



ORDINARY MEETING

MINUTES

9 FEBRUARY 2016

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.....	2
6	BUSINESS OUTSTANDING	3
	NIL	3
7	PUBLIC FORUMS/DEPUTATIONS	4
	7.1 DEPUTATION - MR COLIN BOWDEN, GREAT WESTERN HOTEL.....	4
8	PRESENTATION OF PETITIONS	5
9	COMMITTEE REPORTS	6
	9.1 PARKS AND RECREATION COMMITTEE MEETING - 2 FEBRUARY 2016.....	6
	9.2 COMMUNITIES COMMITTEE MEETING - 2 FEBRUARY 2016.....	9
	9.3 HEALTH AND COMPLIANCE COMMITTEE MEETING - 2 FEBRUARY 2016.....	15
	9.5 WATER COMMITTEE MEETING - 3 FEBRUARY 2016.....	19
	9.6 INFRASTRUCTURE COMMITTEE MEETING - 3 FEBRUARY 2016.....	23
	9.4 BUSINESS ENTERPRISE COMMITTEE MEETING - 3 FEBRUARY 2016	29
10	COUNCILLOR/DELEGATE REPORTS	33
	10.1 REQUEST FOR DONATION FROM COUNCILLOR DISCRETIONARY FUND - ROTARY CLUB OF ROCKHAMPTON SOUTH INC	33
11	OFFICERS' REPORTS.....	34
	11.1 LONG TERM FINANCIAL PLAN.....	34
	11.2 SUSTAINABLE PLANNING ACT 2009 - TEMPORARY DELEGATION OVER ELECTION PERIOD	35
	11.3 D/25-2015 - CORRECTION TO INFRASTRUCTURE CHARGES FOR A DEVELOPMENT PERMIT FOR A MATERIAL CHANGE OF USE FOR A VEHICLE DEPOT	36
	11.4 NAMING OF PARKS, RESERVES AND SPORT FACILITIES POLICY	38
	11.5 APPLICATION TO COMMUNITY ASSISTANCE PROGRAM - ROCKHAMPTON CRICKET INCORPORATED	39
	11.6 ENFORCEMENT STRATEGY AMENDMENT	40

12 STRATEGIC REPORTS 41
NIL 41

13 NOTICES OF MOTION 42
NIL 42

14 QUESTIONS ON NOTICE 43
NIL 43

15 URGENT BUSINESS QUESTIONS 44

16 CLOSED SESSION 45
17.1 LEASE OF VICTORIA PARK PRECINCT CAFE / RESTAURANT 45

17 CONFIDENTIAL REPORTS 46
17.1 LEASE OF VICTORIA PARK PRECINCT CAFE / RESTAURANT 46

18 CLOSURE OF MEETING 47

**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 9 FEBRUARY 2016 COMMENCING AT 9.09AM**

1 OPENING

The opening prayer was presented by Reverend Narelle Kidson from St Andrew's Anglican Parish, Gracemere.

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor G A Belz
Councillor S J Schwarten
Councillor A P Williams
Councillor R A Swadling
Councillor N K Fisher

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr M Rowe – General Manager Community Services
Mr R Cheesman – General Manager Corporate Services
Mr R Holmes – General Manager Regional Services
Ms M Barrett – Manager Parks
Ms A Cutler – Manager Finance
Ms K Anderson – Coordinator Property and Insurance
Ms H Tiegs – Compliance Assessment Administrator
Ms E Brodel – Media and Communications Officer
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 27 January 2016 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Williams

MOTION CARRIED

:

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

9:13AM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Swadling disclosed a conflict of interest in respect of item 9.2.2 – Trustee Lease at Rockhampton Heritage Village with 1st (CQ) Light Horse Regiment – Rockhampton Historical Squadron & Museum (Inc) due to being Patron of the organisation, the Councillor considered her position and will leave the meeting when the matter is discussed.

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

7.1 DEPUTATION - MR COLIN BOWDEN, GREAT WESTERN HOTEL

File No: 8238
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Mr Colin Bowden from Great Western Hotel has requested an opportunity to meet with Council to discuss his concerns with Council financially supporting a commercial business operation recently in direct opposition to his enterprise.

Due to ill health the deputation did not occur.

8 PRESENTATION OF PETITIONS

8.1 PRESENTATION OF PETITION - NEW POUND FACILITY

File No: 1464

Responsible Officer: Michael Rowe – General Manager Community Services

SUMMARY

The Chief Executive Officer tabled a petition in relation to the construction of a new pound facility, and the contracting of an external rescue agency to take over animal welfare and adoptions at RRC pound.

COUNCIL RESOLUTION

THAT the petition presented regarding a new pound facility be received.

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED

9 COMMITTEE REPORTS

9.1 PARKS AND RECREATION COMMITTEE MEETING - 2 FEBRUARY 2016

COUNCIL RESOLUTION

THAT the Minutes of the Parks & Recreation Committee meeting, held on 2 February 2016 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Rutherford

Seconded by: Councillor Williams

MOTION CARRIED

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

Recommendation of the Parks & Recreation Committee, 2 February 2016**9.1.1 BUSINESS OUTSTANDING TABLE FOR PARKS AND RECREATION COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table for Parks and Recreation Committee
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 the Parks and Recreation Committee is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Parks and Recreation Committee be received.

Recommendation of the Parks & Recreation Committee, 2 February 2016**9.1.2 PARKS AND OPEN SPACE OPERATIONS REPORT - NOVEMBER AND DECEMBER 2015**

File No: 1464
Attachments: 1. Parks and Open Space Operations Report - November and December 2015
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Margaret Barrett - Manager Parks

SUMMARY

This report provides information on the activities and services of Parks and Open Space Unit for the months of November and December 2015.

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks and Open Space Unit for November and December 2015 be received.

9.2 COMMUNITIES COMMITTEE MEETING - 2 FEBRUARY 2016**COUNCIL RESOLUTION**

THAT the Minutes of the Communities Committee meeting, held on 2 February 2016 as circulated, be received and that the recommendations contained within these minutes be adopted excluding Item 9.2.1 – Future Use of Gracemere Community Centre; and Item 9.2.2 - Trustee Lease at Rockhampton Heritage Village with 1st (CQ) Light Horse Regiment – Rockhampton Historical Squadron & Museum (Inc).

Moved by: Councillor Swadling

Seconded by: Mayor Strelow

MOTION CARRIED

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

Recommendation of the Communities Committee, 2 February 2016

9:17AM Councillor Rutherford disclosed a conflict of interest in respect of Item 9.2.1 and left the meeting.

9.2.1 FUTURE USE OF GRACEMERE COMMUNITY CENTRE

File No: 11039
Attachments: 1. Gracemere Community Centre
Authorising Officer: Catherine Hayes - Acting General Manager Community Services
Author: Cheryl Haughton - Manager Communities and Facilities

SUMMARY

A further report is presented on future use of the Gracemere Community Centre.

COUNCIL RESOLUTION

THAT Council considers the options for the use of the Gracemere Community Centre and resolves to:

- (i) Retain the operation of the Centre making it available for general community hire and does not enter into a lease arrangement with a community organisation; and
- (ii) Advises the community organisation that space is available for general hire within the Centre for delivery of its programs, on a non-exclusive basis.

THAT Council undertakes community consultation into the utilisation and operation of the Gracemere Community Centre including the option of a lease to a community organisation with a report presented to Council for consideration prior to the 2016/2017 budget.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

9:17AM Councillor Rutherford returned to the meeting

Recommendation of the Communities Committee, 2 February 2016

9:17AM Councillor Swadling disclosed a conflict of interest in respect of Item 9.2.2 and left the meeting.

9.2.2 TRUSTEE LEASE AT ROCKHAMPTON HERITAGE VILLAGE WITH 1ST (CQ) LIGHT HORSE REGIMENT- ROCKHAMPTON HISTORICAL SQUADRON & MUSEUM (INC).

File No: 4308
Attachments: Nil
Authorising Officer: Cheryl Haughton - Acting General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Council's approval is sought to enter into a Trustee Lease with the 1st (CQ) Light Horse Regiment - Rockhampton Historical Squadron & Museum Inc. covering a portion of land currently contained within the site of the Rockhampton Heritage Village.

COUNCIL RESOLUTION

THAT Council authorises the Chief Executive Officer to enter into a Trustee Lease with 1st (CQ) Light Horse Regiment - Rockhampton Historical Squadron & Museum Inc. as detailed in the report.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

9:18AM Councillor Swadling returned to the meeting

Recommendation of the Communities Committee, 2 February 2016**9.2.3 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR NOVEMBER AND DECEMBER 2015**

File No: 1464

Attachments: 1. Arts and Heritage Monthly Operations Report for November and December 2015

Authorising Officer: Cheryl Haughton - Acting General Manager Community Services

Author: Peter Owens - Manager Arts and Heritage

SUMMARY

The report provides information on the programs and activities of the Arts and Heritage section for November and December 2015

COMMITTEE RECOMMENDATION

THAT the Monthly Operations Report of the Arts and Heritage section for November and December 2015 be received.

Recommendation of the Communities Committee, 2 February 2016**9.2.4 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT**

File No: 1464
Attachments: 1. **Monthly Operations Report - Communities and Facilities Section**
Authorising Officer: Catherine Hayes - Acting General Manager Community Services
Author: Cheryl Haughton - Manager Communities and Facilities

SUMMARY

This report provides information on the activities of the Communities and Facilities section for the months of November and December 2015.

COMMITTEE RECOMMENDATION

THAT the report on the operational activities of the Communities and Facilities section for the months of November and December be received.

Recommendation of the Communities Committee, 2 February 2016**9.2.5 USE OF PILBEAM THEATRE FOR CONCERT BY THE NATIONAL BOYS CHOIR OF AUSTRALIA**

File No: 7104
Attachments: Nil
Authorising Officer: Cheryl Houghton - Acting General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

The National Boys Choir of Australia has contacted Council requesting assistance in presenting a concert in partnership with the Rockhampton Musical Union Choir Youth Choir at the Pilbeam Theatre on 17 September 2016

COMMITTEE RECOMMENDATION

THAT Council agree to make the Pilbeam Theatre available for the concert by the National Boys Choir of Australia under the arrangement detailed in the report.

9.3 HEALTH AND COMPLIANCE COMMITTEE MEETING - 2 FEBRUARY 2016**COUNCIL RESOLUTION**

THAT the Minutes of the Health & Compliance Committee meeting, held on 2 February 2016 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

MOTION CARRIED

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

Recommendation of the Health & Compliance Committee, 2 February 2016**9.3.1 MONTHLY OPERATIONS REPORT COMMUNITY STANDARDS AND COMPLIANCE SECTION PERIOD ENDED DECEMBER 2015****File No:** 1464**Attachments:**

1. Monthly Operations Report From Community Standards and Compliance Unit for November and December 2015
2. Traffic Light Report for November 2015
3. Traffic Light Report for December 2015
4. Financial Matters Report for November and December 2015

Authorising Officer: Cheryl Haughton - Acting General Manager Community Services**Author:** Catherine Hayes - Manager Community Standards and Compliance

SUMMARY

The monthly Operations Report for Community Standards and Compliance Section as at 31 December 2015 is presented for Councillor's information.

COMMITTEE RECOMMENDATION

THAT the Community Standards and Compliance Monthly Operations Report outlining November and December 2015 information be 'received'.

Recommendation of the Health & Compliance Committee, 2 February 2016

9.3.2 UPDATE ON ZIKA VIRUS

File No: 1464

Responsible Officer: Catherine Hayes – Manager Community Standards and Compliance

SUMMARY

Catherine Hayes distributed a fact sheet on the Zika Virus and provided a verbal update to the Committee.

COMMITTEE RECOMMENDATION

THAT the verbal update on the Zika Virus be received.

Recommendation of the Health & Compliance Committee, 2 February 2016

9.3.3 UPDATE ON POUND FACILITY

File No: 1464

Responsible Officer: Michael Rowe – General Manager Community Services

SUMMARY

General Manager Community Services, Michael Rowe, provided an update on the pound facility.

COMMITTEE RECOMMENDATION

THAT the verbal update on the pound facility be received.

9.5 WATER COMMITTEE MEETING - 3 FEBRUARY 2016**COUNCIL RESOLUTION**

THAT the Minutes of the Water Committee meeting, held on 3 February 2016 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Belz
Seconded by: Councillor Schwarten

MOTION CARRIED

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

Recommendation of the Water Committee, 3 February 2016**9.5.1 BUSINESS OUTSTANDING TABLE FOR WATER COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Water Committee
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 the Water Committee is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Water Committee be received.

Recommendation of the Water Committee, 3 February 2016**9.5.2 SPONSORSHIP AND CO-HOSTING OF THE WIOA QUEENSLAND WATER INDUSTRY OPERATIONS CONFERENCE**

File No: 1466
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Jason Plumb - Acting Manager Fitzroy River Water

SUMMARY

Water Industry Operations Australia (WIOA) is an incorporated association that is dedicated to promoting and supporting the water industry sector in Australia with a specific focus on promoting excellence within the water industry. WIOA has recently contacted Fitzroy River Water (FRW) to request that FRW co-host and sponsor the Queensland conference planned for 1-2 June 2016. FRW has worked previously with WIOA to co-host two previous conferences in Rockhampton and has a long history of membership with this leading industry sector group. This request from WIOA is a reflection of the previous interactions between the two organisations and also place as a leading regional water service provider in both Queensland and across Australia.

COMMITTEE RECOMMENDATION

THAT Council approve FRW co-hosting the WIOA Queensland Water Industry Operations Conference to be held in Rockhampton on 1-2 June 2016, and the provision of sponsorship through the contribution of \$10,000 to the conference organisers.

Recommendation of the Water Committee, 3 February 2016**9.5.3 FRW MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT AS AT 31 DECEMBER 2015****File No:** 1466**Attachments:**

1. **FRW Monthly Operations and Annual Performance Plan as at 31 December 2015**
2. **Customer Service Standards as at 31 December 2015**
3. **Customer Service and Financial Targets as at 31 December 2015**
4. **Non Compliance Comments as at 31 December 2015**

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** Jason Plumb - Acting Manager Fitzroy River Water

SUMMARY

The Monthly Operations and Annual Performance Plan Report for Fitzroy River Water (FRW) as at 31 December 2015 are presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report and Annual Performance Plan quarterly report as at 31 December 2015 be received.

9.6 INFRASTRUCTURE COMMITTEE MEETING - 3 FEBRUARY 2016**COUNCIL RESOLUTION**

THAT the Minutes of the Infrastructure Committee meeting, held on 3 February 2016 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Williams
Seconded by: Councillor Swadling

MOTION CARRIED

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

Recommendation of the Infrastructure Committee, 3 February 2016**9.6.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table for Infrastructure Committee
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 the Infrastructure Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Infrastructure Committee be received.

Recommendation of the Infrastructure Committee, 3 February 2016**9.6.2 LIFTING MATTER LAYED ON THE TABLE****File No: 9718****Responsible Officer: Robert Holmes – General Manager Regional Services**

SUMMARY

Items lying on the table require a report to be lifted from the table before being dealt with. This report is designed to lift all necessary reports from the table to be dealt with at the current meeting 3 February 2016.

COMMITTEE RECOMMENDATION

THAT the following matter, “lying on the table” be lifted from the table and be dealt with accordingly:

- Traffic management treatments in Foster Street, Douglas Street and Middle Road Gracemere.

Recommendation of the Infrastructure Committee, 3 February 2016**9.6.3 TRAFFIC MANAGEMENT TREATMENTS IN FOSTER STREET, DOUGLAS STREET AND MIDDLE ROAD GRACEMERE****File No: 9718****Responsible Officer: Robert Holmes – General Manager Regional Services**

SUMMARY

Councillor Smith raised the matter of traffic management treatments in Gracemere, previously presented to the Infrastructure Committee meeting on 8 April 2015.

COMMITTEE RECOMMENDATION

THAT due to future roadworks, nothing be progressed at this stage in the matter of traffic management treatments in Foster, Douglas and Middle Roads, Gracemere but the matter be reviewed at the completion of the roadworks.

Recommendation of the Infrastructure Committee, 3 February 2016**9.6.4 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - FEBRUARY 2016****File No:** 7028**Attachments:**

1. Monthly Operations Report – Civil Operations – 30 November & 31 December 2015
2. Works Program - January - February 2016

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report 30 November and 31 December 2015, and also Works Program of planned projects for the month January – February 2016.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report for February 2016 be received.

Recommendation of the Infrastructure Committee, 3 February 2016**9.6.5 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - FEBRUARY 2016**

File No: 7028
Attachments: 1. **Monthly Operations Report - Engineering Services - 31 December 2015**
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Angus Russell - Coordinator Strategic Infrastructure

SUMMARY

This report outlines Engineering Services Monthly Operations Report for the period to the end of December 2015

COMMITTEE RECOMMENDATION

THAT the Engineering Services Monthly Operations Report for December 2015 be received.

9.4 BUSINESS ENTERPRISE COMMITTEE MEETING - 3 FEBRUARY 2016**COUNCIL RESOLUTION**

THAT the Minutes of the Business Enterprise Committee meeting, held on 3 February 2016 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

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

Recommendation of the Business Enterprise Committee, 3 February 2016**9.4.1 BUSINESS OUTSTANDING TABLE FOR BUSINESS ENTERPRISE COMMITTEE****File No:** 10097**Attachments:** 1. **Business Outstanding Business Enterprise Committee****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 the Business Enterprise Committee is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Business Enterprise Committee be received.

Recommendation of the Business Enterprise Committee, 3 February 2016**9.4.2 ROCKHAMPTON REGIONAL WASTE AND RECYCLING OPERATIONAL REPORT FOR PERIODS ENDING NOVEMBER 30 AND DECEMBER 31 2015**

File No: 7927
Attachments: 1. RRWR Operational Report November and December 2015
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

The purpose of this report is to provide Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for the months of November and December 2015.

COMMITTEE RECOMMENDATION

THAT the RRWR operational report for November and December 2015 be received.

Recommendation of the Business Enterprise Committee, 3 February 2016**9.4.3 CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT -
MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT**

File No: 7927
Attachments: 1. Monthly Operations Report - Airport
Authorising Officer: Ross Cheesman - General Manager Corporate Services
Author: Trevor Heard - Manager Rockhampton Airport

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport as at 31 December 2015 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Corporate Services Departmental Operations and Annual Performance Plan Report for the Rockhampton Airport as at 31 December 2015 be "received".

10 COUNCILLOR/DELEGATE REPORTS**10.1 REQUEST FOR DONATION FROM COUNCILLOR DISCRETIONARY FUND - ROTARY CLUB OF ROCKHAMPTON SOUTH INC**

File No: 8295
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Mayor Margaret Strelow and Councillor Greg Belz requesting approval to donate \$845.55 from their respective Councillor Discretionary Funds to the Rotary Club of Rockhampton South Inc.

COUNCIL RESOLUTION

THAT approval be granted to donate \$845.55 from Mayor's Councillor Discretionary Fund and Division 6 Councillor Discretionary Fund to the Rotary Club of Rockhampton South Inc towards building and plumbing application fees for the proposed disabled unisex toilet facility.

Moved by: Councillor Swadling
Seconded by: Councillor Smith

MOTION CARRIED

11 OFFICERS' REPORTS

11.1 LONG TERM FINANCIAL PLAN

File No: 2114

Attachments:

1. DSP's LTFS Summary
2. Financial Statements - LTFP Reduce Loan Terms 201516

Authorising Officer: Ross Cheesman - General Manager Corporate Services

Author: Alicia Cutler - Manager Finance

SUMMARY

Queensland Treasury Corporation have advised that they are moving to a fixed rate loan product which is more easily understood and has similarities to fixed rate loans available in commercial financial markets. As part of this move, Council is required to nominate remaining loan terms during February, prior to the change taking effect from 1 April 2016. It is proposed to nominate shorter loan terms for both existing and new loans to reduce interest expense for Council over the loan term.

COUNCIL RESOLUTION

9:24AM

That pursuant to s7(10) *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 – Long Term Financial Plan prior to entering into formal debate.

Moved by: Councillor Schwarten

Seconded by: Councillor Williams

MOTION CARRIED

COUNCIL RESOLUTION

9:39AM

That pursuant to s7(10) *Council Meeting Procedures* the provisions of the Rockhampton Regional Council Meeting Procedures be resumed.

Moved by: Councillor Schwarten

Seconded by: Councillor Swadling

MOTION CARRIED

COUNCIL RESOLUTION

THAT the changes to the Long Term Financial Plan be endorsed to support the shorter loan term to be nominated to Queensland Treasury Corporation.

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED

11.2 SUSTAINABLE PLANNING ACT 2009 - TEMPORARY DELEGATION OVER ELECTION PERIOD

File No: 4107
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

The purpose of this report is to obtain a temporary delegation for the Chief Executive Officer to facilitate the statutory requirements of the Sustainable Planning Act 2009 to accommodate the Council meeting recess over the Election Period.

COUNCIL RESOLUTION

THAT pursuant to Section 257 of the *Local Government Act 2009* Council resolves to delegate its powers as 'Assessment Manager' under the *Sustainable Planning Act 2009* to the Chief Executive Officer for the period 8 March 2016 until the Post Election Meeting of the new Council.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

11.3 D/25-2015 - CORRECTION TO INFRASTRUCTURE CHARGES FOR A DEVELOPMENT PERMIT FOR A MATERIAL CHANGE OF USE FOR A VEHICLE DEPOT

File No: D/25-2015

Attachments:

1. Planning and Development Committee Meeting Minutes - 27 January 2016
2. Charge Area Map

Authorising Officer: Tarnya Fitzgibbon - Manager Development and Building
Robert Holmes - General Manager Regional Services

Author: Hayley Tieggs - Compliance Assessment Administrator

SUMMARY

The Development Application for a Material Change of Use for a Vehicle Depot at 179 Somerset Road, Gracemere was approved by the Planning and Development Committee on 27 January 2016.

It has since been discovered that an error was made in the report in relation to the Infrastructure Charges. The report and recommendation mistakenly places the site in Charge Area 1 and the charges are calculated on those rates. The site, is however actually located in Charge Area 3.

Recommendation D states:

That in relation to the application for a Development Permit for a Material Change of Use for a Vehicle Depot, made by RS Pamerter, on Lot 1 on RP616167, Parish of Gracemere, located at 179 Somerset Road, Gracemere, Council resolves to issue an Infrastructure Charges Notice for the amount of \$19,220.20

The corrected charge calculation is as follows:

Adopted Infrastructure Charges Resolution (No. 5) 2015 for non-residential development applies to the application and it falls within Charge Area 3. The Infrastructure Charges are as follows:

Use Schedule	Charge Area	Adopted Infrastructure Charge		Adopted Infrastructure Charge for stormwater network		Calculated Charge
		(\$)	Unit	(\$)	Unit	
Industry	Area 3	\$12.50	per m ² of GFA	0		\$570.00
Total						\$570.00
Less credit						\$0.00
TOTAL CHARGE						\$570.00

This is based on the following calculations:

- (a) A charge of \$570.00 for Gross Floor Area being 45.6 square metres (office);
- (b) There is no Charge in Charge Area 3 for the Stormwater Network; and

No infrastructure credit is applicable. The lot credit has already been consumed by the existing dwelling house.

COUNCIL RESOLUTION

THAT in relation to the application for a Development Permit for a Material Change of Use for a Vehicle Depot, made by RS Pamerter, on Lot 1 on RP616167, Parish of Gracemere, located at 179 Somerset Road, Gracemere, Council resolves to issue an Infrastructure Charges Notice for the amount of \$570.00.

Moved by: Councillor Swadling

Seconded by: Councillor Williams

MOTION CARRIED

11.4 NAMING OF PARKS, RESERVES AND SPORT FACILITIES POLICY

File No: 2562

Attachments:

- 1. Naming of Parks Reserves and Sport Facilities (Community Policy) - proposed policy**
- 2. Naming of Parks (Community Policy) - current policy**

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Margaret Barrett - Manager Parks

SUMMARY

The policy and procedure for the naming of Parks has been reviewed and amended as detailed in the report.

COUNCIL RESOLUTION

THAT Council approve the *Naming of Parks Reserves and Sport Facilities* policy.

Moved by: Councillor Rutherford

Seconded by: Mayor Strelow

MOTION CARRIED

11.5 APPLICATION TO COMMUNITY ASSISTANCE PROGRAM - ROCKHAMPTON CRICKET INCORPORATED

File No: 5948

Attachments:

1. Application to Community Assistance Program - Rockhampton Cricket Inc
2. Mark Bull Electrical Lighting Upgrade Quote

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Margaret Barrett - Manager Parks

SUMMARY

An application to the Community Assistance Program has been received from Rockhampton Cricket Incorporated seeking assistance with the lighting upgrade to the Rockhampton Cricket Grounds in Reaney Street, The Common.

9:44AM Councillor Fisher attended the meeting

COUNCIL RESOLUTION

THAT Council approves the application for funding from the Community Assistance Program:

Applicant	Purpose of Grant/Sponsorship	Amount
Rockhampton Cricket Inc	Contribution to upgrade of field lighting	\$20,000

Moved by: Councillor Williams

Seconded by: Mayor Strelow

MOTION CARRIED UNANIMOUSLY

11.6 ENFORCEMENT STRATEGY AMENDMENT

File No: 11979
Attachments: 1. Enforcement Strategy
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Catherine Hayes - Manager Community Standards and Compliance

SUMMARY

This report presents an amendment to Council's Enforcement Strategy relating to wandering dogs.

COUNCIL RESOLUTION

THAT Council amend the Enforcement Strategy to:

1. Remove the reference to stray dog and wandering dog in the Animals table in Appendix 1; and
2. Insert:
 - a. in the medium risk list 'Dog wandering at large that meets registration and microchipping requirements, is not regulated and has no previous history (eg wandering, stray or attack)'; and
 - b. In the high risk list 'Dog wandering at large that does not meet registration and microchipping requirements, or is a regulated dog, or has previous history (eg wandering, stray or attack)'.

Moved by: Councillor Smith

Seconded by: Mayor Strelow

MOTION CARRIED

12 STRATEGIC REPORTS

Nil

13 NOTICES OF MOTION

Nil

14 QUESTIONS ON NOTICE

Nil

15 URGENT BUSINESS\QUESTIONS

15.1 AMENDMENT TO MEETING SCHEDULE

File No: 10097

Responsible Officer: Evan Pardon – Chief Executive Officer

SUMMARY

Chief Executive Officer proposed amendments to the Council and Committee meeting schedule for the remainder of the Council term.

COUNCIL RESOLUTION

That Council amend the meeting schedule to:

1. Cancel the Performance and Service Committee meeting on 23 February 2016;
2. Ordinary Council meeting be held on 23 February 2016;
3. Cancel the Planning and Development Committee meeting on 23 February 2016 and 8 March 2016; and
4. Cancel the Committee meetings in March.

Moved by: Mayor Strelow

Seconded by: Councillor Williams

MOTION CARRIED

16 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COUNCIL RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

17.1 Lease of Victoria Park Precinct Cafe / Restaurant

This report is considered confidential in accordance with section 275(1)(e) (h), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

COUNCIL RESOLUTION

9:49AM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Williams
Seconded by: Councillor Fisher

MOTION CARRIED

COUNCIL RESOLUTION

9:59AM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Rutherford
Seconded by: Mayor Strelow

MOTION CARRIED

17 CONFIDENTIAL REPORTS

17.1 LEASE OF VICTORIA PARK PRECINCT CAFE / RESTAURANT

File No: 11228

Attachments:

1. Proposal for Lease
2. Submission clarification

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Margaret Barrett - Manager Parks

Previous Items:

Request for Expressions of Interest to Operate Aquatic Facilities, Develop and Operate Restaurant / Cafe - Continuing Council Committee - 11 Dec 2013 1pm (Special)

Request to Issue Tenders for Management and Operation of Aquatic Facilities and Cafe - Ordinary Council - 08 Apr 2014 10:00 am

Lease of Victoria Park Precinct Cafe / Restaurant - Ordinary Council - 12 May 2015 9.00 am

Lease of Victoria Park Precinct Cafe / Restaurant - Performance & Service Committee - 28 Jul 2015 9:00am

This report is considered confidential in accordance with section 275(1)(e) (h), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

SUMMARY

This report outlines the results of the tender and seeks Council approval for the preferred tenderer for the leasing of the Victoria Park Precinct Café / Restaurant.

COUNCIL RESOLUTION

THAT Council approve the Trustee Lease to Lane 4 Management Group for the Victoria Park Precinct Café located at 1A Lion Creek Road, Wandal (2nd World War Memorial Aquatic Centre) for the period to 30 June 2024.

Moved by: Councillor Rutherford

Seconded by: Councillor Swadling

MOTION CARRIED

18 CLOSURE OF MEETING

There being no further business the meeting closed at 10:00am.

SIGNATURE

CHAIRPERSON

DATE