

ORDINARY MEETING

MINUTES

30 NOVEMBER 2021

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REPORT OF THE ORDINARY MEETING HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON ON TUESDAY, 30 NOVEMBER 2021 COMMENCING AT 9.003AM

1 OPENING

1.1 Acknowledgement of Country

2 PRESENT

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer Mr R Cheesman – Deputy Chief Executive Officer Ms A Cutler – General Manager Community Services Mr P Kofod – General Manager Regional Services Ms M Taylor – Chief Executive Officer Mr D Stevenson – Manager Corporate and Technology Mr A Collins – Manager Project Delivery Mr M Crow – Manager Infrastructure Planning Mr A Whitby – Coordinator Assets and GIS Ms K Walsh – Acting Senior Committee Support Officer Ms T Conrad – Executive Personal Assistant to the Chief Executive 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 of 23 November 2021 be confirmed.

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

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

"I, Councillor Ellen Smith inform the meeting that I have a prescribed conflict of interest in Item 10.7 – October Monthly Budget Review – An increase in FRW's Plant Hire for water cartage to Mount Morgan - \$730k. This prescribed conflict of interest arises as my nephew Adam John McEvoy is a partner in MTC Industries who have recently commenced a contract with FRW to cart potable drinking water to Mount Morgan. My brother John James McEvoy is employed by MTC Industries to drive the water tanker.

I will deal with the conflict by leaving the room and staying away from the place where the meeting is being held when this matter is being discussed and voted on."

6 BUSINESS OUTSTANDING

6.1 LIFTING MATTERS FROM THE TABLE

File No:	11979
Attachments:	Nil
Authorising Officer:	Evan Pardon - Chief Executive Officer
Author:	Evan Pardon - Chief Executive Officer

SUMMARY

Items laid on the table require a report to be lifted from the table before being dealt with. This report is designed to lift the reports that have been laid on the table at previous meetings.

COUNCIL RESOLUTION

THAT the following matter be lifted from the table and dealt with accordingly:

COVID-19 Restrictions 17 December 2021

Moved by:Councillor KirklandSeconded by:Councillor WickersonMOTION CARRIED UNANIMOUSLY

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

8.1 PETITION – PROPOSED STATE GOVERNMENT VACCINE MANDATES

File No: 3086

Responsible Officer: Evan Pardon – Chief Executive Officer

SUMMARY

Councillor Donna Kirkland presented a petition with 2,100 signatures (1,598 digital signatures) requesting that Rockhampton Regional Council call a special meeting and urgently declare the Rockhampton Region Pro-Choice with regards to proposed Government vaccine mandates and that Council agree to petition the State Government at the Council meeting on 30 November 2021 to have these mandates removed.

COUNCIL RESOLUTION

THAT the petition presented by Councillor Donna Kirkland be received and a letter of acknowledgement be sent to the head petitioner.

Moved by:Councillor KirklandSeconded by:Councillor LatchamMOTION CARRIED

9 COUNCILLOR/DELEGATE REPORTS

9.1 COVID-19 RESTRICTIONS 17 DECEMBER 2021

File No:	10097 / 3086
Authorising Officer:	Evan Pardon - Chief Executive Officer
Author:	Evan Pardon - Chief Executive Officer

SUMMARY

Councillor Kirkland presented a "Notice of Motion" in relation to COVID-19 Restrictions 17 December 2021 to Council meeting on 23 November 2021.

COUNCIL RESOLUTION

THAT:

- Rockhampton Regional Council submit a letter to our State Premier following the offer to Queensland Councils to provide feedback on her Governments proposal to introduce COVID-19 restrictions for unvaccinated persons from 17th December 2021 advising that:
 - a. over the last week councillors have been inundated with communications from the local community and business owners expressing strong and unreserved concern about the social and financial impacts that the new restrictions will have on businesses, patrons and employees;
 - b. business owners and employees represented in their communications that vaccination should be an individual's choice, and employers should not be forced to exclude valued employees from the workplace for exercising that choice;
 - c. examples from communications received expressed that mandated restrictions will hinder businesses from operating to their fullest potential due to loss of the ability to conduct business as usual, and loss of critical staff some to the point of closure.
 - d. local Businesses remain unsure of their obligations and liabilities for employees under Work Health and Safety legislation;
- 2. Council respectfully seeks the support of the Premier in taking into account the voice put forward by the business community, and that she reconsider the decision of introducing mandated restrictions from December 17 2021.

Moved by:	Councillor Kirkland
Seconded by:	Councillor Latcham

MOTION LOST

Councillors Kirkland, Latcham and Mathers voted in the affirmative Councillors Williams, Wickerson, Rutherford and Smith and voted against the motion The Mayor, Councillor Williams put the following alternate motion to the table:

THAT:

- 1. Rockhampton Regional Council is committed, and obligated, to follow any health direction made by the Queensland Government under advice from the Chief Health Officer;
- 2. Rockhampton Regional Council notes Queensland Health's recommendation that residents seek to be vaccinated for their protection and that of their community; and
- 3. Council write to the State Government to implore that, if implementing the "Public Health and Social Measure Linked to Vaccination Status", they take all steps necessary to remove and mitigate the risks for businesses when it comes to compliance.

Suspension of Standing Orders

COUNCIL RESOLUTION

9:26AM

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 9.1 – Covid-19 Restrictions 17 December 2021 prior to entering into formal debate.

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

Resumption of Standing Orders

COUNCIL RESOLUTION

9:35AM

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

Moved by:Mayor WilliamsSeconded by:Councillor WickersonMOTION CARRIED

COUNCIL RESOLUTION

THAT:

- 1. Rockhampton Regional Council is committed, and obligated, to follow any health direction made by the Queensland Government under advice from the Chief Health Officer;
- 2. Rockhampton Regional Council notes Queensland Health's recommendation that residents seek to be vaccinated for their protection and that of their community; and
- 3. Council write to the State Government to implore that, if implementing the "Public Health and Social Measure Linked to Vaccination Status", they take all steps necessary to remove and mitigate the risks for businesses when it comes to compliance.

Moved by:	Mayor Williams
Seconded by:	Councillor Wickerson

MOTION CARRIED

Councillors Williams, Wickerson, Rutherford, Smith and Mathers voted for the motion Councillors Kirkland and Latcham voted against the motion

10 OFFICERS' REPORTS

10.1 MT MORGAN POOL REDEVELOPMENT

File No:	1808
Authorising Officer:	Alicia Cutler - General Manager Community Services
Author:	Andrew Collins - Manager Project Delivery

SUMMARY

The purpose of this report is to provide Council with an update on the Mt Morgan Pool Redevelopment Project and seek Council's approval on the Projects Scope so design development can commence.

COUNCIL RESOLUTION

THAT the matter lay on the table until the next Council meeting to be held on 14 December 2021.

Moved by:Mayor WilliamsSeconded by:Councillor MathersMOTION CARRIED

10.2 RURAL ROADS NETWORK POLICY, PROCEDURE AND DESIGN STANDARDS

File No:	11979,11980
Authorising Officer:	Peter Kofod - General Manager Regional Services
Author:	Martin Crow - Manager Infrastructure Planning

SUMMARY

Council's existing policies and procedures relating to Council's rural roads have been reviewed. The opportunity has been taken to consolidate information into a Rural Road Network Policy and a Rural Road Network Procedure. Design information from previous policies and procedures has been consolidated in to the Design Standards for Rural Roads Guideline.

COUNCIL RESOLUTION

THAT Council:

- 1. Rescind the
 - a) Upgrading of an Unsealed Road to a Higher Standard Policy,
 - b) Intermittent Sealing of Unsealed Rural Roads Policy,
 - c) Opening of Unconstructed Roads Policy,
 - d) Upgrading of Unsealed Rural Roads to Sealed Standard Policy,
 - e) Intermittent Sealing of Unsealed Rural Roads Procedure,
 - f) Opening of Unconstructed Roads Procedure,
 - g) Upgrading of Unsealed Rural Roads to Sealed Standard Procedure,
 - h) Design Standards for Roads Guideline; and
- 2. Adopt the Rural Road Network Policy; and
- 3. Endorse the Rural Road Network Procedure; and
- 4. Endorse the Design Standards for Rural Roads Guideline.

Moved by:Councillor SmithSeconded by:Councillor LatchamMOTION CARRIED UNANIMOUSLY

10.3 ASSET MANAGEMENT PLAN - BRIDGES AND MAJOR CULVERTS

File No:	5960
Authorising Officer:	Martin Crow - Manager Infrastructure Planning Peter Kofod - General Manager Regional Services
Author:	Andrew Whitby - Coordinator Assets and GIS

SUMMARY

This report presents a revised Asset Management Plan for Bridges and Major Culverts to Council for adoption.

COUNCIL RESOLUTION

THAT Council adopt the Asset Management Plan for Bridges and Major Culverts.

Moved by:Councillor SmithSeconded by:Councillor KirklandMOTION CARRIED UNANIMOUSLY

10.4 ANNUAL GOODS AND SERVICES SPEND ANALYSIS

File No:	5883
Authorising Officer:	Ross Cheesman - Deputy Chief Executive Officer
Author:	Drew Stevenson - Manager Corporate and Technology Services

SUMMARY

Presenting details of the annual goods and services spend analysis for the twelve month period from 1 November 2020 to 31 October 2021.

COUNCIL RESOLUTION

THAT Council receives the annual goods and services spend analysis report for the twelve month period from 1 November 2020 to 31 October 2021.

Moved by:Councillor LatchamSeconded by:Councillor RutherfordMOTION CARRIED UNANIMOUSLY

10.5 PROPOSED LOCAL PREFERENCE POLICY UPDATE

File No:	5883
Authorising Officer:	Ross Cheesman - Deputy Chief Executive Officer
Author:	Drew Stevenson - Manager Corporate and Technology Services

SUMMARY

Presenting the draft Local Preference Policy proposing a series of minor updates for Council's consideration and adoption.

COUNCIL RESOLUTION

THAT Council adopts the revised draft Local Preference Policy as attached to the report.

Moved by:Councillor WickersonSeconded by:Councillor MathersMOTION CARRIED UNANIMOUSLY

Meeting Adjourned

COUNCIL RESOLUTION

10:17AM That the meeting be adjourned for a short recess.

Moved by: Mayor Williams Seconded by: MOTION CARRIED

Meeting Resumed

COUNCIL RESOLUTION

10:31AM That the meeting be resumed.

Moved by: Mayor Williams Seconded by: MOTION CARRIED

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer Mr R Cheesman – Deputy Chief Executive Officer Mr P Kofod – General Manager Regional Services Ms M Taylor – Chief Executive Officer Ms K Walsh – Acting Senior Committee Support Officer Ms T Conrad – Executive Personal Assistant to the Chief Executive Officer

10.6 SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDED 31 OCTOBER 2021

10:32AM

"I, Councillor Ellen Smith inform the meeting that I have a prescribed conflict of interest in **Item 10.6 – Summary Budget Management Report for the Period Ended 31 October 2021 and Item 10.7 - October Monthly Budget Review** as both mention Mount Morgan Water Cartage. This prescribed conflict of interest arises as my nephew Adam John McEvoy is a partner in MTC Industries who have recently commenced a contract with FRW to cart potable drinking water to Mount Morgan. My brother John James McEvoy is employed by MTC Industries to drive the water tanker.

10:32AM

Councillor Smith left the meeting room, including any area for the public and stayed away while the matter was discussed and voted on.

File No:	8148
Authorising Officer:	Ross Cheesman - Deputy Chief Executive Officer
Author:	Marnie Taylor - Chief Financial Officer

SUMMARY

The Chief Financial Officer presenting the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 October 2021.

COUNCIL RESOLUTION

THAT the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 October 2021 be 'received'.

Moved by:Mayor WilliamsSeconded by:Councillor KirklandMOTION CARRIED

10.7 OCTOBER MONTHLY BUDGET REVIEW

File No:	8785
Attachments:	Nil
Authorising Officer:	Ross Cheesman - Deputy Chief Executive Officer
Author:	Marnie Taylor - Chief Financial Officer

SUMMARY

Chief Financial Officer presenting updated budget estimates to 31 October 2021.

COUNCIL RESOLUTION

THAT the report be received and the budget estimate changes be endorsed.

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

10:45AM Councillor Smith returned to the meeting room

11 NOTICES OF MOTION

Nil

12 QUESTIONS ON NOTICE

Nil

13 URGENT BUSINESS\QUESTIONS

14 CLOSURE OF MEETING

There being no further business the meeting closed at 10:46 am.

SIGNATURE

CHAIRPERSON

DATE



MEETING ATTACHMENTS

30 NOVEMBER 2021

ANNEXURE A

Documents presented to Councillors for their reference during the Council meeting when dealing with:

Item 9.1 Petition – Covid-19 Restrictions 17 December 2021

Cover letter for Business Owners & Citizens petition.

Summary enclosed.

A note from the people.

To take choice away for one medicine sets a precedent. We bring your attention to the following key particulars:

- What if next time we don't agree but our choice is gone.
- Governments are not static, who will wield this power in 5 years/ 10 years, over us all?
- No true leader would offer a one size fits all solution and force it upon everyone.
- Every councillor here, every business owner here, had they been tasked with the Covid dilemma, would have done better than that for their people.
- This is not about vaccines, if people want a vaccine, they should get one.
- Mandates, however, will destroy small business, jobs, families, and community cohesion.

You may find Inspiration from the following Pro-Choice shires

Livingstone shire

Banana

Whitsunday

Mackay

Fraser Coast

Over the weekend:

Community gathering of approx. 800+ attendees at the Rainbow Fountain reflects strong pro-choice sentiment of constituents in this region.

To Donna Kirkland

Thank you for your bravery in putting forward motion to write to QLD gov. notifying Rockhampton region is a pro-choice region.

Thank you for respecting the people enough to reply to their emails.

To Shane Latcham

Thank you for supporting choice and voting for Donna's motion Thank you for attending the rally on Saturday 27/11/2021 to witness it. Thank you for respecting the people enough to reply to their emails.

To Grant Mathers

Thank you for supporting choice and voting for Donna's motion Thank you for addressing the crowd outside council chambers Tuesday 23rd November. Thank you for respecting the people enough to reply to their emails.

Petition Summary (with only 7 days active petitioning):

Physical petition Businesses: 121 /29 Physical petition citizens (excluding business owners): 572 605 Digital Petition citizens: 1,598 Total Records: 2,291. 2,332 Adjusted total (allowance for mistaken duplications between digital and physical records): 2062 2/00

Regards,

Kristen Ham kham@fortifiedfinancials.com.au Leanne Chippendale plchippen@gmail.com

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Name (one per line) Business Name (if applicable) + Addre 54

Please > Business Owners

We, the undersigned citizens and business owners of Rockhampton, petition Rockhampton Regional Council that they would call a special meeting and urgently declare the Rockhampton Region PRO-CHOICE with regards to proposed Government vaccine mandates. We request that Council agree to petition the State Government at meeting 30 November to have these mandates removed. They will divide our society and put unacceptable levels of pressure on businesses to facilitate and fund this discrimination. Thank you.

Business Name (if applicable) Name Palm View Massage & Yoga. Pati Dog JAMES DJAAGAN-DJAGT lom SPIRIT Sulfold SERVices Proveller la i MAGIE MIST GARRE CLEANING DAVID Flue NATHAN BLUE MOTOR THIN MILLES dansia WELLANESS TRADEK G Jampa ICC. aggun 1 Sallie 99 MAR VO GALLIS AMANIE MAVI. SIII now 1 Ciaig Keighle

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(one per line) Business Name (if applicable) Name Maggie Pierce Winstondale Cattle Company Kg Konteg STROPS UPHOLSTORY LASA STANLEY ST. PITON. BE TOOD LYNCE ROCKY FERDISKED 111 6CADSTONERD MATT NEALE BLUE GUMS 85 STRING R. P. BAJOOL Allison Johnson Borten Outback 12 Richmont Dr Boulderon Joel Daniel Scalbar 44 Cook PDE Lemon tree passage NSW. Indy Millang Hudgeto Stanwell QLD Taylor O'Toole ETAC Yard Building Kasey Frame Barnett Pastoral Brooke Howard Coormburra Station FAYE WALES IS MAIN ST STANWELL GORDON MOONEY 15 MAIN ST STANWELL 15 Main street Stanwell hordon Wales LEUI WALES 15 Main Street Stanwell Petra Swarpe Stuck Oil, Gld Richard myDoralg 158 Faitfield Acrue Nomen as Tiana Hafner TIDOrly Street, 470) 281

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DAVID	PLANCES - WINSTONDOLS SPIRITING CONTINCTORS
James Ha	Afrey 71 Dorly Street, Lakes Creek, 4701

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Business Name (if applicable) Name Amber Ni Griennah Boughton Shawn Hales Suc Thorpe Trish Hofner David Hatner Machinerel Hatner Frin twald teun Stevin Enold handyonan. Simone Priscilla von Suman Ben von Ihunon Boy Kosa itlanci Janne 1 vea Chapman artist Chabula Leesa Hargan KEN GEISSMA MAGK GEISSMAN Daniel & Fleat Tanisha Bicke Kullie (aster Mark Junes Bran SM DIFSEL DERVICES

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Please scan + send signature online " Please scan + send signatures to Kristen Ham who is organising the 9th Dec meeting 5.30 pm. Robert Schwarten Pavilion for Rockhampton Rusiness Owness Pro-Choice group (see Facebook). We, the undersigned citizens and business owners of Rockhampton, petition

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