



ORDINARY MEETING

MINUTES

9 JULY 2024

These minutes are due to be confirmed at the next
Ordinary Council meeting on 23 July 2024.

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UNCONFIRMED

**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 9 JULY 2024 COMMENCING AT 9:00AM**

COUNCIL RESOLUTION

THAT in accordance with s165(2) of the *Local Government Act 2009* and s8.1 *Council Meeting Procedures*, Councillor Rutherford be appointed Chairperson of the Ordinary Council meeting in the absence of the Mayor, Councillor Williams and Deputy Mayor Councillor Wickerson.

Moved by: Councillor Latcham

Seconded by: Councillor Mathers

MOTION CARRIED

1 OPENING

- 1.1 Acknowledgement of Country
- 1.2 Opening prayer delivered by Pastor Silja Henaway, Northside Family Church

9:04AM

Council observed a minute silence to acknowledge the passing of Councillor Neil Fisher

2 PRESENT

Members Present:

Councillor C R Rutherford (Chairperson)
Councillor S Latcham
Councillor E W Oram
Councillor M A Taylor
Councillor G D Mathers

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Ms A Cutler – General Manager Community Services
Ms M Taylor – Chief Financial Officer
Mr A Russell – Executive Manager Advance Rockhampton
Mr W Clark – Economic Development Manager
Mr J Duncan – Economic Development and Industry Engagement Advisor
Mr L Ittler – Industry Engagement and Marketing Officer
Mr Z Garven – Tourism and Events Manager
Mr D Scott – Manager Planning and Regulatory Services
Mr J Buckenham – Coordinator Local Laws
Mr C Wyatt – Coordinator Strategic Planning
Mr D Morrison – Manager Workforce and Governance (via video-link)
Mr J Kann – Manager Office of the Mayor
Ms A Davie – Senior Advisor Advocacy
Ms E Buchan – Senior Stakeholder Relations Advisor
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Drew Wickerson.

Mayor Tony Williams tendered his apology and was not in attendance.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting of 25 June 2024 be confirmed.

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

COUNCIL RESOLUTION

THAT the minutes of the Special Meeting of 25 June 2024 be confirmed.

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

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Councillor Edward Oram informed the meeting:

"I wish to declare a prescribed conflict of interest in **Item 11.8 – Works for Queensland Grant Program 2024-27**. This prescribed conflict of interest arises as my daughter Georgia Oram is an employee at one of the contracted businesses that looks after the Southside Pool.

I will deal with the conflict by leaving the room and staying away from the place where the meeting is being held when the 2nd World War Memorial Aquatic Centre (Southside Pool) Changing Rooms Upgrade is being discussed and voted on."

6 BUSINESS OUTSTANDING

6.1 LIFTING MATTERS FROM THE TABLE

File No: 10097
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Ross Cheesman - Acting Chief Executive Officer

SUMMARY

This report is being presented in order for matters that have been laid on the table at previous meetings to be formally lifted from the table prior to being dealt with at this meeting.

COUNCIL RESOLUTION

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

- **Prosperous Precincts Grants Program** and **Beef Cattle Placemaking Installation Community Engagement** (formerly titled CBD Activation Program 2023/24 Economic Development)
- **Parking Technology Implementation**

Moved by: Councillor Mathers

Seconded by: Councillor Oram

MOTION CARRIED

6.2 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL

File No: 10097
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Ross Cheesman - Acting Chief Executive Officer

SUMMARY

The Business Outstanding Table is used as a tool to monitor outstanding items resolved at previous Council or Committee meetings. The current Business Outstanding Table for Ordinary Council is presented for Councillors' information.

COUNCIL RESOLUTION

THAT the Business Outstanding Table for Ordinary Council be received.

Moved by: Councillor Latcham

Seconded by: Councillor Oram

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

UNCONFIRMED

9 COMMITTEE REPORTS

9.1 AUDIT AND BUSINESS IMPROVEMENT COMMITTEE MEETING - 4 JULY 2024

COUNCIL RESOLUTION

THAT the Minutes of the Audit and Business Improvement Committee meeting, held on 4 July 2024 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Latcham

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

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

Recommendation of the Audit and Business Improvement Committee, 4 July 2024**9.1.1 QAO BRIEFING PAPER AND INTERIM MANAGEMENT REPORT 2024**

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

SUMMARY

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

COMMITTEE RECOMMENDATION

THAT the Queensland Audit Office Briefing Paper and Interim Management Report for 2024 be received.

Recommendation of the Audit and Business Improvement Committee, 4 July 2024**9.1.2 ASSET REVALUATIONS 2023/24**

File No: 5960
Authorising Officer: Ross Cheesman - Acting 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 2023/24 reporting year.

Key items are the outcome of the Land and Water and Sewerage revaluations, and the outcome of the indices assessment for 2023/24.

COMMITTEE RECOMMENDATION

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

Recommendation of the Audit and Business Improvement Committee, 4 July 2024**9.1.3 CAPITALISATION OF CAPITAL WORKS IN PROGRESS**

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

SUMMARY

The Chief Financial Officer providing an update regarding the capitalisation of capital works in progress.

COMMITTEE RECOMMENDATION

THAT the Capitalisation of Capital Works in Progress report be received.

Recommendation of the Audit and Business Improvement Committee, 4 July 2024**9.1.4 FINANCE SECTION UPDATE**

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

SUMMARY

Chief Financial Officer providing a Financial Update on matters for the conclusion of the 2023/2024 Financial Year.

COMMITTEE RECOMMENDATION

THAT the Finance Section Update report be received.

Recommendation of the Audit and Business Improvement Committee, 4 July 2024**9.1.5 ACTING CEO UPDATE**

File No: 13900
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Ross Cheesman - Acting Chief Executive Officer

SUMMARY

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

COMMITTEE RECOMMENDATION

THAT the Acting Chief Executive Officer's update be received.

Recommendation of the Audit and Business Improvement Committee, 4 July 2024**9.1.6 CAPITAL PROJECT FRAMEWORK POLICY**

File No: 11979
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Ross Cheesman - Deputy Chief Executive Officer

SUMMARY

A revised Capital Project Framework Policy has been adopted by Council. This report provides an oversight of that Policy that outlines the framework.

COMMITTEE RECOMMENDATION

THAT the Committee receives the Capital Project Framework Policy report.

Recommendation of the Audit and Business Improvement Committee, 4 July 2024**9.1.7 ASSET MANAGEMENT**

File No: 13900
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Infrastructure Planning

SUMMARY

Manager Infrastructure Planning presenting an update on Asset Management matters.

COMMITTEE RECOMMENDATION

THAT the update on Asset Management matters be 'received'.

Recommendation of the Audit and Business Improvement Committee, 4 July 2024**9.1.8 WORKPLACE HEALTH AND SAFETY UPDATE**

File No: 4868
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Damon Morrison - Manager Workforce and Governance

SUMMARY

Manager Workforce and Governance presenting an update on workplace health and safety matters for the information of the committee.

COMMITTEE RECOMMENDATION

THAT the Workplace Health and Safety update be received.

Recommendation of the Audit and Business Improvement Committee, 4 July 2024**9.1.9 INVESTIGATION AND LEGAL MATTERS PROGRESS REPORT**

File No: 1830
Authorising Officer: Damon Morrison - Manager Workforce and Governance
Ross Cheesman - Acting Chief Executive Officer
Author: Travis Pegrem - Coordinator People and Capability

SUMMARY

Coordinator People and Capability presenting an update of financial year to date Investigative Matters and the current Legal Matters progress report.

COMMITTEE RECOMMENDATION

THAT the update of Investigation and Legal Matters Progress report for Rockhampton Regional Council be received.

