



ORDINARY MEETING

MINUTES

12 APRIL 2016

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA.....	2
6	BUSINESS OUTSTANDING	3
6.1	BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING.....	3
7	PUBLIC FORUMS/DEPUTATIONS	4
	NIL	4
8	PRESENTATION OF PETITIONS	5
	NIL	5
9	COMMITTEE REPORTS	6
	NIL	6
10	COUNCILLOR/DELEGATE REPORTS	7
	NIL	7
11	OFFICERS' REPORTS.....	8
11.1	CONSTITUTION OF COMMITTEES	8
11.2	SCHEDULE OF COUNCIL AND COMMITTEE MEETINGS - APRIL TO DECEMBER 2016.....	10
11.3	APPOINTMENT OF REPRESENTATIVES OF COUNCIL TO OTHER ORGANISATIONS.....	11
11.4	COUNCILLOR SPECIFIC POLICIES TO BE ADOPTED FOLLOWING THE LOCAL GOVERNMENT ELECTIONS.....	12
11.5	LGAQ ELECTION OF EXECUTIVE DISTRICT REPRESENTATIVES 2016-2020	14
11.6	REVISED ECONOMIC DEVELOPMENT STRUCTURE	15
11.7	TEMPORARY CLOSURE OF KERSHAW GARDENS	17
11.8	BUILDING OUR REGIONS FUND (ROUND TWO).....	18
11.9	SPONSORSHIP OPPORTUNITY - 2016 CQ UNIVERSITY AND REGIONAL UNIVERSITY NETWORK (RUN) FUTURES CONFERENCE	19
11.10	FEASIBILITY STUDY FOR QUAY STREET BUILDINGS	20
11.11	DRAFT EMPLOYEE ENTERTAINMENT & HOSPITALITY POLICY	21

12	NOTICES OF MOTION	22
	NIL	22
13	QUESTIONS ON NOTICE	23
	NIL	23
14	URGENT BUSINESS\QUESTIONS	24
15	CLOSED SESSION	25
16.1	PROPOSED ROCKHAMPTON AIRPORT DEFENCE PRECINCT	25
16.2	CENTRAL QUEENSLAND RUGBY UNION TENURE AT DIGGERS PARK, THE RANGE	25
16.4	TENDER ACCEPTANCE FOR TEN11956 - DESIGN AND CONSTRUCTION FOR WET DECK CONVERSION AND NEW SANITATION AND RETICULATION PLANT AT 42 BATTALION MEMORIAL POOL.....	25
16.5	ROCKHAMPTON REGIONAL COUNCIL JOB SHOWCASE	25
16.6	SPORTING SPONSORSHIP OPPORTUNITY	25
16	CONFIDENTIAL REPORTS	27
16.1	PROPOSED ROCKHAMPTON AIRPORT DEFENCE PRECINCT	27
16.2	CENTRAL QUEENSLAND RUGBY UNION TENURE AT DIGGERS PARK, THE RANGE	28
16.4	TENDER ACCEPTANCE FOR TEN11956 - DESIGN AND CONSTRUCTION FOR WET DECK CONVERSION AND NEW SANITATION AND RETICULATION PLANT AT 42 BATTALION MEMORIAL POOL.....	29
16.5	ROCKHAMPTON REGIONAL COUNCIL JOB SHOWCASE	30
16.6	SPORTING SPONSORSHIP OPPORTUNITY	31
16.3	ROCKHAMPTON HOCKEY ASSOCIATION PROPOSAL FOR A SECOND ARTIFICIAL SURFACE	33
17	CLOSURE OF MEETING	34

**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 12 APRIL 2016 COMMENCING AT 9:03AM**

1 OPENING

2 PRESENT

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr M Rowe – General Manager Community Services
Mr R Cheesman – General Manager Corporate Services
Mr R Holmes – General Manager Regional Services
Mr R Claus – Executive Manager Regional Development
Mr R Palmer – Manager Economic Development
Ms M Barrett – Manager Parks
Mr D Stevenson – Manager Corporate and Technology Services
Mr S Turner – Manager Governance Support
Ms E Brodel – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Schwarten tendered his apology and was not in attendance.

