



# **ORDINARY MEETING**

## **MINUTES**

**26 APRIL 2016**

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**REPORT OF THE ORDINARY MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 26 APRIL 2016 COMMENCING AT 9:01AM**

## **1 OPENING**

The opening prayer presented by Reverend Delfina Trail from All Saints, North Rockhampton Parish.

## **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  
Councillor S J Schwarten

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  
Ms C Houghton – Manager Communities and Facilities  
Ms T Sweeney – Manager Workforce and Strategy  
Mr R Palmer – Manager Economic Development  
Mr D Stevenson – Manager Corporate and Technology Services  
Mr D Bremert – Manager Civil Operations  
Mr B Nicholls – Acting Manager Parks  
Mr R Truscott – Coordinator Strategic Planning  
Mr D Rigby – Strategic Planning Officer  
Ms E Brodel – Media and Communications Officer  
Ms L Leeder – Senior Governance Support Officer  
Ms C Grills – Governance Support Officer

## **3 APOLOGIES AND LEAVE OF ABSENCE**

## **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

### **COUNCIL RESOLUTION**

THAT the minutes of the Ordinary Meeting held on 12 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

### 9:04AM

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 16.1 - Update on Rockhampton Hockey Association's Application for a Second Synthetic Hockey 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**

Nil

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

**8 PRESENTATION OF PETITIONS**

Nil

**9 COMMITTEE REPORTS**

Nil

**10 COUNCILLOR/DELEGATE REPORTS**

Nil

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## 11 OFFICERS' REPORTS

### 11.1 NATIONAL STRONGER REGIONS FUND (ROUND THREE)

**File No:** 7322  
**Attachments:** Nil  
**Authorising Officer:** Ross Cheesman - General Manager Corporate Services  
**Author:** Penelope-Jane Fry - Grants Officer

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#### SUMMARY

*All Queensland Local Authorities submitting applications under Round 3 of the National Stronger Regions Fund Program are required to confirm by resolution post election, their committed contribution to the application.*

#### COUNCIL RESOLUTION

THAT Council confirm the funding contributions proposed for the projects submitted for Round Three of the National Stronger Regions Fund programme.

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

**MOTION CARRIED**

**11.2 LOCAL GOVERNMENT INFRASTRUCTURE PLAN (LGIP) AMENDMENT**

**File No:** RRPS-PRO-2010/01/01/05

**Attachments:**

1. Draft LGIP document
2. Buckley Vann LGIP checklist
3. Buckley Vann LGIP review report

**Authorising Officer:** Russell Claus - Executive Manager Regional Development

**Author:** Robert Truscott - Coordinator Strategic Planning

**SUMMARY**

*Amendments to planning legislation in 2014 included new requirements for a LGIP and LGIP preparation. Councils were given until 30 June 2016 to be compliant or could seek an extension for two years. At the time of adopting the new Rockhampton Region Planning Scheme the only major outstanding step was the third party review of the LGIP. That has now been completed by Buckley Vann. This report deals with all the outstanding matters required for Council to complete an LGIP amendment to the planning scheme. A failure to achieve compliance would result in Council not being able to issue infrastructure charges notices after 30 June 2016 or such later date approved by the Minister as addressed herein.*

**COUNCIL RESOLUTION**

THAT:

1. The draft local government infrastructure plan (LGIP) and third party assessment report as attached with this report be sent to the Planning Minister for first state review;
2. Council requests the Minister for Infrastructure, Local Government and Planning to forgo the need for public consultation on the local government infrastructure plan (LGIP); and
3. Council formally requests the Minister for Infrastructure, Local Government and Planning grant an extension to the timeframe to prepare a local government infrastructure plan (LGIP) to 1 July 2018.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Smith

**MOTION CARRIED**

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**11.3 STANWELL-WAROULA ROAD SEALING BETWEEN CHAINAGES 7.76 TO 9.65**

**File No:** 377  
**Attachments:** 1. Stanwell - Waroula Road Design  
**Authorising Officer:** Robert Holmes - General Manager Regional Services  
**Author:** David Bremert - Manager Civil Operations

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**SUMMARY**

*In Council's approved capital budget for 2015/16, Council allocated \$400,000 to undertake sealing of Stanwell – Waroula Road for a 1.54km section. This project has now been designed and as part of this process, the design has identified a culvert location at Chainage (Ch) 9.3. As this was a natural finish point, the design was done to Ch9.3. However, a floodway exists at Ch9.65 which regularly overflows; it would make sense to extend the project up to and including the floodway.*

**COUNCIL RESOLUTION**

THAT:

1. Council approves to extend the chainages for the Stanwell – Waroula Road project from Ch7.76 to 9.3 to the new length of Ch7.76 to Ch9.65; and
2. Council reallocates funds in the June 2016 capital budget reallocation to cover this additional expenditure.

**Moved by:** Councillor Rutherford**Seconded by:** Councillor Smith**MOTION CARRIED UNANIMOUSLY**

**11.4 PARKING - 2016 ROCKHAMPTON EISTEDDFOD**

**File No:** 1935/8041  
**Attachments:** 1. Letter from Rockhampton Eisteddfod Association  
2. 2016 Rockhampton Eisteddfod Timetable  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Kerri Dorman - Administration Supervisor

**SUMMARY**

*Council's direction is sought on the enforcement of parking within the Pilbeam Theatre and Walter Reid Cultural Centre precincts during the 2016 Rockhampton Eisteddfod.*

**COUNCIL RESOLUTION**

THAT:

1. Council resolves to not undertake parking patrols within the Pilbeam Theatre carpark during the following periods:
  - Tuesday 3 May to Thursday 5 May 2016 inclusive;
  - Monday 9 May to Friday 13 May 2016 inclusive;
  - Thursday 19 May to Friday 20 May 2016 inclusive; and
  - Monday 23 May to Wednesday 25 May 2016 inclusive.
2. The matter of parking in relation to Pilbeam Theatre and community events be the subject of a separate report to establish a policy position.

**Moved by:** Councillor Swadling

**Seconded by:** Mayor Strelow

**MOTION CARRIED**

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**11.5 WASTE AND RECYCLING COMMUNITY SERVICE OBLIGATIONS****File No:** 6237**Attachments:**

1. Waste and Recycling Services Community Service Obligation Policy (marked up)
2. Waste and Recycling Services Community Service Obligation Policy
3. Waste and Recycling Services Community Service Obligation Procedure (marked up)
4. Waste and Recycling Services Community Service Obligation Procedure

**Authorising Officer:** Michael Rowe - General Manager Community Services**Author:** Cheryl Haughton - Manager Communities and Facilities

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**SUMMARY**

*The Waste and Recycling Services Community Obligation Policy and Procedure have been reviewed and are presented for consideration by Council.*

9:30AM Chief Executive Officer left the meeting

**COUNCIL RESOLUTION**

THAT Council adopts the reviewed Waste and Recycling Services Community Obligation Policy and Procedure and it be reviewed in 12 months.

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

9:32AM Chief Executive Officer returned to the meeting

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**11.6 APPLICATION FOR FUNDING THROUGH MAJOR SPONSORSHIP SCHEME FOR 2016 RIDGELANDS SHOW**

**File No:** 7822  
**Attachments:** Nil  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Cheryl Haughton - Manager Communities and Facilities

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**SUMMARY**

*An application from the Ridgeland and District Sporting and Agricultural Association Incorporated for funding through the Major Sponsorship Scheme for the 2016 Ridgeland Show is presented for Council consideration.*

**COUNCIL RESOLUTION**

1. THAT this application be reconsidered through Council's other grant programs to find an appropriate fit; and
2. THAT a report that considers Council's contribution and support for all of the shows in our community be prepared with a view to Council assessing equity.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Schwarten

**MOTION CARRIED**

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**11.7 APPLICATION FOR FUNDING THROUGH MAJOR SPONSORSHIP SCHEME FOR CQ NRL BID LIVE EVENT SERIES**

