



# **ORDINARY MEETING**

## **MINUTES**

**22 MARCH 2022**

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**REPORT OF THE ORDINARY MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 22 MARCH 2022 COMMENCING AT 9:00AM**

**1 OPENING****2 PRESENT**

## Members Present:

The Mayor, Councillor A P Williams (Chairperson)  
Deputy Mayor, Councillor N K Fisher  
Councillor S Latcham  
Councillor G D Mathers  
Councillor C E Smith  
Councillor C R Rutherford  
Councillor M D Wickerson  
Councillor D Kirkland

## 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 J Webb – Manager Communities and Culture  
Mr A Russell – Manager Strategy and Planning  
Mr D Morrison – Manager Office of the Mayor  
Mr B Hooper – Coordinator Information Systems  
Ms T Fitzgibbon – Coordinator Development Assessment  
Mr C Wyatt – Coordinator Strategic Planning  
Ms L Leeder – Senior Committee Support Officer

## Via Video Link:

Mr G Bowden – Executive Manager Advance Rockhampton  
Mr M Mansfield – Coordinator Media and Communications

**3 APOLOGIES AND LEAVE OF ABSENCE****4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COUNCIL RESOLUTION**

THAT the minutes of the Ordinary Meeting of 8 March 2022 be confirmed.

**Moved by:** Councillor Kirkland

**Seconded by:** Councillor Smith

**MOTION CARRIED UNANIMOUSLY**

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

9:01AM Councillor Wickerson attended the meeting

### **1.1 Acknowledgement of Country**

## **6 BUSINESS OUTSTANDING**

Nil

## **7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## **8 PRESENTATION OF PETITIONS**

Nil

## 9 COMMITTEE REPORTS

### 9.1 AUDIT AND BUSINESS IMPROVEMENT COMMITTEE MEETING - 10 MARCH 2022

#### COUNCIL RESOLUTION

THAT the Minutes of the Audit and Business Improvement Committee meeting, held on 10 March 2022 as circulated, be received and that the recommendations contained within these minutes be adopted.

**Moved by:** Councillor Latcham

**Seconded by:** Councillor Mathers

**MOTION CARRIED**

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

**Recommendation of the Audit and Business Improvement Committee, 10 March 2022**

**9.1.1 UPDATE: BUSHFIRE PREVENTION GOVERNANCE REVIEW - PARKS**

**File No: 10097**

**Responsible Officer: John Wallace – Chief Audit Executive**

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**SUMMARY**

*The Chief Audit Executive will provide a verbal update outlining the Management response for the 'Bushfire Prevention Governance Review - Parks'.*

**COMMITTEE RECOMMENDATION**

THAT the verbal update from the Chief Audit Executive be received.

**Recommendation of the Audit and Business Improvement Committee, 10 March 2022**

**9.1.2 CEO UPDATE**

**File No:** 13900  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Evan Pardon - Chief Executive Officer

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**SUMMARY**

*The Chief Executive Officer will update the Committee on any matters of importance.*

**COMMITTEE RECOMMENDATION**

THAT the CEO's update be received.



**Recommendation of the Audit and Business Improvement Committee, 10 March 2022****9.1.3 EXTERNAL AUDIT PLAN 2022**

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

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**SUMMARY**

*The External Audit Plan from Council's Auditors, Thomas, Noble & Russell Chartered Accountants (TNR) are provided for Committee review.*

**COMMITTEE RECOMMENDATION**

THAT the External Audit Plan 2022 be endorsed and received.

**Recommendation of the Audit and Business Improvement Committee, 10 March 2022**

**9.1.4 FINANCE SECTION UPDATE**

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

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**SUMMARY**

*Chief Financial Officer providing a Finance Section Update on matters to date for the 2021/2022 Financial Year.*

**COMMITTEE RECOMMENDATION**

THAT the Finance Section Update be received.

**Recommendation of the Audit and Business Improvement Committee, 10 March 2022****9.1.5 INVESTIGATION AND LEGAL MATTERS PROGRESS REPORT**

**File No:** 5207  
**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Travis Pegrem - Coordinator Workforce Relations and Ethics

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**SUMMARY**

*Coordinator Workforce Relations and Ethics presenting an update of financial year to date Investigative Matters and the current Legal Matters progress report.*

**COMMITTEE RECOMMENDATION**

THAT the update of Investigative and Legal matters for Rockhampton Regional Council be received.

**Recommendation of the Audit and Business Improvement Committee, 10 March 2022****9.1.6 SAFETY UPDATE**

**File No:** 4868  
**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Tony Hauenschild - Coordinator Safety and Training

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**SUMMARY**

*Coordinator Safety and Training presenting an update on safety matters for the information of the committee.*

**COMMITTEE RECOMMENDATION**

THAT the Safety Update be 'received'.

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**Recommendation of the Audit and Business Improvement Committee, 10 March 2022****9.1.7 ASSET REVALUATION PROGRESS REPORT 2021/2022**

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

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**SUMMARY**

*The purpose of this report is to inform the Audit and Business Improvement Committee regarding the Asset Revaluations for the 2021/22 reporting year.*

*Key items are the status of the Stormwater revaluation, the deferral of the Buildings revaluation, and the status of the indices assessment for 2021/22.*

*Procurement processes have been completed in relation to service providers to support the revaluation of Stormwater assets, and the interim assessments of indices for application to asset classes not due for comprehensive revaluation in 2021/22.*

**COMMITTEE RECOMMENDATION**

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

**Recommendation of the Audit and Business Improvement Committee, 10 March 2022****9.1.8 CAPITALISATION OF CAPITAL WORKS IN PROGRESS**

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

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**SUMMARY**

*The Chief Financial Officer reporting the status of Non-Current Asset Capitalisations to February 2022.*

**COMMITTEE RECOMMENDATION**

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

**Recommendation of the Audit and Business Improvement Committee, 10 March 2022****9.1.9 LOSS / THEFT ITEMS - NOVEMBER 2021 TO FEBRUARY 2022**

**File No:** 3911  
**Authorising Officer:** Marnie Taylor - Chief Financial Officer  
Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Kellie Roberts - Coordinator Property & Insurance

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**SUMMARY**

*Presenting details of the Loss / Theft register for the period 1 November 2021 to 28 February 2022.*

**COMMITTEE RECOMMENDATION**

THAT the Committee 'receives' the Loss/Theft Report for the period 1 November 2021 to 28 February 2022.

**Recommendation of the Audit and Business Improvement Committee, 10 March 2022****9.1.10 RISK REGISTERS QUARTERLY UPDATE AS AT 14 JANUARY 2022**

**File No:** 8780  
**Authorising Officer:** John Wallace - Chief Audit Executive  
Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Kisane Ramm - Senior Risk and Assurance Advisor

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**SUMMARY**

*Submission of the quarterly risk register updates, as at 14 January 2022, for Audit and Business Improvement Committee's consideration.*

**COMMITTEE RECOMMENDATION**

THAT the Committee "receive" the quarterly risk register updates as at 14 January 2022, as presented in the attachments to this report, and recommends they be adopted by Council.



**Recommendation of the Audit and Business Improvement Committee, 10 March 2022****9.1.11 QUALITY ASSURANCE AND IMPROVEMENT PROGRAM - ASSERTIONS AND DECLARATIONS**

**File No:** 8563  
**Authorising Officer:** John Wallace - Chief Audit Executive  
**Author:** John Wallace - Chief Audit Executive

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**SUMMARY**

*Internal Audit's assertions and declarations are provided for the information of the Committee.*

**COMMITTEE RECOMMENDATION**

THAT Internal Audit's assertions and declarations, as presented in the attachments to this report, be "received".

**Recommendation of the Audit and Business Improvement Committee, 10 March 2022****9.1.12 ANNUAL AUDIT PLAN 2021-2022 PROGRESS UPDATE**

**File No:** 8563  
**Authorising Officer:** John Wallace - Chief Audit Executive  
**Author:** John Wallace - Chief Audit Executive

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**SUMMARY**

*This update is provided on progress against the approved Annual Audit Plan for the approximate period July 2021 to February 2022, as per Local Government Regulation s211.*

**COMMITTEE RECOMMENDATION**

THAT the Annual Audit Plan update be received and progress noted.

**Recommendation of the Audit and Business Improvement Committee, 10 March 2022****9.1.13 AUDIT - VECTOR MANAGEMENT MOSQUITOS**

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

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**SUMMARY**

*The planned audit for – Vector Management Mosquitos is now finalised and presented to the committee for review.*

**COMMITTEE RECOMMENDATION**

THAT the audit of Vector Management # 2021-06, be received.

**Recommendation of the Audit and Business Improvement Committee, 10 March 2022**

**9.1.14 AUDIT - PLAYGROUNDS INSPECTIONS**

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

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**SUMMARY**

*The audit of playgrounds inspections is finalised and presented to the committee.*

**COMMITTEE RECOMMENDATION**

THAT the audit report 'Playgrounds Inspections' be received.

**Recommendation of the Audit and Business Improvement Committee, 10 March 2022****9.1.15 AUDIT - REGIONAL ARTS DEVELOPMENT FUND (RADF)**

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

---

**SUMMARY**

*The planned (requested) audit for RADF is finalised and provided for the information of the committee.*

**COMMITTEE RECOMMENDATION**

THAT the audit report 'Regional Arts Development Fund (RADF)' be received.

## **10 COUNCILLOR/DELEGATE REPORTS**

Nil

## 11 OFFICERS' REPORTS

9:02AM Councillor Rutherford attended the meeting

### 11.1 BUDGET APPROVAL FOR R1 SOFTWARE AS A SERVICE SUBSCRIPTION

**File No:** 974  
**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Brendan Hooper - Coordinator Information Systems  
Marnie Taylor - Chief Financial Officer

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#### SUMMARY

*In order for Council to execute a contract to transition its TechnologyOne suite of modules (labelled "R1") to a Software as a Service (SaaS) subscription hosted in the Cloud, budget approval is required to execute the contract. The transitioning project cannot commence until the contract has been executed.*

#### COUNCIL RESOLUTION

THAT Council approves the additional operational expenditure for \$376,414 (year 1) for the R1 Software as a Service subscription with TechnologyOne commencing 1 July 2022.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Kirkland

**MOTION CARRIED UNANIMOUSLY**

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**11.2 WALTER REID CULTURAL CENTRE LEASE RENEWALS**

**File No:** 2210  
**Authorising Officer:** Alicia Cutler - General Manager Community Services  
**Author:** John Webb - Manager Communities and Culture

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**SUMMARY**

*The majority of the tenant leases and licences in the Walter Reid Cultural Centre expired in February 2022. Council's approval to offer existing tenants new agreements is required.*

**COUNCIL RESOLUTION**

THAT:

1. Pursuant to section 236(1)(b)(ii) and (c)(iii) of the *Local Government Regulation 2012* (Qld), Council approve the renewal of the Freehold Leases and Licences as identified in the report; and
2. Council authorises the Chief Executive Officer (Manager Communities and Culture) to negotiate the terms and conditions of the agreements with the organisations listed in the report in preparation for execution by the delegated officer. These agreements are to be for a period of two years with requirements for usage and activation reporting.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Rutherford

**MOTION CARRIED UNANIMOUSLY**



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**11.3 DEVELOPMENT ASSESSMENT DECISIONS UNDER DELEGATION - FEBRUARY 2022**

**File No:** 7028  
**Authorising Officer:** Doug Scott - Manager Planning and Regulatory Services  
Alicia Cutler - General Manager Community Services  
**Author:** Tarnya Fitzgibbon - Coordinator Development Assessment

---

**SUMMARY**

*This report outlines the properly made development applications received in February 2022 and whether they will be decided under delegation or decided by Council.*

**COUNCIL RESOLUTION**

THAT the Development Assessment Decisions Under Delegation – February 2022 report be received.

**Moved by:** Councillor Mathers

**Seconded by:** Councillor Fisher

**MOTION CARRIED UNANIMOUSLY**

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**11.4 COMMUNITY ENGAGEMENT PLAN - PLANNING SCHEME AMENDMENT**

**File No:** RRPS-PRO-2021/003-06  
**Authorising Officer:** Cameron Wyatt - Coordinator Strategic Planning  
Angus Russell - Manager Strategy and Planning  
Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Alyce James - Strategic Planner

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**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 the Planning Scheme Major Amendment versions 4.1, 4.2, 4.3 and 4.4 (Fitzroy River and Local Flood Catchments – North Rockhampton, South Rockhampton, Gracemere and Mount Morgan).*

**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 Fisher

**MOTION CARRIED UNANIMOUSLY**

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**11.5 SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDED  
28 FEBRUARY 2022**

**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 28 February 2022.*

**COUNCIL RESOLUTION**

THAT the Rockhampton Regional Council Summary Budget Management Report for the period ended 28 February 2022 be 'received'.

**Moved by:** Councillor Latcham  
**Seconded by:** Councillor Smith

**MOTION CARRIED UNANIMOUSLY**

**11.6 SPONSORSHIP OF MAYOR'S PLATE - ROCKHAMPTON JOCKEY CLUB INCORPORATED**

**File No:** 12534  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Damon Morrison - Manager Office of the Mayor

**SUMMARY**

*A request for sponsorship assistance towards the Rockhampton Jockey Club's "Mayor's Plate" race event is presented to Council for consideration.*

10:00AM Executive Manager Advance Rockhampton left the meeting  
10:05AM Chief Executive Officer left the meeting room  
10:06AM Chief Executive Officer returned to the meeting room

**COUNCIL RESOLUTION**

THAT Council approves the allocation of \$10,000 in funding for sponsorship of the 2022 Rockhampton Jockey Club's Mayor's Cup.

**Moved by:** Mayor Williams  
**Seconded by:** Councillor Fisher

**MOTION CARRIED**

Councillor Rutherford recorded her vote against the motion

**COUNCIL RESOLUTION**

THAT Council approves the waiver of a maximum \$5,000.00 in fees and charges incurred by the Rockhampton Jockey Club for hire of facilities at Rockhampton Showgrounds associated with the hosting of the 2022 Capricornia Yearling Sale.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED UNANIMOUSLY**

10:07AM Executive Manager Advance Rockhampton returned to the meeting via Video Link

**11.7 REVISED POLICIES - ENTERTAINMENT AND HOSPITALITY, EXPENSES REIMBURSEMENT AND PROVISION OF FACILITIES FOR MAYOR AND COUNCILLORS AND COUNCILLOR GIFTS, BENEFITS AND HOSPITALITY**

**File No:** 11979  
**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer  
Evan Pardon - Chief Executive Officer  
**Author:** Damon Morrison - Manager Office of the Mayor

**SUMMARY**

*The purpose of this report is to present to Council for consideration and adoption a framework for the receiving, purchasing, distributing, reporting and declaring of complimentary tickets for events and performances across the organisation. Further, additional amendments to the Expenses Reimbursement and Provision of Facilities for Mayor and Councillors Policy and the Councillor Gifts, Benefits and Hospitality Policy are presented to Council for consideration and adoption.*

**COUNCIL RESOLUTION**

THAT Council:

1. adopt the following amended policies as attached to the report:
  - (a) Entertainment and Hospitality Policy; and
  - (b) Expenses Reimbursement and Provision of Facilities for Mayor and Councillors Policy; and
  - (c) Councillor Gifts, Benefits and Hospitality Policy.
2. rescind the Provision of Complimentary Tickets for Events and Performances Policy.
3. approves a review date of the Entertainment and Hospitality Policy, Expenses Reimbursement and Provision of Facilities for Mayor and Councillors Policy and the Councillor Gifts, Benefits and Hospitality Policy of April 2024.

**Moved by:** Councillor Wickerson

**Seconded by:** Councillor Fisher

**MOTION CARRIED UNANIMOUSLY**

## 12 NOTICES OF MOTION

### 12.1 NOTICE OF MOTION TO RESCIND AND NOTICE OF MOTION - MAYOR TONY WILLIAMS - MOUNT MORGAN AQUATIC CENTRE REDEVELOPMENT

File No: 12534

Responsible Officer: Evan Pardon - Chief Executive Officer

#### SUMMARY

*Mayor Tony Williams has provided correspondence indicating an intention to move a Notice of Motion to Rescind a resolution of the Communities Committee and further move a Notice of Motion related to the redevelopment of the Mount Morgan Aquatic Centre.*

#### *Suspension of Standing Orders*

#### COUNCIL RESOLUTION

10:19AM

THAT pursuant to s7.8 Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be suspended to allow adequate time for informal discussion on Item 12.1 Notice of Motion to Rescind and Notice of Motion – Mayor Tony Williams – Mount Morgan Aquatic Centre Redevelopment - prior to entering into formal debate.

Moved by: Councillor Fisher

**MOTION CARRIED**

#### *Resumption of Standing Orders*

#### COUNCIL RESOLUTION

10:21AM

That pursuant to s7.8 Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be resumed.

Moved by: Councillor Fisher

**MOTION CARRIED**

#### COUNCIL RESOLUTION

THAT Council resolves as per section 262 of the *Local Government Regulation 2012* to rescind the resolutions arising from Item 7.6 of the 15 March 2022 Communities Committee meeting of Council.

Moved by: Mayor Williams

Seconded by: Councillor Wickerson

**MOTION CARRIED**

Councillor Latcham and Councillor Mathers recorded their vote against the motion

***Suspension of Standing Orders*****COUNCIL RESOLUTION**

10:23AM

THAT pursuant to s7.8 Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be suspended to allow adequate time for informal discussion on Item 12.1 Notice of Motion to Rescind and Notice of Motion – Mayor Tony Williams – Mount Morgan Aquatic Centre Redevelopment - prior to entering into formal debate.

**Moved by:** Councillor Fisher

**MOTION CARRIED**

***Resumption of Standing Orders*****COUNCIL RESOLUTION**

10:45AM

THAT pursuant to s7.8 Council Meeting Procedures the provisions of the Rockhampton Regional Council Meeting Procedures be resumed.

**Moved by:** Councillor Fisher

**MOTION CARRIED**

**COUNCIL RESOLUTION**

THAT Council:

1. reaffirms the allocation of \$2,000,000 included in the 2021/22, 2022/23 and 2023/24 Budgets for the redevelopment of the Mount Morgan Aquatic Centre; and
2. authorise the Chief Executive Officer to execute a funding agreement from the Resource Communities Infrastructure Fund in the sum of \$4.5 million to be allocated towards the redevelopment of the Mount Morgan Aquatic Centre; and
3. continue to advocate for external funding and commitments from candidates at the upcoming 2022 Federal Election to support the completion of the Mount Morgan Aquatic Centre redevelopment project.

**Moved by:** Mayor Williams

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

Councillor Latcham and Councillor Mathers recorded their vote against the motion

## 13 QUESTIONS ON NOTICE

Nil

## 14 URGENT BUSINESS QUESTIONS

## 15 CLOSED SESSION

In accordance with the provisions of section 254J(3) 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.

### COUNCIL RESOLUTION

THAT 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 Property Matter

In accordance with section 254J(3)(i) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

#### 16.2 Report on Financial Assessment of Boundary Review of Livingstone Shire Council and Rockhampton Regional Council

In accordance with section 254J(3)(i) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

#### 16.3 Legal Matter

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 Smith  
Seconded by: Councillor Kirkland

**MOTION CARRIED UNANIMOUSLY**

### COUNCIL RESOLUTION

10:58AM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Mayor Williams  
Seconded by: Councillor Smith

**MOTION CARRIED**



10:59AM Mayor Williams declared a recess with the meeting to resume at 11:10am  
11:10AM The meeting resumed

Members Present:

The Mayor, Councillor A P Williams (Chairperson)  
Deputy Mayor, Councillor N K Fisher  
Councillor S Latcham  
Councillor G D Mathers  
Councillor C E Smith  
Councillor C R Rutherford  
Councillor M D Wickerson  
Councillor D Kirkland

In Attendance:

Mr E Pardon – Chief Executive Officer  
Mr R Cheesman – Deputy Chief Executive Officer  
Mr P Kofod – General Manager Regional Services  
Ms M Taylor – Chief Financial Officer  
Mr A Russell – Manager Strategy and Planning  
Mr D Morrison – Manager Office of the Mayor  
Ms A Brennan – Coordinator Legal and Governance  
Ms S Jennings – Senior Solicitor  
Ms L Leeder – Senior Committee Support Officer

Via Video Link:

Mr G Bowden – Executive Manager Advance Rockhampton  
Mr M Mansfield – Coordinator Media and Communications

## COUNCIL RESOLUTION

**12:05PM**

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

**Moved by:** Councillor Fisher  
**Seconded by:** Councillor Wickerson  
**MOTION CARRIED**

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## 16 CONFIDENTIAL REPORTS

### 16.1 PROPERTY MATTER

**File No:** 2021

**Authorising Officer:** Marnie Taylor - Chief Financial Officer  
Ross Cheesman - Deputy Chief Executive Officer

**Author:** Kellie Roberts - Coordinator Property & Insurance

In accordance with section 254J(3)(i) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

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### SUMMARY

*Coordinator Property & Insurance reporting on a property matter.*

### COUNCIL RESOLUTION

THAT Council authorises the Chief Executive Officer (Coordinator Property & Insurance) to proceed with Option 1 as outlined in the report.

**Moved by:** Councillor Smith

**Seconded by:** Councillor Rutherford

**MOTION CARRIED UNANIMOUSLY**

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**16.2 REPORT ON FINANCIAL ASSESSMENT OF BOUNDARY REVIEW OF LIVINGSTONE SHIRE COUNCIL AND ROCKHAMPTON REGIONAL COUNCIL****File No:** 5827**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer**Author:** Marnie Taylor - Chief Financial Officer

In accordance with section 254J(3)(i) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

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**SUMMARY**

*Council is provided with the latest draft of the Financial Assessment of the Boundary Review of Livingstone Shire Council and Rockhampton Regional Council prepared by Queensland Treasury Corporation.*

**COUNCIL RESOLUTION**

THAT Council:

1. Note the draft report from Queensland Treasury Corporation;
2. Write to Queensland Treasury Corporation identifying that despite feedback previously submitted by Rockhampton Regional Council, the draft report excludes an assessment of the impact of the costs to Council in supporting the residents of Glenlee, Glendale and Rockyview in providing fundamental community infrastructure; and
3. Invite the Change Commissioner to attend a meeting with Council and undertake a site visit.

**Moved by:** Mayor Williams**Seconded by:** Councillor Fisher**MOTION CARRIED UNANIMOUSLY**

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**16.3 LEGAL MATTER****File No:** 12534**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Damon Morrison - Manager Office of the Mayor  
Allysa Brennan - 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.

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**SUMMARY**

*The purpose of this report is to provide Councillors with an update on a current legal matter and seek approval to proceed as outlined in the report.*

**COUNCIL RESOLUTION**

THAT Council proceed with the action recommended in the report.

**Moved by:** Mayor Williams**Seconded by:** Councillor Fisher**MOTION CARRIED UNANIMOUSLY**

**17 CLOSURE OF MEETING**

There being no further business the meeting closed at 12:07pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE