



LATE ITEMS ORDINARY MEETING

AGENDA

27 JUNE 2017

Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 27 June 2017 commencing at 9.00am for transaction of the enclosed business.

A handwritten signature in black ink, appearing to be the initials "CR" followed by a long horizontal stroke.

CHIEF EXECUTIVE OFFICER
26 June 2017

Next Meeting Date: 11.07.17

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
10	COUNCILLOR/DELEGATE REPORTS	1
10.3	REQUEST FOR FINANCIAL ASSISTANCE FROM MAYOR STRELOW'S COUNCILLOR DISCRETIONARY FUND - ROCKHAMPTON MUSICAL UNION	1
11	OFFICERS' REPORTS	4
11.15	ROCKHAMPTON SMART HUB UPDATE AND STARTUP ECOSYSTEM	4
11.16	INVITATION TO JOIN INVESTMENT/TRADE MISSION	5
15	CLOSED SESSION	6
16.7	FLOODPLAIN MANAGEMENT - FRENCHMANS/THOZET CREEKS	6
16	CONFIDENTIAL REPORTS.....	7
16.7	FLOODPLAIN MANAGEMENT - FRENCHMANS/THOZET CREEKS	7

10 COUNCILLOR/DELEGATE REPORTS**10.3 REQUEST FOR FINANCIAL ASSISTANCE FROM MAYOR STRELOW'S COUNCILLOR DISCRETIONARY FUND - ROCKHAMPTON MUSICAL UNION**

File No: 8295
Attachments: 1. Quotation for Stage Lighting
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Damon Morrison - Executive Coordinator to the Mayor

SUMMARY

Mayor Margaret Strelow is requesting approval to donate \$4,166.60 from her Councillor Discretionary Fund to the Rockhampton Musical Union Choir.

OFFICER'S RECOMMENDATION

THAT approval be granted to donate \$4,166.60 from Mayor's Councillor Discretionary Fund to the Rockhampton Musical Union Choir.

BACKGROUND

Mayor Margaret Strelow is requesting approval to donate \$4,166.60 from her Councillor Discretionary Fund to the Rockhampton Musical Union Choir (RMUC.) This donation will assist with the purchase of stage lighting at the RMUC hall.

Productions currently held at the choir hall require the RMUC to hire and/or borrow lighting equipment. The purchase of additional stage lighting will assist the hall to be converted into a venue where a greater variety of theatrical presentations can be held providing opportunities for adults and children to perform and improve their skills in an intimate and comfortable space giving them the confidence and experience to continue to share their talents with a larger, wider audience.

The Rockhampton Musical Union Choir was established in 1888 and is the second oldest choral body in Queensland. The Choir in 2017 continues to work within the local community to foster a love of music, singing and theatre arts within the wider Central Queensland community.

**REQUEST FOR FINANCIAL
ASSISTANCE FROM
MAYOR STRELOW'S
COUNCILLOR DISCRETIONARY FUND
- ROCKHAMPTON MUSICAL UNION**

Quotation for Stage Lighting

Meeting Date: 27 June 2017

Attachment No: 1



SALES QUOTE: 110381

Date: 23/06/2017
 To: COUNTER SALES- BRISBANE
 Deliver To: Rockhampton Musical Union
 158 Denison St
 Rockhampton City QLD 4700

Show Technology Australia P/L
 102 Derby Street
 Silverwater NSW 2128
 P: +61 2 9748 1122
 F: +61 2 9748 1499
 ABN: 89 062 241 785

Purchase Order:		Quote Number:	110381	Entered By: AWhite		
Order Code	Description	Quantity	Unit Price	Discount	Amount	
LEDPRO101	LED Profile RGBW (Without Lens Tube)	4	890.00	0.00	3,560.00	
LEDPRO121	LED Profile 26 Degree Lens	4	174.20	69.68	627.12	
ZZFREIGHT	DFE Freight Charged	1	75.00	0.00	75.00	
Quote valid for 30 Days ***Please confirm lead times at point of order*** ***Freight not included***						
Security Lease Option						
> Up to \$150k with no financials > Preserve your capital > No deposit and no residual > Simple online application > May be fully tax deductible > Option to buy at the end of term > Terms from 2-5 Years						
Show Technology Bank Details BANK: National Australia Bank BRANCH: Leichhardt, NSW BSB: 082 338 ACC: 48894 7117		Total Ex GST		Discount	GST	Total Incl GST
		4,262.12		69.68	426.21	4,688.33

11 OFFICERS' REPORTS

11.15 ROCKHAMPTON SMART HUB UPDATE AND STARTUP ECOSYSTEM

File No: 12472
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Drew Stevenson - Manager Corporate and Technology Services

SUMMARY

The Smart Hub Business Manager, Elize Hattin, will present an update on the status of the Rockhampton Smart Hub startup ecosystem, programs and events. The Chief Operating Officer, Steve Wilson, from the Office of the Chief Entrepreneur will also be in Rockhampton to provide a summary of the Queensland startup community.

