



ORDINARY MEETING

MINUTES

10 OCTOBER 2023

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 10 OCTOBER 2023 COMMENCING AT 9:00AM**

1 OPENING

- 1.1 Acknowledgement of Country
- 1.2 Opening Prayer delivered by Reverend Paula HukeHuke from Northside Uniting Parish

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 R Cheesman – Acting Chief Executive Officer
Ms A Cutler – General Manager Community Services
Mr P Kofod – General Manager Regional Services (via video-link)
Mr A Russell – Executive Manager Advance Rockhampton
Ms M Taylor – Chief Financial Officer
Mr D Morrison – Manager Workforce and Governance (via video-link)
Mr J Kann – Manager Office of the Mayor
Mr Z Garven – Tourism and Events Manager
Mr D Scott – Manager Planning and Regulatory Services
Ms K Roberts – Coordinator Property and Insurance
Ms M Dansie – Supervisor Local Laws
Ms L Foley – Committee Support Officer
Ms K Walsh – Acting Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting of 26 September 2023 be confirmed.

Moved by: Councillor Smith

Seconded by: Councillor Wickerson

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

9.1 AUDIT AND BUSINESS IMPROVEMENT COMMITTEE MEETING - 5 OCTOBER 2023

COUNCIL RESOLUTION

THAT the Minutes of the Audit and Business Improvement Committee meeting, held on 5 October 2023 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Latcham

Seconded by: Councillor Kirkland

MOTION CARRIED UNANIMOUSLY

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

Recommendation of the Audit and Business Improvement Committee, 5 October 2023

9.1.1 CALL FOR AUDIT AND BUSINESS IMPROVEMENT COMMITTEE CHAIRPERSON NOMINATIONS

File No: 3012

Authorising Officer: John Wallace - Chief Audit Executive
Ross Cheesman - Deputy Chief Executive Officer

Author: Kisane Ramm - Senior Risk and Assurance Advisor

SUMMARY

Nominations are being called from Audit and Business Improvement Committee members to fill the vacant chairperson role.

COMMITTEE RECOMMENDATION

THAT the Audit and Business Improvement Committee recommends Council appoints Mr Graham Mathews as the Audit and Business Improvement Committee Chairperson for the term of his Contract.

Recommendation of the Audit and Business Improvement Committee, 5 October 2023**9.1.2 ACTING CEO UPDATE**

File No: 13900
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Ross Cheesman - Acting Chief Executive Officer

SUMMARY

Acting Chief Executive Officer providing an update on matters of importance.

COMMITTEE RECOMMENDATION

THAT the Acting Chief Executive Officer's update be received.

Recommendation of the Audit and Business Improvement Committee, 5 October 2023**9.1.3 CAPITALISATION OF CAPITAL WORKS IN PROGRESS**

File No: 5960
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Michael Clerc - Acting Chief Financial Officer

SUMMARY

Acting Chief Financial Officer reporting the status of Non-Current Asset Capitalisation to June 2023.

COMMITTEE RECOMMENDATION

THAT the Capitalisation of Capital Works in Progress report be received.

Recommendation of the Audit and Business Improvement Committee, 5 October 2023**9.1.4 ANNUAL FINANCIAL STATEMENTS 30 JUNE 2023**

File No: 9509
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Michael Clerc - Acting Chief Financial Officer

SUMMARY

Chief Financial Officer providing report on the 2022/2023 Draft Financial Statement that have been provided to Thomas Noble Russell (TNR) to be audited on behalf of the Queensland Audit Office (QAO). The closing audit report is provided under a separate cover.

COMMITTEE RECOMMENDATION

THAT the Draft Financial Statements for the period ended 30 June 2023 be received and any feedback be provided to the Mayor and Chief Executive Officer prior to signing.

THAT the final draft of the Financial Statements be presented at a special meeting (via video-link) of the Audit and Business Improvement Committee.

