



# **SPECIAL MEETING**

## **MINUTES**

**3 AUGUST 2015**

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**REPORT OF THE SPECIAL MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON MONDAY, 3 AUGUST 2015 COMMENCING AT 1:29PM**

**1 OPENING****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  
Ms T Jacobsen – Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE****4 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA****COUNCIL RESOLUTION****1:29PM**

The Mayor, Councillor M F Strelow declared that the meeting be adjourned until 2:15pm.

**Moved by: Mayor Strelow**

**Seconded by: Councillor Fisher**

**MOTION CARRIED**

**2:21PM**

The Mayor, Councillor M F Strelow declared that the meeting be resumed.

## 5 OFFICERS' REPORTS

### 5.1 CURRENT FUNDING OPPORTUNITIES

<b>File No:</b>	<b>4965</b>
<b>Attachments:</b>	<b>Nil</b>
<b>Authorising Officer:</b>	<b>Evan Pardon - Chief Executive Officer</b>
<b>Author:</b>	<b>Robert Holmes - General Manager Regional Services</b>

#### SUMMARY

*Following the announcement of both the Federal and State Government budgets there are a range of funding opportunities currently open or about to open. The majority of these opportunities do, however, require the Council to have at least matching funding for the projects for which funding is sought. This is submitted for the Council's direction on what projects are to be proposed for funding.*

#### COUNCIL RESOLUTION

THAT Council:

- 1) Further develop a Building Our Regions application around a Smart City concept and CBD opportunity subject to a further report to the table.
- 2) Apply for:
  - Mount Morgan Sewerage Extension – bring forward planned stages RRC Budget circa \$500K pa 2015/16 to 2019/20. (40% over 2 years - \$400K),
  - Landfill Extension – RRC Budget \$1.22M in 2015/16, \$3.5M in 2016/17, \$3.5M in 2017/18 and \$2M in 2018/19 (stated with total cost circa \$28M). (40% of Stage 1 \$3.5M),
  - Upgrade of the Gracemere Sewage Treatment Plant and Expansion of the Gracemere Recycled Water Scheme – (40% - \$2.4M),
  - Pilbeam Theatre Orchestra Pit and Equipment Replacement/Upgrades – \$475K (40% - \$190,000),
  - 42nd Battalion Pool Refurbishment and Redevelopment – RRC Budget \$1M in 2015/16,
  - Kershaw Gardens Remediation and Restoration, under the Local Government Grant and Subsidies Program.
- 3) Apply for:
  - South Yaamba Road Sandy Creek Bridge – RRC Budget \$900K in 2017/18,
  - Glenroy Road Louisa Creek Bridge – RRC Budget \$300K in 2017/18 and a second project/crossing \$500K in 2020/21, under the Bridges Renewal Programme (BRP) Round Two.
- 4) Apply for:
  - Debris Deflectors at Rockonia Road and Beasley Street if not funded through NDRRA Betterment – RRC Budget \$70K and \$100K in 2015/16,
  - McLeod Park Drainage Scheme – RRC Budget \$500K in 2016/17 and \$500K in 2017/18 for Stage 2A,
  - Park Street Drainage Scheme – RRC Budget \$500K in 2015/16 for Stage 3 Glenmore Rd to Robison Street and \$300K for Stage 2B from Alick Street to Tung Yeen Street,
  - Oakley Street Drainage –RRC Budget \$470K in 2015/16 for Stage 1&2 Dibden Street to Jardine Park, under the Community Resilience Fund.

**Moved by: Mayor Strelow**  
**Seconded by: Councillor Schwarten**  
**MOTION CARRIED**

**6 URGENT BUSINESS\QUESTIONS**

**7 CLOSURE OF MEETING**

**There being no further business the meeting closed at 3:00pm.**

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE