



ORDINARY MEETING

MINUTES

13 JULY 2021

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 13 JULY 2021 COMMENCING AT 9:01AM**

1 OPENING

- 1.1 Acknowledgement of Country

2 PRESENT

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Ms M Taylor – Chief Financial Officer
Mr M Crow – Manager Infrastructure Planning
Mr S Harvey – Coordinator Infrastructure Planning
Ms L Leeder – Senior Committee Support Officer

Via Webex:

Mr P Kofod – General Manager Regional Services
Ms A Cutler – General Manager Community Services
Mr G Bowden – Executive Manager Advance Rockhampton
Ms T Sweeney – Executive Manager Workforce and Governance
Ms A Pearce – Manager Tourism, Events and Marketing
Ms K Brosnan – Personal Assistant to Manager Tourism, Events and Marketing
Mr M Mansfield – Coordinator Media and Communications
Ms C Pointing – Senior Communications Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting of 22 June 2021 be confirmed.

Moved by: Councillor Smith
Seconded by: Councillor Kirkland

MOTION CARRIED

COUNCIL RESOLUTION

THAT the minutes of the Special Meeting of 24 June 2021 be confirmed.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Councillor Ellen Smith informed the meeting:

“I have a Declarable Conflict of Interest in Council Meeting Agenda Item 10.1 – **Notice of Motion – Councillor Donna Kirkland – Rockhampton Agricultural Show.**”

The nature of the interest is:

- I have been Council’s representative on the Rockhampton Show Committee in 2019 and 2021
- I have been a member of the Horse Committee in 2019 and 2021
- I have performed the role of Ringmaster at the 2019 and the 2021 Show

I wish for eligible Councillors to now determine, pursuant to section 150ES of the Local Government Act 2009, whether I:

- May participate in the decision about the matter, including by voting on the matter; or
- Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible councillors discuss and vote on the matter.”

COUNCIL RESOLUTION

THAT Councillor Ellen Smith does not have a conflict of interest, and that it is in the public interest that Councillor Smith remains in the meeting, participates in the decision including by voting on the matter.

Moved by: Councillor Wickerson
Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

Councillors Williams, Fisher, Wickerson, Kirkland and Latcham voted in the affirmative
Councillor Smith did not participate in the vote

6 PUBLIC FORUMS/DEPUTATIONS

Nil

7 PRESENTATION OF PETITIONS

Nil

8 COUNCILLOR/DELEGATE REPORTS**8.1 LEAVE OF ABSENCE FOR COUNCILLOR NEIL FISHER - 26 JULY 2021 TO 27 SEPTEMBER 2021 INCLUSIVE**

File No: 10072
Authorising Officer: Emma Brodel - Senior Executive Assistant to the Mayor
Evan Pardon - Chief Executive Officer
Author: Nicole Semfel - Executive Support Officer

SUMMARY

Councillor Neil Fisher is requesting leave of absence from 26 July 2021 to 27 September 2021 inclusive.

COUNCIL RESOLUTION

THAT Councillor Neil Fisher be granted leave of absence from 26 July 2021 to 27 September 2021 inclusive.

Moved by: Mayor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

9:06AM Councillor Mathers attended the meeting

9 OFFICERS' REPORTS

9.1 CAPRICON (2021/2022) - \$5 EVENT ENTRY FEE

File No: 6097
Authorising Officer: Annette Pearce - Manager Tourism, Events and Marketing
Greg Bowden - Executive Manager Advance Rockhampton
Author: Tash Bury - Event Coordinator

SUMMARY

CapriCon is held annually at the Rockhampton Showgrounds. The growth of the event and ever increasing expectation for relevant guests and talent, along with added costs associated with COVID, CapriCon need to implement a guaranteed revenue stream to cover costs to deliver the 2021 & 2022 events within the Advance Rockhampton Events operating budget.

COUNCIL RESOLUTION

THAT CapriCon charge a \$5 entry fee per person (children aged 5 and under free with a paying adult, companion card holders free) in line with the entry fee charged at the Rockhampton Agricultural Show.

Moved by: Councillor Latcham
Seconded by: Councillor Wickerson
MOTION CARRIED UNANIMOUSLY

9.2 SPECIALISED SERVICES - ENGINEERING AND TECHNICAL TRAINING

File No: 11760
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Infrastructure Planning

SUMMARY

The purpose of this report is to seek a Council resolution that a list of professional associations and industry organisations are deemed as specialised suppliers in accordance with Section 235(b) of the Local Government Regulation 2012.