OFFICER'S RECOMMENDATION

THAT Council receives the Rockhampton Smart Hub and Startup Ecosystem Status report.

COMMENTARY

At the 10 May 2016 meeting, Council approved the Smart Hub Business Plan and Concept of Operation. Immediately following that meeting our first two local startups made contact with Council to be the inaugural resident startups in our temporary smart hub in 212 Quay Street. Elize Hattin, our Smart Hub Business Manager, commenced working at Council in October 2016 and set-to producing the Smart Hub Operational Plan and developing a range of programs and events. Elize's work within the Hub and on the local startup ecosystem has resulted in an increase of our resident Hub startups to sixteen.

Elize will provide a Smart Hub status presentation covering the following points:

- Briefly what is a startup and startup ecosystem;
- Who is in our ecosystem;
- Update on the Smart Hub programs and events;
- Our links with other ecosystems – national and international;
- Success and growth of our startup businesses;
- Funding approvals – Federal and State Governments;
- Smart Hub digital marketing results; and
- Customs House Smart Hub fitout plan.

Steve Wilson, Chief Operating Officer - Chief Entrepreneur's Office, has travelled extensively throughout QLD visiting startup / smart hubs. Steve will provide a brief presentation on:

- The role of Chief Entrepreneurs Office;
- A summary of the startup ecosystem throughout QLD; and
- Contextual standing of the Rockhampton Smart Hub / startup ecosystem.

CONCLUSION

In the just over twelve months that the Rockhampton Smart Hub has been in operation it has seen very encouraging growth and success in the local startup ecosystem. Elize Hattin has been the catalyst for this success and will provide Council a status update on the Hub operations. Elize will also provide a handout as part of the presentation.

11.16 INVITATION TO JOIN INVESTMENT/TRADE MISSION

File No: 8308

Attachments:

1. Email dated 16 June 2017 from Ms Michelle Landry MP (Closed Session)
2. Email dated 23 June 2017 from Ms Michelle Landry MP (Closed Session)

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Damon Morrison - Executive Coordinator to the Mayor

SUMMARY

This report relates to an invitation for Council to participate in an investment/trade mission from 26 July to 28 July 2017.

OFFICER'S RECOMMENDATION

THAT Council considers for approval a delegation consisting of Mayor Strelow and Council's Senior Executive Trade and Investment, Ms Young Beamish, to participate in an investment/trade mission from 26 July to 28 July 2017.

BACKGROUND

On 16 June 2017 Council received an invitation for Mayor Strelow to join a trade delegation from Central Queensland with the purpose of aligning investment opportunities with potential partners.

On 23 June 2017, a preliminary itinerary of the trade mission was supplied as per the attachment.

Meetings with relevant companies on investment opportunities in the following industry sectors have been proposed:

- Education and Tourism
- Defence Industry
- Agriculture
- Aged Care and Transport

BUDGET IMPLICATIONS

Expenditure associated with the investment/trade mission will be funded within the proposed Regional Development and Aviation 2017/2018 operational budget.

CORPORATE/OPERATIONAL PLAN

The proposed trade mission and the targeted industry sectors are consistent with Council's existing Corporate Plan and strategic direction as identified and summarised in its Economic Development Strategy and Economic Action Plan.

CONCLUSION

Council has an opportunity to ensure that the investment and trade opportunities available in the Rockhampton Region are promoted to a pre-identified key market. The economic development function of Council will continue to be supported and enhanced via participation in this mission.

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.

RECOMMENDATION

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.

16.7 Floodplain Management - Frenchmans/Thozet Creeks

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 CONFIDENTIAL REPORTS

16.7 FLOODPLAIN MANAGEMENT - FRENCHMANS/THOZET CREEKS

File No: 1743

Attachments: Nil

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Peter Kofod - General Manager Regional Services

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

Council is currently in the process of preparing a Floodplain Management Risk Study and Plan for a number of catchments including Frenchmans/Thozet Creeks. The Flood study for Frenchmans Creek is expected to be completed by November 2017 and the Floodplain management phase will follow. The flood study has identified a property which is significantly flood affected.