



# **ORDINARY MEETING**

## **MINUTES**

**29 OCTOBER 2024**

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**REPORT OF THE ORDINARY MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 29 OCTOBER 2024 COMMENCING AT 9:01 AM**

## **1 OPENING**

1.1 Acknowledgement of Country

## **2 PRESENT**

Members Present:

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

Executive Officer:

Mr R Cheesman – Acting Chief Executive Officer

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

Leave of Absence for the meeting was previously granted to Councillor Tony Williams.

9.02 am Councillor Mathers attended the meeting.

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

### **COUNCIL RESOLUTION**

THAT the minutes of the Ordinary Meeting of 9 October 2024 be confirmed.

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

## **5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

Nil

**6 BUSINESS OUTSTANDING**

Nil

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## 8 PRESENTATION OF PETITIONS

### 8.1 PETITION REQUESTING PARKING TO BE MADE AVAILABLE FOR CBD WORKERS IN WILLIAM AND DERBY STREETS ROCKHAMPTON CITY

File No: 8056

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#### SUMMARY

*Council has received a petition from 81 petitioners requesting parking to be made available for CBD workers in William and Derby Streets, Rockhampton City.*

#### COUNCIL RESOLUTION

THAT the petition requesting parking to be made available for CBD workers in William and Derby Streets be received and a further report come back to the table.

Moved by: Councillor Wickerson

Seconded by: Councillor Hilse

**MOTION CARRIED UNANIMOUSLY**

## 9 COMMITTEE REPORTS

### 9.1 AUDIT AND BUSINESS IMPROVEMENT COMMITTEE MEETING - 10 OCTOBER 2024

#### COUNCIL RESOLUTION

THAT the Minutes of the Audit and Business Improvement Committee meeting, held on 10 October 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)

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**Recommendation of the Audit and Business Improvement Committee, 10 October 2024****9.1.1 ANNUAL FINANCIAL STATEMENTS 30 JUNE 2024**

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

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**SUMMARY**

*Chief Financial Officer providing report on the 2023/2024 Draft Financial Statements and Draft Management Representation Letter that have been provided to HLB Judd Mann Accounting and Advisory (HLB) to be audited on behalf of the Queensland Audit Office (QAO). The closing audit report is provided under a separate cover.*

**COMMITTEE RECOMMENDATION**

THAT the Draft Financial Statements and Draft Management Representation Letter for the period ended 30 June 2024 be received and any feedback be provided to the Mayor and Chief Executive Officer prior to signing.

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**Recommendation of the Audit and Business Improvement Committee, 10 October 2024****9.1.2 2024 CLOSING REPORT**

**File No:** 9509  
**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer  
Marnie Taylor - Chief Financial Officer  
**Author:** Michael Clerc - Coordinator Accounting Services

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**SUMMARY**

*The Closing Report from the Queensland Audit Office (delegate HLB Mann Judd Advisory and Accounting) will be provided in regards to the final audit for 2024.*

**COMMITTEE RECOMMENDATION**

THAT the Closing Report for the financial year ended 30 June 2024 be received.



**Recommendation of the Audit and Business Improvement Committee, 10 October 2024****9.1.3 QAO BRIEFING PAPER**

**File No:** 9509  
**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer  
Marnie Taylor - Chief Financial Officer  
**Author:** Michael Clerc - Coordinator Accounting Services

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**SUMMARY**

*A Briefing Paper from the Queensland Audit Office, if available, will be provided to the Committee for review.*

**Briefing Paper from the Queensland Audit Office was not available and therefore the matter was not dealt with.**

**Recommendation of the Audit and Business Improvement Committee, 10 October 2024****9.1.4 INTERNAL AUDIT PROGRESS AND ANNUAL AUDIT PLAN**

**File No:** 5207  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Ross Cheesman - Deputy Chief Executive Officer

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**SUMMARY**

*The Audit and Business Improvement Committee considered the Annual and Strategic Audit Plan its July 4 meeting. It was resolved that the final approval be delegated to the Committee Chair and the Chief Executive Officer. Also included in this item is an Internal Audit Progress report.*

**COMMITTEE RECOMMENDATION**

THAT the Annual Audit Plan be received.  
THAT the Internal Audit Progress Report be received.  
THAT the scope for Large Scale Supplier Management review be received.

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**Recommendation of the Audit and Business Improvement Committee, 10 October 2024****9.1.5 STRATEGIC REPORT REQUEST****File No: 5207****Responsible Officer: Ross Cheesman - Deputy Chief Executive Officer**

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**COMMITTEE RECOMMENDATION**

THAT the Committee:

1. receive a presentation at the November 2024 meeting regarding the 10 Year Financial Forecast including challenges, references to Council's sustainability ratios particularly the current deficiencies and the planning to manage these. Also commentary regarding QAO Audit Conclusions in their 2024 Closing Report.
2. be presented the following presentations that reflect the relevant sections challenges & risks over the next 5 years
  - a. Meeting 1 2025 – a) Waste and Recycling; b) Fitzroy Water; and c) Airport
  - b. Meeting 2 2025 – a) Community Services; and b) Regional Services (including Asset Management Planning and relationship with Capital Works Program)
  - c. Meeting 3 2025 – Advance Rockhampton including the regional economic issues and risks, events and strategic planning
3. be presented a strategic topic to be determined by the Committee Chair and CEO at the Committee's Meeting 4 in 2025.

## 10 COUNCILLOR/DELEGATE REPORTS

Nil

### COUNCIL RESOLUTION

THAT the order of business be changed for Confidential Report - **Item 16.1 – Penalty Infringement Notice (Parking Offences)** to be dealt with first.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Rutherford

**MOTION CARRIED UNANIMOUSLY**

## 15 CLOSED SESSION

### COUNCIL RESOLUTION

**9:07 AM**

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

#### **16.1 Penalty Infringement Notice (Parking Offences)**

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.

**Moved by: Councillor Rutherford**

**Seconded by: Councillor Taylor**

**MOTION CARRIED**

### COUNCIL RESOLUTION

**9.09 AM**

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

**Moved by: Councillor Rutherford**

**Seconded by: Councillor Mathers**

**MOTION CARRIED**

## 16 CONFIDENTIAL REPORTS

### 16.1 PENALTY INFRINGEMENT NOTICE (PARKING OFFENCES)

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

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

*On the 18 June 2024, Council resolved to commence legal proceedings for a Parking offence. Council Officers have since case conferenced the matter with the defendant and as a result are seeking to withdraw the matter from before the courts. Officers are seeking a Council resolution as required by the Legal Proceedings – Commencement, Cessation and Other Matters Policy to cease legal proceedings.*

#### COUNCIL RESOLUTION

THAT Council resolve to without prejudice cease legal proceedings in relation to the Penalty Infringement Notice P1059070 for the offence of Stopping Contrary to a People with Disabilities parking sign under Section 203(1) of *Transport Operations (Road Use Management – Road Rules) Regulation 2009*.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Hilse

**MOTION CARRIED UNANIMOUSLY**

## 11 OFFICERS' REPORTS

### 11.1 SPONSORSHIP OF THE 2025 QISSRL CONFRATERNITY CARNIVAL

**File No:** 11715  
**Authorising Officer:** Angus Russell - Executive Manager Advance Rockhampton  
**Author:** Zac Garven - Tourism and Events Manager  
Justin Bulwinkel - Sports and Active Communities Coordinator

#### SUMMARY

*This report details a sponsorship opportunity for Rockhampton to host the 2025 Confraternity Carnival between Sunday 29 June 2025 to Friday 4 July 2025.*

#### COUNCIL RESOLUTION

THAT:

1. Council approve a sponsorship of \$10,000 towards the 2025 Confraternity Carnival, scheduled to be held in Rockhampton from 29 June to 4 July 2025.
2. Council approve the waiving of the following facility charges:
  - a. Field Hire: \$1,771.00
  - b. Waste services (10): \$1,870
  - c. Applicable electricity consumption
3. Council acknowledge the \$27,750 in field preparation;
4. Council authorise the Chief Executive Officer (Executive Manager Advance Rockhampton) to negotiate the full terms and benefits of the sponsorship.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Taylor

**MOTION CARRIED UNANIMOUSLY**

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**11.2 ROCKHAMPTON MUSEUM OF ART COLLECTION ACQUISITIONS**

**File No:** 465  
**Authorising Officer:** John Webb - Manager Communities and Culture  
Alicia Cutler - General Manager Community Services  
**Author:** Jonathan McBurnie - Museum of Art Director

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**SUMMARY**

*This report seeks approval to expend \$133,500 of philanthropic funds in order to acquire six artworks from the 2024 Gold Award for the Rockhampton Museum of Art Collection under the sole provider provision in accordance with s235(a) of the Local Government Regulation 2012.*

**COUNCIL RESOLUTION**

THAT Council:

1. Approve the expenditure of philanthropic funds for the acquisition of the specified six artworks for inclusion in the Rockhampton Museum of Art Collection; and
2. Approve the artists or their represented Gallery as sole suppliers in accordance with s235(a) of the *Local Government Regulation 2012* for the acquisition of their 2024 Gold Award artworks.

**Moved by:** Councillor Wickerson  
**Seconded by:** Councillor Hilse

**MOTION CARRIED UNANIMOUSLY**

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**11.3 ROCKHAMPTON REGIONAL TENNIS CENTRE - COURT RE-SURFACING**

**File No:** 9242  
**Authorising Officer:** Alicia Cutler - General Manager Community Services  
**Author:** Justin Bulwinkel - Sports and Active Communities Coordinator  
Jack Barnett - Sports and Active Communities Advisor

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**SUMMARY**

*This report outlines the preferred option for court rectification at Rockhampton Regional Tennis Centre using the facilities allocated capital budget.*

10.01 am Acting Chief Executive Officer left the meeting

10.04 am Acting Chief Executive Officer returned to the meeting

**COUNCIL RESOLUTION**

THAT Council approves Option 1 as outlined in the report, authorising the resurfacing of 10 to 15 priority courts, with a total funding allocation of \$1.6 million from the forward capital budget.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Taylor

**MOTION CARRIED**

Councillor Wickerson, Councillor Latcham and Councillor Hulse recorded their votes against the motion



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**11.4 FUTURE COMMITMENT TO ROCKHAMPTON'S BUOYED ROWING COURSE**

**File No:** 11715  
**Authorising Officer:** Alicia Cutler - General Manager Community Services  
**Author:** Justin Bulwinkel - Sports and Active Communities Coordinator  
Jack Barnett - Sports and Active Communities Advisor

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**SUMMARY**

*This report presents options for Council to consider the replacement of the Buoyed Rowing Course. It outlines potential solutions to maintain commitments to local, state, and national rowing events over a 12-month period, emphasising community partnerships, economic benefits, and the long-standing social value of rowing in Rockhampton. The recommended approach seeks a temporary solution while exploring sustainable, long-term options through continued stakeholder engagement.*

**COUNCIL RESOLUTION**

THAT the matter lay on the table pending consultation with local rowing communities.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Taylor

**MOTION CARRIED UNANIMOUSLY**

10.42 am meeting adjourned for a short recess

10.59 am meeting resumed

**Members Present:**

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

**Executive Officer:**

Mr R Cheesman – Acting Chief Executive Officer

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**11.5 CORPORATE & TECHNOLOGY SERVICES SPECIALISED AND SOLE SUPPLIERS**

**File No:** 3609 & 5471  
**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Megan Younger - Manager Corporate and Technology Services

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**SUMMARY**

*The purpose of this report is to seek Council's approval for the nominated suppliers to be deemed as specialised or sole suppliers in accordance with Section 235 (a) and (b) of the Local Government Regulation 2012.*

**COUNCIL RESOLUTION**

THAT pursuant to s235(a) and (b) of the *Local Government Regulation 2012* Council approves the nominated IT and Fleet suppliers detailed within the report as specialised or sole suppliers to support the Corporate & Technology Services operations.

**Moved by:** Councillor Rutherford  
**Seconded by:** Councillor Taylor

**MOTION CARRIED UNANIMOUSLY**

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**11.6 LEASE RENEWAL TO INDARA CORPORATION PTY LTD - MT MORGAN TELECOMMUNICATIONS TOWER (LOT 203 ON RN1556)**

**File No:** 7399  
**Authorising Officer:** Megan Younger - Manager Corporate and Technology Services  
Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Kellie Roberts - Coordinator Property and Insurance

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**SUMMARY**

*Coordinator Property & Insurance reporting on a request from Indara Corporation Pty Ltd A.C.N 673 875 165 to renew the lease of the telecommunication site situation on part Lot 203 on RN1556, Mount Morgan.*

**COUNCIL RESOLUTION**

THAT:

1. Pursuant to Section 236(1)(c)(iii) of the Local Government Regulation 2012 (Qld), Council approve the trustee lease renewal to Indara Corporation Pty Ltd A.C.N 643 875 165 over Lot B on SP181231 (53m<sup>2</sup>), Mount Morgan (Lot 203 on RN1556) for a term of 20 years; and
2. Council authorises the Chief Executive Officer (Coordinator Property & Insurance) to negotiate the terms and conditions of the lease, as outlined in the report, in preparation for execution by the delegated officer.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Hilse

**MOTION CARRIED**

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**11.7 LEASE RENEWAL TO BENEVOLENT SOCIETY - 32 THOMPSON AVE, MOUNT MORGAN**

**File No:** 15631  
**Authorising Officer:** Megan Younger - Manager Corporate and Technology Services  
Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Kellie Roberts - Coordinator Property and Insurance

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**SUMMARY**

*Coordinator Property & Insurance reporting on a request from The Benevolent Society to renew the lease of the premises situated at 32 Thompson Avenue, Mount Morgan.*

**COUNCIL RESOLUTION**

THAT:

1. Pursuant to Section 236(1)(c)(iii) of the *Local Government Regulation 2012 (Qld)*, Council approve the lease renewal to The Benevolent Society A.C.N 084 695 045 over 32 Thompson Avenue, Mount Morgan (Lot 2 on SP100506) for a term of 18 months with 3 x 1 year option to renew; and
2. Council authorises the Chief Executive Officer (Coordinator Property & Insurance) to negotiate the terms and conditions of the lease, as outlined in the report, in preparation for execution by the delegated officer.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Hilse

**MOTION CARRIED UNANIMOUSLY**

**11.8 DEDICATE COUNCIL OWNED FREEHOLD LAND AS ROAD RESERVE - PART  
394 ALEXANDRA ST, PARKHURST**

**File No:** 1680  
**Authorising Officer:** Megan Younger - Manager Corporate and Technology Services  
Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Kellie Roberts - Coordinator Property and Insurance  
Michelle Mills - Property and Resumptions Officer

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**SUMMARY**

*The report seeks Council's approval to dedicate Council owned Freehold land as road reserve for construction of Alexandra Street extended.*

**COUNCIL RESOLUTION**

THAT pursuant to section 236(1)(b)(i) of the Local Government Regulation 2012, Council authorises the Chief Executive Officer (Property and Resumptions Officer) to dispose of part of Council owned Freehold land situated at 394 Alexandra Street, Parkhurst described as Lot 12 on SP290198 (approximately 0.883Ha) to be dedicated as road reserve for construction of Alexandra Street extended.

**Moved by:** Councillor Taylor  
**Seconded by:** Councillor Mathers

**MOTION CARRIED UNANIMOUSLY**

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**11.9 SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDED  
30 SEPTEMBER 2024**

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

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**SUMMARY**

*The Chief Financial Officer presenting the Rockhampton Regional Council Summary Budget Management Report for the period ended 30 September 2024.*

**COUNCIL RESOLUTION**

THAT the Rockhampton Regional Council Summary Budget Management Report for the period ended 30 September 2024 be received.

**Moved by:** Councillor Mathers  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED UNANIMOUSLY**

**11.10 SUMMARY OF PROPOSED CHANGES TO 2024/2025 FEES & CHARGES**

**File No:** 7816  
**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Marnie Taylor - Chief Financial Officer

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**SUMMARY**

*The intention of this report is to submit minor amendments to Council's Fees and Charges for the 2024/2025 financial year.*

**COUNCIL RESOLUTION**

THAT in accordance with the requirements of the *Local Government Act 2009*, Council adopts the amendments to the Fees and Charges Schedule for the 2024/2025 financial year.

**Moved by:** Councillor Wickerson  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

Councillor Hilse recorded his vote against the motion.

**11.11 ADOPTION OF 2023/24 ANNUAL REPORT**

**File No:** 5042  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Ross Cheesman - Deputy Chief Executive Officer

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**SUMMARY**

*Deputy CEO presenting the 2023/24 Annual Report for Council's consideration and approval.*

**COUNCIL RESOLUTION**

THAT in accordance with the *Local Government Act 2009*, the *Local Government Regulation 2012*, and the *Water Supply (Safety and Reliability) Act 2008*, the 2023/24 Annual Report as presented be adopted.

**Moved by:** Councillor Wickerson  
**Seconded by:** Councillor Mathers

**MOTION CARRIED UNANIMOUSLY**



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**11.12 WHOLE OF COUNCIL CORPORATE PERFORMANCE REPORT FOR PERIOD  
ENDING SEPTEMBER 2024**

**File No:** 1392  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Ross Cheesman - Deputy Chief Executive Officer

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**SUMMARY**

*Deputy Chief Executive Officer presenting the Whole of Council Corporate Performance Report for period ending 30 September 2024 for Councillors' information.*

**COUNCIL RESOLUTION**

THAT the Whole of Council Corporate Performance Report for period ending 30 September 2024 be "received".

**Moved by:** Councillor Hilse  
**Seconded by:** Councillor Latcham

**MOTION CARRIED UNANIMOUSLY**

**11.13 COUNCIL DELEGATIONS TO CHIEF EXECUTIVE OFFICER**

**File No:** 12660  
**Authorising Officer:** Damon Morrison - Manager Workforce and Governance  
Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Shannon Jennings - Coordinator Legal and Governance

**SUMMARY**

*This report seeks Council's approval for delegations under State legislation to the position of Chief Executive Officer.*

**COUNCIL RESOLUTION**

THAT:

1. Council resolves as per section 518(1)(b) of the *Environmental Protection Act 1994* to delegate to the Chief Executive Officer, the exercise of powers contained in schedule 1 of the Delegation Register – *Environmental Protection Act 1994* (Attachment 1 of the report);
2. Council resolves as per section 518(2)(b) of the *Environmental Protection Act 1994* to permit the sub-delegation of the 'administering authority's' power to Council officers;
3. Council resolves as per section 257 of the *Local Government Act 2009* to delegate to the Chief Executive Officer, the exercise of powers contained in schedule 1 of the Delegation Register – *Animal Management (Cats and Dogs) Act 2008* (Attachment 2 of the report);
4. These powers must be exercised subject to any limitations contained in schedule 2 of the Delegation Register – *Environmental Protection Act 1994* and the Delegation Register – *Animal Management (Cats and Dogs) Act 2008* (Attachments 1 and 2 of the report).

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Mathers

**MOTION CARRIED**

Councillor Latcham recorded his vote against the motion.

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**11.14 LGAQ POLICY EXECUTIVE DISTRICT REPRESENTATIVE**

**File No:** 4932  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Ross Cheesman - Deputy Chief Executive Officer

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**SUMMARY**

*Following the election of Mayor Burnett as LGAQ President the position of District 6 representative on the LGAQ Policy Executive is now vacant. This report is seeking council endorsement for Mayor Williams to nominate to fill this vacancy.*

**COUNCIL RESOLUTION**

THAT Council formally acknowledge Councillor Matt Burnett's Presidency of LGAQ and congratulate him on his appointment. Further, Council endorse Mayor Williams to nominate for the vacancy on the Local Government Association of Queensland's Policy Executive for District Six.

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

**MOTION CARRIED UNANIMOUSLY**

**12 NOTICES OF MOTION**

Nil

**13 QUESTIONS ON NOTICE**

Nil

**14 URGENT BUSINESS\QUESTIONS**

Nil

## 15 CLOSED SESSION

12.05 PM

### COUNCIL RESOLUTION

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

#### 16.2 Legal Matters Report - 1 July 2024 to 30 September 2024

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. (Discusses legal proceedings currently with Council)

**Moved by: Councillor Wickerson**

**Seconded by: Councillor Mathers**

**MOTION CARRIED**

12.10 PM

### COUNCIL RESOLUTION

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

**Moved by: Councillor Rutherford**

**Seconded by: Councillor Wickerson**

**MOTION CARRIED**

## 16 CONFIDENTIAL REPORTS

### 16.2 LEGAL MATTERS REPORT - 1 JULY 2024 TO 30 SEPTEMBER 2024

**File No:** 1830  
**Authorising Officer:** Damon Morrison - Manager Workforce and Governance  
Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Shannon Jennings - 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. (Discusses legal proceedings currently with Council)

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#### SUMMARY

*Presenting an update of current legal matters that Council is involved in as at 30 September 2024.*

#### COUNCIL RESOLUTION

THAT the legal matters report containing updates on legal matters for Rockhampton Regional Council as at 30 September 2024 be received.

**Moved by:** Councillor Hilse  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

**17 CLOSURE OF MEETING**

There being no further business the meeting closed at 12.11 pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE