



ORDINARY MEETING

AGENDA

26 JULY 2022

Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 26 July 2022 commencing at 9:00am for transaction of the enclosed business.

A handwritten signature in black ink, appearing to be "C. Pe", written in a cursive style.

CHIEF EXECUTIVE OFFICER
21 July 2022

Next Meeting Date: 09.08.22

Please note:

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

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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 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

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Drew Wickerson - Leave of Absence from 22 July 2022 to 8 August 2022

4 CONFIRMATION OF MINUTES

Minutes of the Ordinary Meeting held 12 July 2022

Minutes of the Special Meeting held 19 July 2022

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

9.1 AUDIT AND BUSINESS IMPROVEMENT COMMITTEE MEETING - 14 JULY 2022

RECOMMENDATION

THAT the Minutes of the Audit and Business Improvement Committee meeting, held on 14 July 2022 as circulated, be received and that the recommendations contained within these minutes be adopted.

(**Note:** The complete minutes are contained in the separate Minutes document)

Recommendation of the Audit and Business Improvement Committee, 14 July 2022

9.1.1 CEO UPDATE

File No: 13900
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Chief Executive Officer providing an update on matters of importance.

COMMITTEE RECOMMENDATION

THAT the CEO's update be received.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.2 QAO BRIEFING PAPER AND INTERIM MANAGEMENT REPORT 2022**

File No: 9509
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

A Briefing Paper, together with an Interim Management Report from the Queensland Audit Officer (QAO) are provided for Committee review.

COMMITTEE RECOMMENDATION

THAT the Queensland Audit Office Briefing Paper and Interim Management Report for 2022 be received.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.3 CAPITALISATION OF CAPITAL WORKS IN PROGRESS**

File No: 5960
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

The Chief Financial Officer reporting the status of Non-Current Asset Capitalisations to June 2022.

COMMITTEE RECOMMENDATION

THAT the members of the Audit and Business Improvement Committee receive this report.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.4 ASSET REVALUATIONS 2021/22**

File No: 5960
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

The purpose of this report is to inform the Audit and Business Improvement Committee regarding the Asset Revaluations for the 2021/22 reporting year.

Key items are the outcome of the Stormwater revaluation, the deferral of the Buildings revaluation, and the outcome of the indices assessment for 2021/22.

COMMITTEE RECOMMENDATION

THAT the members of the Audit and Business Improvement Committee receive this report.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.5 FINANCE SECTION UPDATE**

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

SUMMARY

Chief Financial Officer providing a Financial Update on matters for the conclusion of the 2021/2022 Financial Year.

COMMITTEE RECOMMENDATION

THAT the Finance Section Update be received.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.6 SAFETY UPDATE**

File No: 4868
Authorising Officer: Damon Morrison - Manager Workforce and Governance
Author: Tony Hauenschild - Coordinator Safety and Training

SUMMARY

Coordinator Safety and Training presenting an update on safety matters for the information of the committee.

COMMITTEE RECOMMENDATION

THAT the report be 'received'.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.7 LOSS / THEFT ITEMS - MARCH-JUNE 2022**

File No: 3911
Authorising Officer: Megan Younger - Manager Corporate and Technology Services
Ross Cheesman - Deputy Chief Executive Officer
Author: Kellie Roberts - Coordinator Property and Insurance

SUMMARY

Presenting details of the Loss / Theft register for the period 1 March to 30 June 2022.

COMMITTEE RECOMMENDATION

THAT the Committee 'receives' the Loss/Theft Report for the period 1 March to 30 June 2022.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.8 INVESTIGATION AND LEGAL MATTERS PROGRESS REPORT**

File No: 5207
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Travis Pegrem - Coordinator Workforce Relations and Ethics

SUMMARY

Coordinator Workforce Relations and Ethics presenting an update of financial year to date Investigative Matters and the current Legal Matters progress report.

COMMITTEE RECOMMENDATION

THAT the update of Investigative and Legal matters for Rockhampton Regional Council be received.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.9 FRAUD DATA (2021) ANALYSIS REPORT**

File No: 8780
Authorising Officer: John Wallace - Chief Audit Executive
Ross Cheesman - Deputy Chief Executive Officer
Author: Kisane Ramm - Senior Risk and Assurance Advisor

SUMMARY

Analysis of fraud and corruption data supplied by Coordinator Workforce Relations and Ethics for the 2021 calendar year.

COMMITTEE RECOMMENDATION

THAT the Committee “receives” the report, including the attachment, of the fraud and corruption data analysis that has been undertaken.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.10 FRAUD AND CORRUPTION RISK CHECKLIST - ANNUAL PRESENTATION**

File No: 8780
Authorising Officer: John Wallace - Chief Audit Executive
Ross Cheesman - Deputy Chief Executive Officer
Author: Kisane Ramm - Senior Risk and Assurance Advisor

SUMMARY

Annual presentation of the Fraud and Corruption Risk Checklist for the committee's consideration and recommendation for adoption by Council.

COMMITTEE RECOMMENDATION

THAT the annual presentation of the Fraud and Corruption Risk Checklist as at 29 April 2020, as presented in the attachment to the report:

1. be "received" by the Committee; and
2. is recommended by the Committee to be adopted by Council.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.11 RISK REGISTERS - ANNUAL PRESENTATION AND QUARTERLY UPDATE AS AT 1 APRIL 2022**

File No: 8780
Authorising Officer: John Wallace - Chief Audit Executive
Ross Cheesman - Deputy Chief Executive Officer
Author: Kisane Ramm - Senior Risk and Assurance Advisor

SUMMARY

Annual presentation of the risk registers, including presentation of the quarterly risk register updates, as at 1 April 2022 for Audit and Business Improvement Committee's consideration.

COMMITTEE RECOMMENDATION

THAT the risk registers' annual presentation and quarterly updates, as at 1 April 2022, as presented in the attachments to the report:

1. be "received" by the Committee; and
2. are recommended by the Committee to be adopted by Council.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.12 ANNUAL ACTIVITY REPORT FOR 2021-2022**

File No: 5207
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

The Annual Activity Report for the year 2021-2022 covering the internal audit and risk management functions, is provided for the information of the committee members.

COMMITTEE RECOMMENDATION

THAT the Internal Audit Report – Annual Activity Report For 2021-2022, to the Audit and Business Improvement Committee Chair be received, and results noted.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.13 ACTION PROGRESS REPORT**

File No: 5207
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

The Action Progress Report is provided as per the Local Government Regulation.

COMMITTEE RECOMMENDATION

THAT the Action Progress Report be received.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.14 FOLLOW-UP REVIEWS**

File No: 5207
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

The planned annual review, Follow-up Reviews, is presented to the Committee.

COMMITTEE RECOMMENDATION

THAT the Follow-up Reviews report be “received”.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.15 IT GOVERNANCE**

File No: 5207
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

The planned review of – IT Governance, is presented to the committee, as a final summary report. There were no matters of significance needing attention resulting from the review.

COMMITTEE RECOMMENDATION

THAT the IT Governance Review 2022-09 be received.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.16 GRANTS PROCESS REVIEW**

File No: 5207
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

The planned review of Grants is now finalised and presented to the committee.

COMMITTEE RECOMMENDATION

THAT the review of Grants be received.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.17 BUSHFIRE PREVENTION GOVERNANCE REVIEW-PARKS**

File No: 5207
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

The Bushfire Prevention Governance Review - Parks was presented to the committee on 18 November 2021 as an Interim Report. This report is now finalised but without detailed management responses to the key audit findings and related Actions/Recommendations in the report.

In accordance with Council policy, management are now required to provide their detailed responses to section 8 (Review Team Identified Initiatives/Actions to Address Gaps) of the report directly to the Audit and Business Improvement Committee, with a copy to Internal Audit.

COMMITTEE RECOMMENDATION

THAT the Final Report for Bushfire Prevention Governance – Parks be received.

THAT the Chief Executive Officer report back to next meeting on the progress and response to the report.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.18 STRATEGIC AUDIT PLAN 2022-2025**

File No: 5207
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

The Strategic Audit Plan is presented for the information of the committee.

COMMITTEE RECOMMENDATION

THAT the Strategic Audit Plan be received.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.19 RISK-BASED ANNUAL AUDIT PLAN 2022-2023**

File No: 5207
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

The audit plan for the next year is presented for information, and review, as per the Local Government regulation S207. The plan must consider the input of senior management and the audit and business improvement committee.

COMMITTEE RECOMMENDATION

THAT the committee receive the report and endorse the plan as attached to the report.

10 COUNCILLOR/DELEGATE REPORTS**10.1 LEAVE OF ABSENCE - COUNCILLOR GRANT MATHERS - 30 SEPTEMBER TO 23 OCTOBER 2022**

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

SUMMARY

Councillor Grant Mathers is seeking leave of absence from Friday 30 September 2022 to Sunday 23 October 2022 inclusive.

OFFICER'S RECOMMENDATION

THAT Councillor Grant Mathers be granted leave of absence from Friday 30 September 2022 to Sunday 23 October 2022 inclusive.

BACKGROUND

Councillor Grant Mathers has advised the Chief Executive Officer he is seeking leave of absence from Friday 30 September 2022 to Sunday 23 October 2022 inclusive.

10.2 COUNCILLOR DISCRETIONARY FUND APPLICATION - COUNCILLOR DREW WICKERSON: APEX CLUB OF CAPRICORN WEST INC.

File No: 8295
Attachments: Nil
Authorising Officer: Emma Brodel - Senior Executive Assistant to the Mayor
Evan Pardon - Chief Executive Officer
Author: Megan Careless - Executive Support Officer

SUMMARY

This report requests Council's consideration and approval for an allocation from Councillor Drew Wickerson's Councillor Discretionary Fund towards an event being held by the Apex Club of Capricorn West Inc at the Rockhampton Heritage Village on Saturday 30 July 2022.

OFFICER'S RECOMMENDATION

THAT Council approves the allocation of \$500.00 from Councillor Drew Wickerson's Councillor Discretionary Fund to the Apex Club of Capricorn West Inc towards venue hire fees of the Rockhampton Heritage Village on Saturday 30 July 2022.

BACKGROUND

Apex Club of Capricorn West Inc are seeking financial assistance towards venue hire fees of the Rockhampton Heritage Village for an event being held on Saturday 30 July 2022.

The fundraising event is being held at the Rockhampton Heritage Village with hire fees costing \$3050.00. Proceeds from the 'Rocky Rum & Rump' event will aid local not-for-profit service organisation Apex Club of Capricorn West Inc.

Councillor Shane Latcham has previously contributed \$500.00 from his Councillor Discretionary monies for the same purpose and Councillor Drew Wickerson is seeking approval to make an additional donation towards the cost of venue hire of fees.

11 OFFICERS' REPORTS

11.1 SPONSORSHIP OPPORTUNITY - NCC GENETICS CHALLENGE 2024

File No:	12534
Attachments:	<ol style="list-style-type: none">Sponsorship invitation letter - Mr Brett Nobbs↓NCC capability statement↓Showgrounds quote to host NCC genetics challenge↓
Authorising Officer:	Greg Bowden - Executive Manager Advance Rockhampton
Author:	Wade Clark - Industry Engagement Manager

SUMMARY

The Nobbs Cattle Company (NCC) is proposing to hold the NCC (Brahman) Genetics Challenge event in Rockhampton in August 2024. NCC has requested support in the form of in-kind sponsorship by provision (waiver of fees) of the Rockhampton Showgrounds from Council to host the event. Apart from securing the event for the Rockhampton Region this in-kind sponsorship will also ensure the Council has naming rights.

OFFICER'S RECOMMENDATION

THAT Council approves in-kind sponsorship of the NCC Genetics Challenge 2024 event through the use of showground facilities (currently valued at \$12,220.34) in exchange for the \$25,000 event joint naming rights and accompanying sponsor benefits. In addition, Advance Rockhampton is to manage the relationship and provide in-kind marketing services in relation to our sponsorship of the event.

COMMENTARY

The NCC Genetics Challenge event will leverage momentum generated from Beef 2024 and reinforce Rockhampton's undisputed position as the Beef Capital of Australia by hosting the richest stud cattle show event in Australia with an estimated crowd of between 2,500 and 4,000 people across the two day event. This also fits with our continued push into further beef and agricultural production within the region.

It is estimated that approximately 60% of participants will be inbound visitors from regions outside of Rockhampton which could equate up to 2,400 visitors. NCC have also confirmed visitors from the USA will be in attendance and the event will be marketed into Central and South America, South Africa and across Asia.

Having the eyes of the Australian and global audiences upon Rockhampton would offer the region a chance to reignite interests in local genetics now that research and data can be captured in real time and used by researchers anywhere.

Brett Nobbs of NCC recently travelled to Texas USA to secure the services of an internationally credentialed cattle judge to officiate the event.

Mr Nobbs also secured coverage from a Brahman breed media organisation that expressed interest in live streaming the event to cattle genetics and breeder audiences globally.

The event is to be held on 23 and 24 August 2024 and will require access to the following facilities at the Rockhampton Showgrounds from Monday 19 August to Tuesday 27 August 2024:

- Robert Swarten Outdoor and 240L bin
- Cremorne Lawn and 240L bin
- Fair Ground C and 240L bin
- Fair Ground A and 240L bin
- Walter Pierce Pavilion and 240L bin
- RSI Kitchen

It is anticipated the event will attract most entrants from Central Queensland as well as others from greater Queensland and the eastern seaboard with additional attention from Australia's overall beef industry and the beef and Brahman industry worldwide.

Mr Nobbs has extensive experience participating in and coordinating similar events at his property near Duaringa, Beef 2021 and most recently the Brahman World Congress 2022.

Scope of the event includes \$200,000 prizemoney making it the richest stud cattle show event in Australia and the following are highlights planned over the two days:

- Welcome dinner and grill night
- Day and night show ring events
- Championship judging
- Auction sale
- Gala entertainment

It is anticipated the event will become a regular on the cattle show calendar in Australia and will help build the Rockhampton region's reputation as a genetics hub for the richest stud cattle show in Australia.

BACKGROUND

When the CSIRO moved its research facilities from Rockhampton to Townsville in 2009, the Beef Capital was left without a research presence.

Meat & Livestock Australia (MLA) research also shows that 25% of producers in the northern region (ie those operating profitably) are acutely focused on their genetics, pastures and their labour efficiency (*The Conversation*).

Mr Nobbs contacted Advance Rockhampton to discuss this opportunity and has since attended Rockhampton Showground facilities with Council's Major Venues staff to discuss suitability, timing and logistics.

Mr Nobbs has established a solid reputation in Brahman breeding and servicing the betterment of the local, national and international Brahman industry.

Consideration was given to participating in the event for its capacity to recreate interest in genetic research now technology allows researchers anywhere to track optimal cattle market weights, fertility and pasture and water availability all in real time.

BUDGET IMPLICATIONS

Proceeding with the recommendation requires provision of Showground facilities in-kind which will see forgone revenue. Council will exchange the rental value of the facilities in exchange for the \$25,000 naming rights benefits of the event. In-kind marketing services will be provided within Advance Rockhampton budget.

STAFFING IMPLICATIONS

Advance Rockhampton will be Council's contact for the NCC Genetic Challenge 2024 event. NCC will liaise with the Executive Manager of Advance Rockhampton, Major Venues Manager and Manager Strategic Infrastructure and others as the project progresses.

CORPORATE/OPERATIONAL PLAN

Corporate Plan – Economy: *2.5 Promote, foster and embrace growth opportunities, strategic investment and international exports*

Operational Plan – Economy: *2.2.2 Deliver economic development and industry engagement initiatives that create economic growth and continue to strengthen resources, agriculture and defence industry services.*

CONCLUSION

Rockhampton was once known as a centre for excellence in beef research facilities with strong links with researchers and producers.

The NCC event has potential to attract national and global attention in the industry and recreate enthusiasm for genetics-centred research to produce improved calving rates and quality of meat.

This event will assist the Rockhampton Region in its economic growth aspirations creating on farm jobs, an uplift in the value of cattle exports and attraction of stud cattle enterprises to visit our region to access the superior genetics that can tolerate are remote and harsh environmental conditions.

SPONSORSHIP OPPORTUNITY – NCC GENETICS CHALLENGE 2024

Sponsorship invitation letter – Mr Brett Nobbs

Meeting Date: 26 July 2022

Attachment No: 1



Nobbs Cattle Company Pty Ltd

30th June 2022

Mr Greg Bowden,
Executive Manager,
Advance Rockhampton,
P.O. Box 1860,
ROCKHAMPTON. QLD. 4700

Dear Greg,

RE: NCC \$200,000 GENETIC CHALLENGE – AUGUST 2024

We formally submit, as requested, the Sponsorship Package and Proposal for the **NCC \$200,000 Genetic Challenge** to be staged in Rockhampton on 23rd & 24th August 2024. It is Australia's Richest Stud Cattle Show Event ever.

We appreciated the opportunity to meet with the Rockhampton Regional Council representatives and inspect and outline the Rockhampton Showgrounds facilities we envisage would be required to stage the Event.

The nature of this Showing competition will ensure widespread Beef Cattle industry interest and attendance from not only exhibitors, but also from those who come to see whose livestock are judged to be winners of the richest prize ever offered in cattle show competition in the Nation.

On my recent trip to Texas, U.S.A., I secured the services of an Internationally credentialled cattle judge to officiate at this Event, and also met with the management of the leading Brahman breed media organisation in the Americas, who are keen to 'cover' the NCC \$200,000 Genetic Challenge. We confirm their team is attending in August 2024 to livestream the Event which will optimise exposure through their substantial viewership throughout the U.S.A., Central and South American countries.

Greg, following our initial discussion, I had 'reserved' a Gold Sponsorship package for the Rockhampton Regional Council to ensure naming rights and other benefits availability. This is the package, valued at \$25,000, that has been taken up and agreed to by other Gold Sponsors. We followed up with 'on site' discussion and inspection of the facilities with Mark Millett, Co-ordinator Major Venues, and he has recently provided us with a summary of the facility requirements, dates and times. To a large extent this summary is in line with the Event's requirements (just a couple of queries/small adjustments to discuss).

My Sponsorship approach to the Rockhampton Regional Council is **that the provision of the Rockhampton Showgrounds facilities as outlined on the summary (and subject to a few minor adjustments), at nil cost to the Event, will suffice, in this instance, to confirm NCC \$200,000 Genetic Challenge Gold Sponsor designation for the Rockhampton Regional Council.**

-2-

As planning continues, we advise we have had very positive recent discussions with staging and entertainment organisations about the implementation of our Genetic Challenge programme, which will allow us to showcase, entertain and host the Event in the exciting style and form we have envisaged; unparalleled in the Beef Industry of Australia.

We have completed Sponsorship approaches with excellent response forthcoming. One Gold Sponsorship only, the subject of this letter, is all that remains to be confirmed.

We will soon be committing NCC \$200,000 Genetic Challenge information to print, electronic and public exposure so your earnest and speedy consideration, and response to this proposal would be appreciated.

The sense of anticipation and excitement for this Event among prospective exhibitors from far and wide, confirmed Sponsors, cattle industry participants, etc. already evident even at this early stage, is truly heartening. This support further strengthens our resolve to produce a successful, memorable, Industry and Rockhampton Region beneficial 'spectacular' which all participants can be most proud of.

We look forward to your early favourable response to our proposal.

Yours faithfully,

Brett Nobbs

NCC \$200,000 GENETIC CHALLENGE

Australia's Richest Ever Stud Cattle Show Event

GOLD SPONSORSHIP PACKAGE \$25,000 + GST

- ◆ Sponsorship extends from acceptance of this package until 21st October 2024;
- ◆ Gold Sponsorship cost will be \$25,000 + GST to be split over 3 invoices (if preferred) and due as follows:
 - \$7,500 + GST on acceptance, prior to 30th June 2022
 - \$7,500 + GST prior to 30th June 2023
 - \$10,000 + GST prior to 30th June 2024
- ◆ Gold Sponsor will have naming rights to event Champions 1 of 7 i.e.
 - (Gold Sponsor) NCC \$200,000 Genetic Challenge Senior Champion Bull or
 - (Gold Sponsor) NCC \$200,000 Genetic Challenge Senior Champion Female or
 - (Gold Sponsor) NCC \$200,000 Genetic Challenge Junior Champion Bull or
 - (Gold Sponsor) NCC \$200,000 Genetic Challenge Junior Champion Female or
 - (Gold Sponsor) NCC \$200,000 Genetic Challenge Calf Champion Bull or
 - (Gold Sponsor) NCC \$200,000 Genetic Challenge Calf Champion Female or
 - (Gold Sponsor) NCC \$200,000 Genetic Challenge Champion Breeders Group
- ◆ Gold Sponsor to present Championship Rosette to winning owners at the Event
- ◆ Half page, full colour advertisement in the Event Programme of Entries (to be supplied camera ready)
- ◆ Your business logo identification featured as an Event Gold Sponsor in all Event print advertising
- ◆ Your business logo identification featured as an Event Gold Sponsor in Event Entry letter and forms distributed to Brahman breeders across Australia
- ◆ Business/trade display site at the Event
- ◆ Judging Ring, Championship Ring, Hospitality Precinct, Presentation Area signage space at the Event
- ◆ Complimentary hospitality/dining package valued at \$1,500 for use during the Event

In Addition

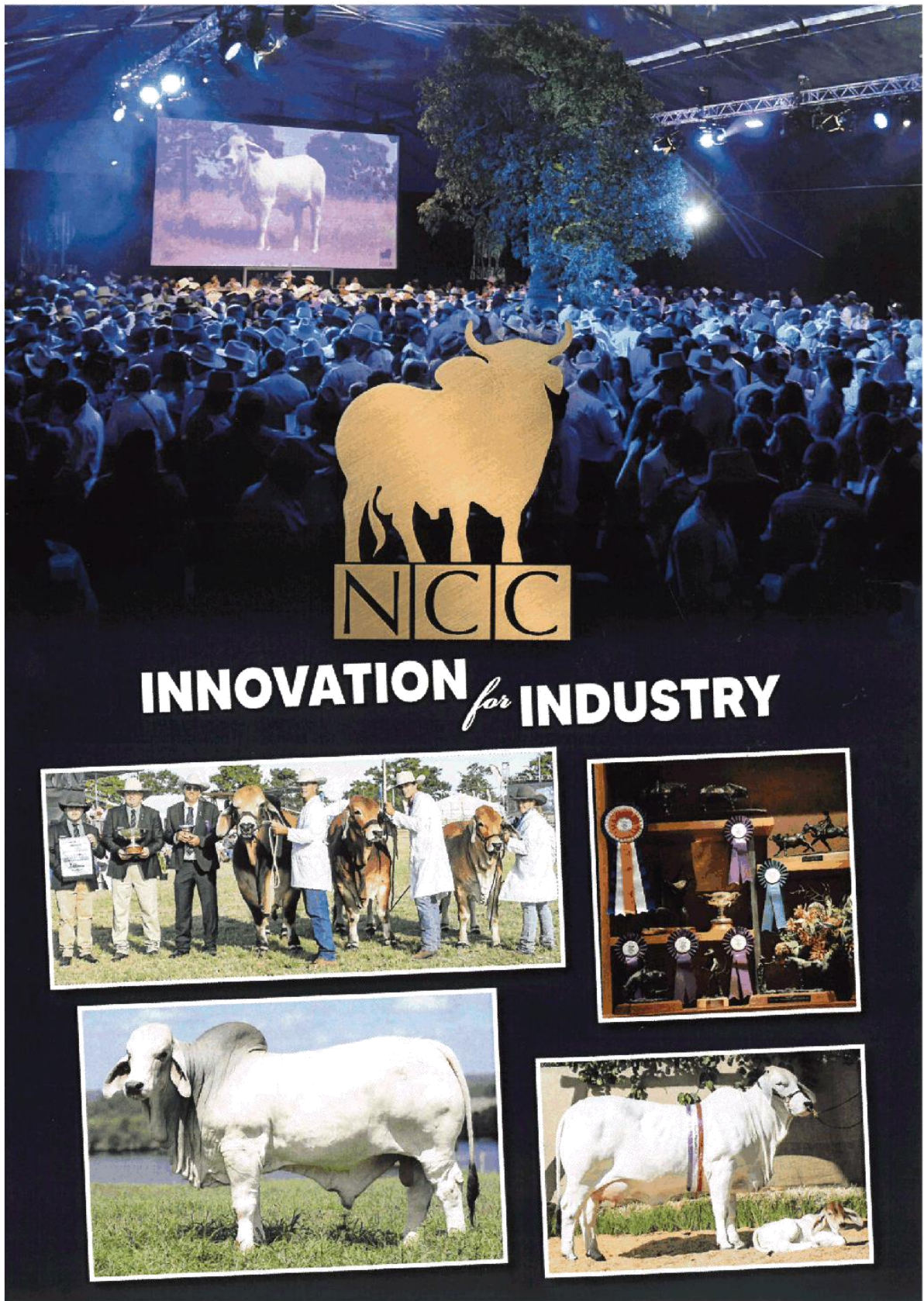
- *Half page, full colour advertisement in the Annual NCC Brahman Sale catalogue for 3 years (2022, 2023, 2024) – produced in September each year and distributed in print to the Sale's extensive mailing list of beef producers throughout New South Wales, Queensland and Northern Territory. The Sale is held in the last week of October each year. It's profile and record breaking results rank the NCC Sale at the top level of Stud stock auction sales, of any breed, staged across Australasia each year*
- *Electronic catalogue including your advertisement, is also distributed and published online and on social media where all industry participants can access it*

SPONSORSHIP OPPORTUNITY – NCC GENETICS CHALLENGE 2024

NCC Capability Statement

Meeting Date: 26 July 2022

Attachment No: 2





We are delighted to announce an exciting 'first of its kind' event for the Australian Beef Cattle Industry.

The NCC \$200,000 Genetic Challenge ("Event") will be the Nation's richest ever Stud Cattle Show, with judging competition to be held in Rockhampton in August 2024.

It is expected this unique and exhilarating cattle show contest will capture the attention of the Beef Industry Australia wide, and the Brahman Industry Worldwide.

Included in this announcement are details of this event's attractive Sponsorship Partnership packages.

We invite you to now join us as a partner in presenting this new initiative to the Beef Cattle Industry of Australia.

The Event's lead-in timeframe, as well as the non-competitive structure of Sponsorships, will allow optimum benefits for Sponsor Partners.

Background

In the last twenty years, the NCC Brahman Stud, under the direction of Studmaster Brett Nobbs, has risen to sit amongst the ranks of the leading beef cattle Studs of any breed across Australia. It has achieved many Stud industry and Brahman industry records over many years. In the Brahman breed, NCC genetics are a dominant and successful influence utilised by numerous other Studs as a source for breeding better Brahmans.

NCC Stud conducts its own On-Property annual auction Sale in October at "Inverrio", Duaringa, 100kms West of Rockhampton. This Sale is Australia's biggest, single Stud, Brahman auction.

Some achievements - NCC Stud

- 2006** Sold NCC Zambezi \$145,000 - **Highest Price Red Brahman Bull ever sold in Northern Australia** (still current).
- 2016** **Most Successful Exhibitor** 18th World Brahman Congress.
- 2016** Staged the NCC Global Genetics Sale at the World Brahman Congress, **the most spectacular gala cattle sale event ever presented in Australia**. Lots sold to three States of Australia and to buyers in the USA.
- 2017** Sold NCC Justified \$325,000 - **the Highest Price Bull (any breed) ever sold in Australia** (still current) at their Annual Sale which set an **Australian Record (all breeds) Auction Average Price** \$26,915/Lot.
- 2021** **Most Successful Exhibitor** BEEF 2021 Brahmans.
Won Supreme All Breeds Champion Breeders Group BEEF 2021.
 Won Grand Champion Bull, Senior Champion Bull, Junior Champion Bull, Calf Champion Bull, Calf Champion Heifer, Reserve Champion Junior Heifer BEEF 2021.
Australian Record Private Vendor Brahman Auction Sale Gross \$3,500,500 - **Sale included 7 bulls sold at \$100,000 and over** - the only Sale ever in Australia to achieve that number of six figure bulls.
- 2022** Big Country Brahman Sale Red Brahman Bull Top Seller \$125,000 - **a son of an NCC Sire**.
 Big Country Brahman Sale Grey Brahman Bull Top Seller \$160,000 (North Australia Record) - **a grandson of an NCC Sire**.



Impetus

From World Brahman Congresses to the great BEEF Australia Expositions, NCC Brahman Stud has enjoyed much Championship success at the very top level. It is that success which has inspired Brett Nobbs to inaugurate this "Show Ring Spectacular", fund it to a level unparalleled in the history of the Australian Beef Industry, and programme every aspect of it with an emphasis on entertainment, excitement, anticipation and 'razzle dazzle' that has never before been seen in this Country. "It offers prestige and rich rewards for all Brahman breeders to benchmark their product against others, and should result in the best and most high quality Brahman exhibition and showing that Australia has ever hosted," Brett Nobbs said, "\$50,000 cheques will go to the Grand Champions and we envisage beef producers from far and wide will come to see this exciting exhibition and witness who takes home the glory."

Scope

- **\$200,000 Total Prizemoney** - the richest Stud Cattle Show event in Australia;
- **Includes \$50,000 for both Grand Champions** - Male & Female;
- Eligibility - entries must be Australian Brahman Breeders' Association registered; either Sired by an NCC bull, or produced from an NCC dam, or be an NCC branded animal. **NCC Stud itself will not be exhibiting;**
 - An International Judge of high repute will officiate;
- The event will include a Welcome Grill night, day and night Show Ring Spectacular, Championship Judging, Auction Sale and Gala entertainment After Party;
 - Inaugurally conducted in the same year as BEEF 2024;
 - National beef industry prominence;
 - New focus on Show ring presentation, judging entertainment, etc.;
- Backed by the NCC Stud's highly successful record of foresight, industry leading innovation, professionalism, prudence and diligence.

A message from Brett Nobbs, Nobbs Cattle Co., NCC Brahman Stud, Duarina

"I would ask you to earnestly consider partnering with us in this new initiative, the NCC \$200,000 Genetic Challenge. It will be an exciting spectacle, its richness far surpassing any event of this type ever previously held in Australia. We look forward to working with solid and progressive partners who, like us, recognise the strength, capacity, breadth and potential of the Northern Australian Beef Industry and the Australian Brahman Industry. Our experience staging feature, eye-opening, never-done-before events backs our confidence in presenting a remarkable Show in August 2024 that will be the focus of cattle producers everywhere.

Following my recent fruitful trip to the USA researching and successfully sourcing some exceptional new genetics exclusively for NCC that will benefit the Australian industry, I am confident the next 3-5 years will be witness to the biggest growth and highest quality performance progress NCC Stud has ever experienced! I look forward to working hard to achieve that, and to supporting the industry through endeavours such as the NCC \$200,000 Genetic Challenge.

I invite your support towards this Event and to ensuring our Sponsor Partners are perfectly placed to enjoy the benefits of joining with us to present a high profile, new and attractive innovation in beef cattle competition and exhibition.

Thank you sincerely for your time to consider this proposal. Please contact me anytime to accept this invitation or for further information or discussion on your particular requirements as we are keen to progress preparations so that Sponsor Partners receive maximum benefit."



**ROCKHAMPTON • AUSTRALIA
AUGUST 2024**

RICHEST CATTLE SHOW EVER!

\$200,000

**PRIZEMONEY
DISTRIBUTION**

- \$2,600**
PER CLASS (PAY TO 5TH)
- \$50,000**
GRAND CHAMPIONS
- \$8,000**
BREEDERS GROUP CHAMPION
- \$5,000**
CHAMPIONS
- \$1,500**
RESERVE CHAMPIONS
- \$5,000**
LEADING CUSTOM FITTER

Featuring

- WELCOME GRILL NIGHT
- SHOW RING SPECTACULAR
- CHAMPIONSHIP JUDGING
- GALA AUCTION SALE
- CELEBRATION AFTER PARTY

BRETT NOBBS
0427 713 471
brettanobbs@bigpond.com 

ELIGIBILITY: ENTRIES MUST CARRY ABBA REGISTRATION, EITHER Sired BY AN NCC BULL OR PRODUCED FROM AN NCC DAM, OR BE AN NCC BRANDED ANIMAL.

SPONSORSHIP OPPORTUNITY – NCC GENETICS CHALLENGE 2024

Showgrounds quote to host NCC Genetics Challenge

Meeting Date: 26 July 2022

Attachment No: 3

Quotation

Reference: 1741

The NCC Genetic Challenge Stud Cattle Show – Monday, August 19 2024 - Tuesday, August 27 2024

Total Charges

Net	Tax	Gross
\$12,220.34	\$0.00	\$12,220.34

Details

Quotation for Brett Nobbs of NCC Brahman Stud

Monday, August 19 2024

Description	Unit Price	Qty	Discount	Share	Net	Tax	Gross
SG - Cremorne Lawn 08:00 - 18:00 (Full Amount)	\$650.00	1	50.00%	100%	\$325.00	\$0.00	\$325.00
SG - Fair Ground C 08:00 - 18:00 (Full Amount)	\$0.00	1	50.00%	100%	\$0.00	\$0.00	\$0.00
SG - Fair Ground A 08:00 - 18:00 (Full Amount)	\$240.00	1	50.00%	100%	\$120.00	\$0.00	\$120.00
SG - Robert Schwarten Outdoor 08:00 - 18:00 (Full Amount)	\$285.00	1	50.00%	100%	\$142.50	\$0.00	\$142.50
SG - Walter Pierce Pavilion 22:00 - 00:00 (Full Amount)	\$500.00	1	50.00%	100%	\$250.00	\$0.00	\$250.00
TOTAL					\$837.50	\$0.00	\$837.50

Tuesday, August 20 2024

Description	Unit Price	Qty	Discount	Share	Net	Tax	Gross
SG - Robert Schwarten Outdoor 08:00 - 18:00 (Full Amount)	\$285.00	1	50.00%	100%	\$142.50	\$0.00	\$142.50
SG - Cremorne Lawn 08:00 - 18:00 (Full Amount)	\$650.00	1	50.00%	100%	\$325.00	\$0.00	\$325.00
SG - Fair Ground C 08:00 - 18:00 (Full Amount)	\$0.00	1	50.00%	100%	\$0.00	\$0.00	\$0.00
SG - Fair Ground A 08:00 - 18:00 (Full Amount)	\$240.00	1	50.00%	100%	\$120.00	\$0.00	\$120.00
SG - Walter Pierce Pavilion 22:00 - 00:00 (Full Amount)	\$500.00	1	50.00%	100%	\$250.00	\$0.00	\$250.00
TOTAL					\$837.50	\$0.00	\$837.50

Wednesday, August 21 2024

Description	Unit Price	Qty	Discount	Share	Net	Tax	Gross
SG - Robert Schwarten Outdoor 08:00 - 18:00 (Full Amount)	\$285.00	1	50.00%	100%	\$142.50	\$0.00	\$142.50
SG - Cremorne Lawn 08:00 - 18:00 (Full Amount)	\$650.00	1	50.00%	100%	\$325.00	\$0.00	\$325.00
SG - Fair Ground C 08:00 - 18:00 (Full Amount)	\$0.00	1	50.00%	100%	\$0.00	\$0.00	\$0.00
SG - Fair Ground A 08:00 - 18:00 (Full Amount)	\$240.00	1	50.00%	100%	\$120.00	\$0.00	\$120.00
SG - Walter Pierce Pavilion 22:00 - 00:00 (Full Amount)	\$500.00	1	50.00%	100%	\$250.00	\$0.00	\$250.00
TOTAL					\$837.50	\$0.00	\$837.50

Thursday, August 22 2024

Description	Unit Price	Qty	Discount	Share	Net	Tax	Gross
SG - Robert Schwarten Indoor 06:00 - 22:00 (Full Amount)	\$800.00	1	50.00%	100%	\$400.00	\$0.00	\$400.00
Bin 240L (included in hire) (Full Amount)	\$0.01	2		100%	\$0.02	\$0.00	\$0.02
SG - Cremorne Lawn 06:00 - 22:00 (Full Amount)	\$650.00	1		100%	\$650.00	\$0.00	\$650.00
Bin 240L (included in hire) (Full Amount)	\$0.01	2		100%	\$0.02	\$0.00	\$0.02
SG - Walter Pierce Pavilion 06:00 - 22:00 (Full Amount)	\$500.00	1		100%	\$500.00	\$0.00	\$500.00
Bin 240L (included in hire) (Full Amount)	\$0.01	2		100%	\$0.02	\$0.00	\$0.02
SG - Fair Ground C 06:00 - 22:00 (Full Amount)	\$0.00	1		100%	\$0.00	\$0.00	\$0.00
Bin 240L (included in hire) (Full Amount)	\$0.01	2		100%	\$0.02	\$0.00	\$0.02
SG - Fair Ground A 06:00 - 22:00 (Full Amount)	\$240.00	1		100%	\$240.00	\$0.00	\$240.00
Bin 240L (included in hire) (Full Amount)	\$0.01	2		100%	\$0.02	\$0.00	\$0.02
SG - RSI Kitchen 06:00 - 22:00 (Full Amount)	\$285.00	1	50.00%	100%	\$142.50	\$0.00	\$142.50
SG - Robert Schwarten Outdoor 08:00 - 18:00 (Full Amount)	\$285.00	1		100%	\$285.00	\$0.00	\$285.00

Friday, July 8 2022, Shaelene Lewis, Administration Officer

Page 1 of 3

Quotation

Reference: 1741

The NCC Genetic Challenge Stud Cattle Show – Monday, August 19 2024 - Tuesday, August 27 2024

Amount)

TOTAL \$2,217.60 \$0.00 \$2,217.60

Friday, August 23 2024

Description	Unit Price	Qty	Discount	Share	Net	Tax	Gross
SG - Robert Schwarten Indoor 06:00 - 22:00 (Full Amount)	\$800.00	1		100%	\$800.00	\$0.00	\$800.00
Bin 240L (included in hire) (Full Amount)	\$0.01	2		100%	\$0.02	\$0.00	\$0.02
SG - Cremorne Lawn 06:00 - 22:00 (Full Amount)	\$650.00	1		100%	\$650.00	\$0.00	\$650.00
Bin 240L (included in hire) (Full Amount)	\$0.01	2		100%	\$0.02	\$0.00	\$0.02
SG - Walter Pierce Pavilion 06:00 - 22:00 (Full Amount)	\$500.00	1		100%	\$500.00	\$0.00	\$500.00
Bin 240L (included in hire) (Full Amount)	\$0.01	2		100%	\$0.02	\$0.00	\$0.02
SG - Fair Ground C 06:00 - 22:00 (Full Amount)	\$0.00	1		100%	\$0.00	\$0.00	\$0.00
Bin 240L (included in hire) (Full Amount)	\$0.01	2		100%	\$0.02	\$0.00	\$0.02
SG - Fair Ground A 06:00 - 22:00 (Full Amount)	\$240.00	1		100%	\$240.00	\$0.00	\$240.00
Bin 240L (included in hire) (Full Amount)	\$0.01	2		100%	\$0.02	\$0.00	\$0.02
SG - Robert Schwarten Outdoor 06:00 - 22:00 (Full Amount)	\$285.00	1		100%	\$285.00	\$0.00	\$285.00
Bin 240L (included in hire) (Full Amount)	\$0.01	2		100%	\$0.02	\$0.00	\$0.02
SG - RSI Kitchen 06:00 - 22:00 (Full Amount)	\$285.00	1		100%	\$285.00	\$0.00	\$285.00
TOTAL					\$2,760.12	\$0.00	\$2,760.12

Saturday, August 24 2024

Description	Unit Price	Qty	Discount	Share	Net	Tax	Gross
SG - Robert Schwarten Outdoor 06:00 - 22:00 (Full Amount)	\$285.00	1		100%	\$285.00	\$0.00	\$285.00
Bin 240L (included in hire) (Full Amount)	\$0.01	2		100%	\$0.02	\$0.00	\$0.02
SG - Cremorne Lawn 06:00 - 22:00 (Full Amount)	\$650.00	1		100%	\$650.00	\$0.00	\$650.00
Bin 240L (included in hire) (Full Amount)	\$0.01	2		100%	\$0.02	\$0.00	\$0.02
SG - Walter Pierce Pavilion 06:00 - 22:00 (Full Amount)	\$500.00	1		100%	\$500.00	\$0.00	\$500.00
Bin 240L (included in hire) (Full Amount)	\$0.01	2		100%	\$0.02	\$0.00	\$0.02
SG - Fair Ground C 06:00 - 22:00 (Full Amount)	\$0.00	1		100%	\$0.00	\$0.00	\$0.00
Bin 240L (included in hire) (Full Amount)	\$0.01	2		100%	\$0.02	\$0.00	\$0.02
SG - Fair Ground A 06:00 - 22:00 (Full Amount)	\$240.00	1		100%	\$240.00	\$0.00	\$240.00
Bin 240L (included in hire) (Full Amount)	\$0.01	2		100%	\$0.02	\$0.00	\$0.02
SG - Robert Schwarten Indoor 06:00 - 22:00 (Full Amount)	\$800.00	1	50.00%	100%	\$400.00	\$0.00	\$400.00
Bin 240L (included in hire) (Full Amount)	\$0.01	2		100%	\$0.02	\$0.00	\$0.02
SG - RSI Kitchen 06:00 - 22:00 (Full Amount)	\$285.00	1	50.00%	100%	\$142.50	\$0.00	\$142.50
TOTAL					\$2,217.62	\$0.00	\$2,217.62

Sunday, August 25 2024

Description	Unit Price	Qty	Discount	Share	Net	Tax	Gross
SG - Cremorne Lawn 08:00 - 18:00 (Full Amount)	\$650.00	1	50.00%	100%	\$325.00	\$0.00	\$325.00
SG - Walter Pierce Pavilion 08:00 - 18:00 (Full Amount)	\$500.00	1	50.00%	100%	\$250.00	\$0.00	\$250.00
SG - Fair Ground A 08:00 - 18:00 (Full Amount)	\$240.00	1	50.00%	100%	\$120.00	\$0.00	\$120.00
SG - Fair Ground C 08:00 - 18:00 (Full Amount)	\$0.00	1	50.00%	100%	\$0.00	\$0.00	\$0.00
SG - Robert Schwarten Outdoor 08:00 - 18:00 (Full Amount)	\$285.00	1	50.00%	100%	\$142.50	\$0.00	\$142.50
TOTAL					\$837.50	\$0.00	\$837.50

Monday, August 26 2024

Description	Unit Price	Qty	Discount	Share	Net	Tax	Gross
SG - Cremorne Lawn 08:00 - 18:00 (Full Amount)	\$650.00	1	50.00%	100%	\$325.00	\$0.00	\$325.00
SG - Walter Pierce Pavilion 08:00 - 18:00 (Full Amount)	\$500.00	1	50.00%	100%	\$250.00	\$0.00	\$250.00

Friday, July 8 2022, Shaelene Lewis, Administration Officer

Page 2 of 3

Quotation

Reference: 1741

The NCC Genetic Challenge Stud Cattle Show – Monday, August 19 2024 - Tuesday, August 27 2024

Amount)								
SG - Fair Ground A 08:00 - 18:00 (Full Amount)	\$240.00	1	50.00%	100%	\$120.00	\$0.00	\$120.00	
SG - Fair Ground C 08:00 - 18:00 (Full Amount)	\$0.00	1	50.00%	100%	\$0.00	\$0.00	\$0.00	
SG - Robert Schwarten Outdoor 22:00 - 00:00 (Full Amount)	\$285.00	1	50.00%	100%	\$142.50	\$0.00	\$142.50	
TOTAL					\$837.50	\$0.00	\$837.50	

Tuesday, August 27 2024

Description	Unit Price	Qty	Discount	Share	Net	Tax	Gross
SG - Cremorne Lawn 08:00 - 18:00 (Full Amount)	\$650.00	1	50.00%	100%	\$325.00	\$0.00	\$325.00
SG - Walter Pierce Pavilion 08:00 - 18:00 (Full Amount)	\$500.00	1	50.00%	100%	\$250.00	\$0.00	\$250.00
SG - Fair Ground A 08:00 - 18:00 (Full Amount)	\$240.00	1	50.00%	100%	\$120.00	\$0.00	\$120.00
SG - Fair Ground C 08:00 - 18:00 (Full Amount)	\$0.00	1	50.00%	100%	\$0.00	\$0.00	\$0.00
SG - Robert Schwarten Outdoor 08:00 - 18:00 (Full Amount)	\$285.00	1	50.00%	100%	\$142.50	\$0.00	\$142.50
TOTAL					\$837.50	\$0.00	\$837.50

Total for Brett Nobbs of NCC Brahman Stud

Net	Tax	Gross
\$12,220.34	\$0.00	\$12,220.34

11.2 MOUNT MORGAN 23RD ANNUAL SHOW

File No: 12535
Attachments: Nil
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

The Mount Morgan Agricultural Show Society are seeking Council's continued support in the hosting of their 23rd Annual Show to be held on Saturday 13 August 2022.

OFFICER'S RECOMMENDATION

THAT in-kind support be offered to the Mount Morgan Agricultural Show Society for their 23rd Annual Show being held on 13 August 2022.

COMMENTARY

The 23rd Annual Mount Morgan Show will be held on Saturday 13th August 2022 with the Mount Morgan Agricultural Show Society seeking Council's continued support in hosting this annual event.

For this year's event the Society are seeking in-kind support through labour hire, equipment and venue hire.

The Annual Show is a major event for the local community and an opportunity to showcase the agricultural, pastoral and equestrian activities of the Mount Morgan district, while providing an interactive community event for the population of Mount Morgan and surrounding districts, not just through the attending public but also participation in the numerous show event categories being conducted.

The Society are anticipating an attendance figure of 1300 people.

BACKGROUND

The Mount Morgan Agricultural Show Society Inc. is the foundation user of the Mount Morgan Showgrounds and can be considered integral to the ongoing vitality of the local community.

The Society have previously held 22 successful shows drawing not just the local community but residents from the surrounding districts.

Council have discussed the desire to continue to support the Mount Morgan Show during the review of the Community Assistance Program (CAP), and the latest position was that support be provided outside CAP, in lieu of a report on the attendance and success of the show. As the final CAP policy and guidelines are not yet adopted, this report will endorse support for the 2022 Year.

PREVIOUS DECISIONS

Council has provided support to the Show since the 2009/2010 financial year either through cash or in-kind assistance.

BUDGET IMPLICATIONS

In-kind assistance is expected to be to the value of \$12,810, which can be accommodated from the wider budget for support and the Community Assistance Program.

LEGISLATIVE CONTEXT

Nil

LEGAL IMPLICATIONS

Nil

STAFFING IMPLICATIONS

The Mount Morgan Agricultural Show Society comprises of 15 members (mostly elderly) and rely each year on the support of Council labour in the set-up and dismantle of fence panels, marquees, tables and chairs, with support also during the event.

It is expected that six (6) labourers will assist for a total of two (2) days with the set-up and dismantle, while two (2) staff will assist on the day of the event.

RISK ASSESSMENT

Nil

CORPORATE/OPERATIONAL PLAN

Goal 2.2 of Councils Corporate Plan is that we support our community through our activities and programs.

CONCLUSION

The Mount Morgan Show is an important community event for Mount Morgan, and the recommendation is that Council continues to support the event for the 2022 year, by supplying in-kind costs as outlined in the report.

11.3 REGIONAL ARTS DEVELOPMENT FUND 2021-2022 ROUND 2 FUNDING RECOMENDATIONS

File No: 2837
Attachments: Nil
Authorising Officer: John Webb - Manager Communities and Culture
Alicia Cutler - General Manager Community Services
Author: Mark Millett - Coordinator Major Venues

SUMMARY

Applications received for round two of the 2021-22 Regional Arts Development fund have been assessed by the RADF committee and four (4) applications are recommended for funding

OFFICER'S RECOMMENDATION

THAT Council approves the following four (4) applications for funding from the Regional Arts Development fund:

Applicant	Purpose of grant	Grant Recommended
Blue Eagle Productions	<p>Project – Koch and Boules</p> <p>A locally made web series in Mount Morgan</p> <p><i>“While serious short films have been the norm, for local film makers, in recent times we felt it was time to make a change and produce a high quality comedic web series that would give a number of local actors the chance to show what they can do on screen.</i></p> <p><i>We will release the series on Youtube on a weekly basis and promote it via social media and local media outlets.</i></p> <p><i>The series will also be submitted to a number of festivals and included in the Australian Screen Industry Network Awards where we have had some success in the past.”</i></p>	\$9910.00
Brad Butcher, The Bird & Bee Group PTY LTD	<p>Project - Music Video titled Get a Grip</p> <p>Music Video production for Brad Butchers single ‘Get a Grip’ using local videographer, musicians and cast/crew.</p>	\$7650.00
Rockhampton Symphony Orchestra Inc.	<p>Project - Symphonic Virtuosi in Concert (working Title)</p> <p>Orchestral Workshops with professional conductor and strings tutors to develop player capacity and inspire local musicians, collaborating with CQ School and community bands to present a massed orchestral work.</p>	\$9799.00

The Short Fall	Project – EP Recording and video project Developing 3 new songs about our experiences as migrants in regional Australia & records and EP, culminating in an extended video clip featuring stories from a variety of local immigrants from different cultural backgrounds	\$8850.00
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COMMENTARY

Six applications were received with a total requested amount of \$46209.00. Of these six applications. Two were deemed ineligible as they did not meet RADF Criteria outlined in the RADF current guidelines. The remaining four eligible applications were presented to the committee for assessment, and the committee has recommended all four for funding support totaling \$36209.00.

Three Projects are film based and employ local artists to produce a digital outcome. One project, Rockhampton Symphony Orchestra, focuses on development of local artists through workshops with professional artists and tutors.

BACKGROUND

The Regional Arts Development Fund (RADF) is a joint funding program of the Queensland Government (administered by Arts Queensland) and the Rockhampton Regional Council that focuses on the development of quality art and arts practice in our region

PREVIOUS DECISIONS

RADF Round 1 2021-22 awarded \$13008.00

BUDGET IMPLICATIONS

The recommended funding amount for RADF round two 2021-22 is \$36209.00.

Previous funding in this RADF budget is \$13008.00

The total Community Grant funding pool for RADF 2021-22 is \$59,000 leaving \$9783 unallocated and available for quick response grants for eligible applicants.

LEGISLATIVE CONTEXT

Nil

LEGAL IMPLICATIONS

Nil

STAFFING IMPLICATIONS

Nil

RISK ASSESSMENT

N/A

CORPORATE/OPERATIONAL PLAN

Corporate Plan:

1.4 – Healthy living and active lifestyles

Operational Plan:

1.4.1 – Streamline Council's funding for community not for profit organisations to ensure fairness and equity.

CONCLUSION

The Regional Arts Development Fund Committee recommends four applications for funding, with a total recommended funding amount of \$36209.00.

11.4 PRESENTATION OF MOUNT MORGAN AQUATIC CENTRE REDEVELOPMENT CONCEPT DESIGNS

File No:	12534
Attachments:	1. Concept Design Options 2. Amenities Options 3. Pool Design
Authorising Officer:	Alicia Cutler - General Manager Community Services
Author:	Daniel Farlow - Project Manager

SUMMARY

Presentation of concept design options for Mount Morgan Aquatic Centre Redevelopment for selection of preferred option.

OFFICER'S RECOMMENDATION

THAT Council endorse Option 4 but including a refurbished grandstand to progress further and share with the Mount Morgan community.

COMMENTARY

Three concept design options were provided by designers with feedback from officers to arrive at a fourth option. Options will be presented and discussed by the designers for Council consideration and selection of the preferred option to progress to final concept. Once the final concept is completed, community engagement will be undertaken to seek feedback on the design. This feedback, together with the final concept will form the basis of the detailed design by the D&C contractor.

BACKGROUND

The objective of this project is to deliver a fully redeveloped Aquatic Recreation Centre in line with contemporary facility practices and planning requirements.

The following elements are considered essential in meeting this scope:

- Demolition of existing structures on site
- Site upgrade – power, sewer, water;
- Construction of:
 - New pool – 25m x 8 lane, 900mm to 1350mm depth, wet deck and tiled concourse, entry ladders, starting blocks and all accessibility ramp.
 - New plant shed and installation of filtration and sanitation plant equipment including water harvesting,
 - Shade structures (half pool)
 - Splash pad/wet play and shade structures
 - Change rooms, amenities and entry kiosk of sufficient size for the complex
- Installation of portable grandstands;
- Landscaping, lighting and fencing;
- Car park resurfacing.

It is envisaged that the new Aquatic Recreation Centre will interact with the greater Boyd Park in the long term.

The Aquatic Centre designer has been engaged to provide 4 concept designs, which are attached and will be presented and discussed at the Communities Committee. Once Council has provided feedback and selected a preferred option, a final concept design and cost plan will be developed.

Further detailed design will be commissioned on the approved concept design and tenders called for the construction works.

It is estimated that the works on site will take approximately one (1) year to complete and the facility will be closed to the community during this time.

The following officer feedback has already been received and has helped make a recommendation towards Option 4 as being the preferred option.

- Initially the demolition of the squash courts was proposed as part of the site, however as the budget funds are unlikely to develop the entire site, an interim plan will be developed which looks to build upon some current interest in the building.
- There has been strong interest in keeping the grandstands on site. Further investigations are that it is possible to keep the grandstands, with some modification work however Council should be aware this will involve a higher maintenance cost into the future.
- The preferred wet-play area is that which is button operated by the user as well as zero-depth play that is located outside of the fenced area.
- The amenities design is one that is flexible enough to accommodate the varied visitors to the site.

Community Consultation

As part of previous discussions around the Mount Morgan Pool Redevelopment Project, an undertaking has been made to discuss Council's preferred concepts with the Mount Morgan Community.

It is proposed to hold a community meeting towards the end of July, which will primarily be designed as an information sharing meeting, but also gathering further feedback from the community. Key areas of input will be the desire to keep the Grandstands, the refurbishment of the squash courts as thematic style of wet play.

PREVIOUS DECISIONS

On 22 March 2022 Council resolved as follows:

THAT Council:

1. *reaffirms the allocation of \$2,000,000 included in the 2021/22, 2022/23 and 2023/24 Budgets for the redevelopment of the Mount Morgan Aquatic Centre; and*
2. *authorise the Chief Executive Officer to execute a funding agreement from the Resource Communities Infrastructure Fund in the sum of \$4.5 million to be allocated towards the redevelopment of the Mount Morgan Aquatic Centre; and*
3. *continue to advocate for external funding and commitments from candidates at the upcoming 2022 Federal Election to support the completion of the Mount Morgan Aquatic Centre redevelopment project.*

BUDGET IMPLICATIONS

Adopted project budget is \$6.5M, consisting of \$2M Council Funding and \$4.5M External Funding.

LEGISLATIVE CONTEXT

N/A

LEGAL IMPLICATIONS

N/A

STAFFING IMPLICATIONS

N/A

RISK ASSESSMENT

N/A

CORPORATE/OPERATIONAL PLAN

This project supports the 2022 -2027 Corporate Plan

Goals 2.1 Our places and spaces enhance the live ability and diversity of our communities

Goal 5.1 Our Region has infrastructure that meets current and future needs

CONCLUSION

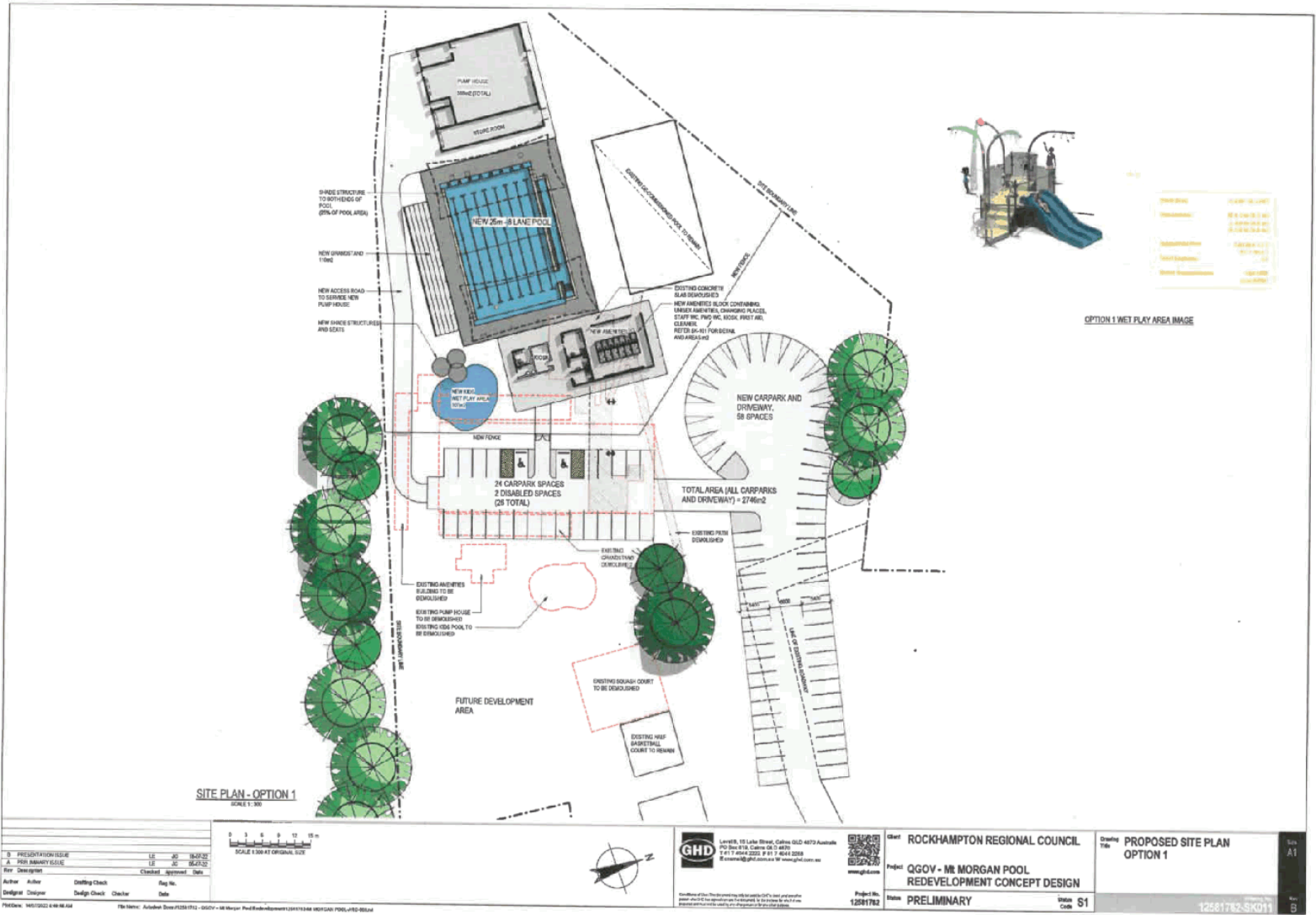
Council will be presented a range of options for discussion and selection of preferred option to move towards Council Consultation.

