



ORDINARY MEETING

MINUTES

8 FEBRUARY 2022

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 8 FEBRUARY 2022 COMMENCING AT 9:15AM**

1 OPENING

9:15AM Deputy Mayor, Councillor Fisher adjourned the meeting until 9:30am due to technical difficulties.

9:30AM The meeting resumed.

1.1 Acknowledgement of Country

1.2 Opening prayer delivered by Pastor Justin Morgan from Peace Christian Church Mount Morgan

2 PRESENT

Members Present:

Deputy Mayor, Councillor N K Fisher (Chairperson)
Councillor S Latcham
Councillor G D Mathers
Councillor C E Smith
Councillor M D Wickerson
Councillor D Kirkland

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Ms A Cutler – General Manager Community Services
Mr P Kofod – General Manager Regional Services
Mr G Bowden – Executive Manager Advance Rockhampton
Mr A Russell – Manager Strategy and Planning
Mr D Morrison – Manager Office of the Mayor
Mr J Webb – Manager Communities and Culture
Mr M Millett – Coordinator Major Venues
Ms A Davie – Grants and Policy Advisor
Ms L Leeder – Senior Committee Support Officer
Ms K Walsh – Committee Support Officer

Via Webex:

Ms M Taylor – Chief Financial Officer

3 APOLOGIES AND LEAVE OF ABSENCE

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

Councillor Cherie Rutherford tendered her apology and was not in attendance.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting of 25 January 2022 be confirmed.

Moved by: Councillor Latcham

Seconded by: Councillor Mathers

MOTION CARRIED

COUNCIL RESOLUTION

THAT the minutes of the Special Meeting of 1 February 2022 be confirmed.

Moved by: Councillor Latcham

Seconded by: Councillor Mathers

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Councillor Ellen Smith informed the meeting:

"I have a declarable conflict of interest in Council meeting agenda – **Item 10.2 – Australia Day Community Grants Program – Bouldercombe Progress Association Inc.** This declarable conflict of interest arises due to being a long-time member of the Bouldercombe Progress Association. I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on."

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COUNCILLOR/DELEGATE REPORTS

Nil

10 OFFICERS' REPORTS

10.1 ICMJ NORTHERN BEEF CONFERENCE

File No: 12534
Authorising Officer: Greg Bowden - Executive Manager Advance
Rockhampton
Author: Tanya Webber - Economic Development and Industry
Engagement Advisor

SUMMARY

Rockhampton Regional Council has the opportunity to become a supporting partner for the Australian Intercollegiate Meat Judging (ICMJ) Northern Beef Conference in April 2022. It is proposed that supporting partnership is secured to showcase the region more broadly and its appeal to investors and job seekers in the red meat sector. This will continue to grow our reputation as the Beef capital of Australia.

COUNCIL RESOLUTION

THAT Rockhampton Regional Council secure supporting partnership at the Australian Intercollegiate Meat Judging (ICMJ) Northern Beef Conference to be held in April 2022 at a cost of \$5,000 (ex gst).

Moved by: Councillor Mathers
Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

10.2 AUSTRALIA DAY COMMUNITY GRANTS PROGRAM

File No: 5095
Authorising Officer: John Webb - Manager Communities and Culture
 Alicia Cutler - General Manager Community Services
Author: Mark Millett - Coordinator Major Venues

SUMMARY

In 2013 Council resolved to establish an Australia Day Community Grants Program to assist local organisations to coordinate community based Australia Day celebrations across the region. Results of 2022 Australia Day Community Grants are presented to Council for retrospective endorsement.

COUNCIL RESOLUTION

THAT Council retrospectively endorse the following Community Grants:

Applicant	Description of Event	Grant Recommended
Rotary Club of Mount Morgan	A free day to celebrate Australia Day 2022 at the Mount Morgan Dam. Food and drink supplied by the Rotary Club of Mount Morgan. Rides and face painting from Fun Time Amusements. Music and poetry supplied from local Mount Morgan groups.	\$3,500.00

Moved by: Councillor Wickerson

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

9:49AM

Councillor Ellen Smith, having earlier informed the meeting of a declarable conflict of interest and her decision to not participate, left the meeting room including any area for the public and stayed away while the matter was discussed and voted on.

COUNCIL RESOLUTION

THAT Council retrospectively endorse the following Community Grants:

Applicant	Description of Event	Grant Recommended
Bouldercombe Progress Association Inc.	An enjoyable and fun morning for our local community and surrounding areas held at the Bouldercombe Recreation Complex. Free food, tea coffee and non-alcoholic drinks, professional musician, and a historical display of pioneer families from the area. Market stalls and craft displays.	\$2,000.00

Moved by: Councillor Wickerson

Seconded by: Councillor Kirkland

MOTION CARRIED

Councillors Wickerson, Kirkland, Fisher, Mathers and Latcham voted in the affirmative
Councillor Smith did not participate in the vote.

9:53AM Councillor Smith returned to the meeting room.

10.3 REGIONAL ARTS DEVELOPMENT FUND 2021-2022 ROUND 1 FUNDING RECOMMENDATIONS

File No: 2837
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 one of the 2021-22 Regional Arts Development fund have been assessed by the RADF committee and two applications are recommended for funding.

COUNCIL RESOLUTION

THAT Council approves the following applications for funding from the Regional Arts Development fund:

Applicant	Purpose of grant	Grant Recommended
CQ Embroidery Circle	To attract Hand Embroidery Tutors into CQ to provide professional development to local stitchers across local communities through small group workshops	\$5,000.00
Rockhampton Youth Orchestra (RYO)	Rockhampton Youth Orchestra Inc. will partner with Brisbane based TOPOLOGY MUSIC to deliver Creative Boot Camps in Rockhampton and Mount Morgan.	\$8,008.00

Moved by: Councillor Wickerson

Seconded by: Councillor Kirkland

MOTION CARRIED

10.4 CURRENT GRANT PROGRAMS AND PROJECT RECOMMENDATIONS - EARLY 2022

9:59AM Chief Executive Officer left the meeting
10:02AM Chief Executive Officer returned to the meeting

File No: 12534
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Angus Russell - Manager Strategy and Planning
Author: Ann Davie - Grants and Policy Advisor

SUMMARY

This report provides information about upcoming grant programs and projects for consideration to be funded.

COUNCIL RESOLUTION

THAT Council seeks funding for the recommended projects through the following grant programs:

- Local Roads and Community Infrastructure Program – Phase 3
 - River Rose Drive Connection
 - Campbell Street (Albert to Cambridge) Reconstruction
- Building Better Regions Fund Round 6 – Infrastructure Stream
 - North Rockhampton Sewage Treatment Plant, Part B
 - Rockhampton Zoo Animal Welfare Centre
- Building Better Regions Fund Round 6 – Community Investment Stream
 - Rockhampton Regional Council, Reconciliation Action Plan
 - Climate Resilient Rockhampton Region – LGA-wide climate risk management planning
 - Leading Regional Resilience – Climate Resilient Leadership Training
- Local Government Grants and Subsidies Program (LGGSP)
 - Infrastructure - Upgrade and repairs to the Arthur Street Pump Station.
 - Planning - Rockhampton & Gracemere Long Term Water Treatment and Distribution Strategy
- Queensland Resilience and Risk Reduction Funding (QRRRF)
 - Climate Resilient Rockhampton Region – LGA-wide climate risk management planning
 - Leading Regional Resilience – Climate Resilient Leadership Training

Moved by: Councillor Kirkland

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

10.5 2022-27 CORPORATE PLAN**File No:** 2200**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Allysa Brennan - Coordinator Legal and Governance

SUMMARY

Rockhampton Regional Council's Corporate Plan for the 2022-2027 financial periods is presented for adoption.

COUNCIL RESOLUTION

THAT Rockhampton Regional Council's 2022-27 Corporate Plan be adopted.

Moved by: Councillor Fisher**Seconded by:** Councillor Smith**MOTION CARRIED UNANIMOUSLY**

10.6 2021-22 OPERATIONAL PLAN QUARTERLY REPORT - QUARTER 2 AND PROPOSED AMENDMENTS TO THE 2021-22 OPERATIONAL PLAN

File No: 8320
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Allysa Brennan - Coordinator Legal and Governance

SUMMARY

The 2021-22 Operational Plan Quarterly Report for quarter two as at 31 December 2021, pursuant to section 174(3) Local Government Regulation 2012 is presented for Council endorsement together with proposed amendments to the 2021-22 Operational Plan for Council's adoption.

COUNCIL RESOLUTION

THAT Council:

- (a) Receive the 2021-22 Operational Plan Quarterly Report for quarter two as at 31 December 2021; and
- (b) Adopt the proposed amendments to the 2021-22 Operational Plan detailed within the report and contained in Attachment 3 of the report.

Moved by: Councillor Kirkland
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

11 NOTICES OF MOTION

Nil

12 QUESTIONS ON NOTICE

Nil

13 URGENT BUSINESS\QUESTIONS

Nil

14 CLOSURE OF MEETING

There being no further business the meeting closed at 11:05am.

SIGNATURE

CHAIRPERSON

DATE