included in the budget planning for commencement in 2018-19. If completed, this project will satisfy the need for a reliable water supply for these members of the community.

COUNCIL RESOLUTION

THAT Council endorse the expansion of the water supply scheme in southern Gracemere and the inclusion of a capital project allocation for an initial stage in the 2018-19 Council Budget, pending a report to be presented to the table that looks holistically at the whole Rockhampton Regional Council area, and reviews Council's policy in relation to extensions to our water supply schemes.

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

Recommendation of the Airport, Water and Waste Committee, 22 May 2018**9.3.4 MOUNT MORGAN SEWERAGE SCHEME EXPANSION**

File No: 1466
Attachments: 1. Mount Morgan Sewerage Scheme Expansion
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

The recent expansion of the Mount Morgan Sewerage Scheme on the northern side of the Dee River has addressed a number of non-compliant domestic septic systems and provided the opportunity for additional properties to connect to sewer. It is recommended that further expansion of the Mount Morgan Sewerage Scheme is deferred until an increase in demand or other trigger prompts further expansion of the sewerage scheme.

COMMITTEE RECOMMENDATION

THAT Council endorse the inclusion of a \$100,000 capital allocation in the 2018-19 Council Budget for completion of the minor additional works required in Stage 2 of the Mount Morgan Sewerage Scheme, and support the re-allocation of the remaining capital allocation to fund high priority water mains renewal projects in Mount Morgan.

Recommendation of the Airport, Water and Waste Committee, 22 May 2018**9.3.5 FRW MONTHLY OPERATIONS REPORT - APRIL 2018**

File No: 1466
Attachments: 1. FRW Monthly Operations Report - April 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 30 April 2018.

COMMITTEE RECOMMENDATION

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

Recommendation of the Airport, Water and Waste Committee, 22 May 2018**9.3.6 MOUNT MORGAN PROPERTY MATTER**

File No: 1466

Attachments:

1. Street View of Property
2. Inundation Maps

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

Council has been contacted by a property owner in Mount Morgan in relation to a matter associated with Fitzroy River Water's operations. This report summarises the details of this matter for Council's consideration.

COMMITTEE RECOMMENDATION

THAT Council write a letter to the property owner to confirm that Council does not wish to acquire the property in Mount Morgan.

Recommendation of the Airport, Water and Waste Committee, 22 May 2018

9.3.7 VERBAL UPDATE ON WASTE MATTERS

File No: 7284

Responsible Officer: Peter Kofod – General Manager Regional Services

SUMMARY

General Manager Regional Services providing an update to Councillors on waste matters.

COMMITTEE RECOMMENDATION

THAT the verbal update on waste matters be received.

9.4 COMMUNITY SERVICES COMMITTEE MEETING - 23 MAY 2018**COUNCIL RESOLUTION**

THAT the Minutes of the Community Services Committee meeting, held on 23 May 2018 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Swadling
Seconded by: Councillor Schwarten

MOTION CARRIED

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

Recommendation of the Community Services Committee, 23 May 2018**9.4.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITY SERVICES COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Colleen Worthy - General Manager Community Services

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Community Services Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Community Services Committee be received.

Recommendation of the Community Services Committee, 23 May 2018**9.4.2 COUNCIL CONTRIBUTION AND SUPPORT TO RURAL COMMUNITY SHOWS WITHIN THE ROCKHAMPTON REGION**

File No: 7822
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

Council endorsement is sought for the contribution and support for rural community shows within the Rockhampton Region.

COMMITTEE RECOMMENDATION

THAT Council approve financial assistance under its current multi-year funding for annual events (expires 30 June 2019) for the following Regional Agricultural Shows:

- Mount Morgan - \$5,000
- Ridgeland - \$3,000

Further, these funding allocations be included in the 2018/2019 Budget during the Revised Budget process.

Recommendation of the Community Services Committee, 23 May 2018**9.4.3 LASTING LEGACIES GRANT LODGEMENT REPORT**

File No: 7574
Attachments: Nil
Authorising Officer: Peter Owens - Manager Arts and Heritage
Colleen Worthy - General Manager Community Services
Author: Bianca Acimovic - Gallery Director

SUMMARY

Arts and Heritage Unit were directed to look at the feasibility of a project application to Queensland ANZAC Centenary Lasting Legacies Program. An application has been lodged for Rockhampton ANZAC Memorial Cairn restoration in relation to a memorial that brings together existing objects of significance to form a civic ceremony site. This report seeks endorsement of the application.

COMMITTEE RECOMMENDATION

THAT Council 'receive' the report and endorse the grant application lodgement to Queensland ANZAC Centenary Lasting Legacies Program for Rockhampton ANZAC Memorial Cairn.

THAT Council source the initial funding of \$27,500.00 from the existing Budget.

Recommendation of the Community Services Committee, 23 May 2018**9.4.4 THE GOLD AWARD 2018 ADOPT AN ARTIST PROGRAM FUNDING APPLICATION**

File No: 468
Attachments: Nil
Authorising Officer: Peter Owens - Manager Arts and Heritage
Colleen Worthy - General Manager Community Services
Author: Bianca Acimovic - Gallery Director

SUMMARY

Rockhampton Art Gallery seeks to apply for external funding to develop and deliver The Gold Award 2018 Adopt an Artist Program. This report seeks approval to lodge applications to external funding sources to develop and deliver The Gold Award 2018 Adopt an Artist Program

COMMITTEE RECOMMENDATION

THAT Council 'receives' the report and approve Rockhampton Art Gallery to apply for external funding to support the development and delivery of *The Gold Award 2018 Adopt an Artist Program*.

Recommendation of the Community Services Committee, 23 May 2018**9.4.5 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT**

File No:	1464
Attachments:	1. Communities and Facilities Monthly Operational Report
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 March 2018.

COMMITTEE RECOMMENDATION**THAT:**

1. the Monthly Operational Report on the activities of the Communities and Facilities section for March 2018 be received;
2. Council approves the Library's application to apply for \$2,000 from the Department of Aboriginal and Torres Strait Islander Partnerships under Celebrating Reconciliation Small Grants Program for "Reconciliation Week @ the Library - Films, Yarning and Bush Tucker"; and
3. Council approves the Library's application to apply for \$2,500 from the Queensland Museum Network under National Science Week 2018 seed Grant Program for VR Fun @ the Rockhampton Cultural Festival.

Recommendation of the Community Services Committee, 23 May 2018**9.4.6 ROCKHAMPTON ART GALLERY PHILANTHROPY BOARD CAPITAL
CAMPAIGN TRAVEL REQUEST**

File No: 465
Attachments: Nil
Authorising Officer: Peter Owens - Manager Arts and Heritage
Colleen Worthy - General Manager Community Services
Author: Bianca Acimovic - Gallery Director

SUMMARY

Rockhampton Art Gallery seeks approval to support Rockhampton Art Gallery Philanthropy Board Members direct travel costs for the proposed new Rockhampton Art Gallery capital fundraising campaign.

COMMITTEE RECOMMENDATION

THAT Council 'receives' the report and approve Rockhampton Art Gallery Philanthropy Board Members direct travel costs to donors and supporters for the proposed new Rockhampton Art Gallery capital fundraising campaign from Rockhampton Art Gallery's operational budget, while following Rockhampton Regional Council's travel procedure.

Recommendation of the Community Services Committee, 23 May 2018**9.4.7 ARTS AND HERITAGE OPERATIONAL REPORT FOR MARCH 2018**

File No: 1464
Attachments: 1. Arts and Heritage Monthly Operations Report for March 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 March 2018.

COMMITTEE RECOMMENDATION

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

Recommendation of the Community Services Committee, 23 May 2018**9.4.8 CONTRACT FOR THE OPERATION AND MANAGEMENT OF THE ARCHER PARK AND MT MORGAN RAIL MUSEUMS**

File No: 10889
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

In 2014 Rockhampton Regional Council contracted the Operation and Management of the Archer Park and Mount Morgan Rail Museums to two community based organisation. These contracts are now due for renewal.

COMMITTEE RECOMMENDATION

THAT Council resolve

- i) that 'it is satisfied that there is only one supplier who is reasonably available' and that 'because of the specialised nature of the services that are sought, it would be impractical for Council to invite quotes for the management and operation of the respective sites' as detailed in the report.
- ii) to enter into a contract for the Operation and Management of the Archer Park Rail Museum with the Friends of Archer Park Station and Steam Tram Museum Inc. for a period of three years commencing on 1 July 2018 as detailed in the report.
- iii) to enter into a contract for the Operation and Management of the Mount Morgan Rail Museum with Mount Morgan Promotion and Development Incorporated for a period of three years commencing on 1 July 2018 as detailed in the report.

9.5 PARKS, RECREATION AND SPORT COMMITTEE MEETING - 23 MAY 2018**COUNCIL RESOLUTION**

THAT the Minutes of the Parks, Recreation and Sport Committee meeting, held on 23 May 2018 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Wickerson

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, 23 May 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: Colleen Worthy - General Manager Community Services
Blake Hunton - Manager Parks
Author: Jacinta James - Acting Senior Sports and Education Advisor
Brett Nicholls - Coordinator Parks Planning and Projects

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 part of Woods Park (North Rockhampton).

COMMITTEE RECOMMENDATION

THAT:

1. Council approve the request from Frenchville Sports Club Ltd to relinquish the existing Licence over McLeod Park (being Lot 1 on RP602389) and that the Agreement be terminated; and
2. Council approve the request from Frenchville Sports Club Ltd. to enter into a Freehold Licence over part of Woods Park (being Lot 12 on RP605900 and Lot 27 on RP605728) for a period of six (6) years commencing on 1 July 2018.

Recommendation of the Parks, Recreation and Sport Committee, 23 May 2018**9.5.2 FREEHOLD BUILDING LEASE RENEWAL FOR THE ROCKHAMPTON RECREATION CLUB INC.**

File No: 6934
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Blake Hunton - Manager Parks
Author: Jacinta James - Acting Senior Sports and Education Advisor
Brett Nicholls - Coordinator Parks Planning and Projects

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:

1. Pursuant to Section 236(1)(c)(iii) of the *Local Government Regulation 2012* (Qld) Council approve the renewal of the Freehold Lease as identified in the report; and
2. Council authorises the Chief Executive Officer (Senior Sports and Education Advisor) to negotiate the terms and conditions of the agreement with the Rockhampton Recreation Club Inc. in preparation for execution by the delegated officer, with the removal of Special Condition No.3 as identified in the report.

Recommendation of the Parks, Recreation and Sport Committee, 23 May 2018**9.5.3 MARCH MONTHLY OPERATIONAL REPORT**

File No: 1464
Attachments: 1. March Monthly Operational Report
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 March 2018.

COMMITTEE RECOMMENDATION

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

Recommendation of the Parks, Recreation and Sport Committee, 23 May 2018**9.5.4 BUSINESS OUTSTANDING TABLE FOR PARKS, RECREATION AND SPORT COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Colleen Worthy - General Manager Community Services

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Parks, Recreation and Sport Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

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

THAT the following matters be lifted from the table:

- 8.3 Request from Frenchville Sports Club Ltd. to relinquish tenure over McLeod Park and enter into a tenure agreement over Woods Park
- 8.4 Freehold Building Lease Renewal for the Rockhampton Recreation Club Inc.

Recommendation of the Parks, Recreation and Sport Committee, 23 May 2018**9.5.5 MOUNT ARCHER ACTIVATION MASTER PLAN TASKFORCE UPDATE**

File No:	5918
Attachments:	1. Mount Archer Activation Master Plan - Activation Implementation
Authorising Officer:	Colleen Worthy - General Manager Community Services Blake Hunton - Manager Parks
Author:	Brett Nicholls - Coordinator Parks Planning and Projects

SUMMARY

The Mount Archer Activation Master Plan continues to be implemented by the Mount Archer Activation Taskforce Group. A detailed update is provided to Council on the Master Plan's progression.

COMMITTEE RECOMMENDATION

THAT the Mount Archer Activation Master Plan Taskforce Update be received.

THAT the General Manager Community Services organise a meeting with all stakeholder groups involved with the Mount Archer Activation Master Plan.

COMMITTEE RECOMMENDATION

THAT a report be prepared for the next Parks Recreation and Sport Committee meeting on the naming of elements of the Mount Archer Activation Master Plan.

Recommendation of the Parks, Recreation and Sport Committee, 23 May 2018**9.5.6 NATURE STRIP (FOOTPATH) MOWING POLICY**

File No: 11979
Attachments: 1. Draft Nature Strip (Footpath) Mowing Policy
Authorising Officer: Blake Hunton - Manager Parks
Colleen Worthy - General Manager Community Services
Author: Alyce James - Planning Officer

SUMMARY

A draft policy that will underpin Council's responsibilities in relation to the mowing of nature strips (footpaths).

COMMITTEE RECOMMENDATION

THAT the matter lay on the table pending a Councillor Workshop.

Recommendation of the Parks, Recreation and Sport Committee, 23 May 2018**9.5.7 SPORT, PARKS, ACTIVE RECREATION AND COMMUNITY STRATEGY**

File No: 12379

Attachments: 1. Draft SPARC Strategy

Authorising Officer: Brett Nicholls - Coordinator Parks Planning and Projects
Blake Hunton - Manager Parks
Colleen Worthy - General Manager Community Services

Author: Alyce James - Acting Senior Parks Planning Advisor

SUMMARY

Council formally provided public notification of the draft Sport, Parks, Active Recreation and Community (SPARC) strategy to seek community feedback from 2 March 2018 to 3 April 2018. As a result, this report seeks Council adoption of the SPARC strategy.

COMMITTEE RECOMMENDATION

THAT Council receives the report and a Councillor Workshop be held to define elements of the Sport, Parks, Active Recreation and Community strategy.

10 COUNCILLOR/DELEGATE REPORTS

Nil

11 OFFICERS' REPORTS

11.1 HEAVY VEHICLE NATIONAL LAW

File No: 4864
Attachments: Nil
Authorising Officer: Tracy Sweeney - Manager Workforce and Strategy
Ross Cheesman - Deputy Chief Executive Officer
Author: Tony Hauenschild - Coordinator Safety and Training

SUMMARY

This report is to provide information regarding the Heavy Vehicle National Law (HVNL) and the impacts across all relevant Council workplaces.

COUNCIL RESOLUTION

THAT the report on the Heavy Vehicle National Law be received.

Moved by: Councillor Williams
Seconded by: Councillor Swadling

MOTION CARRIED

11.2 SUBMISSION: PARLIAMENTARY INQUIRY INTO REGIONAL INEQUALITY IN AUSTRALIA

File No: 5165

Attachments: 1. Rockhampton Regional Council Regional Inequality Inquiry Submission

Authorising Officer: Tony Cullen - General Manager Advance Rockhampton/
Acting General Manager Aviation Services

Author: Penelope-Jane Fry - Regional Development Advisor

SUMMARY

A submission is tabled for the Inquiry into Regional Inequality in Australia.

COUNCIL RESOLUTION

THAT Council endorse the submission into the Inquiry into Regional Inequality in Australia.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

11.3 SENATE INQUIRY UPDATE: IMPACT OF DEFENCE TRAINING ACTIVITIES AND FACILITIES ON RURAL AND REGIONAL COMMUNITIES

File No: 5165
Attachments: Nil
Authorising Officer: Tony Cullen - General Manager Advance Rockhampton/
Acting General Manager Aviation Services
Author: Penelope-Jane Fry - Regional Development Advisor

SUMMARY

This report documents the Final Report and other outcomes of the Senate Inquiry into the Impact of Defence training activities and facilities on rural and regional communities, which held a Public Hearing in the Rockhampton Region on 12 July 2017.

9:30AM Councillor Schwarten left the meeting
9:32AM Councillor Schwarten returned to the meeting

COUNCIL RESOLUTION

THAT Council note this update and a letter be sent from the Mayor on behalf of Council to the Senate Foreign Affairs, Defence and Trade References Committee (via the Chair) stating the following:

1. Rockhampton Regional Council thanks the Committee for the Recommendations arising from its Inquiry into the *Impact of Defence training activities and facilities on rural and regional communities*, especially the call for greater use of local business; and
2. Rockhampton Regional Council seeks to be confirmed as a stakeholder of the Committee to receive communication in regards to the ongoing monitoring and reports received by the Committee of the matters raised in the Rockhampton Region Public Hearing of the Inquiry. The letter will ask for updates to be provided when Committee business includes matters such as permanent staffing numbers and use of local contractors by the Department of Defence within the Rockhampton Region.

Moved by: Councillor Fisher
Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

**11.4 ENDORSEMENT OF APPLICATION - THE GREAT BARRIER MARINE PARK
AUTHORITY'S REEF GUARDIAN GRANT SCHEME**

File No: 10928
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Ross Cheesman - Acting Chief Executive Officer

SUMMARY

The Great Barrier Marine Park Authority provides grants up to \$4,000 towards increasing awareness of the Great Barrier Reef and encourages environmental initiatives in this regard. Retrospective approval is sought from Council to endorse an application that has been made under this scheme.

COUNCIL RESOLUTION

THAT Council endorse the grant application made under the Great Barrier Reef Marine Park Authority's Reef Guardian Grant scheme for \$4,000.

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED

11.5 FINANCE POLICIES FOR REVIEW

File No: 5237

Attachments:

1. Draft Investment Policy
2. Draft Debt Recovery Policy
3. Draft Debt Recovery Policy (Track Changes)

Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer

Author: Alicia Cutler - Chief Financial Officer

SUMMARY

Chief Financial Officer presenting reviewed finance policies to Council for adoption.

COUNCIL RESOLUTION

THAT the following policies as detailed in the report be adopted:

- Investment Policy
- Debt Recovery Policy

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson

MOTION CARRIED

Councillor Smith recorded her vote against the motion

11.6 SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDED 30 APRIL 2018

File No: 8148
Attachments: 1. Income Statement April 2018
2. Key Indicator Graphs April 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 30 April 2018.

COUNCIL RESOLUTION

THAT the Rockhampton Regional Council Summary Budget Management Report for the period ended 30 April 2018 be 'received'.

Moved by: Councillor Williams
Seconded by: Councillor Smith

MOTION CARRIED

**11.7 CORPORATE SERVICES DEPARTMENT - MONTHLY OPERATIONAL REPORT
APRIL 2018**

File No: 1392

Attachments:

1. Workforce & Strategy Monthly Report - April 2018
2. CTS Monthly Report - April 2018
3. Finance Monthly Report - April 2018
4. NRM Monthly Report - April 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 30 April 2018 is presented for Councillors information.

COUNCIL RESOLUTION

THAT the Corporate Services Departmental Operations Report as at 30 April 2018 be "received", and the Council table acknowledges and thanks all units exceeding their lost time injury (LTI) free days.

Moved by: Councillor Fisher
Seconded by: Councillor Wickerson

MOTION CARRIED

11.8 PROPOSED ENVIRONMENTAL SUSTAINABILITY STRATEGY

File No: 1174
Attachments: 1. Draft Environmental Sustainability Strategy
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Christine Bell - Coordinator Natural Resource Management

SUMMARY

This report tables the draft Environmental Sustainability Strategy 2018-2022.

COUNCIL RESOLUTION

That Council:

1. Endorse the draft Environmental Sustainability Strategy; and
2. Approve public exhibition to seek community feedback on the proposed Environmental Sustainability Strategy.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION**10:15AM**

THAT the meeting be adjourned for a 15 minute recess.

Moved by: Councillor Wickerson**Seconded by: Councillor Schwarten****MOTION CARRIED****COUNCIL RESOLUTION****10:35AM**

THAT the meeting be resumed.

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

Members Present:

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

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 C Ireland – Acting General Manager Advance Rockhampton
Ms T Sweeney – Manager Workforce and Strategy
Mr D Morrison – Executive Coordinator to the Mayor
Mr M Mansfield – Supervisor Media and Engagement
Ms K Talbot – Senior Media Officer
Ms E Brodel – Media Officer
Ms C Steinberger – Media Officer
Ms L Leeder – Senior Governance Support Officer

12 NOTICES OF MOTION

12.1 NOTICE OF MOTION - COUNCILLOR STEPHEN SCHWARTEN - EXPENSES REIMBURSEMENT AND PROVISION OF FACILITIES FOR MAYOR AND COUNCILLORS POLICY

File No: 10072

Attachments:

1. Notice of Motion
2. Council Minutes 12 April 2016
3. Comparison of Policy Documents

Responsible Officer: Evan Pardon - Chief Executive Officer

SUMMARY

Councillor Stephen Swarten has provided a Notice of Motion regarding adoption of Expenses Reimbursement and Provision of Facilities for Mayor and Councillors Policy at Council meeting on 12 April 2016.

COUNCILLOR'S RECOMMENDATION

1. That in light of the apparent breach of section 252 of the Local Government Regulation 2012 by the Ordinary Council Meeting of 12 April 2016, which did discuss and amend in closed business the pre-submitted draft policy for Expenses Reimbursement and Provision of Facilities for Mayor and Councillors, this meeting resolves that a suitably qualified party or parties, external to Council, be commissioned to conduct a full and transparent investigation into this most serious matter;
2. That such inquiry upon its completion shall present its findings and any recommendations for due reform to a future Ordinary Meeting of Council during open session;
3. That subject to any and all restrictions that may be placed on it by provisions of the Local Government Act 2009 and or by any other statute, said inquiry is permitted to interview present members of staff, and also approach former members of staff, who may have some knowledge of this matter that has thus far remained hidden from the public;
4. That elected council members may also be interviewed subject to their prior consent;
5. That should this inquiry become aware of any other matters where Council may seem to possibly be in breach of the Act, the Regulation or indeed negligent of any of its statutory obligations and requirements that such instances be simply noted only and presented to Council as an annexure to the principal report;
6. That the party or parties involved be encouraged to provide Council with a credible opinion as to the validity or otherwise of the existing and now recently amended policy on for Expenses Reimbursement and Provision of Facilities for Mayor and Councillors;
7. That in the event of an opinion advising Council that the policy is or may be invalid the relevant party or parties be encouraged to provide Council with possible remedies to the situation.

Moved by: Councillor Swarten

Motion lapsed for want of a seconder

COUNCIL RESOLUTION

THAT Council have the matter externally reviewed by the Director-General, Department of Local Government, Racing and Multicultural Affairs in accordance with section 115 of the *Local Government Act 2009*.

Moved by: Councillor Williams

Seconded by: Councillor Wickerson

MOTION CARRIED

Councillor Schwarten recorded his vote against the motion

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS QUESTIONS

14.1 EAST-WEST ROUTES DEPUTATION

File No: 8308

Responsible Officer: Evan Pardon – Chief Executive Officer

SUMMARY

Councillor Neil Fisher is seeking approval to participate in a deputation to Canberra in regard to East-West air routes following the recent Senate Inquiry into regional air services.

The Councillor was previously granted approval at the Council meeting on 6 March 2018 to represent Council at the Developing Northern Australia Conference in Alice Springs at this time.

COUNCIL RESOLUTION

THAT Council approve for Councillor Neil Fisher to travel to Canberra for a deputation regarding East-West air routes during the week commencing 18 June 2018.

THAT Council approve for Councillor Drew Wickerson to attend the Developing Northern Australia Conference in Alice Springs.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

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 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.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

COUNCIL RESOLUTION

10:41AM

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

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

COUNCIL RESOLUTION

10:52AM

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 Swadling

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 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 21 May 2018.

COUNCIL RESOLUTION

THAT the monthly report from the Chief Executive Officer for the period ending 21 May 2018 be received.

Moved by: Councillor Schwarten

Seconded by: Councillor Swadling

MOTION CARRIED

17 CLOSURE OF MEETING

There being no further business the meeting closed at 10:52am.

SIGNATURE

CHAIRPERSON

DATE