PRESENTATION OF MOUNT MORGAN AQUATIC CENTRE REDEVELOPMENT CONCEPT DESIGNS

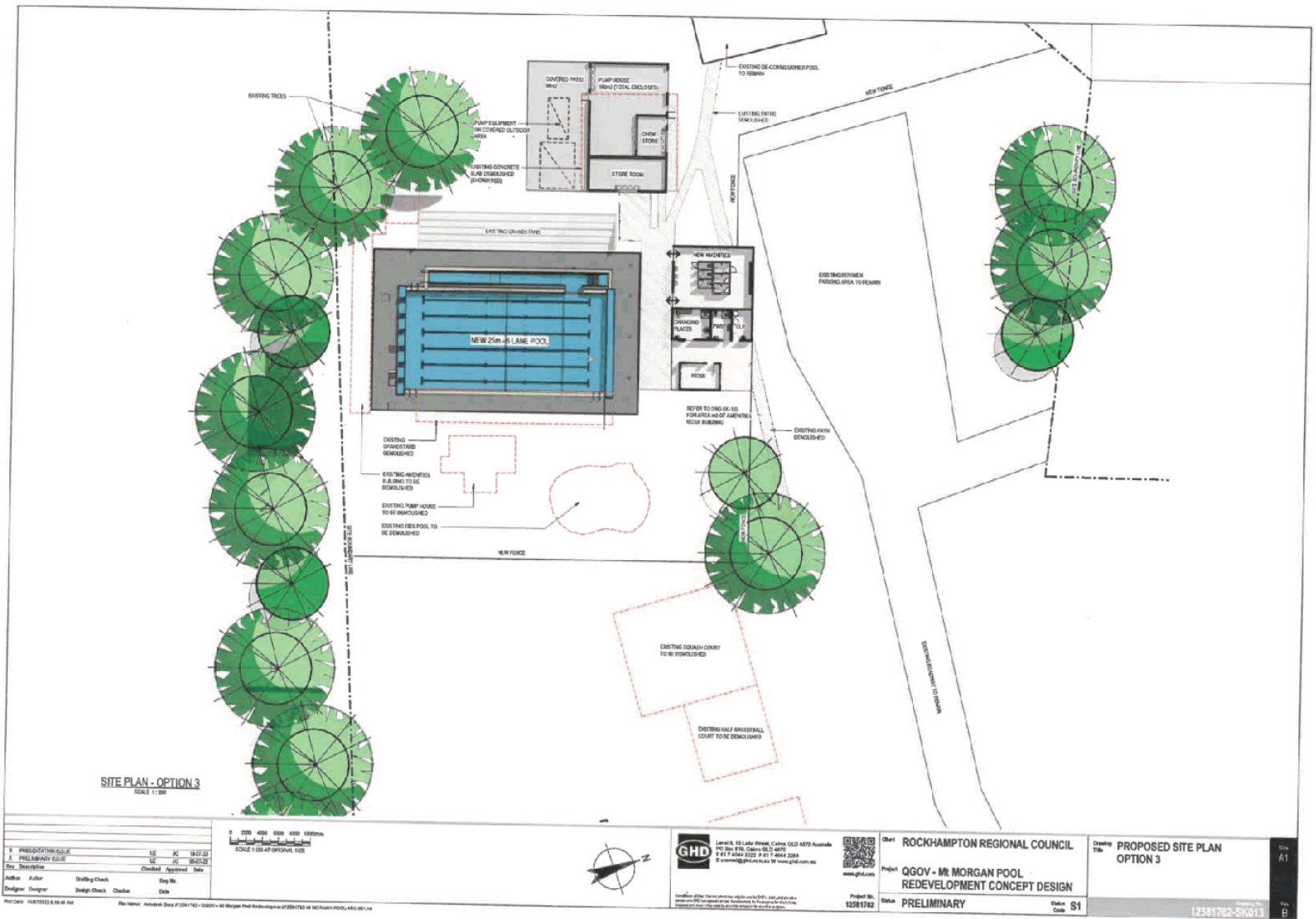
Concept Design Options

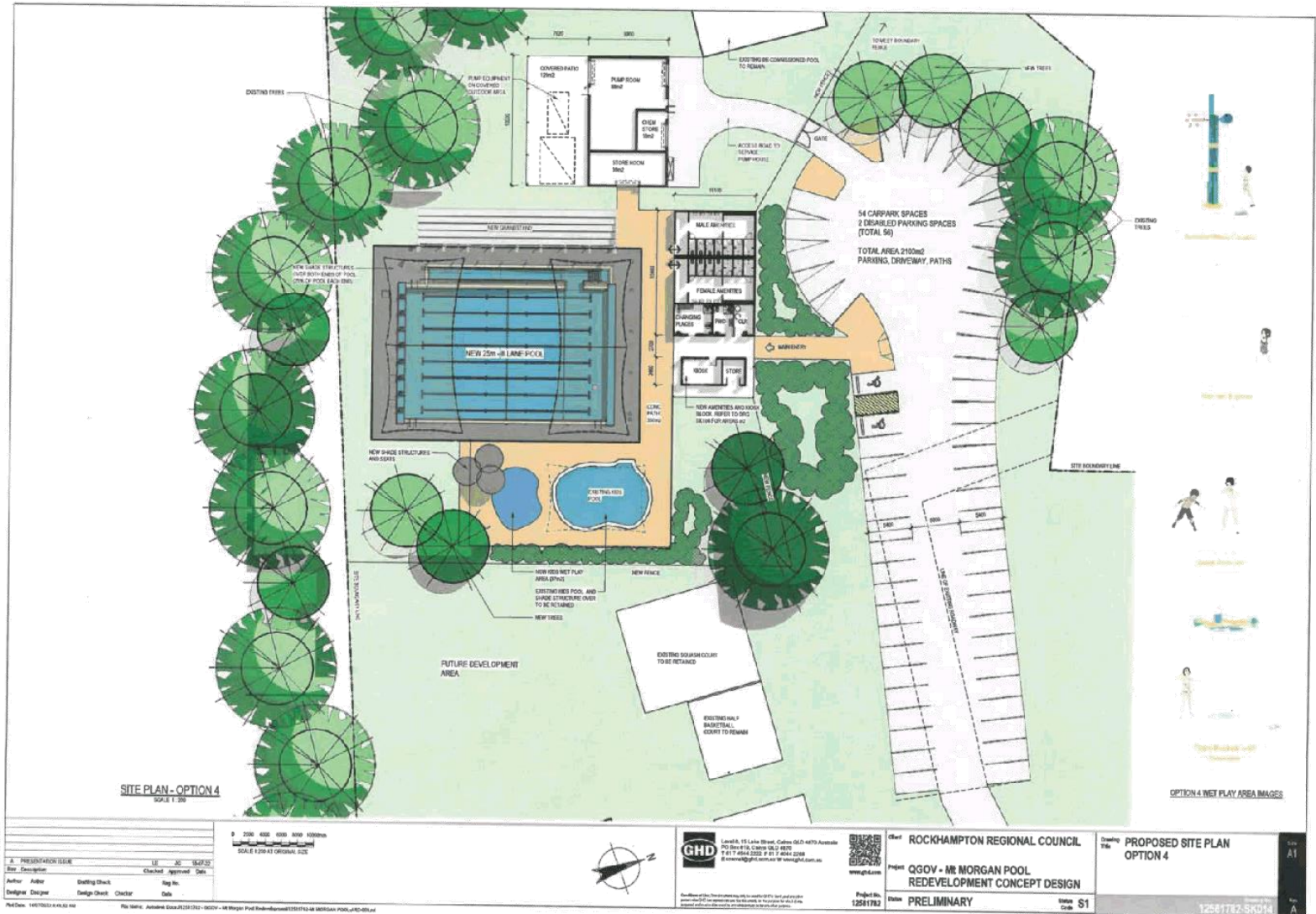
Meeting Date: 26 July 2022

Attachment No: 1







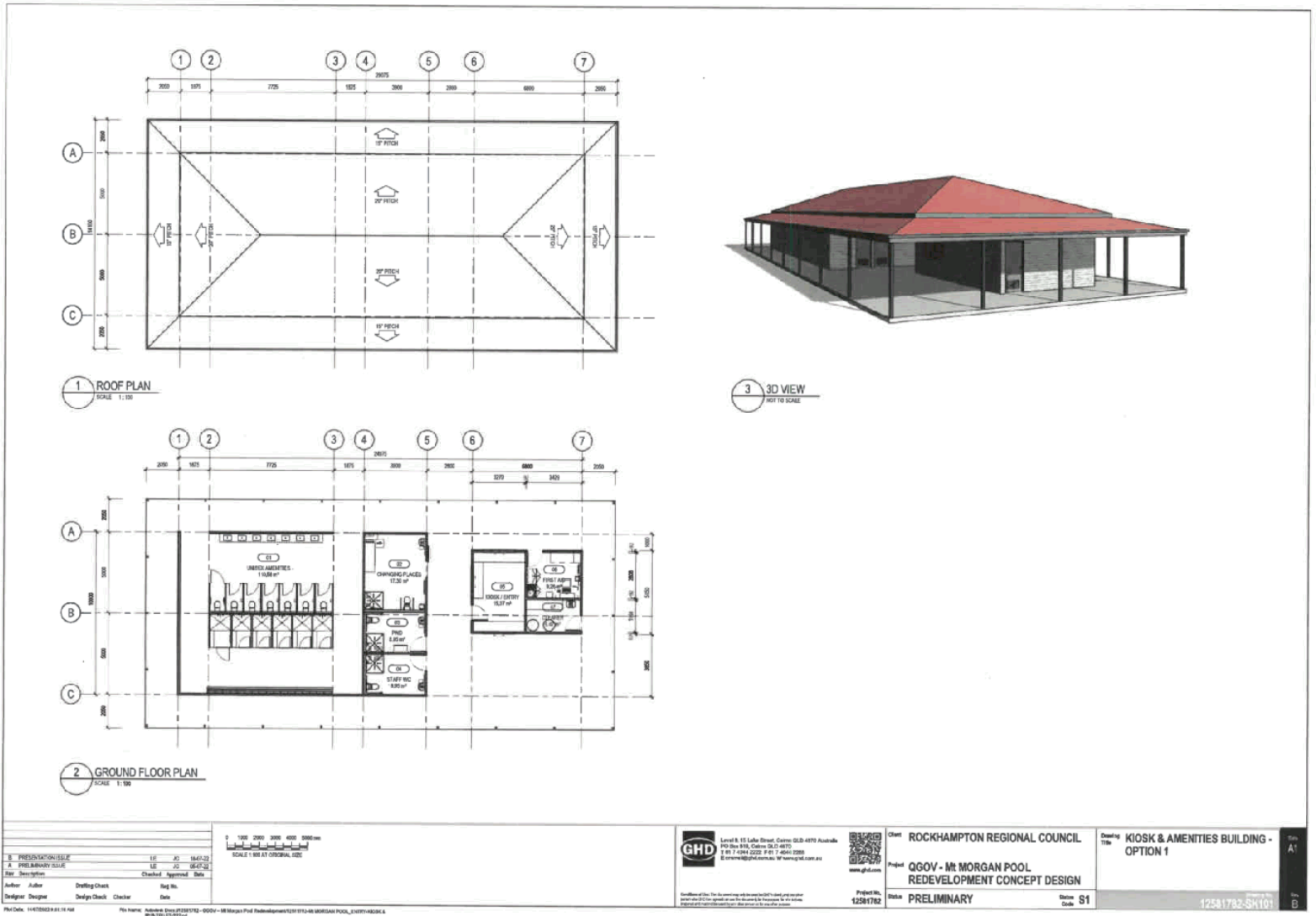


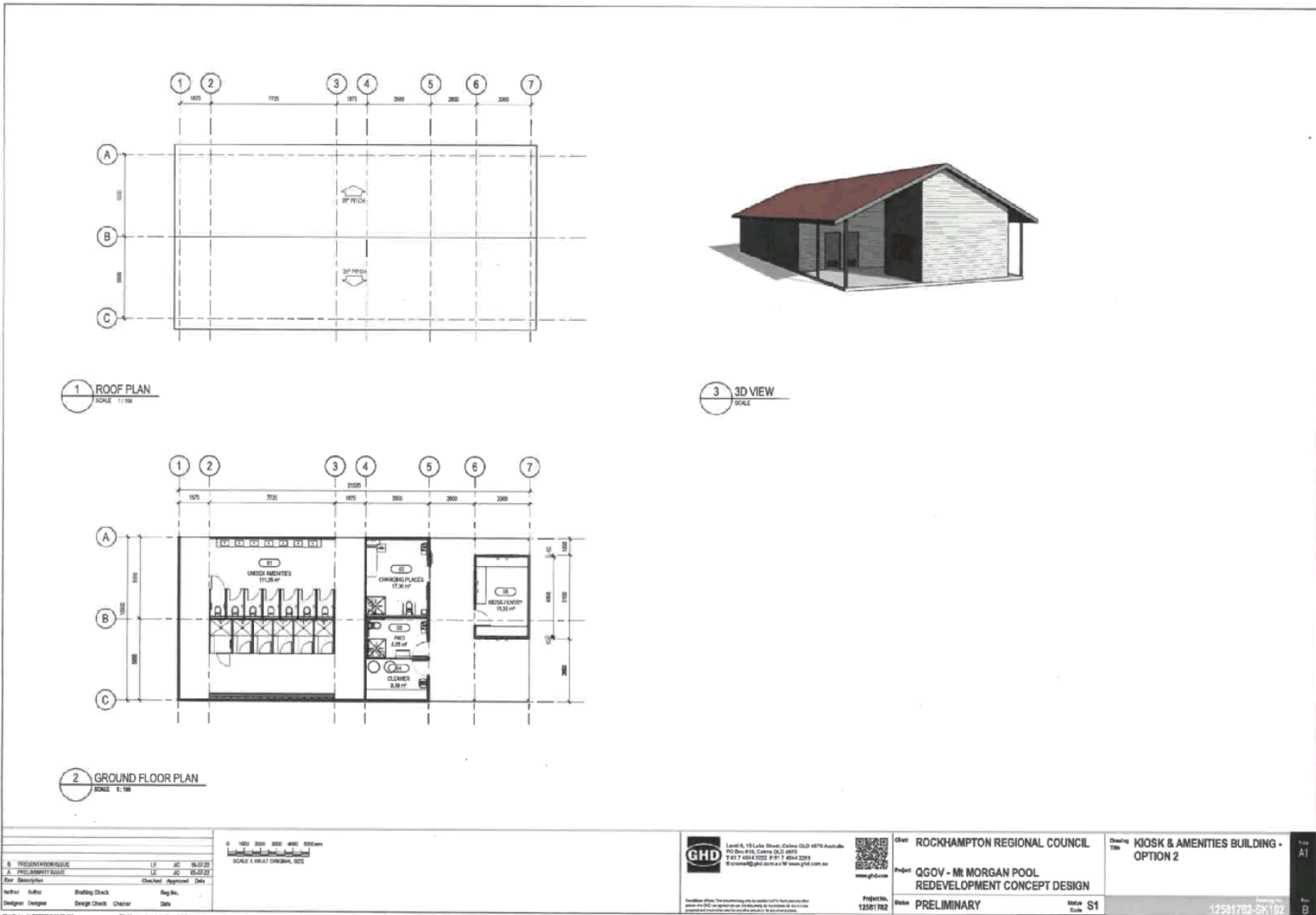
PRESENTATION OF MOUNT MORGAN AQUATIC CENTRE REDEVELOPMENT CONCEPT DESIGNS

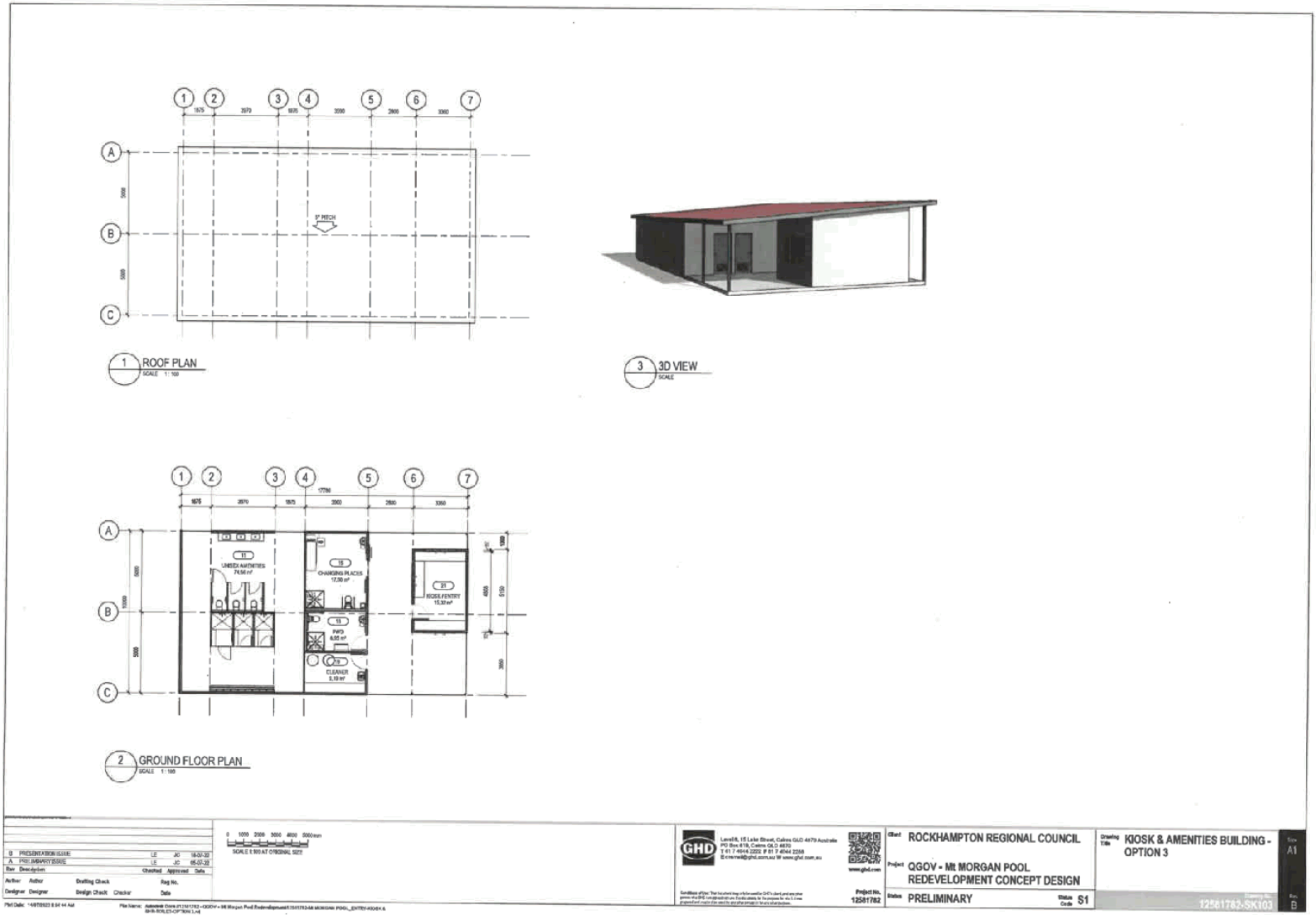
Amenities Options

Meeting Date: 26 July 2022

Attachment No: 2







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Rev.	Description	Checked	Approved	Date
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A	PRELIMINARY ISSUE	LE	JC	08-03-22

Author	Designer	Drilling Check	Checker	Tag No.	Date

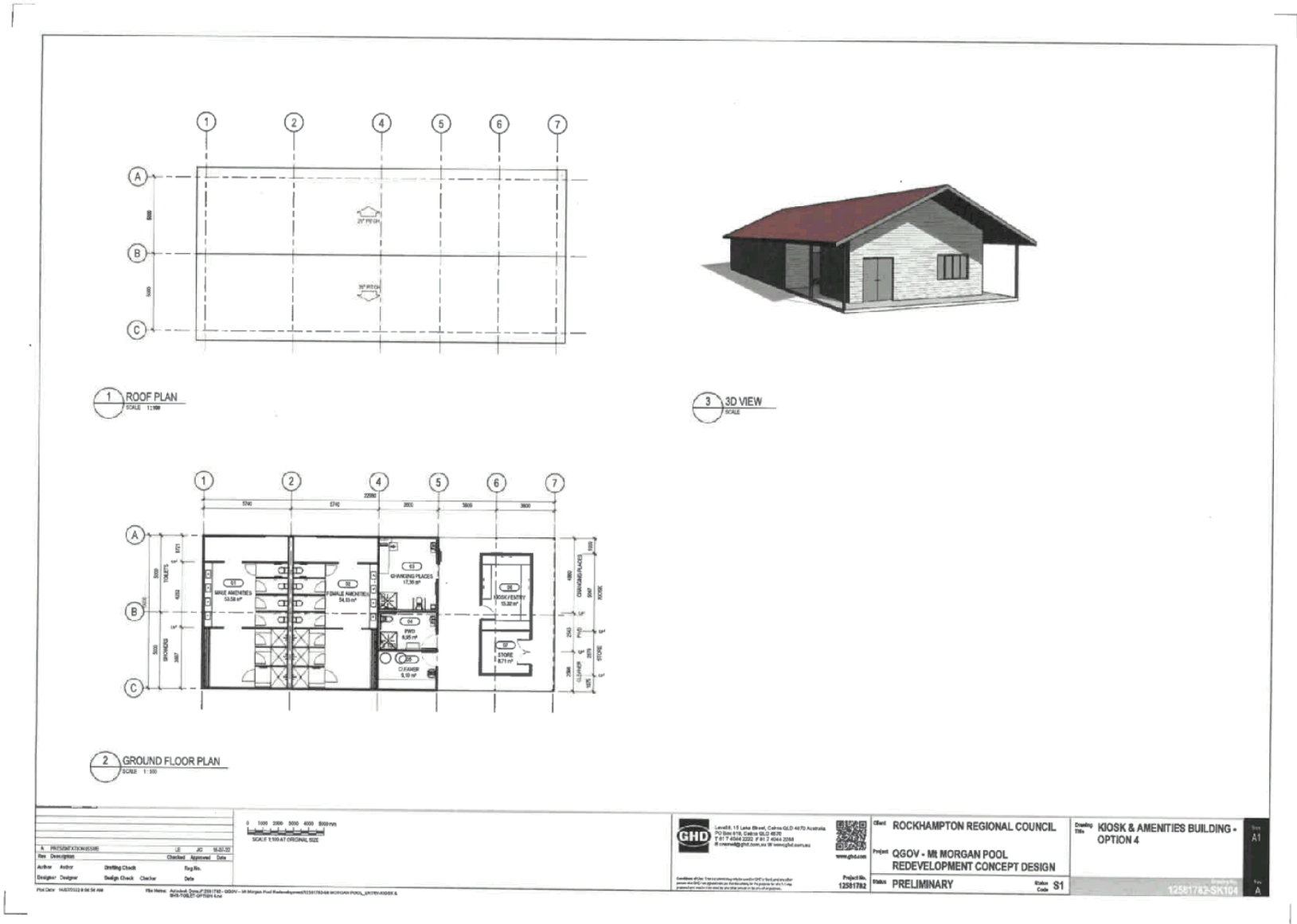
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SCALE 1:500 AT ORIGINAL SIZE					

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Client: **ROCKHAMPTON REGIONAL COUNCIL**
 Project: **QGOV - MR MORGAN POOL REDEVELOPMENT CONCEPT DESIGN**
 Status: **PRELIMINARY**

Drawing Title: **KIOSK & AMENITIES BUILDING - OPTION 3**
 Drawing No: **12581782-SK103**
 Sheet: **S1**

File Name: \\rockhampton\proj\12581782-QGOV-MR MORGAN POOL REDEVELOPMENT\12581782-SK103-S1.dwg
 Plot Date: 14/07/2022 9:01:44 AM
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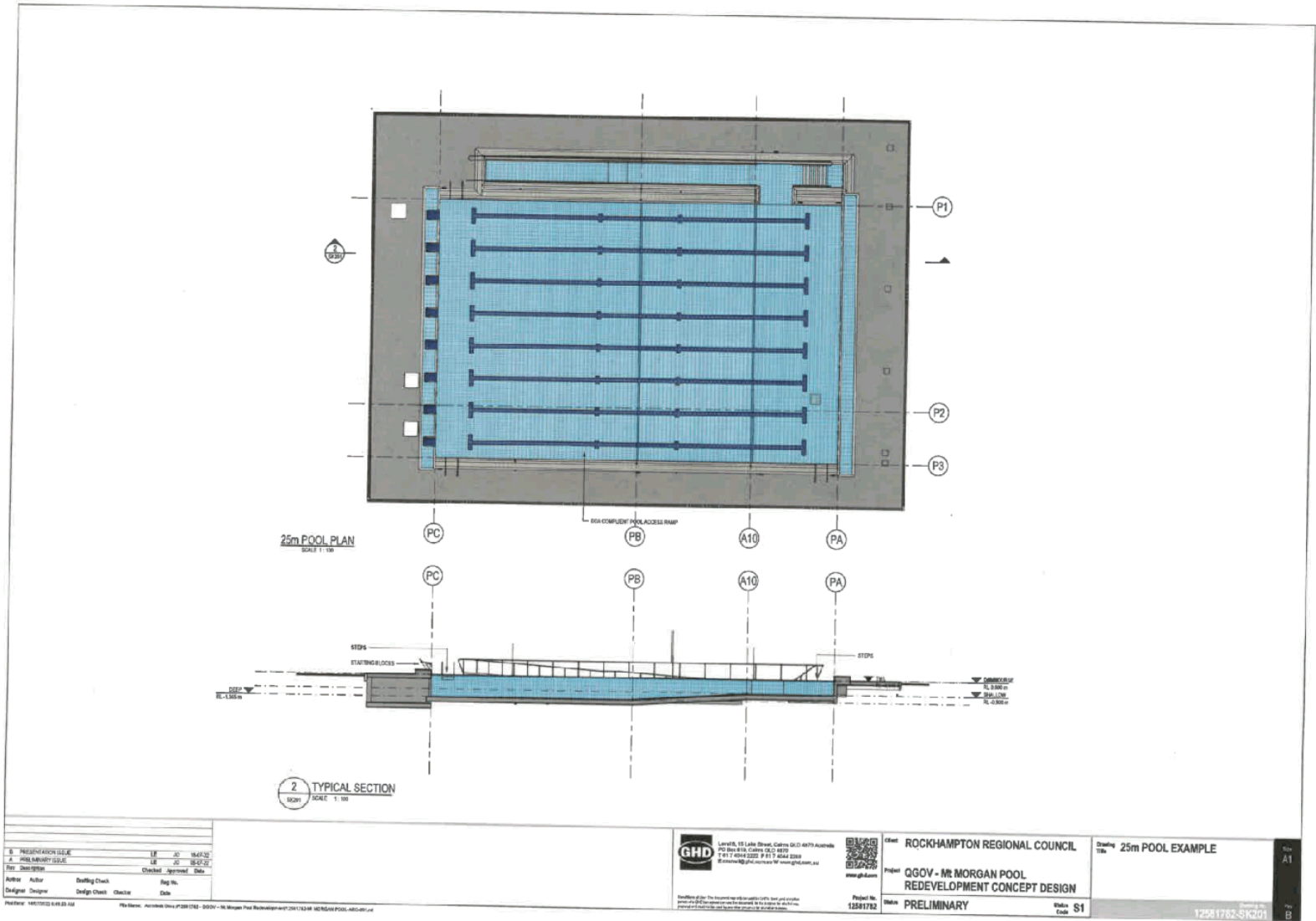


PRESENTATION OF MOUNT MORGAN AQUATIC CENTRE REDEVELOPMENT CONCEPT DESIGNS

Pool Design

Meeting Date: 26 July 2022

Attachment No: 3



11.5 ANNUAL POLICY REVIEW - PURCHASING POLICY - ACQUISITION OF GOODS AND SERVICES

File No:	5883
Attachments:	1. Revised Draft Purchasing Policy ↓ 2. Current Purchasing Policy ↓
Authorising Officer:	Ross Cheesman - Deputy Chief Executive Officer
Author:	Megan Younger - Manager Corporate and Technology Services

SUMMARY

The annual review of the Purchasing Policy – Acquisition of Goods and Services is presented for Council's consideration and adoption.

OFFICER'S RECOMMENDATION

THAT the revised Purchasing Policy – Acquisition of Goods and Services be adopted.

COMMENTARY

Under s198 of the Local Government Regulation 2012 (the Regulation), Council is required to adopt a policy about procurement that includes the principles regarding its procurement practices and sound contracting principles. Council is also required to review its procurement policy annually.

Due to the extensive changes a clean version of the revised draft policy and the current policy have been provided. The proposed changes include:

- Reformatting the Policy to more clearly identify the sound contracting principles and Council's considerations in respect to each principle;
- Identifying that Council is operating under the default contracting principles as outlined in the Regulation;
- References made to asset disposal and exceptions under the Regulation;
- Additional considerations included within the Environmental Protection principle to better align with Council's sustainability strategy; and
- Other minor terminology and referenced document amendments.

PREVIOUS DECISIONS

The June 2021 version of the Purchasing Policy was adopted by Council at the 22 June 2021 Ordinary Meeting.

BUDGET IMPLICATIONS

No budget implications

LEGISLATIVE CONTEXT

Local Government Regulation 2012:

"198 Procurement Policy

- (1) A local government must prepare and adopt a policy and procurement (a procurement policy).
 - (2) The procurement policy must include details of the principles, including the sound contracting principles, that the local government will apply in the financial year for purchasing goods and service.
 - (3) A local government must review its procurement policy annually."
-

LEGAL IMPLICATIONS

In accordance with the Local Government Regulation 2012 s198, Council must adopt a procurement policy and review annually

STAFFING IMPLICATIONS

No staffing implications.

RISK ASSESSMENT

Purchasing risk assessments are captured in Council's Operational Risk Register.

CORPORATE/OPERATIONAL PLAN

5.3.1 Ensure the efficient and effective management of Council's finances.

CONCLUSION

In accordance with the Local Government Regulation, Council's Purchasing Policy – Acquisition of Goods and services must be reviewed annually. The attached revised policy is presented for Council's consideration and adoption.

**ANNUAL POLICY REVIEW -
PURCHASING POLICY - ACQUISITION
OF GOODS AND SERVICES**

Revised Draft Purchasing Policy

Meeting Date: 26 July 2022

Attachment No: 1

PURCHASING POLICY – ACQUISITION OF GOODS AND SERVICES STATUTORY POLICY



1 Scope

This policy applies to Rockhampton Regional Council employees and encompasses all procurement activities throughout all of Council's operations.

2 Purpose

The purpose of this policy is to outline Council's approach to developing and maintaining procurement practices for the acquisition of goods and services which optimise value for money and promote effective supplier relationships.

3 Related Documents

3.1 Primary

Local Government Regulation 2012

3.2 Secondary

Local Government Act 2009

Public Sector Ethics Act 1994

Asset Disposal Policy

Code of Conduct

Conflicts of Interest Policy

Corporate Purchase Card Procedure

Evaluating Quotes, Tenders and Expressions of Interest Procedure

Financial Delegations Policy

Fraud and Corruption Control Policy

Information and Communication Technology – Acquisition and Purchase of Equipment, Systems and Services Procedure

Inviting Quotes, Tenders and Expressions of Interest Procedure

Local Preference Policy

Materials Management Policy

Plant Hire Engagement Guideline

Pre-Qualification of Suppliers Procedure

Privacy Policy

Purchasing Compliance Management Procedure

Selecting the Procurement Method Procedure

Value for Money Guideline

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Adopted/Approved:	DRAFT	Department:	Corporate Services
Version:	10	Section:	Corporate and Technology Services
Reviewed Date:		Page No:	Page 1 of 6

4 Definitions

To assist in interpretation, the following definitions apply:

Circular Economy	In contrast to a linear economy that has little regard for alternatives to disposal/waste at a product's end of life, circular economy principles consider opportunities to retain and circulate resources in the economy at their highest value for as long as possible.
Council	Rockhampton Regional Council
Employees	Local government employee: a) The Chief Executive Officer; or b) A person holding an appointment under section 196 of the <i>Local Government Act 2009</i> .
Preferred Supplier Arrangement	A form of standing offer arrangement where a supplier has provided a standing quotation for the goods or services.
Pre-Qualified Supplier	As defined in the <i>Local Government Regulation 2012</i> , a supplier who has been assessed by Council as having the technical, financial and managerial capability necessary to perform contracts on time and in accordance with agreed requirements.
Purchase Order	The official document, normally generated by Technology One R1, Council's corporate enterprise system, used to authorise and record the purchase of goods or services by Council. It will often be the prime reference confirming the contractual situation between Council and the supplier.
RPQS	Register of Pre-Qualified Suppliers.
Standing Offer Arrangement	An agreement subject to specified terms and conditions whereby the purchaser agrees to purchase their requirements of a range of goods or services, during a specified time period from the supplier at agreed prices or on an agreed price basis. Normally no obligation to purchase a specified quantity exists although estimates for the guidance of the supplier may be given.
Supplier	A person, organisation or entity that performs a specific act or acts including the provision of services and/or materials to another person, organisation or entity under an agreement enforceable by law.
Sustainable Procurement	A process where organisations meet their needs for goods, services and capital projects, in a way that achieves value for money over the whole of life cost basis in terms of generating benefits not only to the organisation, but also to society, the economy and the natural environment.
The Act	<i>Local Government Act 2009</i>
The Regulation	<i>Local Government Regulation 2012</i>
Whole of Life Cost	Total cost of a good or service over its entire lifecycle. This may include acquisition costs (associated with the initial procurement), operating costs, maintenance costs, cleaning costs, refurbishment costs, support costs and disposal costs.

5 Policy Statement

Section 198 of the Regulation stipulates that Council must prepare and adopt a procurement policy detailing the principles, including the sound contracting principles, that Council applies to its procurement activities, including the disposal of assets. Council has adopted the default contracting procedures as outlined in the Regulation.

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As defined by section 104 of the Act, the sound contracting principles include:

- a) Value for money;
- b) Open and effective competition;
- c) The development of competitive local business and industry;
- d) Environmental protection; and
- e) Ethical behaviour and fair dealing.

5.1 Sound Contracting Principles

Council officers must have regard to the following sound contracting principles in all procurement activities.

5.1.1 Value for Money

In undertaking any Council procurement activity, the objective is to obtain goods and services of the most suitable quality at the lowest whole of life cost which is consistent with the fitness for purpose of the requirements being procured and at an acceptable level of risk. This does not necessarily mean selecting the lowest priced goods or services. Value for money considerations include:

- (a) Whole-of-life costs including acquisition, use, maintenance and disposal;
- (b) Fitness for purpose, quality, service and support;
- (c) Risk exposure, the terms and conditions governing the acquisition should allocate the risks to the party best able to manage them;
- (d) Internal administration costs;
- (e) Technical compliance costs;
- (f) Establishment of pre-qualified supplier and preferred supplier arrangements for goods and/or services required on a recurring basis to improve negotiating leverage for Council as a whole.

5.1.2 Open and Effective Competition

Procurement activities must be conducted using an open and competitive process unless a specific exception applies under Chapter 6, Part 3, Divisions 3 and 4 of the Regulation. Open and effective competition is achieved by ensuring:

- (a) Procurement processes are visible and transparent to suppliers and the public;
- (b) Evaluation criteria and weightings are disclosed in procurement processes, and evaluations are undertaken in accordance with Council procedures;
- (c) Requirements are planned well in advance to enable sufficient time to adequately source competitive bids;
- (d) Specifications are as explicit as possible, and focus on performance, function, and/or technical and physical characteristics (as opposed to brand and manufacturer); and
- (e) The market place is continually researched to identify new suppliers/products and enable effective use of competition in seeking offers.

5.1.3 The Development of Competitive Local Business and Industry

Council encourages the development of competitive local businesses and endeavours to promote and support competitive industry while conducting its procurement activities. In addition to price, capability, performance, quality and sustainability, Council also considers the following:

- (a) Creation of employment opportunities within the Region;
- (b) Economic growth for the Region;

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- (c) Readily available goods, services and support;
- (d) The associated benefits to local commercial transactions that flow from these engagements.

The Local Preference Policy provides further information regarding the benefits of using local suppliers and details the mandatory evaluation criteria which must form part of the evaluation process for all procurement activities.

5.1.4 Environmental Protection

Council seeks to use its' considerable purchasing power to lead by example and positively influence businesses, industries and the community to protect the environment and support environmentally sustainable goods and services. In doing so, Council incorporates sustainable procurement principles in all purchasing decisions and considers a range of environmental factors including:

- (a) Procurement of environmentally responsible products, services, works and assets;
- (b) The whole-of-life benefits, costs and impacts of products and services (throughout their manufacturing, supply, use, maintenance and disposal), ensuring perceived short term value does not override long term costs that run counter to circular economy principles;
- (c) Devising strategies that reduce demand and extend the life of products (this may include examining organisation/project needs and avoiding, re-using or re-purposing if appropriate);
- (d) The environmental performance of prospective contractors and suppliers, as well their use of emission reduction actions relevant to their products and services;
- (e) Encouraging (and if possible mandating) sustainable solutions and innovation in tenders;
- (f) The environmental impact and performance of a product or service, with consideration of energy/water/fuel efficiency, recycled content, recyclable products, low toxicity levels, product origin and relevant certifications heavily weighted; and
- (g) Planning end-of-life product management at project outset and encouraging suppliers to do the same.

5.1.5 Ethical Behaviour and Fair Dealing

All employees involved in procurement activities must behave with impartiality, openness, integrity and professionalism whilst maintaining confidentiality in their dealings with suppliers. In the context of Council procurement activity, behaving ethically is achieved by observing the Code of Conduct and by having regard for the welfare of others. This includes:

- (a) Performing duties with impartiality and integrity in dealings with suppliers;
- (b) Treating information relating to suppliers as "commercial in confidence" and only disclosing such information to other employees or parties on a strict "need to know" basis;
- (c) Ensuring all written bids and other information submitted by suppliers is kept in a secure location when not in use;
- (d) Utilising open and accountable procurement methods;
- (e) Promoting professional procurement practices;
- (f) Maintaining systems and procedures which ensure a consistent approach to procurement;
- (g) Providing advice to suppliers on how to do business with Council;
- (h) Not engaging in any misleading or deceptive conduct towards suppliers;
- (i) Not making improper use of information relating to suppliers or to Council;
- (j) Not taking personal advantage of an opportunity that properly belongs to Council or a supplier;

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- (k) Not accepting or seeking gifts or other favours from suppliers;
- (l) Not entertaining approaches from suppliers that may be interpreted as attempts to influence the procurement process;
- (m) Not participating in any transaction between Council and any supplier in which they have an undisclosed interest;
- (n) A high regard for inclusive and accessible work environments that promote employment opportunities for people of all backgrounds and abilities, including support for First Nations businesses; and
- (o) Ensuring all purchase decisions consider the rights and wellbeing of people and communities involved in both direct business and supply chains.

5.2 Procurement Financial Thresholds

In accordance with the sound contracting principles and the default contracting procedures in the Regulation, the following procurement financial thresholds have been adopted by Council. The below methods apply where the risks associated with the purchase are assessed as low to medium. Where the risk is assessed as high then the next higher level process is used and careful consideration is given to the terms and conditions governing the transaction.

Estimated Expenditure (excluding GST)	Form Of Procurement			Responsibility
	General Purchasing	Council Trades, Consultancy and Civil Construction RPQS (s232 of the Regulation)	All other Council RPQS, Local Buy or other Government Arrangements (s232, s234 and s235 of the Regulation)	
Greater than \$150,000 (large sized contract)	Formal tender (s226 and 228 of the Regulation)	Invite 3 or more written quotes from the RPQS or formal tender (determined by Contracts and Tenders Unit)	Invite 1 or more written quote(s) from the RPQS or arrangement*	Contracts and Tenders Unit or Procurement and Logistics Officer
Greater than \$15,000 but less than \$150,000 (medium sized contract)	Invite 3 or more written quotes (s225 of the Regulation)	Invite 3 or more written Quotes from the RPQS		
Greater than \$3,000 but less than \$15,000	Invite 2 or more written quotes	Invite 1 or more written quote(s) from the RPQS	Invite 1 or more written quote(s) from the RPQS or arrangement	Council Officer or Procurement and Logistics Officer
\$0 to \$3,000	Invite 1 verbal quote	Invite 1 verbal quote from the RPQS	Invite 1 verbal quote from the RPQS or arrangement	

*Whilst it is not mandatory to invite more than one written quote, it is recommended where possible that officers obtain multiple quotes to ensure value for money in accordance with the sound contracting principles.

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5.3 Issue of Council Purchase Order

For all procurement activities (with the exception of goods and/or service procured with a corporate purchase card) an authorised purchase order must be provided to suppliers at the time of request for the goods and/or services. The purchase order should clearly specify the requirements and record an accurately estimated or actual price (where applicable). Suppliers must reference the purchase order number on the respective tax invoice to ensure timely payment.

6 Review Timelines:

This policy will be reviewed when any of the following occur:

- a) As required by legislation – June 2023;
- b) The related information is amended or replaced;
- c) Audit reports relating to Council purchasing and the acquisition of goods and services being undertaken by Council indicate that a review from a legislative compliance or governance perspective is required; or
- d) Other circumstances as determined from time to time by the Council.

7 Document Management

Sponsor	Chief Executive Officer
Business Owner	Deputy Chief Executive Officer
Policy Owner	Manager Corporate Services and Technology Services
Policy Quality Control	Legal and Governance



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ANNUAL POLICY REVIEW - PURCHASING POLICY - ACQUISITION OF GOODS AND SERVICES

Current Purchasing Policy

Meeting Date: 26 July 2022

Attachment No: 2

PURCHASING POLICY – ACQUISITION OF GOODS AND SERVICES

STATUTORY POLICY



1 Scope

This policy applies to Rockhampton Regional Council employees and encompasses all procurement activities throughout all of Council's operations.

2 Purpose

The purpose of this policy is to outline Council's approach to developing and maintaining procurement practices for the acquisition of goods and services which optimise value for money and promote effective supplier relationships.

3 Related Documents

3.1 Primary

Local Government Regulation 2012

3.2 Secondary

Local Government Act 2009

Public Sector Ethics Act 1994

Code of Conduct

Conflicts of Interest Policy

Evaluating Quotes, Tenders and Expression of Interest Procedure

Financial Delegations Policy

Fraud and Corruption Control Policy

Information and Communication Technology – Acquisition and Purchase of Equipment, Systems and Services Procedure

Inviting Quotes, Tenders and Expressions of Interest Guideline

Local Preference Policy

Plant Hire Engagement Guideline

Pre-Qualification of Suppliers Procedure

Privacy Policy

Selecting the Procurement Method Procedure

Value for Money Guideline

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Adopted/Approved:	Adopted, 6 August 2019	Department:	Corporate Services
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Reviewed Date:	22 June 2021	Page No:	Page 1 of 5

4 Definitions

To assist in interpretation, the following definitions apply:

Council	Rockhampton Regional Council
Employees	Local government employee: (a) The Chief Executive Officer; or (b) A person holding an appointment under section 196 of the <i>Local Government Act 2009</i> .
Preferred Supplier Arrangement	A form of standing offer arrangement where a supplier has provided a standing quotation for the goods or services.
Pre-Qualified Supplier	As defined in the <i>Local Government Regulation 2012</i> , a supplier who has been assessed by Council as having the technical, financial and managerial capability necessary to perform contracts on time and in accordance with agreed requirements.
Purchase Order	The official document, normally generated by Technology One R1, Council's corporate enterprise system, used to authorise and record the purchase of goods or services by Council. It will often be the prime reference confirming the contractual situation between Council and the supplier.
RPQS	Register of Pre-Qualified Suppliers.
Sound Contracting Principles	As defined in the <i>Local Government Act 2009</i> , the sound contracting principles are: (a) Value for money; (b) Open and effective competition; (c) The development of competitive local business and industry; (d) Environmental protection; and (e) Ethical behaviour and fair dealing.
Standing Offer Arrangement	An agreement subject to specified terms and conditions whereby the purchaser agrees to purchase their requirements of a range of goods or services, during a specified time period from the supplier at agreed prices or on an agreed price basis. Normally no obligation to purchase a specified quantity exists although estimates for the guidance of the supplier may be given.
Supplier	A person, organisation or entity that performs a specific act or acts including the provision of services and/or materials to another person, organisation or entity under an agreement enforceable by law.
Sustainable Procurement	A process where organisations meet their needs for goods, services and capital projects, in a way that achieves value for money over the whole of life cost basis in terms of generating benefits not only to the organisation, but also to society, the economy and the natural environment.
The Regulation	<i>Local Government Regulation 2012</i>
Whole of Life Cost	Total cost of a good or service over its entire lifecycle. This may include acquisition costs (associated with the initial procurement), operating costs, maintenance costs, cleaning costs, refurbishment costs, support costs and disposal costs.

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5 Policy Statement

Section 198 of the Regulation stipulates that Council must adopt a procurement policy including the application of the sound contracting principles.

In undertaking any Council procurement activity, the objective is to obtain goods and services of the most suitable quality at the lowest whole of life cost which is consistent with the fitness for purpose of the requirements being procured and at an acceptable level of risk. This does not necessarily mean selecting the lowest priced goods or service.

Value for money and promotion of effective supplier relationships in the procurement of goods and services is achieved by the following:

- (a) Open and effective competition. Requirements should be planned well in advance to enable them to be adequately sourced, competitive bids obtained utilising open and effective competition, and delivery achieved on time without the need for stocks to be held in inventory.
- (b) Value for money. Demand for goods and/or services which are required on a recurring basis should be forecast and aggregated using pre-qualified supplier and preferred supplier arrangements to improve negotiating leverage for Council as a whole and to enable suppliers to plan production and offer better prices and delivery times.
- (c) Ethical behaviour and fair dealing. Council will conduct contracting activities with impartiality, fairness, independence, openness and accountability for outcomes.
- (d) Environmental protection. Consideration and support to promote sustainable procurement by ensuring the necessary balance between environmental, economic and social aspects of procurement to maintain a high quality environment.
- (e) The development of competitive local business and industry. Enhancement of the capabilities of local business and industry. As shown in the Local Preference Policy, the benefits of encouraging and dealing with local suppliers should be taken into account and should form part of the evaluation process for all purchases.
- (f) Provision of a purchase order to suppliers prior to the receipt of goods and/or services. An authorised purchase order must be provided to suppliers at the time of the request for the goods and/or services. The purchase order should clearly specify the requirements and record an accurately estimated or actual price. Suppliers must reference the purchase order number on the respective tax invoice to ensure timely payment.
- (g) Requirements should not be over-specified. Specifications should be as explicit as possible, non-discriminatory and focus on performance, function, and/or technical and physical characteristics (as opposed to brand and manufacturer).
- (h) The terms and conditions governing the acquisition should allocate the risks to the party best able to manage them.
- (i) The market place should be continually researched to identify new suppliers/products and enable effective use of competition in seeking offers.
- (j) Whole of life cost should be an integral part of the procurement decision for major assets.
- (k) Decision analysis and risk assessment techniques should be employed where appropriate.
- (l) Negotiations should be conducted with suppliers to reduce cost and improve performance.
- (m) Good supplier relations (and where appropriate, partnering arrangements and long term relationships) should be established where considered beneficial.
- (n) Disputes with suppliers should be resolved expeditiously and in the best overall interests of Council.
- (o) Supplier performance should be a particular focus (using techniques such as value analysis and development of key performance indicators) and the supplier's compliance with their obligations should be regularly monitored and enforced.

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5.1 Procurement Financial Thresholds

In accordance with the sound contracting principles and the Regulation, the following procurement financial thresholds have been adopted by Council. The below methods apply where the risks associated with the purchase are assessed as low to medium. Where the risk is assessed as high then the next higher level process should be used and careful consideration should be given to the terms and conditions governing the transaction.

Estimated Expenditure (excluding GST)	Form Of Procurement			Responsibility
	General Purchasing	Council Trades, Consultancy and Civil Construction RPQS (s232 of the Regulation)	All other Council RPQS, Local Buy or other Government Arrangements (s232, s234 and s235 of the Regulation)	
Greater than \$150,000 (large sized contract)	Formal tender (s226 of the Regulation)	Invite 3 or more written quotes from the RPQS or formal tender (determined by Contracts and Tenders Unit)	Invite 1 or more written quote(s) from the RPQS or arrangement*	Contracts and Tenders Unit or Procurement and Logistics Officers
Greater than \$15,000 but less than \$150,000 (medium sized contract)	Invite 3 or more written quotes (s225 of the Regulation)	Invite 3 or more written Quotes from the RPQS		
Greater than \$3,000 but less than \$15,000	Invite 2 or more written quotes	Invite 1 or more written quote(s) from the RPQS	Invite 1 or more written quote(s) from the RPQS or arrangement	Council Officer or Procurement and Logistics Officer
\$0 to \$3,000	Invite 1 verbal quote	Invite 1 verbal quote from the RPQS	Invite 1 verbal quote from the RPQS or arrangement	

*Whilst it is not mandatory to invite more than one written quote, it is recommended where possible that officers obtain multiple quotes to ensure value for money in accordance with the sound contracting principles.

5.2 Ethical Behaviour Relating to Procurement

All employees involved in procurement must behave with impartiality, openness, integrity and professionalism whilst maintaining confidentiality in their dealings with suppliers. In the context of Council procurement activity, behaving ethically is achieved by observing the Code of Conduct and by:

- Performing duties with impartiality and integrity in dealings with suppliers;
- Treating information relating to suppliers as "commercial in confidence" and only disclosing such information to other employees or parties on a strict "need to know" basis;
- Ensuring all written bids and other information submitted by suppliers is kept in a secure location when not in use;
- Utilising open and accountable procurement methods;
- Promoting professional procurement practices;

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- (f) Maintaining systems and procedures which ensure a consistent approach to procurement;
- (g) Providing advice to suppliers on how to do business with Council;
- (h) Not engaging in any misleading or deceptive conduct towards suppliers;
- (i) Not making improper use of information relating to suppliers or to Council;
- (j) Not taking personal advantage of an opportunity that properly belongs to Council or a supplier;
- (k) Not accepting or seeking gifts or other favours from suppliers;
- (l) Not entertaining approaches from suppliers that might be interpreted as attempts to influence the procurement process; and
- (m) Not participating in any transaction between Council and any supplier in which they have an undisclosed interest.

6 Review Timelines:

This policy will be reviewed when any of the following occur:

- (a) As required by legislation – June 2022;
- (b) The related information is amended or replaced;
- (c) Audit reports relating to Council purchasing and the acquisition of goods and services being undertaken by Council indicate that a review from a legislative compliance or governance perspective is required; or
- (d) Other circumstances as determined from time to time by the Council.

7 Document Management

Sponsor	Chief Executive Officer
Business Owner	Deputy Chief Executive Officer
Policy Owner	Manager Corporate Services and Technology
Policy Quality Control	Legal and Governance



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Adopted/Approved:	Adopted, 6 August 2019	Department:	Corporate Services
Version:	10	Section:	Corporate and Technology Services
Reviewed Date:	22 June 2021	Page No:	Page 5 of 5

11.6 BOUNDARY REVIEW SUBMISSION

File No:	5827
Attachments:	1. Submission Document ↓
Authorising Officer:	Evan Pardon - Chief Executive Officer
Author:	Angus Russell - Executive Manager Strategy and Planning

SUMMARY

The report seeks endorsement of Council's additional submission to the Local Government Change Commission in relation to the current northern boundary review.

OFFICER'S RECOMMENDATION

THAT Council's submission to the Local Government Change Commission be endorsed.

COMMENTARY

Council has made a number of submissions to the Local Government Change Commission (LGCC) on the northern boundary review encompassing the localities of Glenlee, Glendale and Rockyview. A further submission was made on 4 July 2022 specifically addressing Livingstone Shire Council's latest submission to the LGCC.

BACKGROUND

The proposed boundary review was originally referred to the LGCC for independent assessment and determination on 31 January 2019 by the Minister for Local Government.

Public consultation concluded on 4 July 2022 and the LGCC will now consider the financial assessment, written submissions, survey results, and other available information that relates to the proposed change. It will then prepare a final determination report and provide it to the public and the Minister responsible for Local Government. The report is expected to be available by the end of October 2022.

PREVIOUS DECISIONS

Council endorsed an earlier detailed submission to the LGCC on 14 June 2022.

BUDGET IMPLICATIONS

Budget and financial implications of the boundary review are discussed in the detailed submission endorsed by Council on 14 June 2022.

LEGISLATIVE CONTEXT

Section 19 of the *Local Government Act 2019*:

- (1) *The change commission is responsible for assessing whether a local government change proposed by the Minister is in the public interest.*
 - (2) *In doing so, the change commission must consider—*
 - (a) *whether the proposed local government change is consistent with a Local Government Act; and*
 - (b) *the views of the Minister about the proposed local government change; and*
 - (c) *any other matters prescribed under a regulation.*
 - (3) *The change commission may conduct its assessment in any way that it considers appropriate, including, for example, by—*
 - (a) *asking for submissions from any local government that would be affected by the proposed local government change; or*
-

- (b) *holding a public hearing (in the way set out in chapter 7, part 1) to ask the public for its views about the proposed local government change.*
- (4) *However, the Minister may direct the change commission in writing to conduct its assessment of the proposed local government change in a particular way.*
- (5) *Despite subsection (3), the change commission must comply with the Minister's direction.*
- (6) *The change commission must let the public know the results of its assessment and the reasons for the results, by publishing notice of the results—*
(a) in a newspaper that is circulating generally in the local government area; and
(b) in the gazette; and
(c) on the electoral commission's website.
- (7) *The change commission must also give the results of its assessment to the Minister.*
- (8) *The change commission may recommend that the Governor in Council implement the change commission's assessment*

Part 2, Division 1 of the *Local Government Regulation 2012*:

Section 8. What div 1 is about

This division prescribes, for section 19(2)(c) of the Act, the other matters to be considered by the change commission if a proposed local government change relates to a change of the boundaries of a local government area.

Section 9 Communities of interest

- (1) *The external boundaries of a local government area should be drawn in a way that has regard to communities of interest, including that the local government area should generally—*
(a) reflect local communities, for example, the geographical pattern of human activities (where people live, work and engage in leisure activities), and the linkages between local communities; and
(b) have a centre, or centres, of administration and service easily accessible to its population; and
(c) ensure effective elected representation for residents and ratepayers; and
(d) have external boundaries that—
(i) do not divide local neighbourhoods or adjacent rural and urban areas with common interests or interdependencies, including, for example, economic, cultural and ethnic interests or interdependencies; and
(ii) subject to the water catchment principle—follow the natural geographical features and non-natural features separating different communities; and
(iii) do not dissect properties.
- (2) *The water catchment principle is the principle that water catchment areas should generally be included in the local government area they service.*

Section 10 Joint arrangements

- (1) *Regard should be had to whether or not a joint arrangement should be established instead of, or in combination with, a change to the external boundaries of a local government area*

Section 11 Planning

- The external boundaries of a local government area should be drawn in a way that—*
(a) helps in—

- (i) the planning and development for the benefit of the local government area; and*
 - (ii) the efficient and effective operation of its facilities, services and activities; and*
- (b) has regard to existing and expected population growth.

Section 12 Resource base sufficiency

A local government should have a sufficient resource base—

(a) to be able to efficiently and effectively exercise its jurisdiction and operate facilities, services and activities; and

(b) to be flexible and responsive in the exercise of its jurisdiction and the operation of its activities, facilities and services.

LEGAL IMPLICATIONS

There are no relevant legal implications for consideration.

STAFFING IMPLICATIONS

There are no immediate staffing implications.

RISK ASSESSMENT

The risks and implications for Council are discussed in the earlier submission endorsed on 14 June 2022.

CORPORATE/OPERATIONAL PLAN

Corporate Plan 2017-2022:

4.4 Plan for future population and economic growth giving consideration to a diverse range of industries and services

5.2 Strong leadership that provides quality governance to support and service the community

CONCLUSION

The attached submission to the Local Government Change Commission is presented for Council endorsement.

BOUNDARY REVIEW SUBMISSION

Submission Document

Meeting Date: 26 July 2022

Attachment No: 1



Rockhampton Office
232 Bolsover St, Rockhampton
Gracemere Office
1 Ranger St, Gracemere
Mount Morgan Office
32 Hall St, Mount Morgan

4 July 2022

Our Ref: 5872
Enquiries: CEO Office
Telephone: 07 4936 8278
Email: CEO@rrc.qld.gov.au

Mr Pat Vidgen PSM
Electoral Commissioner of Queensland
Electoral Commission Queensland
GPO Box 1393
BRISBANE QLD 4001

Dear Pat

Northern Boundary Review - Response to Livingstone Shire Council Northern Boundary Review Submission

I am writing to provide Rockhampton Regional Council's (RRC) response to the Livingstone Shire Council (LSC) Boundary Review submission dated May 2022.

RRC stands by the solid evidence presented in our own submission. However, on review of the LSC submission, I feel a response is necessary to ensure the Boundary Review proceeds appropriately and is able to answer definitively the question "Which Council can deliver the best outcomes for the Northern Suburbs?".

RRC's position has always been that the three northern suburbs of Glenlee, Rockyview and Glendale (the Northern Suburbs) are part of Rockhampton. Our submission lays out the logical and evidence-based reasons why RRC is in a better position to continue to provide the services that are needed now and the planning that is needed for the future growth and prosperity of the Region.

By contrast, LSC have chosen to minimise or avoid discussions about what is best for the Northern Suburbs, and instead covers the relationship between the two Councils. While RRC acknowledges that there is a symbiotic relationship between our Councils, what is being decided in this Boundary Review specifically concerns Glenlee, Rockyview and Glendale - not the more general impacts and influences we have on each other.

The information in this letter covers the main headings in the LSC submission and highlights areas we believe do not provide adequate or timely evidence, which must be taken into consideration when making a decision about the northern boundary of Rockhampton.

Community of Interest

The LSC submission does not provide evidence demonstrating that the Northern Suburbs are a community of interest with respect to the Livingstone Shire LGA. Instead, LSC puts forward the concept that the broader region is, in effect, a single community of interest and supports this position with general boat registration data and anecdotal weekend observations of community facility usage. This does not provide a compelling argument for why the suburbs involved should be retained by LSC.

Rockhampton Regional Council PO Box 1860, Rockhampton Q 4700
P: 07 4932 9000 or 1300 22 55 77 | E: enquiries@rrc.qld.gov.au | W: www.rrc.qld.gov.au



In contrast, the RRC submission provides recent movement data demonstrating the solid service, employment and infrastructure usage linkages between the Northern Suburbs and Rockhampton. More convincingly, our submission also details the impacts that future growth will have as this community of interest grows and strengthens.

The LSC submission dedicates a significant amount of space to the results of two community surveys regarding the Boundary Review. Selected analytics present, in effect, two opposing positions: that the majority of LSC residents are opposed to a change in boundary and that a majority of LSC residents do not actually care about the issue.

However, results from both surveys actually do demonstrate that this issue epitomises a community of interest with the results divided along distinct geographic lines. Continuing the pattern from past surveys, residents of the Northern Suburbs definitively voiced their preference to be part of RRC primarily because they view their communities as being part of Rockhampton.

Financial sustainability and resource capability assessment

The LSC submission references a number of financial assessments, including several Queensland Treasury Corporation assessments, as well as a review for which LSC engaged the AEC Group.

It should be noted that some of the suppositions within the LSC submission are based on older reviews, not the more current QTC Financial Assessment or even the AEC report from 2020. It must also be pointed out that the LSC submission document accepted by Livingstone Shire Council differs from the document available on the ECQ website in that discussion of AEC findings, including statistics and graphs, have been removed from the ECQ document. Without access to the AEC report, we cannot comment on the suppositions put forward regarding financial impacts.

The recent QTC financial assessment notes: "(F)orecasts indicate operating performance, leverage and debt serviceability metrics would remain within preferred benchmark levels indicating a level of resilience." The LSC submission states that this assessment "does not acknowledge the current and emerging financial headwinds" but provides no detail of what those actual "headwinds" are or their specific impacts. There is discussion about potential risks mentioned in the commissioned AEC report, but this is qualified with the statement that the "scenarios are not directly modelled".

The LSC submission goes on to state that the latest QTC assessment "does not model the potential strategic impacts on LSC due to the loss of the growth potential in the transfer suburbs". LSC's submission does not reference the size or location of growth within the LGA. Our submission outlines residential land development activities in the Livingstone LGA and notes that this occurs along the coast and not in the Northern Suburbs. LSC's lot approvals increased by 148% in 2021, more than three times the increase of Rockhampton LGA, and their urban lot approvals constitutes 56% of Central Queensland's total approvals for 2021. Assessment of the financial impacts of decisions about the boundary must consider future growth across the LGAs affected.

Given the lack of evidence and differences between sources, the financial assumptions on which the LSC submission is founded must be questioned. As we note in our submission, there are also discrepancies between forecast data LSC supplied for the recent QTC report and the 2020-21 LSC Annual Report. By contrast, the RRC submission provides an evidence-based analysis of the financial impacts on both RRC and LSC. We acknowledge the short-term impacts for LSC and have outlined our intention of providing support to LSC while in transition, should the Northern Suburbs transfer proceed.

Town planning assessment

The LSC submission states that potential residential land contained within the Northern Suburbs will not be required until 2041, and that “the current boundary presents no town planning constraint for Rockhampton”. While we do not dispute the forecast land requirements, we do dispute the position that the boundary location presents no constraints for Rockhampton.

The LSC submission fails to recognise that planning must happen now in order to ensure positive outcomes in the future. Community planning must be well thought out and infrastructure to support development must be planned strategically to ensure local governments undertake their financial planning responsibly.

The LSC submission indicates that they are likely to retain the status quo (rural residential development) into the future. By contrast, RRC is already undertaking projects that will support growth to the north. The North Rockhampton Sewage Treatment Plant is an example of a “once in a generation” infrastructure project that will not only manage growth but facilitate development that simply could not proceed without it.

We also recognise that regardless in which LGA the Northern Suburbs sit, there will be an impact on RRC road, water and sewerage infrastructure, and categorically reject the view that the current boundary “presents no town planning constraint”. Advice provided for the Boundary Review by the Queensland Department of State Development, Infrastructure, Local Government and Planning notes that “(e)xpansion north into Glenlee and Rockyview is the logical area of northern growth for the City of Rockhampton.” Planning for this growth is very much the ongoing responsibility of RRC.

It should be noted, RRC is currently grappling with the effects of insufficient planning that resulted from fragmentation of land in Parkhurst. We understand what is required for development in the Northern Suburbs to seamlessly knit into the fabric of Rockhampton and avoid these pitfalls in the future. Planning simply cannot wait until land is needed in 2041. It is the responsibility of local governments to ensure that growth is planned efficiently. Queensland Local Government Regulation specifically notes that local government boundaries should be drawn in a way that “helps in planning and development for the benefit of the local government area, and the efficient and effective operation of its facilities and services and has regard to existing and expected growth.”

And finally, the LSC submission makes the unsubstantiated statement that the “change (to the boundary) would be detrimental to regional economic development” and provides no evidence to support this view. This short-sighted and unfounded claim indicates that LSC has no real understanding of what would best serve the residents, ratepayers and developers of the Northern Suburbs. The RRC submission provides evidence of the benefits that efficient planning would provide, as well as the risks to potential increased costs for developers if the boundary is not changed. In short, RRC understands the Northern Suburbs and has the planning and willingness to invest in the area to safeguard their interests, as well as providing substantial benefits to the Region.

We welcome the outcome of the review and trust that the process will take the above into consideration when assessing the submissions. As always, we are available to respond to any requests for additional details regarding RRC’s submission or the issues highlighted in this letter.

Yours sincerely



Evan Pardon
Chief Executive Officer

**11.7 WHOLE OF COUNCIL CORPORATE PERFORMANCE REPORT FOR PERIOD
ENDING JUNE 2022**

File No: 1392
Attachments: 1. [Corporate Performance Report - June 2022](#)↓
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Ross Cheesman - Deputy Chief Executive Officer

SUMMARY

Deputy Chief Executive Officer presenting the Whole of Council Corporate Performance Report for period ending 30 June 2022 for Councillors' information.

OFFICER'S RECOMMENDATION

THAT the Whole of Council Corporate Performance Report for period ending 30 June 2022 be 'received'.

COMMENTARY

The Whole of Council Corporate Performance Report for period ending 30 June 2022 is presented for Council's consideration.

**WHOLE OF COUNCIL CORPORATE
PERFORMANCE REPORT
FOR PERIOD ENDING JUNE 2022**

**Corporate Performance Report –
June 2022**

Meeting Date: 26 July 2022

Attachment No: 1



Corporate Performance Report

01 June 2022 – 30 June 2022

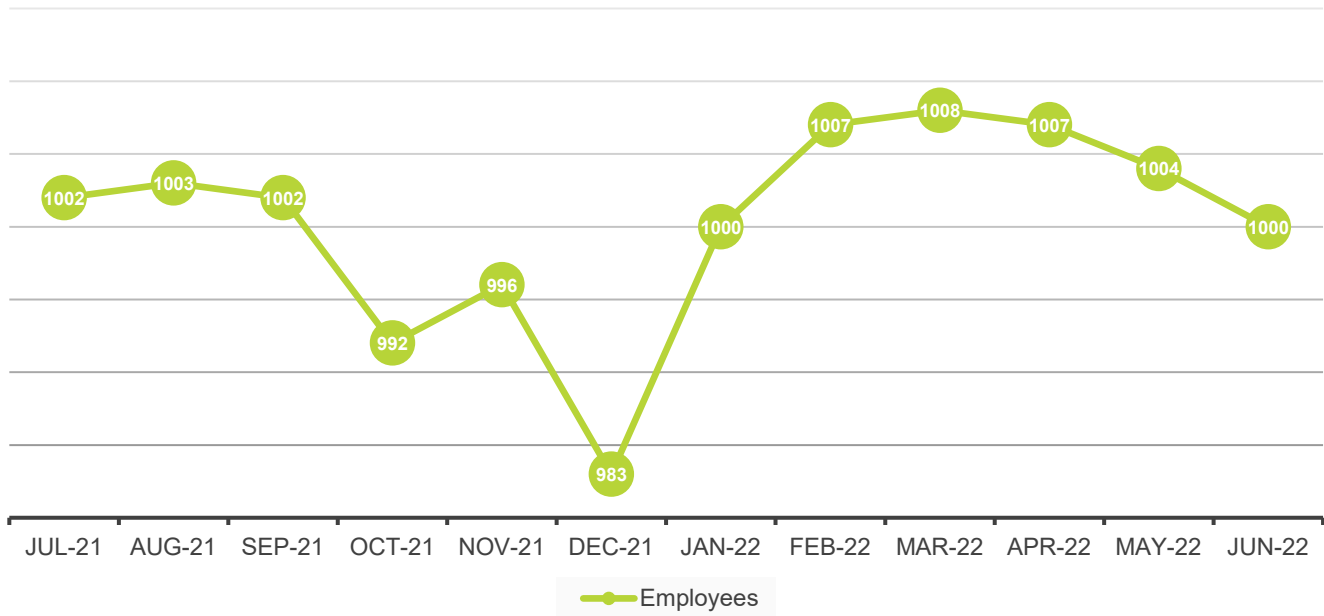
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CORPORATE SERVICES

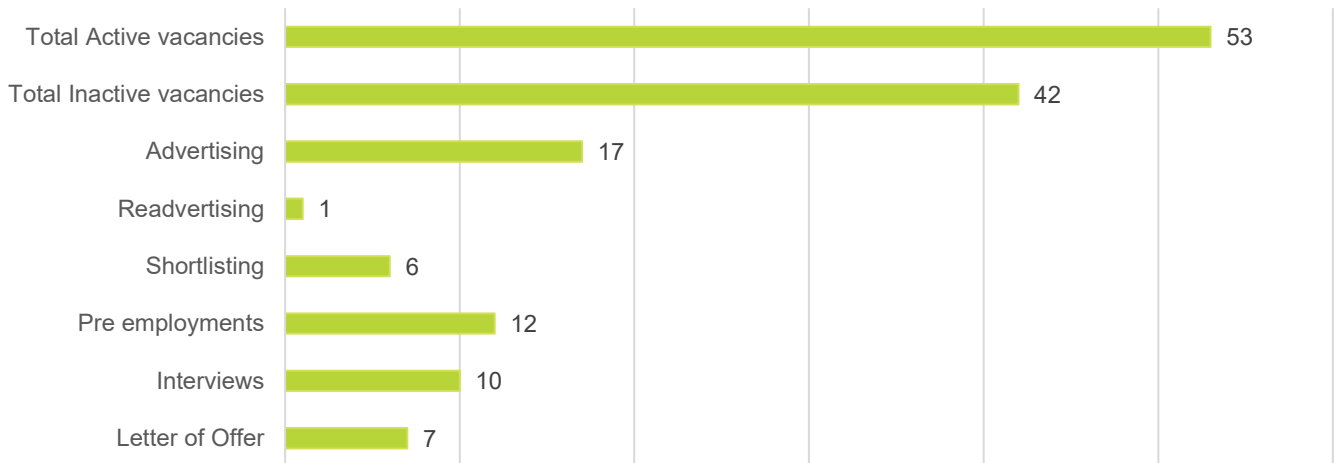
Human Resources

WORKFORCE



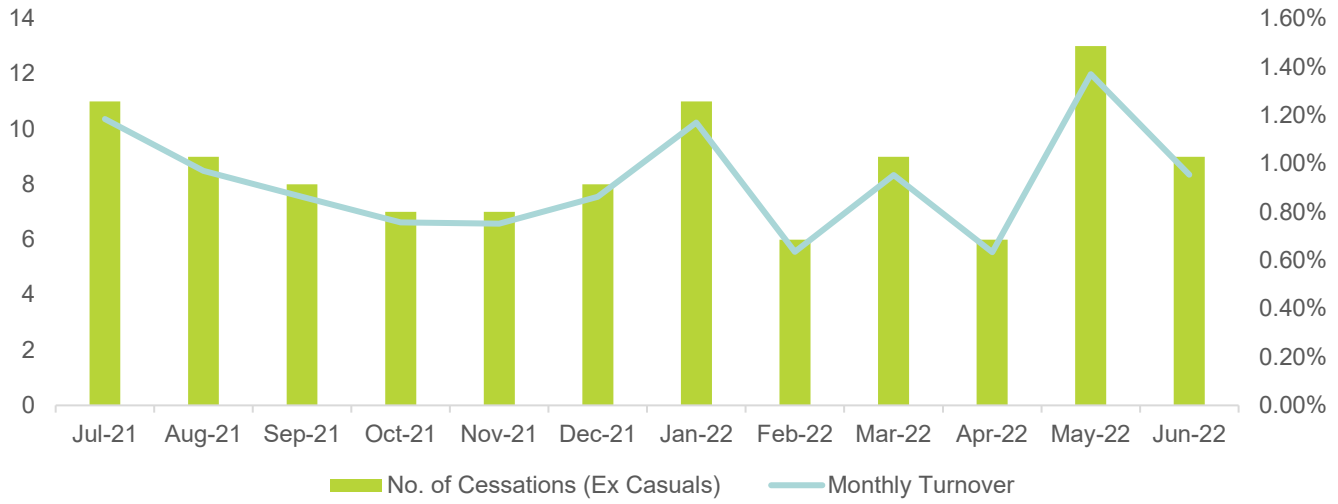
Commentary: Our workforce includes the total number of employees employed by Council including full time, part time and casual employees (excludes labour hire and contractors).

