



ORDINARY MEETING

MINUTES

11 OCTOBER 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
	NIL	4
8	PRESENTATION OF PETITIONS.....	5
	NIL	5
9	COMMITTEE REPORTS.....	6
9.1	PLANNING AND REGULATORY COMMITTEE MEETING - 4 OCTOBER 2016.....	6
10	COUNCILLOR/DELEGATE REPORTS	9
10.1	LEAVE OF ABSENCE - DEPUTY MAYOR, COUNCILLOR CHERIE RUTHERFORD - 12 TO 22 OCTOBER 2016 INCLUSIVE.....	9
10.2	APPOINTMENT OF ACTING MAYOR.....	10
11	OFFICERS' REPORTS	11
11.1	PROPOSED INTERNATIONAL TRAVEL TO SINGAPORE AND CHINA	11
11.2	SISTER CITY ARRANGEMENTS - ZHENJIANG, PEOPLE'S REPUBLIC OF CHINA.....	12
11.3	SCHEDULE OF COUNCIL AND COMMITTEE MEETINGS - JANUARY TO DECEMBER 2017	13
11.4	MATURING THE INFRASTRUCTURE PIPELINE PROGRAM.....	14
12	NOTICES OF MOTION	15
	NIL	15
13	QUESTIONS ON NOTICE	16
	NIL	16
14	URGENT BUSINESS\QUESTIONS	17

15	CLOSED SESSION	18
16.1	MOUNT MORGAN - TAKING OF NATIVE TITLE AND NON-NATIVE TITLE INTERESTS.....	18
16.2	MONTHLY REPORT FROM CHIEF EXECUTIVE OFFICER FOR PERIOD ENDING MONDAY 3 OCTOBER 2016	18
16	CONFIDENTIAL REPORTS.....	19
16.1	MOUNT MORGAN - TAKING OF NATIVE TITLE AND NON-NATIVE TITLE INTERESTS.....	19
16.2	MONTHLY REPORT FROM CHIEF EXECUTIVE OFFICER FOR PERIOD ENDING MONDAY 3 OCTOBER 2016	20
17	CLOSURE OF MEETING.....	21

**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 11 OCTOBER 2016 COMMENCING AT 9.03AM**

1 OPENING

The opening prayer presented by Pastor Rob Edwards from Calvary Lutheran Church.

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor R A Swadling
Councillor N K Fisher
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy CEO/General Manager Corporate Services
Mr M Rowe – General Manager Community Services
Mr P Kofod – General Manager Regional Services
Mr D Stevenson – Manger Corporate and Technology Services
Mr D Morrison – Executive Coordinator to the Mayor
Mr A Russell – Coordinator Strategic Infrastructure
Mr R Truscott – Coordinator Strategic Planning
Ms K Anderson – Coordinator Property and Insurance
Ms E Brodel – Media Officer
Ms L Leeder – Senior Governance Support Officer

9:05AM Councillor Fisher attended the meeting

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Stephen Schwarten.

Councillor Tony Williams tendered his apology as he is representing Council at the Banana Shire Industry Summit at Biloela.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

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

Moved by: Councillor Smith
Seconded by: Councillor Rutherford

MOTION CARRIED

**5 DECLARATIONS OF INTEREST IN MATTERS ON THE
AGENDA**

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

9.1 PLANNING AND REGULATORY COMMITTEE MEETING - 4 OCTOBER 2016

COUNCIL RESOLUTION

THAT the Minutes of the Planning and Regulatory Committee meeting, held on 4 October 2016 as circulated, be received and that the recommendations contained within these minutes be adopted.

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

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

Recommendation of the Planning and Regulatory Committee, 4 October 2016**9.1.1 BUSINESS OUTSTANDING TABLE FOR PLANNING AND REGULATORY COMMITTEE**

File No: 10097

Attachments: 1. **Business Outstanding Table for Planning and Regulatory 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 Planning and Regulatory Committee is presented for Councillors' information.

COMMITTEE RESOLUTION

THAT the Business Outstanding Table for the Planning and Regulatory Committee be received.

Recommendation of the Planning and Regulatory Committee, 4 October 2016**9.1.2 MONTHLY OPERATIONS REPORT FROM COMMUNITY STANDARDS AND COMPLIANCE UNIT FOR AUGUST 2016****File No:** 1464**Attachments:**

1. **Monthly Operations Report From Community Standards and Compliance Unit for August 2016**
2. **Traffic Light Report for August 2016**
3. **Financial Matters Report for August 2016**

Authorising Officer: Michael Rowe - General Manager Community Services**Author:** Steven Gatt - Manager Planning & Regulatory Services

SUMMARY

The monthly Operations Report for Community Standards and Compliance Section as at 31 August 2016 is presented for Councillor's information.

COMMITTEE RESOLUTION

THAT the Community Standards and Compliance Monthly Operations Report for August 2016 be 'received'.

10 COUNCILLOR/DELEGATE REPORTS

10.1 LEAVE OF ABSENCE - DEPUTY MAYOR, COUNCILLOR CHERIE RUTHERFORD - 12 TO 22 OCTOBER 2016 INCLUSIVE

File No: 10072
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Deputy Mayor, Councillor Cherie Rutherford is seeking leave of absence from Wednesday 12 October 2016 to Saturday 22 October 2016 inclusive.

COUNCIL RESOLUTION

THAT Deputy Mayor, Councillor Cherie Rutherford be granted leave of absence from Wednesday 12 October 2016 to Saturday 22 October 2016 inclusive.

Moved by: Councillor Swadling
Seconded by: Councillor Smith

MOTION CARRIED

10.2 APPOINTMENT OF ACTING MAYOR

File No: 8291
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Damon Morrison - Executive Coordinator to the Mayor

SUMMARY

An Acting Mayor is required to be appointed by Councillors for the period Wednesday 12 October to Thursday 13 October 2016 inclusive.

COUNCIL RESOLUTION

THAT Council appoint Councillor Rose Swadling as Acting Mayor for the period 12 October to 13 October 2016 inclusive.

Moved by: Councillor Smith
Seconded by: Mayor Strelow

MOTION CARRIED

11 OFFICERS' REPORTS

11.1 PROPOSED INTERNATIONAL TRAVEL TO SINGAPORE AND CHINA

File No: 8308

Attachments: 1. Invitation to attend the '1st China (Zhenjiang) International Low-carbon Technologies / Products Trade Fair'

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Damon Morrison - Executive Coordinator to the Mayor

SUMMARY

This report details a proposal relating to opportunities that exist for Council to strengthen existing relations it has developed in Singapore and for new connections to be established in China.

COUNCIL RESOLUTION

THAT Council approves a delegation consisting of Mayor, Councillor Swadling, the Chief Executive Officer, the Senior Executive for Trade and Investment and the Executive Coordinator to the Mayor to visit Singapore and China from 23 November to 29 November 2016.

Moved by: Mayor Strelow

Seconded by: Councillor Wickerson

MOTION CARRIED UNANIMOUSLY

11.2 SISTER CITY ARRANGEMENTS - ZHENJIANG, PEOPLE'S REPUBLIC OF CHINA

File No: 667
Attachments: 1. Draft Friendship City Agreement
2. Map - Zhenjiang and Surrounding Areas
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Damon Morrison - Executive Coordinator to the Mayor

SUMMARY

At its meeting on 23 August 2016, Council authorised the Chief Executive Officer to commence Sister City discussions with the People's Republic of China. This followed a recent approach from a Chinese city seeking to establish a sister city relationship with Rockhampton. This report outlines the progress that has been made with discussions and to seek a decision from Council whether to pursue this approach further.

COUNCIL RESOLUTION

1. THAT Council signs a Friendship City Agreement with the Zhenjiang Municipal People's Government, Jiangsu Province, People's Republic of China.
2. THAT Council extends an invitation to the Zhenjiang Municipal People's Government for their Mayor to lead a delegation to visit Rockhampton at a mutually convenient time.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

11.3 SCHEDULE OF COUNCIL AND COMMITTEE MEETINGS - JANUARY TO DECEMBER 2017

File No: 1460
Attachments: 1. Proposed Schedule of Meetings January-December 2017
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Schedule of Council and Committee meetings for the period January to December 2017 for adoption by Council.

COUNCIL RESOLUTION

THAT the Schedule of Council and Committee meetings for the period January to December 2017, as attached to the report, be adopted.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

11.4 MATURING THE INFRASTRUCTURE PIPELINE PROGRAM

File No: 2744
Attachments: 1. MIP Program Letter and Guidelines
Authorising Officer: Martin Crow - Manager Engineering Services
Peter Kofod - General Manager Regional Services
Author: Angus Russell - Coordinator Strategic Infrastructure

SUMMARY

This report provides information on the Queensland Government's Maturing the Infrastructure Pipeline Program and recommends prioritised projects for submission.

COUNCIL RESOLUTION

THAT Council:

1. Note the details and criteria of the Maturing the Infrastructure Pipeline Program; and,
2. Endorse the proposed projects to submit to the Maturing the Infrastructure Pipeline Program.

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS QUESTIONS

15 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.

16.1 Mount Morgan - Taking of Native Title and Non-Native Title Interests

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to 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.

16.2 Monthly Report from Chief Executive Officer for period ending Monday 3 October 2016

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to 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 Wickerson

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

9:50AM

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

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

COUNCIL RESOLUTION

10:08AM

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: Councillor Fisher

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 MOUNT MORGAN - TAKING OF NATIVE TITLE AND NON-NATIVE TITLE INTERESTS

File No: 3033, 12022

Attachments: 1. Background Statement and Notices - Mt Morgan

Authorising Officer: Drew Stevenson - Manager Corporate and Technology Services
Ross Cheesman - Deputy CEO/General Manager Corporate Services

Author: Kellie Anderson - Coordinator Property and Insurance

Previous Items: 16.1 - Native title – Mount Morgan – 'Taking of Native Title' - Ordinary Council - 09 Aug 2016 9.00 am

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to 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

Reporting on Native Title Compliance matters relating to part of Lot 12 on USL407036, Mount Morgan, proposed for use as part of Council's 2-way radio communications infrastructure.

COUNCIL RESOLUTION

THAT, noting that there are no objections to the compulsory acquisition of native title and the compulsory resumption of non-native title interests and the land parcel situated at Mount Morgan is required for the purpose for which any native title and non-native title rights and interests are proposed to be taken, Council resolves to:

- a) Proceed with the proposed compulsory acquisition without change over the land described in the Notice of Intention to Acquire Native Title Rights and Interests dated 15 August 2016;
- b) Proceed with the proposed compulsory resumption without change over the land described in the Notice of Intention to Resume Non-Native Title Rights and Interests dated 15 August 2016; and
- c) Authorise the Chief Executive Officer to make the necessary application to the Minister for Natural Resources and Mines under the Acquisition of Land Act, 1967.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

16.2 MONTHLY REPORT FROM CHIEF EXECUTIVE OFFICER FOR PERIOD ENDING MONDAY 3 OCTOBER 2016

File No: 1830
Attachments: 1. September CEO Report
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to 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

Chief Executive Officer presenting monthly report for the period ending Monday 3 October 2016.

COUNCIL RESOLUTION

THAT the monthly report from the Chief Executive Officer for the period ending 3 October 2016 be received.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher
MOTION CARRIED

17 CLOSURE OF MEETING

There being no further business the meeting closed at 10:09am.

SIGNATURE

CHAIRPERSON

DATE