



ORDINARY MEETING

MINUTES

9 OCTOBER 2024

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

1 OPENING

- 1.1 Acknowledgement of Country
- 1.2 Opening Prayer – Father Ashwin Acharya, Catholic Diocese of Rockhampton

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 E Pardon – Chief Executive 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 24 September 2024 be confirmed.

Moved by: Councillor Oram

Seconded by: Councillor Hilse

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

"I, Mayor Councillor Tony Williams inform the meeting that I have declarable conflict of interest in **Item 11.10 – Assignment of Lease – 132 Elphinstone Street, Berserker**. This conflict of interest arises as my daughter, Laura Williams was an employee at 132 Elphinstone Street as an early childhood educator.

I will deal with the conflict by leaving the room and staying away from the place where the meeting is being held when this matter is being discussed and voted on."

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR ORDINARY COUNCIL

File No: 10097
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - 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 Rutherford
Seconded by: Councillor Hilse

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

Nil

10 COUNCILLOR/DELEGATE REPORTS

Nil

COUNCIL RESOLUTION

THAT the order of business be changed for Confidential Report - **Item 16.1 – Tender 16020 – Sale of Land** to be dealt with first.

Moved by: Mayor Williams

Seconded by: Councillor Taylor

MOTION CARRIED UNANIMOUSLY

15 CLOSED SESSION

COUNCIL RESOLUTION

9:10AM

THAT Council move into Closed Session pursuant to section 254J(1) of the *Local Government Regulation 2012* and 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 Tender 16020 - Sale of Land

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Moved by: Mayor Williams

Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

9:21AM

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

Moved by: Councillor Taylor

Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

16 CONFIDENTIAL REPORTS

16.1 TENDER 16020 - SALE OF LAND

File No: 16020
Authorising Officer: Megan Younger - Manager Corporate and Technology Services
Ross Cheesman - Acting Chief Executive Officer
Author: Kellie Roberts - Coordinator Property and Insurance

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

SUMMARY

Coordinator Property & Insurance reporting on Tender 16020 – Sale of Land.

COUNCIL RESOLUTION

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

Moved by: Mayor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

11 OFFICERS' REPORTS

11.1 ROCKHAMPTON AGRICULTURAL SHOW COMMITTEE

File No: 14298
Authorising Officer: Zac Garven - Tourism and Events Manager
Wade Clark - Acting Executive Manager Advance
Rockhampton
Author: Eileen Brown - Events Coordinator

SUMMARY

This report outlines the Rockhampton Agricultural Show Committee for the 2025 Show.

COUNCIL RESOLUTION

THAT Council endorse the membership of the 2025 Show Committee as follows:

- Zac Garven Tourism & Events Manager, Advance Rockhampton (Chair)
- Councillor Grant Mathers (while appointed as a Councillor)
- Rod Green
- Ian Lovegrove
- Sharnie de Klerk
- Eileen Brown, Events Coordinator, Advance Rockhampton
- Jessica Cheesman, Event Officer, Advance Rockhampton (Secretary)

Moved by: Councillor Latcham
Seconded by: Councillor Oram

MOTION CARRIED UNANIMOUSLY

11.2 ROCKHAMPTON AGRICULTURAL SHOW 2025 & 2026 TENDER CONSIDERATION PLAN

File No: 14298
Authorising Officer: Zac Garven - Tourism and Events Manager
Wade Clark - Acting Executive Manager Advance
Rockhampton
Author: Eileen Brown - Events Coordinator

SUMMARY

This report seeks approval under s230 of the Local Government Regulation (2012) for the procurement of various goods and services for the Rockhampton Agricultural Show 2025 - 2026.

9:26AM Councillor Wickerson left the meeting room
9:27AM Councillor Wickerson returned the meeting room

COUNCIL RESOLUTION

THAT pursuant to s230 of the *Local Government Regulation 2012* Council receives this report and adopts the Tender Consideration Plan as outlined in the report for the procurement of various goods and services for the 2025 and 2026 Rockhampton Agricultural Show.

Moved by: Councillor Mathers
Seconded by: Councillor Oram
MOTION CARRIED UNANIMOUSLY

11.3 MOUNT MORGAN BUY LOCAL PROMOTION

File No: 7141
Authorising Officer: Wade Clark - Acting Executive Manager Advance Rockhampton
Author: Amanda Hinton - Senior Advisor Economic Development

SUMMARY

The Mount Morgan Buy Local Promotion is an annual campaign run by Mount Morgan Promotion and Development to encourage Mount Morgan residents and visitors to support Mount Morgan businesses in the lead up to Christmas. The Council through Advance Rockhampton has previously provided financial and in-kind support for this campaign and a partnership arrangement is being sought for the 2024 campaign.

COUNCIL RESOLUTION

THAT Council sponsors the Mount Morgan Buy Local Promotion campaign up to and including 2027 to the value of \$500 in cash and to a maximum of \$500 in-kind per year.

Moved by: Councillor Rutherford

Seconded by: Councillor Latcham

MOTION CARRIED UNANIMOUSLY

11.4 PRELIMINARY APPROVAL FOR BUILDING WORKS ASSESSABLE AGAINST THE PLANNING SCHEME FOR THE DEMOLITION OF A DWELLING HOUSE AND CHAPEL AND RELOCATION OF A CARPORT

File No: D/189-2023
Authorising Officer: Amanda O'Mara - Coordinator Development Assessment
 Doug Scott - Acting General Manager Community Services
Author: Sophie Muggeridge - Planning Officer

SUMMARY

Application Number: D/189-2023
Applicant: J W Sparrow and S M Sparrow
Real Property Address: Lot 1 on SP342953 (Previously Lot 1 on RP600680 and Lot 134 on RP309954)
Common Property Address: 12 Athelstane Street, The Range
Area of Site: 2,781 square metres
Planning Scheme: *Rockhampton Region Planning Scheme 2015* (version 4.4)
Planning Scheme Zone: Low Density Residential Zone
Planning Scheme Overlays: Character Overlay
Existing Development: Single Dwelling House
Approval Sought: Preliminary Approval for Building Works Assessable against Planning the Scheme for the Demolition of a Dwelling House and Chapel and relocation of a Carport
Category of Assessment: Assessable subject to Impact Assessment
Submissions: One (1)
Referral Agency: Nil

COUNCIL RESOLUTION

RECOMMENDATION A

THAT in relation to the application for a Preliminary Approval for Building Works Assessable against the Planning Scheme for the Demolition of a Dwelling House and Chapel and relocation of a Carport, made by J W Sparrow and S M Sparrow, located at 12 Athelstane Street, The Range, described as Lot 1 on SP342953 (Previously Lot 1 on RP600680 and Lot 134 on RP309954), Council resolves to provide the following reasons for its decision:

STATEMENT OF REASONS

Description of the development
Building Works Assessable against the Planning Scheme for the Demolition of a Dwelling House and Chapel and relocation of a Carport
Reasons for Refusal
a) The proposed development will compromise the Strategic Framework in the <i>Rockhampton Region Planning Scheme 2015</i> (version 4.4).
b) The development will compromise the purpose of the Character Overlay Code in the <i>Rockhampton Region Planning Scheme 2015</i> (version 4.4).

- c) The supporting information does not identify the buildings are structurally unsound and incapable of repair; and
- d) The existing Dwelling House and chapel contribute positively to the character of the streetscape and demolishing the structures will impact the traditional character of the area.

Assessment Benchmarks

The development was assessed against the following assessment benchmarks:

- Strategic Framework; and
- Character Overlay Code.

Compliance with assessment benchmarks

The development was assessed against all of the assessment benchmarks listed above and does not comply.

Assessment Benchmark	Non-compliance with benchmark
<p>Strategic Framework</p>	<p>3.5 Community identity and diversity 3.5.4 Element – Heritage and character 3.5.4.1 (4)</p> <p>The proposal does not comply with Specific outcome 3.5.4.1 (4) because the proposal is to demolish the existing character Dwelling House despite the residential character demolition control area overlay provisions. Where 3.5.4.1 (4) requires areas with residential character to be maintained by retaining buildings of a character nature to preserve the streetscape and built form.</p> <p>The proposed demolition of the Dwelling House compromises the Heritage and Character Element of the Strategic Framework, which states:</p> <p><i>(4) “Rockhampton and Mount Morgan possess specific areas of residential and commercial character. These areas are maintained by retaining specific buildings and ensuring sensitive redevelopment and demolition controls to preserve the streetscapes and built form.”</i></p> <p>The existing Dwelling House and Chapel contributes positively to the character of the surrounding urban area in Athelstane Street by integrating design features and materials that are consistent with the surrounding character homes and built form located along Athelstane Street. The demolition of this dwelling (and associated structures) would undermine the traditional character of the street.</p> <p>Therefore, the proposal does not comply with the specific outcome.</p>
<p>Character Overlay Code</p>	<p>Performance Outcome (PO) 11</p> <p>The proposal does not comply with Acceptable Outcome (AO) 11.1 because the proposal has not identified that the buildings are structurally unsound nor incapable of repair. The development further does not comply with the Performance Outcomes of PO11, or the overall outcomes of the Character Overlay Code because the Dwelling House contributes to the residential character of the streetscape.</p> <p>The supporting reports state that the dwelling is repairable, specifically the financial estimate report prepared by <i>AMF Building Design</i> which offers two (2) options for renovations to make the dwelling “suitable for use as a residential dwelling”.</p>

	<p>Whilst the report identifies repairable areas to improve the functionality of the Dwelling House, it also states that the “footings and foundations are working to the original design specification and appear to be performing adequately”. The report further indicates the defects that are identified are capable of repair.</p> <p>Further to this, the reports prepared by <i>Tapsell Consulting Engineers Pty Ltd</i> states that the “building still possesses a serviceable life” and “has maintained a level of durability “as is” and is functioning”. This report further states that whilst the building has been exposed to recent cyclone and/or other historical weather events, “it still maintains its ability to perform”.</p> <p>The Dwelling House, whilst located on a battleaxe lot is nevertheless visible from the the street due to the site sloping downwards from west to east towards the road frontage. The Dwelling House is recognisable as having character value and design features that are reflected along the Athelstane Street that form part of the character of the streetscape and contribute positively to the character of the area.</p> <p>Therefore, the proposal has not adequately demonstrated that the Dwelling House is structurally unsound, and incapable of repair and that the demolition will reduce the character values of the Athelstane Street streetscape and consequently, should be retained in its original position.</p>
Relevant Matters	
The proposed development was not assessed against any relevant matters outside of the matters prescribed by regulation.	
Matters raised in submissions	
The proposal was the subject of public notification between 8 February 2024 and 1 March 2024 in accordance with the requirements of the Planning Act 2016 and the Development Assessment Rules, and one (1) submission was received.	
Lack of validity in costing estimate	<p>The submitter raised concerns that the costing estimate provided by the applicant has no validity to the proposal as the financial estimate report outlines the following options:</p> <ul style="list-style-type: none"> - Option One - “Minimum works to make suitable and level and use as is”. - Option Two - “Indicative option if the intention would be to retain the existing dwelling and repair or make suitable for use as a residential dwelling”. <p>Both options identify the cost of repairs to maintain or renovate the existing structure rather than rebuilding a new dwelling house.</p> <p>Council’s assessment concluded that the reports indicate the defects that are identified are capable of repair.</p>
Reduction in character houses along Athelstane Street	<p>The submitter raised concerns around the application material identifying a reduction in character houses along Athelstane Street.</p> <p>There are several properties identified within Athelstane Street that contain the character overlay within the planning scheme. These existing character homes have been maintained and continue to positively contribute to the character of the street. No development applications have been lodged against these properties for the demolition of a Dwelling House.</p>
Visual impact on the	The submitter raised concerns regarding the visual impact on the

streetscape	Athelstane streetscape if the house was to be demolished. Council officers undertook several site inspections and identified the Dwelling House being visible from the road frontage. The Dwelling House is recognisable as having character value and design features that are reflected along the Athelstane Street that form part of the character of the streetscape and contribute positively to the character of the area.
Matters prescribed by regulation	
<ul style="list-style-type: none"> • The Rockhampton Region Planning Scheme 2015 (version 4.4); • Central Queensland Regional Plan 2013; and • The common material, being the material submitted with the application. 	

RECOMMENDATION B

THAT in relation to the application for a Preliminary Approval for Building Works Assessable against the Planning Scheme for the Demolition of a Dwelling House and Chapel and relocation of a Carport, made by J W Sparrow and S M Sparrow, located at 12 Athelstane Street, The Range, described as Lot 1 on SP342953 (Previously Lot 1 on RP600680 and Lot 134 on RP309954), Council resolves to refuse the application given the following reasons:

- The proposed development will compromise the strategic framework in the *Rockhampton Region Planning Scheme 2015 (version 4.4)*.
- The development will compromise the purpose of the Character Overlay Code in the *Rockhampton Region Planning Scheme 2015 (version 4.4)*;
- The supporting information does not identify the buildings are structurally unsound and incapable of repair; and
- The existing Dwelling House and chapel contribute positively to the character of the streetscape and demolishing the structures will impact the traditional character of the area.

Moved by: Councillor Wickerson

Seconded by: Councillor Mathers

MOTION CARRIED

11.5 PLANNING SCHEME MAJOR AMENDMENT - PACKAGE C

File No: RRPS-PRO-2023/005-03
Authorising Officer: Cameron Wyatt - Coordinator Strategic Planning
Wade Clark - Acting 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 C) 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 C) 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

11.6 PROPOSED AMENDMENTS TO THE 2024-2025 OPERATIONAL PLAN

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

SUMMARY

Proposed amendments to the 2024-2025 Operational Plan and 2024-2025 Fitzroy River Water Performance Plan, pursuant to section 174(4) of the Local Government Regulation 2012, are presented for Council adoption.

9:42AM Mayor, Councillor Williams left the meeting room
9:44AM Mayor, Councillor Williams returned to the meeting room

COUNCIL RESOLUTION

THAT Council adopt the proposed amendments to the 2024-2025 Operational Plan and 2024-2025 Fitzroy River Water Performance Plan detailed within this report and outlined in Attachment 1 and 2 of the report.

Moved by: Councillor Oram
Seconded by: Councillor Wickerson
MOTION CARRIED UNANIMOUSLY

11.7 GROWING REGIONS GRANT PROGRAM

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

SUMMARY

This report provides information about the Australian Government's Growing Regions Program and recommends a project to be considered for funding.

COUNCIL RESOLUTION

THAT Council not seek funding for the Rockhampton Showground and Victoria Park Precinct Enabling Works Project under the Growing Regions Program.

THAT a further report be provided to Council on the projects and funding programs.

Moved by: Mayor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

Councillor Taylor recorded her vote against the motion.

COUNCIL RESOLUTION

THAT the Rockhampton Zoo Aviary Project be resubmitted under the Growing Regions Program.

Moved by: Councillor Rutherford
Seconded by: Councillor Wickerson

MOTION LOST

Councillors Rutherford, Wickerson and Mathers voted in the affirmative.
Councillors Williams, Taylor, Oram, Hilse and Latcham voted in the negative.

11.8 PROPOSED SCHEDULE OF MEETINGS - JANUARY TO DECEMBER 2025

File No: 1460
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

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

Suspension of Standing Orders**COUNCIL RESOLUTION**

10:18AM

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 11.8 - Proposed Schedule of Meetings – January to December 2025 prior to entering into formal debate.

Moved by: Councillor Latcham

Seconded by: Mayor Williams

MOTION CARRIED

10:18AM Councillor Wickerson left the meeting room
10:22AM Councillor Wickerson returned to the meeting room
10:28AM Councillor Wickerson left the meeting room
10:29AM Councillor Wickerson returned to the meeting room

Resumption of Standing Orders**COUNCIL RESOLUTION**

10:32AM

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

Moved by: Councillor Latcham

Seconded by: Councillor Hilse

MOTION CARRIED**COUNCIL RESOLUTION**

THAT a Meeting Schedule be developed for the period January to December 2025 based on the feedback from Council.

Moved by: Councillor Latcham

Seconded by: Councillor Mathers

MOTION CARRIED

Meeting Adjourned**COUNCIL RESOLUTION**

10:34AM

THAT the meeting be adjourned for a 10 minute recess.

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

10:45AM

THAT the meeting be resumed.

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

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 E Pardon – Chief Executive Officer

11.9 LGAQ CERTIFICATE OF EXTENSIVE SERVICE (20 YEARS) - ELLEN SMITH

File No: 10072
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Ross Cheesman - Acting Chief Executive Officer

SUMMARY

Chief Executive Officer is seeking retrospective approval for submission to LGAQ of Application for Extensive Long Service Certificate for former Councillor Ellen Smith to recognise 20 years service to local government.

COUNCIL RESOLUTION

THAT retrospective approval be granted for submission to LGAQ of an Application for Extensive Long Service (20 years) Certificate for former Councillor Ellen Smith.

Moved by: Councillor Latcham
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

11.10 ASSIGNMENT OF LEASE - 132 ELPHINSTONE STREET, BERSERKER

10:48AM

Mayor, Councillor Tony Williams, having earlier informed the meeting of a declarable conflict of interest and his decision to not participate in **Item 11.10 – Assignment of Lease – 132 Elphinstone Street, Berserker** left the place at which the meeting was held, including any area for the public and stayed away while the matter was discussed and voted on.

10:48AM Deputy Mayor, Councillor Wickerson assumed the Chair

File No: 4234
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 a request to assign the lease for the childcare centre at 132 Elphinstone Street, Berserker.

11:23AM Deputy Mayor, Councillor Wickerson left the meeting room
11:23AM Councillor Rutherford assumed the Chair
11:26AM Deputy Mayor, Councillor Wickerson returned to the meeting room
11:26AM Deputy Mayor, Councillor Wickerson resumed the Chair

COUNCIL RESOLUTION

THAT Council:

1. provides consent to the Assignment of Lease No. 720085876 and Lease No. 720085877 from Elfin House Community Child Care Centre Inc. (In Liquidation) 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; and
2. authorises the Chief Executive Officer (Coordinator Property & Insurance) to negotiate the terms and conditions of the Deed of Assignment of Lease in preparation for the execution by the delegated officer, subject to the following conditions:
 - a) The lease to expire in 2030 and to investigate freeholding of the reserve;
 - b) Rent will remain the same, increased by CPI ;
 - c) Consent for Rockhampton Grammar School to carry out renovations as per the plan attached to the report (subject to relevant building approval at their cost);
 - d) Maintenance responsibilities change to that Council is responsible for the structural integrity only; and
 - e) All associated costs (including titles registration fees) will be the responsibility of the Board of Trustees of the Rockhampton Grammar School.
3. request a report on the option to freehold the site for consideration of sale.

Moved by: Councillor Oram
Seconded by: Councillor Latcham

MOTION CARRIED UNANIMOUSLY

Councillors Wickerson, Oram, Latcham, Mathers, Rutherford, Taylor and Hilse voted in the affirmative.

Mayor Williams was not in the meeting room and did not participate in the vote.

11:28AM Mayor Councillor Williams returned to the meeting room

11:28AM Mayor Councillor Williams resumed the Chair

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS\QUESTIONS

Nil

15 CLOSED SESSION

COUNCIL RESOLUTION

11:30AM

THAT Council move into Closed Session pursuant to section 254J(1) of the *Local Government Regulation 2012* and 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.

16.2 Chief Executive Officer - Performance Review

In accordance with section 254J(3)(a) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss the appointment, discipline or dismissal of the chief executive officer.

16.3 Commercial Opportunity

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Moved by: Councillor Wickerson

Seconded by: Councillor Oram

MOTION CARRIED

COUNCIL RESOLUTION

12:22PM

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

Moved by: Councillor Taylor

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

16 CONFIDENTIAL REPORTS

16.2 CHIEF EXECUTIVE OFFICER - PERFORMANCE REVIEW

File No: 6947
Authorising Officer: Ross Cheesman - Acting Chief Executive Officer
Author: Damon Morrison - Manager Workforce and Governance

In accordance with section 254J(3)(a) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss the appointment, discipline or dismissal of the chief executive officer.

SUMMARY

This report is presented to Councillors to consider the annual performance review process for the Chief Executive Officer.

COUNCIL RESOLUTION

THAT the recommendations detailed in the report be adopted.

Moved by: Mayor Williams
Seconded by: Councillor Wickerson
MOTION CARRIED

16.3 COMMERCIAL OPPORTUNITY

File No: 8019
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Ross Cheesman - Deputy Chief Executive Officer

In accordance with section 254J(3)(g) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

SUMMARY

This report will outline further details of the commercial proposition presented to Council on 13 August 2024.

COUNCIL RESOLUTION

THAT Council proceed as recommended in the report.

Moved by: Mayor Williams
Seconded by: Councillor Oram
MOTION CARRIED UNANIMOUSLY

17 CLOSURE OF MEETING

There being no further business the meeting closed at 12:23pm.

SIGNATURE

CHAIRPERSON

DATE



**MEETING
ATTACHMENTS**

9 OCTOBER 2024

ANNEXURE A

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

- Item 11.4 - Preliminary Approval for Building Works Assessable against the Planning Scheme for the Demolition of a Dwelling House and Chapel and Relocation of a Carport**

**Development application (D/189-2023)
Building Work Assessable Against the Planning
Scheme for Demolition of a Dwelling House and
Chapel and Relocation of Carport**

**12 Athelstane Street, The Range – Lot 1
on SP342953**

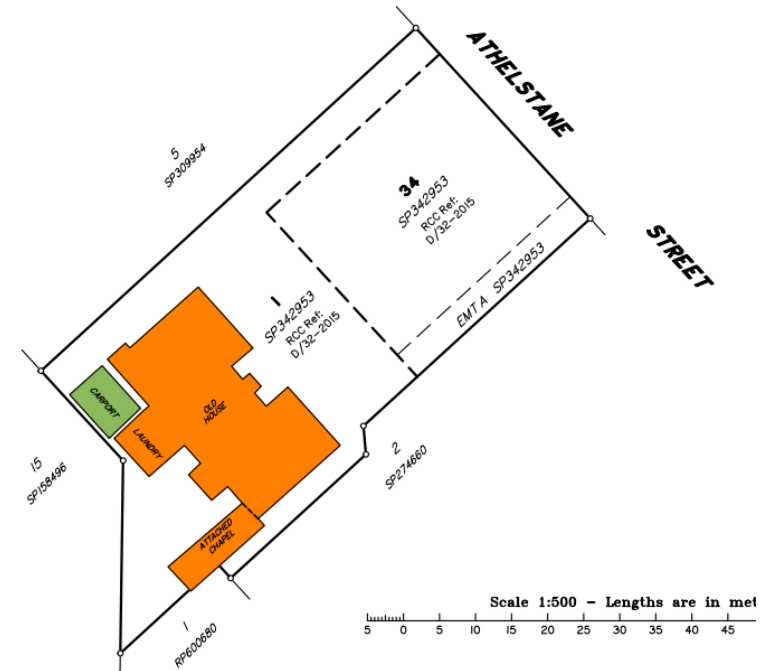
Council meeting – 9 October 2024

Sophie Muggeridge – Planning Officer

Subject Site



Proposed development



Streetscape photo montage

Upwards from Denham Street



Upwards from William Street



Public notification