RECRUITMENT



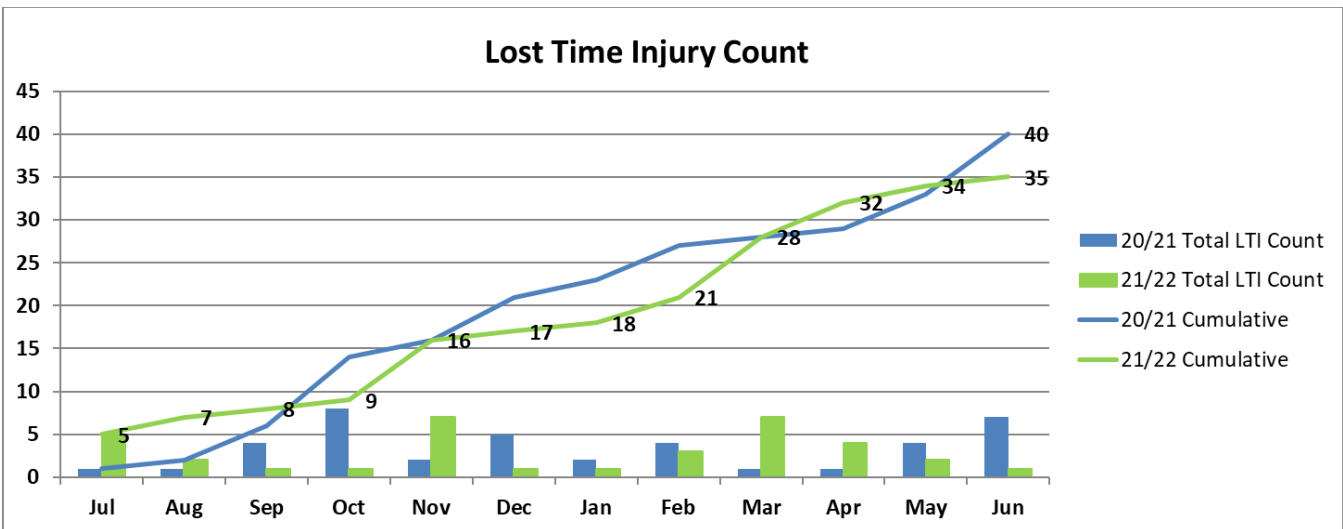
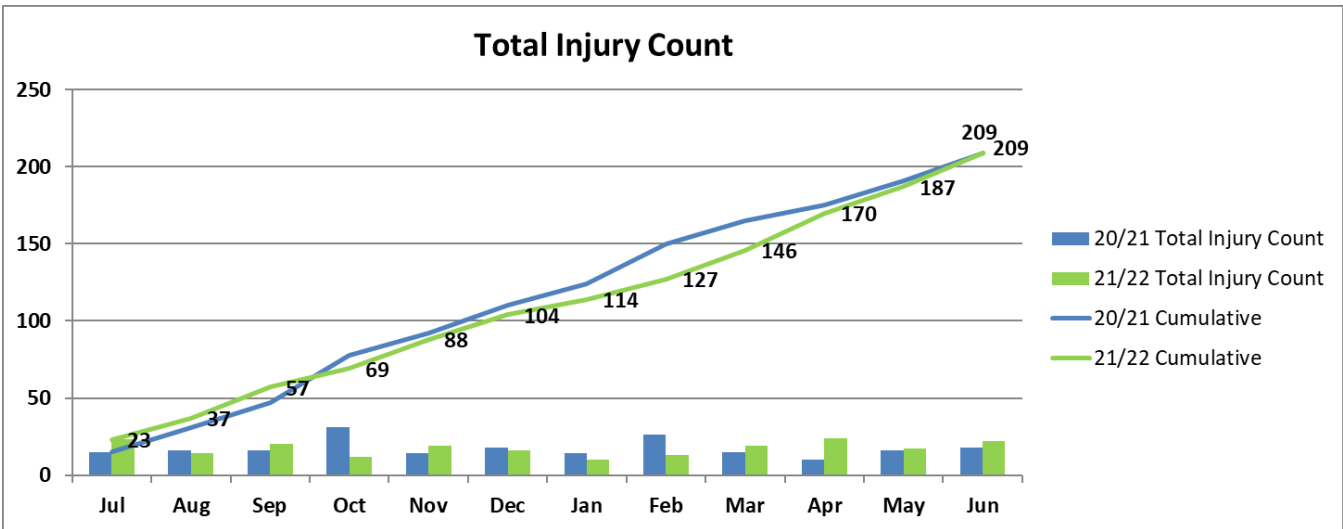
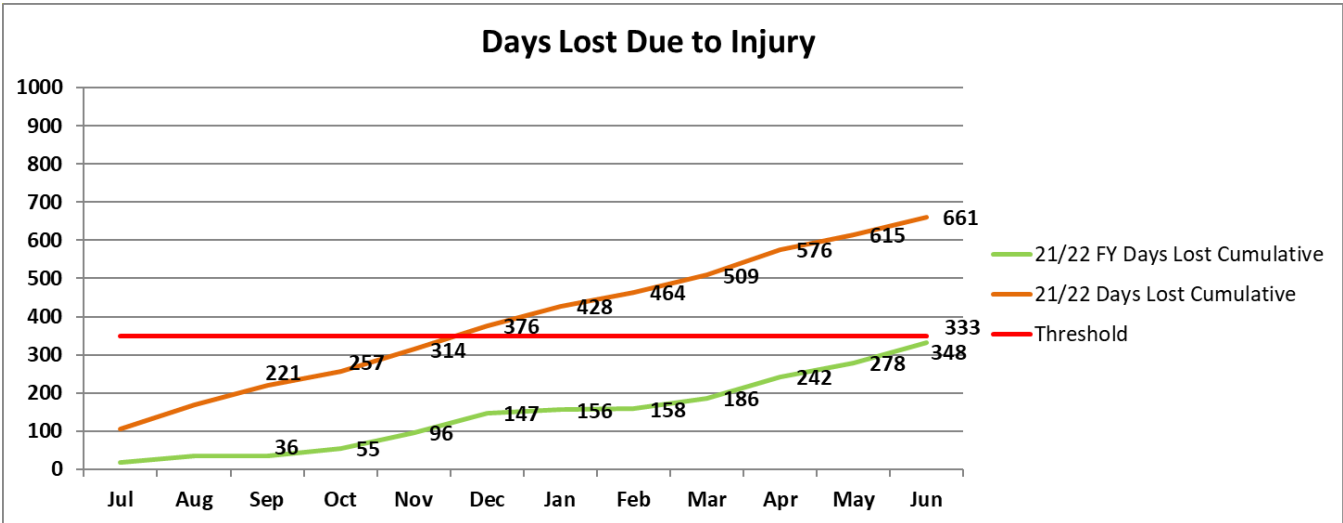
Commentary: Active vacancies are those positions currently being recruited. Inactive vacancies are positions that are currently under review or on hold.

STAFF TURNOVER - 11.10%



Commentary: Staff turnover for the previous 12 months is 11.10%. This is considered to be an acceptable level of employee turnover. Casual employees are excluded from staff turnover calculations.

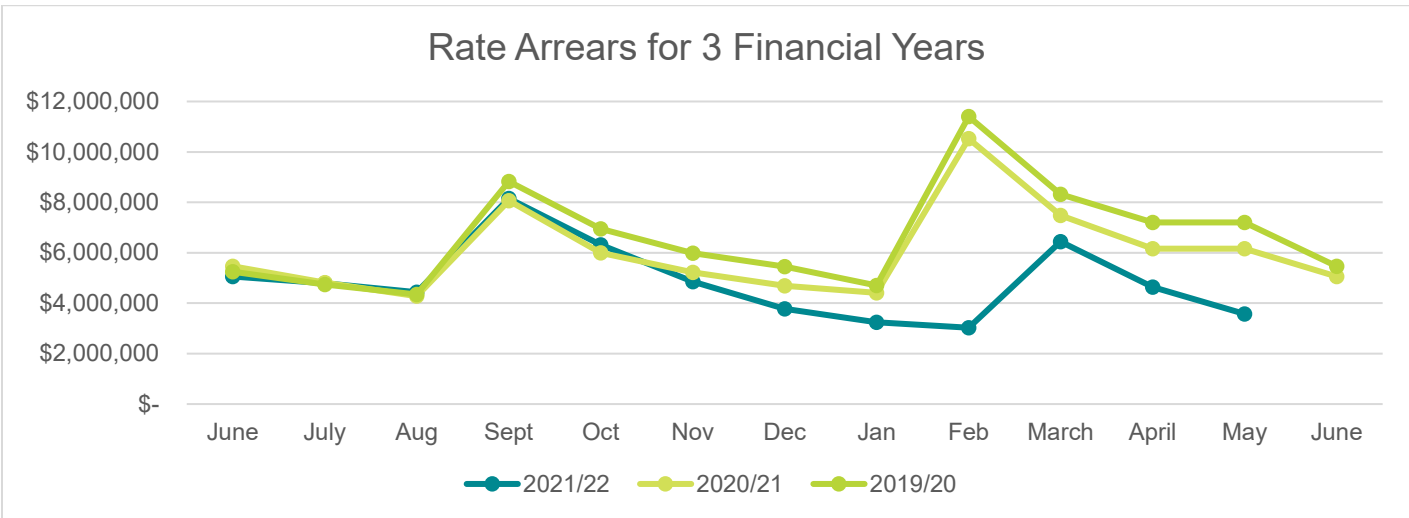
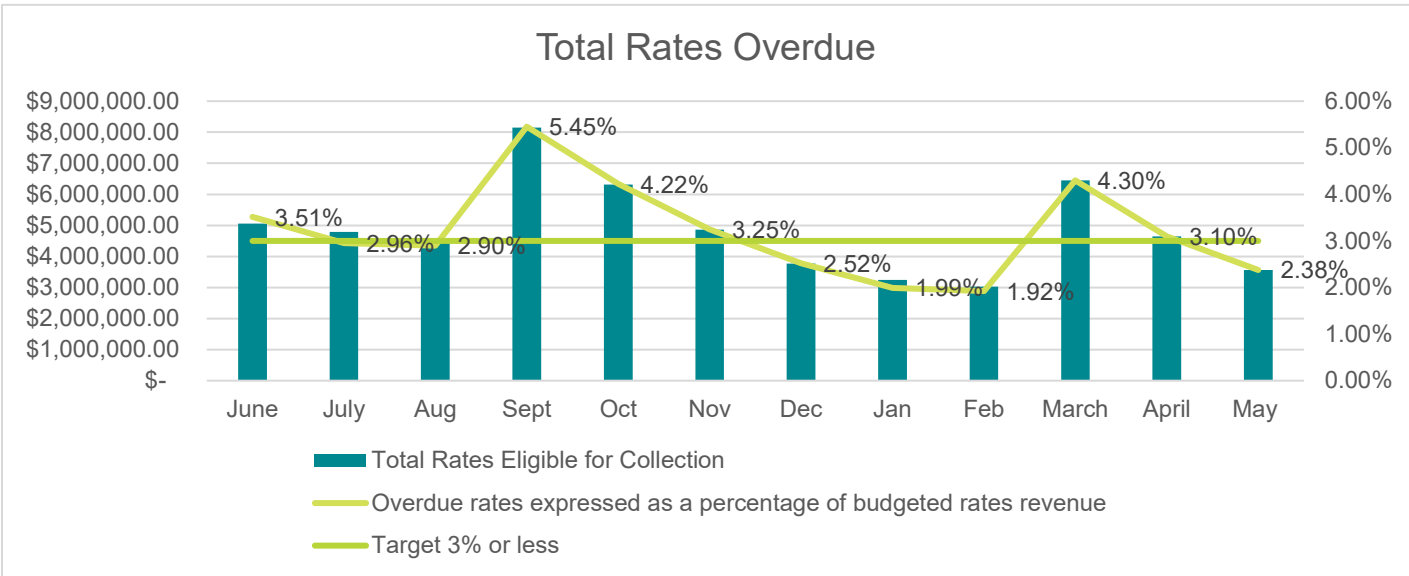
Safety



Service Level Statistics

Service Level	Target	Current Performance
Maintain the ratio of customer queries satisfied by Customer Service Officers, without referral to departments.	80%	94%
IT support services provided within service levels outlined in the IT Service Catalogue.	90%	84%
Ensure availability of system up-time during core business hours (excluding planned outages).	99%	100%
Process records on the day of receipt as per Recordkeeping Charter.	95%	100%
Ensure supplier payments are made within stated trading terms – <u>7 days</u> .	90%	91%

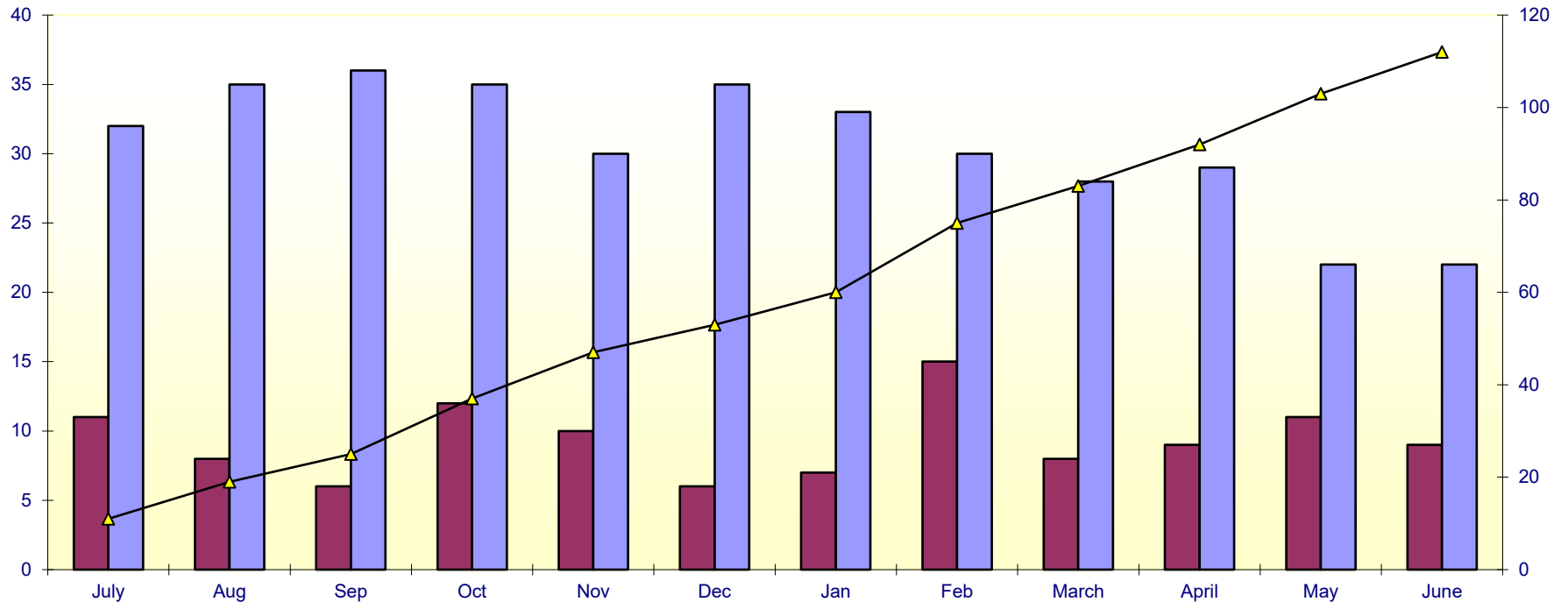
Rates



Procurement & Logistics

Contracts & Tenders Activity
(Indicates the Contracts Awarded & In Progress)

■ Awarded
 ■ In Progress
 ▲ 21/22 YTD Contracts Awarded



Contracts Awarded: 9

- TEN14424 - Contract Refresh - Hire of Plant & Equipment 2022/2023 - Various - SOR
- TEN14623 - Temporary Labour Hire Services - Various - SOR
- TEN14907 - Construction of Gracemere Waste Transfer Station -RMS Engineering & Construction Pty Ltd - \$3,046,272.81
- TEN14917 - RPQS for Asbestos Removal Disposals - Various - SOR
- TEN14918 - Maintenance of Backflow Prevention Devices - Peter Jones Plumbing Pty Ltd - SOR
- TEN14920 - RPQS for Engineering Maintenance and Manufacturing - Various - SOR
- QUO15010 - Dooley Street Landscape and Irrigation - Bartlem Construction Services Pty Ltd - \$103,950
- QUO15077 - Demolition and Asbestos removal for Residential Dwelling and Ancillary Structures at 111 West Street - JAL Demolitions - \$42,000
- CON15093 - Gibbon Money Enclosure Upgrde - Pierce Rigging Pty Ltd - \$25,555

Contracts in Progress: 22

TENXXXX - RPQS Landscaping, Irrigation and Turf - Document Development

TENXXXX - Service Maintenance of Airconditioning - Document Development

TEN14684 - Provision of Security Services - Document Development

TEN14797 - Frenchmans and Thozets Creeks Flood Study - On Hold

TEN14893 - Corporate Salary Packaging Service - Closed 23 March - Under Evaluation

TEN14938 - Demolition & Removal of Various Council Assets - Closed 11 May - Under Evaluation

TEN14963 - Recyclable Processing Services 2023-2033 - Document Development

TEN14968 - Master Plan Design for proposed Sporting Precinct - Closed 18 May - Under Evaluation

TEN14978 - Heritage Village Back of House Screening Fence - Decision not to award

QUO14980 - Human Movement Data Services - Closed 25 May - Under Evaluation

QUO14986 - Corrective Works and Dam Deformation Survey - Closed 25 May - Under Evaluation

QUO14992 - Botanic Gardens & Zoo Enclosure Refurbishment - Closed 8 June - Under Evaluation

QUO15012 - Street Scaping William Street - Closes 6 July

QUO15080 - Rectification of Window Seals at Rockhampton Library - No Submissions Received

TEN15082 - RPQS for the Provision of Pre-Employment Drug & Alcohol Testing - Document Development

QUO15101 - Chimp Night House Bushfire Spray System - Closed 30 June - Under Evaluation

QUO15102 - Natural Disaster Damage Inspections - Document Development

CON15105 - Preventative Maintenance Art Gallery BMS - Document Development

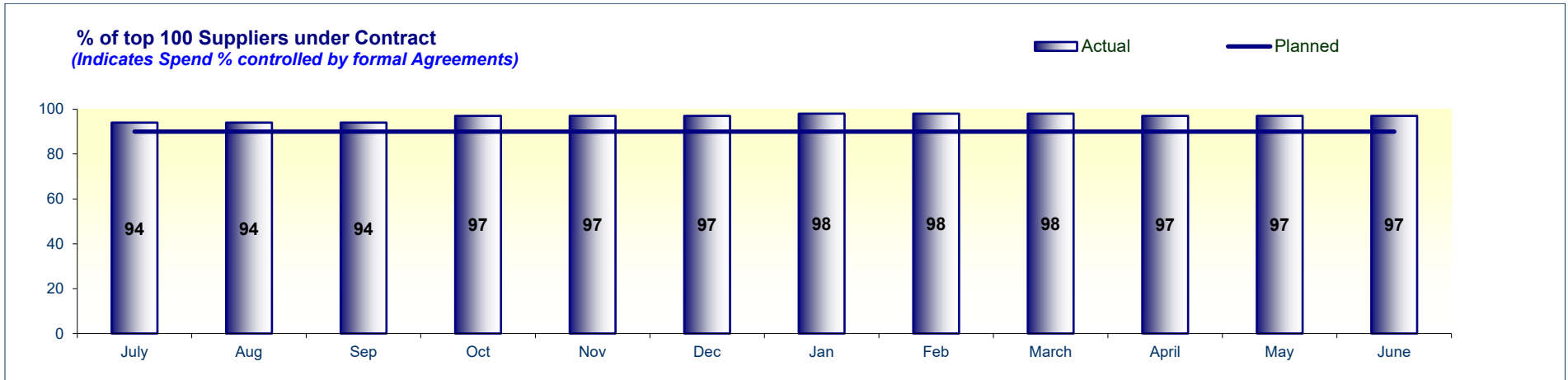
TEN15107 - RPQS Supply of Electrical Equipment - Closes 20 July

TENXXXX - RPQS Marketing Promotions, Advertising & Media Services - Document Development

QUOXXXX - New Gate for Rockhampton Airport - Document Development

TENXXXX - PSA Supply of Corporate Uniform - Document Development

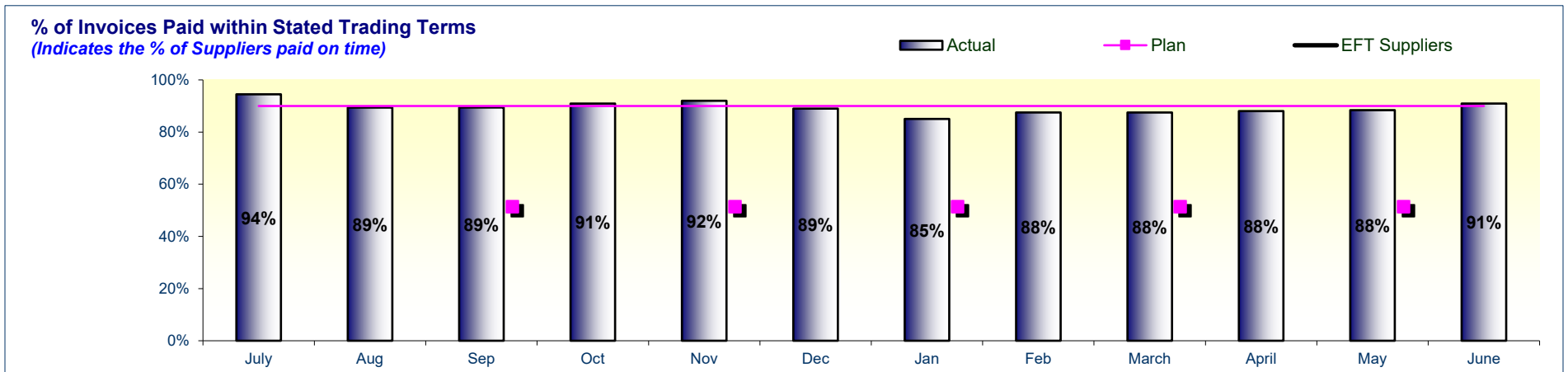
% of top 100 Suppliers under Contract



The operational target is to have 90% of Council's top 100 suppliers covered by formal agreements. To date 97% of Council's top 100 suppliers are under formal agreements.

The top 100 suppliers are the 100 suppliers with the largest reported quarterly Council expenditure and is reported quarterly.

% of Invoices paid within stated trading terms



For this month, 91% of supplier invoices were paid within the Supplier's agreed payment terms (Op Target - 90% of Suppliers paid on time). The number of suppliers being paid by electronic funds transfer (EFT) is currently at 99% (target 90%)

Customer Request Statistics

Customer Requests Completed Monthly & Top 5 Customer Requests

	July	August	September	October	November	December	January	February	March	April	May	June
Requests Logged	3486	4028	3869	3648	4338	3408	3603	4075	4499	3465	4015	3797
Same month Completed	2715	3270	3150	2883	3233	2694	2612	3074	3473	2551	2883	3445
% completed same month	79%	81%	81%	79%	74%	79%	72%	75%	77%	74%	72%	91%
Completed Total for Month	4490	4415	4357	3857	4515	3871	3592	4339	4873	3521	4203	4252
Total Pending	2952	2713	2656	2539	2814	2583	2846	2907	2832	2964	3180	2283
Top 5 Requests for Month	Water Meter Replacement Financial Rate Search Assets & Facilities Management Duty Planner Enquiry Wandering & Restrained For Collection	Water Meter Replacement Financial Rate Search Assets & Facilities Management Duty Planner Enquiry Water Leak	Financial Rate Search Water Meter Replacement Assets & Facilities Duty Planner Water Leak	Financial Rate Search Assets & Facilities Management Water Meter Replacement Wandering & Restrained For Collection Duty Planner	Financial Rate Search Assets & Facilities Management Water Meter Replacement Tree Trimming Wandering & Restrained For Collection	Financial Rates Search Overgrown Lot, Accumulation Of Materials Assets & Facilities Management Water Leak Water Meter Replacement	Financial Rates Search Assets & Facilities Management Overgrown Lot, Accumulation Of Materials Water Leak Tree Trimming - Request	Financial Rates Search Assets & Facilities Management Water Meter Replacement Water Leak Tree Trimming - Request	Financial Rates Search Assets & Facilities Management Water Leak Tree Trimming - Request Missed General Bin Service	Financial Rates Search Assets & Facilities Management Missed General Bin Service Missed Bin Recycling Water Leak	Financial Rates Search Water Meter Replacement Wandering & Restrained For Collection Assets & Facilities Management Water Leak	Financial Rates Search Water Leak Water Meter Replacement Vector Misting Wandering and Restrained for Collected

Total outstanding customer requests up to 3 months old:	1435
Total outstanding customer requests between 3 to 6 months old:	467
Total outstanding customer requests greater than 6 months old:	380

Current Under Investigation Long Term up to 3 months old:	373
Current Under Investigation Long Term between 3 to 6 months old:	74
Current Under Investigation Long Term greater than 6 months old:	175

Request Completed: Requested task or action has been completed (not just work order raised), or complaint has been investigated, action taken and correspondence finalised.

Conquest Work Order: A Work Order has been raised for maintenance, repair or future planned action.

Investigation Long Term: Requested task, action or complaint assigned to internal or external investigation, may include, but not limited to: Insurance, Planning, Legal, Civil or Domestic matter

COMMUNITY SERVICES

Directorate

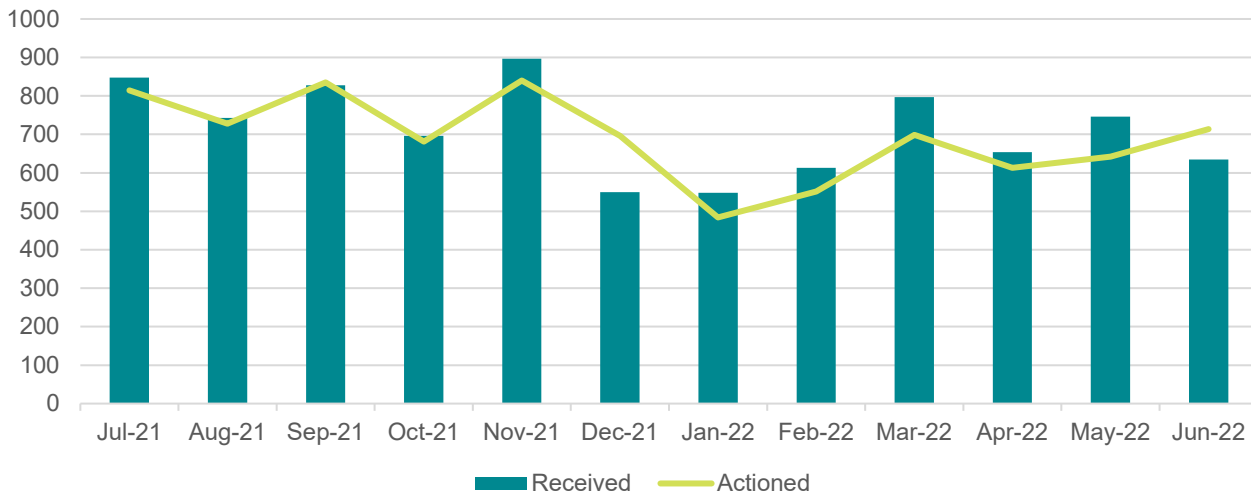
The Directorate participated in the Rockhampton Show with a stall in the Council Pavilion. 100 Anti-Graffiti kits along with 200 information packs were distributed.

Community Assets & Facilities

POINTS OF INTEREST

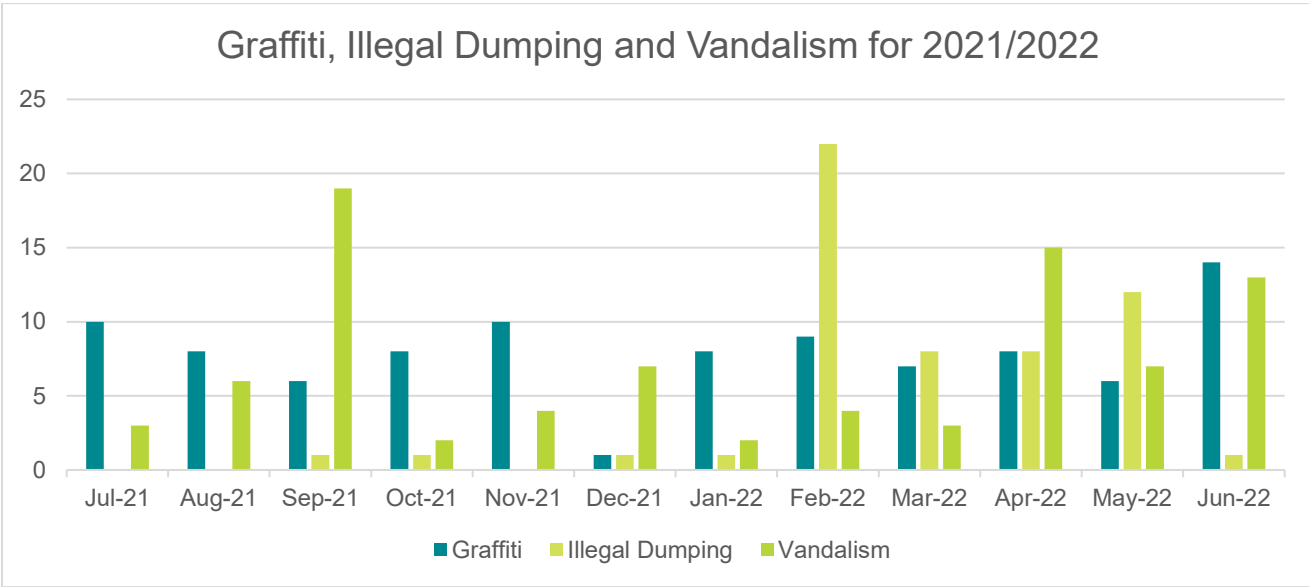
- Nil LTI's
- Mt Morgan Depot deck
- 90% Stage 1 Gracemere Cemetery Extension has been completed
- Amenities at Gracemere Cemetery is operational
- Solar PV has reached practical completion
- Full exterior painting of the Rod Laver Hall at Victoria Park Tennis
- Interior & exterior painting of blue kiosk/amenities at Victoria Park Tennis
- Concrete pathway between amenities and the 50m pool at Southside Pool
- Completion of retaining wall at Mt Morgan School of Arts
- Installation of Disability access ramps at Botanic and Kershaw Gardens
- Roof Replacement at Cubs Clubhouse Gracemere
- Installed gates for the rubbish bins at the Boathouse for tenant safety

Requests Received and Actioned 2021/2022

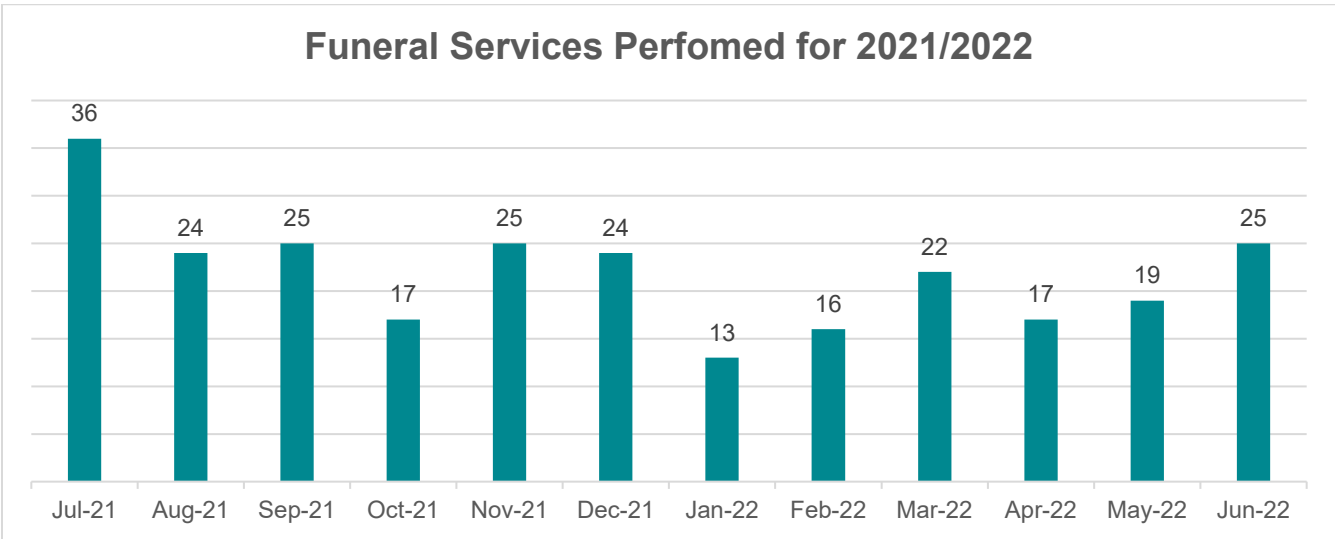


Requests Received and Actioned 2021/2022

	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	TOTAL
Received	848	743	828	696	897	550	548	613	797	654	746	635	8555
Actioned	814	728	835	681	840	696	484	551	699	613	642	714	8297

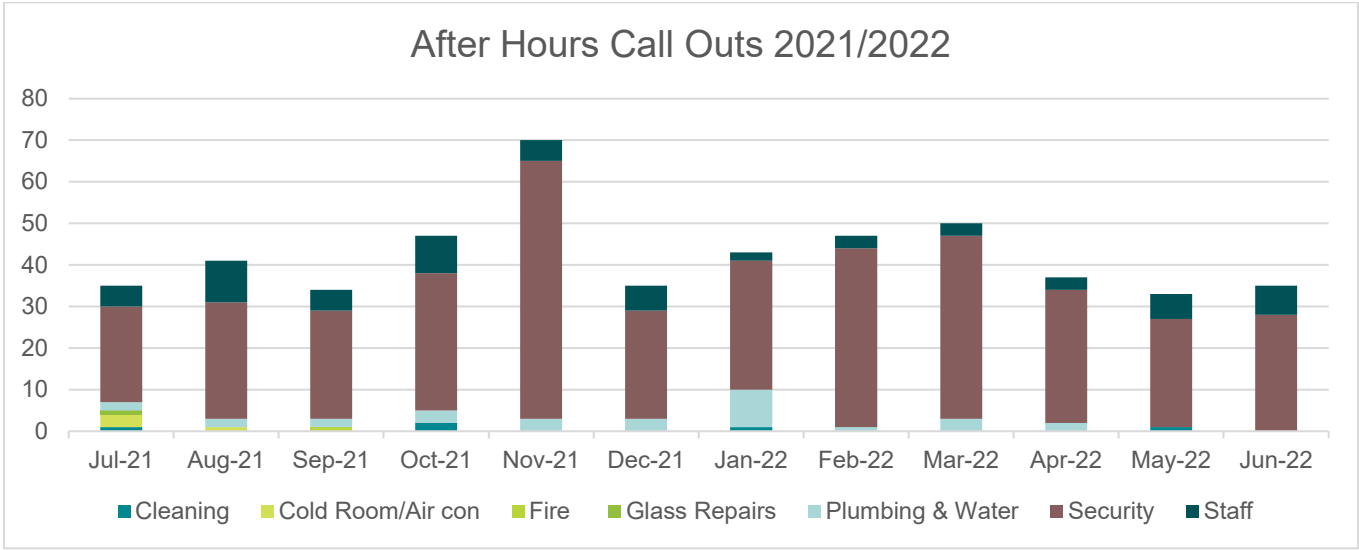


Graffiti, Illegal Dumping and Vandalism for 2021/2022													
	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	TOTAL
Graffiti	10	8	6	8	10	1	8	9	7	8	6	14	95
Illegal Dumping	0	0	1	1	0	1	1	22	8	8	12	1	55
Vandalism	3	6	19	2	4	7	2	4	3	15	7	13	85



Funeral Services Performed for 2021/2022													
Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	TOTAL	
36	24	25	17	25	24	13	16	22	17	19	25	263	

The above graph includes burials, chapel services, lawn services and ashes internments.



After Hours Call outs 2021/2022													
	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	TOTAL
Cleaning	1			2			1				1		5
Cold Room/Air con	3	1											4
Fire			1										1
Glass Repairs	1												1
Plumbing & Water	2	2	2	3	3	3	9	1	3	2			30
Security	23	28	26	33	62	26	31	43	44	32	26	28	402
Staff	5	10	5	9	5	6	2	3	3	3	6	7	64

Communities & Culture

POINTS OF INTEREST

MAJOR VENUES

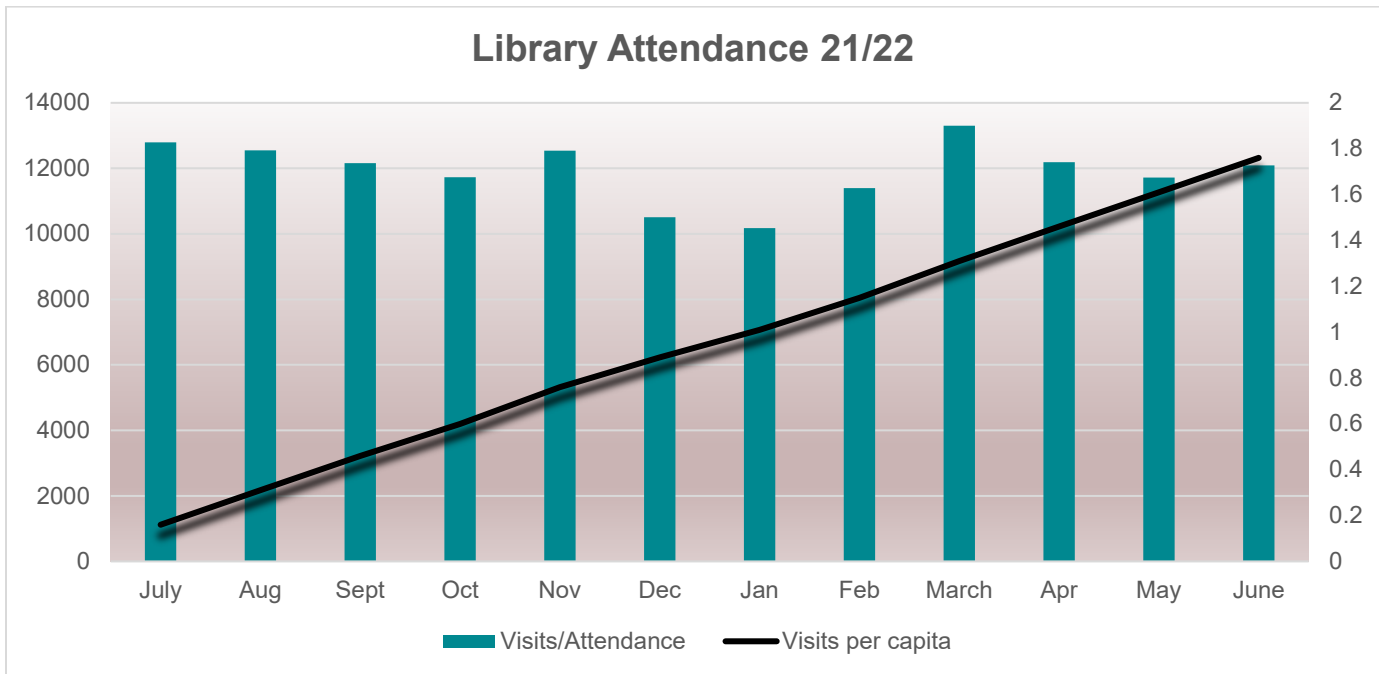
June saw the Pilbeam Theatre host its first children’s performance of 2022, Edward the Emu with two sold out shows. The Pilbeam Theatre also hosted Sydney Dance Company’s acclaimed performance of Impermanence which received a well-deserved standing ovation. The Walter Reid Cultural Centre hosted the return of Topology’s creative boot camp as well as the royal Qld Art Society’s annual exhibition. The Rockhampton Showgrounds hosted the Agricultural Show as well as Junior Beef.

HERITAGE VILLAGE

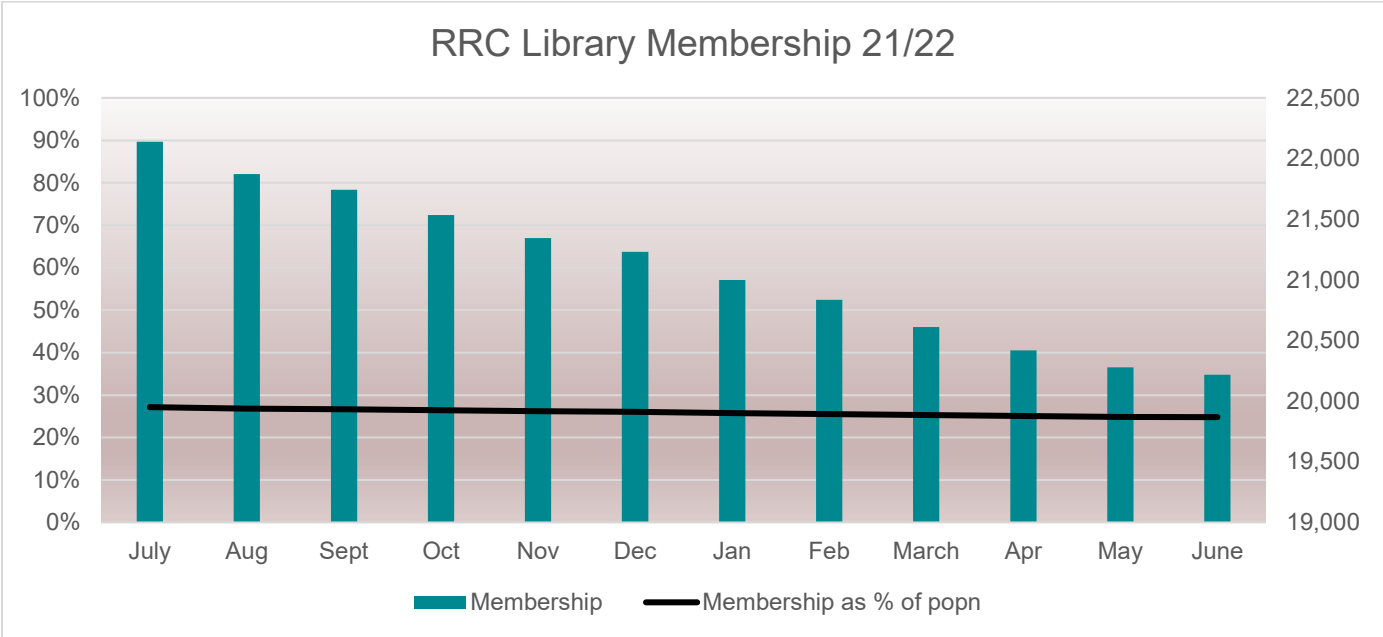
During June the Village had five school tours totaling 355 students, three general tour groups of 56 plus three days of school holiday activities which kept staff and volunteers very busy. New banner mesh was erected on the highway and some garden works have commenced.

LIBRARIES

Northside Library re-roofing was completed with the library reopening on 2 June with follow up works required of the contractor during recent heavy rain periods. Programming in June included Financial Services and Coffee with a Cop sessions as well as school holiday activities and competitions run in conjunction with the Pilbeam Theatre and Birch Carroll & Coyle Cinemas. Cancellation of ‘Romp in the Park’ presented an opportunity for the Southside Library to host a ‘mini-Romp’ in the Fitzroy Room the following day. From one Facebook post and its subsequent shares and likes, over 250 children and parents attended the three hour event that featured impromptu games, craft activities and story time sessions.



Library	YTD	20/21	19/20	Population
Attendance	143,145	123,157	183,604	81,512
Ratio Measure	1.76	1.51	2.26	4.8 Target



Library	YTD	20/21	19/20	SLQ Target
Membership	20,217	22,340	25,601	
Membership as % of popn	24.80%	27.41%	31.58%	44%

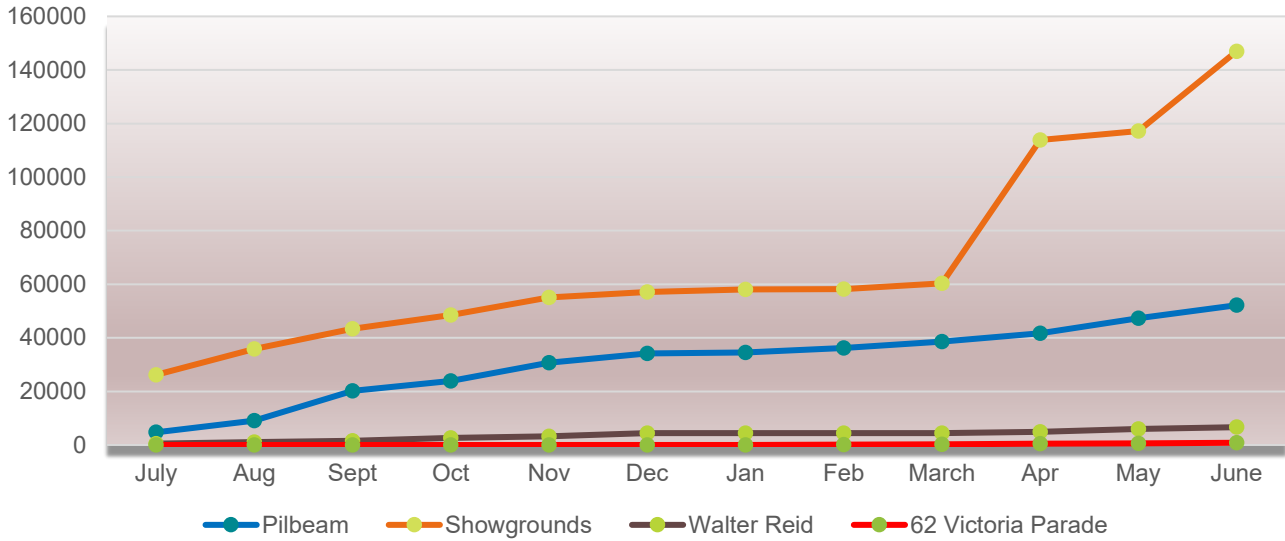
HISTORY CENTRE ATTENDANCE 21 /22

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	YTD 21/22	20/21	19/20
Attendance	170	151	147	127	105	101	123	155	181	143	154	158	1403	1,557	1,820

CHILDCARE STATISTICS UTILISATION % 21/22

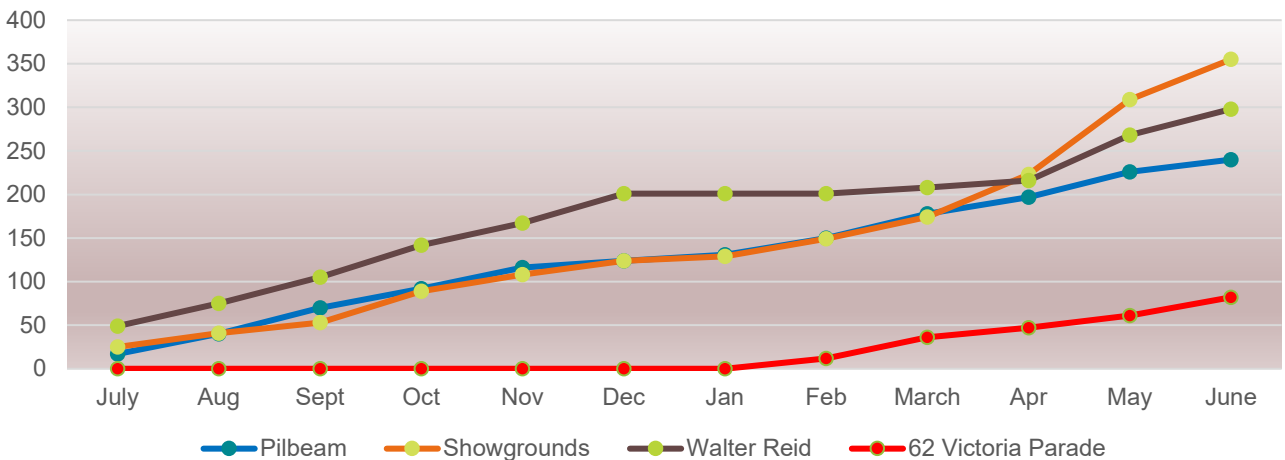
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	YTD 21/22	20/21
Utilisation%	97	96	98	99	98	98	94	93	91	74	92	97	95	95

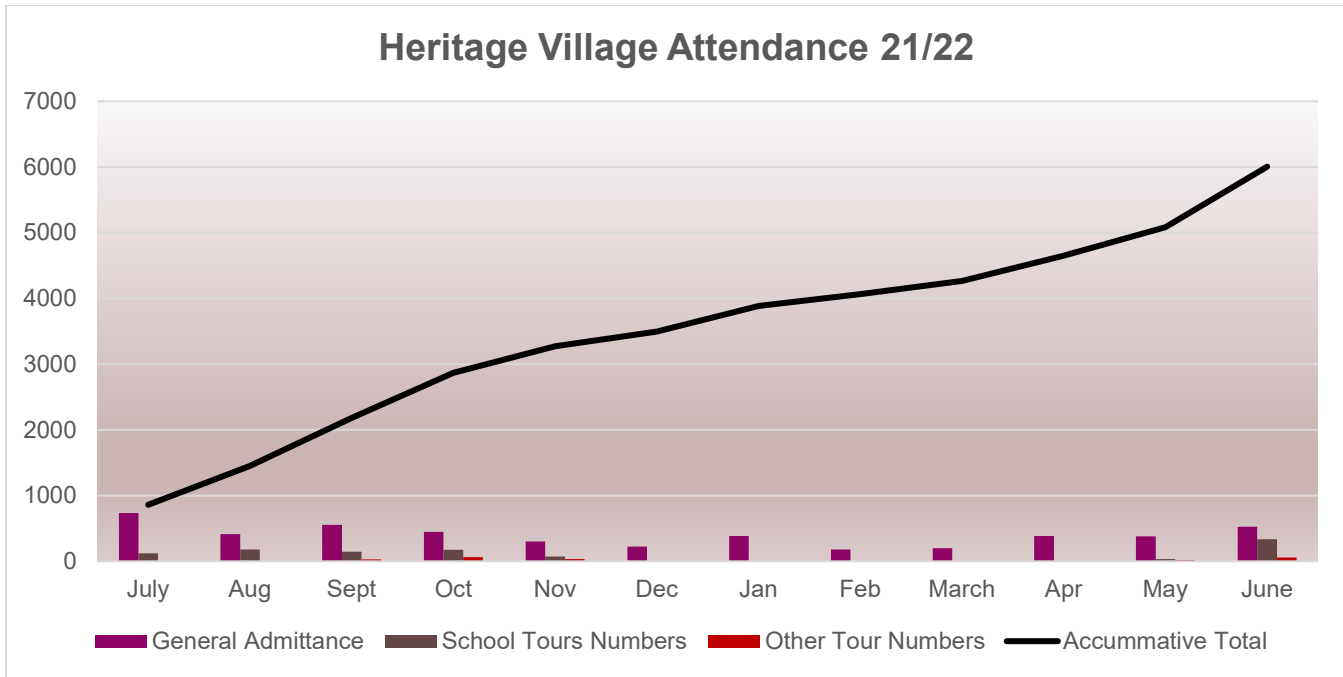
Major Venues Attendance 21/22



Venue Attendance	YTD 21/22	20/21		Venue Days in Use	YTD 21/22	20/21	19/20
Pilbeam	52,176	28,131		Pilbeam	240	209	240
Showgrounds	146,947	301,660		Showgrounds	355	251	235
Walter Reid	6,641	5,100		Walter Reid	298	281	185
62 Victoria Parade	822	N/a		62 Victoria Parade	82	N/a	N/a

Major Venues Days in Use 21/22





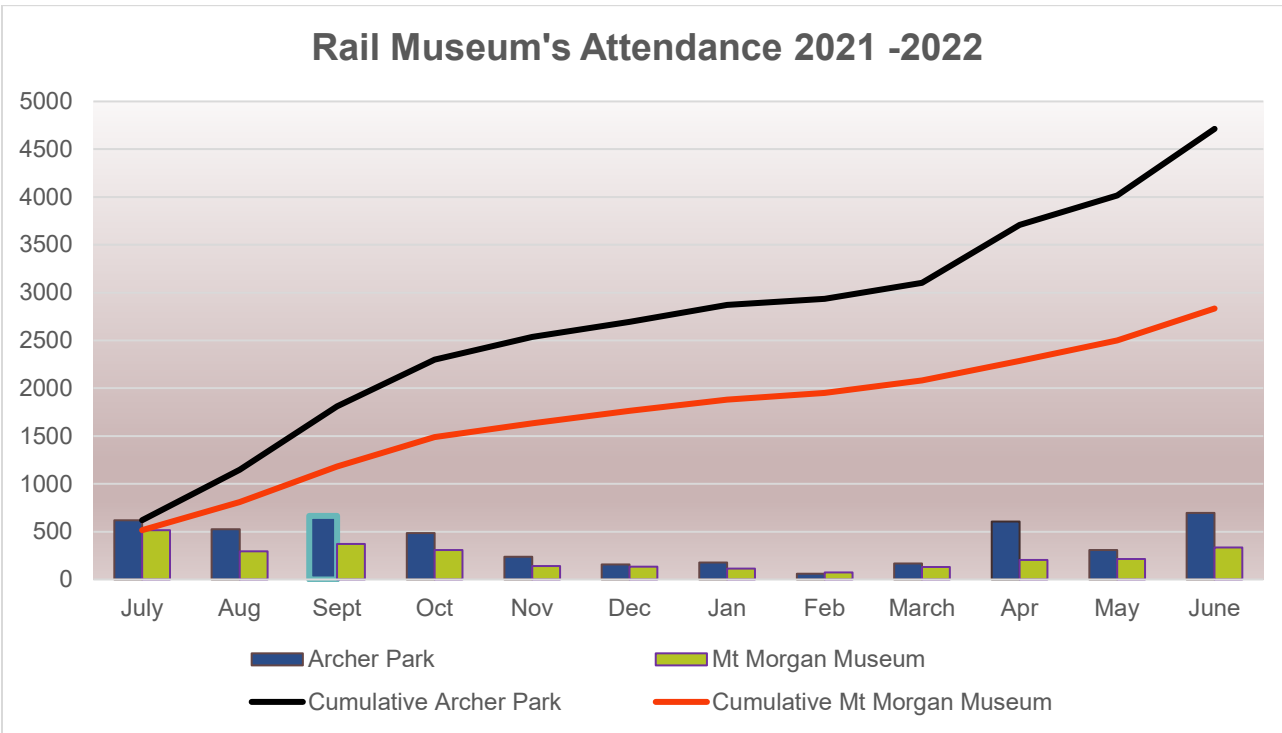
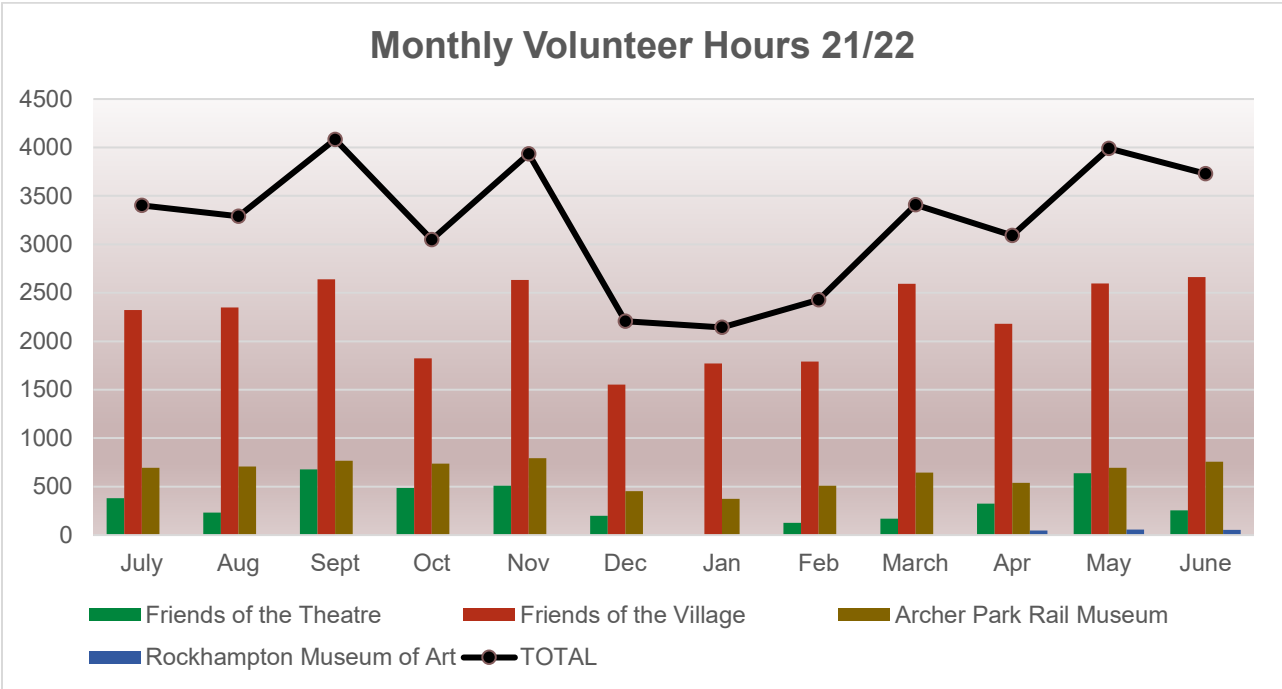
Attendance Numbers

Heritage Village Visitor Types	YTD 21/22	2020/21	2019/20	2018/19
General Admittance	4,210	Closed	2,365	3,492
School Tours Numbers	731	Closed	1,747	1,741
Other Tour Numbers	146	Closed	277	655
TOTAL	5,087		4,389	5,888

Heritage Village Events & Markets	YTD 21/22	2020/21	2019/20	2018/19
School Holiday Activities July – 6 day period	1,801	Closed	1,520	1,876
School Holiday Activities Sept – 6 day period	803	Closed	797	523
School Holiday Activities Easter	967			
Cultural Festival	1,570	Closed	N/a	2,419
Markets	2,944	Closed	5,596	14,074
Emergency Service Day, Halloween, Heritage Festival.		Closed	1,241	10,532
TOTAL	8,085		9,154	27,005

Number of Function Bookings

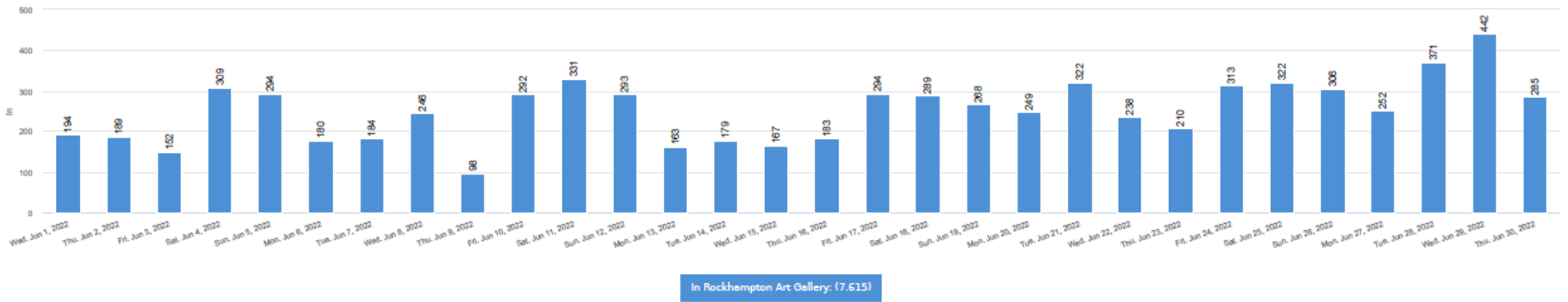
Shearing Shed	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL
Actuals	1	2	3	4	1	1	0	0	1	2	5	5	15



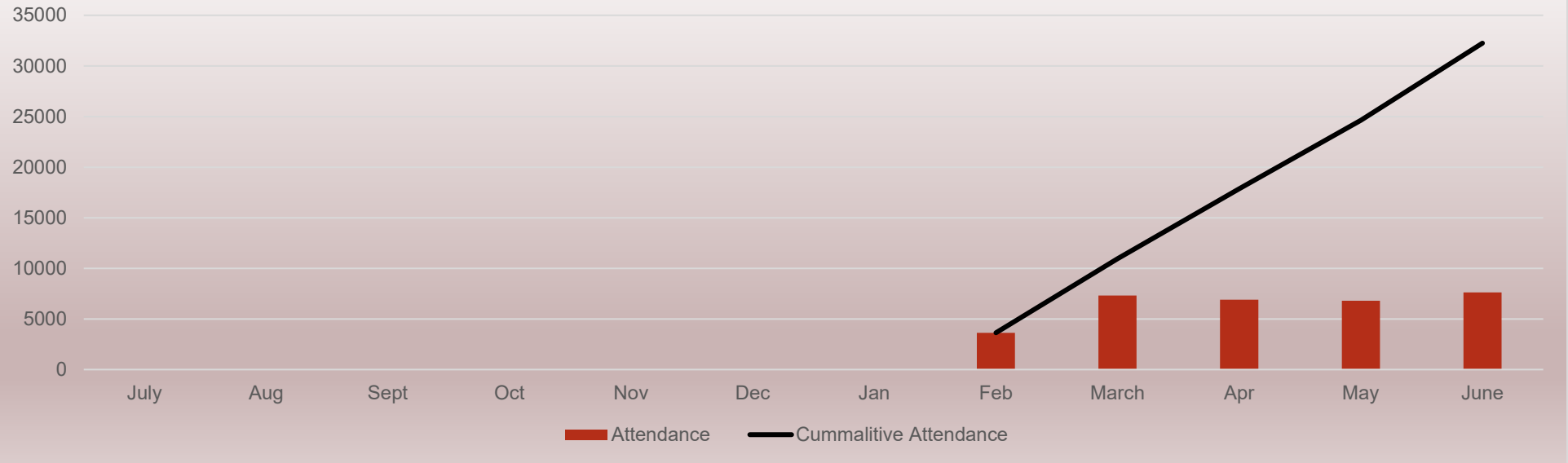
Museum Attendance	YTD 21/22	20/21	19/20
Archer Park Museum	4,713	4,072	5,211
Mount Morgan Museum	2,834	4,350	1,686

RAG Traffic - Last Month

Opening hours 08:00 - 20:00
 Period Jun 1, 2022 - Jun 30, 2022



RMOA Attendance



State Government – Department of Communities, Housing & Digital Economy – Home Assist Program

Measured Service Type	Reporting Hrs/ Month	Monthly Output Target	Year To Date Actual	Output Service Delivery Targets
Info Refer	216 hrs	105.68 hrs	1,433 hrs	1,429.76
Home Maintenance	886 hrs	775.04 hrs	11,340hrs	9,300.56

CQ Home Assist Secure serviced 439 State Funded clients' homes services with a total of 736 jobs in June 2022

Federal Government – Department of Health – Commonwealth Home Support Program (CHSP)

Measured Service Type	Current Monthly Outputs	Monthly Output Service Delivery Target	YTD Actual	Financial Year Service Delivery Target
Garden Maintenance	121.00 Hrs	See below	See below	See below
Major Home Maintenance	381.50 Hrs	See below	See below	See below
Minor Home Maintenance #incl Field Officer Travel, First Interviews/Info Refers Minor Home Maintenance Field Officer Additional Hours	240.83 Hrs	See below	See below	See below
Total Measure output hours	743.58 Hrs	467.75 Hrs	7048.10 Hrs	5,613 Hrs
Complex & Simple Mods	\$152,301	\$40,774	\$445,468	\$489,293

CQ Home Assist Secure serviced 400 Federally Funded clients' homes, with a total of 718 jobs in June 2022

The program CQ Home Assist Secure - 2,958 calls in June 2022

As at 30 June 2022 the CQ Home Assist Program has 10,470 registered clients on our books.

Parks

POINTS OF INTEREST

Arboriculture & Treescapes

- Teams continue to make improvements in an operational capacity as we become more accustomed to the stricter regulations working alongside/within a road network
- Major overhaul for Glenmore Road medians. Palms have been removed, we are now waiting for Civil to disband so we can get access to install irrigation and replant.
- Col Brown Park garden bed restoration is officially complete.
- Tree planting program has wrapped up for the FY, with Parks staff planting 353 established trees throughout the regions parks and open spaces
- Arboriculture team has been delivering a high output of requests due to a revised internal scheduling program
- Identifying areas and sourcing/propagating plants to begin succession planting on medians and in parks

Zoo

- 90% design for RBGZ Redevelopment achieved and reviewed with teams.
- White Cheeked Gibbons:
 - Confirmation of receiving Gibbons from Australasian Species Management Plan through ZAA
 - Received Biosecurity QLD permit to hold gibbons
 - Commenced renovation of enclosure for gibbons
- Tenders closed for other enclosure renovations / renewals and are currently being reviewed.
- Received new wombat from Taronga (April, not June but still Q4) that hopefully will be able to be trained for encounters

• Zoo Attendance & Encounters	Jun-22	Jun-21
Visitor Numbers	12,093	14,990
Sales - Paid Encounters	91	15
Encounters Revenue	\$ 8,200	\$ 2,250

Note: Meerkat Encounters had been cancelled during the June 2021 period.

Botanic

- Successful dispersal of Flying Fox population at the Botanic Gardens with zero numbers being observed on the 30th June of both Black Headed Flying fox and Little Red Flying Fox species. Ongoing nudging activities have been in place and conducted by the Botanic team since 1st June post the official dispersal notification period.

Kershaw

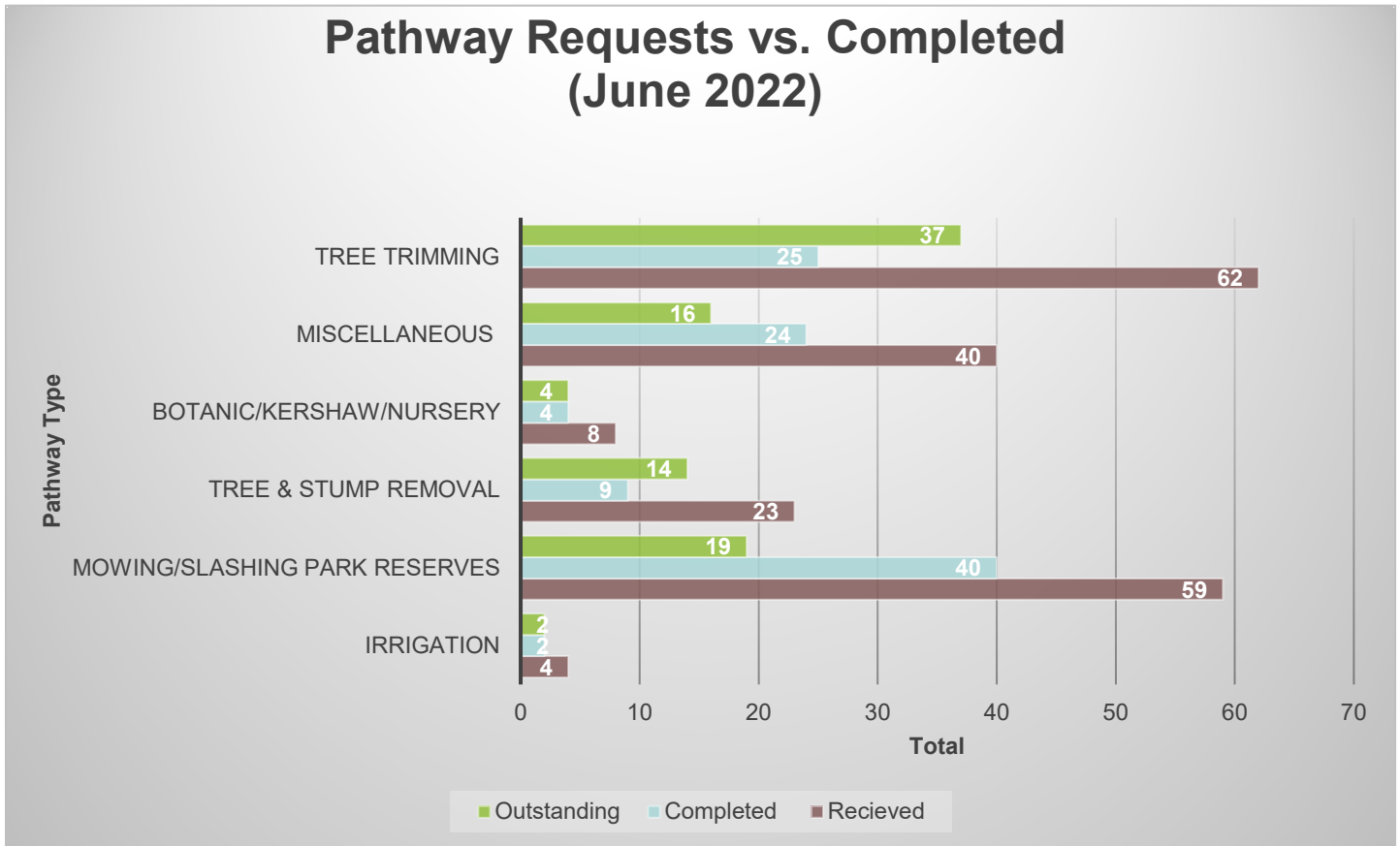
- Continued Remedial Tree works during June removing dead and unsafe trees and branches from aging specimens.

Nursery

- Successful recruitment of Nursery Gardener position complimenting a whole new team moving forward. Nursery has been busy processing Tree purchases and stock for park operations and streetscapes teams which is a vital link in improving the amenity of Councils passive recreation and open spaces.

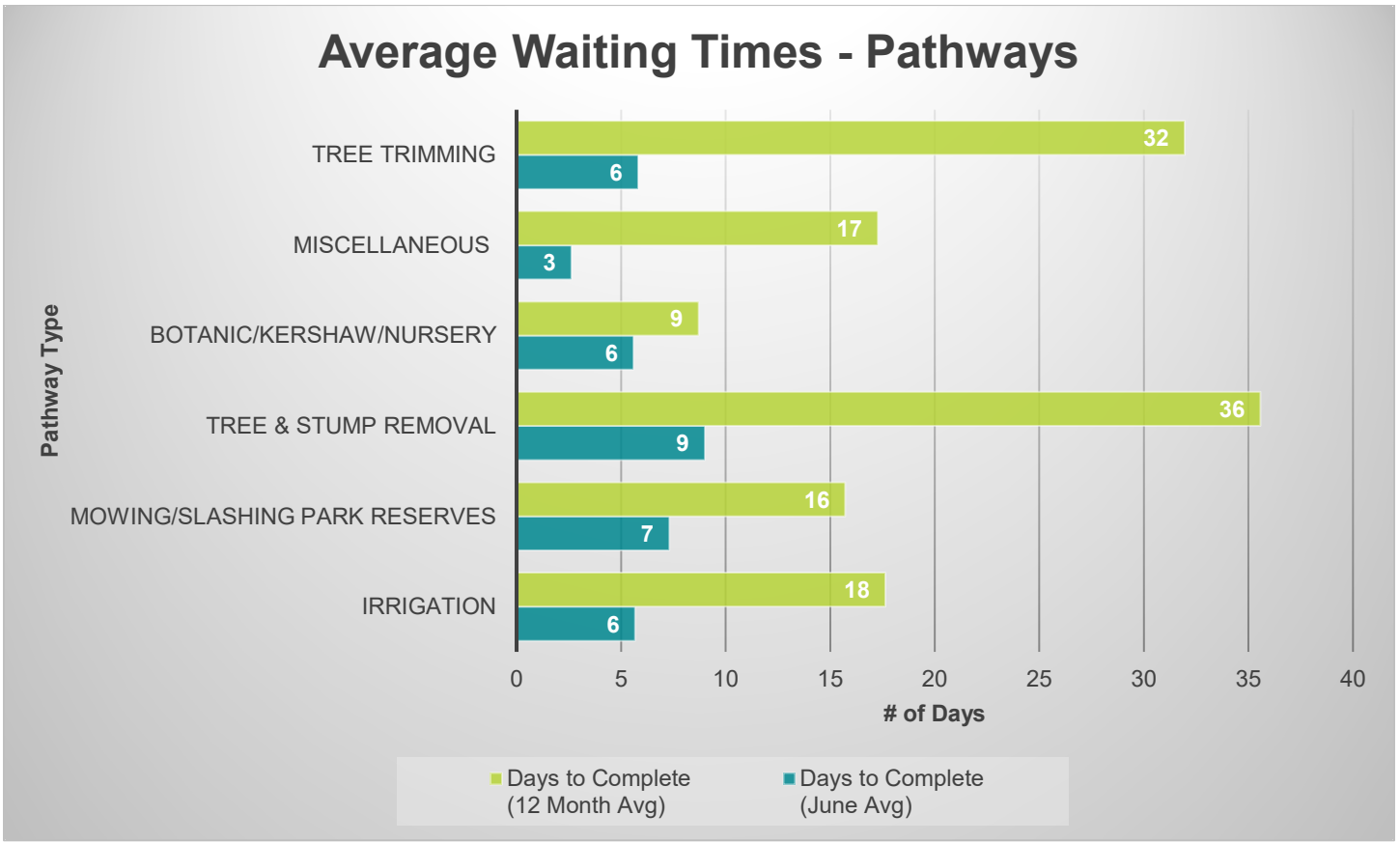
Natural areas and Community Programs

- Successful Councillor Tree planting day at Yeppen Lagoon to Launch National Tree Day and talk about NRM programs and the role of the Projects officer – Natural Areas and Community Programs has across Council and its future potential.



Commentary: The above graph demonstrates June’s total Pathways received by **Type**:

- A total of **196** Pathways received for the month of June 2022 with a **53%** completion rate



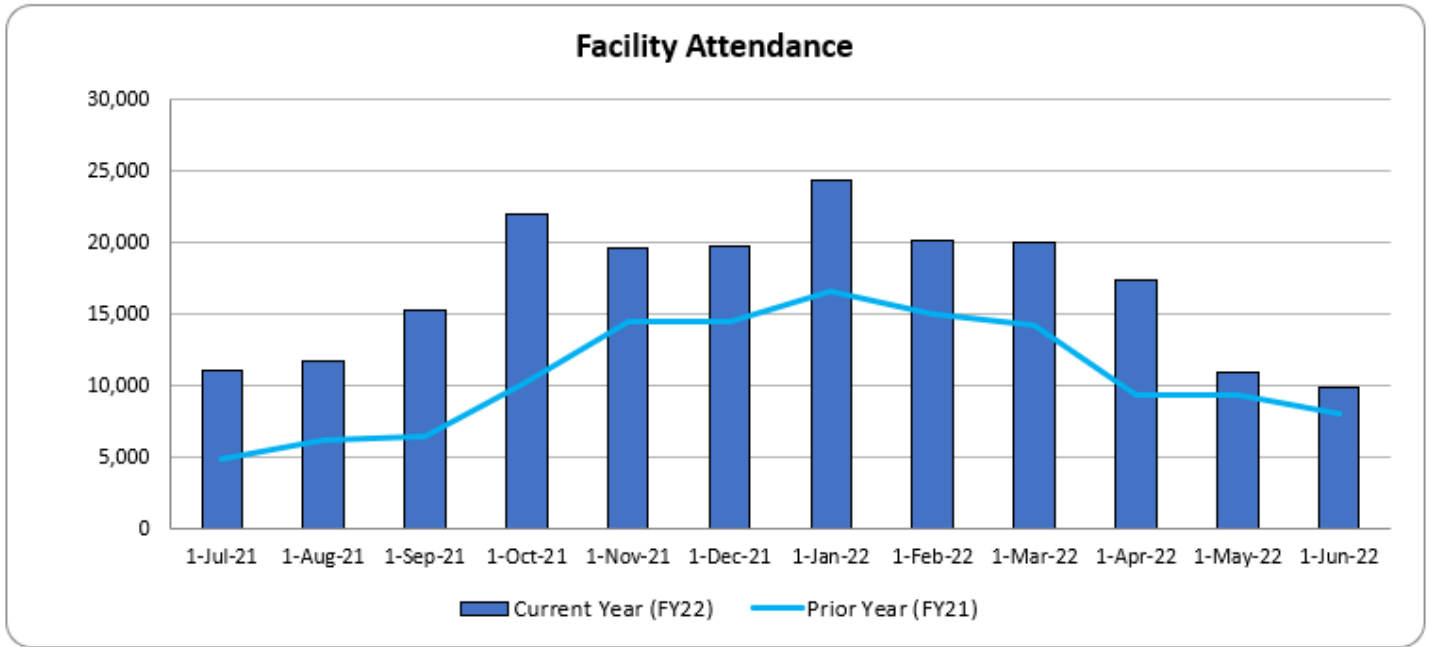
Commentary: The above graph demonstrates the average number of days to process each pathway type. Data displayed represents June’s average vs the overall average for the past 12 months. **Note** – Days are business days i.e. Monday to Friday.

Park Bookings

A total of **29** bookings were received for the month of June across Park spaces, a small decrease on June last year to note (**28%**).

Facility Attendance

Southside Pool Aquatic Centre – 21/22 FY

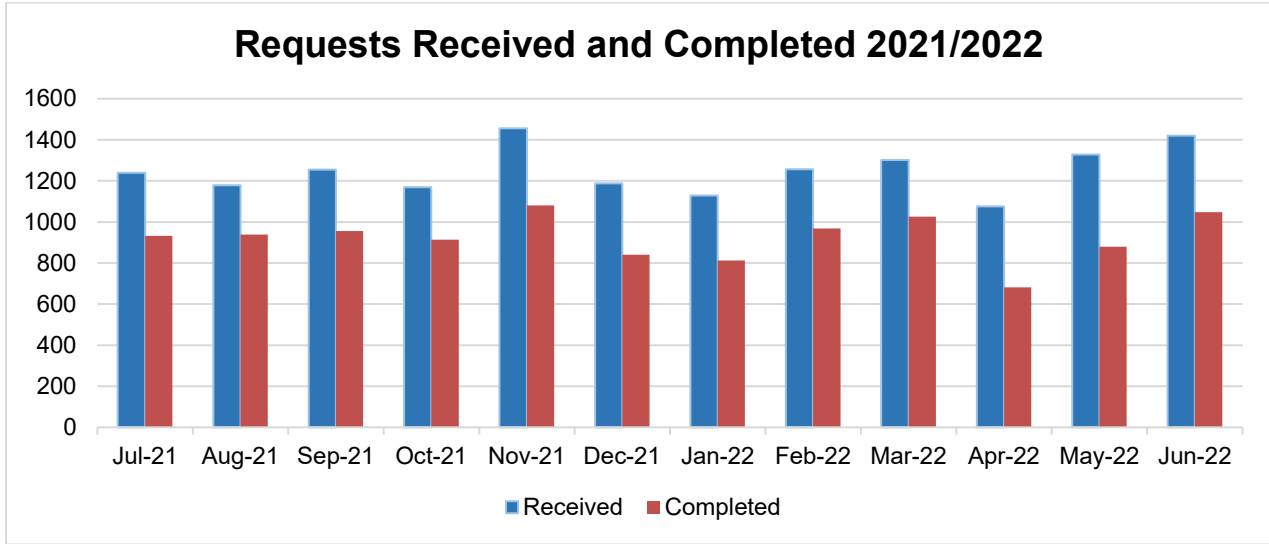


	July	August	September	October	November	December	January	February	March	April	May	June	Total
Current Year (FY22)	11,143	11,739	15,361	22,028	19,679	19,817	24,391	20,203	20,026	17,387	10,951	9,894	202,619
Prior Year (FY21)	4,864	6,252	6,422	10,293	14,509	14,514	16,604	15,005	14,244	9,319	9,386	8,081	129,493

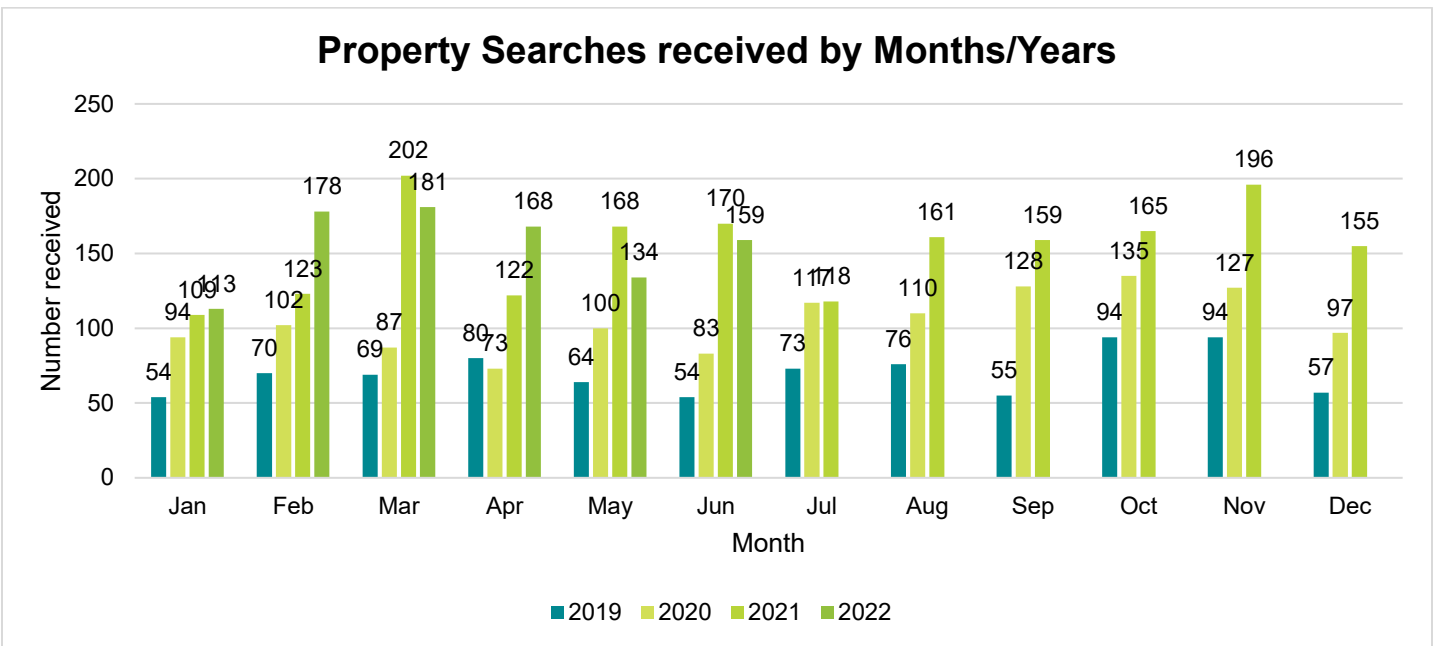
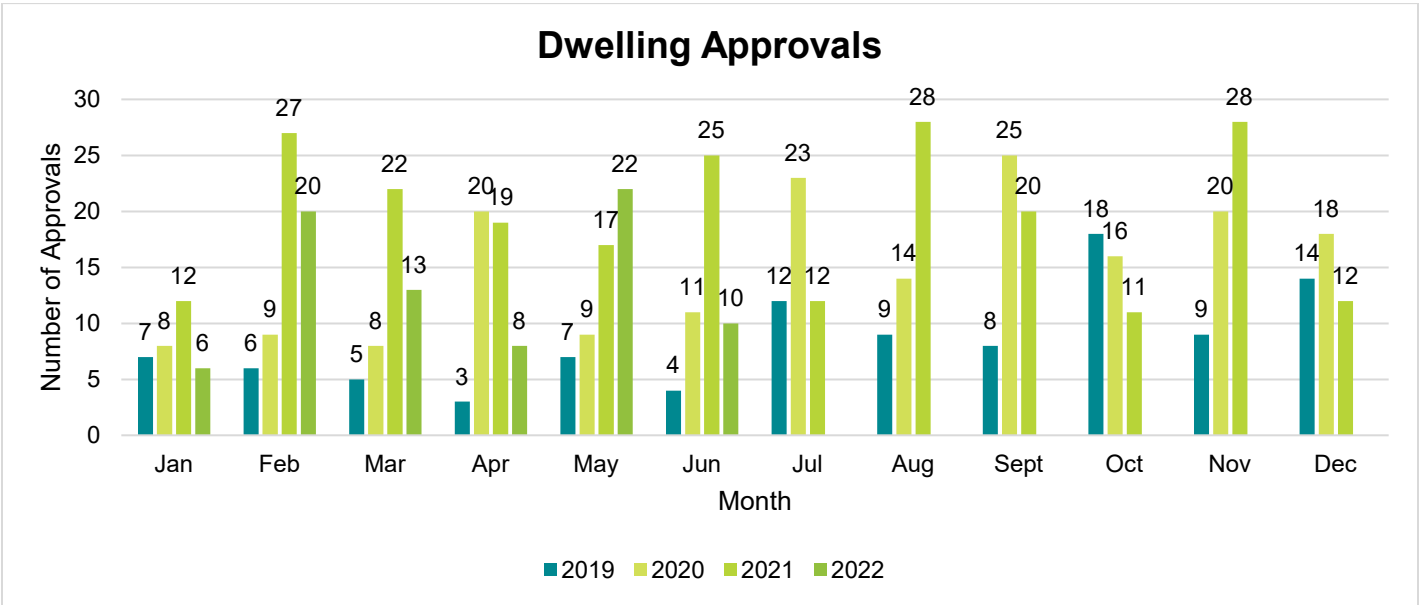
Planning & Regulatory Services

POINTS OF INTEREST

Local Laws continues to work with Neuron as the E-Scooter operator within the Rockhampton Region to trial the alternative transport model. To date the trial has provided a suitable alternative to walking and driving with an extension of the serviced area currently being rolled out to incentivise commuter use within the community.



Requests Received and Completed 2021/2022													
	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	TOTAL
Received	1239	1178	1255	1169	1456	1188	1129	1257	1302	1076	1328	1420	14997
Completed	933	939	956	914	1081	841	813	969	1026	682	879	1048	11081



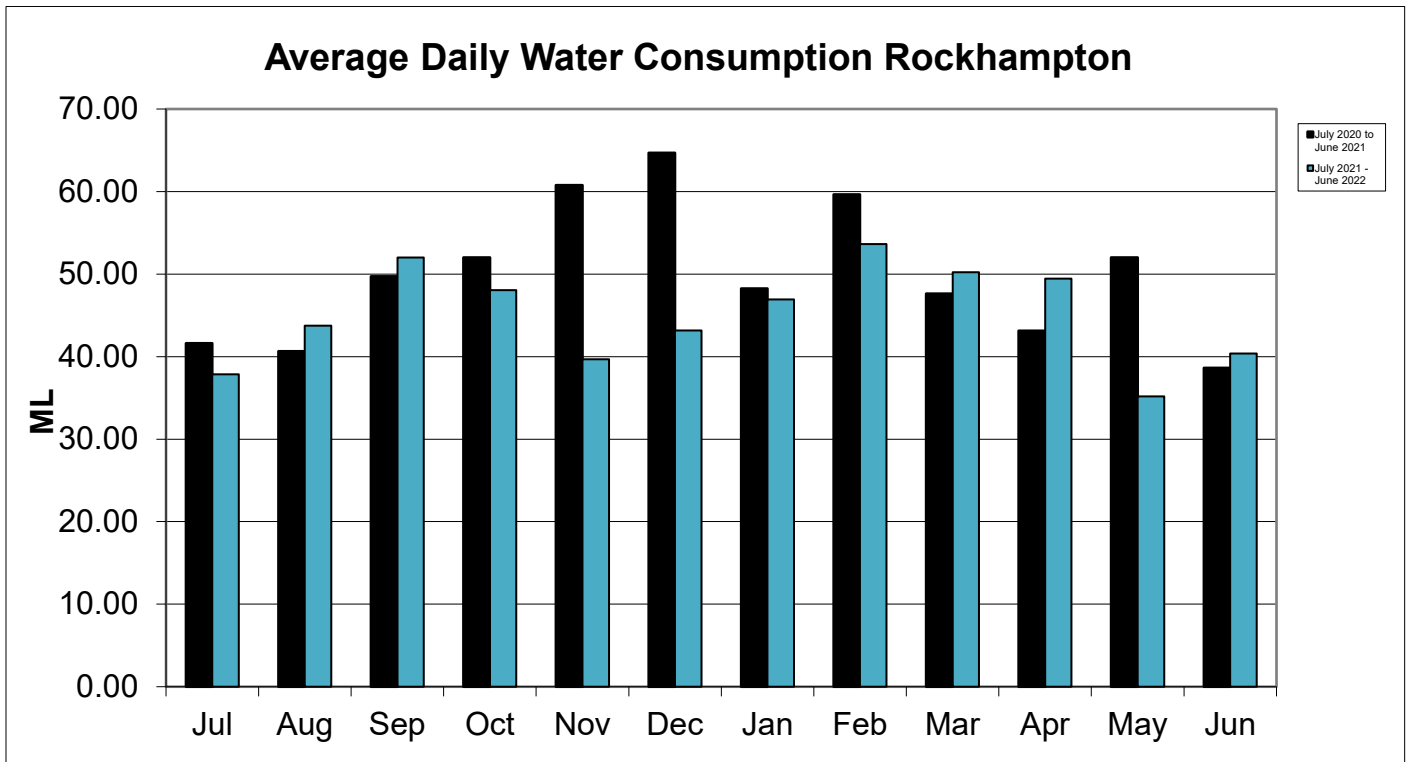
REGIONAL SERVICES

Fitzroy River Water

Drinking Water Supplied

Data is presented in graphs from July 2020 to June 2021 and July 2021 to June 2022.

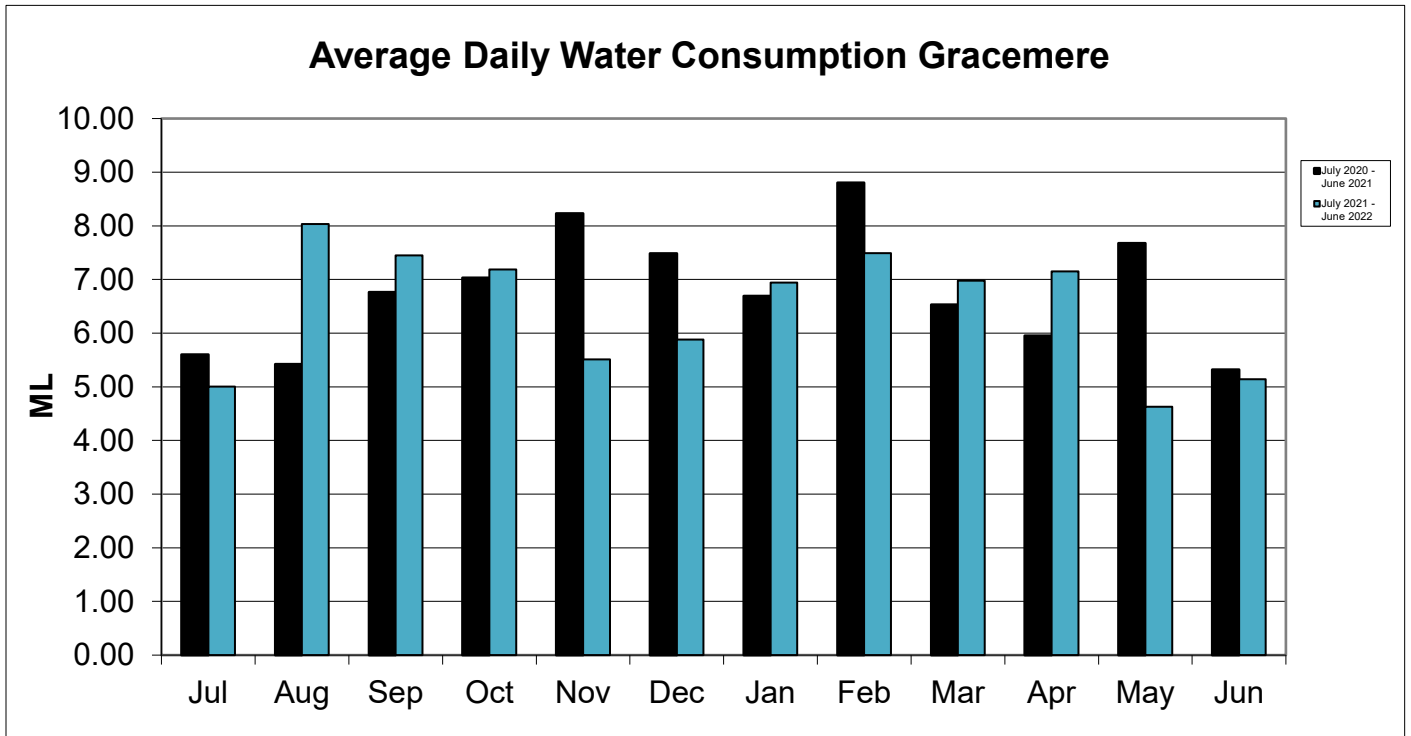
Rockhampton



Average daily water consumption during June (40.38 ML per day) increased compared to that recorded in May (35.19 ML per day) and was higher than that reported in the same period last year. The increased consumption was due to the low rainfall in June.

The Fitzroy Barrage Storage is currently at 100% of accessible storage volume and is therefore well above the threshold in the Drought Management Plan used to trigger the implementation of water restrictions.

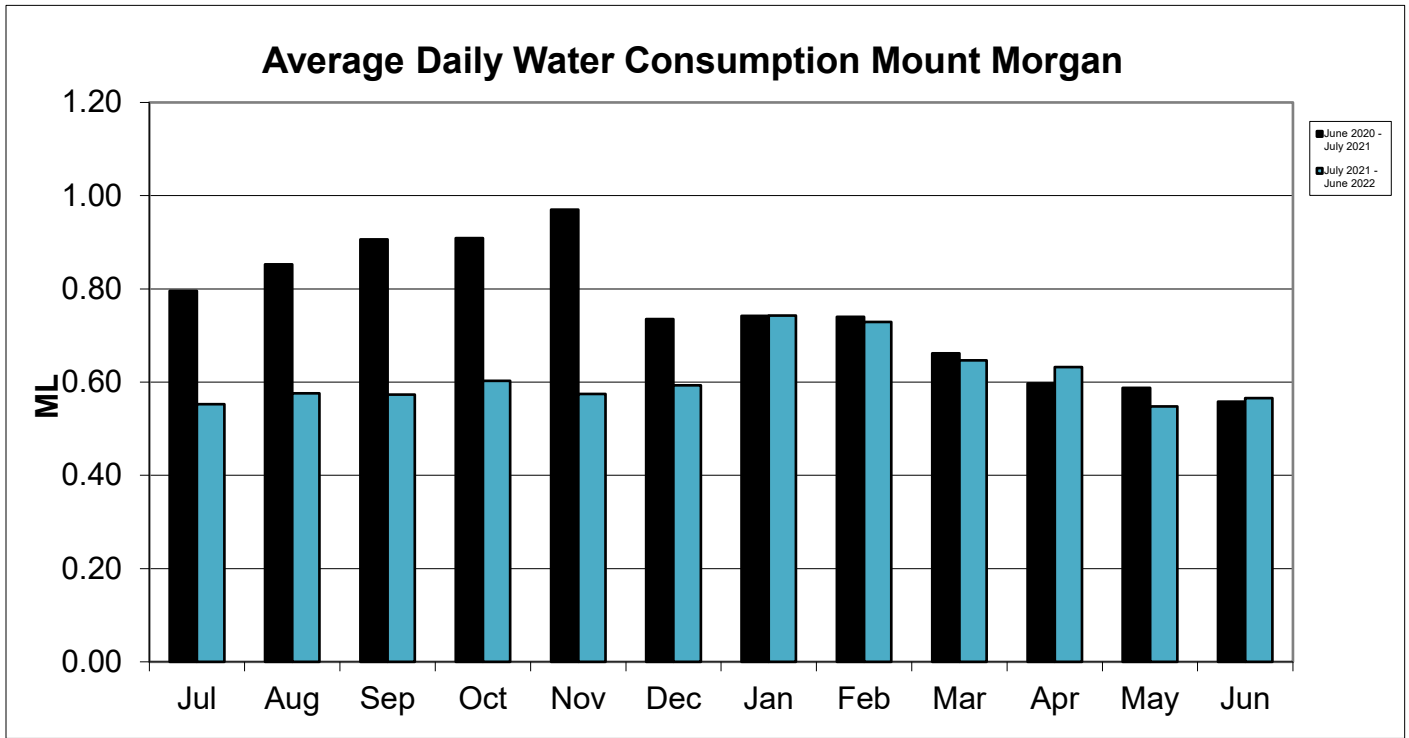
Gracemere



Average daily water consumption during June (5.14 ML per day) increased compared to that recorded in May (4.63 ML per day) and was lower than that reported in the same period last year. The increased consumption was due to the low rainfall in June.

The Fitzroy Barrage Storage is currently at 100% of accessible storage volume and is therefore well above the threshold in the Drought Management Plan used to trigger the implementation of water restrictions.

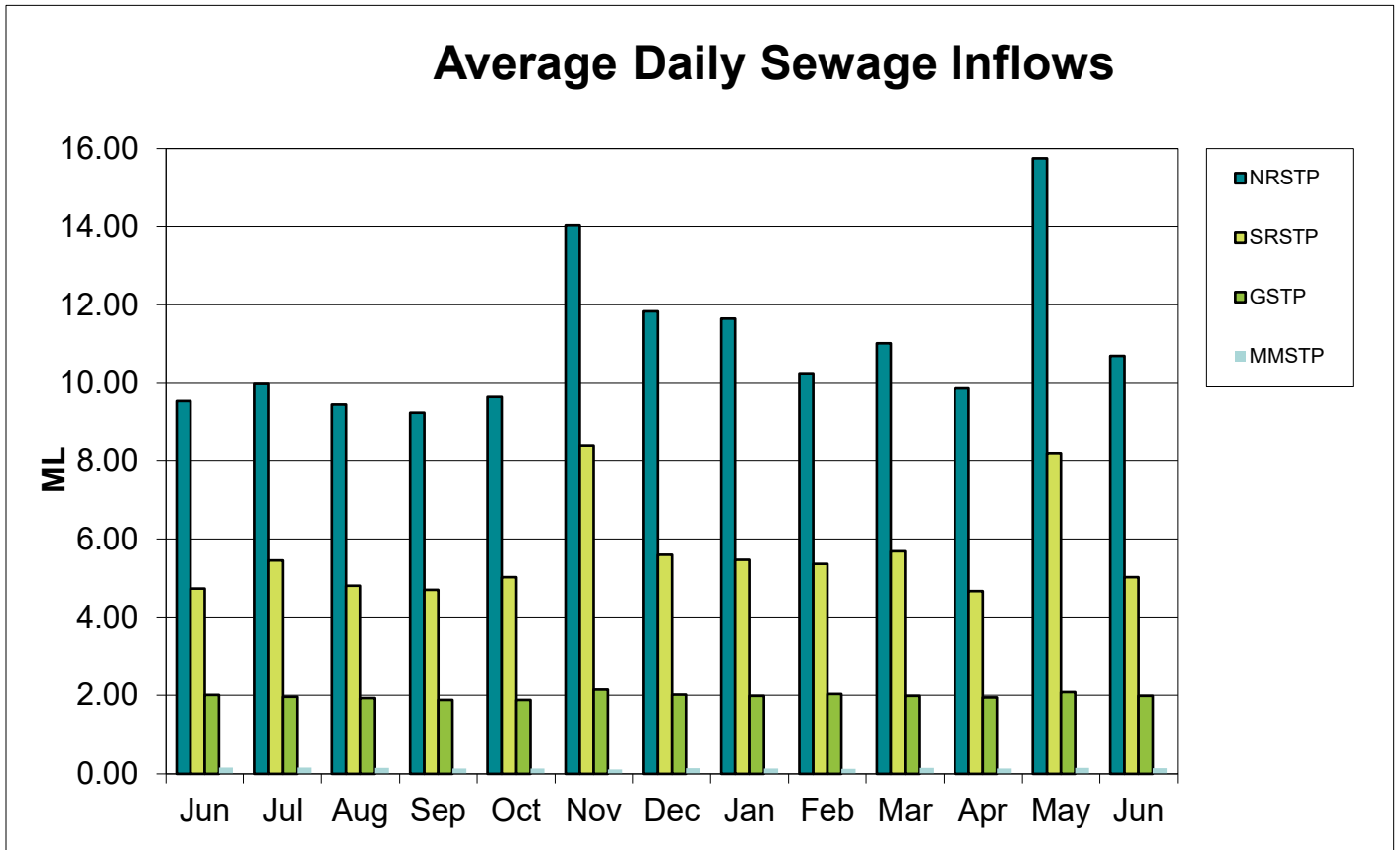
Mount Morgan



Average daily water consumption during June (0.57 ML per day) increased compared to that recorded in May (0.55 ML per day) and was higher than that reported in the same period last year. The increased consumption was due to the low rainfall in June.

Mount Morgan remains on Level 6 Water Restrictions. Mount Morgan No. 7 Dam storage is currently at 24%. The town water supply continues to be 100% supplied with tankered potable water from Gracemere.

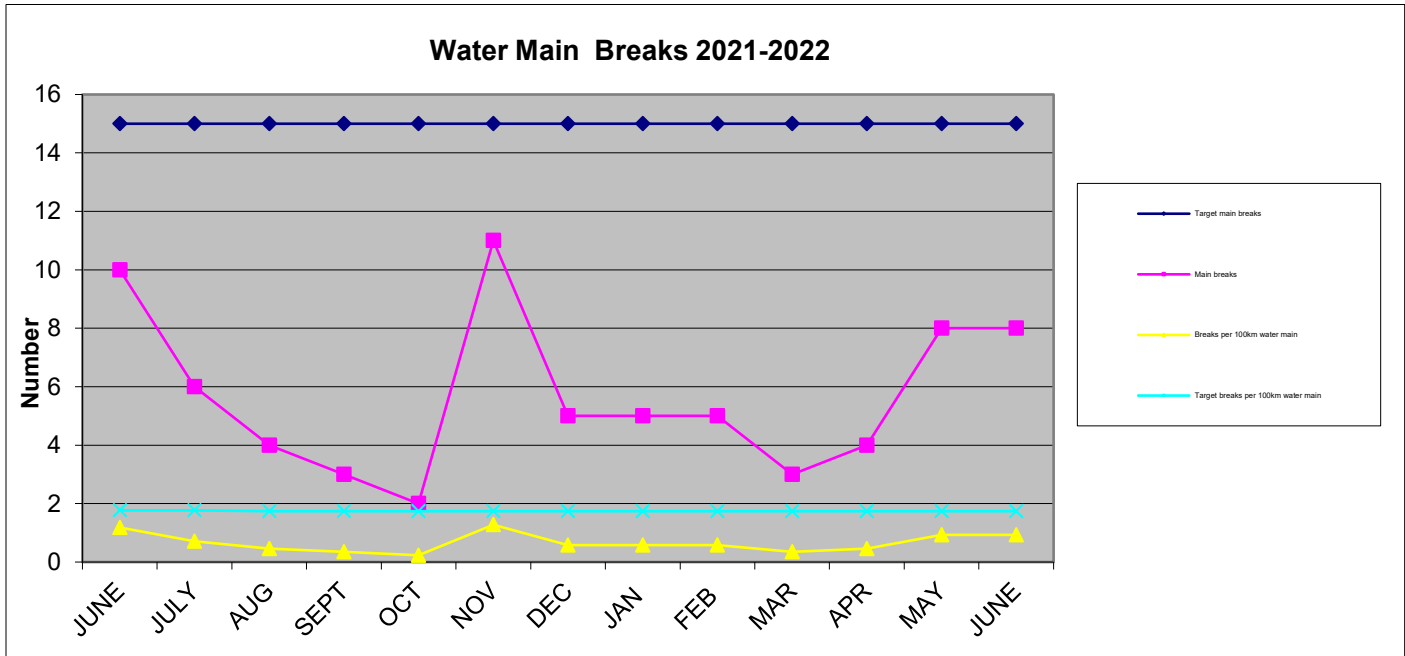
Sewage Inflows to Treatment Plants



Average daily sewage inflows during June decreased in all STPs compared to that recorded in May.

The decreased inflows were due to the low rainfall received during the month. Inflows from NRSTP and SRSTP were higher compared to that recorded in the same period last year while inflows from GSTP and MMSTP were slightly lower compared to that recorded in the same period last year.

Regional Water Main Breaks



Performance

Target achieved with an increase in breaks from recent months, a continual reduction in water main breaks is evident. Changing weather conditions, reduced consumption and ground movement could well be contributing factors to this slight increase.

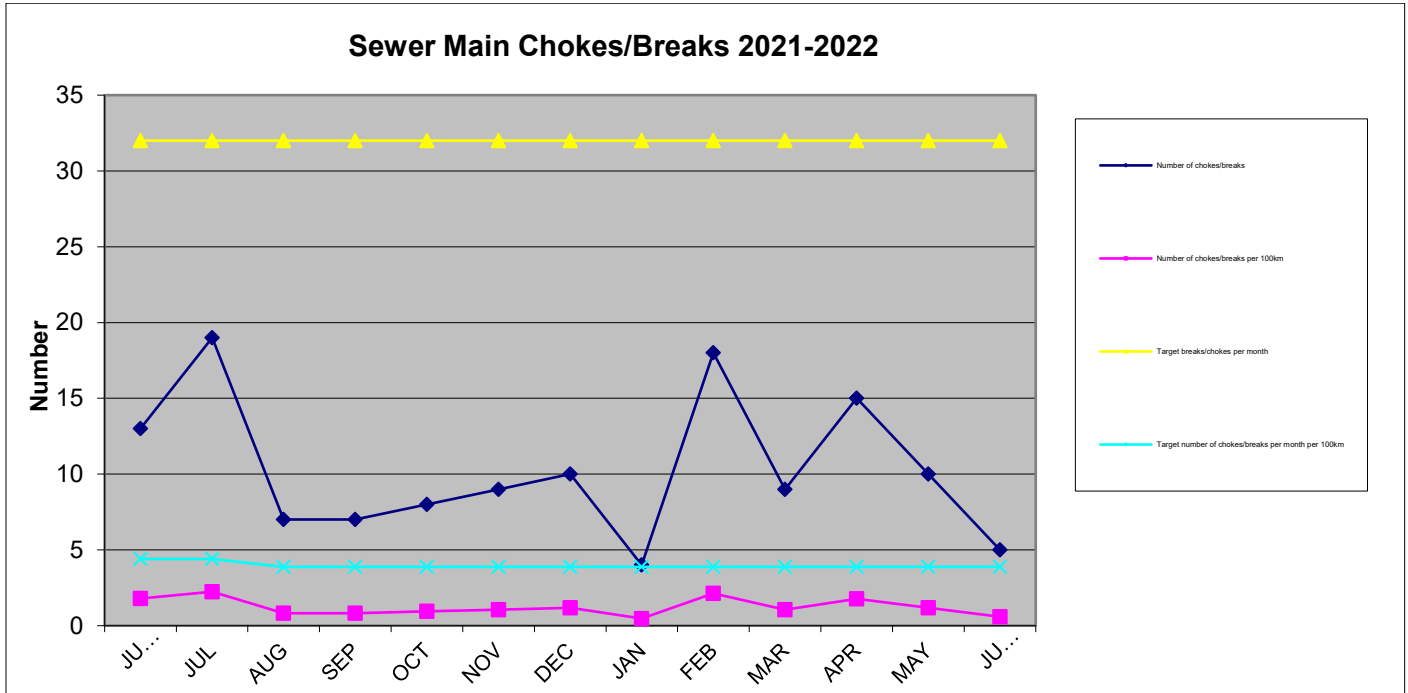
Response to Issues

Continued defect logging and pressure management will help to reduce failure occurrences. Water mains experiencing repeated failures are assessed for inclusion in the annual Water Main Replacement capital program.

	Number of Main Breaks	Target Main Breaks	Breaks per 100 km	Target Breaks per 100 km	Rolling average per 100 km
June	8	15	0.93	1.77	0.72

Locality	Main Breaks
Rockhampton	8
Mount Morgan	0
Regional Total	8

Rockhampton Regional Sewer Main Chokes/Breaks



Performance

Target achieved, it is still evident that mainline sewer blockages are continuing to remain at an acceptable level in line with capital sewer refurbishment programs.

Issues and Status

Data indicates that a high percentage of blockages / overflows continue to be caused by defective pipes resulting in tree root intrusion.

Response to Issues

Continued defect logging, CCTV inspection and assessment for inclusion in the Capital Sewer Main Relining and rehabilitation programs.

	Number of chokes/breaks	Target chokes/breaks per month	Number of chokes/breaks per 100 km	Target number of chokes / breaks per month per 100km	Rolling 12 month average per 100 km chokes / breaks
June	5	32	0.6	3.88	1.19

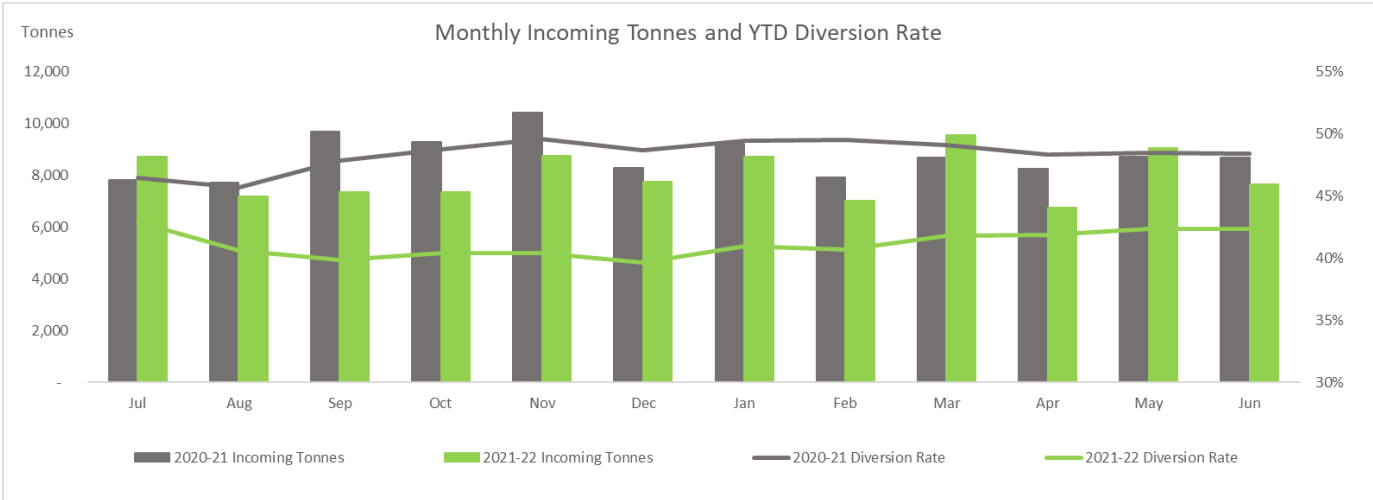
Locality	Surcharges	Mainline Blockages
Rockhampton	4	5
Mount Morgan	0	0
Regional Total	4	5

Water Meter Replacement

	Number completed	FY to date totals
Reactive Replacement	54	1908
Planned Replacement	57	337
Regional Total	111	2245

Rockhampton Regional Waste and Recycling

Total Incoming Tonnes



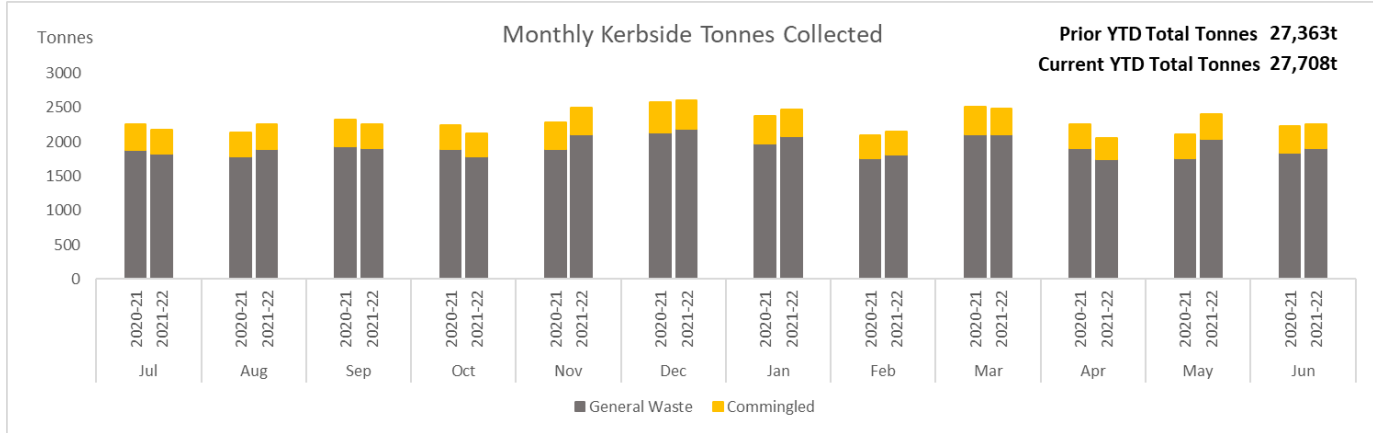
Reading this Chart

Diversion rate is % of incoming waste we recover as oppose to burying in landfill. This is a strategic KPI measuring our progress to zero waste to landfill by 2050. Incoming tonnes is an indicator of the waste generation trends in our region, and the impact our current strategies are having on reducing those trends.

Current Commentary

Total incoming tonnes has dropped significantly compared with the previous two years, principally the result of reduced incoming green waste, combined with the continued reduction in processed glass and MRF residuals since the MRF fire. Simultaneously, there has been a significant increase in mixed waste going to landfill from both commercial and domestic source, an ongoing trend since start of the Covid pandemic. These factors have resulted in an overall diversion rate for the year of just 42%, compared with a diversion rate of 48% in the previous two years. Whilst RRWR continue to put in place several important strategies, to date these have been tackling relatively low tonnage waste streams such as solar panels and polystyrene.

Kerbside Tonnes



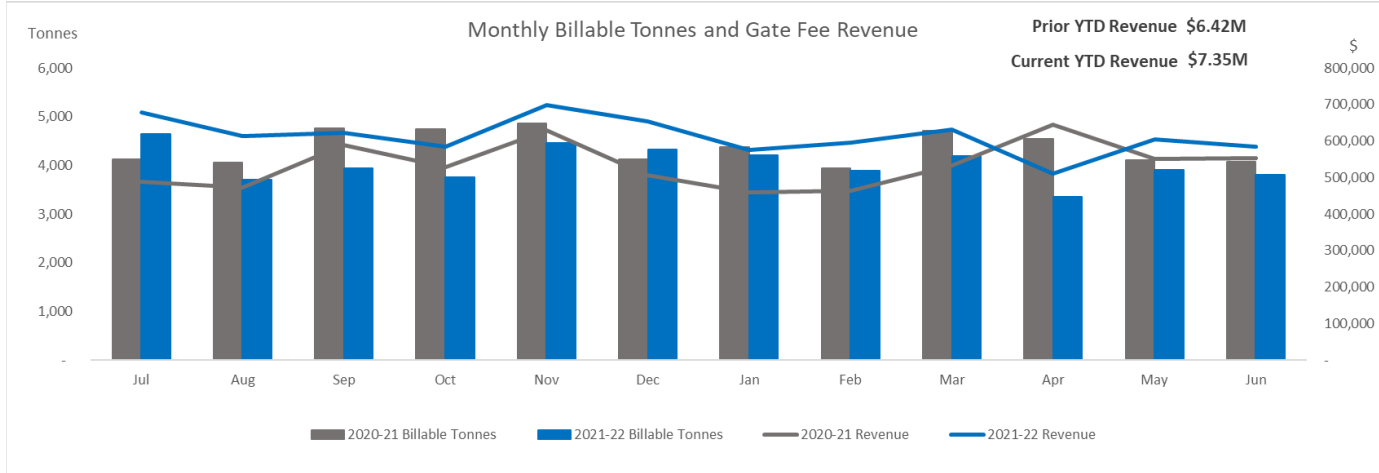
Reading this Chart

Showing total waste generation and recovery rates at the kerbside, providing an indicator of the extent to which we are diverting household waste and meeting our strategic KPI to reduce household waste by 25% by 2050.

Current Commentary

The total tonnes presented at the kerbside in 2021-22 was 27,708, up 1.3% on previous year compared with an estimated population growth rate of 0.9%. This increase is made up of a 2.3% increase in general waste against a 4% decrease in commingled recycling. This is a concerning and ongoing trend that is the main source of increased MSW tonnes going to landfill. Investment in a dedicated communications officer is now considered very much a priority to get in front of the community with a series of critical education and behaviour change campaigns, including a planned "Recycle Right" campaign, a "Love Food Hate Waste" campaign, and participation in a State Government "Get it Sorted" pilot program scheduled towards end of the year.

Billable Tonnes



Reading this Chart

This is a critical measure of waste facility activity levels, the long term financial sustainability of the business unit, as well as being a relatively strong indicator of economic activity levels in our region. Current year performance is shown in blue.


Current Commentary

Incoming billable tonnes was 8% down on previous two years, the main factor being the 23% reduction in incoming green waste, partially offset by an increase in various incoming commercial and construction product lines. Overall revenue is up by \$930K on last year, with \$500K coming from increased commercial and construction quantities, and \$375K coming from the new green waste charging regime.


Civil Operations – Operational Projects

Progress as at 7 July 2022


In terms of scope, schedule and budget, the project is:






on track



generally on track,
with minor issues



off track

Project	Planned Start Date	Planned End Date	On Track	Comment	Approved Monthly Budget Review	YTD actual (incl committals)
Rural	1 July 2021	30 June 2022		84%	\$ 8,219,950	\$6,940,336
Urban Central	1 July 2021	30 June 2022		71%	\$24,886,862	\$17,600,130
Urban West	1 July 2021	30 June 2022		50%	\$ 821,000	\$411,713

ADVANCE ROCKHAMPTON

Events

- 7 Rocky River Run | 22 May 2022 – donation to charities approve by Council. Presentation to RUOK in August.
- Rockhampton Agricultural Show | 8-10 June 2022 – event delivered, total attendance 30,508. Planning commences for 2023 with a number of priorities including securing state funding, continued local sponsors and focus on 150th year.
- CapriCon | 27 August 2022 – planning continues with key performers being booked, actively seeking sponsors, website established, marketing activity has ramped up.
- Capricorn Food and Wine Festival | September 2022 – support agreement finalised.
- River Festival | 7-9 October 2022 – planning continues, concept design complete, marketing plan developed, sponsorship and trade prospectus being completed. Culture and communities and RMOA approached to collaborate on art deliverables.

Good engagement continues on websites and social media pages for all events.

Infrastructure

Project Updates as follows:

ASMTI Shoalwater Bay Project

- Part of a \$2.25B investment in Central and Northern Queensland.
- 86% of work packages awarded
- Workers Onsite: 532 in May 2022
- Completion expected - 2024

Rookwood Weir

- Project Cost: \$367 million
- 70% CQ Workforce, 250 pax onsite camp.
- Completion expected mid-late 2023

Boulder Creek Wind Farm

- 16 Wind Turbines
- Project Cost: \$750 million
- DA application approved, early works commenced.

- Completion expected end 2022/early 2023

Clarke Creek Wind Farm

- Official Sod Turning in July 2022
- 100 Wind Turbines
- Procurement to commence early 2023
- Workforce mobilization early-mid 2023 (estimated 280 at peak)
- Completion date - tbc

Bravus Carmichael Mine & Rail Corridor

- 2000+ employees – continued recruitment for operators, trades and engineering personnel.
- Rail corridor, CHPP and airport now operational. First Coal: December 2021
- Ongoing recruitment, procurement and commissioning of major plant throughout 2022.

Rockhampton Ring Road

- Project Cost: \$1.065M – 17.4km Road and bridge works
- Package 1 ‘South’ - Acciona & Fulton Hogan commencing January 2023
- Package 2 ‘North’ – BMD & Bielby JV commencing April 2023
- Completion date and workforce numbers – tbc

Tourism

TOURISM INFRASTRUCTURE

	Hotels Average Occupancy	Hotels Average Daily Rate	Flights Inbound	Flights Outbound
TY	69.7%	\$168	22,399	22,799
LY	75.3%	\$147	19,724	19,726
VAR	-5.6%	-\$21	+2,675	+3,073

June 2022 compared to June 2021

NB: Hotel occupancy and average daily rates are for 1-25 June only.

Tourism Positioning

Marketing and Positioning

Billboards

- Rockhampton Airport (exit only) - 32K REACH
- Rockhampton Airport toilets (departures lounge) - 16.5K REACH
- East & Fitzroy - 407K REACH
- Bruce Highway (Explore Branding: Curb your Caravan Nomads, Nurim Circuit, Ride Rocky) – 1.2M REACH
- Brisbane, Townsville, Mackay, Sarina, Hervey Bay, Dalby, Toowoomba & Emerald (Put Rocky on your Radar branding)

Social, Print, Digital

- Winter Nomads Campaign adverts (Life Begins At)
- How to spend 3 days exploring Rockhampton blog
- Top Tourism Town Awards media
- Ride Rocky, It's Rad marketing
- Winter School Holidays marketing

TOTAL MARKETING REACH ACROSS ALL PLATFORMS = 2M+

Tourism Positioning - Projects

- June 2022 Business Events Famil
- Queensland Top Tourism Town Award nomination
- Darumbal Self-Guided Audio Tour
- Tourism Australia filming at RMOA

Socials

SOCIAL MEDIA

@ExploreRockhampton

	Facebook			Instagram		
	Reach	Views	Likes	Impressions	Engagement	Followers
TM	37K	469	9.7K	24K	1400	2,504
LM	301K	908	9.6K	33K	1200K	2,473
VAR	-264	-439	+106	-9.2	+170	+31

NB: Facebook reach and Instagram impressions significantly lower due to less paid social ads in-market.

@MyRockhampton

	Facebook				
	Reach	Views	Likes	Impressions	Engagements
TM	32K+	779	14K+	119K+	10K+
LM	25K+	488	14K+	94K	5K+
VAR	+7K	+291		+25K	+5K

NB: Increase in reach and impressions this month with content being seen and shared multiple times.

@AdvanceRockhampton

	Linkedin			
	Impressions	Engagements	Post Clicks	Followers
TM	9.5K+	1300	1000	1500
LM	905K+	847	606	1,400
VAR	+/- 0	+453	+394	+100

NB: Visitation to LinkedIn increased this month with increased shares/referrals and increased engagement through additional posts.

@FishingTheFitzroy

	Facebook		
	Reach	Views	Likes
TM	51K	491	23K
LM	54K	483	23K
VAR	-3K	-92	

NB: Consistent results this month with organic posts remaining high performing.

Engagement with Explore Rockhampton and Advance Rockhampton websites remain consistent with slight variations from month to month dependent upon in-market campaigns.

12 NOTICES OF MOTION

12.1 NOTICE OF MOTION - COUNCILLOR SHANE LATCHAM - ASSET DISPOSAL POLICY

File No:	11979
Attachments:	1. Correspondence to Chief Executive Officer ↓
Responsible Officer:	Emma Brodel - Senior Executive Assistant to the Mayor Evan Pardon - Chief Executive Officer

SUMMARY

Councillor Shane Latcham has indicated his intention to move a Notice of Motion at the next Council Meeting scheduled for Tuesday 26 July 2022 regarding Asset Disposal Policy.

COUNCILLOR'S RECOMMENDATION

THAT Council arrange for Rockhampton Regional Council Councillors to have a physical site inspection during business hours, at least five (5) business days beforehand, for:

- (a) all land assets and/or building assets owned by Rockhampton Regional Council that are being considered for disposal; and/or
- (b) all land assets and/or building assets being considered for acquisition by Rockhampton Regional Council before negotiations are commenced.

BACKGROUND

No policy currently exists on this matter; and there is a community expectation that Councillors should be able to attend a physical site inspection of land and/or building assets that are being considered by Council.

**NOTICE OF MOTION –
COUNCILLOR SHANE LATCHAM -
ASSET DISPOSAL POLICY**

**Correspondence to
Chief Executive Officer**

Meeting Date: 26 July 2022

Attachment No: 1



Councillor Shane Latcham

Division 1
Waste and Recycling Portfolio
shane.latcham@rrc.qld.gov.au
0437 857 736

17 July 2022

Mr Evan Pardon
Chief Executive Officer
Rockhampton Regional Council
232 Bolsover Street
ROCKHAMPTON QLD 4700

Dear Sir

Notice of Motion

I hereby give notice of my intention to move the following motion at the meeting of Council on Tuesday 26 July, 2022.

“THAT Council arrange for Rockhampton Regional Council Councillors to have a physical site inspection during business hours, at least five (5) business days beforehand, for:

- (a) all land assets and/or building assets owned by Rockhampton Regional Council that are being considered for disposal; and/or*
- (b) all land assets and/or building assets being considered for acquisition by Rockhampton Regional Council before negotiations are commenced.”*

Yours faithfully

A handwritten signature in black ink, appearing to read "SL", is written over a light blue horizontal line.

Councillor Shane Latcham
Division 1
Rockhampton Regional Council

Rockhampton Regional Council PO Box 1860, Rockhampton Q 4700    
P: 07 4932 9000 or 1300 22 55 77 | E: enquiries@rrc.qld.gov.au | W: www.rrc.qld.gov.au

SAFETY FIRST
A graphic consisting of a series of black and yellow diagonal stripes, resembling a warning sign.

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS/QUESTIONS

Urgent Business is a provision in the Agenda for members to raise questions or matters of a genuinely urgent or emergent nature, that are not a change to Council Policy and can not be delayed until the next scheduled Council or Committee Meeting.

15 CLOSED SESSION

In accordance with the provisions of section 254J(3) 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.

RECOMMENDATION

THAT 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 Legal Matters Report - 1 April 2022 - 30 June 2022

In accordance with section 254J(3)(e) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

16 CONFIDENTIAL REPORTS

16.1 LEGAL MATTERS REPORT - 1 APRIL 2022 - 30 JUNE 2022

File No: 1830

Attachments: 1. Legal Matters Report - 1 April 2022 to 30 June 2022

Authorising Officer: Damon Morrison - Manager Workforce and Governance

Author: Allysa Brennan - Coordinator Legal and Governance

In accordance with section 254J(3)(e) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

SUMMARY

Presenting an update of current legal matters that Council is involved in as at 30 June 2022.

17 CLOSURE OF MEETING