COUNCIL RESOLUTION

THAT pursuant to s235(b) of the *Local Government Regulation 2012*, Council approves the use of the nominated Service Providers, listed below, as specialised suppliers for the provision of continued professional development and training for engineering and technical staff.

Service Provider	Specialised Services
Institute of Public Works Engineering, Australasia, Queensland Division. (IPWEAQ)	IPWEAQ provide a wide range of conferences, seminars, webinars, courses and technical documents directly associated with public works engineering.
Institute of Public Works Engineering, Australasia. (IPWEA)	IPWEA provide a wide range of conferences, seminars, webinars, courses and technical documents directly associated with public works engineering.
Engineers Australia (EA)	EA provide a wide range of conferences, seminars, webinars, courses and technical documents associated engineering in general.
Australian Flexible Pavement Association (AFPA)	AFPA provide a range of conferences, seminars, webinars, courses and technical documents associated with flexible road pavements.
Centre for Pavement Engineering Education (CPEE)	CPEE provide a range of courses, workshops and technical documents associated with road infrastructure and pavement technology.
Austrroads	Austrroads provide a range of courses, workshops and technical documents associated with road planning and design.
Australian Institute of Traffic Planning and Management (AITPM)	AITPM provide a range of conferences, seminars, webinars, courses, workshops and technical documents associated with traffic and transport planning and management.
Australian Road Research Board (ARRB)	ARRB provide a range of courses, workshops and technical documents associated with traffic and transport planning, design and management.
Safe Systems Solutions Pty Ltd (SSS)	SSS provide a specialized training package in Traffic Engineering Fundamentals that outlines the changes to the Manual of Uniform Traffic Control Devices resulting from the harmonization of standards across the nation though the adoption of the relevant Australian standard.

Queensland Water Directorate (qldwater)	qldwater provide a range of conferences, seminars, webinars, courses and technical documents directly associated with the water industry in Queensland.
Water Services Association of Australia (WSAA)	WSAA provide a range of conferences, seminars, webinars, courses and technical documents directly associated with the water industry in general.
Stormwater Queensland (SIAQ)	SIAQ provide a range of conferences, seminars, webinars, courses and technical documents directly associated with the stormwater industry in Queensland.
Stormwater Australia (SIAA)	SIAA provide a range of conferences, seminars, webinars, courses and technical documents directly associated with the stormwater industry in general.
Floodplain Management Australia (FMA)	FMA provide a range of conferences, and technical documents directly associated with the floodplain management industry in general.

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

9.3 BLACKSPOT FUNDING APPLICATION 2022/23

File No: 5252
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Infrastructure Planning

SUMMARY

The following report highlights the proposed Blackspot Projects to be nominated for next round of funding (2022/23).

9:08AM Councillor Rutherford attended the meeting

COUNCIL RESOLUTION

THAT Council endorse the following applications for 2022/23 Blackspot funding round:

1. Upper Dawson Road and Derby Street, Upper Dawson Road and Canning Street
2. East Street and Stanley Street
3. Stanley Street and Bolsover Street
4. Razorback Road safety improvement

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

9.4 BAD DEBT WRITE OFFS

File No: 1117
Attachments: 1. Written Off Bad Debts 2020/2021
(confidential)
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

The Chief Financial Officer presents a schedule of amounts considered to be uncollectable that have been waived as per 5.4 of the Debt Recovery Policy Version 9, Adopted 14 July 2020.

COUNCIL RESOLUTION

THAT the debts contained in the schedule within the report be received by Council, as these have been written off as bad debts.

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

10 NOTICES OF MOTION

10.1 NOTICE OF MOTION - COUNCILLOR DONNA KIRKLAND - ROCKHAMPTON AGRICULTURAL SHOW

File No: 14298

Responsible Officer: Ross Cheesman - Acting Chief Executive Officer

SUMMARY

Councillor Donna Kirkland has indicated her intention to move the following Notice of Motion at the next Council meeting scheduled for Tuesday 13 July 2021, as follows:

COUNCIL RESOLUTION

THAT Officers provide a full report of Rockhampton Show costings and benefit to the Rockhampton community economy.

Moved by: Councillor Kirkland

Seconded by: Councillor Latcham

PROCEDURAL MOTION

9:38AM

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 10.1 – Notice of Motion – Councillor Donna Kirkland – Rockhampton Agricultural Show prior to entering into formal debate.

Moved by: Councillor Fisher

MOTION CARRIED

PROCEDURAL MOTION

9:42AM

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

Moved by: Councillor Wickerson

MOTION CARRIED

Mayor Williams declared that the motion be now put.