9:04AM Cr Rutherford attended the meeting

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Performance and Service Committee Meeting held on 24 November 2015 be as taken and adopted as a correct record.

THAT the minutes of the Ordinary Meeting held on 8 March 2016 be as taken and adopted as a correct record.

THAT the minutes of the Post Election Statutory Meeting held on 8 April 2016 be as taken and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

9:05AM

In accordance with s173(2) of the *Local Government Act 2009*, the Mayor, Councillor Margaret Strelow declared a conflict of interest in respect of Item 16.3 - Rockhampton Hockey Association's Proposal for a Second Artificial Surface in that her husband sits on the management committee for the Rockhampton Hockey Association, the Councillor considered her position and will leave the meeting when the matter is discussed.

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL MEETING

File No:	10097
Attachments:	1. Business Outstanding Table for Ordinary Council Meeting
Responsible Officer:	Evan Pardon - Chief Executive Officer
Author:	Evan Pardon - Chief Executive Officer

SUMMARY

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

9:06AM

Mayor Strelow declared a conflict of interest in matters relating to the Rockhampton Hockey Association and 91 Denham Street in the business outstanding table, and advised that she would leave the meeting should there be any discussion on these matters.

COUNCIL RESOLUTION

THAT the Business Outstanding table for the Ordinary Council Meeting be received.

Moved by: Councillor Smith
Seconded by: Councillor Fisher

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

Nil

10 COUNCILLOR/DELEGATE REPORTS

Nil

11 OFFICERS' REPORTS

11.1 CONSTITUTION OF COMMITTEES

File No:	10072
Attachments:	<ol style="list-style-type: none"> 1. Draft Terms of Reference Airport, Water and Waste Committee 2. Draft Terms of Reference for Communities Committee 3. Draft Terms of Reference for Infrastructure Committee 4. Draft Terms of Reference for Parks, Recreation and Sport Committee 5. Draft Terms of Reference for Planning and Regulatory Committee
Authorising Officer:	Evan Pardon - Chief Executive Officer
Author:	Shane Turner - Manager Governance Support

SUMMARY

The Local Government Act 2009 allows Council to appoint Standing Committees. The Chief Executive Officer is seeking direction from Council on the following:

1. *Determination of Council Committee structure;*
2. *Appointment of members to the Committees;*
3. *Determination of the Committee Chairperson;*
4. *Spokesperson for the Economic Development Portfolio;*
5. *Spokesperson for the Environment Portfolio.*

COUNCIL RESOLUTION

THAT:

1. Council adopt the following Standing Committee structure and the amended Terms of References as attached to the report for each of the Standing Committees pursuant to s264 of the *Local Government Regulation 2012*:

Committee	Members	Chairperson
Airport, Water and Waste Committee	<ol style="list-style-type: none"> 1. Cr Swadling 2. Cr Williams 3. Cr Smith 4. Cr Rutherford 5. Cr Wickerson 6. Cr Strelow 	Cr Fisher
Community Services Committee	<ol style="list-style-type: none"> 1. Cr Rutherford 2. Cr Fisher 3. Cr Williams 4. Cr Strelow 	Cr Swadling
Infrastructure Committee	<ol style="list-style-type: none"> 1. Cr Swadling 2. Cr Fisher 3. Cr Smith 4. Cr Rutherford 5. Cr Wickerson 6. Cr Strelow 	Cr Williams

Parks, Recreation and Sport Committee	1. Cr Swadling 2. Cr Fisher 3. Cr Smith 4. Cr Wickerson 5. Cr Strelow	Cr Rutherford
Planning and Regulatory Committee	1. Cr Fisher 2. Cr Rutherford 3. Cr Wickerson 4. Cr Strelow	Cr Smith

2. In accordance with s210 of the *Local Government Regulation 2012* Council appoint Councillor Ellen Smith and Mayor Margaret Strelow to the Audit and Business Improvement Advisory Committee and that the Audit & Business Improvement Advisory Committee appoint a Chairperson at its first meeting.
3. Council designate that Councillor Drew Wickerson be Portfolio Councillor for Environment and that Mayor Margaret Strelow be Portfolio Councillor for Economic Development.

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

11.2 SCHEDULE OF COUNCIL AND COMMITTEE MEETINGS - APRIL TO DECEMBER 2016

File No: 1460
Attachments: 1. Draft Schedule of Meetings April to December 2016
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Schedule of Council and Committee meetings for the period April to December 2016 for adoption by Council.

COUNCIL RESOLUTION

THAT the Schedule of Council and Committee meetings for the period April to December 2016, as attached to the report, be adopted with the exclusion of Committees in April.

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

11.3 APPOINTMENT OF REPRESENTATIVES OF COUNCIL TO OTHER ORGANISATIONS

File No: 10072
Attachments: 1. List of Memberships
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Chief Executive Officer seeking nominations to represent Rockhampton Regional Council on other organisations.

COUNCIL RESOLUTION

THAT Council appoint members to represent Rockhampton Regional Council on organisations, associations or bodies as amended during the meeting.

Organisation	RRC Representative 2016
Capricorn Pest Management Group	Cr Fisher, Cr Smith, Cr Wickerson
CQ-ROC	Mayor & Deputy Mayor
Capricornia Domestic & Family Violence Steering Committee	Cr Swadling
Fitzroy Basin Association	Cr Wickerson
Art Gallery Trust	Mayor & Cr Swadling
RADF Committee	Cr Swadling
LDMG	Cr Williams (Chair), Mayor (Deputy Chair)
Rockhampton Regional Roads and Transport Group	Mayor (Chair), Cr Williams
Great Barrier Reef Marine Park Authority / Reef Guardian	Cr Wickerson
Local Government Discussion Group	All Councillors
Airport Group	Cr Fisher
Safe Night Rockhampton CBD Precinct Inc	Cr Swadling
Floodplain Management Australia	Mayor
Fitzroy Partnership for River Health	Cr Wickerson
Leichhardt Way	Cr Williams
Fitzroy River Restocking Group	Cr Williams

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

11.4 COUNCILLOR SPECIFIC POLICIES TO BE ADOPTED FOLLOWING THE LOCAL GOVERNMENT ELECTIONS**File No: 10072****Attachments:**

1. **Draft Expenses, Reimbursements and Provision of Facilities for Mayor and Councillors (marked up)**
2. **Draft Expenses, Reimbursement and Provision of Facilities for the Mayor and Councillors**
3. **Draft Councillor Code of Conduct Policy**
4. **Draft Meeting Procedures Policy**
5. **Draft Media Policy (marked up)**
6. **Draft Media Policy**

Authorising Officer: Evan Pardon - Chief Executive Officer**Author: Shane Turner - Manager Governance Support****SUMMARY**

Chief Executive Officer seeking Council determination in relation to four draft policies: Expenses Reimbursement and Provision of Facilities for Mayor and Councillors Policy, Councillor Code of Conduct Policy, Council Meeting Procedures Policy and the Media Policy, which are either required to be adopted by the new Council as soon as practicable after a Local Government Election or have been determined to be required to put before the new Council for a fresh adoption. As a result, these policies have been reviewed and amended as required and are presented to Council for consideration and adoption.

COUNCIL RESOLUTION

THAT the meeting be closed to the public to discuss matters relevant to the Councillor specific policies to be adopted following the Local Government elections 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, and section 275(1), of the *Local Government Regulation 2012*, as it contains information that relates to staffing matters.

Moved by: Mayor Strelow**Seconded by: Councillor Fisher****MOTION CARRIED****COUNCIL RESOLUTION****9:22AM**

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

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

COUNCIL RESOLUTION**9:53AM**

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 Wickerson

MOTION CARRIED

COUNCIL RESOLUTION

1. THAT Council adopt the following policies with amendments identified in the meeting:

- Expenses Reimbursement and Provision of Facilities for Mayor and Councillors Policy
- Councillor Code of Conduct Policy
- Council Meeting Procedures Policy
- Media Policy

2. THAT Council rescind the Councillor Vehicle Use Policy

Moved by: Mayor Strelow

Seconded by: Councillor Williams

MOTION CARRIED

11.5 LGAQ ELECTION OF EXECUTIVE DISTRICT REPRESENTATIVES 2016-2020

File No: 10072
Attachments: 1. Letter from LGAQ
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Local Government Association of Queensland Inc inviting nominations for election of a representative for District No 6 (Central Queensland) for 2016-2020.

COUNCIL RESOLUTION

THAT Council support the nomination of Councillor Matt Burnett, Mayor of Gladstone Regional Council for election as District No 6 Representative on the Local Government Association of Queensland Inc Executive for 2016-2020.

Moved by: Councillor Williams
Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

11.6 REVISED ECONOMIC DEVELOPMENT STRUCTURE

File No: 8022
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Russell Claus - Executive Manager Regional Development

SUMMARY

Executive Manager Regional Development proposing a revised economic development structure to achieve the economic development priorities of Council as articulated in the Economic Development Strategy approved in principle by Council in October 2015, further vetted and refined by PwC in their March 2016 report, and as otherwise expressed by the Mayor and Council.

COUNCIL RESOLUTION

THAT Council endorse the increase in establishment FTE to accomplish priorities in the Economic Development Strategy, and appropriate performance indicators for the unit's delivery of outcomes be presented to the table.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

10:28AM Mayor Strelow declared a recess, to resume at 10.45am.
10:45AM The meeting resumed.

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr M Rowe – General Manager Community Services
Mr R Cheesman – General Manager Corporate Services
Mr R Holmes – General Manager Regional Services
Mr R Claus – Executive Manager Regional Development
Mr R Palmer – Manager Economic Development
Ms M Barrett – Manager Parks
Mr D Stevenson – Manager Corporate and Technology Services
Mr S Turner – Manager Governance Support
Ms K Anderson – Coordinator Property and Insurance
Mr L Sunderland – Regional Business Development Officer
Mr W Clark – Community Engagement Officer
Ms P Fry – Grants Officer
Ms E Brodel – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer

11.7 TEMPORARY CLOSURE OF KERSHAW GARDENS

File No:	11716,11717,1464
Attachments:	Nil
Authorising Officer:	Margaret Barrett - Manager Parks Michael Rowe - General Manager Community Services
Author:	Vincent Morrice - Coordinator Parks and Visitor Services
Previous Items:	L.1 - Temporary Closure of Kershaw Gardens - Ordinary Council - 14 Apr 2015 9.00 am 11.2 - Temporary Closure of Kershaw Gardens - Ordinary Council - 13 Oct 2015 9.00 am

SUMMARY

Kershaw Gardens was heavily impacted by Tropical Cyclone Marcia in February 2015. In order to ensure public safety and enable the remediation and reconstruction of the Gardens, closure is required.

COUNCIL RESOLUTION

THAT Council approve:

1. In accordance with Council Local Law No 4 (Local Government Controlled Areas, Facilities and Roads) 2011, section 8, the temporary closure of sections of Kershaw Gardens in order to carry out restoration and construction works arising from the impact of TC Marcia;
2. In accordance with Council Local Law No 4 (Local Government Controlled Areas, Facilities and Roads) 2011, section 8 (2) this partial closure to be for a further period of six months commencing 15 April, 2016; and
3. Area of closure and staged re-opening in accordance with the approved rehabilitation and restoration plan.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

11.8 BUILDING OUR REGIONS FUND (ROUND TWO)

File No: 1022
Attachments: Nil
Authorising Officer: Ross Cheesman - General Manager Corporate Services
Author: Penelope-Jane Fry - Grants Officer

SUMMARY

This report recommends projects to be submitted as Expressions of Interest to Round Two of the Queensland Government Building Our Regions 'Regional Capital Fund'.

COUNCIL RESOLUTION

THAT Council endorse submitting the following projects as Expressions of Interest to Round Two of the Building Our Regions 'Regional Capital Fund' in the order of priority:

1. Rockhampton CBD Technologies & Smart Working Hub; and,
2. First Turkey Mountain Bike Trails.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

COUNCIL RESOLUTION

THAT Council expedite the work towards identification and design of marine infrastructure in the Region to capitalise on the net free zone.

