



ORDINARY MEETING

MINUTES

11 DECEMBER 2018

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 11 DECEMBER 2018 COMMENCING AT 9.03AM**

1 OPENING

The opening prayer presented by Captain Dale Brooks from The Salvation Army Australia Eastern Territory.

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson
Councillor A P Williams
Councillor R A Swadling
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 C Ireland – Manager Regional Development and Promotions
Mr D Stevenson – Manager Corporate and Technology Services
Mr S Gatt – Manager Planning and Regulatory Services
Mr M Crow – Manager Infrastructure Planning
Mr A Russell – Manager Strategy and Planning
Mr M Vycke – Manager Commercial
Mr J Plumb – Manager Fitzroy River Water
Mr A Pont – Acting Manager Parks
Mr J Webb – Acting Manager Communities and Culture
Ms T Fitzgibbon – Coordinator Development Assessment
Mr S Harvey – Coordinator Infrastructure Planning
Mr B Nicholls – Coordinator Community Projects and Open Space
Ms C Bell – Coordinator Environmental Sustainability
Ms A Brennan – Coordinator Legal and Governance
Mr C Wyatt – Coordinator Strategic Planning
Mr D Morrison – Executive Coordinator to the Mayor
Ms A Bartlett – Tourism Coordinator
Ms M Prasad – Senior Infrastructure Planning Engineer
Mr B Diplock – Senior Planning Officer
Ms R Phelan – Project Officer
Ms K Talbot – Senior Media Officer
Ms E Brodel – Media Officer
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

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

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 27 November 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

9:07AM

Councillor Ellen Smith informed the meeting of an interest in Item 9.4.9 – Community Services – Australia Day Grant Program 2019 and declared the following:

“I declare that I have a conflict of interest in this matter as I am a member of the management committee of the Bouldercombe Progress Association and I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.”

9:07AM

The Mayor, Councillor Margaret Strelow informed the meeting of an interest in Item 16.5 – Expression of Interest for the Redevelopment Design and Construction of the CBD Parcels of Land and declared the following:

“I request that the motion is split and that I will leave for part of the discussion, and I declare that I have a material personal interest in this matter as one of the parcels of land is adjacent to other land in which I have an interest and I will leave the meeting when this matter is discussed and voted on.”

9:10AM

Councillor Cherie Rutherford at the Planning and Regulatory Committee meeting on 4 December 2018 declared a material personal interest in Item 9.1.1 D/97-2018 Development Application for a Material Change of Use for a Low Impact Industry and Operational Works for Advertising Devices, however legal advice sought since the Committee meeting advised there was no material personal interest in the matter to declare.

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

9.1 PLANNING AND REGULATORY COMMITTEE MEETING - 4 DECEMBER 2018

COUNCIL RESOLUTION

THAT the Minutes of the Planning and Regulatory Committee meeting, held on 4 December 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, 4 December 2018
9.1.1 D/97-2018 - DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR A LOW IMPACT INDUSTRY AND OPERATIONAL WORKS FOR ADVERTISING DEVICES

File No: D/97-2018

Attachments:

1. Locality Plan
2. Site Plan
3. Elevation Plan

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

Author: Brandon Diplock - Planning Officer

SUMMARY

Development Application Number: D/97-2018

Applicant: Statewide Property Group Pty Ltd

Real Property Address: Lot 0 and Lot 6 on SP239584, Parish of Archer

Common Property Address: 6/235-239 Musgrave Street, Berserker

Area of Site: 365 square metres

Planning Scheme: Rockhampton Region Planning Scheme 2015

Planning Scheme Zone: Specialised Centre Zone (Mixed Use Sub-Precinct)

Planning Scheme Overlays: Not applicable

Existing Development: Vacant land/commercial shopping complex

Existing Approvals: D/46-2011

Approval Sought: Development Permit for a Material Change of Use for a Low Impact Industry and Operational Works for Advertising Devices

Level of Assessment: Impact Assessable

Submissions: Nil

Referral Agency(s): Department of State Development, Manufacturing, Infrastructure and Planning

Infrastructure Charges Area: Charge Area 1

Application Progress:

<i>Application Lodged:</i>	10 September 2018
<i>Acknowledgment Notice issued:</i>	19 September 2018
<i>Submission period commenced:</i>	5 October 2018
<i>Submission period end:</i>	26 October 2018

<i>Government Agency Response:</i>	<i>18 October 2018</i>
<i>Last receipt of information from applicant:</i>	<i>8 November 2018</i>
<i>Statutory due determination date:</i>	<i>18 December 2018</i>

COMMITTEE RECOMMENDATION

RECOMMENDATION A

THAT in relation to the application for a Development Permit for a Material Change of Use for Low Impact Industry and Operational Works for Advertising Devices, made by Statewide Property Group Pty Ltd, located at 6/235-239 Musgrave Street, Berserker described as Lot 0 and Lot 6 on SP239584, Council resolves to Approve the application subject to the following conditions:

Material Change of Use

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 commencement of the use;
 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 commencement of the use, 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) Road Works;
 - (ii) Access and Parking Works;
 - (iii) Roof and Allotment Drainage;
 - 1.5.2 Plumbing and Drainage Works; and
 - 1.5.3 Building Works.
- 1.6 All Development Permits for Operational Works and Plumbing and Drainage Works must be obtained prior to the issue of a Development Permit for Building Works.
- 1.7 All works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards, unless otherwise stated.
- 1.8 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.

1.8.1 to Council's satisfaction;

1.8.2 at no cost to Council; and

1.8.3 by lodging the applications within three (3) months of the date of this development approval, and completion of the works within six (6) months from date of the approval of those works,

unless otherwise stated.

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>
Site Plan	18013 Sheet 01, Rev 03	8 November 2018
Ground Floor Layout Plan	18013 Sheet 02, Rev 03	8 November 2018
Mezzanine Layout Plan	18013 Sheet 03, Rev 03	8 November 2018
Elevations	18013 Sheet 04, Rev 03	8 November 2018
Elevations	18013 Sheet 05, Rev 03	8 November 2018
Vehicle Swept Paths	Dwg 001	11 August 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/Building Works.

3.0 ROAD WORKS

3.1 A Development Permit for Operational Works (road works) must be obtained prior to the commencement of any road works required by this development approval.

3.2 All road 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 (road works).

3.3 Retaining structures and their foundations must be wholly contained within private allotments and not be constructed within Council owned or controlled land. Further, Council will not accept any retaining walls to be contributed as a Council asset.

4.0 ACCESS AND PARKING WORKS

4.1 A Development Permit for Operational Works (access and parking works) must be obtained prior to the commencement of any access and parking works on the development site.

4.2 All access and parking works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines*, *Australian Standard AS2890 "Parking facilities"* and the provisions of a Development Permit for Operational Works (access and parking works).

4.3 All car parking and access areas must be paved or sealed to Council's satisfaction. Design and construction must be in accordance with the provisions of a Development Permit for Operational Works (access and parking works).

- 4.4 Delivery vehicles for the subject site must be no larger than that specified in the approved drawings. (Detailed Site Plan NGA Dwg 001 dated 11/07/18).
- 4.5 All vehicles must ingress and egress the development in a forward gear.
- 4.6 Universal access parking spaces must be provided on-site in accordance with *Australian Standard AS2890.6 "Parking facilities - Off-street parking for people with disabilities"*.
- 4.7 Parking spaces must be line-marked in accordance with the approved Site Plan (refer to condition 2.1) and in accordance with the *Australian Standard AS2890 "Parking facilities"* and the provisions of a Development Permit for Operational Works (access and parking works).
- 4.8 All vehicle operations associated with the development must be directed by suitable directional, informative, regulatory or warning signs in accordance with *Australian Standard AS1742.1 "Manual of uniform traffic control devices"* and *Australian Standard AS2890.1 "Parking facilities – Off-street car parking"*.
- 4.9 All internal pedestrian pathways must be designed and constructed in accordance with *Australian Standard AS1428 "Design for access and mobility"*.
- 5.0 PLUMBING AND DRAINAGE WORKS
- 5.1 A Development Permit for Plumbing and Drainage Works must be obtained prior to the commencement of any Plumbing and Drainage works on the development site.
- 5.2 All internal plumbing and drainage works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines, Water Supply (Safety and Reliability) Act 2008, Plumbing and Drainage Act 2002*, Council's Plumbing and Drainage Policies and the provisions of a Development Permit for Plumbing and Drainage Works.
- 5.3 The development must be connected to Council's reticulated sewerage and water networks.
- 5.4 The existing sewerage and water connection point(s) must be retained, and upgraded if necessary, to service the development.
- 5.5 Adequate domestic and fire-fighting protection must be provided to the development, and must be certified by an hydraulic engineer or other suitably qualified person.
- 5.6 All internal plumbing and sanitary drainage works must be completely independent for each unit/tenancy.
- 5.7 Sewer connections and water meter boxes located within trafficable areas must be raised or lowered to suit the finished surface levels and must be provided with heavy duty trafficable lids.
- 5.8 Alteration, disconnection or relocation of internal plumbing and sanitary drainage works associated with the existing building must be in accordance with regulated work under the *Plumbing and Drainage Act 2002* and Council's Plumbing and Drainage Policies.
- 5.9 The development must comply with *Queensland Development Code, Mandatory Part 1.4 "Building over or near relevant infrastructure."* Any permit associated with the Building Over/Adjacent to Local Government Sewerage Infrastructure Policy must be obtained prior to the issue of a Development Permit for Building Works.
- 6.0 ROOF AND ALLOTMENT DRAINAGE WORKS
- 6.1 A Development Permit for Operational Works (roof and allotment drainage works) must be obtained prior to the commencement of any drainage works on the development site.
- 6.2 All roof and allotment drainage works must be designed and constructed in

accordance with the approved plans (refer to condition 2.1), *Queensland Urban Drainage Manual*, *Capricorn Municipal Development Guidelines*, sound engineering practice and the provisions of a Development Permit for Operational Works (roof and allotment drainage works).

- 6.3 All roof and allotment runoff from the development must be directed to a lawful point of discharge and must not restrict, impair or change the natural flow of runoff water or cause a nuisance to surrounding land or infrastructure.

7.0 LANDSCAPING WORKS

- 7.1 All landscaping must be established generally in accordance with the approved plans (refer to condition 2.1). The landscaping must be constructed and/or established prior to the commencement of the use.

- 7.2 Large trees must not be planted within one (1) metre of the centreline of any sewerage and/or water infrastructure; small shrubs and groundcover are acceptable.

- 7.3 Landscaping, or any part thereof, upon reaching full maturity, must not:

- (i) obstruct sight visibility zones as defined in the *Austroads 'Guide to Traffic Engineering Practice'* series of publications;
- (ii) adversely affect any road lighting or public space lighting; or
- (iii) adversely affect any Council infrastructure, or public utility plant.

8.0 ELECTRICITY

- 8.1 Electricity services must be provided to the development in accordance with the standards and requirements of the relevant service provider.

9.0 TELECOMMUNICATIONS

- 9.1 Telecommunications services must be provided to the development in accordance with the standards and requirements of the relevant service provider. Unless otherwise stipulated by telecommunications legislation at the time of installation, this includes all necessary pits and pipes, and conduits that provide a connection to the telecommunications network.

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

10.0 ASSET MANAGEMENT

- 10.1 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.

- 10.2 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.

11.0 ENVIRONMENTAL

- 11.1 An Erosion Control and Stormwater Control Management Plan prepared by a Registered Professional Engineer of Queensland in accordance with the *Capricorn Municipal Design Guidelines*, must be implemented, monitored and maintained for the duration of the development works, and until all exposed soil areas are permanently stabilised (for example, turfed, hydromulched, concreted, landscaped). The plan must be available on-site for inspection by Council Officers whilst all works are being carried out.

12.0 ENVIRONMENTAL HEALTH

- 12.1 Any lighting devices associated with the development, such as sensory lighting, must be positioned on the development site and shielded so as not to cause glare or other nuisance to nearby residents and motorists. Night lighting must be designed, constructed and operated in accordance with *Australian Standard AS4282 "Control of the obtrusive effects of outdoor lighting"*.
- 12.2 Noise emitted from the activity must not cause an environmental nuisance.
- 12.3 Operations on the site must have no significant impact on the amenity of adjoining premises or the surrounding area due to the emission of light, noise or dust.
- 12.4 When requested by Council, nuisance monitoring must be undertaken and recorded within three (3) months, to investigate any genuine complaint of nuisance caused by noise, light or dust. An analysis of the monitoring data and a report, including nuisance mitigation measures, must be provided to Council within fourteen (14) days of the completion of the investigation.
- 12.5 The hours of operations for the development site must be limited to:
- (i) 0700 hours to 1800 hours on Monday to Friday, and
 - (ii) 0800 hours to 1200 hours on Saturday,
- with no operations on Sundays or Public Holidays.
- 12.6 Access to, and use of, the loading area must be limited to between 0800 and 1700 hours, Monday to Friday only. Access to, and use of, the loading dock area must not occur on Saturday or Sunday or any public holiday.
- 12.7 The loading and/or unloading of delivery and waste collection vehicles is limited between the hours of 0700 and 1800 Monday to Saturday. No heavy vehicles must enter the development site outside these times to wait for unloading/loading.

13.0 OPERATING PROCEDURES

- 13.1 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 High Street or Victoria Parade.
- 13.2 Operations on the development site must have no significant impact on the amenity of adjoining premises or the surrounding area due to the emission of light, noise or dust.
- 13.3 All waste storage areas must be:
- 13.3.1 kept in a clean and tidy condition; and
 - 13.3.2 maintained in accordance with *Environmental Protection Regulation 2008*.

ADVISORY NOTES

NOTE 1. 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 2. 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 3. 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 4. Licensable Activities

Should an activity licensable by Rockhampton Regional Council be proposed for the premises, Council's Environment and Public Health Unit should be consulted to determine whether any approvals are required. Such activities may include storage of flammable and combustible liquid and preparation & sale of food. Approval for such activities is required before 'fitout' and operation.

Operational Works (Advertising Devices)

14.0 ADMINISTRATION

14.1 The Developer is responsible for ensuring compliance with this approval and the Conditions of the approval by an employee, agent, contractor or invitee of the Developer.

14.2 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 of the Council may be fulfilled in whole or in part by a delegate appointed for that purpose by the Council.

14.3 All conditions of this approval must be undertaken and completed to the satisfaction of Council, at no cost to Council.

14.4 The following further development permits are required prior to the commencement of any works on the site:

14.4.1 Building Works.

14.5 Unless otherwise stated, all works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards.

15.0 APPROVED PLANS AND DOCUMENTS

15.1 The approved signage must be completed and maintained generally in accordance with the approved drawings and documents, except where amended by the conditions of this permit.

<u>Plan/Document Name</u>	<u>Plan/Document Reference</u>	<u>Dated</u>
Elevations	18013 Sheet 04, Rev 03	8 November 2018
Elevations	18013 Sheet 05, Rev 03	8 November 2018

15.2 A set of the above approved plans are returned to you as the Consultant. The Consultant is to supply one (1) Approved set to the contractor to be retained on site at all times during construction.

15.3 Where there is any conflict between the conditions of this approval and the details shown on the approved plans and documents, the conditions of approval must prevail.

15.4 Where conditions require the above plans or documents to be amended, the revised document(s) must be submitted for endorsement by Council prior to the submission of a Development Application for Building Works.

15.5 Any proposed changes to the approved stamped plans during the works will be generally considered minor amendments and require Council's approval. The stamped amended plans and a covering letter will be forwarded to the applicant.

16.0 OPERATING PROCEDURE

- 16.1 All signage must only display or advertise a matter associated with the primary purpose for which the premises are used, or the purpose stated in this approval.
- 16.2 All text and images displayed on the approved signage:
- 16.2.1 must be static;
 - 16.2.2 must not imitate a traffic control device, move contrary to any traffic control device or include traffic instructions (for example 'stop'); and
 - 16.2.3 must not involve moving parts or flashing lights.
- 16.3 Any lighting devices associated with the signage, such as sensory lighting, must be positioned on the site and shielded so as not to cause glare or other nuisance to nearby residents or motorists. Night lighting must be designed, constructed and operated in accordance with '*Australian Standard AS4282 – Control of the obtrusive effects of outdoor lighting*' and '*Civil Aviation Safety Authority (CASA) Guidelines: Lighting in the vicinity of aerodromes: Advice to lighting designers*'.

17.0 ASSET MANAGEMENT

- 17.1 Any damage to, or alterations necessary, to electricity, telephone, water mains, sewerage mains, stormwater drains, and/or public utility installations resulting from the development or in connection with the development, must be undertaken immediately, at no cost to Council, and completed within the following timeframes:
- 17.1.1 where damage causes a hazard to pedestrian/traffic safety or interrupts a community service, immediately; or
 - 17.1.2 as soon as reasonably possible as agreed with Council.

18.0 SIGNAGE CONSTRUCTION AND MAINTENANCE

- 18.1 Council reserves the right for uninterrupted access to the site at all times during construction.
- 18.2 All Construction work and other associated activities are permitted only between 0630 hours and 1800 hours Monday to Saturday. No work is permitted on Sundays or public holidays. All requirements of the *Environmental Protection Act 1994* and the *Environmental Protection Regulation 2008* must be observed at all times.
- 18.3 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the site.
- 18.4 Any proposed works within the vicinity (or zone of influence) of existing Council infrastructure will not adversely affect the integrity of the infrastructure. Any restoration works required on existing Council infrastructure as a result of proposed works will be at developer's expense.
- 18.5 All conduits, wiring, switches or other control apparatus installed on an Advertising Device must be concealed from general view, with control apparatus secured in a manner to prevent unauthorised entry and display setting tampering.
- 18.6 All electrical services and systems must comply with *Australian and New Zealand Standard AS/NZS 3000:2007 – "Electrical Installations"*.
- 18.7 All signage must be maintained at all times on the premises by the owner of the premises to the same standard as it was when it was installed,
Be maintained in a safe, clean, condition that does not adversely impact the visual amenity.

RECOMMENDATION B:

That in relation to the application for a Development Permit for a Material Change of Use for Low Impact Industry and Operational Works for Advertising Devices, made by Statewide Property Group Pty Ltd on behalf of Highvic Pty Ltd, located at 6/235-239 Musgrave Street, Berserker described as Lot 0 and Lot 6 on SP239584, Council resolves to issue an Infrastructure Charges Notice for the amount of \$4,759.25.

Recommendation of the Planning and Regulatory Committee, 4 December 2018**9.1.2 VECTOR MANAGEMENT PLAN 2017 - 2021**

File No: 2200

Attachments:

1. Summary of Changes - Vector Management Plan Review 2018
2. Vector Management Plan 2017 - 2021

Authorising Officer: Tarnya Fitzgibbon - Acting Manager Planning and Regulatory Services

Author: Karen Moody - Coordinator Health and Environment

SUMMARY

This report presents the annual review of the Rockhampton Regional Council Vector Management Plan 2017-2021 for Council's consideration.

COMMITTEE RECOMMENDATION

1. THAT Council adopts the amended Vector Management Plan 2017-2021.
2. THAT Council commends the officers on the amended Plan.

9.2 INFRASTRUCTURE COMMITTEE MEETING - 4 DECEMBER 2018**COUNCIL RESOLUTION**

THAT the Minutes of the Infrastructure Committee meeting, held on 4 December 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, 4 December 2018**9.2.1 REANEY STREET BOAT RAMP ACQUISITION**

File No: 8026

Attachments: 1. Map of Reaney Street Boat Ramp

Authorising Officer: Chris Ireland - Manager Regional Development and Promotions
Tony Cullen - General Manager Advance Rockhampton
Martin Crow - Manager Infrastructure Planning

Author: Wade Clark - Acting Senior Executive Economic and Business Development

SUMMARY

The Queensland Government, through the Department of Transport and Main Roads (TMR), is seeking to relinquish the Reaney Street boat ramp at North Rockhampton. It is recommended that Council acquires this asset and continues to manage the boat ramp site on behalf of the community.

COMMITTEE RECOMMENDATION

THAT Council agrees to acquire the Reaney Street boat ramp from the Queensland Government through Department of Transport and Main Roads.

Recommendation of the Infrastructure Committee, 4 December 2018**9.2.2 NORTH ROCKHAMPTON FLOOD MITIGATION STAGE 2**

File No: 1743

Attachments:

1. Attachment 1 - Executive Summary
2. Attachment 2 - Afflux Maps

Authorising Officer: Martin Crow - Acting General Manager Regional Services

Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

Council has been progressively implementing the North Rockhampton Flood Mitigation Investigation Area implementation strategy over the past 4 years. Several Stage 2 investigations have taken place to mitigate internal drainage and sewerage impacts when the NRFMA scheme is operational. A review of these options and a concept design report has been developed. This report presents this concept design report as well as an update on the Water Street Scheme.

COMMITTEE RECOMMENDATION

THAT Council:

1. endorse the North Rockhampton Flood Mitigation Investigation Stage 2 Concept Design Report;
2. pursue funding opportunities for the infrastructure works identified in the Concept Design Report; and
3. engage in community consultation with affected residents regarding the Water Street Scheme.

Recommendation of the Infrastructure Committee, 4 December 2018**9.2.3 LOCAL GOVERNMENT CYCLE NETWORK GRANTS PROGRAM**

File No: 5732
Attachments: 1. Attachment 1
Authorising Officer: Martin Crow - Acting General Manager Regional Services
Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

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

COMMITTEE RECOMMENDATION

THAT Council receive the report and make no application.

Recommendation of the Infrastructure Committee, 4 December 2018**9.2.4 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT**

File No: 7028
Attachments: 1. Monthly Operations Report as at 20 November 2018
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report on the activities and services in November 2018.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report on the activities and services in November 2018 be received.

Recommendation of the Infrastructure Committee, 4 December 2018**9.2.5 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT - NOVEMBER 2018**

File No: 7028

Attachments: 1. Infrastructure Planning Monthly Operations Report - November 2018

Authorising Officer: Martin Crow - Acting General Manager Regional Services

Author: Martin Crow - Acting General Manager Regional Services

SUMMARY

This report outlines Infrastructure Planning Monthly Operations Report for the period to the end of November 2018.

COMMITTEE RECOMMENDATION

THAT the Infrastructure Planning Monthly Operations Report for November 2018 report be received.

9.3 AIRPORT, WATER AND WASTE COMMITTEE MEETING - 4 DECEMBER 2018**COUNCIL RESOLUTION**

THAT the Minutes of the Airport, Water and Waste Committee meeting, held on 4 December 2018 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Mayor Strelow
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, 4 December 2018**9.3.1 REVIEW OF UNDETECTED LEAK REBATE POLICY - COMMERCIAL**

File No:	11979
Attachments:	1. Undetected Leak Rebate Policy - Non-Residential 2. Undetected Leak Rebate Policy - Non-Residential with Track Changes
Authorising Officer:	Martin Crow - Acting General Manager Regional Services
Author:	Jason Plumb - Manager Fitzroy River Water

SUMMARY

A review has been carried out of the Undetected Leak Rebate Policy – Commercial where it has been decided to re-name the policy Undetected Leak Rebate Policy – Non-Residential. The policy has also been amended to take into account circumstances of higher than usual water consumption due to reasons other than a water leak.

COMMITTEE RECOMMENDATION

THAT the Undetected Leak Rebate Policy – Non-Residential as presented, be adopted.

Recommendation of the Airport, Water and Waste Committee, 4 December 2018**9.3.2 ROCKHAMPTON AIRPORT MONTHLY OPERATIONS REPORT - NOVEMBER 2018**

File No: 7927
Attachments: 1. Rockhampton Airport Monthly Operations Report - November 2018
Authorising Officer: Tony Cullen - General Manager Advance Rockhampton
Author: Tracey Baxter - Manager Airport

SUMMARY

The Monthly Operations and Annual Performance Plan Report for the Rockhampton Airport for November 2018 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT Council acknowledges the efforts of Airport staff during the recent bushfire emergency.

COMMITTEE RECOMMENDATION

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

9.4 COMMUNITY SERVICES COMMITTEE MEETING - 5 DECEMBER 2018**COUNCIL RESOLUTION**

THAT the Minutes of the Community Services Committee meeting, held on 5 December 2018 as circulated, be received and that the recommendations contained within these minutes be adopted, excluding Item 9.4.1 – Demolition of Community Assets, and Item 9.4.9 – Australia Day Grant Program 2019.

Moved by: Councillor Swadling

Seconded by: Mayor Strelow

MOTION CARRIED

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

Recommendation of the Community Services Committee, 5 December 2018**9.4.1 DEMOLITION OF COMMUNITY ASSETS**

File No: 5960
Attachments: Nil
Authorising Officer: Brett Nicholls - Coordinator Community Projects and Open Space Facilities
Colleen Worthy - General Manager Community Services
Author: Darren Toohey - Project Manager

SUMMARY

Council consideration is sought in relation to the demolition/disposal of the Western Street amenities building and Victoria Park cricket club building.

COUNCIL RESOLUTION

1. THAT a report be brought back on the outcome of meeting with the Brothers Club for the Western Street building.
2. THAT a report be brought back after discussion with community groups who may wish to occupy the building in Victoria Park.

Moved by: Councillor Swadling
Seconded by: Mayor Strelow
MOTION CARRIED

Recommendation of the Community Services Committee, 5 December 2018**9.4.2 OPERATIONAL STRATEGIC REVIEW - NEW ROCKHAMPTON ART GALLERY - SOLE PROVIDER PROVISION**

File No: 7104
Attachments: Nil
Authorising Officer: John Webb - Manager Communities and Culture
Colleen Worthy - General Manager Community Services
Author: Bianca Acimovic - Gallery Director

SUMMARY

Subsequent to the 2018 New Rockhampton Art Gallery Business Case, retrospective approval is sought for the engagement of sub-consultants Positive Solutions. These additional consultants are to expand on the initial Business Case by undertaking a Strategic Operational Review for the New Rockhampton Art Gallery.

COMMITTEE RECOMMENDATION

1. THAT Council resolve retrospectively that 'because of the specialised or confidential nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders' for the supply of the Strategic Operational Review for the New Rockhampton Art Gallery as detailed in the report.
2. THAT Positive Solutions be approved as a sole supplier to Council in accordance with s.235(a) of the *Local Government Regulation 2012*.

Recommendation of the Community Services Committee, 5 December 2018**9.4.3 COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP**

File No: 12535
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

An application from the RACQ Capricorn Helicopter Rescue Service for Major Sponsorship Assistance towards the Colour Me Capricorn event is presented for Council consideration.

COMMITTEE RECOMMENDATION

THAT Council considers the application made under the Major Sponsorship scheme for cash assistance towards the staging of the Colour Me Capricorn event to be held on 24 March 2019 at the Rockhampton Botanic Gardens and approve a cash sponsorship of \$5,000.00.

Recommendation of the Community Services Committee, 5 December 2018**9.4.4 COMMUNITY ASSISTANCE PROGRAM - 2018/2019 ROUND 2**

File No: 12535
Attachments: 1. 2018/2019 Application Summary
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

Sixteen applications for funding were received for the second round of the Community Assistance Program for the current financial year. Three applications were deemed ineligible. Thirteen applications have been assessed and recommendations for funding are presented for Council consideration.

COMMITTEE RECOMMENDATION

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

Applicant	Purpose of Grant/Sponsorship	Amount
Depot Hill State School	Oval upgrade and creation of Soccer Field	\$5,000.00
C & K nGundanoo Community Childcare Centre	C & K nGundanoo Upgrade of Bathroom Project	\$5,536.00
Diggers Memorial Bowls Club Inc	Clubhouse Refurbishment - Diggers Memorial Bowls Club Inc	\$9,284.00
Mount Morgan Rodeo Association Inc	Purchase of PA System for MMRA	\$1,878.48
Multicap Limited	Multicap's Rockhampton Hub Bathroom Upgrade	\$5,000.00
Playgroup Queensland Ltd, T/A Sing & Grow	Early Intervention Music Therapy Program	\$3,250.00
Rockhampton & District Softball Association	Grounds & Facilities Upgrade	\$3,000.00
Rockhampton & District Softball Association	Softball Open Men State Championships	\$2,500.00
Rocky Flix	Rocky Flix Films Program	\$1,652.00
Rocky Roller Derby	Hall Hire Cost	\$2,000.00
Sing Australia Gracemere	Purchase a Public Address System	\$1,032.47
Wildlife Rockhampton	Purchase of Jab Sticks	\$986.70
Women's Health Centre, Rockhampton	2019 Women's Wellness Expo	\$2,721.10

Recommendation of the Community Services Committee, 5 December 2018**9.4.5 COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP GEMBOREE**

File No: 12535
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

An application from the Queensland Gem Clubs Association Incorporated for Major Sponsorship Assistance towards the Australia's 55th National GEMBOREE event is presented for Council consideration.

COMMITTEE RECOMMENDATION

THAT Council considers the application made under the Major Sponsorship scheme for cash assistance towards the staging of the Australia's 55th National GEMBOREE event to be held from 19 – 22 April 2019 at the Rockhampton Showgrounds and approve a cash sponsorship amount of \$25,000.00.

Recommendation of the Community Services Committee, 5 December 2018**9.4.6 COMMUNITY ASSETS AND FACILITIES MONTHLY OPERATIONAL REPORT - NOVEMBER 2018**

File No:	10097
Attachments:	1. Monthly Operational Report - Community Assets and Facilities
Authorising Officer:	Colleen Worthy - General Manager Community Services
Author:	Sophia Czarkowski - Acting Coordinator Facilities

SUMMARY

This report provides information on the activities of Community Assets and Facilities for the month of November 2018.

COMMITTEE RECOMMENDATION

THAT the Community Assets and Facilities monthly operational report for November 2018 be received.

Recommendation of the Community Services Committee, 5 December 2018**9.4.7 COMMUNITIES AND CULTURE OPERATIONAL REPORT - OCTOBER 2018**

File No: 1464
Attachments: 1. Communities and Culture Operational Report for October 2018
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: John Webb - Manager Communities and Culture

SUMMARY

The Report provides information on the programs and activities of the Communities and Culture section for October 2018.

COMMITTEE RECOMMENDATION

THAT the Communities and Culture Operational Report for October 2018 be received.

Recommendation of the Community Services Committee, 5 December 2018**9.4.8 ROCKHAMPTON CATTLE CLUB LEASE**

File No: 8763
Attachments: 1. Rockhampton Cattle Club Inc Sketch Plan
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: John Webb - Manager Communities and Culture

SUMMARY

A trustee permit between Council and the Rockhampton Cattle Club Inc. for a parcel of land and associated building, wholly contained within the Rockhampton Showgrounds, has expired and subsequently reviewed. Council's resolution is required to issue the club with a new trustee lease over the land.

COMMITTEE RECOMMENDATION

THAT:

1. Pursuant to section 236(1)(b)(ii) and (c)(iii) of the *Local Government Regulation 2012*, Council approve the issuing of a Trustee Lease to the Rockhampton Cattle Club Inc for the property as shown in the sketch plan attached to the report;
2. Council authorises the Chief Executive Officer (General Manager Community Services) to negotiate suitable terms and conditions of the agreement to ensure Council has access to the building for up to five occasions per year; and
3. Council confirms the Rockhampton Cattle Club Inc has ownership of the fixed improvements on the parcel of land shown in the sketch plan and the related responsibility for the improvements ongoing maintenance.

Recommendation of the Community Services Committee, 5 December 2018**9:20AM**

Councillor Smith left the meeting having earlier declared a conflict of interest in this matter.

9.4.9 AUSTRALIA DAY GRANT PROGRAM 2019

File No:	5095
Attachments:	1. Rotary Club of Mount Morgan - Australia Day Community Event Grant Application 2. Gracemere Men's Shed - Australia Day Community Event Grant Application 3. Bouldercombe Progress Association - Australia Day Community Event Grant Application
Authorising Officer:	Colleen Worthy - General Manager Community Services
Author:	John Webb - Manager Communities and Culture

SUMMARY

In 2013 Council resolved to establish an Australia Day Community Grants Program to assist local organisations to coordinate community based Australia Day celebration across the region. Applications for funding to support activities for Australia Day 2019 are now presented for Council approval.

COUNCIL RESOLUTION

THAT Council:

1. award a grant of \$3,500 to the Rotary Club of Mt Morgan to assist the group in presenting a community-focused Australia Day celebration in Mt Morgan in 2019;
2. award a grant of \$1,800 to the Gracemere Men's Shed Inc. to assist the group in presenting a community-focused Australia Day celebration in Gracemere in 2019; and
3. award a grant of \$500 to the Bouldercombe Progress Association to assist the group in presenting a community-focused Australia Day celebration in Bouldercombe in 2019.

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

9:21AM Councillor Smith returned to the meeting

9.5 PARKS, RECREATION AND SPORT COMMITTEE MEETING - 5 DECEMBER 2018**COUNCIL RESOLUTION**

THAT the Minutes of the Parks, Recreation and Sport Committee meeting, held on 5 December 2018 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

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

Recommendation of the Parks, Recreation and Sport Committee, 5 December 2018**9.5.1 PARKS OPERATIONAL REPORT - NOVEMBER 2018**

File No: 1464
Attachments: 1. Parks Operational Report - November 2018
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Aaron Pont - Acting Manager Parks

SUMMARY

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

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of the Parks section for November 2018 be received, and the Operational Plan number 2.1.2.1 be amended to remove “and entertainment”.

Recommendation of the Parks, Recreation and Sport Committee, 5 December 2018**9.5.2 BERSERKER MASONIC LODGE - FEE REDUCTION REQUEST**

File No: 6424

Attachments:

1. Letter from Berserker Masonic Lodge requesting fee reduction
2. Berserker Masonic Lodge - Financials 2015/16

Authorising Officer: Aaron Pont - Acting Manager Parks
Colleen Worthy - General Manager Community Services

Author: Jacinta James - Acting Senior Sports and Education Advisor

SUMMARY

Berserker Masonic Lodge has a Freehold Lease over Musgrave Park, 19 Larnach Street, Allenstown (being Lot 2 RP610854). The Club has requested a reduction in fees for the remainder of their Lease to assist with ongoing operations.

COMMITTEE RECOMMENDATION

THAT Council approve to the request from Berserker Masonic Lodge for a reduction of Lease fees from 1 July 2018 to 30 June 2022 as outlined in the report.

Recommendation of the Parks, Recreation and Sport Committee, 5 December 2018**9.5.3 INCREASING ZOO SECURITY**

File No: 1464
Attachments: Nil
Authorising Officer: Aaron Pont - Acting Manager Parks
Colleen Worthy - General Manager Community Services
Author: Liz Bellward - Curator Rockhampton Zoo

SUMMARY

It has been observed that the current perimeter fence around the Zoo is insufficient allowing access after-hours. This report provides an overview and recommendations to address risk.

COMMITTEE RECOMMENDATION

THAT a further report on security options for the Zoo be presented at the February Committee meeting.

10 COUNCILLOR/DELEGATE REPORTS**10.1 ROCKHAMPTON SYMPHONY ORCHESTRA CDF REQUEST TO MAYOR STRELOW**

File No: 8295
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Nicole Semfel - Acting Executive Assistant to the Mayor

SUMMARY

The Rockhampton Symphony Orchestra has made application from Mayor Strelow's Councillor Discretionary Fund for financial assistance in the sum of \$2,000 towards the costs associated with the performance, "A Night at the Proms."

COUNCIL RESOLUTION

THAT Council approve the Councillor Discretionary Fund Application for the Rockhampton Symphony Orchestra for the amount of \$2,000 from Mayor Strelow's Discretionary Fund.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling
MOTION CARRIED

11 OFFICERS' REPORTS

11.1 ANNUAL GOODS AND SERVICES SPEND ANALYSIS

File No: 5883
Attachments: Nil
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Drew Stevenson - Manager Corporate & Technology

SUMMARY

Presenting details of the annual goods and services spend analysis for the 12 month period from 1 November 2017 to 31 October 2018.

COUNCIL RESOLUTION

THAT Council receives the annual goods and services spend analysis report.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

MOTION CARRIED

11.2 LOCAL LAW MAKING PROCESS

File No:	11698
Attachments:	<ol style="list-style-type: none">1. Public Interest Test Report - Administration (Amendment) Local Law (No. 1) 2018 and various subordinate local laws2. Public Interest Test Report - Local Law No. 8 (Waste Management) 20183. Schedule of Anti-Competitive Provisions4. Submissions5. LL1 (Administration) 2011 (Consolidated)6. LL8 (Waste Management) 20187. SLL1.3 (Establishment or Occupation of a Temporary Homes) 2011 (Consolidated)8. LL4 (Installation of Advertising Devices) 20189. SLL1.6 (Operation of Accommodation Parks) 201810. SLL1.9 (Cemeteries) 2011 (Consolidated)11. SLL1.12 (Operation of Temporary Entertainment Events) 2011 (Consolidated)12. SLL1.13 (Undertaking Regulated Activities regarding Human Remains) 2011 (Consolidated)
Authorising Officer:	Colleen Worthy - General Manager Community Services
Author:	Steven Gatt - Manager Planning and Regulatory Services

SUMMARY

In July 2016 the Chief Executive Officer requested that a Local Law Review Project be undertaken to review Local and Subordinate Local Laws for the Rockhampton Regional Council. Reviews have been conducted by internal stakeholders, state governing bodies and the public for Stage 1. The Council's Local and Subordinate Local Laws have now reached the final stage of the Local Law making process.

COUNCIL RESOLUTION

THAT Council resolves –

- a) To implement the recommendations of the Public Interest Test Reports as follow-
 - i. Public Interest Test Report – Administration (Amendment) Local Law (No.1) 2018 and various subordinate local laws; and
 - ii. Public Interest Test Report – Local Law No.8 (Waste Management) 2018;
- b) To make each of the following local laws, as advertised-
 - i. Administration (Amendment) Local Law (No. 1) 2018;
 - ii. Local Law No. 8 (Waste Management) 2018; and
- c) To make each of the following subordinate local laws, as advertised-
 - i. Establishment or Occupation of a Temporary Home (Amendment) Subordinate Local Law (No. 1) 2018;
 - ii. Subordinate Local Law No. 1.6 (Operation of Accommodation Parks) 2018;
 - iii. Operation of Cemeteries (Amendment) Subordinate Local Law (No. 1) 2018;

- iv. Operation of Temporary Entertainment Events (Amendment) Subordinate Local Law (No. 1) 2018;
 - v. Undertaking Regulated Activities regarding Human Remains (Amendment) Subordinate Local Law (No. 1) 2018; and
- d) To note that the following local laws and subordinate local laws contain anti-competitive provisions-
- i. Administration (Amendment) Local Law (NO. 1) 2018;
 - ii. Subordinate Local Law No. 1.6 (Operation of Accommodation Parks) 2018;
 - iii. Operation of Temporary Entertainment Events (Amendment) Subordinate Local Law (No. 1.) 2018;
 - iv. Local Law No. 8 (Waste Management) 2018; and
- e) To adopt, pursuant to section 32 of the *Local Government Act 2009*, in the form attached to this report to Council, consolidated version of the local laws and subordinate local laws of Council as follows-
- i. *Local Law No. 1 (Administration) 2011;*
 - ii. *Subordinate Local Law No. 1.3 (Establishment or Occupation of a Temporary Home) 2011;*
 - iii. *Subordinate Local Law No. 1.9 (Operation of Cemeteries) 2011;*
 - iv. *Subordinate Local Law No. 1.12 (Operation of Temporary Entertainment Events) 2011;*
 - v. *Subordinate Local Law No. 1.13 (Undertaking Regulated Activities regarding Human Remains) 2011.*

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

11.3 PLANNING ACT 2016 AND SUSTAINABLE PLANNING ACT 2009 - TEMPORARY DELEGATION OVER CHRISTMAS / NEW YEAR PERIOD

File No: 12660
Attachments: Nil
Authorising Officer: Tracy Sweeney - Manager Workforce and Governance
Author: Allysa Brennan - Coordinator Legal and Governance

SUMMARY

The purpose of this report is to obtain a temporary delegation for the Chief Executive Officer to facilitate the statutory requirements of the Planning Act 2016 and the Sustainable Planning Act 2009 to accommodate the Council meeting recess over the December 2018 to January 2019 period.

COUNCIL RESOLUTION

THAT pursuant to Section 257 of the *Local Government Act 2009* Council resolves to delegate its powers as 'Assessment Manager' under the *Planning Act 2016* and the *Sustainable Planning Act 2009* to the Chief Executive Officer for the period 12 December 2018 until 21 January 2019, both dates inclusive, subject to the following limitation:

- (1) The exercise of this delegation will only occur following consultation with, and written concurrence from, two elected members with one drawn from each of the below nominated groupings:
 - (a) Mayor or Acting Mayor, and
 - (b) A member of the Planning and Regulatory Standing Committee

Moved by: Councillor Smith
Seconded by: Councillor Williams

MOTION CARRIED

11.4 COMMUNITY ASSISTANCE PROGRAM - PROPOSED ENVIRONMENT AND SUSTAINABILITY SCHEME

File No: 1174
Attachments: Nil
Authorising Officer: Alicia Cutler - Chief Financial Officer
Ross Cheesman - Deputy Chief Executive Officer
Author: Christine Bell - Coordinator Environmental Sustainability

SUMMARY

This report tables a proposed Environment and Sustainability Scheme for consideration and endorsement as part of Council's existing Community Assistance Program.

COUNCIL RESOLUTION

That Council endorse the inclusion of an Environment and Sustainability Scheme within the existing Community Assistance Program, subject to annual funding allocation.

Moved by: Councillor Wickerson

Seconded by: Councillor Williams

MOTION CARRIED

**11.5 COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP - TEAM
INDIGENOUS CORPORATION**

File No: 12535
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

An application from the Team Indigenous Corporation for Major Sponsorship assistance towards the 2019 Indigenous 20/20 Big Bash Cricket Tournament event is presented for Council consideration.

COUNCIL RESOLUTION

THAT Council considers the Major Sponsorship application from Team Indigenous Corporation for funding to assist with the staging of the 2019 Indigenous 20/20 Big Bash Cricket Tournament to be held from 18 to 20 April 2019 and approves an amount of \$10,000.00 in sponsorship.

Moved by: Councillor Williams
Seconded by: Councillor Swadling

MOTION CARRIED

11.6 COMMUNITY ASSISTANCE PROGRAM - GRANTS SCHEME APPLICATION

File No: 12535
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

An application from the Capricorn Community Radio 4YOU Incorporated for Community Grants Scheme assistance towards the Fence for Front & Right Side of 51 Murray Street, Rockhampton project is presented for Council consideration

COUNCIL RESOLUTION

THAT Council approves cash sponsorship of \$6,075.00 for the Capricorn Community Radio 4YOU Incorporated towards the Fence for Front & Right Side of 51 Murray Street, Rockhampton.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

11.7 COMMUNITY ASSISTANCE PROGRAM - MINOR SPONSORSHIP SCHEME

File No: 12535
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY*SUMMARY*

An application from Rockhampton Indoor Hockey Association Inc for Minor Sponsorship assistance towards the Hockey Queensland Under 13 Girls State Indoor Hockey Team Challenge event is presented for Council consideration.

COUNCIL RESOLUTION

THAT Council considers the Minor Sponsorship application from Rockhampton Indoor Hockey Association Inc for funding to assist with the staging of the Hockey Queensland Under 13 Girls State Indoor Hockey Team Challenge that was held from 9 to 11 November, 2018 and approves an amount of \$1,200.00 in sponsorship.

Moved by: Councillor Swadling
Seconded by: Councillor Rutherford

MOTION CARRIED

11.8 TOURISM ACTION PLAN

File No: 1731
Attachments: 1. Tourism Action Plan
Authorising Officer: Tony Cullen - General Manager Advance Rockhampton
Author: Aimee Bartlett - Tourism Coordinator

SUMMARY

This report tables Advance Rockhampton's Tourism Action Plan for Council's consideration and adoption.

COUNCIL RESOLUTION

1. THAT Council endorses Advance Rockhampton's Tourism Action Plan for implementation.
2. THAT the Tourism Action Plan be reviewed at six monthly intervals.

Moved by: Mayor Strelow
Seconded by: Councillor Williams
MOTION CARRIED

11.9 REEF GUARDIAN COUNCILS - MAJOR INTEGRATED PROJECTS PROPOSAL

File No: 10928
Attachments: 1. Reef Councils MIP Proposal
Authorising Officer: Alicia Cutler - Chief Financial Officer
Ross Cheesman - Deputy Chief Executive Officer
Author: Christine Bell - Coordinator Environmental Sustainability

SUMMARY

The Reef Councils Major Integrated Projects (MIP) Proposal provides a coordinated set of priority initiatives designed to attract external investment to improve water quality across the Great Barrier Reef catchment. The Proposal has been developed by the Local Government Association of Queensland (LGAQ) in partnership with Reef Councils and the Great Barrier Reef Marine Park Authority (GBRMPA) Reef Guardian program. Endorsement of the MIP Proposal strengthens LGAQs ability to advocate on behalf of Reef Councils but does not commit Council to participate in any subsequent initiatives or to provide any associated funding contributions.

COUNCIL RESOLUTION

THAT Council:

1. endorse the Reef Councils MIP Proposal as a prospectus for seeking external investment in priority collaborative actions by Queensland Reef Councils; and
2. resolves to allow the LGAQ to include its logo for the publication and promotion of the Reef Councils MIP.

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

11.10 REEF TRUST PARTNERSHIP WATER QUALITY GRANT - JOINT APPLICATION OPPORTUNITY

File No: 1743

Attachments:

- 1. 2017 Scientific Consensus Statement: Land Use Impacts on Great Barrier Reef Water Quality and Ecosystem Condition**
- 2. Fitzroy Catchment Water Quality Targets (extract from Reef 2050 Water Quality Improvement Plan)**

Authorising Officer: Martin Crow - Acting General Manager Regional Services

Author: Monishaa Prasad - Senior Infrastructure Planning Engineer - Floodplain Management

SUMMARY

Rockhampton Regional Council (along with Mackay and Townsville Councils) has been presented with a unique opportunity to enter a joint application for Stage 1 of the Australian Government's Reef Trust Partnerships Water Quality grant to progress Waterway Management, Stormwater Quality, and Riparian restoration works in the region. If successful, this arrangement will allow Council to leverage some of the \$201 Million funds available to implement projects to improve the long-term health of the Great Barrier Reef.

10:08AM Councillor Rutherford left the meeting
10:13AM Councillor Swadling left the meeting
10:14AM Councillor Rutherford returned to the meeting

COUNCIL RESOLUTION

THAT Council support participation in a joint, cross-regional funding application for Stage 1 of the Reef Trust Partnerships Water Quality grant being headed by Healthy Land and Water to progress Council's Waterway Management, Stormwater quality, and Riparian restoration initiatives to meet Council's obligations under the Reef 2050 Water Quality Improvement Plan.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

10:16AM Councillor Swadling returned to the meeting

10:16AM Mayor Strelow declared a 15 minute recess with the meeting to resume at 10:30am
10:31AM Councillor Fisher attended the meeting
10:32AM The meeting resumed

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson
Councillor A P Williams
Councillor R A Swadling
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 C Ireland – Manager Regional Development and Promotions
Mr D Stevenson – Manager Corporate and Technology Services
Mr M Crow – Manager Infrastructure Planning
Mr A Russell – Manager Strategy and Planning
Mr M Vycke – Manager Commercial
Mr J Plumb – Manager Fitzroy River Water
Mr J Webb – Acting Manager Communities and Culture
Mr S Harvey – Coordinator Infrastructure Planning
Ms C Bell – Coordinator Environmental Sustainability
Ms A Brennan – Coordinator Legal and Governance
Mr C Wyatt – Coordinator Strategic Planning
Mr D Morrison – Executive Coordinator to the Mayor
Ms A Bartlett – Tourism Coordinator
Ms K Talbot – Senior Media Officer
Ms E Brodel – Media Officer
Ms L Leeder – Senior Committee Support Officer

11.11 PROPOSED ENERGY ACTION PLAN

File No: 1174

Attachments:

1. Proposed Energy Action Plan
2. Sustainable Rockhampton Investment Fund Procedure

Authorising Officer: Alicia Cutler - Chief Financial Officer
Ross Cheesman - Deputy Chief Executive Officer

Author: Christine Bell - Coordinator Environmental Sustainability

SUMMARY

This report tables Council's Energy Action Plan for consideration and endorsement.

10:39AM Councillor Swadling left the meeting
10:39AM Councillor Swadling returned to the meeting

COUNCIL RESOLUTION

That Council endorse the Energy Action Plan for implementation.

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

**11.12 FEASIBILITY OF SOLAR POWER GENERATION FOR ROCKHAMPTON
REGIONAL COUNCIL**

File No: 5054
Attachments: 1. **Assessment of Council Sites for Small-Scale Solar**
Authorising Officer: **Martin Crow - Acting General Manager Regional Services**
Author: **Jason Plumb - Manager Fitzroy River Water**

SUMMARY

On 25 July 2017 Council resolved to request a report that considered the merits and feasibility of Council adopting or maximising solar powered energy for its operational electricity needs. This report has been prepared following the completion of planning and assessment work into the feasibility of constructing solar power generating facilities for the benefit of Council. A clear opportunity exists for Council to proceed with a capital investment in solar power generation that will achieve significant benefits of reduced operating costs and positive environmental outcomes.

COUNCIL RESOLUTION

THAT Council endorse the installation of a small-scale solar facility of approximately 2.5 MW capacity at the Glenmore WTP site as a priority project for the Sustainable Rockhampton Investment Fund, and subject to available budget, the installation of small-scale solar power generation be considered for the other five Council-owned sites identified in this report as suitable.

Moved by: **Councillor Williams**

Seconded by: **Councillor Fisher**

MOTION CARRIED

11.13 DRAFT GIFTS, BENEFITS AND HOSPITALITY POLICY AND REVISED EXPENSES REIMBURSEMENT AND PROVISION OF FACILITIES FOR MAYOR AND COUNCILLORS POLICY**File No:** 5883**Attachments:**

1. Draft Councillor Gifts, Benefits and Hospitality Policy
2. Revised Expenses Reimbursement and Provision of Facilities for Mayor and Councillors Policy - Marked Up Version
3. Gifts, Benefits and Hospitality Declaration Form - Councillors
4. Fact Sheet

Authorising Officer: Evan Pardon - Chief Executive Officer**Author:** Evan Pardon - Chief Executive Officer

SUMMARY

Presenting the draft Councillor Gifts, Benefits and Hospitality Policy and revised Expenses Reimbursement and Provision of Facilities for Mayor and Councillors Policy for consideration and adoption by Council.

COUNCIL RESOLUTION

THAT Council adopt the:

1. draft Councillor Gifts, Benefits and Hospitality Policy as amended; and
2. revised Expenses Reimbursement and Provision of Facilities for Mayor and Councillors Policy as amended.

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

11.14 INTERNATIONAL TRAVEL TO SINGAPORE

File No: 8308
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Tony Cullen - General Manager Advance Rockhampton

SUMMARY

Seeking approval for the Mayor, Chief Executive Officer and General Manager Advance Rockhampton to travel to Singapore from 22 to 24 January 2019 to meet with representatives of Singapore Defence and associated partners in relation to ongoing negotiations with military opportunities.

COUNCIL RESOLUTION

THAT Council approves the international travel for the Mayor, Chief Executive Officer and General Manager Advance Rockhampton to travel to Singapore from 22 to 24 January 2019 to meet with representatives of Singapore Defence and associated partners in relation to ongoing negotiations with military opportunities.

Moved by: Councillor Swadling
Seconded by: Councillor Fisher

MOTION CARRIED

11.15 CAPRICON 2019 - CHANGE OF VENUE

File No: 6097
Attachments: Nil
Authorising Officer: Tony Cullen - General Manager Advance Rockhampton
Author: Chris Ireland - Manager Regional Development and Promotions

SUMMARY

In 2019 CapriCon has relocated to Rockhampton Showgrounds to handle the expected long term increase in attendees every year.

11:22AM Councillor Williams left the meeting
11:26AM Chief Executive Officer left the meeting
11:28AM Chief Executive Officer returned to the meeting
11:29AM Councillor Williams returned to the meeting

COUNCIL RESOLUTION

THAT the CapriCon 2019 – Change of Venue report be received, and review after the 2019 event.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling
MOTION CARRIED

11:36AM Councillor Williams left the meeting

11.16 TENDER CONSIDERATION PLAN - BILLBOARDS AND DIGITAL SIGNAGE

File No: TEN13165
Attachments: Nil
Authorising Officer: Tony Cullen - General Manager Advance Rockhampton
Author: Aimee Bartlett - Tourism Coordinator

SUMMARY

This report seeks Council approval for the Tender Consideration Plan for Billboard and Digital Signage Advertising for Council.

COUNCIL RESOLUTION

THAT Council approves the Tender Consideration Plan in accordance with s230 of the Local Government Regulation.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

- 11:40AM Mayor Strelow declared a 10 minute recess with the meeting to resume at 11:50am
11:51AM The meeting resumed

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson
Councillor A P Williams
Councillor R A Swadling
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 C Ireland – Manager Regional Development and Promotions
Mr D Stevenson – Manager Corporate and Technology Services
Mr M Crow – Manager Infrastructure Planning
Mr A Russell – Manager Strategy and Planning
Mr M Vycke – Manager Commercial
Mr J Webb – Acting Manager Communities and Culture
Mr S Harvey – Coordinator Infrastructure Planning
Mr C Wyatt – Coordinator Strategic Planning
Mr M Clerc – Coordinator Accounting Services
Mr D Morrison – Executive Coordinator to the Mayor
Mr M Mansfield – Coordinator Media and Communications
Ms K Talbot – Senior Media Officer
Ms E Brodel – Media Officer
Ms L Leeder – Senior Committee Support Officer

14 URGENT BUSINESS QUESTIONS

14.1 CHANGE TO COUNCIL MEETING DATE

File No: 10097

Responsible Officer: Evan Pardon – Chief Executive Officer

SUMMARY

The first meeting of Ordinary Council in 2019 will be brought forward to 15 January 2019.

COUNCIL RESOLUTION

THAT the first Council meeting for 2019 be moved from Tuesday 22 January 2019 to Tuesday 15 January 2019.

Moved by: Mayor Strelow

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 Acquisition of Land in Parkhurst for Drainage Purposes

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 Smith

MOTION CARRIED

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.

16.2 Notification of Future State-Controlled Road and Future Rail Land

This report is considered confidential in accordance with section 275(1)(g) (h), of the *Local Government Regulation 2012*, as it contains information relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; 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 Fisher

MOTION CARRIED

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.

16.3 2018/2019 Revised Budget

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

Moved by: Mayor Strelow

Seconded by: Councillor Smith

MOTION CARRIED

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.

16.4 Update on QLD Health Rockhampton Alcohol and Drug Rehabilitation Facility and Site Selection Process

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 Smith
Seconded by: Councillor Swadling

MOTION CARRIED

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.

16.5 Expressions of Interest for the Redevelopment Design and Construction of the CBD Parcels of Land excluding Pilbeam Theatre Land

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 Wickerson
Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

11:56AM

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

Moved by: Councillor Fisher
Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

11:59AM

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 Smith

MOTION CARRIED

12:00PM

Councillor Wickerson declared that after seeking further advice he does not have a material personal interest in Item 16.2 - Notification of Future State-Controlled Road and Future Rail Land as his interest is no greater than others within the region.

COUNCIL RESOLUTION**12:00PM**

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

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

12:25PM Mayor Strelow left the meeting
12:26PM Mayor Strelow returned to the meeting
12:36PM Chief Executive Officer left the meeting
12:38PM Chief Executive Officer returned to the meeting

COUNCIL RESOLUTION**1:00PM**

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

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 ACQUISITION OF LAND IN PARKHURST FOR DRAINAGE PURPOSES

File No: 12129

Attachments:

1. Resumption Plans
2. Background Information Document

Authorising Officer: Martin Crow - Acting General Manager Regional Services

Author: Stuart Harvey - Coordinator Strategic Infrastructure

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

SUMMARY

This report seeks Council's approval to compulsorily acquire a portion of land at Lot 8 RP603507 and Lot 8 RP603508 for easements required for drainage infrastructure purposes.

COUNCIL RESOLUTION

THAT Council authorise the Chief Executive Officer (Property and Resumptions Officer) to:

1. Issue a Notice of Intention to Resume in accordance with Section 7 of the *Acquisition of Land Act 1967* for the resumption of easement over Lot 8 RP603507 described as "Proposed Easement for Drainage Purposes" for drainage infrastructure purposes in accordance with Drawing 2018-079-01 and;
2. Issue a Notice of Intention to Resume in accordance with Section 7 of the *Acquisition of Land Act 1967* for the resumption of easement over Lot 8 RP603508 described as "Proposed Easement for Drainage Purposes" for drainage infrastructure purposes in accordance with Drawing 2018-079-02.

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED

16.2 NOTIFICATION OF FUTURE STATE-CONTROLLED ROAD AND FUTURE RAIL LAND

File No: 8602
Attachments: 1. Attachment 1 - Letter from DTMR
Authorising Officer: Martin Crow - Acting General Manager Regional Services
Author: Stuart Harvey - Coordinator Strategic Infrastructure

This report is considered confidential in accordance with section 275(1)(g) (h), of the *Local Government Regulation 2012*, as it contains information relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; 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

Council have received a letter from the Department of Transport and Main Roads providing notification of its intention to declare land as future state-controlled road and future railway land. This report seeks Council's support for the proposed future rail and road corridor declaration.

COUNCIL RESOLUTION

1. THAT Council support the proposed rail and road corridor declaration, subject to a clear delineation of an off ramp at the Airport and other critical transport links.
2. THAT Council request that the Department of Transport and Main Roads provide a confidential briefing to Council on the Rockhampton Ring Road.

Moved by: Councillor Fisher
Seconded by: Councillor Williams

MOTION CARRIED

Councillors D Wickerson, C Rutherford and E Smith recorded their vote against the motion.

16.3 2018/2019 REVISED BUDGET**File No: 8785**

- Attachments:**
1. **2018/19 September Revised Budget Summary**
 2. **2018/19 Revised Budget & Forward Projections**
 3. **Adopted Revenue Policy 2018/19 (no change)**
 4. **Adopted Revenue Statement 2018/19 (no change)**
 5. **Draft Debt (Borrowings) Policy**
 6. **Estimated Activity Statement for Business Activities**
 7. **2018/19 Revised Capital Budget List**

Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer**Author: Alicia Cutler - Chief Financial Officer**

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

SUMMARY

Chief Financial Officer presenting a budget amendment under S. 170 of the Local Government Regulation 2012.

COUNCIL RESOLUTION

THAT in accordance with S.170 (3) of the Local Government Regulation 2012, the budget amendment for the 2018/19 financial year be adopted incorporating the following attachments:

1. 2018/19 Revised Budget & Forward Projections
2. Revenue Policy 2018/19 as adopted by Council on 26 June 2018
3. Revenue Statement 2018/19 as adopted at Council's Budget meeting on 13 July 2018
4. Draft Debt (Borrowings) Policy
5. 2018/19 Estimated Activity Statement for Business Activities: a statement showing the estimated costs of Council's significant business activities and commercial business units.

Moved by: Mayor Strelow**Seconded by: Councillor Smith****MOTION CARRIED**

16.4 UPDATE ON QLD HEALTH ROCKHAMPTON ALCOHOL AND DRUG REHABILITATION FACILITY AND SITE SELECTION PROCESS**File No:** 11051**Attachments:**

1. Rockhampton Alcohol and Drug Rehabilitation Facility Project Scope
2. Aerial Map View

Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer**Author:** Drew Stevenson - Manager Corporate & Technology
Angus Russell - Manager Strategy and Planning

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

SUMMARY

Reporting on discussions with Queensland Health regarding the establishment of a 42-bed alcohol and drug rehabilitation and treatment facility in Rockhampton.

COUNCIL RESOLUTION

THAT Council receives the Rockhampton Alcohol and Drug Rehabilitation and Treatment Facility status report and offers the alternate site which abuts the recommended site.

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION LOST

COUNCIL RESOLUTION

THAT Council does not support the sale of this site and notes that this facility was requested by residents of Livingstone Shire and the facility be located within Livingstone Shire, and that the Department be advised accordingly.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

DIVISION:

Councillor N Fisher, C Rutherford, E Smith and D Wickerson voted in the affirmative.
Councillors M Strelow, R Swadling and T Williams voted in the negative.

16.5 EXPRESSIONS OF INTEREST FOR THE REDEVELOPMENT DESIGN AND CONSTRUCTION OF THE CBD PARCELS OF LAND EXCLUDING PILBEAM THEATRE LAND**File No:** 11359**Attachments:** Nil**Authorising Officer:** Tony Cullen - General Manager Advance Rockhampton**Author:** Marcus Vycke - Manager Commercial

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

In preparation for the tender process for the redevelopment of a number of CBD parcels of land, Council has identified the need to call for Expressions of Interest (EOI). The EOI process aims to shortlist suitable, qualified and experienced Developers to express their interest in redeveloping the parcels of land on offer.

COUNCIL RESOLUTION

THAT Council resolves to call for public Expressions of Interest for the redevelopment design and construction of these sites excluding the Pilbeam Theatre land in the Rockhampton CBD as provided for in section 228 (6) of the *Local Government Regulation 2012* in the first or second quarter of 2019 (judgement of the market to be made first).

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

1:08PM

Mayor Strelow left the meeting having earlier declared a material personal interest in this matter, and Councillor Rutherford assumed Chair.

15 CLOSED SESSION

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.

16.6 Expressions of Interest for the Redevelopment Design and Construction of Pilbeam Theatre Land

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 Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION**1:09PM**

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

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION**1:13PM**

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

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.6 EXPRESSIONS OF INTEREST FOR THE REDEVELOPMENT DESIGN AND CONSTRUCTION OF PILBEAM THEATRE LAND

File No: 11359
Attachments: Nil
Authorising Officer: Tony Cullen - General Manager Advance Rockhampton
Author: Marcus Vycke - Manager Commercial

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

In preparation for the tender process for the redevelopment of a number of CBD parcels of land, Council has identified the need to call for Expressions of Interest (EOI). The EOI process aims to shortlist suitable, qualified and experienced Developers to express their interest in redeveloping the parcels of land on offer.

COUNCIL RESOLUTION

THAT Council resolves to call for public Expressions of Interest for the redevelopment design and construction of Pilbeam Theatre Land as provided for in section 228 (6) of the *Local Government Regulation 2012* in the first or second quarter of 2019 (judgement of the market to be made first).

Moved by: Councillor Wickerson
Seconded by: Councillor Fisher

MOTION CARRIED

1:14PM Mayor Strelow returned to the meeting and resumed the Chair.

17 CLOSURE OF MEETING

There being no further business the meeting closed at 1:14pm.

SIGNATURE

CHAIRPERSON

DATE