MOTION CARRIED

Councillors Williams, Fisher, Mathers, Wickerson, Rutherford, Smith, Kirkland and Latcham voted in the affirmative

10.2 NOTICE OF MOTION - COUNCILLOR DONNA KIRKLAND - SILO ARTWORK PROJECT**File No: 8034****Responsible Officer: Ross Cheesman - Acting Chief Executive Officer****SUMMARY**

Councillor Donna Kirkland has indicated her intention to move the following Notice of Motion at the next Council Meeting scheduled for 13 July 2021, as follows:

COUNCILLOR'S RECOMMENDATION

THAT Council consider funding the 6 Silo artwork project at Lily Place Parkhurst to the value of \$100,000 at the next revised budget. Any funding would be conditional on Council's approval of final artwork.

Moved by: Councillor Kirkland
Motion lapsed for want of a seconder

ALTERNATIVE MOTION

THAT a report be presented to Council providing further information on the Silo artwork project.

Moved by: Councillor Rutherford
Seconded by: Councillor Latcham

PROCEDURAL MOTION

9:51AM

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 10.2 – Notice of Motion – Councillor Donna Kirkland – Silo Artwork Project.

Moved by: Councillor Rutherford

MOTION CARRIED

PROCEDURAL MOTION

9:56AM

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

Moved by: Councillor Smith

MOTION CARRIED

Mayor Williams declared that the motion be now put.

MOTION CARRIED UNANIMOUSLY

**10.3 NOTICE OF MOTION - COUNCILLOR SHANE LATCHAM - PROPOSED TRAVEL;
WASTE AND RECYCLING EXPO, SYDNEY, 25-26 AUGUST 2021****File No: 8291****Responsible Officer: Emma Brodel - Senior Executive Assistant to the Mayor
Ross Cheesman - Acting Chief Executive Officer**

SUMMARY

Councillor Shane Latcham has indicated his intention to move the following Notice of Motion at the next Council Meeting scheduled for Tuesday 13 July 2021 as follows:

COUNCIL RESOLUTION

THAT Councillor Shane Latcham be approved to attend the Waste and Recycling Expo in Sydney from 25-26 August 2021.

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

10.4 NOTICE OF MOTION - COUNCILLOR SHANE LATCHAM - LAWMAC TRAVEL TO BARCALDINE**File No: 10072****Responsible Officer: Ross Cheesman - Acting Chief Executive Officer**

SUMMARY

Councillor Shane Latcham has indicated his intention to move the following Notice of Motion at the next Council Meeting scheduled for Tuesday 13 July 2021, as follows:

COUNCIL RESOLUTION

THAT Councillor Shane Latcham be approved to attend the Local Authority Waste Management Authority Committee (LAWMAC) Workshop and meeting in Barcaldine from 21-23 July 2021.

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

10.5 NOTICE OF MOTION - COUNCILLOR NEIL FISHER - LAWMAC TRAVEL TO BARCALDINE**File No: 10072****Responsible Officer: Emma Brodel - Senior Executive Assistant to the Mayor
Ross Cheesman - Acting Chief Executive Officer**

SUMMARY

Councillor Neil Fisher has indicated his intention to move the following Notice of Motion at the next Council Meeting scheduled for Tuesday 13 July 2021, as follows:

COUNCIL RESOLUTION

THAT Councillor Neil Fisher be approved to attend the Local Authority Waste Management Authority Committee (LAWMAC) workshop and meeting in Barcaldine from 21-23 July 2021 in the appointed role as Chairperson.

Moved by: Councillor Smith
Seconded by: Councillor Latcham

MOTION CARRIED

10.6 NOTICE OF MOTION - COUNCILLOR NEIL FISHER - DEVELOPING NORTHERN AUSTRALIA CONFERENCE**File No: 10072****Responsible Officer: Ross Cheesman - Acting Chief Executive Officer**

SUMMARY

Councillor Neil Fisher has indicated his intention to move the following Notice of Motion at the next Council Meeting scheduled for Tuesday 13 July 2021, as follows:

COUNCIL RESOLUTION

THAT Councillor Neil Fisher be approved to attend the Developing Northern Australia Conference in Darwin from 16-18 August 2021 as part of the Local Authority Waste Management Advisory Committee (LAWMAC) delegation.

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

11 QUESTIONS ON NOTICE

Nil

12 URGENT BUSINESS\QUESTIONS

Nil

13 CLOSURE OF MEETING

There being no further business the meeting closed at 10:08am.

SIGNATURE

CHAIRPERSON

DATE