Recommendation of the Audit and Business Improvement Committee, 5 October 2023**9.1.5 2023 CLOSING REPORT**

File No: 9509
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Michael Clerc - Acting Chief Financial Officer

SUMMARY

The Closing Report from the Queensland Audit Office (delegate Thomas Noble & Russell) will be provided in regards to the final audit for 2023.

COMMITTEE RECOMMENDATION

THAT the Draft Closing Report for the financial year ended 30 June 2023 be received.

Recommendation of the Audit and Business Improvement Committee, 5 October 2023**9.1.6 SWIMMING POOLS AUDIT**

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

SUMMARY

The Swimming Pools Lease and Site Administration is an approved item on the current Audit Plan for 2023-24 and was previously requested to be looked at before June 2024.

The Manager Community Assets & Facilities (CAF) will provide a verbal report to the committee on this item.

The Internal Audit Charter Policy S5.1.8 provides for – verbal reports to the committee.

COMMITTEE RECOMMENDATION

THAT the report from CAF be received.

THAT the Swimming Pool Audit be deferred for 6 months after the commencement of the successful contract (i.e. from January 2025)

Recommendation of the Audit and Business Improvement Committee, 5 October 2023**9.1.7 SAFETY UPDATE**

File No: 4868
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Damon Morrison - Manager Workforce and Governance

SUMMARY

Manager Workforce and Governance presenting an update on safety matters for the information of the committee.

COMMITTEE RECOMMENDATION

THAT the safety update report be received.

Recommendation of the Audit and Business Improvement Committee, 5 October 2023**9.1.8 INVESTIGATION AND LEGAL MATTERS PROGRESS REPORT**

File No: 1830
Authorising Officer: Damon Morrison - Manager Workforce and Governance
Ross Cheesman - Deputy Chief Executive Officer
Author: Travis Pegrem - Coordinator Workforce Relations and Ethics

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 Investigation and Legal Matters Progress report for Rockhampton Regional Council be received.

Recommendation of the Audit and Business Improvement Committee, 5 October 2023**9.1.9 LOSS / THEFT ITEMS - JULY TO AUGUST 2023**

File No: 3911
Authorising Officer: Megan Younger - Manager Corporate and Technology Services
Ross Cheesman - Acting Chief Executive Officer
Author: Kellie Roberts - Coordinator Property and Insurance

SUMMARY

This report presents details of the Loss/Theft Items for the period July to August 2023.

COMMITTEE RECOMMENDATION

THAT the Committee 'receives' the Loss/Theft Items – July to August 2023 report.

Recommendation of the Audit and Business Improvement Committee, 5 October 2023**9.1.10 ASSET MANAGEMENT**

File No: 13900
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Infrastructure Planning

SUMMARY

Manager Infrastructure Planning presenting an update on Asset Management matters.

COMMITTEE RECOMMENDATION

THAT the update on Asset Management matters be 'received'.

Recommendation of the Audit and Business Improvement Committee, 5 October 2023**9.1.11 CAE GENERAL UPDATE**

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

SUMMARY

The CAE presents an update on progress of the audit plan/general matters.

COMMITTEE RECOMMENDATION

THAT the CAE update be received.

10 COUNCILLOR/DELEGATE REPORTS

10.1 COUNCILLOR DISCRETIONARY FUND - SCOUT ASSOCIATION OF QUEENSLAND SEEONEE PARK SCOUT CAMPSITE

File No: 8295
Authorising Officer: Justin Kann - Manager Office of the Mayor
Ross Cheesman - Acting Chief Executive Officer
Author: Nicole Semfel - Executive Assistant to the Mayor

SUMMARY

Councillor Shane Latcham is requesting approval for a donation from his Councillor Discretionary Fund to Scout Association of Queensland Seeonee Park Scout Campsite.

COUNCIL RESOLUTION

THAT Council approves the allocation of \$1,000.00 from Councillor Shane Latcham's Councillor Discretionary Fund to Scout Association of Queensland Seeonee Park Scout Campsite towards purchasing a defibrillator.

