



LATE ITEMS ORDINARY MEETING

AGENDA

24 MAY 2016

Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 24 May 2016 commencing at 9.00 am for transaction of the enclosed business.

A handwritten signature in black ink, appearing to be "C. R.", is positioned above the typed name of the Chief Executive Officer.

CHIEF EXECUTIVE OFFICER
23 May 2016

Next Meeting Date: 14.06.16

Please note:

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
11	OFFICERS' REPORTS.....	1
11.9	GRACEMERE ANIMAL MANAGEMENT FACILITY PROPOSAL	1
11.10	CAPRICORNIA BUSINESS AWARDS 2016 SPONSORSHIP PROPOSAL	5

11 OFFICERS' REPORTS

11.9 GRACEMERE ANIMAL MANAGEMENT FACILITY PROPOSAL

File No:	3275
Attachments:	Nil
Authorising Officer:	Michael Rowe - General Manager Community Services
Author:	Andrew Collins - Special Projects Officer

SUMMARY

General Manager Community Services reporting on the Gracemere Animal Management Facility Proposal.

OFFICER'S RECOMMENDATION

1. That the report detailing the new animal management facility proposal be received; and
2. That revised budget allocations in the 2016/17 and 2017/18 financial years be brought forward to allow the awarding of contracts for construction of the new proposed animal management facility and support infrastructure.

COMMENTARY

The purpose of this report is to provide a status update on the new animal management facility proposal at Gracemere and to bring forward and confirm budget allocation to allow the works to be completed.

The Rockhampton Regional Pound is currently located at the southern end of Quay Street in Rockhampton adjacent to the South Side Sewer Treatment Plant.

The site and facility in this existing location is subjected to and heavily impacted by flood inundation from the Fitzroy River. Approximately 2m of flood water inundated the site in the 2011 floods.

The Rockhampton Regional Council is now proposing to commence the staged design and construction of a purpose built Animal Management Facility on land at Gracemere. The Site for the new proposed Animal Management Facility is at Lot 141 Capricorn Highway Gracemere. The intention is to stage the construction over a period of time to suit funding availability.

Key objectives for the new development will be:

- To provide an improved facility that will help meet contemporary animal control and management standards;
 - Reduce the instances of kennel borne infections and disease;
 - Improved operating efficiency (resulting in reduced operating costs). Reduce council's maintenance costs and service regimes;
 - Improve site and staff security;
 - Provide an animal pound that considers factors of noise and odour pollution;
 - Improve services to customers;
 - Provides a full time access site (Accessible During times of Natural Disasters.eg Flooding);
 - Provides a site that allows for future expansion;
 - Provides a site that is central to the region and
-

- Provides a site that will accommodate future stock. (Horses and Cattle).

PROPOSE LOCATION

The New Animal Management Facility is to be constructed on a site set aside for an Animal Pound on the Capricorn Highway Gracemere. Extent of site and locality of facility of the site is as detailed below.

Site Address: Lot 141 Capricorn Highway

GRACEMERE Qld 4702

Site Description: Lot 141 on LN2860

Area: 69,150m²

Current Use: Rural Land (Animal Special Management area)

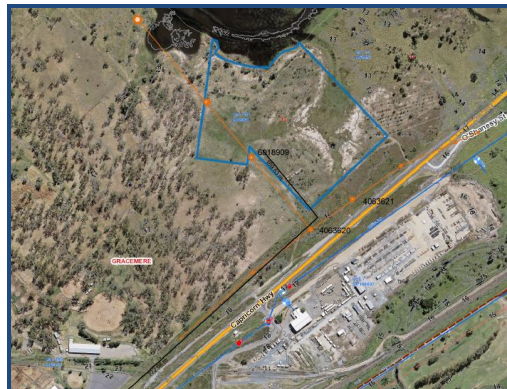


Figure 1 Lot 141 Proposed Animal Pound Location

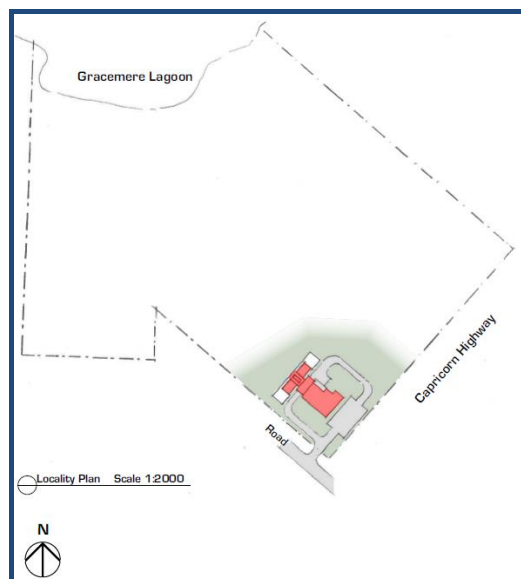


Figure 2 Facility Locality Plan

STAGING

The delivery of the project will be done in stages as further funding is made available and demand for services increases. The stages are detailed below:

STAGE 1: Stage 1 Of the project will include the construction of the following:

- Required infrastructure
 - Water mains; (to site by others) allow all internal infrastructure and connection to FRW asset.
 - Sewer Mains; (to site by others) allow all internal infrastructure and connection to FRW asset.

- Stormwater: All roof water to be captured and channelled for at least a 70m run outside the main compound area :
- Power to site; (to site by others) allow all internal infrastructure and connection to ERGON grid.
- Communication (to site microwave by others) allow all internal infrastructure and connection to RRC IT microwave infrastructure.
- Civil access works.
- Building platform.
- New Facility
 - Pound support and Administration area, including area for:
 - Reception;
 - General Administration;
 - Staff Amenities and
 - Cat holding and isolation area.
 - Veterinary Services area, including area for:
 - Secured delivery / loading area;
 - Assessment area;
 - Dog wash area;
 - Freezer room;
 - Cleaners, Amenities and
 - Secure drugs store.

Dog Kennel area, including area for:

- 24 kennels with insect control / screening;
- Service access;
- Dog run & exercise;
- Food store and
- Food preparation area

STAGE 2: For the context of the design and ability for the new design to allow future expansion the following will be included in the future stage 2 development.

- Formalised and sealed road network and site car parking
- Another 24 – 48 kennel extension
- Stock control facilities.

BUDGET IMPLICATIONS

The current approved budget allocation and the proposed revised budgets forecast over the next three (3) years are detailed in the following table. The total budget allocation is \$1.6M

Financial Year	Budget Allocation	Comment
2015/2016	\$400,000	Approved Budget
2016/2017	\$800,000	Revised Budget
2017/2018	\$400,000	Revised Budget

CONCLUSION

That the Council receive the report as the latest status on the New Animal Management Facility proposal and endorses the bringing forward of future year budget allocations to allow the awarding of contracts.

11.10 CAPRICORNIA BUSINESS AWARDS 2016 SPONSORSHIP PROPOSAL

File No: 8026
Attachments: 1. CBA Sponsorship Proposal
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Russell Claus - Executive Manager Regional Development

SUMMARY

Council has received correspondence regarding an opportunity to partner with Capricornia Newspapers Pty Ltd, Livingstone Shire Council, Chamber of Commerce, and Capricorn Enterprise as a sponsorship opportunity for the 2016 Capricornia Business Awards, being held on 28 October 2016.

OFFICER'S RECOMMENDATION

THAT Council enter into the sponsorship agreement for \$10,000 as a partner in the 2016 Capricornia Business Awards. That sponsorship is provided on the understanding that Livingstone Shire Council will be providing equal sponsorship of \$10,000.

COMMENTARY

Capricornia Newspapers Pty Ltd has previously facilitated The Business Awards in a smaller, Rockhampton specific environment. The 2016 Capricornia Business Awards aims to grow the event to overarch the Capricornia Region.

The Capricornia Business Awards provides opportunities for positive stimulus for both the business and private community through recognition and celebration of outstanding achievements in the Capricornia region.

The aim of the Business Awards is to celebrate the accomplishments of the Capricornia region by:

- Providing a platform for businesses to be recognized for outstanding achievements and performance
- Offering feedback and support to participating businesses for future growth and development whilst setting positive examples
- Showcasing to our community and region that Capricornia is the place to be
- Developing case studies of successful businesses and opportunities to promote to potential investors beyond the region

The following entitlements are offered to all participating partner sponsors:

- Naming rights to the Capricornia Business Awards
- Logo on all pre-promotional print-/ website and Facebook advertising
- Logo on all Feature publications
- Tickets to the Capricornia Business Awards Gala Event
- Signage opportunities at the entrance of the event and on stage
- Opportunity to present category winners on stage with naming rights to-/ and logo on respective category trophies
- On stage presence with opportunity for one speech
- Recognition in all event related editorial support

The attached proposal outlines details of the event and sponsorship request.

BUDGET IMPLICATIONS

\$10,000.00 Inc GST

CAPRICORNIA BUSINESS AWARDS 2016 SPONSORSHIP PROPOSAL

CBA Sponsorship Proposal

Meeting Date: 24 May 2016

Attachment No: 1

SPONSORSHIP PROPOSAL ROCKHAMPTON REGIONAL COUNCIL

[Capricornia Business Awards 2016](#)

OVERVIEW

Capricornia is in need of a positive stimulus for both the private-/ and business community in order to secure future growth of population, business density and jobs whilst appealing to investors from Queensland, Australia and overseas. A joint Capricornia Business Awards 2016, based on previously successful events, and equally supported by Rockhampton Regional Council, Livingstone Shire Council, Capricorn Enterprise and the Chamber of Commerce, will be celebrating our region and honouring businesses that excel across a number of business critical categories whilst placing Capricornia in a positive light as the ideal place to live and invest. A special focus will be placed on small business operations to promote and assist development of this community critical sector.

THE OBJECTIVE

To collaboratively celebrate objectivity, integrity and pride of our Capricornia region whilst aiming to:

- Provide a platform for businesses to shine and be recognized for outstanding performance achievements...
- Offer feedback and support to participating businesses for future growth and development whilst setting positive examples for others to follow...
- Showcase Capricornia as the place to be not only to our own community but also over-regional...

THE OPPORTUNITY-/ SOLUTION

To re-enact a successfully proven event by combining the strengths, knowledge and credibility of the region's top organizations Rockhampton Regional Council, Livingstone Shire Council, Capricorn Enterprise, The Chamber Of Commerce and Capricornia Newspapers Pty Ltd and laying the foundation for a continuously growing, annual celebration of our Capricornia region.

1



SPONSORSHIP PROPOSAL ROCKHAMPTON REGIONAL COUNCIL

Capricornia Business Awards 2016

OUR PROPOSAL

Having run previous Business Awards in a smaller, Rockhampton specific environment, Capricornia Newspaper Pty Ltd is aiming to grow this event into a prestigious, region-overarching one that the Capricornia region will be proud of.

Gaining support from Rockhampton Regional Council, Livingstone Shire Council, Capricorn Enterprise and the Chamber of Commerce will result in more credibility, wider acknowledgement, over-regional reputation and positivity in the market.

The event will be rolled out following below initial draft which is yet to be revised and finalized with all final participants to be involved in the decision making:

Time Frame	Action	Description
May	Agreement	Finalizing sponsorships, involved organizations, timeline, event set-up (incl. categories) and task allocation
June	Pre-Promotion	Commencement of pre-promotion asking for nominations via print-/ online plus official website launch
September	Close Of Nominations	End of nomination period with all received nominations to be short-listed for judging
October 2016	Judging	A neutral judging panel of business specialists to review and grade all short-listed nominations to decide on category winners
October 2016	Nomination's Feature	Special feature within The Morning Bulletin listing all nominees
Friday, October 28, 2016	Gala Dinner	The actual event incl. live entertainment, three course meals, MC and award presentations at a venue yet to be confirmed
November 2016	Winner's Feature	Special feature within The Morning Bulletin listing and celebrating all award winners

SPONSORSHIP PROPOSAL ROCKHAMPTON REGIONAL COUNCIL

Capricornia Business Awards 2016

ENVISAGED CATEGORIES

The following 12 categories have been identified to be recognized through the Capricornia Business Awards 2016:

- Best New Business
- Best Not-For Profit Organization
- Best Small Business
- Excellence In Local Produce
- Best Global Export
- Best Marketing & Branding
- Best Customer Service
- Best Staff Development
- Best Young Entrepreneur
- Business Of The Year
- People's Choice
- Best Innovation

SPONSORSHIP REQUEST

For the above outlined proposal Capricornia Newspapers Pty Ltd is asking Rockhampton Regional Council and simultaneously Livingstone Shire Council for a sponsorship of \$10,000.00 incl. GST each which would cover participation of the Chamber Of Commerce and Capricornia Enterprises at the same time respectively.

All involved parties are to receive:

- Naming rights to the Capricornia Business Awards
- Logo on all pre-promotional print-/ website and Facebook advertising
- Logo on all Feature publications
- Tickets to the Capricornia Business Awards Gala Event
- Signage opportunities at the entrance of the event and on stage
- Opportunity to present category winners on stage with naming rights to-/ and logo on respective category trophies
- On stage presence with opportunity for one speech
- Mentioning in all event related editorial support

SPONSORSHIP PROPOSAL ROCKHAMPTON REGIONAL COUNCIL

Capricornia Business Awards 2016

We look forward to working with Rockhampton Regional Council and are confident that we can meet the challenges ahead, and stand ready to partner with you in delivering a remarkable Capricornia Business Awards.

If you have questions on this proposal, feel free to contact me at your convenience.

Thank you for your consideration!

Yours sincerely,

Jens Kraeft

Media Advertising Manager
Capricornia Newspapers Pty Ltd

220 Bolsover Street | Rockhampton | QLD | 4700

T 07 4930 4201 | M 0427 006 532 | F 07 3220 6400

jens.kraeft@capnews.com.au | www.themorningbulletin.com.au



...one local to another

print | online | mobile | social