**File No:** 7822  
**Attachments:** Nil  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Cheryl Haughton - Manager Communities and Facilities

---

**SUMMARY**

*An application from the CQ NRL Club Incorporated for funding through the Major Sponsorship Scheme for the CQ NRL Bid Live Event Series is presented for Council consideration.*

**COUNCIL RESOLUTION**

THAT Council decline the application for funding through the Major Sponsorship Scheme for the CQ NRL Bid Live Event series.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED UNANIMOUSLY**

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**11.8 LICENCES FOR CAR RENTAL CONCESSIONS - ROCKHAMPTON AIRPORT**

**File No:** 3524  
**Attachments:** 1. Rental Assessments  
**Authorising Officer:** Ross Cheesman - General Manager Corporate Services  
**Author:** Trevor Heard - Manager Rockhampton Airport

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**SUMMARY**

*The contracts for the Licences for Car Rental Concessions at Rockhampton Airport expired on 29 February 2016 and they are currently operating on a month by month basis. The car rental providers at Rockhampton Airport include all of the current providers in the Australian Airport market being; Avis, Budget, Europcar, Hertz, Redspot and Thrifty. On this basis approval is being sought from Council to renew these licences in accordance with provisions of the Local Government Regulation 2012.*

**COUNCIL RESOLUTION**

THAT pursuant to s236 (1)(c)(vii) of the *Local Government Regulation 2012* Council approves the current Car Rental Concession licences be extended for a period of two (2) years for the existing licensees.

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

**MOTION CARRIED UNANIMOUSLY**

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**11.9 CORPORATE SERVICES DEPARTMENT - MONTHLY OPERATIONAL REPORT  
MARCH 2016****File No:** 1392**Attachments:**

1. Finance Monthly Operations Report - March 2016
2. Workforce & Strategy Monthly Operations Report - March 2016
3. Corporate & Technology Monthly Operations Report - March 2016

**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Ross Cheesman - General Manager Corporate Services

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**SUMMARY**

*The monthly operations report for the Corporate Services department as at 31 March 2016 is presented for Councillor's information.*

9:51AM Councillor Williams left the meeting

**COUNCIL RESOLUTION**

THAT the Corporate Services Departmental Operations Report as at 31 March 2016 be "received".

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

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**11.10 SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDED  
31 MARCH 2016**

**File No:** 8148  
**Attachments:** 1. Key Indicator Graphs - March 2016  
2. Income Statement - March 2016  
**Authorising Officer:** Ross Cheesman - General Manager Corporate Services  
**Author:** Alicia Cutler - Manager Finance

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**SUMMARY**

*The Finance Manager presenting the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 March 2016.*

9:54AM Councillor Williams returned to the meeting

**COUNCIL RESOLUTION**

THAT the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 March 2016 be 'received'.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Smith

**MOTION CARRIED**

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**11.11 RISK REGISTERS - QUARTERLY UPDATE AS AT 19 FEBRUARY 2016 AND PRESENTATION OF THE RISK REGISTERS****File No:** 8780**Attachments:**

1. Potential and Current Risk Exposure Profile as at 19 February 2016
2. Comparison of Current and Potential Exposure Risk Ratings Broken Down by Level of Consequence as at 19 February 2016
3. Corporate Risk Register - Quarterly Update as at 19 February 2016
4. Office of the CEO Risk Register - Quarterly Update as at 19 February 2016
5. Community Services Risk Register - Quarterly Update as at 19 February 2016
6. Corporate Services Risk Register - Quarterly Update as at 19 February 2016
7. Regional Services Risk Register - Quarterly Update as at 19 February 2016

**Authorising Officer:** Drew Stevenson - Manager Corporate and Technology Services  
Ross Cheesman - General Manager Corporate Services**Author:** Kisane Ramm - Risk Management Officer

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**SUMMARY**

*Presentation of the quarterly risk register updates as at 19 February 2016 for consideration and adoption. Also presented for the information and consideration of the newly elected Council are the corporate and departmental risk registers in their entirety. This report also includes a comparison summary of the potential and current risk exposure profile.*

9:56AM Councillor Swadling left the meeting

**COUNCIL RESOLUTION**

THAT the quarterly risk register updates as at 19 February 2016 and the presentation of the corporate and departmental risk registers, as presented in the attachments to this report, be adopted.