Moved by: Mayor Williams
Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

11 OFFICERS' REPORTS

11.1 ADVANCE ROCKHAMPTON 2024 MAJOR EVENT DATES

File No: 11715

Officer: Angus Russell - Executive Manager Advance Rockhampton

Author: Zac Garven - Tourism and Events Manager

SUMMARY

This report details 2024 dates for our Major Events to be delivered by Advance Rockhampton and other third party managed major events that are supported by cash sponsorship and in-kind contribution by Advance Rockhampton or are supported events for the community and region.

COUNCIL RESOLUTION

THAT Council adopt the proposed dates for the 2024 Major Events Calendar, as detailed in the report.

Moved by: Mayor Williams

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

11.2 D/92-2022 - REQUEST FOR A MINOR CHANGE TO DEVELOPMENT PERMIT FOR A MATERIAL CHANGE OF USE FOR A DWELLING HOUSE (WITHIN EXISTING BUILDING)

File No: D/92-2022

Authorising Officer: Amanda O'Mara - Coordinator Development Assessment
Doug Scott - Manager Planning and Regulatory Services
Alicia Cutler - General Manager Community Services

Author: Kathy McDonald - Senior Planning Officer

SUMMARY

INTRODUCTION

Development Application Number: D/92-2022

Applicant: L Fox and L Fox

Real Property Address: Lot 2 on RP602519

Common Property Address: 127 East Street, Mount Morgan

Area of Site: 698 square metres

Planning Scheme: *Rockhampton Region Planning Scheme 2015 (version 2.2)*

Planning Scheme Zone: Local Centre Zone

Existing Development: Nil on Record

Approval Sought: Amended Decision Notice for Development Permit D/92-2022 for a Material Change of Use for a Dwelling House (within existing building)

Affected Entity: Nil

COUNCIL RESOLUTION

RECOMMENDATION A

THAT in relation to the application for a Development Permit for Material Change of Use for a Dwelling House (within existing building), made by L and L Fox, located at 127 East Street, Mount Morgan, described as Lot 2 on RP602519, Council resolves to provide the following reasons for its decision:

STATEMENT OF REASONS

Description of the development	Material Change of Use for a Dwelling House (within existing building)
Reasons for Decision	<p>a) Assessment of the development against the relevant zone purpose, planning scheme codes and planning scheme policies demonstrates that the proposed development will not cause significant adverse impacts on the surrounding natural environment, built environment and infrastructure, community facilities, or local character and amenity; and</p> <p>b) On balance, the application should be approved because the circumstances favour Council exercising its discretion to approve the application even though the development does not comply with an aspect of the assessment benchmarks.</p>

<p>Assessment Benchmarks</p>	<p>The proposed development was assessed against the following assessment benchmarks:</p> <ul style="list-style-type: none"> • Strategic Framework; • Local Centre Zone Code; • Flood Hazard Overlay Code; • Access, Parking and Transport Code; • Landscape Code; • Stormwater Management Code; • Waste Management Code; and • Water and Sewer Code. 	
<p>Compliance with assessment benchmarks</p>	<p>The development was assessed against all of the assessment benchmarks listed above and complies with all of these with the exception listed below.</p>	
	<p>Assessment Benchmark</p>	<p>Reasons for the approval despite non-compliance with benchmark</p>
	<p>Local Centre Zone Code Purpose</p>	<p>The proposed development is for a Dwelling House involving the entire building. This conflicts with overall outcome (2) (b) which requires residential uses to be above ground level or behind ground storey retail, commercial or community related uses.</p> <p>Despite this, the overall outcomes of the Local Centre Zone Code do contemplate residential uses in the Local Centre Zone, albeit above or behind commercial or community uses.</p> <p>The Dwelling House is well located in relation to infrastructure and other residential development. The existing built form is not anticipated to unduly impact on the amenity of the surrounding area and is generally consistent with the surrounding built form and streetscape, given the mix of residential and non-residential development.</p> <p>The development is not anticipated to compromise the role and function of the designated Mount Morgan Local Centre or impact on the loss of a community hall space, as several other similar use developments exist within the township.</p> <p>The proposed development complies with the remaining overall outcomes, therefore, on balance is considered to comply with the purpose of the zone.</p>