Moved by: Councillor Williams
Seconded by: Councillor Swadling

MOTION CARRIED

11.9 SPONSORSHIP OPPORTUNITY - 2016 CQ UNIVERSITY AND REGIONAL UNIVERSITY NETWORK (RUN) FUTURES CONFERENCE**File No:** 8026**Attachments:**

1. 2016 RUN Conference Partnership Brochure
2. Letter of Intent - 2016 RUN Conference - Platinum Partner

Authorising Officer: Evan Pardon - Chief Executive Officer**Author:** Russell Claus - Executive Manager Regional Development

SUMMARY

Council has been advised by CQ University of an opportunity to partner with CQ University and the Regional Universities Network (RUN) as a sponsor for the 2016 RUN Regional Futures Conference, being held in Rockhampton 21-24 June 2016.

COUNCIL RESOLUTION

THAT Council enter into a 'Platinum Partner' level agreement for \$15,000 inc GST with CQ University and the Regional Universities Network (RUN), as part of the 2016 Regional Futures Conference.

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

11.10 FEASIBILITY STUDY FOR QUAY STREET BUILDINGS

File No: 2021
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Russell Claus - Executive Manager Regional Development

SUMMARY

Authorisation sought to undertake a feasibility study to determine the best use of Council's three adjoining buildings in Quay Street: Customs House, 212 Quay Street (SGIO Building) and 214 Quay Street (Enterprise Centre).

COUNCIL RESOLUTION

THAT Council authorise staff to seek appropriate consulting services to undertake the feasibility study.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

11.11 DRAFT EMPLOYEE ENTERTAINMENT & HOSPITALITY POLICY

File No: 10072

Attachments:

1. Draft Entertainment and Hospitality policy (marked up)
2. Draft Entertainment and Hospitality policy

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Shane Turner - Manager Governance Support

SUMMARY

Expenses Reimbursement and Provision of Facilities for the Mayor and Councillors policy was amended to include most of the provisions contained in the current Entertainment and Hospitality policy. Subsequently the Entertainment and Hospitality policy was reviewed, the references and application to the Councillors was removed and an amended Draft Entertainment and Hospitality policy has been developed and is presented to Council for consideration and adoption.

COUNCIL RESOLUTION

THAT Council adopt the amended *Draft Entertainment and Hospitality policy*.

Moved by: Councillor Swadling

Seconded by: Councillor Fisher

MOTION CARRIED

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS\QUESTIONS

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 Proposed Rockhampton Airport Defence Precinct

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

16.2 Central Queensland Rugby Union Tenure at Diggers Park, The Range

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

16.4 Tender acceptance for TEN11956 - Design and Construction for Wet Deck Conversion and new sanitation and reticulation plant at 42 Battalion Memorial Pool

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

16.5 Rockhampton Regional Council Job Showcase

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

16.6 Sporting Sponsorship Opportunity

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

COUNCIL RESOLUTION**11:18AM**

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 Rutherford

MOTION CARRIED

COUNCIL RESOLUTION**11:51AM**

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

16 CONFIDENTIAL REPORTS

16.1 PROPOSED ROCKHAMPTON AIRPORT DEFENCE PRECINCT

File No: 10684

Attachments: 1. Report from Hydra Enterprises Pty Ltd

Authorising Officer: Russell Claus - Executive Manager Regional Development
Evan Pardon - Chief Executive Officer

Author: Rick Palmer - Manager Economic Development

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

SUMMARY

Council has received a report from its defence advocate regarding the development of a defence precinct at the Rockhampton Airport.

COUNCIL RESOLUTION

THAT Council receive the defence advocate's report and adopt the recommendations contained within the Proposed Rockhampton Airport Defence Precinct report.

Moved by: Councillor Fisher

Seconded by: Mayor Strelow

MOTION CARRIED

16.2 CENTRAL QUEENSLAND RUGBY UNION TENURE AT DIGGERS PARK, THE RANGE**File No:** 6348**Attachments:** 1. **Map indicating various land parcels and tenure****Authorising Officer:** **Michael Rowe - General Manager Community Services****Author:** **Margaret Barrett - Manager Parks**

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

A report on the current status of tenure over Diggers Park, The Range.

COUNCIL RESOLUTION

THAT Council receive the report and authorises the Chief Executive Officer (Manager Parks and Coordinator Property & Insurance) to proceed with Option D as outlined in the report.

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

16.4 TENDER ACCEPTANCE FOR TEN11956 - DESIGN AND CONSTRUCTION FOR WET DECK CONVERSION AND NEW SANITATION AND RETICULATION PLANT AT 42 BATTALION MEMORIAL POOL

File No: 11956
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Margaret Barrett - Manager Parks
Previous Items: 13.3 - Redevelopment Priorities for 42nd Battalion Memorial Pool - Performance & Service Committee - 26 May 2015 9.00 am

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

SUMMARY

This report sets out the process followed in adjudicating and recommending the awarding of Tender Number 11956 – Design and Construction of Wet Deck Conversion at 42nd Battalion Memorial Pool.

COUNCIL RESOLUTION

THAT Council:

1. Approve an increase to the approved budget in 2015-16 of \$172,647 and an allocation in the 2016-17 capital budget of \$1,083,432;
2. Accepts the tender submission from JM Kelly Builders Pty Ltd submission of \$2,245,726; and
3. Authorises the Contracts & Tenders Supervisor to conclude negotiations with the successful tenderer.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

16.5 ROCKHAMPTON REGIONAL COUNCIL JOB SHOWCASE

File No: 8026
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Russell Claus - Executive Manager Regional Development

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

SUMMARY

Council has an opportunity to auspice a project aimed at building workforce capability and capacity within the health and community services industry in the Rockhampton Region.

COUNCIL RESOLUTION

THAT Council adopt the recommendation contained within the report.

Moved by: Councillor Swadling
Seconded by: Councillor Smith

MOTION CARRIED

16.6 SPORTING SPONSORSHIP OPPORTUNITY**File No:** 12117**Attachments:**

1. Draft proposal
2. Draft budget

Authorising Officer: Russell Claus - Executive Manager Regional Development
Evan Pardon - Chief Executive Officer**Author:** Rick Palmer - Manager Economic Development

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

SUMMARY

This report outlines a proposal for Council to participate in a sporting sponsorship opportunity.

COUNCIL RESOLUTION

THAT the actions outlined in the report be adopted.

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

Councillor Smith recorded her vote against the motion.

11:53AM

Mayor Strelow declared an interest in Item 16.3 – Rockhampton Hockey Association Proposal for a Second Artificial Surface and left the meeting.

Deputy Mayor, Councillor Rutherford assumed the Chair.

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 Rockhampton Hockey Association Proposal for a Second Artificial Surface

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**11:54AM**

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

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

11:54AM Councillor Fisher left the meeting
11:55AM Chief Executive Officer left the meeting
11:57AM Chief Executive Officer returned to the meeting
11:58AM Councillor Fisher returned to the meeting

COUNCIL RESOLUTION**12.31PM**

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

16.3 ROCKHAMPTON HOCKEY ASSOCIATION PROPOSAL FOR A SECOND ARTIFICIAL SURFACE

File No: 4199

Attachments: 1. Analysis of alternative sites for Rockhampton Hockey Association

Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services

Author: Sophia Czarkowski - Sports and Education Supervisor

Previous Items: 9.2.3 - Rockhampton Hockey Association and Rockhampton Netball Association - Grant Applications under the next round of Get Playing Plus Funding - Ordinary Council - 08 Sep 2015 9:00am
11.4 - Rockhampton Hockey Association's request for an extension to its leased area to permit a second artificial surface - Ordinary Council - 08 Mar 2016 9.00 am

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

Rockhampton Hockey Association uses the hockey fields at Birdwood Park (commonly known as Kalka Shades), Water Street, Koongal (being Lot 1 LN2893) during the hockey season (March through September). The Club is seeking State Government funding for the construction of a second artificial surface.

COUNCIL RESOLUTION

THAT the Rockhampton Hockey Association Proposal for a Second Artificial Surface report be received.

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

COUNCIL RESOLUTION

THAT Council further investigate other alternative sites for sporting facilities.

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

12:33PM Mayor Strelow returned to the meeting and resumed the Chair.

17 CLOSURE OF MEETING

There being no further business the meeting closed at 12:34pm.

SIGNATURE

CHAIRPERSON

DATE