



ORDINARY MEETING

MINUTES

10 JANUARY 2017

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 10 JANUARY 2017 COMMENCING AT 9.00AM**

1 OPENING

The opening prayer presented by Reverend Lindsay Howie from St Paul'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 S J Schwarten
Councillor A P Williams
Councillor R A Swadling

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr M Rowe – General Manager Community Services
Mr S Waters – Acting Executive Manager Regional Development
Mr S Gatt – Manager Planning and Regulatory Services
Mr B Hooper – Acting Manager Corporate and Technology
Mr R Truscott – Coordinator Strategic Planning
Ms M Dansie – Supervisor Local Laws
Ms P Fry – Grants Officer
Mr D Morrison – Executive Coordinator to the Mayor
Ms E Brodel – Media Officer
Ms J Curran – Community Engagement Officer
Ms T Williams – Planning Assistant
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Neil Fisher.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 13 December 2016 be taken as read and adopted as a correct record.

THAT the minutes of the Special Meeting held on 20 December 2016 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

**5 DECLARATIONS OF INTEREST IN MATTERS ON THE
AGENDA**

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 FUTURE GROWTH FORECASTS - 2015 QGSO MEDIUM SERIES POPULATION PROJECTIONS

File No: 11344
Attachments: Nil
Authorising Officer: Scott Waters - Acting Executive Manager Regional Development
Author: Robert Truscott - Coordinator Strategic Planning

SUMMARY

The Queensland Government Statisticians Office (QGSO) has released the 2015 edition population projections. Population projections are used to inform Council plans for service delivery, including infrastructure, social services and settlement pattern. Population growth has been consistently lower than current forecasts over recent years.

Population projections have not been updated in the Local Government Infrastructure Plan (LGIP) since 2014. The release of the 2015 official growth forecasts and the relatively substantive changes they contain make it timely for Council to formally review forecasts.

This report proposes that Council adopt the 2015 QGSO Medium Series population projections to 2036 as the benchmark for future planning purposes.

COUNCIL RESOLUTION

THAT Council adopt the 2015 QGSO Medium Series and its exponential projection as the estimated resident population forecast to 2036 for future growth and financial planning purposes.

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

11.2 SUBMISSION ON DRAFT LIVINGSTONE SHIRE PLANNING SCHEME

File No: RRPS-PRO-2010/03/07/11

Attachments:

1. Strategic Framework Map - SFM-04 (LSC)
2. Map of D35-2016 and RRC Strategic Framework zoning

Authorising Officer: Scott Waters - Acting Executive Manager Regional Development

Author: Robert Truscott - Coordinator Strategic Planning

SUMMARY

The draft Livingstone Shire Planning Scheme is currently on public consultation from 16 November 2016 to 16 January 2017. The draft Livingstone Shire Planning Scheme is proposing additional rural residential land and a centre within the locality of Glenlee. Any further development of rural residential land in this area will place a constraint on the future urban growth to the north of Parkhurst for Rockhampton City.

Further analysis of the draft Livingstone Shire Planning Scheme is required to identify any other potential conflicts or impacts on the future settlement pattern, lifestyle amenity and economic growth opportunities of the Rockhampton Region. Strategic planning propose to prepare and lodge a submission on the draft Livingstone Shire Council Planning Scheme detailing any content that in all reasonable probability will negatively impact on the future of the Rockhampton Region.

COUNCIL RESOLUTION

THAT Council lodge a submission on the draft Livingstone Shire Council Planning Scheme outlining grounds for objection or support to any settlement, zoning, land use designations, mapping and/or policies that in all reasonable probability will negatively or positively impact on the future settlement pattern, lifestyle amenity or economic growth potential of the Rockhampton Region.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

11.3 MAJOR AMENDMENT TO ROCKHAMPTON REGION PLANNING SCHEME - CLASS 10A STRUCTURES

File No: RRPS-PRO-2015/001-01-01
Attachments: Nil
Authorising Officer: Robert Truscott - Coordinator Strategic Planning
Scott Waters - Acting Executive Manager Regional Development
Author: Cameron Wyatt - Senior Strategic Planner

SUMMARY

Currently, officers are preparing a major amendment to the Rockhampton Region Planning Scheme (RRPS). The changes are in response to an internal review undertaken by strategic planning and initial feedback from internal and external stakeholders. At the 6 September 2016 and 4 October 2016 Councillor forums, issues associated with Class 10a structures (sheds/carports) were discussed. As a result, a further report is presented providing options regarding stormwater / overland flow and amenity issues occurring as a result of these developments.

9:32AM Councillor Rutherford left the meeting

COUNCIL RESOLUTION

THAT Council excludes provisions related to Class 10a structures within residential zones as part of the major amendment to the Rockhampton Region Planning Scheme.

Moved by: Mayor Strelow
Seconded by: Councillor Schwarten

MOTION CARRIED

Councillor Williams recorded his vote against the motion

11.4 PLANNING ACT 2016 TRANSITION AND MAJOR AMENDMENT IMPACTS

File No: RRPS-PRO-2015/001-01-01
Attachments: Nil
Authorising Officer: Scott Waters - Acting Executive Manager Regional Development
Author: Robert Truscott - Coordinator Strategic Planning
Cameron Wyatt - Senior Strategic Planner

SUMMARY

The purpose of this report is to review steps for transitioning the planning scheme in preparation for the commencement of the Planning Act and current process to prepare a Major amendment. The current amendment is being prepared in accordance with the Sustainable Planning Act 2009 (SPA). A new Planning Act 2016 will commence on 1 July 2017. An "Alignment Amendment" can be completed to ensure the planning scheme is consistent with the requirements of the new Act at commencement. As it is now practically impossible to complete a Major amendment under SPA prior to that time it is recommended to delay the Major amendment preparation process until after commencement.

9:36AM Councillor Rutherford returned to the meeting

9:38AM Councillor Rutherford left the meeting

COUNCIL RESOLUTION

THAT Council

1. prepare an "Alignment amendment" to the Rockhampton Region Planning Scheme as provided for by Ministerial Rules made in accordance with section 293 of the Planning Act 2016; and
2. notify the State that it will not proceed with a major amendment to the Rockhampton Region Planning Scheme under the *Sustainable Planning Act 2009*, but intends to prepare a Major amendment upon the commencement of the new Planning Act 2016 and associated "Alignment amendment" on 1 July 2017.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

11.5 FOOTPATH DINING POLICY

File No: 11979
Attachments: 1. Draft Footpath Dining Policy
2. Footpath Dining Factsheet
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Steven Gatt - Manager Planning & Regulatory Services

SUMMARY

A draft policy to provide a framework to guide Council's commitment to provide for licenced food businesses in the region has been developed. The aim is to increase and encourage outdoor dining opportunities in the Rockhampton CBD and other centres.

9:39AM Councillor Rutherford returned to the meeting
9:44AM Councillor Rutherford left the meeting
9:45AM Councillor Rutherford returned to the meeting

COUNCIL RESOLUTION

THAT Council adopts the Footpath Dining Policy.

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

11.6 DRAFT BUSKING POLICY

File No: 11979
Attachments: 1. Draft Busking Policy
2. Busking Application and Factsheet
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Steven Gatt - Manager Planning & Regulatory Services

SUMMARY

A draft policy and accompanying documentation has been developed to provide a framework to guide the appropriate use of areas for busking to encourage vibrancy and promote arts and culture within the community, in the Rockhampton CBD and other centres.

10:00AM Councillor Williams left the meeting
10:01AM Councillor Williams returned to the meeting
10:02AM Councillor Swadling left the meeting
10:05AM Councillor Swadling returned to the meeting
10:06AM Councillor Schwarten left the meeting

COUNCIL RESOLUTION

THAT Council request modifications to the Draft Busking Policy (Street Performing Policy) and it be returned to the table.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

11.7 MOUNT ARCHER ACTIVATION - PUBLIC EXHIBITION OF CONCEPT PLANS FOR FRASER PARK

File No: 5918
Attachments: Nil
Authorising Officer: Vincent Morrice - Acting Manager Parks
Author: Christine Bell - Parks Planning and Land Management Officer

SUMMARY

The Mount Archer Activation Master Plan identified a range of key actions to restore and expand the facilities at Fraser Park. An overarching concept design incorporated each of these elements and proposed restoration via a four-stage process. The Council meeting on 13 December 2016 resolved to approve the concept design for Fraser Park. It is proposed that these concept designs be displayed at Fraser Park as part of the official Mount Archer opening in January 2017.

COUNCIL RESOLUTION

THAT Council approves public exhibition of concept plans for the Fraser Park Restoration Project.

Moved by: Councillor Williams
Seconded by: Councillor Swadling

MOTION CARRIED

11.8 AUSTRALIAN GOVERNMENT INCUBATOR SUPPORT INITIATIVE

File No: 1018
Attachments: 1. Proposed Smart Hub Trade Activation Project: Fact Sheet
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Penelope-Jane Fry - Grants Officer

SUMMARY

The Australian Government is offering funding through 'Incubator Support Initiative', which is now open for applications and relevant to the plans for the Smart Hub. The application process requires a resolution from Council.

COUNCIL RESOLUTION

THAT Council submits an application under the 'New and Existing Incubators' support funding category of the 'Incubator Support Initiative' to fund the 'Smart Hub Trade Activation Project'.

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson

MOTION CARRIED

11.9 APPOINTMENT OF CONTRACTORS FOR ROCKHAMPTON CBD SMART TECHNOLOGIES PROJECT

File No: 12472
Attachments: Nil
Authorising Officer: Tracy Sweeney - Acting General Manager Corporate Services
Author: Brendan Hooper - Acting Manager Corporate and Technology Services

SUMMARY

In order to deliver the outcomes of the successful Building Our Regions – Rockhampton CBD Smart Technologies submission, approval is sought to engage the existing contractors that have provided goods and services in the implementation of the Riverside Precinct Revitalisation. Council has utilised three (3) local contractors being Anderson Consulting Engineers Pty Ltd, Pierce Engineering Pty Ltd and Stankey Electrics Contracting Pty Ltd in the delivery of the smart technology solutions.

10:13AM Councillor Schwarten returned to the meeting

COUNCIL RESOLUTION

THAT Council approves the appointment of Anderson Consulting Engineers Pty Ltd, Pierce Engineering Pty Ltd and Stankey Electrics Contracting Pty Ltd for the delivery of goods and services for the Rockhampton CBD Smart Technologies project.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

11.10 COUNCIL DELEGATIONS TO CHIEF EXECUTIVE OFFICER

File No:	4107
Attachments:	<ol style="list-style-type: none">1. Instrument of Delegation - Mineral and Energy Resources (Common Provisions) Act 20142. Instrument of Delegation - Mineral Resources Act 19893. Instrument of Delegation - Waste Reduction and Recycling Regulation 20114. Instrument of Delegation - Environmental Protection Act 1994
Authorising Officer:	Tracy Sweeney - Manager Workforce and Strategy Ross Cheesman - Deputy Chief Executive Officer
Author:	Travis Pegrem - Coordinator Industrial Relations and Investigations

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 Instruments attached to this report:
 1. *Mineral and Energy Resources (Common Provisions) Act 2014*; and
 2. *Mineral Resources Act 1989*
 3. *Waste Reduction and Recycling Regulation 2011*
2. Council resolves as per section 518(1)(b) of the *Environmental Protection Act 1994* to delegate its powers as the 'administering authority' to the Chief Executive Officer, the exercise of powers contained in schedule 1 of the Instrument of Delegation attached to this report:
 4. *Environmental Protection Act 1994*
3. Council resolves as per section 518(2)(b) of the *Environmental Protection Act 1994* to permit the sub-delegation of the 'administering authority's' power to Council officers.
4. These powers must be exercised subject to any limitations contained in schedule 2 of the Instruments of Delegation attached to this report.

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford

MOTION CARRIED

11.11 CHIEF EXECUTIVE OFFICER ANNUAL LEAVE

File No: 30013
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

This report is for Council to consider a request from the Chief Executive Officer to take annual leave from 10 February 2017 to 12 March 2017.

COUNCIL RESOLUTION

THAT Council approve the Chief Executive Officer taking annual leave from 10 February 2017 to 12 March 2017 inclusive.

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson

MOTION CARRIED

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

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 2018 Beef Australia - Principal Partnership Agreement

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.

16.2 Economic Development Opportunities

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 Schwarten

MOTION CARRIED

COUNCIL RESOLUTION

10:17AM

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 Rutherford

MOTION CARRIED

10:17AM Mayor Strelow declared a 10 minute recess
10:30AM 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 S J Schwarten
Councillor A P Williams
Councillor R A Swadling

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr S Waters – Acting Executive Manager Regional Development
Mr R Truscott – Coordinator Strategic Planning
Mr D Morrison – Executive Coordinator to the Mayor
Ms L Leeder – Senior Governance Support Officer

COUNCIL RESOLUTION

10:58AM

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

Moved by: Councillor Schwarten

Seconded by: Councillor Smith

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 2018 BEEF AUSTRALIA - PRINCIPAL PARTNERSHIP AGREEMENT

File No: 10486

Attachments: 1. 2018 Beef Australia Principal Partnership Proposal

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Scott Waters - Acting Executive Manager Regional 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

Council has received correspondence from Beef Australia Ltd regarding an opportunity to become a principal partner for Beef Australia 2018 being held in May 2018.

COUNCIL RESOLUTION

THAT:

- (a) Council accept and enter into the Principal Partnership Invitation with Beef Australia 2018 as attached to the report;
- (b) provide sponsorship up to the value of \$300,000 (plus GST) for principal partnership with Beef Australia 2018 as outlined in the agreement; and
- (c) undertake further negotiations pertaining to the positioning of promotional stalls and further promotional leverage opportunities with Beef Australia 2018.

Moved by: Councillor Schwarten

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

16.2 ECONOMIC DEVELOPMENT OPPORTUNITIES

File No: 8026
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Scott Waters - Acting 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

Project Rocky is focused upon opportunities via the Rockhampton Airport and is in its formative stages. Further reports will be provided for Council's consideration as the project progresses.

COUNCIL RESOLUTION

THAT Council provides in principle approval for economic development opportunities outlined in the verbal report and proceed subject to further satisfactory reports yet to be provided to Council.

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

14 URGENT BUSINESS\QUESTIONS

Councillor Williams requested an update be provided on a previous resolution from the Performance & Service Committee Meeting on 25 August 2015 in regard to a draft policy being prepared for the voluntary purchase scheme and house raising scheme.

The Chief Executive Officer will provide this information.

17 CLOSURE OF MEETING

There being no further business the meeting closed at 11:09am.

SIGNATURE

CHAIRPERSON

DATE