	<p>Local Centre Zone Code</p> <p>Performance Outcome 6</p>	<p>The proposal does not comply with Acceptable Outcome 6.1 as the residential use is not located above ground storey or behind ground storey retail, commercial or community uses; and is not located within a premises containing another use.</p> <p>While the existing building will be occupied by a dwelling, the built form, including the built to boundary frontage and general presentation of the building, means it will remain consistent with the existing and intended character of the streetscape. It also means the building may be occupied by a commercial or community use in the future. The ability for the residents to directly access the dwelling from East Street also assists, in part, in activating the street frontage.</p> <p>Therefore, the development maintains an active street frontage and is considered to achieve the performance outcome.</p>
	<p>Local Centre Zone Code</p> <p>Performance Outcome 22</p>	<p>The proposal does not comply with Acceptable Outcome 22.1 as no streetscape treatments are proposed.</p> <p>No external works are proposed as part of the development. It is deemed unpractical to provide street trees within the road verge due to limited setbacks or within the median strip due to obstructing electrical infrastructure.</p> <p>Therefore, the proposal is considered to achieve the performance outcome.</p>
<p>Matters prescribed by regulation</p>	<ul style="list-style-type: none"> • The <i>Rockhampton Region Planning Scheme 2015</i> (version 2.2); and • The common material, being the material submitted with the application. 	

RECOMMENDATION B

THAT in relation to the application for a Minor Change to Development Permit D/92-2022 for a Material Change of Use for a Dwelling House (within existing building), made by L and L Fox, located at 127 East Street, Mount Morgan, described as Lot 2 on RP602519, Council resolves to issue an Amended Decision Notice subject to the following conditions:

1.0 ADMINISTRATION

1.1 The Developer and their employee, agent, contractor or invitee is responsible for ensuring compliance with the conditions of this development approval.

1.2 Where these Conditions refer to "Council" in relation to requiring Council to approve or to be satisfied as to any matter, or conferring on the Council a function, power or discretion, that role may be fulfilled in whole or in part by a delegate appointed for that purpose by the Council.

- 1.3 All conditions, works, or requirements of this development approval must be undertaken and completed:
- 1.3.1 to Council's satisfaction;
- 1.3.2 at no cost to Council; and
- 1.3.3 prior to the issue of the Certificate of Classification for the Building Works, unless otherwise stated.

- 1.4 The following further Development Permits must be obtained prior to the commencement of any works associated with their purposes:

- 1.4.1 Building Works:
- (i) DELETED
- (ii) Building Works.

- 1.5 All works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards, unless otherwise stated.

2.0 APPROVED PLANS AND DOCUMENTS

- 2.1 The approved development must be completed and maintained generally in accordance with the approved plans and documents, except where amended by any condition of this development approval:

<u>Plan/Document Name</u>	<u>Prepared by</u>	<u>Date</u>	<u>Reference No.</u>	<u>Version/Issue</u>
Services and Site Plan	GDA2020 – Rockhampton Regional Council	20 September 2022	-	-
Floor Plan	-	-	-	-

- 2.2 Where there is any conflict between the conditions of this development approval and the details shown on the approved plans and documents, the conditions of this development approval must prevail.

3.0 PLUMBING AND DRAINAGE WORKS

- 3.1 The development must be connected to Council's reticulated sewerage and water networks.
- 3.2 The existing sewerage and water connection point(s) must be retained, and upgraded if necessary, to service the development.

4.0 ROOF AND ALLOTMENT DRAINAGE WORKS

- 4.1 All roof and allotment runoff from the development must be directed to a lawful point of discharge and must not restrict, impair or change the natural flow of runoff water or cause a nuisance to surrounding land or infrastructure.

5.0 SITE WORKS

- 5.1 Site works must be constructed such that they do not, at any time, in any way restrict, impair or change the natural flow of runoff water, or cause a nuisance or worsening to surrounding land or infrastructure.

6.0 BUILDING WORKS

- 6.1 A Development Permit for Building Works assessable under the Building Assessment Provisions must be obtained prior to the commencement of any building works on the site.

- 6.2 The existing awning located over the footpath within Council road reserve must remain as an open structure as to not to obstruct Council road reserve.

Note: Undertaking regulated activities on local government controlled areas and roads, including maintenance of the existing awning located over the footpath within Councils road reserve must be the responsibility of the property owner and in accordance with *Rockhampton Regional Council Local Law No. 1 (Administration) 2011*.

- 6.3 DELETED

7.0 ELECTRICITY

- 7.1 Electricity services must be provided to the development in accordance with the standards and requirements of the relevant service provider.

8.0 TELECOMMUNICATIONS

- 8.1 Telecommunications services must be provided to the development in accordance with the standards and requirements of the relevant service provider.

9.0 ASSET MANAGEMENT

- 9.1 Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be undertaken and completed at no cost to Council.

- 9.2 Any damage to existing stormwater, water supply and sewerage infrastructure, kerb and channel, pathway or roadway (including removal of concrete slurry from public land and Council infrastructure), that occurs while any works are being carried out in association with this development approval must be repaired at full cost to the developer. This includes the reinstatement of any existing traffic signs or pavement markings that may have been removed or damaged.

ADVISORY NOTES

NOTE 1. Aboriginal Cultural Heritage

It is advised that under section 23 of the *Aboriginal Cultural Heritage Act 2003*, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the "cultural heritage duty of care"). Maximum penalties for breaching the duty of care are listed in the Aboriginal cultural heritage legislation. The information on Aboriginal cultural heritage is available on the Department of Seniors, Disability Services and Aboriginal and Torres Strait Islander Partnerships website www.dsdsatsip.qld.gov.au

NOTE 2. Asbestos Removal

Any demolition and/or removal works involving asbestos materials must be undertaken in accordance with the requirements of the *Work Health and Safety Act 2011* and *Public Health Act 2005*.

NOTE 3. General Environmental Duty

General environmental duty under the *Environmental Protection Act 1994* prohibits unlawful environmental nuisance caused by noise, aerosols, particles, dust, ash, fumes, light, odour or smoke beyond the boundaries of the development site during all stages of the development including earthworks, construction and operation.

NOTE 4. General Safety of Public During Construction

The *Work Health and Safety Act 2011* and *Manual of Uniform Traffic Control Devices* must be complied with in carrying out any construction works, and to ensure safe traffic control and safe public access in respect of works being constructed on a road.

NOTE 5. Infrastructure Charges Notice

Council has resolved not to issue an Infrastructure Charges Notice for this development because the new infrastructure charges arising from the development are less than or equal to the credits applicable for the new development.

NOTE 6. Works in Road Reserve Permit

It is advised that a Works in Road Reserve Permit may be required when planning to carry out works in a Council road reserve.

NOTE 7. Building Works

A Building Works Permit for a change of building classification is required in accordance with the *Building Act 1975*.

NOTE 8. Building Works

Council will be a referral agency for the Building Works Permit where the development does not comply with the *Queensland Development Code*. This Development Permit does not constitute a referral agency response from Council for the Building Works Permit in relation to building setbacks.

Moved by: Councillor Mathers

Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

11.3 REQUEST TO LEASE 32 THOMPSON AVENUE, MOUNT MORGAN - BENEVOLENT SOCIETY

File No: 15631
Authorising Officer: Megan Younger - Manager Corporate and Technology Services
Ross Cheesman - Acting Chief Executive Officer
Author: Kellie Roberts - Coordinator Property and Insurance

SUMMARY

Coordinator Property & Insurance reporting on request from The Benevolent Society to lease the premises situated at 32 Thompson Avenue, Mount Morgan.

9:15AM Councillor Latcham left the meeting room
9:15AM The Acting Chief Executive Officer left the meeting room

COUNCIL RESOLUTION

THAT:

1. Pursuant to Section 236(1)(b)(ii) of the *Local Government Regulation 2012 (Qld)*, Council approves the new lease to The Benevolent Society A.C.N 084 695 045 over 32 Thompson Avenue, Mount Morgan (Lot 2 on SP100506); and
2. Council authorises the Chief Executive Officer (Coordinator Property and Insurance) to negotiate the terms and conditions of the lease, as outlined in the report, in preparation for execution by the delegated Officer.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

Councillor Latcham having left the meeting room did not participate in the vote.

11.4 FEES AND CHARGES 2023/2024 AMENDMENTS

File No: 7816
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

The intention of this report is to submit minor amendments to Council's Fees and Charges Schedule for the 2023-2024 financial year.

9:17AM Councillor Latcham returned to the meeting room
9:17AM The Acting Chief Executive Officer returned to the meeting room
9:20AM The Acting Chief Executive Officer left the meeting room

COUNCIL RESOLUTION

THAT in accordance with the requirements of the *Local Government Act 2009*, Council adopts the amendments to the Fees and Charges Schedule for the 2023-2024 financial year.

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

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS QUESTIONS

9:23AM The Acting Chief Executive Officer returned to the meeting room

14.1 LGAQ CONFERENCE MOTION - WATER

File No: 11044

Responsible Officer: Justin Kann – Manager Office of the Mayor

SUMMARY

CQROC through the Queensland Water Regional Alliance Program (QWRAP) initiative is exploring opportunities for greater collaboration and partnership in the local water and wastewater sectors. This includes considering of a range of options to support greater collaboration between Councils in the region.

The QWRAP process is funded and supported by the Queensland Government and promotes a regional collaboration approach. It encourages local governments - large, medium and small – to not only influence ideas, projects and research that benefit local regions and industry, but also support efficiency and collaboration in the sector through initiatives like sharing staff and resources.

In addition to the QWRAP process, Central Highlands Regional Council has submitted a motion to the 2023 LGAQ Annual Conference which calls on the State Government to:

- Review the water and wastewater delivery model in regional, rural and remote Queensland, with consideration of an option to establish utility provider(s) separate to local government; and
- Undertake, in consultation with local government, institutional reform in relation to water and wastewater delivery models in regional, rural and remote Queensland.

Rockhampton Regional Council are committed to the QWRAP process however, this motion would likely conflict with the work being undertaken by CQROC.

COUNCIL RESOLUTION

THAT Council:

1. Notes the work being undertaken by CQROC through the QWRAP to explore opportunities for greater collaboration between councils in the water and wastewater sectors and reaffirms its commitment to this process and workplan as originally developed;
2. Notes the 2023 LGAQ Conference motion from Central Highlands Regional Council to review the water and wastewater delivery model in regional, rural and remote Queensland and consider an option to establish utility provider(s) separate to local government; and
3. Rejects this abovementioned motion and any additional review or consideration of the water and wastewater sectors outside of the established QWRAP process.

Moved by: Mayor Williams

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

Meeting Adjourned**COUNCIL RESOLUTION**

9:28AM

That the meeting be adjourned, to resume at 9:45AM

Moved by: Mayor Williams**Seconded by: Councillor Fisher****MOTION CARRIED*****Meeting Resumed*****COUNCIL RESOLUTION**

9:45AM

That the meeting be resumed

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

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 R Cheesman – Acting Chief Executive Officer
Ms A Cutler – General Manager Community Services
Mr P Kofod – General Manager Regional Services (via video-link)
Mr A Russell – Executive Manager Advance Rockhampton
Ms M Taylor – Chief Financial Officer
Mr D Morrison – Manager Workforce and Governance (via video-link)
Mr J Kann – Manager Office of the Mayor
Mr D Scott – Manager Planning and Regulatory Services
Ms M Dansie – Supervisor Local Laws
Ms L Foley – Committee Support Officer
Ms K Walsh – Acting Senior Committee Support Officer

15 CLOSURE OF MEETING

There being no further business the meeting closed at 9.46am.

SIGNATURE

CHAIRPERSON

DATE



**MEETING
ATTACHMENTS**

10 OCTOBER 2023

ANNEXURE A

Documents presented to Councillors for their reference during the Council meeting when dealing with:

Item 11.5 – Advance Rockhampton 2024 Major Event Dates

ROCKHAMPTON REGION 2024 EVENT CALENDAR

ADVANCE
ROCKHAMPTON

Rockhampton
Regional Council



Explore
ROCKHAMPTON
Stop. See. Stay.

JAN

FEB

MAR

APR

MAY

JUN

JUL

AUG

SEP

OCT

NOV

DEC

26TH
Australia Day
Kershaw Gardens



26TH
Country on
Kershaw
Country Music Concert
Kershaw Gardens



1ST
Barra Season
Opens
Fitzroy River
(Tunuba)



10TH
Big Beer Festival
Riverside Precinct



29-31ST
Rare Spares
Rockynats 04
Rockhampton City



15-24TH
Grease
The Musical
Pilbeam Theatre



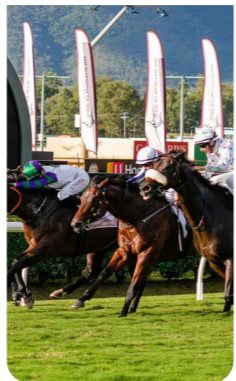
MAR-JUN
Maximum
Madness
Art Inspired by Mad Max
Rockhampton
Museum of Art



25TH
ANZAC Dawn
Service
Botanic Gardens



27TH
The Archer
Rocky Amateurs
Callaghan Park



5-11TH
Beef Australia
Expo
Showgrounds



10-11TH
PBR Australia
Rodeo
Great Western Hotel



15-19TH
Paradise Lagoons
Campdraft
Paradise Lagoons



19TH
7 Rocky River Run
Riverside Precinct



1ST
Ridgeland Show
Ridgeland



8TH
Pop Up Polo
Victoria Park



12-14TH
Rockhampton
Agricultural Show
Showgrounds



26-28TH
Rockhampton
River Festival
Riverside Precinct



JUL-SEP
The Gold Award
Rockhampton
Museum of Art



JUL-NOV
Beyond the Great
Divide
Luke Roberts
Rockhampton
Museum of Art



10TH
Mount
Morgan Show
Mount Morgan



24TH
Taste of the World
Cultural Festival
Riverside Precinct



31ST
CapriCon
Pop Culture Convention
Showgrounds



TBC
Rocky Swap
Markets
Showgrounds



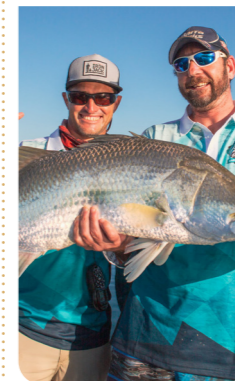
5-8TH
Capricorn Food
and Wine Festival
Riverside Precinct



SEP
Rockhampton Zoo
School Holiday
Activities



OCT
Fitzroy River
Barra Bash
Fitzroy River
(Tunuba)



OCT-NOV
Bangarra Dance
Theatre
Waru
Pilbeam Theatre



NOV-JAN
\$10K Thready
Competition
Fitzroy River
(Tunuba)



TBC
Ariat APRA
National Finals Rodeo
QLX



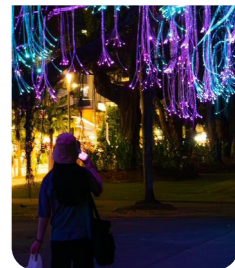
30TH
Christmas Fair &
Lighting of the
Christmas Tree
Riverside Precinct



14TH
Mayor's Carols by
Candlelight
Music Bowl



1ST-24TH
Christmas Lights
Venue TBC



31ST
Light up the Sky
NYE Celebrations
Riverside Precinct



Keep up to date
with events

Dates subject to change | Check with event organisers for up-to-date information | Major events listed only, for community events visit www.rrc.qld.gov.au/events

explorerockhampton.com.au/events

