



ORDINARY MEETING

MINUTES

10 FEBRUARY 2015

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 10 FEBRUARY 2015 COMMENCING AT 9.07AM**

1 OPENING

The opening prayer was presented by Reverend Narelle Kidson of St Andrew's Anglican Parish, Gracemere.

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor G A Belz
Councillor S J Schwarten
Councillor A P Williams
Councillor R A Swadling
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr M Rowe – General Manager Community Services
Mr R Holmes – General Manager Regional Services
Mr R Cheesman – General Manager Corporate Services
Mr R Palmer – Manager Economic Development
Ms E Brodel – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer
Ms T Jacobsen – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 27 January 2015 be taken as read and adopted as a correct record.

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

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 PARKS AND RECREATION COMMITTEE MEETING - 3 FEBRUARY 2015

COUNCIL RESOLUTION

THAT the Minutes of the Parks & Recreation Committee meeting, held on 3 February 2015 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Rutherford

Seconded by: Councillor Swadling

MOTION CARRIED

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

Recommendation of the Parks & Recreation Committee, 3 February 2015**9.1.1 BUSINESS OUTSTANDING TABLE FOR PARKS AND RECREATION COMMITTEE**

File No: 10097

Attachments: 1. **Business Outstanding Table for Parks and Recreation Committee**

Responsible Officer: Evan Pardon - Chief Executive Officer

Author: Evan Pardon - 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 the Parks and Recreation Committee is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Parks and Recreation Committee be received.

Recommendation of the Parks & Recreation Committee, 3 February 2015**9.1.2 AMENDMENT TO 2014-2015 SCHEDULE OF FEES & CHARGES - REGIONAL CEMETERIES**

File No: 7816

Attachments:

1. Memorial Wall
2. Regional Cemeteries - Proposed New Charges
3. Regional Cemeteries 2014-2015 Fees and Charges

Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services

Author: Vincent Morrice - Coordinator Parks Recreation Services

SUMMARY

As a result of a new service offering minor amendments are required to Council's Fees and Charges Schedule for the 2014-2015 financial year.

COMMITTEE RECOMMENDATION

THAT in accordance with the requirements of the Local Government Act 2009, Council adopts the proposed amendments to the Fees and Charges schedule (Regional Cemeteries) for the 2014-2015 financial year, as detailed in the report.

Recommendation of the Parks & Recreation Committee, 3 February 2015**9.1.3 VICTORIA PARK PLAYGROUND AREA - REQUEST TO FENCE**

File No:	1464
Attachments:	1. Victoria Park Playground - Locality Map 2. Map - Play Space Zones 3. Map - Report Option One 4. Map - Report Option Two 5. Map - Report Option Three
Authorising Officer:	Margaret Barrett - Manager Parks Michael Rowe - General Manager Community Services
Author:	Vincent Morrice - Coordinator Parks Recreation Services

SUMMARY

In July 2014, Council registered a customer request from a concerned parent requesting Council consider fencing the Victoria Park Playground. The request has been supported by a community petition that was initiated by the requesting customer presented to Council on 25 August with 127 signatures. An additional 145 signatories have lent their support via an on-line petition through Change.org.

This report includes an overview of the issues to be considered in Council's response to the petition to fence (and gate) the Victoria Park Playground located on Sir Raymond Huish Drive, Wandal.

COMMITTEE RECOMMENDATION

THAT Council:

1. Acknowledges receipt of the petition; and
2. Reduce the speed environment; and
3. Seeks a further report on options for a trial partial road closure with the aim of providing safe children and pedestrian access and use of the area between the swimming pool and the existing play area.

Recommendation of the Parks & Recreation Committee, 3 February 2015**9.1.4 REQUEST FROM SAIMA TORRES STRAIT ISLANDERS CORPORATION INC FOR TENURE OVER PART OF KELE PARK**

File No: 1464

Attachments:

1. Strategic Outcome Plan submitted by SAIMA
2. Map of Kele Park
3. Initial advice on proposal from Duty Planner

Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services

Author: Sophia Czarkowski - Sports & Education Officer

SUMMARY

SAIMA Torres Strait Islanders Corporation Inc has made a request to enter into a Lease Agreement with Council over part of Kele Park, 128 Western Street, West Rockhampton (being part Lot 101 SP123574) for the purposes of developing an athletics track.

COMMITTEE RECOMMENDATION

THAT Council does not support the request for tenure and continues to work with SAIMA Torres Strait Islanders Corporation Inc and other interested parties to establish a synthetic athletics track in an appropriate location.

Recommendation of the Parks & Recreation Committee, 3 February 2015**9.1.5 PARKS AND OPEN SPACE MONTHLY REPORT - NOVEMBER AND DECEMBER 2014**

File No: 1464

Attachments: 1. **Parks and Open Space Monthly Operations Report - November and December 2014**

Authorising Officer: **Michael Rowe - General Manager Community Services**

Author: **Margaret Barrett - Manager Parks**

SUMMARY

This report provides information on the activities and services of Parks and Open Space unit for the months of November and December 2014.

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks and Open Space Unit for November and December 2014 be received.

9.2 COMMUNITIES COMMITTEE MEETING - 3 FEBRUARY 2015**COUNCIL RESOLUTION**

THAT the Minutes of the Communities Committee meeting, held on 3 February 2015 as circulated, be received and that the recommendations contained within these minutes with the exclusion of item 9.2.5 – Pilbeam Theatre Storage Proposal be adopted.

Moved by: Councillor Swadling

Seconded by: Councillor Schwarten

MOTION CARRIED UNANIMOUSLY

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

Recommendation of the Communities Committee, 3 February 2015**9.2.5 PILBEAM THEATRE STORAGE PROPOSAL**

File No:	6495
Attachments:	1. Proposed Theatre Prep Area 2. Cost Plan of Proposed Theatre Prep Area
Authorising Officer:	Michael Rowe - General Manager Community Services
Author:	Andrew Collins - Special Projects Officer
Previous Items:	8.2 - Pilbeam Theatre Storage Shed 4 Cambridge Street - Communities Committee - 04 Nov 2014 12.30 pm

SUMMARY

Council has funded in the 2013/14 Capital budget the construction of a storage shed on the Pilbeam Theatre site. Lots have been amalgamated and a contract to design and construct the shed has been awarded. Council are now considering other options to provide functional storage and set preparation area for the Pilbeam Theatre.

9:12AM Councillor Belz attended the meeting.

COUNCIL RESOLUTION

THAT Council accepts the recommendation that the Walter Reid Centre be used for the Pilbeam Theatre's storage and set fabrication.

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford

MOTION CARRIED

Councillor Swadling and Councillor Smith recorded their votes against the motion.

Recommendation of the Communities Committee, 3 February 2015**9.2.1 BUSINESS OUTSTANDING TABLE FOR COMMUNITIES COMMITTEE**

File No:	10097
Attachments:	1. Business Outstanding Table for Communities
Responsible Officer:	Evan Pardon - Chief Executive Officer
Author:	Michael Rowe - General Manager Community Services

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Communities Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

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

Recommendation of the Communities Committee, 3 February 2015**9.2.2 LIFTING MATTERS LAYED ON THE TABLE**

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

SUMMARY

Items lying on the table require a report to be lifted from the table before being dealt with. This report is designed to lift all necessary reports from the table to be dealt with at the current meeting 3 February 2015.

COMMITTEE RECOMMENDATION

THAT the following matter, "lying on the table" be lifted from the table and be dealt with accordingly:

- Pilbeam Theatre Storage Shed 4 Cambridge Street

Recommendation of the Communities Committee, 3 February 2015**9.2.3 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT**

File No: 1464
Attachments: 1. **Communities and Facilities Monthly Operational Report**
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Community Services

SUMMARY

This report provides information on the activities of the Communities and Facilities section for the period November and December 2014.

COMMITTEE RECOMMENDATION

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for the period November and December 2014 be received.

Recommendation of the Communities Committee, 3 February 2015**9.2.4 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR NOVEMBER AND DECEMBER 2014**

File No: 1464

Attachments: 1. Arts and Heritage Monthly Operations Report for November and December 2014

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Peter Owens - Manager Arts and Heritage

SUMMARY

The report provides information on the programs and activities of the Arts and Heritage section for November and December 2014.

COMMITTEE RECOMMENDATION

THAT the Monthly Operations Report of the Arts and Heritage section for November and December 2014 be received.

Recommendation of the Communities Committee, 3 February 2015**9.2.6 OUTCOME OF TRIAL OF DRIVE-IN MOVIES AT ROCKHAMPTON SHOWGROUNDS**

File No: 456
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

The outcome of a four-month trial of drive-in movie screenings held at the Rockhampton Showgrounds is now presented for Council's consideration.

COMMITTEE RECOMMENDATION

THAT Council approve an extension of trial of drive-in movies at the Rockhampton Showgrounds to 31 December 2015 as detailed in the report.

Recommendation of the Communities Committee, 3 February 2015**9.2.7 ROCKHAMPTON ART GALLERY FUTURE DIRECTIONS**

File No: 465
Attachments: Nil
Authorising Officer: Peter Owens - Manager Arts and Heritage
Michael Rowe - General Manager Community Services
Author: Tracy Cooper-Lavery - Gallery Director

SUMMARY

This report presents the need for expanded Art Gallery space and functions, with a commensurate request to evaluate the feasibility of expanding Gallery operations, including the possible relocation of the Gallery facility to a new or existing Council building . Feasibility analysis will include the costs and benefits of relocation (financial, operational and community), associated logistics, scope, financing options, and identification of new opportunities that may be provided by expansion and relocation. This analysis shall also consider alternate options such as in situ expansion.

COMMITTEE RECOMMENDATION

THAT the report be received and Council conduct a workshop on the matter.

9.3 HEALTH AND COMPLIANCE COMMITTEE MEETING - 3 FEBRUARY 2015**COUNCIL RESOLUTION**

THAT the Minutes of the Health & Compliance Committee meeting, held on 3 February 2015 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Smith
Seconded by: Councillor Williams

MOTION CARRIED

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

Recommendation of the Health & Compliance Committee, 3 February 2015**9.3.1 BUSINESS OUTSTANDING TABLE FOR HEALTH AND COMPLIANCE COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table for Health and Compliance
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Michael Rowe - General Manager Community Services

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Health and Compliance Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Health and Compliance Committee be received.

Recommendation of the Health & Compliance Committee, 3 February 2015**9.3.2 MONTHLY OPERATIONS REPORT FROM COMMUNITY STANDARDS AND COMPLIANCE UNIT FOR NOVEMBER AND DECEMBER 2014.****File No:** 1464

- Attachments:**
1. **Monthly Operations Report Community Standards and Compliance Section for the months November and December 2014**
 2. **Local Laws Traffic Light Report for November 2014**
 3. **Health, Pest and Vector Traffic Light Report for November 2014**
 4. **Community Standards and Compliance Section's Traffic Light Report for December 2014**
 5. **Financial Matters Report for Community Standards and Compliance for the month of November 2014**
 6. **Financial Matters Report for Community Standards and Compliance for the month of December 2014**

Authorising Officer: Michael Rowe - General Manager Community Services**Author:** Catherine Hayes - Manager Community Standards and Compliance

SUMMARY

The monthly Operations Report for Community Standards and Compliance Section as at 31 December 2014 is presented for Councillor's information.

COMMITTEE RECOMMENDATION

THAT the Community Standards and Compliance Monthly Operations Report for November and December 2014 be received.

9.4 BUSINESS ENTERPRISE COMMITTEE MEETING - 4 FEBRUARY 2015**COUNCIL RESOLUTION**

THAT the Minutes of the Business Enterprise Committee meeting, held on 4 February 2015 as circulated, be received and that the recommendations contained within these minutes be adopted with the amendment to item 9.4.4 – Waste Infrastructure Plan Update with insertion of the words: “and that other locations in the area be considered for a bank of bins site”.

Moved by: Councillor Fisher

Seconded by: Councillor Swadling

MOTION CARRIED

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

Recommendation of the Business Enterprise Committee, 4 February 2015**9.4.1 BUSINESS OUTSTANDING TABLE FOR BUSINESS ENTERPRISE COMMITTEE**

File No: 10097

Attachments: 1. **Business Outstanding Table for Business Enterprise Committee**

Responsible Officer: Evan Pardon - Chief Executive Officer

Author: Evan Pardon - 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 the Business Enterprise Committee is presented for Councillors information.

COMMITTEE RECOMMENDATION

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

Recommendation of the Business Enterprise Committee, 4 February 2015**9.4.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING OPERATIONAL REPORT FOR PERIODS 1 NOVEMBER 2014 TO 31 DECEMBER 2014**

File No: 7927

Attachments: 1. RRWR Operational Report 1 November to 31 December 2014

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Craig Dunglison - Manager RRWR

SUMMARY

The purpose of this report is to provide Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for the months of November and December 2014.

COMMITTEE RECOMMENDATION

THAT the RRWR Operations Report for the period ended 31 December 2014 be received.

Recommendation of the Business Enterprise Committee, 4 February 2015**9.4.3 CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT - MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT**

File No: 7927

Attachments: 1. Airport Monthly Operations & Annual Performance Plan Report

Authorising Officer: Ross Cheesman - General Manager Corporate Services

Author: Trevor Heard - Manager Rockhampton Airport

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport as at 31 December 2014 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Corporate Services Departmental Operations and Annual Performance Plan Report for the Rockhampton Airport as at 31 December 2014 be "received".

Recommendation of the Business Enterprise Committee, 4 February 2015**9.4.4 WASTE INFRASTRUCTURE PLAN UPDATE**

File No:	150
Attachments:	1. Extract - June 2014 Business Enterprise Committee Report 2. Extract - November 2014 Business Enterprise Committee Meeting
Authorising Officer:	Robert Holmes - General Manager Regional Services
Author:	Craig Dunglison - Manager RRWR

SUMMARY

This report provides the Committee with an update of the Waste Infrastructure Plan and to confirm actions to be undertaken in this area for the remainder of the 2014/2015 year and through the 2015/2016 for capital and operational budget preparation purposes.

COMMITTEE RECOMMENDATION

1. THAT the Midgee Roadside Bin Station be closed following one month of public notification and consideration of any feedback. The site be remediated and to be completed prior to 1 July 2015; and that other locations in the area be considered for a bank of bins site;
2. THAT two (2) 5 x 15 metre concrete slabs with low walls be installed at the Laurel Bank's Roadside Bin Station to facilitate the collection of waste from this site prior to 1 July 2015;
3. THAT bank of bins stations be provided at Marmor, Gogango and Dalma at sites which permit community oversight and that the existing Roadside Bin Station be closed and these sites remediated. This is to be operated as a trial commencing in the first quarter of 2015/2016 continuing for the remainder of the year subject to budgetary allocation;
4. THAT the Ridgeland, Bushley, Westwood, and Bajool Roadside Bin Station sites be maintained under the current operating regime through the 2015/2016 year.

COMMITTEE RECOMMENDATION

THAT Council formally contacts property managers of REIQ to inform them of Council's concerns with illegal dumping which may be resulting from change of occupancy.

9.5 INFRASTRUCTURE COMMITTEE MEETING - 4 FEBRUARY 2015**COUNCIL RESOLUTION**

THAT the Minutes of the Infrastructure Committee meeting, held on 4 February 2015 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

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

Recommendation of the Infrastructure Committee, 4 February 2015**9.5.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE**

File No:	10097
Attachments:	1. Business Outstanding Table for Infrastructure Committee
Responsible Officer:	Evan Pardon - Chief Executive Officer
Author:	Evan Pardon - 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 the Infrastructure Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

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

Recommendation of the Infrastructure Committee, 4 February 2015**9.5.2 ROCKHAMPTON, GRACEMERE AND CAPRICORN COAST AREA
TRANSPORT STUDY**

File No: 11455
Attachments: Nil
Authorising Officer: Martin Crow - Manager Engineering Services
Robert Holmes - General Manager Regional Services
Author: Angus Russell - Coordinator Strategic Infrastructure

SUMMARY

The Department of Transport and Main Roads have commenced development of an Area Transport Study for the Rockhampton Region and Capricorn Coast. The study will be undertaken in conjunction with updating the region's current transport model and developing a more detailed model of Rockhampton City traffic operations. The project will help to identify the impacts of future growth on the local and state road network and support planning of future road upgrades.

COMMITTEE RECOMMENDATION

THAT the report be received and information noted.

Recommendation of the Infrastructure Committee, 4 February 2015**9.5.3 POLICY UPDATE - ROADSIDE MEMORIALS POLICY**

File No: 5250
Attachments: 1. Roadside Memorials Policy
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Robert Holmes - General Manager Regional Services

SUMMARY

The Roadside Memorials Policy and Roadside Memorials Procedure have been reviewed and consolidated into one document, the Roadside Memorials Policy. This report seeks Council approval to rescind the previous Roadside Memorials Procedure and adopt the Roadside Memorials Policy as attached to the report.

COMMITTEE RECOMMENDATION

THAT the policy not be adopted and that it be reviewed with a more 'user friendly' approach and referred back to the Committee.

Recommendation of the Infrastructure Committee, 4 February 2015**9.5.4 ENGINEERING SERVICES MONTHLY REPORT - FEBRUARY 2015****File No:** 7028**Attachments:** 1. **Monthly Operations Report - Engineering Service - 30 November & 31 December 2014****Authorising Officer:** Robert Holmes - General Manager Regional Services**Author:** Martin Crow - Manager Engineering Services

SUMMARY

This report outlines Engineering Services Monthly Operations Report for the period to the end of November & December 2014.

COMMITTEE RECOMMENDATION

THAT the Engineering Services Monthly Operations Report for periods ending 30 November 2014 and 31 December 2014 be received.

Recommendation of the Infrastructure Committee, 4 February 2015**9.5.5 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - FEBRUARY 2015****File No:** 7028**Attachments:**

1. **Monthly Operations Report - Civil Operations - 30 November & 31 December 2014**
2. **Civil Operations Section's Works Program January - February 2015**

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report 30 November & December 2014, and also Works Program of planned projects for the months of January – February 2015.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report for November/December 2014 report be received.

9.6 WATER COMMITTEE MEETING - 4 FEBRUARY 2015**COUNCIL RESOLUTION**

THAT the Minutes of the Water Committee meeting, held on 4 February 2015 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Belz
Seconded by: Councillor Swadling

MOTION CARRIED

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

Recommendation of the Water Committee, 4 February 2015**9.6.1 BUSINESS OUTSTANDING TABLE FOR WATER COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table for Water Committee
Responsible Officer: Evan Pardon - Chief Executive Officer
Author: Robert Holmes - General Manager Regional Services

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Water Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

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

Recommendation of the Water Committee, 4 February 2015**9.6.2 FRW MONTHLY OPERATIONS REPORT - DECEMBER 2014**

File No: 1466
Attachments: 1. FRW Monthly Operations Report - December 2014
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Nimish Chand - Manager FRW

SUMMARY

This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 31 December 2014

COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report for December 2014 be received.

10 COUNCILLOR/DELEGATE REPORTS

Nil

11 OFFICERS' REPORTS

11.1 2016 WORLD BRAHMAN CONGRESS

File No: 647

Attachments: 1. Letter from Australian Brahman Breeders Association

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Rick Palmer - Manager Economic Development

SUMMARY

This report outlines a request from the Australian Brahman Breeders Association for \$50,000 sponsorship of the 2016 World Brahman Congress.

COUNCIL RESOLUTION

THAT Council support the 2016 World Brahman Congress being held in Rockhampton and is willing to consider a contribution of sponsorship of at least \$40,000 to Australian Brahman Breeders Association subject to further information being provided in respect of benefits to sponsor the 2016 World Brahman Congress in exchange for Council being recognised as the "Host Region" and receiving the sponsorship benefits outlined in the Australian Brahman Breeders Association's letter.

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

12 STRATEGIC REPORTS

Nil

13 NOTICES OF MOTION

Nil

14 QUESTIONS ON NOTICE

Nil

15 URGENT BUSINESS QUESTIONS

16 CLOSED SESSION

In accordance with the provisions of section 275 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.

THAT Council determine that item 17.1 - Queensland Plan not be dealt with in Closed Session.

17 OFFICERS' REPORTS

17.1 QUEENSLAND PLAN

File No: 3535
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Rick Palmer - Manager Economic Development

SUMMARY

This report outlines an initiative undertaken by a number of Councils to implement one of the objectives of the recently announced Queensland Plan.

COUNCIL RESOLUTION

THAT Council:

- 1) Endorse Council becoming a member of the proposed alliance; and
- 2) Allocate \$16,000 from the Economic Development budget to cover Council's share of the consultant's fee.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

18 CLOSURE OF MEETING

There being no further business the meeting closed at 9.45am.

SIGNATURE

CHAIRPERSON

DATE