



ORDINARY MEETING

MINUTES

8 AUGUST 2023

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	2
2	PRESENT	2
3	APOLOGIES AND LEAVE OF ABSENCE	2
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	2
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	3
	NIL	3
6	BUSINESS OUTSTANDING	3
	NIL	3
7	PUBLIC FORUMS/DEPUTATIONS	3
	NIL	3
8	PRESENTATION OF PETITIONS.....	3
	NIL	3
9	COMMITTEE REPORTS.....	3
	NIL	3
10	COUNCILLOR/DELEGATE REPORTS	3
	NIL	3
11	OFFICERS' REPORTS	4
	11.1 PROPOSED ANIMAL INSPECTION PROGRAM	4
	11.2 DEVELOPMENT INCENTIVES POLICY CONCESSION.....	5
	11.3 2022-23 OPERATIONAL PLAN REPORT - QUARTER 4 PROGRESS REPORT.....	6
12	NOTICES OF MOTION	7
	NIL	7
13	QUESTIONS ON NOTICE	7
	NIL	7
14	URGENT BUSINESS\QUESTIONS	7
15	CLOSURE OF MEETING.....	7

**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 8 AUGUST 2023 COMMENCING AT 9:00AM**

1 OPENING

- 1.1 Acknowledgement of Country
- 1.2 Opening Prayer delivered by Pastor Nathan Jones from the Oasis New Life Centre

2 PRESENT

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Ms A Cutler – General Manager Community Services
Ms M Taylor – Chief Financial Officer
Mr A Russell – Executive Manager Strategy and Planning
Ms A Brennan – Coordinator Legal and Governance
Mr Z Garven – Executive Manager Advance Rockhampton
Mr J Kann – Manager Officer of the Mayor
Mr J Duncan – Economic Development & Industry Engagement Advisor
Mr K Lidster – IT Service Desk Team Leader (via video link)
Ms K Walsh – Acting Senior Committee Support Officer
Ms L Foley – Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting of 25 July 2023 be confirmed.

Moved by: Councillor Wickerson

Seconded by: Councillor Kirkland

MOTION CARRIED UNANIMOUSLY

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

Nil

10 COUNCILLOR/DELEGATE REPORTS

Nil

11 OFFICERS' REPORTS

11.1 PROPOSED ANIMAL INSPECTION PROGRAM

File No: 11741
Authorising Officer: Doug Scott - Manager Planning and Regulatory Services
Alicia Cutler - General Manager Community Services
Author: Jon Buckenham - Coordinator Local Laws

SUMMARY

This report presents an Animal Inspection Program for consideration by Council. Before Rockhampton Regional Council Officers undertake an inspection program, to monitor compliance with the Animal Management (Cats and Dogs) Act 2008, Rockhampton Regional Council Local Law 1 (Administration) 2011, and Rockhampton Regional Council Local Law 2 (Animal Management) 2011 the program must be approved by Council.

COUNCIL RESOLUTION

THAT in accordance with the *Animal Management (Cats and Dogs) Act 2008* and *Local Government Act 2009*, Council approves a Selective Inspection Program for all properties within the Rockhampton Regional Council where a dog/s had been registered up to 31 August 2023 and Council has not received a renewal for that registration, to be undertaken between 18 September 2023 and 10 December 2023.

Moved by: Councillor Mathers
Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

9:06AM Zac Garven - Acting Executive Manager Advance Rockhampton left the meeting room.

11.2 DEVELOPMENT INCENTIVES POLICY CONCESSION

File No: 13674
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Jack Duncan - Economic Development & Industry Engagement Advisor

SUMMARY

This report will advocate a request from the developer of a multiple dwelling project, seeking that Council consider an extension to the eligibility criteria prescribed within the Development Incentives Policy, for which their original application was approved.

COUNCIL RESOLUTION

THAT Council:

1. Authorise the Chief Executive Officer to extend the infrastructure charges concession in line with the development incentives policy for six months to 27 January 2024, to allow construction completion; and
2. Approve that the Infrastructure Charges already paid by the Applicant be accepted as the final amount payable (net of the development incentive concession), subject to the construction being completed by 27 January 2024.

Moved by: Mayor Williams
Seconded by: Councillor Fisher

MOTION CARRIED

DIVISION:

Councillors Williams, Fisher, Wickerson, Smith, Kirkland, Rutherford and Latcham voted in the affirmative.

Councillor Mathers voted in the negative.

11.3 2022-23 OPERATIONAL PLAN REPORT - QUARTER 4 PROGRESS REPORT

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

SUMMARY

The 2022-23 Operational Plan quarterly progress report as at 30 June 2023 is presented for Council endorsement pursuant to section 174(3) Local Government Regulation 2012.

9:28AM Zac Garven - Acting Executive Manager Advance Rockhampton returned to the meeting room.
9:48AM Councillor Fisher left the meeting room.

COUNCIL RESOLUTION

THAT Council receive the 2022-23 Operational Plan quarterly progress report as at 30 June 2023.

Moved by: Mayor Williams
Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

Councillor Fisher was not in attendance and did not participate in the vote.

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS\QUESTIONS

15 CLOSURE OF MEETING

There being no further business the meeting closed at 9.58am.

SIGNATURE

CHAIRPERSON

DATE