



ORDINARY MEETING

MINUTES

3 MARCH 2020

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 3 MARCH 2020 COMMENCING AT 9:14AM**

1 OPENING

Opening prayer presented by Father Bryan Hanifin, Dean of St Joseph's Cathedral.

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 A Cutler – Acting General Manager Community Services
Ms T Sweeney – Manager Workforce and Governance
Ms A Pearce – Manager Tourism, Events and Marketing
Mr D Stevenson – Manager Corporate and Technology Services
Mr A Russell – Manager Strategy and Planning
Mr D Morrison – Executive Coordinator to the Mayor
Ms A Brennan – Coordinator Legal and Governance
Ms E Brodel – Media Officer
Ms G Dwyer – Media Officer
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Stephen Schwarten tendered his apology and was not in attendance

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

9:15AM Councillor Fisher attended the meeting

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 18 February 2020 be taken as read and adopted as a correct record.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

THAT the minutes of the Planning and Regulatory Committee meeting held on 11 February 2020 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

COUNCIL RESOLUTION

THAT the minutes of the Airport, Water and Waste Committee meeting held on 11 February 2020 be taken as read and adopted as a correct record.

Moved by: Councillor Fisher
Seconded by: Councillor Swadling

MOTION CARRIED

COUNCIL RESOLUTION

THAT the minutes of the Infrastructure Committee meeting held on 11 February 2020 be taken as read and adopted as a correct record.

Moved by: Councillor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

COUNCIL RESOLUTION

THAT the minutes of the Community Services Committee meeting held on 12 February 2020 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling
Seconded by: Councillor Williams

MOTION CARRIED

COUNCIL RESOLUTION

THAT the minutes of the Parks, Recreation and Sport Committee meeting held on 12 February 2020 be taken as read and adopted as a correct record.

Moved by: Councillor Rutherford
Seconded by: Councillor Smith

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

Nil

10 COUNCILLOR/DELEGATE REPORTS

Nil

11 OFFICERS' REPORTS

11.1 COUNCIL DELEGATIONS TO CHIEF EXECUTIVE OFFICER

File No:	12660
Attachments:	<ol style="list-style-type: none">1. Body Corporate and Community Management (Specified Two-lot Schemes Module) Regulation 2011 Delegation Register2. Land Valuation Act 2010 Delegation Register3. Planning and Environment Court Act 2016 Delegation Register4. Queensland Reconstruction Authority Act 2011 Delegation Register5. Economic Development Act 2012 Delegation Register6. Human Rights Act 2019 Delegation Register7. Environmental Protection Regulation 2019 Delegation Register
Authorising Officer:	Tracy Sweeney - Manager Workforce and Governance
Author:	Allysa Brennan - Coordinator Legal and Governance

SUMMARY

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

COUNCIL RESOLUTION

THAT:

1. Council resolves as per section 257 of the *Local Government Act 2009* to delegate to the Chief Executive Officer, the exercise of powers contained in schedule 1 of the registers attached to this report:
 1. *Body Corporate and Community Management (Specified Two-lot Schemes Module) Regulation 2011;*
 2. *Land Valuation Act 2010;*
 3. *Planning and Environment Court Act 2016;*
 4. *Queensland Reconstruction Authority Act 2011;*
 5. *Economic Development Act 2012;*
 6. *Human Rights Act 2019;* and
 7. *Environmental Protection Regulation 2019.*
2. These powers must be exercised subject to any limitations contained in schedule 2 of the Delegation Registers.

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

11.2 COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP - CHALLENGE THE MOUNTAIN

File No: 12535
Attachments: Nil
Authorising Officer: Alicia Cutler - Acting General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

An application from Challenge The Mountain for Major Sponsorship assistance towards Challenge The Mountain 2020 is presented for Council consideration.

COUNCIL RESOLUTION

THAT Council considers the Major Sponsorship application from Challenge The Mountain for funding to assist with the staging of the 2020 Challenge The Mountain to be held in 2020 and approves the amount of \$20,000 cash and up to \$5,000 marketing and infrastructure in-kind sponsorship.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

**11.3 COMMUNITY ASSISTANCE PROGRAM - MAJOR SPONSORSHIP -
ROCKHAMPTON DANCE FESTIVAL**

File No: 12535
Attachments: Nil
Authorising Officer: Alicia Cutler - Acting General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

An application from the Rockhampton Dance Festival for Major Sponsorship assistance towards the 2020 Rockhampton Dance Festival Inc event is presented to Council for consideration.

COUNCIL RESOLUTION

THAT Council considers the Major Sponsorship application from the Rockhampton Dance Festival Inc Committee for funding to assist with the production of the 2020 Rockhampton Dance Festival which will be held in the month of September 2020 (exact date to be confirmed) and approves the amount of \$15,000 sponsorship.

Moved by: Councillor Swadling
Seconded by: Councillor Rutherford

MOTION CARRIED

11.4 DONATION OF TWO DAY SPECTATOR TICKETS TO ROCKYNATS CAR FESTIVAL

File No: 6097
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Annette Pearce - Manager Tourism, Events and Marketing

SUMMARY

Advance Rockhampton seeks the approval to use 100 x complimentary two day tickets to the 2020 RareSpares Rockynats Car Festival to promote the event.

COUNCIL RESOLUTION

THAT Council approve 100 x complimentary 2 day tickets to the 2020 RareSpares Rockynats Car Festival for local charity fundraising, approved individual donation requests and competition giveaways through the media partners.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

11.5 PROPOSED INTERNATIONAL TRAVEL TO USA - SMARTHUB TURBO-TRACTION LAB STARTUPS

File No: 8308
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Drew Stevenson - Acting General Manager Corporate Services

SUMMARY

This report seeks Council approval for the SmartHub Business Manager and SmartHub Administrator to accompany a select group of Turbo-Traction Lab (TTL) startups on a visit to a series of North American technology startup accelerators.

COUNCIL RESOLUTION

THAT Council approves the international travel for the SmartHub Business Manager and SmartHub Administrator, with accompanying select group of TTL startups, to visit a series of North American technology accelerators.

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson

MOTION CARRIED

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS QUESTIONS

14.1 INDIGENOUS TOURISM

File No: 12534

Responsible Officer: Angus Russell – Manager Strategy and Planning

SUMMARY

Manager Strategy and Planning providing an update on a program recently opened by the Queensland Government 'Growing Indigenous Tourism in Queensland Fund' and the role that Council may play in the program with potential projects.

COUNCIL RESOLUTION

THAT Council authorise the Chief Executive Officer to:

1. Work with Dreamtime Cultural Centre (DCC) to develop an agreed scope for master planning and concept design for redevelopment/expansion of the facility and support DCC to prepare an application under the Growing Indigenous Tourism in Queensland (GITIQ) Fund;
2. Commit to up to \$25,000 cash contribution along with in-kind support from Council; and
3. Seek a \$50,000 cash funding contribution from Department of Transport and Main Roads and/or seek GITIQ funding greater than the nominated \$25,000 maximum grant funding 'at the discretion of the delegate approving applications' (ie nominally \$75,000).

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

14.2 WORKS FOR QUEENSLAND PROJECTS**File No:** 12534**Responsible Officer:** Peter Kofod – General Manager Regional Services

SUMMARY

The Works for Queensland program (Round 3) has reached a point where there is greater clarity of projects costs with the finalisation of designs and tender prices. To ensure the program can continue to meet the required expenditure cash flows and timeframes, Council is requested to provide delegation to the Chief Executive Officer to vary the budgets within the 10 Council nominated projects.

COUNCIL RESOLUTION

THAT Council delegate to the Chief Executive Officer the ability to reallocate funds across the 10 Council nominated Works for Queensland (W4Q) projects in the Round 3 program.

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

15 CLOSURE OF MEETING

Mayor Strelow presented Councillor Rose Swadling with a gift of appreciation upon her retirement.

Mayor Strelow and Councillors congratulated and thanked Councillor Rose Swadling on her career of 26 years serving Council and her tireless efforts and passionate contribution to the Community.

Councillor Swadling expressed wholehearted thanks to Council, staff, family, and the Community for their loyal support. Councillor Swadling said it had been a pleasure and an honour to serve.

There being no further business the meeting closed at 10.07am.

SIGNATURE

CHAIRPERSON

DATE