Recommendation of the Audit and Business Improvement Committee, 4 July 2024**9.1.10 LOSS / THEFT ITEMS - APRIL TO JUNE 2024**

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

SUMMARY

This report presents details of the Loss/Theft Items for the period April to June 2024.

COMMITTEE RECOMMENDATION

THAT the Committee receives the Loss/Theft Items – April to June 2024 report.

Recommendation of the Audit and Business Improvement Committee, 4 July 2024**9.1.11 PAYROLL - SITE TIMESHEETS AUDIT 2024-01**

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

SUMMARY

This report is now finalised - incorporating managements' collective responses with a copy provided for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Payroll Audit Report be received.

Recommendation of the Audit and Business Improvement Committee, 4 July 2024**9.1.12 CYBER SECURITY - COMMITTEE REQUEST FOR A FURTHER REPORT**

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

SUMMARY

On 11 April 2024 the Committee requested a further report in response to the internal audit of Cyber Security Strategic Thematic Review. This report is provided to address that request.

COMMITTEE RECOMMENDATION

THAT:

- the report be received;
- the Committee receive a further report on SCADA;
- a further report be received on cyber security risk following update of the Risk Register and Assurance Map, to be included in the next cyber security update report being presented at the November Audit and Business Improvement Committee meeting;
- the Committee notes the broad outline of the RRC risk assurance landscape.

Recommendation of the Audit and Business Improvement Committee, 4 July 2024**9.1.13 EQA-FINAL REPORT**

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

SUMMARY

The Final Version of the External Quality Assessment is provided to the Committee for information. This version now contains management responses related to the review and minor changes/rewording.

COMMITTEE RECOMMENDATION

THAT the IIA External Quality Assessment Final Report be received.

Recommendation of the Audit and Business Improvement Committee, 4 July 2024**9.1.14 IIA - GAP ASSESSMENT - NEW AUDIT STANDARDS**

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

SUMMARY

Flowing from their recent EQA Review IIA has kindly provided an additional organisation specific Gap Assessment between - Old and New Internal Audit Standards, at no cost to RRC. The new Internal Audit Standards will come into effect in January 2025. These standards represent a complete refresh and are therefore not minor or incremental changes.

COMMITTEE RECOMMENDATION

THAT -

- [1] the independent Gap Assessment report provided by the IIA be received; and
- [2] that an implementation plan be prepared to achieve conformance with the new IIA standards on a 12 month horizon focused initially on medium priority then low priority, as resources permit.

Recommendation of the Audit and Business Improvement Committee, 4 July 2024**9.1.15 ANNUAL AND STRATEGIC AUDIT PLAN 2025-27**

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

SUMMARY

The Risk-Based Annual and Strategic Audit Plans including Internal Audit Strategy, a 3-year plan of topics and Enterprise Risk Management Plan - after considering stakeholders' input and priorities and are now provided for further review by the committee and comment.

These plans should be carefully considered in light of extraordinary and numerous other once-off plan impacts.

An Initial Audit Plan Outline (9pps) was presented to the committee for comment at the last meeting on 11th April. This included mapping against other identifiable assurances, priorities based on feedback received, notes and commentary, but at that stage included no individual time estimates for each review.

*Total Plan days are increased to 185 days reflecting an ongoing 3% productivity increase. **Individual audit days allocation needs further consideration**, due to extraordinary cyclical and other plan impacts which are identified in the plan (section 1.3 and 1.4) – there are 8 areas [*] of abnormal and exceptional plan impacts for this next plan period for which the related actions cannot be completed with existing resources.*

*For example – The time available this year is – **185 days** (CAE + SRAA).*

[] The impact of implementing new audit standards alone may be up to – **260 days**.*

The detailed material provided will enable a sound basis for decision-making including best options and priorities moving forward.

COMMITTEE RECOMMENDATION

THAT the Chief Executive Officer and Chair, Mr G Mathews review and finalise the Audit Plan.

Recommendation of the Audit and Business Improvement Committee, 4 July 2024**9.1.16 AUDIT PLAN STATUS**

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

SUMMARY

The Annual Audit Plan 2023-24 Progress Report is provided per Local Government Regulation S207 (1) (c) and for the information of the Committee.

COMMITTEE RECOMMENDATION

THAT the Audit Plan Status report be received.

Recommendation of the Audit and Business Improvement Committee, 4 July 2024**9.1.17 ANNUAL ACTIVITY REPORT**

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

SUMMARY

The Function Activity Report is a report of accomplishments for the year.

COMMITTEE RECOMMENDATION

THAT the Activity Report for the Audit and Risk Management functions be received and achievements for both be noted.

Recommendation of the Audit and Business Improvement Committee, 4 July 2024**9.1.18 RISK REGISTERS AS AT 19 APRIL 2024 - ANNUAL PRESENTATION AND QUARTERLY UPDATE**

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 19 April 2024, for Audit and Business Improvement Committee's consideration.

COMMITTEE RECOMMENDATION

THAT:

- the Committee "receives" the risk register updates as at 19 April 2024, as presented in attachments 1 and 2 to this report, and recommends they be adopted by Council.
- the Committee recommends to Council that it undertake a refresher session on the Risk Register.

Recommendation of the Audit and Business Improvement Committee, 4 July 2024**9.1.19 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 31 May 2024, 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.

10 COUNCILLOR/DELEGATE REPORTS

Nil

UNCONFIRMED

11 OFFICERS' REPORTS

11.1 PROSPEROUS PRECINCTS GRANTS PROGRAM

File No: 15991
Authorising Officer: Wade Clark - Economic Development Manager
Alicia Cutler - General Manager Community Services
Author: Jack Duncan - Economic Development & Industry
Engagement Advisor

SUMMARY

Advance Rockhampton seeks endorsement to launch the Prosperous Precincts Grants Program. This will fund private sector and community led initiatives that make Rockhampton's commercial precincts more appealing to visit and more sustainable to do business in.

COUNCIL RESOLUTION

THAT Council:

- (a) Adopt the Prosperous Precincts Grant Program Policy (Community Policy) and Procedure as set out in the attachments to the report;
- (b) Approves a review date of the Prosperous Precincts Grant Program Policy and Procedure of July 2025; and
- (c) Authorise the Chief Executive Officer (via delegated officers) to conduct the grant program through the 2024/25FY in accordance with the attachments to the report.

Moved by: Councillor Latcham

Seconded by: Councillor Taylor

MOTION CARRIED UNANIMOUSLY

11.2 BEEF CATTLE PLACEMAKING INSTALLATION COMMUNITY ENGAGEMENT

File No: 11359
Authorising Officer: Wade Clark - Economic Development Manager
Alicia Cutler - General Manager Community Services
Author: Jack Duncan - Economic Development & Industry
Engagement Advisor
Amanda Hinton - Senior Advisor Economic
Development

SUMMARY

Advance Rockhampton seeks approval to research options for the proposed public Placemaking Beef Cattle Installation in the Rockhampton Central Business District (CBD). This includes undertaking community engagement on the design, breed and material for the placemaking piece. Council officers will also source prospective costs with a future report to be delivered to Council.

COUNCIL RESOLUTION

THAT Council endorse community engagement to be undertaken on the design, breed, and material for a proposed Beef Cattle placemaking installation in the CBD.

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

11.3 2025 ROCKHAMPTON AGRICULTURAL SHOW PUBLIC HOLIDAY

File No: 14298
Authorising Officer: Zac Garven - Tourism and Events Manager
Angus Russell - Executive Manager Advance
Rockhampton
Author: Eileen Brown - Events Coordinator

SUMMARY

Each year the Queensland Government invites Council to nominate a date for the granting of a special public holiday for the holding of the annual agricultural show. The proposed date for this holiday in 2025 is Thursday 12 June.

COUNCIL RESOLUTION

THAT Council authorises the Chief Executive Officer (or delegate) to complete the on-line form, nominating Thursday 12 June 2025 as a special agricultural show holiday for the Rockhampton Regional Council region.

Moved by: Councillor Mathers
Seconded by: Councillor Latcham

MOTION CARRIED

11.4 PARKING TECHNOLOGY IMPLEMENTATION

File No: 1934
Authorising Officer: Doug Scott - Manager Planning and Regulatory Services
Alicia Cutler - General Manager Community Services
Author: Jon Buckenham - Coordinator Local Laws

SUMMARY

On 28 November 2023, the Parking Technology Implementation was laid on the table for further consideration. Officers are presenting the Engagement Plan to Council for consideration and adoption.

Council is in the final stage of implementation of the Licence Plate Recognition Parking Technology to detect parking breaches more effectively and increase the safety of officers undertaking the patrols. As part of the implementation, officers intend to consult with the community making them adequately aware of the change in technology and the way in which infringements will be received.

COUNCIL RESOLUTION

THAT Council resolve to inform and engage with the public in relation to changes to enforcement of the Local Law using Licence Plate Recognition Parking Technology, and to proceed with implementation which includes issuing infringement notices by mail.

Implementation Schedule:

Task	Date	Resources
Council report (Parking Technology Implementation)	9 July 2024	Local Laws
Briefing session with Customer Service	9 July 2024	Economic Development / Local Laws
CBD Grants Flyers and Parking Flyers ready for distribution to businesses and commence Face to Face engagement.	16 July 2024	Economic Development / Local Laws / Communications & Engagement
Briefing session with Customer Service	24 July 2024	Economic Development / Local Laws
Written correspondence to CBD property owners and business owners on Parking Technology Implementation and all-day parking opportunities	25 July 2024	Local Laws / Communications & Engagement
Local Laws Tile (Council website) including fact sheet	25 July 2024	Local Laws / Communications & Engagement
Facebook post via the Council Facebook page – moving with the times.	31 July 2024	Local Laws / Communications & Engagement
Notice in CQToday	31 July 2024 & 3 August 2024	Local Laws / Communications & Engagement
Commence Warning Patrols and Issuing Warning Letters	6 August 2024	Local Laws
Cease Warning Patrols	27 August 2024	Local Laws

Grace Period	27 August to 3 September 2024	Local Laws
Commence Enforcement Using Technology and Issuing Infringements via Mail	4 September 2024	Local Laws

Moved by: Councillor Mathers

Seconded by: Councillor Latcham

MOTION CARRIED UNANIMOUSLY

UNCONFIRMED

11.5 COMMUNITY ENGAGEMENT PLAN - PLANNING SCHEME AMENDMENT PACKAGE B

File No: RRPS-PRO-2023/006-06
Authorising Officer: Cameron Wyatt - Coordinator Strategic Planning
Angus Russell - Executive Manager Advance
Rockhampton
Author: Alyce James - Acting Coordinator Strategic Planning

SUMMARY

This report seeks formal endorsement of the Community Engagement Plan and to proceed to the public consultation stage under the Planning Act 2016 for Planning Scheme Major Amendment Package B – Commercial.

9:53AM Chief Executive Officer left the meeting room
10:00AM Chief Executive Officer returned to the meeting room

COUNCIL RESOLUTION

- 1) THAT the Community Engagement Plan for the Public Consultation stage of making a planning scheme amendment as presented is received.
- 2) THAT public consultation of the proposed major amendment to the planning scheme is undertaken in accordance with section 20 under the *Planning Act 2016*.

Moved by: Councillor Mathers

Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

11.6 COMMUNITY ENGAGEMENT PLAN - PLANNING SCHEME AMENDMENT PACKAGE C

File No: RRPS-PRO-2023/007-06
Authorising Officer: Cameron Wyatt - Coordinator Strategic Planning
Angus Russell - Executive Manager Advance
Rockhampton
Author: Alyce James - Acting Coordinator Strategic Planning

SUMMARY

This report seeks formal endorsement of the Community Engagement Plan and to proceed to the public consultation stage under the Planning Act 2016 for Planning Scheme Major Amendment Package C – Residential.

COUNCIL RESOLUTION

- 1) THAT the Community Engagement Plan for the Public Consultation stage of making a planning scheme amendment as presented is received.
- 2) THAT public consultation of the proposed major amendment to the planning scheme is undertaken in accordance with section 20 under the *Planning Act 2016*.

Moved by: Councillor Mathers

Seconded by: Councillor Oram

MOTION CARRIED

11.7 NEW HOME FOR ROCKHAMPTON NETBALL - MEMORANDUM OF UNDERSTANDING (MOU)

File No: 15227
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Justin Kann - Manager Office of the Mayor
Erin Buchan - Senior Stakeholder Relations Advisor

SUMMARY

The report seeks the endorsement of a draft Memorandum of Understanding with Rockhampton Netball Association and Netball Queensland to support Council's advocacy for a New Home for Rockhampton Netball.

COUNCIL RESOLUTION

THAT Council:

1. Note the importance of the partnership developed between Rockhampton Regional Council, Rockhampton Netball Association and Netball Queensland and the group's objective to secure funding for a New Home for Rockhampton Netball;
2. Endorse the draft Memorandum of Understanding (MoU) between Council, Rockhampton Netball Association and Netball Queensland relating to this project; and
3. Authorise the Mayor to sign the Memorandum of Understanding (MoU) on Council's behalf.

Moved by: Councillor Rutherford

Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

11.8 WORKS FOR QUEENSLAND GRANT PROGRAM 2024-27

File No: 12534
Authorising Officer: Angus Russell - Executive Manager Advance
Rockhampton
Ross Cheesman - Acting Chief Executive Officer
Author: Ann Davie - Senior Advisor Advocacy

SUMMARY

This report seeks Council support to seek funding under the Queensland Government's Works for Queensland 2024-27 grant program for:

- *Birkbeck Roundabout, Parkhurst*
- *Pilbeam Theatre Air Conditioning and Carpark Upgrade*
- *South Rockhampton Sewage Treatment Plant Upgrade*
- *2nd World War Memorial Aquatic Centre (Southside Pool) Changing Rooms Upgrade*

10:22AM

Councillor Edward Oram, having earlier informed the meeting of a prescribed conflict of interest and his decision to not participate in **Item 11.8 – Works for Queensland Grant Program 2024-27** left the place at which the meeting was held, including any area for the public and stayed away while the topic of Southside Pool was discussed and voted on.

COUNCIL RESOLUTION

THAT Council supports putting forward the following project to be funded under the Queensland Government's Works for Queensland 2024-27 grant program:

- 2nd World War Memorial Aquatic Centre (Southside Pool) Changing Rooms Upgrade

Moved by: Councillor Rutherford

Seconded by: Councillor Mathers

MOTION CARRIED

Councillors Rutherford, Taylor, Mathers, Latcham voted in the affirmative.
Councillor Oram was not in the meeting room and did not participate in the vote.

10:31AM Councillor Oram returned to the meeting room

COUNCIL RESOLUTION

THAT Council supports putting forward the following projects to be funded under the Queensland Government's Works for Queensland 2024-27 grant program:

- Birkbeck Roundabout, Parkhurst
- Pilbeam Theatre Air Conditioning and Carpark Upgrade
- South Rockhampton Sewage Treatment Plant Upgrade

Moved by: Councillor Taylor

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

12 NOTICES OF MOTION

12.1 NOTICE OF MOTION - COUNCILLOR SHANE LATCHAM - FUTURE WASTE RESOURCES SYMPOSIUM, 31 JULY TO 2 AUGUST 2024, GOLD COAST

File No: 10072

Responsible Officer: Justin Kann – Manager Office of the Mayor
Ross Cheesman – Acting 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 9 July 2024 requesting approval to attend the Future Waste Resources Symposium from 31 July to 2 August 2024.

COUNCIL RESOLUTION

THAT Council approve Councillor Shane Latcham's attendance at the Future Waste Resources Symposium 2024 to be held at the Gold Coast from 31 July to 2 August 2024.

Moved by: Councillor Rutherford

Seconded by: Councillor Mathers

MOTION CARRIED

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS\QUESTIONS

Nil

15 CLOSURE OF MEETING

There being no further business the meeting closed at 10:56am.

SIGNATURE

CHAIRPERSON

DATE



**MEETING
ATTACHMENTS**

9 JULY 2024

UNCONFIRMED

ANNEXURE A

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

11.8 Works for Queensland Grant Program 2024-27

UNCONFIRMED

Rockhampton Regional Council: Recent, current and future grants

Council Meeting – 9 July 2024

Overview of Australian and Queensland Government grant programs

Australian Government

- Restructuring many grant programs
 - Building Better Regions and Community Development Grant
→ Regional Precincts and Partnerships Program
 - Roads/Bridges → Road Safety Program
- Shifting priorities and timeframes

Queensland Government

- Modest amounts
- Larger contributions required

Recent applications

Grant program	Project	Outcome
AUS - Housing Support Program – Planning stream	Master Planning CQU PDA	Successful
AUS - Housing Support Program – Planning stream	Traffic modelling	Unsuccessful
AUS - Housing Support Program – Planning stream	ICON system replacement	Unsuccessful
QLD – Minor Infrastructure and Inclusive Facilities Fund	Jardine Park	Successful
AUS – Community Energy Upgrades Fund	Southside Pool Solar	Awaiting outcome
AUS – Regional Precincts and Partnerships Program – Delivery Stream	Parkhurst Enabling Infrastructure	Awaiting outcome
AUS – Regional Precincts and Partnerships Program – Planning Stream	North Rockhampton Sporting Precinct Master Planning	Unsuccessful
AUS – Growing Regions Program, Round 1	Lemur Enclosure	Unsuccessful

Current grant programs

Grant program	Amount and Objective	Key dates
QLD - Works for Queensland	Allocation - \$14,180,000	Closes 12 July 2024
AUS - Housing Support Program – Community Enabling Infrastructure	<p>\$500 million total funding available</p> <p>Max \$45 million grant amount</p> <p>100% funding</p> <p>Infrastructure and community amenities</p>	<p>Closes 16 August 2024</p> <p>Projects must be completed by 30 June 2026</p>
QLD – Local Government Grants and Subsidies Program	<p>Total funding available is \$115 million / \$10 million for planning projects</p> <p>No maximum grant amount</p> <p>60/40 funding</p> <p>Infrastructure and community amenities</p>	<p>EOI - Closes 9 August 2024</p> <p>Detailed applications (if EOI successful) – 31 May 2025</p> <p>Projects must be completed by 30 June 2028</p>
AUS - Regional Precincts and Partnerships - Planning	<p>\$500,000 - \$5 million grant amount</p> <p>100% funding</p> <p>Precinct planning</p>	Open / non-competitive
AUS - Regional Precincts and Partnerships - Delivery	<p>\$5 million - \$50 million grant amount</p> <p>100% funding</p> <p>Infrastructure</p>	Open / non-competitive

Future grant programs

Grant program	Amount and Objective	Anticipated launch
QLD - Growing Regions Program, Round 2	Community infrastructure \$500,000 - \$15 million grant amount 50/50 funding	End of 2024
QLD - Building Our Regions	Objective not announced Planning - \$300,000, 100% funding Construction - \$2,000,000, 40% funding	Not known