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

9:59AM Councillor Swadling returned to the meeting

10:00AM Mayor Strelow declared a 10 minutes recess  
10:11AM 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  
Councillor S J Schwarten

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  
Ms T Sweeney – Manager Workforce and Strategy  
Mr R Palmer – Manager Economic Development  
Mr B Nicholls – Acting Manager Parks  
Mr T Pegrem – Coordinator Industrial Relations and Investigations  
Ms E Brodel – Media and Communications Officer  
Ms L Leeder – Senior Governance Support Officer  
Ms S Friske – Governance Support Officer

**11.12 HEATING OF THE MOUNT MORGAN SWIMMING POOL**

**File No:** 374  
**Attachments:** Nil  
**Authorising Officer:** Margaret Barrett - Manager Parks  
Michael Rowe - General Manager Community Services  
**Author:** Sophia Czarkowski - Sports and Education Supervisor  
**Previous Items:** 9.2.2 - Heating the Mount Morgan Pool - Parks & Recreation Committee - 07 Jul 2015 9:00am

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**SUMMARY**

*The Mount Morgan Swimming Pool is located in the Boyd Park precinct and primarily services the Mount Morgan community; the complex had 3,198 visitations in the 2014/15 season. Investigations into the options for heating a water body within the complex have been ongoing and are detailed in the report.*

**COUNCIL RESOLUTION**

THAT Council undertake community consultation in Mount Morgan to ascertain their priorities on significant projects in Mount Morgan.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Swadling

**MOTION CARRIED UNANIMOUSLY**

**12 NOTICES OF MOTION**

Nil

**13 QUESTIONS ON NOTICE**

Nil

## 14 URGENT BUSINESS\QUESTIONS

### 14.1 NAMING OF MAIN GRANDSTAND AT ROCKHAMPTON CRICKET GROUNDS

**File No:** 2253

**Authorising Officer:** Michael Rowe – General Manager Community Services

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#### SUMMARY

*Councillor Tony Williams seeking Council's support in naming the main grandstand at the Rockhampton Cricket Grounds in honour of former Councillor John Broad.*

#### COUNCIL RESOLUTION

That Council supports naming the main grandstand at the Rockhampton Cricket Grounds the "John Broad Stand" as a fitting tribute to former Councillor John Broad and his dedication to sports and recreation in our region.

**Moved by:** Councillor Williams

**Seconded by:** Mayor Strelow

**MOTION CARRIED**

**14.2 CAPRICORN ENTERPRISE****File No:** 9288**Authorising Officer:** Evan Pardon – Chief Executive Officer

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**SUMMARY**

*Councillor Neil Fisher seeking all organisations and groups to be focussed on driving our region forward and committed to promoting the region in the best possible way.*

**COUNCIL RESOLUTION**

Rockhampton Regional Council requests that the Chairman and CEO of Capricorn Enterprise provide a full public and personal apology for its inappropriate behaviour during the recent Council election campaign in seeking to guide voter opinion against sitting members.

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

**14.3 NOTICE OF MOTION - COUNCILLOR SCHWARTEN**

**File No:** 8246

**Responsible Officer:** Evan Pardon – Chief Executive Officer

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**SUMMARY**

*Councillor Stephen Swarten tabled his intention to move a Notice of Motion regarding additional administrative support.*

**14.4 MEDICAL CERTIFICATE**

**File No:** 10072

**Responsible Officer:** Evan Pardon – Chief Executive Officer

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**SUMMARY**

*Councillor Stephen Schwarten tabled a medical certificate for his absence from the Council meeting on 12 April 2016.*

## 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.

#### 16.2 Defence advocate's contract

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.

#### 16.3 Legal Matters as at 31 March 2016

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED**

### COUNCIL RESOLUTION

#### 10.26AM

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 Schwarten

**MOTION CARRIED**

10:29AM Councillor Williams left the meeting and did not return.

### COUNCIL RESOLUTION

#### 10:30AM

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

**Moved by:** Mayor Strelow

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

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## 16 CONFIDENTIAL REPORTS

### 16.2 DEFENCE ADVOCATE'S CONTRACT

**File No:** 10684

**Attachments:** Nil

**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.

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#### SUMMARY

*This report seeks Council's authorisation of a contract for the provision of defence advocacy services.*

#### COUNCIL RESOLUTION

THAT Council authorises the Chief Executive Officer to enter into a contract with Hydra Enterprises Pty Ltd for the provision of defence consultancy services in accordance with Section 235(b) of *Local Government Regulation 2012*.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**16.3 LEGAL MATTERS AS AT 31 MARCH 2016**

**File No:** 1392  
**Attachments:** 1. Legal Matters as at 31 March 2016  
**Authorising Officer:** Tracy Sweeney - Manager Workforce and Strategy  
Ross Cheesman - General Manager Corporate Services  
**Author:** Travis Pegrem - Coordinator Industrial Relations and Investigations

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

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**SUMMARY**

*Coordinator Industrial Relations and Investigations presenting an update of current legal matters that Council is involved in as at 31 March 2016.*

**COUNCIL RESOLUTION**

THAT the legal matters report containing updates on legal matters for Rockhampton Regional Council as at 31 March 2016 be received.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Smith

**MOTION CARRIED**

**10:31AM**

Mayor Strelow declared an interest in Item 16.1 – Update on Rockhampton Hockey Association's Application for a Second Synthetic Hockey Surface and left the meeting.

Deputy Mayor, Councillor Rutherford assumed the Chair.

**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.

**16.1 Update on Rockhampton Hockey Association's Application for a Second Synthetic Hockey Surface**

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

**Moved by: Councillor Swadling**

**Seconded by: Councillor Fisher**

**MOTION CARRIED**

**COUNCIL RESOLUTION****10:31AM**

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 Schwarten**

**MOTION CARRIED**

**COUNCIL RESOLUTION****10:48AM**

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

**Moved by: Councillor Smith**

**Seconded by: Councillor Wickerson**

**MOTION CARRIED**

## 16 CONFIDENTIAL REPORTS

### 16.1 UPDATE ON ROCKHAMPTON HOCKEY ASSOCIATION'S APPLICATION FOR A SECOND SYNTHETIC HOCKEY SURFACE

<b>File No:</b>	4199
<b>Attachments:</b>	1. Potential multiuse sporting facilities - land analysis
<b>Authorising Officer:</b>	Margaret Barrett - Manager Parks Michael Rowe - General Manager Community Services
<b>Author:</b>	Sophia Czarkowski - Sports and Education Supervisor
<b>Previous Items:</b>	16.3 - Rockhampton Hockey Association Proposal for a second artificial surface - Ordinary Council - 12 Apr 2016 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 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

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

*Rockhampton Hockey Association is seeking State Government funding for the construction of a second artificial surface. This report provides an update on further investigations regarding the proposal.*

#### COUNCIL RESOLUTION

THAT:

1. In addition to the \$350,000 Council has committed from the *Major Project Seed Funding for Improving Sporting Facilities through Sporting Clubs 2016/17 Financial Year* contribute an additional \$200,000; \$50,000 from the 2016/17 Financial Year and \$150,000 from the 2017/18. This further allocation is under the same conditions as the original resolution;
2. Council receive the information on site options presented in this report; and
3. Council acknowledge that the identification and preparation of a new site will have additional costs associated with it which are not currently quantified.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Schwarten

**MOTION CARRIED UNANIMOUSLY**

**17 CLOSURE OF MEETING**

There being no further business the meeting closed at 10.49am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE