



ORDINARY MEETING

MINUTES

25 AUGUST 2020

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 25 AUGUST 2020 COMMENCING AT 9:02AM**

1 OPENING

1.1 Acknowledgement of Country

2 PRESENT

Members Present:

Deputy Mayor, Councillor N K Fisher (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor D Kirkland
Councillor S Latcham

Councillor Fisher acknowledged that Councillor Williams and Councillor Wickerson would be in attendance after the Australian South Sea Islander flag raising.

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr A Russell – Acting Executive Manage Advance Rockhampton
Ms S Friske – Acting Senior Committee Support Officer
Ms K Walsh – Committee Support Officer

Via Webex:

Mr R Cheesman – Deputy Chief Executive Officer
Mr A Pont – Acting General Manager Community Services
Ms T Sweeney – Executive Manager Workforce and Governance
Ms A Cutler – Chief Financial Officer
Mr M O’Keeffe – Manager RRWR
Mr D Stevenson – Manager Corporate and Technology
Mr D Scott – Manager Planning and Regulatory Services
Mr M Crow – Manager Infrastructure Planning
Mr J McCaul – Coordinator Development Engineering
Mr M Mansfield – Coordinator Media and Communications

Note: To comply with social distancing measures the number of people permitted at any one time in Council Chambers is 14, with attendance in the room managed accordingly.

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor, Councillor M F Strelow tendered her apology

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 11 August 2020 be confirmed.

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

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

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.

"I, Councillor Cherie Rutherford declare that I have a material personal interest in this matter as I have been previously employed by PCYC and expect to be employed again in the future. I will be dealing with this declared material personal interest by leaving the meeting while the matter is discussed and voted on."

9:05AM Councillor Rutherford left the meeting having earlier declared an interest

Meeting Adjourned (due to technical difficulties with live streaming)

COUNCIL RESOLUTION

9:09AM

That the meeting be adjourned until 9:25AM.

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

Meeting Resumed**9:25AM**

That the meeting be resumed.

Members Present:

Deputy Mayor, Councillor N K Fisher (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson
Councillor D Kirkland
Councillor A P Williams
Councillor S Latcham

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr A Russell – Acting Executive Manage Advance Rockhampton
Ms S Friske – Acting Senior Committee Support Officer
Ms K Walsh – Committee Support Officer

Via Webex:

Mr R Cheesman – Deputy Chief Executive Officer
Mr A Pont – Acting General Manager Community Services
Ms T Sweeney – Executive Manager Workforce and Governance
Ms A Cutler – Chief Financial Officer
Mr M O’Keeffe – Manager RRWR
Mr D Stevenson – Manager Corporate and Technology
Mr D Scott – Manager Planning and Regulatory Services
Mr M Crow – Manager Infrastructure Planning
Mr J McCaul – Coordinator Development Engineering
Mr M Mansfield – Coordinator Media and Communications

COUNCIL RESOLUTION

THAT Councillors discuss and vote on all items excluding Rockhampton Police Citizen Youth Welfare Association Building Ownership.

Moved by: Councillor Smith
Seconded by: Councillor Williams

MOTION CARRIED**COUNCIL RESOLUTION**

THAT the Business Outstanding table for the Ordinary Council Meeting be received excluding item ‘Rockhampton Police Citizen Youth Welfare Association Building Ownership’.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

9:30AM Councillor Rutherford left the meeting having earlier declared an interest

COUNCIL RESOLUTION

THAT the item titled 'Rockhampton Police Citizen Youth Welfare Association Building Ownership' of Business Outstanding table be received.

Moved by: Councillor Wickerson

Seconded by: Councillor Latcham

MOTION CARRIED

9:31AM Councillor Rutherford returned to the meeting room

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COUNCILLOR/DELEGATE REPORTS

Nil

10 OFFICERS' REPORTS

10.1 MOUNT MORGAN MOUNTAIN BIKE TRAIL NETWORK NAMING PROCESS

File No: 12721
Attachments: 1. Mount Morgan Mountain Bike Trail Network
Authorising Officer: Angus Russell - Acting Executive Manager Advance Rockhampton
Author: Wade Clark - Senior Executive Economic Development

SUMMARY

The Mount Morgan Mountain Bike Trail Network requires the naming of five trails. Community consultation is proposed to obtain naming nominations for Council's consideration.

COUNCIL RESOLUTION

THAT Council undertake a targeted consultation to include Native Title claimants Gaangalu Nation People, sport representatives and Advance Rockhampton to obtain a proposal for the naming of the Mount Morgan Mountain Bike Trails for Council's further consideration.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

10.2 ROCKHAMPTON CHAMBER MUSIC SOCIETY LEASE

File No: 4278
Attachments: 1. Walter Reid Floor Plan
Authorising Officer: Aaron Pont - Acting General Manager Community Services
Author: John Webb - Manager Communities and Culture

SUMMARY

This report is notifying Council of the cessation of the Rockhampton Chamber Music Society and recommends the seeking of Expressions of Interest for the now unleased space in the Walter Reid Cultural Centre.

COUNCIL RESOLUTION

THAT Council authorise the Chief Executive Officer (General Manager Community Services) to seek Expressions of Interest from the community for tenants that are a fit both for the capacity and amenity of the space that cultural support objectives of the Walter Reid Cultural Centre.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

Councillor Smith recorded her vote against the motion

10.3 ROTARY WEST TRUSTEE PERMIT WALTER PIERCE KITCHEN

File No: 12273
Attachments: Nil
Authorising Officer: Aaron Pont - Acting General Manager Community Services
Author: John Webb - Manager Communities and Culture

SUMMARY

This report is notifying Council of the winding up of the Rockhampton West Rotary Club and recommends not entering into a permit for the Walter Pierce Kitchen at the Rockhampton Showgrounds.

COUNCIL RESOLUTION

THAT the matter lay on the table and a workshop be held to discuss further.

Moved by: Councillor Wickerson

Seconded by: Councillor Latcham

MOTION CARRIED

10.4 ART GALLERY REOPENING

File No: 13401
Attachments: Nil
Authorising Officer: Aaron Pont - Acting General Manager Community Services
Author: John Webb - Manager Communities and Culture

SUMMARY

This report supports the continued closure of the Rockhampton Art Gallery to facilitate the transition to the new Rockhampton Museum of Art.

COUNCIL RESOLUTION

THAT the Rockhampton Art Gallery remain closed, supporting the staff to focus on the works to develop and deliver the Rockhampton Museum of Art.

Moved by: Councillor Wickerson
Seconded by: Councillor Kirkland

MOTION CARRIED

10.5 FEDERAL GOVERNMENT ROADS OF STRATEGIC IMPORTANCE INITIATIVE

File No: 2756, 12534
Attachments: 1. 2018 ROSI Submission
2. Federal Government Correspondence
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Infrastructure Planning

SUMMARY

Council has received correspondence from the Assistant Minister for Road Safety and Freight Transport, in relation to the Roads of Strategic Importance (ROSI) initiative. The Assistant Minister will be meeting with Chairs of the Regional Road and Transport Groups to discuss the Rockhampton Regions' priorities.

COUNCIL RESOLUTION

THAT Council:-

1. Support the allocation of additional Roads of Strategic Importance funding on the Mt Isa to Rockhampton Corridor on the Capricorn Highway between Alpha and Rockhampton;
2. Seek a funding allocation of \$16 million under the Roads of Strategic Importance program for the upgrade of the Glenroy Crossing with the balance of funds required for the project to be sought from the State Government; and
3. Seek a funding allocation of \$4 million under the Roads of Strategic Importance program for the upgrade of sections of Glenroy Road with the balance of funds required for the project to be provided by Council.

Moved by: Councillor Williams

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

10.6 2020-23 FOOTPATH CONSTRUCTION PROGRAM**File No:** 1963**Attachments:**

1. 2020-23 Footpath Program
2. 2020-23 Footpath Program Pathways Map Combined

Authorising Officer: Martin Crow - Manager Infrastructure Planning**Author:** Peter Wheelhouse - Network Systems Engineer

SUMMARY

Council officers have prepared a three year footpath construction program and seeks Council's endorsement for the 2020/21 program.

" I, Councillor Neil Fisher declare a perceived conflict of interest in Item 10.6 - 2020-23 Footpath Construction Program relating to item 80 of the proposed program as it is adjacent to his place of residency and I wish for the Council to determine if I have a conflict of interest in the matter."

COUNCIL RESOLUTION

THAT Councillor Neil Fisher does not have either a real conflict of interest or perceived conflict of interest in the matter and is accordingly free to participate in the meeting while this matter is discussed, including by voting on the matter.

Moved by: Councillor Rutherford**Seconded by:** Councillor Wickerson**MOTION CARRIED****COUNCIL RESOLUTION**

THAT Council endorse the proposed 2020/21 footpath construction program as amended at the meeting.

Moved by: Councillor Williams**Seconded by:** Councillor Latcham**MOTION CARRIED**

10.7 2019-21 WORKS FOR QUEENSLAND (ROUND 3)

File No: 12534
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jacob Weir - Senior Program Manager

SUMMARY

This report seeks approval for two (2) new projects to be included in the 2019-21 Works for Queensland Program.

Suspension of Standing Orders**COUNCIL RESOLUTION****10:36AM**

That pursuant to s7.10 Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be suspended to allow adequate time for informal discussion on Item 10.7 – 2019-20 Works for Queensland (Round 3) prior to entering into formal debate.

Moved by: Councillor Williams

MOTION CARRIED

Resumption of Standing Orders**COUNCIL RESOLUTION****10:45AM**

That pursuant to s7.10 Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be resumed.

Moved by: Councillor Williams

MOTION CARRIED

COUNCIL RESOLUTION

THAT the two (2) new projects as detailed in the report be endorsed for nomination as part of the 2019-21 Works for Queensland Program (Round 3).

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

10.8 NEW FEE FOR NEGOTIATED DECISION NOTICES

File No: 7028
Attachments: Nil
Authorising Officer: Doug Scott - Manager Planning and Regulatory Services
Aaron Pont - Acting General Manager Community Services
Author: Tarnya Fitzgibbon - Coordinator Development Assessment

SUMMARY

The Urban Development Institute of Australia (UDIA) requested that Council review the fees and charges for Development Assessment, being a \$1,000 fee for negotiated decision notices. This fee is a new fee for 2020-2021 fees and charges.

COUNCIL RESOLUTION

THAT Council retain the fee of \$1,000 for negotiated decision notices.

Moved by: Councillor Smith
Seconded by: Councillor Kirkland

MOTION CARRIED

10.9 RRWR ANNUAL PERFORMANCE PLAN QUARTERLY REPORT AS AT 30 JUNE 2020

File No: 7927
Attachments: 1. RRWR Period 13 Accruals
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

Rockhampton Regional Waste and Recycling's performance against financial and non-financial targets is reported to Council on a quarterly basis in accordance with the adopted Annual Performance Plan for 2019//20. This report as at 30 June 2020 is presented for Council's information.

10:50AM Chief Executive Officer left the meeting room
10:51AM Chief Executive Officer returned to the meeting room
10:54AM Chief Executive Officer left the meeting room
10:55AM Chief Executive Officer returned to the meeting room

COUNCIL RESOLUTION

THAT the Rockhampton Regional Waste and Recycling Annual Performance Plan Quarterly Report as at 30 June 2020 be received.

Moved by: Councillor Latcham

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

Councillors expressed their appreciation to the team at Rockhampton Regional Waste and Recycling for their efforts and acknowledged the three year period without a lost time injury.

10.10 FEES AND CHARGES 2020-2021 AMENDMENTS

File No: 7816
Attachments: Nil
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Alicia Cutler - Chief Financial Officer

SUMMARY

The intention of this report is to submit minor amendments to Council's Fees and Charges Schedule for the 2020-2021 financial year.

That pursuant to s7.4 *Council Meeting Procedures* the meeting proceed to the next item of business on the agenda.

**10.11 SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDING
30 JUNE 2020**

File No: 8148
Attachments: 1. Income Statement - June 2020
2. Key Indicators Graphs- June 2020
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Alicia Cutler - Chief Financial Officer

SUMMARY

The Chief Financial Officer presenting the Rockhampton Regional Council Summary Budget Management Report for the period ended 30 June 2020. The report has been prepared along similar lines to the normal month-end Management Reports and is the best comparison against Budget.

COUNCIL RESOLUTION

THAT the Rockhampton Regional Council Summary Budget Management Report for the period ended 30 June 2020 be 'received'.

Moved by: Councillor Latcham

Seconded by: Councillor Smith

MOTION CARRIED

**10.12 SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDING
31 JULY 2020**

File No: 8148
Attachments: 1. Income Statement - July 2020
2. Key Indicators Graphs- July 2020
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Alicia Cutler - Chief Financial Officer

SUMMARY

The Chief Financial Officer presenting the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 July 2020.

COUNCIL RESOLUTION

THAT the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 July 2020 be 'received'.

Moved by: Councillor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

10.13 2019-20 OPERATIONAL PLAN PROGRESS REPORT - QUARTER FOUR

File No: 8320

Attachments:

1. 2019-20 Operational Plan Progress Report - Quarter 4 - 1 April to 30 June 2020
2. 2019-20 Operational Plan Summary - Quarter 4 - 1 April to 30 June 2020

Authorising Officer: Tracy Sweeney - Executive Manager Workforce and Governance

Author: Allysa Brennan - Coordinator Legal and Governance

SUMMARY

Presenting the 2019-20 Operational Plan progress report as at 30 June 2020, pursuant to s174(3) Local Government Regulation 2012.

11:05AM Chief Executive Officer left the meeting room
11:06AM Councillor Williams left the meeting room
11:07AM Chief Executive Officer returned to the meeting room

COUNCIL RESOLUTION

THAT the 2019-20 Operational Plan progress report as at 30 June 2020 be received.

Moved by: Councillor Kirkland

Seconded by: Councillor Smith

MOTION CARRIED

11:10AM Councillor Williams returned to the meeting room

10.14 SALE OF USED MOTOR VEHICLE TO BARCALDINE REGIONAL COUNCIL

File No: 8254
Attachments: 1. Letter from Barcaldine Regional Council
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Drew Stevenson - Manager Corporate and Technology Services

SUMMARY

Proposed sale of one used motor vehicle to Barcaldine Regional Council and seeking Council's approval to dispose of this asset under an exception to tendering in accordance with s236 of the Local Government Regulation (2012).

COUNCIL RESOLUTION

THAT Council approves the sale of one motor vehicle, as detailed in this report, to Barcaldine Regional Council under s236(1)(b)(i) of the *Local Government Regulations (2012)*.

Moved by: Councillor Williams

Seconded by: Councillor Kirkland

MOTION CARRIED

10.10 FEES AND CHARGES 2020-2021 AMENDMENTS

File No: 7816
Attachments: Nil
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Alicia Cutler - Chief Financial Officer

SUMMARY

The intention of this report is to submit minor amendments to Council's Fees and Charges Schedule for the 2020-2021 financial year.

COUNCIL RESOLUTION

THAT in accordance with the requirements of the *Local Government Act 2009*, Council adopts the amendments to the Fees and Charges schedule, as detailed in the report, for the 2020-2021 financial year.

Moved by: Councillor Smith
Seconded by: Councillor Williams

MOTION CARRIED

10.15 INFORMATION SYSTEMS SPECIALISED AND SOLE SUPPLIER ARRANGEMENTS

File No: 3609
Attachments: Nil
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Drew Stevenson - Manager Corporate and Technology Services

SUMMARY

The purpose of this report is to seek a Council resolution that the nominated information systems vendors / suppliers are deemed as specialised or sole suppliers in accordance with Section 235 (a) and (b) of the Local Government Regulation 2012.

COUNCIL RESOLUTION

THAT pursuant to s235(a) and (b) of the *Local Government Regulation 2012*, Council approve the nominated information systems vendors/suppliers as specialised or sole suppliers of information technology and information management software, maintenance and support services.

Moved by: Councillor Wickerson

Seconded by: Councillor Kirkland

MOTION CARRIED

10.16 REGIONAL AUSTRALIA INSTITUTE - REGIONAL ACTIVATORS ALLIANCE

File No: 1291
Attachments: 1. Regional Activators Alliance - Proposal
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Angus Russell - Acting Executive Manager Advance Rockhampton

SUMMARY

This report details an invitation for Council to become a part of Regional Australia Institute's 'Regional Activator Alliance' programme.

COUNCIL RESOLUTION

THAT Council:

1. approves and accepts the invitation from Regional Australia Institute to become a part of the Regional Activator Alliance programme; and
2. appoints Mayor Margaret Strelow to represent Rockhampton Regional Council for the Regional Australia Institute's Regional Activator Alliance programme.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

11 NOTICES OF MOTION

Nil

12 QUESTIONS ON NOTICE

Nil

13 URGENT BUSINESS\QUESTIONS

13.1 UPDATE ON QUAY STREET MATTERS

SUMMARY

General Manager of Regional Services to provide Councillors an update on Quay Street matters. This item will be discussed in Closed Session.

14 CLOSED SESSION

"I, Councillor Drew Wickerson, declare that I have a conflict of interest in Item 13.1 – Update on Quay Street matters being that the contractor of the Quay Street works, Geoff Murphy, Director of JM Kelly Builders Pty Ltd was a donor of the Team McMillan 2016 election campaign to the value of \$5,000 and I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on."

"I, Evan Pardon, declare that I have a conflict of interest in Item 13.1 – Update on Quay Street matters being that my son, Sam Pardon, works for consulting firm, McMurtie Consulting, that worked on the Quay Street project and will leave the meeting when the matter is discussed and voted on."

"I, Councillor Cherie Rutherford, declare that I have a perceived conflict of interest in Item 15.2 - Building Acceleration Fund - Support for Application as I own property and live in the neighbouring estate and I will be dealing with this declared interest by leaving the meeting while this matter is discussed and voted on."

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.

15.1 Rockhampton Museum of Art - Engagement of Specialised Independent Commissioning Agent

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 Wickerson

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.

15.2 Building Acceleration Fund - Support for Application

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 Kirkland

Seconded by: Councillor Latcham

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.

13.1 Update on Quay Street Matters

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 Kirkland

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

11:27AM

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

11:27AM

That the meeting be adjourned until 11:50AM

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

11:50AM

That the meeting be resumed.

Moved by: Councillor Smith

MOTION CARRIED

Members Present:

Deputy Mayor, Councillor N K Fisher (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson
Councillor D Kirkland
Councillor A P Williams
Councillor S Latcham

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr A Russell – Acting Executive Manager Advance Rockhampton
Ms S Friske – Acting Senior Committee Support Officer

Via Webex:

Mr A Pont – Acting General Manager Community Services
Ms T Sweeney – Executive Manager Workforce and Governance
Ms A Cutler – Chief Financial Officer
Mr D Morrison – Manager Office of the Mayor
Mr M Crow – Manager Infrastructure Planning
Mr J McCaul - Coordinator Development Engineering

- 12:00PM Councillor Rutherford left the meeting room having earlier declared an interest in Item 15.2 - Building Acceleration Fund - Support for Application
- 12:16PM Councillor Rutherford returned to the meeting room
- 12:18PM Councillor Wickerson left the meeting having earlier declared an interest in item 13.1 – Update on Quay Street matters
- 12:18PM CEO left the meeting room having earlier declared an interest in item 13.1 – Update on Quay Street matters
- 12:18PM Deputy Chief Executive Officer assumed the position of Executive Officer

COUNCIL RESOLUTION**12:42PM**

THAT pursuant to s5.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Smith

Seconded by: Councillor Williams

MOTION CARRIED

15 CONFIDENTIAL REPORTS

13.1 UPDATE ON QUAY STREET MATTERS

File No: 13770

Authorising Officer: Evan Pardon - Chief Executive Officer

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

SUMMARY

General Manager of Regional Services to provide Councillors an update on Quay Street matters. This item will be discussed in Closed Session.

COUNCIL RESOLUTION

THAT the verbal update provided by General Manager Regional Services be received.

Moved by: Councillor Kirkland

Seconded by: Councillor Smith

MOTION CARRIED

12:43PM Councillor Wickerson returned to the meeting room

12:44PM Chief Executive Officer returned to the meeting room and assumed the role of Executive Officer

15.1 ROCKHAMPTON MUSEUM OF ART - ENGAGEMENT OF SPECIALISED INDEPENDENT COMMISSIONING AGENT

File No: 12155
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Project Delivery

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

The purpose of this report is to authorise Council to enter into a contractual arrangement with Steensen Varming pursuant to Section 235(b) of the Local Government Regulations 2012.

COUNCIL RESOLUTION

THAT pursuant to s235(b) of the *Local Government Regulation 2012*, Council approves the engagement of Steensen Varming as Council's Independent Commissioning Agent (ICA) for the testing and commissioning of the electrical, mechanical and security system with the Rockhampton Museum of Art.

Moved by: Councillor Wickerson
Seconded by: Councillor Latcham

MOTION CARRIED

15.2 BUILDING ACCELERATION FUND - SUPPORT FOR APPLICATION**File No:** 12534**Attachments:**

1. Correspondence
2. Program Guidelines
3. Plan

Authorising Officer: Angus Russell - Acting Executive Manager Advance Rockhampton**Author:** Jamie McCaul - Acting Manager Planning and Regulatory Services

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 support has been sought for an application to the Queensland Government's Building Acceleration Fund. This request is discussed in the report and recommendations made.

12:45PM Councillor Rutherford left the meeting having earlier declared an interest

COUNCIL RESOLUTION

THAT Council endorse the recommendations made in the report.

Moved by: Councillor Kirkland**Seconded by:** Councillor Williams**MOTION CARRIED**

12:46PM Councillor Rutherford returned to the meeting

16 CLOSURE OF MEETING

There being no further business the meeting closed at 12:46pm.

SIGNATURE

CHAIRPERSON

DATE