



COMMUNITIES COMMITTEE MEETING

MINUTES

19 NOVEMBER 2024

These Minutes are due to be confirmed at the next
Communities Committee meeting on 18 February 2025.

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**REPORT OF THE COMMUNITIES COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 19 NOVEMBER 2024 COMMENCING AT 9:00 AM**

1 OPENING

- 1.1 Acknowledgement to Country

2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor M D Wickerson
Councillor S Latcham
Councillor E W Oram
Councillor C R Rutherford
Councillor M A Taylor
Councillor G D Mathers
Councillor E B Hilse

In Attendance:

Ms A Cutler – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RECOMMENDATION

THAT the minutes of the Communities Committee of 15 October 2024 be confirmed.

Moved by: Councillor Oram

Seconded by: Councillor Hilse

MOTION CARRIED UNANIMOUSLY

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

"I have a declarable conflict of interest in **Agenda Item 16.3 – Property Matter – Part A** as Anglicare is mentioned in the report. This organisation is a member of The Shelter Collective, of which I am a non-voting founding member.

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."

"I have a declarable conflict of interest in **Agenda Item 16.4 – Property Matter – Part B** as Anglicare is mentioned in the report. This organisation is a member of The Shelter Collective, of which I am a non-voting founding member.

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."

"I have a declarable conflict of interest in **Agenda Item 16.5 – Property Matter – Part C** as Anglicare is mentioned in the report. This organisation is a member of The Shelter Collective, of which I am a non-voting founding member.

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."

"I have a declarable conflict of interest in **Agenda Item 16.6 – Property Matter – Part D** as Anglicare is mentioned in the report. This organisation is a member of The Shelter Collective, of which I am a non-voting founding member.

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."

"I have a declarable conflict of interest in **Agenda Item 16.7 – Property Matter – Part E** as Anglicare is mentioned in the report. This organisation is a member of The Shelter Collective, of which I am a non-voting founding member.

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 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE

File No: 10097
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Alicia Cutler - General Manager Community Services

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 Communities Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Communities Committee be received.

Moved by: Mayor Williams
Seconded by: Councillor Taylor
MOTION CARRIED UNANIMOUSLY

6.2 LIFTING MATTERS FROM THE TABLE

File No: 11550
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Kerri Dorman - Supervisor

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 Communities Committee Meetings.

COMMITTEE RECOMMENDATION

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

- Annual Homeless Connect Event

Moved by: Mayor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

Nil

UNCONFIRMED

10 COUNCILLOR/DELEGATE REPORTS

10.1 PORTFOLIO UPDATE

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

SUMMARY

Portfolio Councillors for Communities and Heritage; Planning and Regulation; Parks, Sport and Public Spaces; Environmental Sustainability will provide an update on matters of interest within their portfolio.

COMMITTEE RECOMMENDATION

THAT the Portfolio Updates for Communities and Heritage, Planning and Regulation, Parks Sport and Public Spaces and Environmental Sustainability be received.

Moved by: Mayor Williams
Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

11 OFFICERS' REPORTS

11.1 COMMUNITIES PROJECT REFERENCE GROUP - 6 NOVEMBER 2024

File No: 11979
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Alicia Cutler - General Manager Community Services

SUMMARY

The minutes of the Communities Project Reference Group meeting on 6 November 2024 are attached for endorsement of the recommendations of the Group.

COMMITTEE RECOMMENDATION

THAT the minutes of the Communities Project Reference Group held on 6 November 2024 be received.

Moved by: Councillor Mathers
Seconded by: Councillor Hilse

MOTION CARRIED UNANIMOUSLY

**11.2 QUARTERLY MINOR PROJECT STATUS REPORT FOR COMMUNITY SERVICES
- JULY TO SEPTEMBER 2024**

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

SUMMARY

The Quarterly Minor Project Status Report for Community Services Departments for the period July to September 2024.

COMMITTEE RECOMMENDATION

THAT the Quarterly Minor Project Status Report for Community Services be received.

Moved by: Councillor Rutherford
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

11.3 WALTER REID CULTURAL CENTRE LEASE RENEWALS

File No: 2210
Authorising Officer: John Webb - Manager Communities and Culture
Alicia Cutler - General Manager Community Services
Author: Mark Millett - Coordinator Major Venues

SUMMARY

The Council meeting held on 23 April 2024 resolved to seek more information regarding Walter Reid Cultural Centre tenants to better understand the groups' memberships and usage of the spaces prior to renewal of the leases. This report summarises the findings and make recommendations on lease renewals.

9:49AM The Chief Executive Officer attended the meeting.

COMMITTEE RECOMMENDATION

THAT:

1. Pursuant to section 236(1)(b)(ii) and (c)(iii) of the *Local Government Regulation 2012 (Qld)*, Council approve the renewal of the leases as identified in the report;
2. Council, through the Chief Executive Officer, manage a reasonable notice period for Officina Athelstane – Lease B not receiving a renewed lease; and
3. Council authorises the Chief Executive Officer (through Manager Communities and Culture) to negotiate the terms and conditions of the agreements with the organisations listed in the report These agreements are to be for a period of three years with:
 - requirements for usage and activation reporting; and
 - consider a consistent approach to lease rates as outlined in the attachment (4) option 1, to this report ; and
 - Include within tenant leases focused on exhibiting and performing outcomes limited access to Walter Reid Cultural Centre facilities such as the auditorium and gallery as per in attachment (3) to stimulate activity within the centre and support creative and commercial practice.

Moved by: Councillor Wickerson

Seconded by: Mayor Williams

MOTION LOST

COMMITTEE RECOMMENDATION

THAT:

1. Pursuant to section 236(1)(b)(ii) and (c)(iii) of the *Local Government Regulation 2012 (Qld)*, Council approve the renewal of the leases as identified in the report;
2. Council, through the Chief Executive Officer, manage a reasonable notice period for Officina Athelstane – Lease B not receiving a renewed lease; and
3. Council authorises the Chief Executive Officer (through Manager Communities and Culture) to negotiate the terms and conditions of the agreements with the organisations listed in the report These agreements are to be for a period of three years with:

- requirements for usage and activation reporting; and
- Include within tenant leases focused on exhibiting and performing outcomes limited access to Walter Reid Cultural Centre facilities such as the auditorium and gallery as per in attachment (3) to stimulate activity within the centre and support creative and commercial practice.

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

UNCONFIRMED

11.4 SEE IT LIVE 2025 SEASON SOLE PROVIDER

File No: 7104
Authorising Officer: John Webb - Manager Communities and Culture
Alicia Cutler - General Manager Community Services
Author: Mark Millett - Coordinator Major Venues

SUMMARY

Rockhampton Regional Council, through Major Venues, presents an annual program of performances, and events. This report details a number of suppliers that provide content as part of this annual program. In accordance with s235(a) of the Local Government regulation, Council approval is sought to deem the nominated suppliers as sole suppliers.

COMMITTEE RECOMMENDATION

THAT pursuant s235(a) of the *Local Government Regulation 2012*, Council approves the use of the nominated suppliers, as detailed in the report, as sole suppliers of productions and performances.

Moved by: Councillor Wickerson
Seconded by: Councillor Taylor

MOTION CARRIED UNANIMOUSLY

11.5 ANNUAL HOMELESS CONNECT EVENT

File No: 11550
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Kerri Dorman - Supervisor Community Services Directorate

SUMMARY

This report provides Council with an overall report on the annual Homeless Connect event held on 4 July 2024. The matter was laid on the table awaiting some discussions with Department of Housing to understand the needs for Council assistance.

COMMITTEE RECOMMENDATION

THAT the report be 'received' and the annual event be re-branded to attract and include those experiencing hardship.

Moved by: Councillor Wickerson
Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

11.6 ROCKHAMPTON BOTANIC GARDENS & ZOO VISITOR HUB - ASPHALT ARTWORK PATTERN

File No: 15633
Authorising Officer: Alicia Cutler - General Manager Community Services
Aaron Pont - Manager Parks
Author: Jacob Weir - Project Manager Art Gallery - Technical

SUMMARY

The scope of works, as per the executed Building Better Regions Fund (Round 5) grant, for the Rockhampton Botanic Gardens & Zoo Visitor Hub includes the construction of new pavement (asphalt only) over the existing road surface area that incorporates an artwork pattern, developed in collaboration with Darumbal, and installed in an appropriate and durable manner that maximises its longevity.

This report summarises the process undertaken to fulfill the requirement under the funding agreement to arrive at a site-specific detail design, developed in collaboration with Darumbal, as well as outlining technical specifications for the artwork pattern to be installed.

The installation works for this artwork pattern are included in the construction tender documentation for the Visitor Hub and is included as part of the project budget, and grant funding.

Attached to this report are the design themes (completed by Darumbal) and the proposed site-specific design (completed internally by Council).

Suspension of Standing Orders**COMMITTEE RESOLUTION**

10:46AM

That pursuant to s7.8 Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be suspended to allow adequate time for informal discussion on Item 11.6 – Rockhampton Botanic Gardens and Zoo Visitor Hub – Asphalt Artwork Pattern prior to entering into formal debate.

Moved by: Councillor Mathers

Seconded by: Councillor Taylor

MOTION CARRIED**Resumption of Standing Orders****COMMITTEE RESOLUTION**

10:58AM

That pursuant to s7.8 Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be resumed.

Moved by: Mayor Williams

Seconded by: Councillor Wickerson

MOTION CARRIED

Meeting Adjourned**COMMITTEE RESOLUTION**

10:58AM

That the meeting be adjourned, to resume at 11:15AM

Moved by: Mayor Williams**Seconded by: Councillor Taylor****MOTION CARRIED*****Meeting Resumed*****COMMITTEE RESOLUTION**

11:17AM

That the meeting be resumed

Moved by: Councillor Wickerson**Seconded by: Councillor Taylor****MOTION CARRIED**

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor M D Wickerson
Councillor S Latcham
Councillor E W Oram
Councillor C R Rutherford
Councillor M A Taylor
Councillor G D Mathers
Councillor E B Hilse

In Attendance:

Ms A Cutler – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer

Suspension of Standing Orders**COMMITTEE RESOLUTION**

11:17AM

That pursuant to s7.8 Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be suspended to allow adequate time for informal discussion on Item 11.6 – Rockhampton Botanic Gardens and Zoo Visitor Hub – Asphalt Artwork Pattern prior to entering into formal debate.

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

Resumption of Standing Orders**COMMITTEE RESOLUTION**

11:30AM

That pursuant to s7.8 Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be resumed.

Moved by: Councillor Taylor

Seconded by: Councillor Wickerson

MOTION CARRIED

COMMITTEE RECOMMENDATION

THAT the Rockhampton Botanic Gardens & Zoo Visitor Hub – Asphalt Artwork Pattern report be received by Council.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

Councillors Williams, Taylor, Wickerson, Rutherford, Oram and Mathers voted in the affirmative

Councillors Latcham and Hilse voted against the motion

11.7 COMMUNITY PETITION - ENHANCEMENT OF FACILITIES AT DUTHIE PARK

File No: 11206
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Justin Bulwinkel - Sports and Active Communities Coordinator

SUMMARY

Officers have investigated and reviewed the petition submitted to Council from the Duthie Park Four Paws Off-Leash Dog Owners Group and other community members, seeking facility improvements at Duthie Park. This report provides four potential options for Council consideration to enhance public amenities at the park while considering operational, financial, and community implications.

COMMITTEE RECOMMENDATION

THAT the matter lay on the table pending further investigations into alternative options for dog off leash areas near to other amenities and a updated report be brought back to the next Communities committee meeting -18 February 2025.

Moved by: Councillor Rutherford

Seconded by: Councillor Latcham

MOTION CARRIED WITH MAYOR WILLIAMS CASTING VOTE

11.8 PARKS IRRIGATION RENEWAL PROGRAM - PROGRESS UPDATE

File No: 2043
Authorising Officer: Aaron Pont - Manager Parks
Alicia Cutler - General Manager Community Services
Author: Gerard Young - Coordinator Parks Operations
Justin Bulwinkel - Sports and Active Communities
Coordinator

SUMMARY

Update on the 2024/2025 Parks Irrigation Renewal Program.

COMMITTEE RECOMMENDATION

THAT the 2024/25 Parks Irrigation Renewal Program update be received.

Moved by: Councillor Rutherford

Seconded by: Councillor Latcham

MOTION CARRIED UNANIMOUSLY

11.9 REGIONAL CEMETERIES CLEAN UP - REMOVAL OF NON-CONFORMING ADORNMENTS

File No: 330
Authorising Officer: Emma-Jane Dwyer - Manager Community Assets and Facilities
Alicia Cutler - General Manager Community Services
Author: Joanne Stratford - Supervisor Cemeteries

SUMMARY

This report seeks Council's support to enact the Cemetery Related Activities Policy and Cemetery Related Activities Procedure to clean up all Council-controlled cemeteries through the removal of non-conforming items.

COMMITTEE RECOMMENDATION

THAT Council supports offices to actively remove any broken, disintegrated and aged items from Council cemeteries with the objective to making the sites more presentable. Items that encroach beyond their allocated plots should also be actively managed moving forward.

Moved by: Councillor Oram
Seconded by: Councillor Rutherford
MOTION CARRIED UNANIMOUSLY

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS QUESTIONS

UNCONFIRMED

15 CLOSED SESSION

COMMITTEE RECOMMENDATION

11:56AM

THAT Council move into Closed Session pursuant to section 254J(1) of the *Local Government Regulation 2012* and the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 254J(3) of the *Local Government Regulation 2012*, for the reasons indicated.

16.1 Gracemere Swimming Pool Lease Renewal

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

16.2 Amenities Renewal Program Update

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

16.3 Property Matter - Part A

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

16.4 Property Matter - Part B

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government. (Discussion of sale, lease or use of Council land for development)

16.5 Property Matter - Part C

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

16.6 Property Matter - Part D

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

16.7 Property Matter - Part E

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Moved by: Mayor Williams

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

12:21PM The Chief Executive Officer left the meeting room

12:23PM

Councillor Grant Mathers, having earlier informed the meeting of a declarable conflict interest and his decision to not participate in **Item 16.3 – Property Matter Part A, Item 16.4 – Property Matter - Part B, Item 16.5 - Property Matter - Part C, Item 16.6 - Property Matter - Part D and Item 16.7 – Property Matter - Part E** left the place at which the meeting was held, including any area for the public and stayed away while the matters are discussed.

12:25PM The Chief Executive Officer returned to the meeting room

COMMITTEE RECOMMENDATION

12:58PM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Oram

Seconded by: Councillor Hilse

MOTION CARRIED

Meeting Adjourned

COMMITTEE RESOLUTION

12.58PM

That the meeting be adjourned, to resume at 1.30PM

Moved by: Mayor Williams

Seconded by: Councillor Hilse

MOTION CARRIED

COMMITTEE RECOMMENDATION

1.31PM

THAT the meeting be resumed.

Moved by: Mayor Williams

Seconded by: Councillor Wickerson

MOTION CARRIED

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor M D Wickerson
Councillor S Latcham
Councillor E W Oram
Councillor C R Rutherford
Councillor M A Taylor
Councillor G D Mathers
Councillor E B Hilse

In Attendance:

Ms A Cutler – General Manager Community Services (Executive Officer)
Mr E Pardon – Chief Executive Officer

1.33PM Councillor Grant Mathers, having earlier informed the meeting of a declarable conflict interest and his decision to not participate in **Item 16.3 – Property Matter Part A, Item 16.4 – Property Matter - Part B, Item 16.5 - Property Matter - Part C, Item 16.6 - Property Matter - Part D and Item 16.7 – Property Matter - Part E** left the place at which the meeting was held, including any area for the public and stayed away while the matters are discussed.

COMMITTEE RECOMMENDATION**1.33PM**

THAT pursuant to section 254J(1) of the *Local Government Regulation 2012* the meeting moves into Closed Session to resume discussions on Item 16.6 and Item 16.7

Moved by: Mayor Williams
Seconded by: Councillor Oram

MOTION CARRIED**COMMITTEE RECOMMENDATION****1:53PM**

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Mayor Williams
Seconded by: Councillor Taylor

MOTION CARRIED

1:54PM Councillor Mathers returned to the meeting room.

16 CONFIDENTIAL REPORTS

16.1 GRACEMERE SWIMMING POOL LEASE RENEWAL

File No: 10473
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Emma-Jane Dwyer - Manager Community Assets and Facilities

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

SUMMARY

Council Officers presenting a report on the lease for the Gracemere Pool.

COMMITTEE RECOMMENDATION

THAT:

1. Council agrees to renew the Lease Agreement with Department of Education for the Gracemere Swimming Pool upon appointment of an operator and authorise the Chief Executive Officer (Coordinator Property and Insurance) to proceed with negotiations with Department of Education and Training to finalise the Lease Agreement.
2. Council resolves to investigate the cost to purchase a disability hoist for Gracemere pool.
3. Council prioritise the Gracemere heated pool for public use in the upcoming tender for operations.

Moved by: Councillor Oram
Seconded by: Councillor Rutherford

MOTION CARRIED

16.2 AMENITIES RENEWAL PROGRAM UPDATE

File No: 1807
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Emma-Jane Dwyer - Manager Community Assets and Facilities
Zac Tomkins - Depot Management Officer

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

SUMMARY

This report provides an update on the amenities renewal program.

COMMITTEE RECOMMENDATION

THAT Council endorse the renewal of the amenities located at the Mount Morgan #7 Dam.

Moved by: Councillor Rutherford

Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

2:04PM

Councillor Grant Mathers, having earlier informed the meeting of a declarable conflict interest and his decision to not participate in **Item 16.3 – Property Matter Part A, Item 16.4 – Property Matter - Part B, Item 16.5 - Property Matter - Part C, Item 16.6 - Property Matter - Part D and Item 16.7 – Property Matter - Part E** left the place at which the meeting was held, including any area for the public and stayed away while the matters are voted on.

16.3 PROPERTY MATTER - PART A

File No: 1680
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Ann Davie - Senior Advisor Advocacy

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

SUMMARY

This report discusses and provide options in relation to a property matter.

THAT Option 1 be endorsed by Council.

Moved by: Councillor Latcham

The Motion lapsed for want of a Seconder

COMMITTEE RECOMMENDATION

THAT Council undertake further discussions on the potential development of the site/s.

Moved by: Councillor Taylor

Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

16.4 PROPERTY MATTER - PART B

File No: 1680
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Ann Davie - Senior Advisor Advocacy

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government. (Discussion of sale, lease or use of Council land for development)

SUMMARY

This report discusses and provide options in relation to a property matter.

COMMITTEE RECOMMENDATION

THAT Council undertake further discussions on the potential development of the site/s.

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

16.5 PROPERTY MATTER - PART C

File No: 1680
Authorising Officer: Angus Russell - Executive Manager Advance
Rockhampton
Evan Pardon - Chief Executive Officer
Author: Ann Davie - Senior Advisor Advocacy

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

SUMMARY

This report discusses and provides options in relation to a property matter.

COMMITTEE RECOMMENDATION

THAT Council undertake further discussions on the potential development of the site/s.

Moved by: Councillor Oram
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

16.6 PROPERTY MATTER - PART D

File No: 1680
Authorising Officer: Angus Russell - Executive Manager Advance
Rockhampton
Evan Pardon - Chief Executive Officer
Author: Ann Davie - Senior Advisor Advocacy

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

SUMMARY

This report discusses and provides options in relation to a property matter.

COMMITTEE RECOMMENDATION

THAT Council undertake further discussions on the potential development of the site/s.

Moved by: Councillor Wickerson

Seconded by: Councillor Oram

MOTION CARRIED

16.7 PROPERTY MATTER - PART E

File No: 1680
Authorising Officer: Angus Russell - Executive Manager Advance
Rockhampton
Evan Pardon - Chief Executive Officer
Author: Ann Davie - Senior Advisor Advocacy

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

SUMMARY

This report discusses and provides options in relation to a property matter.

COMMITTEE RECOMMENDATION

THAT Council undertake further discussions on the potential development of the site/s.

Moved by: Councillor Latcham

Seconded by: Councillor Taylor

MOTION CARRIED

2:13PM Councillor Mathers returned to the meeting room.

17 CLOSURE OF MEETING

There being no further business the meeting closed at 2:13pm.

SIGNATURE

CHAIRPERSON

DATE

UNCONFIRMED



