



ORDINARY MEETING

MINUTES

12 NOVEMBER 2024

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	1
5	DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA	1
6	BUSINESS OUTSTANDING.....	2
6.1	BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL.....	2
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	LEASE OF 132 ELPHINSTONE STREET - LEASE EXTENSION REQUEST	4
11.2	2024-25 OPERATIONAL PLAN REPORT - QUARTER 1	6
11.3	ADOPTED CHARGE FOR WATER PURCHASE VIA STANDPIPE - REBATE POLICY OPTIONS	7
11.4	SPONSORSHIP OF THE HOCKEY AUSTRALIA CHAMPIONSHIPS	8
11.5	PROPOSED SCHEDULE OF MEETINGS - JANUARY TO DECEMBER 2025	9
12	NOTICES OF MOTION	10
12.1	NOTICE OF MOTION - COUNCILLOR EDWARD ORAM - QLDWATER EMERGING CONTAMINANTS WORKSHOP, TOWNSVILLE 21-22 NOVEMBER 2024	10
13	QUESTIONS ON NOTICE	11
	NIL	11
14	URGENT BUSINESS\QUESTIONS	11

15 CLOSURE OF MEETING..... 11

**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 12 NOVEMBER 2024 COMMENCING AT 9:01 AM**

1 OPENING

- 1.1 Acknowledgement of Country
- 1.2 Opening Prayer – Rev David Alley, Peace Christian Church

Council observed a minute silence to acknowledge the passing of former Mayor and Councillor Jim Webber.

2 PRESENT

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer

3 APOLOGIES AND LEAVE OF ABSENCE

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

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting of 29 October 2024 be confirmed.

Moved by: Councillor Wickerson

Seconded by: Councillor Taylor

MOTION CARRIED UNANIMOUSLY

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

Nil

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL

File No: 10097
Authorising Officer: Peter Kofod - Acting Chief Executive Officer
Author: Peter Kofod - Acting Chief Executive Officer

SUMMARY

The Business Outstanding Table is used as a tool to monitor outstanding items resolved at previous Council or Committee meetings. The current Business Outstanding Table for Ordinary Council is presented for Councillors' information.

COUNCIL RESOLUTION

THAT the Business Outstanding Table for Ordinary Council be received.

Moved by: Councillor Oram
Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

Nil

10 COUNCILLOR/DELEGATE REPORTS

Nil

11 OFFICERS' REPORTS

11.1 LEASE OF 132 ELPHINSTONE STREET - LEASE EXTENSION REQUEST

File No: 16128
Authorising Officer: Megan Younger - Manager Corporate and Technology Services
Damon Morrison - Acting General Manager Corporate Services
Author: Kellie Roberts - Coordinator Property and Insurance

SUMMARY

Coordinator Property & Insurance reporting on a request from the Board of Trustees of the Rockhampton Grammar School for Council to reconsider their request for a total lease term of 20 years for 132 Elphinstone Street, Berserker.

Suspension of Standing Orders

COUNCIL RESOLUTION

9:09AM

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 11.1 – Lease of 132 Elphinstone Street – Lease Extension Request prior to entering into formal debate.

Moved by: Councillor Latcham

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

Resumption of Standing Orders

COUNCIL RESOLUTION

9:44AM

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

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

THAT:

- a) Pursuant to Section 236(1)(b)(ii) of the *Local Government Regulation 2012 (Qld)*, Council approves the further lease to the Board of Trustees of the Rockhampton Grammar School for the premises at 132 Elphinstone Street, Berserker (Lease B on SP316505 and Lot 16 on Crown Plan R26291), subject to:
 - (i) on 31 March 2030, the Rent is to be determined by an independent market rent valuation report; and
 - (ii) lease of the premises is to expire on 30 March 2045.

- b) Council authorises the Chief Executive Officer (Coordinator Property and Insurance) to settle the terms and conditions of the lease to reflect the terms of the assigned lease, in preparation for execution by the delegated Officer.

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

Councillors Latcham and Oram recorded their vote against the motion.

11.2 2024-25 OPERATIONAL PLAN REPORT - QUARTER 1

File No: 8320
Authorising Officer: Damon Morrison - Acting General Manager Corporate Services
Author: Shannon Jennings - Coordinator Legal and Governance

SUMMARY

The 2024-25 Operational Plan Quarterly Report for Quarter One as at 30 September 2024, pursuant to section 174(3) of the Local Government Regulation 2012 is presented for Council endorsement.

COUNCIL RESOLUTION

THAT Council receive the 2024-25 Operational Plan Quarterly Report for Quarter One as at 30 September 2024.

Moved by: Councillor Rutherford
Seconded by: Councillor Hilse

MOTION CARRIED UNANIMOUSLY

11.3 ADOPTED CHARGE FOR WATER PURCHASE VIA STANDPIPE - REBATE POLICY OPTIONS

File No: 7816
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Dan Toon - Manager Water and Wastewater

SUMMARY

Council adopted changes to the 2024-25 Fees and Charges Schedule at the Ordinary Council meeting held on 25 June 2024 which included an increase in the charge for water purchased via standpipe to \$5.00 per kL. In conjunction with adopting the increase, Council resolved to seek a further report regarding the impact of the increase on a specific group of customers. The subsequent report was considered at the Ordinary Meeting held on 13 August 2024 with the resolution adopted being:

“THAT Council request a report on options for a Rebate Policy.”

This report provides a response to that resolution.

THIS ITEM WAS WITHDRAWN FROM THE AGENDA

11.4 SPONSORSHIP OF THE HOCKEY AUSTRALIA CHAMPIONSHIPS

File No: 11715
Authorising Officer: Angus Russell - Executive Manager Advance Rockhampton
Author: Zac Garven - Tourism and Events Manager
Justin Bulwinkel - Sports and Active Communities Coordinator

SUMMARY

This report details a sponsorship opportunity for Rockhampton to host the 2025 Hockey Australia Country Championships between Saturday 9 August 2025 and Saturday 16 August 2025.

10:06AM The Chief Executive Officer left the meeting room
10:09AM The Chief Executive Officer returned to the meeting room

COUNCIL RESOLUTION

THAT:

1. Council approve a sponsorship of \$32,500 towards the 2025 Hockey Australia Country Championships, scheduled to be held in Rockhampton between Saturday 9 August 2025 to Saturday 16 August 2025.
2. Council authorise the Chief Executive Officer (Executive Manager Advance Rockhampton) to negotiate the full terms and benefits of the sponsorship.
3. Council acknowledge Hockey Australia as a sole source provider.

Moved by: Councillor Rutherford

Seconded by: Councillor Hulse

MOTION CARRIED UNANIMOUSLY

11.5 PROPOSED SCHEDULE OF MEETINGS - JANUARY TO DECEMBER 2025

File No: 1460
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Ross Cheesman - Acting Chief Executive Officer

SUMMARY

Deputy Chief Executive Officer presenting the proposed Schedule of Council Meetings for the period January to December 2025.

COUNCIL RESOLUTION

THAT the Meeting Schedule for the period January to December 2025 as attached to the report be adopted.

Moved by: Councillor Latcham

Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

12 NOTICES OF MOTION

12.1 NOTICE OF MOTION - COUNCILLOR EDWARD ORAM - QLDWATER EMERGING CONTAMINANTS WORKSHOP, TOWNSVILLE 21-22 NOVEMBER 2024

File No: 10072

SUMMARY

Councillor Edward Oram has indicated his intention to move a Notice of Motion at the next Council Meeting scheduled for Tuesday 12 November 2024 regarding attendance at the qldwater Emerging Contaminants Workshop in Townsville from 21-22 November 2024.

COUNCIL RESOLUTION

THAT Councillor Edward Oram be approved to attend the qldwater Emerging Contaminants Workshop being held in Townsville from 21-22 November 2024.

Moved by: Councillor Latcham

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS\QUESTIONS

15 CLOSURE OF MEETING

There being no further business the meeting closed at 10:31am.

SIGNATURE

CHAIRPERSON

DATE