



ORDINARY MEETING

MINUTES

24 SEPTEMBER 2024

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 24 SEPTEMBER 2024 COMMENCING AT 9:00 AM**

1 OPENING

1.1 Acknowledgement of Country

2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor M D Wickerson
Councillor S Latcham
Councillor E W Oram
Councillor C R Rutherford
Councillor M A Taylor
Councillor G D Mathers
Councillor E B Hilse

Executive Officer:

Mr R Cheesman

3 APOLOGIES AND LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting of 10 September 2024 be confirmed.

Moved by: Councillor Oram

Seconded by: Councillor Taylor

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

10.1 LEAVE OF ABSENCE - MAYOR TONY WILLIAMS - MONDAY 14 OCTOBER TO FRIDAY 18 OCTOBER 2024 INCLUSIVE AND MONDAY 28 OCTOBER TO WEDNESDAY 13 NOVEMBER 2024 INCLUSIVE

File No: 10072
Authorising Officer: Justin Kann - Manager Office of the Mayor
Evan Pardon - Chief Executive Officer
Author: Nicole Semfel - Executive Assistant to the Mayor

SUMMARY

Mayor Tony Williams requesting leave of absence for Monday 14 October to Friday 18 October 2024 inclusive, and Monday 28 October to Wednesday 13 November 2024 inclusive.

COUNCIL RESOLUTION

THAT leave of absence be granted for Mayor Tony Williams for Monday 14 October to Friday 18 October 2024 inclusive, and Monday 28 October to Wednesday 13 November 2024 inclusive.

Moved by: Councillor Latcham
Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

**10.2 COUNCILLOR DISCRETIONARY FUND APPLICATION - NORTH
ROCKHAMPTON SENIOR CITIZENS CLUB INC - SENIORS MONTH EVENTS**

File No: 8295
Authorising Officer: Nicole Semfel - Executive Assistant to the Mayor
Justin Kann - Manager Office of the Mayor
Evan Pardon - Chief Executive Officer
Author: Katie-Lea Kellett - Executive Support Officer

SUMMARY

Mayor Tony Williams, Councillor Cherie Rutherford, Councillor Drew Wickerson, Councillor Shane Latcham, Councillor Elliot Hilse and Councillor Grant Mathers are requesting approval for a donation of \$1500.00 in total from their Councillor Discretionary Funds to the North Rockhampton Senior Citizens Club Inc to support Seniors Month Events.

COUNCIL RESOLUTION

THAT Council approve the allocation of monies from Councillor Discretionary Funds as follows to the North Rockhampton Senior Citizens Club Inc to support Seniors Month Events in October 2024:

- Mayor Tony Williams - \$250.00
- Councillor Cherie Rutherford - \$250.00
- Councillor Drew Wickerson - \$250.00
- Councillor Shane Latcham - \$250.00
- Councillor Elliot Hilse - \$250.00
- Councillor Grant Mathers - \$250.00

Moved by: Mayor Williams
Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

11 OFFICERS' REPORTS

11.1 FITZROY RIVER WATER- SPECIALISED SOLE SUPPLIERS REPORT

File No: 11760
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Dan Toon - Manager Water and Wastewater

SUMMARY

This report details a number of specialised and sole suppliers required to support Council's Fitzroy River Water operations. Council approval is sought to deem the nominated suppliers as sole or specialised suppliers in accordance with s235(a) and (b) respectively of the Local Government Regulation 2012.

9:05AM Acting Chief Executive Officer left the meeting room
9:06AM Acting Chief Executive Officer returned to the meeting room

COUNCIL RESOLUTION

THAT pursuant to s235(a) and (b) of the *Local Government Regulation 2012*, Council approves the use of the following suppliers as sole or specialised suppliers respectively to support Fitzroy River Water operations without the need to seek additional quotes or tenders:

1. Before You Dig Australia - Compulsory automated asset location services subscription
2. Ixom Operations Pty Ltd - Gaseous Chlorine
3. Activated Carbon Technologies Pty Ltd - Activated Carbon for potable water treatment
4. Miri Technologies - Programmable Logic Controllers (PLC's), Radios, Repeaters, Duplexers and Antennas servicing and repairs
5. Rainstopper Australia - Supply of manhole inflow reduction devices, RMIS -Rainstopper Manhole Inserts
6. Aqseptence Group - Sewage Treatment Plant inlet works Band Screen servicing and parts supply
7. Alliance Automation – Glenmore Water Treatment Plant process control on-call support and PLC programming routine services.

Moved by: Councillor Oram
Seconded by: Councillor Taylor

MOTION CARRIED UNANIMOUSLY

11.2 PLANNING SCHEME MAJOR AMENDMENT - PACKAGE B

File No: RRPS-PRO-2023/005-03
Authorising Officer: Cameron Wyatt - Coordinator Strategic Planning
Angus Russell - Executive Manager Advance
Rockhampton
Author: Alyce James - Strategic Planning Officer

SUMMARY

The purpose of this report is to provide an overview of public consultation that undertaken from 19 July 2024 to 16 August 2024 and to formally request approval from the Minister for Housing, Local Government and Planning to adopt the Major Amendment (Package B) to the planning scheme.

COUNCIL RESOLUTION

THAT Council submit a notice to the Minister for Housing, Local Government and Planning requesting approval to adopt the proposed Major Amendment (Package B) to the Planning Scheme in accordance with section 20 of the *Planning Act 2016*.

Moved by: Councillor Mathers
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

11.3 COMMUNICATIONS INFRASTRUCTURE SUBGROUP

File No: 3940
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Infrastructure Planning

SUMMARY

The Gracemere and Mount Morgan Emergency Communications Systems project has commenced and a Status Report has been presented to the Local Disaster Management Group.

COUNCIL RESOLUTION

THAT the Communications Infrastructure Subgroup Status Report be received.

Moved by: Councillor Wickerson

Seconded by: Councillor Hilse

MOTION CARRIED UNANIMOUSLY

11.4 10 YEAR PLANNING SCHEME REVIEW - FINAL REPORT

File No: RRPS-PRO-2023/005-05
Authorising Officer: Angus Russell - Executive Manager Advance Rockhampton
Author: Cameron Wyatt - Coordinator Strategic Planning

SUMMARY

The 10-year review of the planning scheme has been completed and the outcome indicates the planning scheme is generally 'fit for purpose' but suggests that future amendments should be considered. The purpose of this report is to present the findings, request that Council resolves to amend the planning scheme, and advises the Minister of this direction. Once this resolution is made, the plan-making process for a major amendment to the planning scheme can begin, based on the review report's outcomes.

COUNCIL RESOLUTION

THAT Council:

- 1) Receives the 10-Year Planning Scheme Review report;
- 2) Resolves under section 25 of *Planning Act* 2016 to amend the Planning Scheme; and
- 3) Advises the Minister for Housing, Local Government and Planning of the outcome of the 10-year review to Planning Scheme and to proceed with the Plan-Making Process in accordance with the Minister's Guidelines and Rules under the *Planning Act* 2016.

Moved by: Councillor Mathers

Seconded by: Mayor Williams

MOTION CARRIED UNANIMOUSLY

11.5 ANNUAL REVIEW OF DELEGATION OF POWERS TO CHIEF EXECUTIVE OFFICER

File No: 12660
Authorising Officer: Damon Morrison - Manager Workforce and Governance
Ross Cheesman - Deputy Chief Executive Officer
Author: Shannon Jennings - Coordinator Legal and Governance

SUMMARY

In accordance with s257(5) of the Local Government Act 2009 the legislative delegations to the Chief Executive Officer are presented for Council's annual review.

11:35AM Councillor Wickerson left the meeting room
11:38AM Councillor Wickerson returned to the meeting room

11:38AM Councillor Hilse left the meeting to attend a prior engagement

COUNCIL RESOLUTION

THAT in accordance with s257(5) of the *Local Government Act 2009*, the annual review of the legislative and financial delegations to the Chief Executive Officer contained in Attachments 1, 2 and 3 of the report be received.

Moved by: Mayor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

Councillor Latcham recorded his vote against the motion

**11.6 SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDED
31 AUGUST 2024**

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

SUMMARY

The Chief Financial Officer presenting the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 August 2024.

COUNCIL RESOLUTION

THAT the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 August 2024 be received.

Moved by: Councillor Rutherford
Seconded by: Councillor Taylor

MOTION CARRIED UNANIMOUSLY

**11.7 WHOLE OF COUNCIL CORPORATE PERFORMANCE REPORT FOR PERIOD
ENDING AUGUST 2024**

File No: 1392
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Marnie Taylor - Acting General Manager Corporate Services

SUMMARY

Acting General Manager Corporate Services presenting the Whole of Council Corporate Performance Report for period ending 31 August 2024 for Councillors' information.

COUNCIL RESOLUTION

THAT the Whole of Council Corporate Performance Report for period ending 31 August 2024 be "received".

Moved by: Mayor Williams
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

11.8 SCHEME SUPPLY FUND GRANT PROGRAM

File No: 12534
Authorising Officer: Angus Russell - Executive Manager Advance
Rockhampton
Evan Pardon - Chief Executive Officer
Author: Ann Davie - Senior Advisor Advocacy

SUMMARY

This report provides information about the Queensland Government's Scheme Supply Fund program and seeks Council endorsement of a proposed project.

9:46AM Acting Chief Executive Officer left the meeting room
9:48AM Acting Chief Executive Officer returned to the meeting room

COUNCIL RESOLUTION

THAT Council endorse the Expression of Interest submitted to the Scheme Supply Fund to develop a South Gracemere Local Area Plan.

Moved by: Councillor Oram
Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS\QUESTIONS

Nil

15 CLOSURE OF MEETING

There being no further business the meeting closed at 9:49am.

SIGNATURE

CHAIRPERSON

DATE