



ORDINARY MEETING

MINUTES

12 SEPTEMBER 2017

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 12 SEPTEMBER 2017 COMMENCING AT 9.01AM**

1 OPENING

The opening prayer presented by Reverend Delfina Trail from the Anglican Parish of North Rockhampton.

9:03AM Councillor Rutherford attended the meeting
9:03AM Councillor Fisher attended the meeting

2 PRESENT

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr M Rowe – General Manager Community Services
Mr S Waters – General Manager Regional Development and Aviation
Mr P Owens – Manager Arts and Heritage
Mr C Ireland – Manager Regional Development and Promotions
Mr R Palmer – Senior Executive Economic Development
Ms P Fry – Regional Development Advisor
Mr B Nicholls – Coordinator Parks Planning and Projects
Ms T Fitzgibbon – Coordinator Development Assessment
Ms A O'Mara – Senior Planning Officer
Mr B Koelmeyer – Planning Officer
Mr D Morrison – Executive Coordinator to the Mayor
Mr M Mansfield – Supervisor Media and Engagement
Ms E Brodel – Media Officer
Ms C Steinberger – Media Officer
Ms L Leeder – Senior Governance Support Officer
Mr M Smith – Customer Service 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 22 August 2017 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

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 - 5 SEPTEMBER 2017

COUNCIL RESOLUTION

THAT the Minutes of the Planning and Regulatory Committee meeting, held on 5 September 2017 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Smith
Seconded by: Councillor Schwarten

MOTION CARRIED

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

Recommendation of the Planning and Regulatory Committee, 5 September 2017**9.1.1 BUSINESS OUTSTANDING TABLE FOR PLANNING AND REGULATORY COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table
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 RECOMMENDATION

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

Recommendation of the Planning and Regulatory Committee, 5 September 2017
9.1.2 D/42-2017 - DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR A TELECOMMUNICATIONS FACILITY

File No: D/42-2017

Attachments:

1. Locality Plan
2. Site Plan
3. Elevation Plan

Authorising Officer: Tarnya Fitzgibbon - Coordinator Development Assessment
Steven Gatt - Manager Planning & Regulatory Services
Michael Rowe - General Manager Community Services

Author: Bevan Koelmeyer - Planning Officer

SUMMARY

Development Application Number: D/42-2017

Applicant: Telstra Corporation Ltd C/- Visionstream Pty Ltd

Real Property Address: Lot 1 on RP600990, Parish of Rockhampton

Common Property Address: 169 Gladstone Road, Allenstown

Area of Site: 7,480 square metres

Planning Scheme: Rockhampton Region Planning Scheme 2015

Planning Scheme Zone: Rural Zone

Planning Scheme Overlays (Applicable): Airport Environs Overlay and Flood Hazard Overlay

Existing Development: Vacant Land

Existing Approvals: None

Approval Sought: Development Permit for a Material Change of Use for a Telecommunications Facility

Level of Assessment: Impact Assessable

Submissions: Nil

Referral Agency(s): Department of Infrastructure, Local Government and Planning

Infrastructure Charges Area: Charge Area 3

Application Progress:

<i>Application Lodged:</i>	10 April 2017
<i>Acknowledgment Notice issued:</i>	26 April 2017
<i>Request for Further Information sent:</i>	Not Applicable
<i>Request for Further Information responded to:</i>	Not Applicable
<i>Submission period commenced:</i>	22 June 2017
<i>Submission period end:</i>	13 July 2017
<i>Council request for additional time:</i>	2 August 2017
<i>Government Agency request for additional time:</i>	Not Applicable

<i>Government Agency Response:</i>	<i>5 June 2017</i>
<i>Last receipt of information from applicant:</i>	<i>14 July 2017</i>
<i>Statutory due determination date:</i>	<i>25 September 2017</i>

COMMITTEE RECOMMENDATION

RECOMMENDATION A

THAT in relation to the application for a Development Permit for Material Change of Use for a Telecommunications Facility, made by Telstra Corporation Ltd C/- Visionstream Pty Ltd, on Lot 1 on RP600990, Parish of Rockhampton, located at 169 Gladstone Road, Allenstown, Council resolves to Approve the application despite its conflict with the planning scheme and provide the following grounds to justify the decision despite the conflict:

- a) The development does not adversely impact on the rural character of the site or amenity of the locality. The scale and design of the proposed Telecommunications Facility is appropriate for the subject site and appropriately located away from existing residences, residentially zoned land and the structure will integrate with existing infrastructure such as light poles.
- b) The proposed use will have negligible impact to flood velocities and levels on and off-site. Furthermore as the use is unmanned and only requires up to four (4) maintenance visits per annum, the associated risks to people and property are acceptable.
- c) The proposed use does not compromise the strategic framework in the *Rockhampton Region Planning Scheme 2015*;
- d) Assessment of the development against the relevant zone purpose, planning scheme codes and planning scheme policies demonstrates that the proposed development will not cause significant adverse impacts on the surrounding natural environment, built environment and infrastructure, community facilities, or local character and amenity; and
- e) The proposed development does not compromise the relevant State Planning Policy.

RECOMMENDATION B

THAT in relation to the application for a Development Permit for Material Change of Use for a Telecommunications Facility, made by Telstra Corporation Ltd C/- Visionstream Pty Ltd, on Lot 1 on RP600990, Parish of Rockhampton, located at 169 Gladstone Road, Allenstown, Council resolves to Approve the application subject to the following conditions:

1.0 **ADMINISTRATION**

- 1.1 The Developer and his employee, agent, contractor or invitee is responsible for ensuring compliance with the conditions of this development approval.
- 1.2 Where these Conditions refer to "Council" in relation to requiring Council to approve or to be satisfied as to any matter, or conferring on the Council a function, power or discretion, that role may be fulfilled in whole or in part by a delegate appointed for that purpose by the Council.
- 1.3 All conditions, works, or requirements of this development approval must be undertaken, completed, and be accompanied by a Compliance Certificate for any operational works required by this development approval:
 - 1.3.1 to Council's satisfaction;
 - 1.3.2 at no cost to Council; and
 - 1.3.3 prior to the commencement of the use, unless otherwise stated.

- 1.4 Infrastructure requirements of this development approval must be contributed to the relevant authorities, where applicable, at no cost to Council, prior to the commencement of the use, unless otherwise stated.
- 1.5 The following further Development Permits must be obtained prior to the commencement of any works associated with their purposes:
- 1.5.1 Operational Works:
- (i) Access Works;
 - (ii) Site Works;
- 1.5.2 Building Works:
- (i) Building Works.
- 1.6 All Development Permits for Operational Works and Plumbing and Drainage Works must be obtained prior to the commence work on site.
- 1.7 All works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards, unless otherwise stated.
- 1.8 All engineering drawings/specifications, design and construction works must be in accordance with the requirements of the relevant *Australian Standards* and must be approved, supervised and certified by a Registered Professional Engineer of Queensland.

2.0 APPROVED PLANS AND DOCUMENTS

- 2.1 The approved development must be completed and maintained generally in accordance with the approved plans and documents, except where amended by any condition of this development approval:

<u>Plan/Document Name</u>	<u>Plan/Document Reference</u>	<u>Dated</u>
Site Layout and Access	Q111181 Sheet No S1	23 February 2017
Antenna Layout	Q111181 Sheet No S2	23 February 2017
North West Elevation	Q111181 Sheet No S3	23 February 2017

- 2.2 Where there is any conflict between the conditions of this development approval and the details shown on the approved plans and documents, the conditions of this development approval must prevail.
- 2.3 Where conditions require the above plans or documents to be amended, the revised document(s) must be submitted for approval by Council prior to the submission of an application for a Development Permit for Operational Works.
- ## 3.0 ACCESS WORKS
- 3.1 A Development Permit for Operational Works (access works) must be obtained prior to the commencement of any access works on the development site.
- 3.2 All access works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines*, and the provisions of a Development Permit for Operational Works (access works).
- 3.3 All access areas must be paved or sealed to Council's satisfaction. Design and construction must be in accordance with the provisions of a Development Permit for Operational Works (access works).
- 3.4 A new access to the development must be provided at Port Curtis Road.
- 3.5 All vehicles must ingress and egress the development in a forward gear.

4.0 STORMWATER WORKS

- 4.1 All stormwater drainage works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Queensland Urban Drainage Manual*, *Capricorn Municipal Development Guidelines*, sound engineering practice.
- 4.2 All stormwater must drain to a demonstrated lawful point of discharge and must not adversely affect surrounding land or infrastructure in comparison to the pre-development conditions, including but not limited to blocking, altering or diverting existing stormwater runoff patterns or having the potential to cause damage to other infrastructure.
- 4.3 The development must not increase peak stormwater runoff for a selected range of storm events up to and including a one per cent (1%) Annual Exceedance Probability storm event, for the post-development conditions.

5.0 SITE WORKS

- 5.1 Any application for a Development Permit for Operational Works (site works) must be accompanied by an earthworks plan which clearly identifies the following:
- 5.1.1 the location of cut and/or fill;
 - 5.1.2 the type of fill to be used and the manner in which it is to be compacted;
 - 5.1.3 the quantum of fill to be deposited or removed and finished cut and/or fill levels;
- 5.2 All earthworks must be undertaken in accordance with *Australian Standard AS3798 "Guidelines on Earthworks for Commercial and Residential Developments"*.
- 5.3 Site works must be constructed such that they do not, at any time, in any way restrict, impair or change the natural flow of runoff water, or cause a nuisance or worsening to adjoining properties or infrastructure.
- 5.4 All site works must be undertaken to ensure that there is:
- 5.4.1 no increase in upstream or downstream flood levels for all levels of immunity up to Q100;
 - 5.4.2 no increase in velocity profiles, for which no remedy exists to prevent erosion and/or scouring. In the event that modelling shows non-compliance with the above, works must be undertaken within the system to satisfy the above criteria for development; and
 - 5.4.3 a lawful point of discharge to which the developed flows from the land drain. Easements will be required over any other land to accommodate the flows.

6.0 BUILDING WORKS

- 6.1 All engineering drawings/specifications, design and construction works must comply with the requirements of the relevant *Australian Standards* and must be approved, supervised and certified by a Registered Professional Engineer of Queensland.

7.0 ELECTRICITY

- 7.1 Electricity services must be provided to the development in accordance with the approved Operational Works Plans and the standards and requirements of the relevant service provider.

8.0 TELECOMMUNICATIONS

- 8.1 Telecommunication connections must be provided to the proposed development to the standards of the relevant authorities.

9.0 ASSET MANAGEMENT

- 9.1 Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be undertaken and completed at no cost to Council.
- 9.2 Any damage to existing stormwater, water supply and sewerage infrastructure, kerb and channel, pathway or roadway (including removal of concrete slurry from public land and Council infrastructure), that occurs while any works are being carried out in association with this development approval must be repaired at full cost to the developer. This includes the reinstatement of any existing traffic signs or pavement markings that may have been removed or damaged.
- 9.3 'As Constructed' information pertaining to assets to be handed over to Council and those which may have an impact on Council's existing and future assets must be provided prior to the commencement of the use. This information must be provided in accordance with the *Asset Design and As Constructed Manual (ADAC)*.

10.0 ENVIRONMENTAL HEALTH

- 10.1 Any lighting devices associated with the development, such as sensory lighting, must be positioned on the development site and shielded so as not to cause glare or other nuisance to nearby residents and motorists. Night lighting must be designed, constructed and operated in accordance with *Australian Standard AS4282 "Control of the obtrusive effects of outdoor lighting"*.
- 10.2 Noise emitted from the activity must not cause an environmental nuisance.
- 10.3 Operations on the site must have no significant impact on the amenity of adjoining premises or the surrounding area due to the emission of light, noise or dust.

11.0 AIRPORT OPERATIONS

- 11.1 The development is not to be constructed with any materials that could have extensive and/or cumulative glare effects.
- 11.2 Rockhampton Airport Operations are required to be advised of the details of any crane used in the construction and/or erection of the telecommunications monopole/tower.

Note: This requires the completion of Council's *Rockhampton Airport Temporary Crane/Obstacle Notification Form* to be received with a minimum of forty-eight (48) hours notification.

12.0 OPERATING PROCEDURES

- 12.1 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the development site. Storage of materials or parking of construction machinery or contractors' vehicles must not occur within Port Curtis Road.

ADVISORY NOTES

NOTE 1. Aboriginal Cultural Heritage

It is advised that under section 23 of the *Aboriginal Cultural Heritage Act 2003*, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the "cultural heritage duty of care"). Maximum penalties for breaching the duty of care are listed in the Aboriginal cultural heritage legislation. The information on Aboriginal cultural heritage is available on the Department of Aboriginal and Torres Strait Islander and Partnerships website www.datsip.qld.gov.au.

NOTE 2. General Environmental Duty

General environmental duty under the *Environmental Protection Act 1994* prohibits unlawful environmental nuisance caused by noise, aerosols, particles, dust, ash, fumes, light, odour or smoke beyond the boundaries of the development site during all stages of the development including earthworks, construction and operation.

NOTE 3. General Safety Of Public During Construction

The *Work Health and Safety Act 2011* and *Manual of Uniform Traffic Control Devices* must be complied with in carrying out any construction works, and to ensure safe traffic control and safe public access in respect of works being constructed on a road.

NOTE 4. Duty to Notify of Environmental Harm

If a person becomes aware that serious or material environmental harm is caused or threatened by an activity or an associated activity, that person has a duty to notify Rockhampton Regional Council.

NOTE 5. Rockhampton Airport (Future Works)

To ensure the proposal does not infringe on the Obstacle Limitation Surface (OLS), Rockhampton Airport Operations are required to be notified and approve any changes to the monopole/tower and/or additional antennas in future that will alter the maximum height of the monopole/tower structure.

RECOMMENDATION C

THAT in relation to the application for a Development Permit for Material Change of Use for a Telecommunications Facility, made by Telstra Corporation Ltd C/- Visionstream Pty Ltd, on Lot 1 on RP600990, Parish of Rockhampton, located at 169 Gladstone Road, Allenstown, Council resolves not to issue an Infrastructure Charges Notice.

Recommendation of the Planning and Regulatory Committee, 5 September 2017**9.1.3 RECONFIGURING A LOT (4 LOTS INTO 2 LOTS) - 158 FOSTER STREET, GRACEMERE - LAND OWNER'S CONSENT REQUIRED****File No:** D/104-2017**Attachments:**

1. Decision Notice Approval - Animal Keeping
158 Foster Street
2. Plan - Animal Keeping - 158 Foster Street
3. Survey Plan - Animal Keeping - 158 Foster
Street

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

SUMMARY

The Development approval sought is for a Development Permit for a Reconfiguration of a Lot by Boundary Realignment of 4 Lots into 2 Lots.

COMMITTEE RECOMMENDATION

THAT Council provide land owners consent for the Boundary Realignment of 4 Lots into 2 Lots for D/104- 2017.

Recommendation of the Planning and Regulatory Committee, 5 September 2017**9.1.4 CARBINE RESOURCES ROAD USE DIRECTION**

File No:	5252
Attachments:	1. Road Use Direction - Mount Morgan Mine
Authorising Officer:	Martin Crow - Manager Engineering Services Peter Kofod - General Manager Regional Services
Author:	Stuart Harvey - Coordinator Strategic Infrastructure Jamie McCaul - Coordinator Development Engineering

SUMMARY

Carbine Resources have submitted a Road Use Notification to Council proposing a haul route from Mt Morgan to Gladstone utilising Razorback Road and several other roads on the Local Government Network. Engineering Services have proposed a road use direction, including haulage conditions to be imposed on Carbine Resources for review and endorsement by Council.

COMMITTEE RECOMMENDATION

THAT Council endorse the Road Use Direction as detailed in the report, for submission to Carbine Resources.

Recommendation of the Planning and Regulatory Committee, 5 September 2017
9.1.5 D/43-2017 - DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR AN AGRICULTURAL SUPPLIES STORE (ANCILLARY CAR PARK)

File No: D/43-2017

Attachments:

1. Locality Plan
2. Site Plan

Authorising Officer: Tarnya Fitzgibbon - Coordinator Development Assessment
Steven Gatt - Manager Planning & Regulatory Services
Michael Rowe - General Manager Community Services

Author: Amanda O'Mara - Senior Planning Officer

SUMMARY**INTRODUCTION**

Development Application Number: D/43-2017

Applicant: Lumel Pty Ltd

Real Property Address: Lot 23 on RP603294, Lots 2, 3 and 7 on RP603294, and Lots 1 and 2 on RP603161, Parish of Rockhampton

Common Property Address: 143 Stanley Street and 66 Gladstone Road, Allenstown

Area of Site: 405 square metres (car park site)

Planning Scheme: Rockhampton Region Planning Scheme 2015

Planning Scheme Zone: Low-Medium Density Residential Zone

Planning Scheme Overlays: Flood Hazard Overlay (High Hazard)

Existing Development: Dwelling House

Existing Approvals: Building Permit for a Dwelling House

Approval Sought: Development Permit for a Material Change of Use for an Agricultural Supplies Store (ancillary car park)

Level of Assessment: Impact Assessable

Submissions: Six (6) Submissions

Referral Agency(s): Nil

Infrastructure Charges Area: Charge Area 1

Application Progress:

<i>Application Lodged:</i>	18 May 2017
<i>Acknowledgment Notice issued:</i>	30 May 2017
<i>Submission period commenced:</i>	28 June 2017
<i>Submission period end:</i>	19 July 2017
<i>Council request for additional time:</i>	17 August 2017
<i>Statutory due determination date:</i>	15 September 2017

COMMITTEE RECOMMENDATION**RECOMMENDATION A**

THAT in relation to the application for a Development Permit for a Material Change of Use for an Agricultural Supplies Store (ancillary car park), made by Lumel Pty Ltd, on Lot 23 on RP603294, Lots 2, 3 and 7 on RP603294, and Lots 1 and 2 on RP603161, Parish of Rockhampton, located at 143 Stanley Street and 66 Gladstone Road, Allenstown, Council resolves to Approve the application despite its conflict with the planning scheme and provide the following grounds to justify the decision despite the conflict:

- a) The proposed development will have minimal impact on the residential amenity or change the role or function of the adjoining centre as there will be no intensification or expansion of the existing activities.
- b) The utilisation of the site for a car park is a preferred use due to the site being subject to flood events than the existing residential use.
- c) The proposed development has incorporated appropriate acoustic and landscape treatments to the site to mitigate any impact upon adjoining residential uses.
- d) The proposed development will provide an interface between the residential uses and the non-residential uses.
- e) The proposed use does not compromise the strategic framework in the *Rockhampton Region Planning Scheme 2015*;
- f) Assessment of the development against the relevant zone purpose, planning scheme codes and planning scheme policies demonstrates that the proposed development will not cause significant adverse impacts on the surrounding natural environment, built environment and infrastructure, community facilities, or local character and amenity; and
- g) The proposed development does not compromise the relevant State Planning Policy.

RECOMMENDATION B

That in relation to the application for a Development Permit for a Material Change of Use for an Agricultural Supplies Store (ancillary car park), made by Lumel Pty Ltd, on Lot 23 on RP603294, Lots 2, 3 and 7 on RP603294, and Lots 1 and 2 on RP603161, Parish of Rockhampton, located at 143 Stanley Street and 66 Gladstone Road, Allenstown, Council resolves to Approve the application subject to the following conditions:

1.0 ADMINISTRATION

- 1.1 The Developer and his employee, agent, contractor or invitee is responsible for ensuring compliance with the conditions of this development approval.
- 1.2 Where these Conditions refer to "Council" in relation to requiring Council to approve or to be satisfied as to any matter, or conferring on the Council a function, power or discretion, that role may be fulfilled in whole or in part by a delegate appointed for that purpose by the Council.
- 1.3 All conditions, works, or requirements of this development approval must be undertaken, completed, and be accompanied by a Compliance Certificate for any operational works required by this development approval:
 - 1.3.1 to Council's satisfaction;
 - 1.3.2 at no cost to Council; and
 - 1.3.3 prior to the commencement of the use,unless otherwise stated.
- 1.4 Infrastructure requirements of this development approval must be contributed to the relevant authorities, where applicable, at no cost to Council, prior to the commencement of the use, unless otherwise stated.

1.5 The following further Development Permits must be obtained prior to the commencement of any works associated with their purposes:

1.5.1 Operational Works:

- (i) Access and Parking Works;
- (ii) Site Works;

1.5.2 Plumbing and Drainage Works; and

1.5.3 Building Works:

- (i) Demolition Works.

1.6 All works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards, unless otherwise stated.

1.7 All engineering drawings/specifications, design and construction works must be in accordance with the requirements of the relevant *Australian Standards* and must be approved, supervised and certified by a Registered Professional Engineer of Queensland.

1.8 Lot 23 on RP603294, Lots 2, 3, 7 on RP603294 and Lots 1, 2 on RP603161 must be amalgamated and registered as one lot prior to the commencement of the use.

2.0 APPROVED PLANS AND DOCUMENTS

2.1 The approved development must be completed and maintained generally in accordance with the approved plans and documents, except where amended by any condition of this development approval:

<u>Plan/Document Name</u>	<u>Plan/Document Reference</u>	<u>Dated</u>
Proposed Site Plan	TP-02 Revision TP2	23 March 2017

2.2 Where there is any conflict between the conditions of this development approval and the details shown on the approved plans and documents, the conditions of this development approval must prevail.

2.3 Where conditions require the above plans or documents to be amended, the revised document(s) must be submitted for approval by Council prior to the submission of an application for a Development Permit for Operational Works/Building Works.

3.0 ACCESS AND PARKING WORKS

3.1 A Development Permit for Operational Works (access and parking works) must be obtained prior to the commencement of any access and parking works on the development site.

3.2 All access and parking works must be designed and constructed in accordance with the approved plan (refer to condition 2.1), *Capricorn Municipal Development Guidelines*, *Australian Standard AS2890 "Parking facilities"* and the provisions of a Development Permit for Operational Works (access and parking works).

3.3 All car parking and access areas must be paved or sealed to Council's satisfaction. Design and construction must be in accordance with the provisions of a Development Permit for Operational Works (access and parking works).

3.4 The existing access from Stanley Street to the development must be upgraded to commercial standards to comply with the requirements of the *Capricorn Municipal Development Guidelines*.

3.5 All vehicles must ingress and egress the development in a forward gear.

- 3.6 Universal access parking spaces must be provided on-site in accordance with *Australian Standard AS2890.6 "Parking facilities - Off-street parking for people with disabilities"*.
- 3.7 Parking spaces must be line-marked in accordance with the approved plan (refer to condition 2.1) and in accordance with the *Australian Standard AS2890 "Parking facilities"* and the provisions of a Development Permit for Operational Works (access and parking works).
- 3.8 Any application for a Development Permit for Operational Works (access and parking works) must be accompanied by detailed and scaled plans, which demonstrate the turning movements/swept paths of the largest vehicle to access the development site.
- 3.9 All vehicle operations associated with the development must be directed by suitable directional, informative, regulatory or warning signs in accordance with *Australian Standard AS1742.1 "Manual of uniform traffic control devices"* and *Australian Standard AS2890.1 "Parking facilities – Off-street car parking"*.
- 4.0 PLUMBING AND DRAINAGE WORKS
- 4.1 A Development Permit for Plumbing and Drainage Works must be obtained for the removal and/or demolition of any existing dwelling house on the development site.
- 4.2 All internal plumbing and drainage works must be designed and constructed in accordance with the approved plan (refer to condition 2.1), *Capricorn Municipal Development Guidelines, Water Supply (Safety and Reliability) Act 2008, Plumbing and Drainage Act 2002*, Council's Plumbing and Drainage Policies and the provisions of a Development Permit for Plumbing and Drainage Works.
- 4.3 The existing water supply connection and sewerage connection point(s) must be disconnected.
- 4.4 The finished sewerage access chamber surface must be at a sufficient level to avoid ponding of stormwater above the top of the chamber. A heavy duty trafficable lid must be provided in the trafficable area.
- 5.0 STORMWATER WORKS
- 5.1 All stormwater drainage works must be designed and constructed in accordance with the approved plan (refer to condition 2.1), *Queensland Urban Drainage Manual, Capricorn Municipal Development Guidelines*, and sound engineering practice.
- 5.2 All stormwater must drain to a demonstrated lawful point of discharge and must not adversely affect surrounding land or infrastructure in comparison to the pre-development conditions, including but not limited to blocking, altering or diverting existing stormwater runoff patterns or having the potential to cause damage to other infrastructure.
- 6.0 SITE WORKS
- 6.1 A Development Permit for Operational Works (site works) must be obtained prior to the commencement of any site works on the development site.
- 6.2 Any application for a Development Permit for Operational Works (site works) must be accompanied by an earthworks plan that clearly identifies the following:
- 6.2.1 the location of cut and/or fill;
 - 6.2.2 the type of fill to be used and the manner in which it is to be compacted;
 - 6.2.3 the quantum of fill to be deposited or removed and finished cut and/or fill levels;
 - 6.2.4 details of any proposed access routes that are intended to be used to transport fill to or from the development site; and

- 6.2.5 the maintenance of access roads to and from the development site so that they are free of all cut and/or fill material and cleaned as necessary.
- 6.3 All earthworks must be undertaken in accordance with *Australian Standard AS3798 "Guidelines on earthworks for commercial and residential developments"*.
- 6.4 Site works must be constructed such that they do not, at any time, in any way restrict, impair or change the natural flow of runoff water, or cause a nuisance or worsening to surrounding land or infrastructure.
- 6.5 Acoustic Fence structures close to or crossing sewerage infrastructure must comply with *Queensland Development Code, Mandatory Part 1.4 "Building over or near relevant infrastructure."* The structure must be self-supporting and no additional load must be applied to Council's sewerage infrastructure. Any permit associated with the Building Over/Adjacent to Local Government Sewerage Infrastructure Policy must be obtained prior to the issue of a Development Permit for Operational Works.
- 7.0 BUILDING WORKS
- 7.1 The existing dwelling on the subject land must be demolished and a Development Permit for Building Works (demolition) must be obtained prior to the commencement of demolition works on the development site.
- 7.2 A minimum 1.8 metre high acoustic screen fence must be erected along the common boundary of the subject development site and any adjoining residential properties.
- 8.0 LANDSCAPING WORKS
- 8.1 All landscaping must be established generally in accordance with the approved plan (refer to condition 2.1). The landscaping must be constructed and/or established prior to the commencement of the use and the landscape areas must predominantly contain plant species that are locally native to the Central Queensland region due to their low water dependency.
- 8.2 The landscaped areas must be subject to:
- 8.2.1 a watering and maintenance plan during the establishment moment; and
- 8.2.2 an ongoing maintenance and replanting programme.
- 9.0 ASSET MANAGEMENT
- 9.1 Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be undertaken and completed at no cost to Council.
- 9.2 Any damage to existing stormwater, water supply and sewerage infrastructure, kerb and channel, pathway or roadway (including removal of concrete slurry from public land and Council infrastructure), that occurs while any works are being carried out in association with this development approval must be repaired at full cost to the developer. This includes the reinstatement of any existing traffic signs or pavement markings that may have been removed or damaged.
- 9.3 'As Constructed' information pertaining to assets to be handed over to Council and those which may have an impact on Council's existing and future assets must be provided prior to the commencement of the use. This information must be provided in accordance with the *Asset Design and As Constructed Manual (ADAC)*.
- 10.0 OPERATING PROCEDURES
- 10.1 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the development site. Storage of materials or parking of construction machinery or contractors' vehicles must not occur within Stanley Street.

- 10.2 Storage of materials / goods must not occur within any car parking areas.
- 10.3 Access to, and use of, the proposed car park must be limited between the hours of 0700 and 1800 Monday to Friday. Access to, and use of, the proposed car park must not occur on Saturday or Sunday or any public holiday.
- 11.0 ENVIRONMENTAL HEALTH
- 11.1 Any lighting devices associated with the development, such as sensory lighting, must be positioned on the development site and shielded so as not to cause glare or other nuisance to nearby residents and motorists. Night lighting must be designed, constructed and operated in accordance with *Australian Standard AS4282 "Control of the obtrusive effects of outdoor lighting"*.
- 11.2 Noise emitted from the activity must not cause an environmental nuisance.
- 11.3 Operations on the site must have no significant impact on the amenity of adjoining premises or the surrounding area due to the emission of light, noise or dust.
- 11.4 When requested by Council, noise monitoring must be undertaken and recorded within three (3) months, to investigate any genuine complaint of nuisance caused by noise. The monitoring data, an analysis of the data and a report, including noise mitigation measures, must be provided to Council within fourteen (14) days of the completion of the investigation. Council may require any noise mitigation measures identified in the assessment to be implemented within appropriate timeframes. Noise measurements must be compared with the acoustic quality objectives specified in the most recent edition of the *Environmental Protection (Noise) Policy 2008*.

ADVISORY NOTES

NOTE 1. Aboriginal Cultural Heritage

It is advised that under section 23 of the *Aboriginal Cultural Heritage Act 2003*, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the "cultural heritage duty of care"). Maximum penalties for breaching the duty of care are listed in the Aboriginal cultural heritage legislation. The information on Aboriginal cultural heritage is available on the Department of Aboriginal and Torres Strait Islander and Partnerships website www.datsip.qld.gov.au.

NOTE 2. Asbestos Removal

Any demolition and/or removal works involving asbestos materials must be undertaken in accordance with the requirements of the *Work Health and Safety Act 2011* and *Public Health Act 2005*.

NOTE 3. General Environmental Duty

General environmental duty under the *Environmental Protection Act 1994* prohibits unlawful environmental nuisance caused by noise, aerosols, particles, dust, ash, fumes, light, odour or smoke beyond the boundaries of the development site during all stages of the development including earthworks, construction and operation.

NOTE 4. General Safety Of Public During Construction

The *Work Health and Safety Act 2011* and *Manual of Uniform Traffic Control Devices* must be complied with in carrying out any construction works, and to ensure safe traffic control and safe public access in respect of works being constructed on a road.

NOTE 5. Infrastructure Charges Notice

Council has resolved not to issue an Infrastructure Charges Notice for this development because the new infrastructure charges arising from the development are less than the credits applicable for the new development.

RECOMMENDATION C

That in relation to the application for a Development Permit for a Material Change of Use for an Agricultural Supplies Store (ancillary car park), made by Lumel Pty Ltd, on Lot 23 on RP603294, Lots 2, 3 and 7 on RP603294, and Lots 1 and 2 on RP603161, Parish of Rockhampton, located at 143 Stanley Street and 66 Gladstone Road, Allenstown, Council resolves not to issue an Infrastructure Charges Notice for the development.

Recommendation of the Planning and Regulatory Committee, 5 September 2017**9.1.6 FLOOD IMMUNITY COST OPTIONS - POISON CREEK ROAD****File No: 3565****Responsible Officer: Peter Kofod – General Manager Regional Services**

SUMMARY

Mayor Strelow suggested that Council investigate the cost options to increase the flood immunity at the Poison Creek Road western and eastern creek crossings.

COMMITTEE RECOMMENDATION

THAT Council requests a report of flood immunity cost options to be delivered in conjunction with the Carbine Resource upgrade of impacted Poison Creek Road creek crossings.

Recommendation of the Planning and Regulatory Committee, 5 September 2017**9.1.7 ENFORCEMENT PROCEEDINGS FOR DEVELOPMENT OFFENCES**

File No:	4842
Attachments:	1. Copy Court Order 1999 2. Site Plan for Court Order
Authorising Officer:	Steven Gatt - Manager Planning & Regulatory Services Michael Rowe - General Manager Community Services
Author:	Philip Harrison - Coordinator Building Plumbing and Compliance

SUMMARY

This report summarises Council's issues with the operation of a business at a residential premises that have been an ongoing concern for Council since 1995.

COMMITTEE RECOMMENDATION

THAT Council accept the payment order from the owner of the premises and bring the current enforcement actions to a close; and

THAT Council officers review issues on public land and report on options to remove goods from the reserve.

10 COUNCILLOR/DELEGATE REPORTS**10.1 LEAVE OF ABSENCE - COUNCILLOR NEIL FISHER - WEDNESDAY
6 SEPTEMBER TO SATURDAY 9 SEPTEMBER 2017 (INCLUSIVE)**

File No: 8294
Attachments: 1. Blackall-Tambo RC Garden Competition Invite
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Cindy Green - Executive Support Officer

SUMMARY

Councillor Neil Fisher will be judging Blackall-Tambo Regional Council Annual Garden Competition and requires a leave of absence from 6-9 September 2017 (inclusive).

COUNCIL RESOLUTION

THAT leave of absence be granted for Councillor Neil Fisher from Wednesday 6 September to Saturday 9 September 2017 (inclusive) to participate in the judging of the Blackall-Tambo Regional Council Annual Garden Competition.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

11 OFFICERS' REPORT

11.1 BEEF 2018 VARIATION TO ROCKHAMPTON SHOWGROUNDS HIRE

File No: 10486

Attachments: 1. Letter from Beef Australia regarding Showgrounds Venue Hire for 2018

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Peter Owens - Manager Arts and Heritage

SUMMARY

Beef Australia has written to Council requesting changes to the existing curfew for events to be held at the Rockhampton Showgrounds during their event in May 2018 and for a variation to the gate levy to be changed on a special 'People's Day' on Monday 7 May 2018.

COUNCIL RESOLUTION

THAT:

- i) Council approve the request received from Beef Australia to vary the Rockhampton Showgrounds curfew as detailed in the report;
- ii) Council approve a reduction in the Showgrounds gate levy to be charged for the special 'People's Day' on Monday, 7 May 2018 to \$0.68 per paid admission; and
- iii) the extension of hours on 12 May 2018 is granted upon compliance of the negotiated noise conditions in the preceding events.

Moved by: Mayor Strelow

Seconded by: Councillor Schwarten

MOTION CARRIED

11.2 FITZROY BASIN ASSOCIATION'S REQUEST FOR SUPPORT FOR 20 MILLION TREES PROJECT AT FIRST TURKEY

File No: 8052
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Blake Hunton - Manager Parks
Author: Sophia Czarkowski - Sports and Education Supervisor

SUMMARY

Fitzroy Basin Association has submitted an application to the 20 Million Trees grant program seeking funding to restore around three hectares of semi-evergreen vine thicket ecosystem through weed control and revegetation. The project is proposed to be carried out in the First Turkey area and would include collaboration and support from Council, Greening Australia, Capricornia Correctional Centre and Rockhampton Mountain Bike Club Inc.

COUNCIL RESOLUTION

THAT Council:

1. Support Fitzroy Basin Association's application for funding through the 20 Million Trees Project to carry out a project at First Turkey; and
2. Provide in-kind support for the project totalling \$18,340 as outlined in the report.

Moved by: Councillor Wickerson
Seconded by: Councillor Fisher

MOTION CARRIED

11.3 APPLICATION FOR GAME ON QUEENSLAND GRANTS - OFFICE OF THE COMMONWEALTH GAMES

File No: 12534
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Blake Hunton - Manager Parks
Author: Sophia Czarkowski - Sports and Education Supervisor

SUMMARY

The Australian Government through the Queensland Government's Embracing 2018 Legacy Program has a unique opportunity for local governments to apply for funding under the Game On Queensland initiative. The initiative supports local councils to deliver sport and active recreation events and programs in the lead-up to, during and after the Gold Coast 2018 Commonwealth Games.

COUNCIL RESOLUTION

THAT:

1. Council submit an application for Game On Events for \$10,000 to host Rockhampton's Biggest Bootcamp to assist in creating a healthier and more active community; and
2. Council submit an application for Game On Programs for \$22,000 to host KickStart Your Park aimed at increasing participation in Commonwealth Games' sports.

Moved by: Councillor Schwarten**Seconded by:** Councillor Williams**MOTION CARRIED**

11.4 GRANT APPLICATION - QUEENSLAND GOVERNMENT'S FEMALE FACILITIES PROGRAM

File No: 12534
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Blake Hunton - Manager Parks
Author: Sophia Czarkowski - Sports and Education Supervisor

SUMMARY

Queensland Government has announced an upcoming grant opportunity, Female Facilities Program, which aims to assist sport and recreation organisations and local government to develop functional and inclusive female change rooms and amenities that meet the current and future needs of sport and recreation participants. Organisations can apply for up to \$500,000 (GST exclusive) of funding in the first round which opens on 3 October 2017 and closes on 1 December 2017. Currently the Queensland Government has not identified that a co-contribution will be required.

COUNCIL RESOLUTION

THAT Council investigates the feasibility of progressing the following projects, with a view to one of them being submitted by Council to the Female Facilities Program grant:

1. Saleyards Park – upgrade to amenities and kiosk and construction of change facilities
2. Rockhampton Cricket Grounds – upgrades to existing change facilities
3. Jardine Park – upgrade of amenities to include baby change facilities
4. Underwood Park – development of change facilities
5. Norbridge Park - upgrade to amenities

Moved by: Councillor Swadling

Seconded by: Councillor Williams

MOTION CARRIED

9:33AM Councillor Schwarten left the meeting and did not return

11.5 INQUIRY INTO REGIONAL DEVELOPMENT AND DECENTRALISATION

File No: 5165

Attachments: 1. **Proposed RRC Submission into Regional Development and Decentralisation Inquiry**

Authorising Officer: **Chris Ireland - Manager Regional Development and Promotions**
Scott Waters - General Manager Regional Development and Aviation

Author: **Penelope-Jane Fry - Regional Development Advisor**
Lee Sunderland - Senior Executive Economic and Business Development

SUMMARY

A proposed submission is tabled for the Regional Development and Decentralisation Inquiry.

COUNCIL RESOLUTION

THAT Council endorses the proposed submission to the Inquiry into Regional Development and Decentralisation.

Moved by: **Mayor Strelow**
Seconded by: **Councillor Swadling**

MOTION CARRIED

11.6 GRACEMERE POSTCODE SURVEY RESULTS

File No: 54
Attachments: 1. Gracemere Postcode Survey Results
Authorising Officer: Damon Morrison - Executive Coordinator to the Mayor
Evan Pardon - Chief Executive Officer
Author: Matthew Mansfield - Supervisor Media and Engagement

SUMMARY

Rockhampton Regional Council has now completed a survey of Gracemere residents asking whether they want the postcode changed from '4702' to '4700'. This report details the survey results and seeks approval to progress a formal submission to Australia Post including enlisting the support of other levels of Government.

COUNCIL RESOLUTION

That Council receive the results of the survey and seek support from other levels of Government and lodge a formal submission with Australia Post asking to change the postcode of Gracemere from 4702 to 4700.

Moved by: Councillor Smith
Seconded by: Councillor Swadling

MOTION CARRIED

11.7 PROPOSED FEEDBACK FOR CQ HEALTH DESTINATION 2030 STRATEGY

File No: 5165

Attachments:

1. Draft Destination 2030 Strategy
2. Proposed RRC Feedback Submission for Destination 2030

Authorising Officer: Chris Ireland - Manager Regional Development and Promotions
Scott Waters - General Manager Regional Development and Aviation

Author: Penelope-Jane Fry - Regional Development Advisor
Lee Sunderland - Senior Executive Economic and Business Development

SUMMARY

Council has the opportunity to help shape the future of healthcare services by providing feedback on the draft 'Destination 2030 Strategy' of the Central Queensland Hospital and Health Service. This report tables a proposed feedback document.

COUNCIL RESOLUTION

THAT Council resolves to endorse the proposed feedback submission attached to the report.

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

11.8 2017–19 LOCAL GOVERNMENT GRANTS AND SUBSIDIES PROGRAM

File No: 12534
Attachments: Nil
Authorising Officer: Scott Waters - General Manager Regional Development and Aviation
Author: Penelope-Jane Fry - Regional Development Advisor

SUMMARY

Rockhampton Regional Council has the opportunity to apply to the Queensland Government's 2017-19 Local Government Grants and Subsidies Program to seek funding towards the cash costs of projects. This report recommends projects for submission.

COUNCIL RESOLUTION

THAT Council submit the following projects to the 2017-19 Local Government Grants and Subsidies Program, committing a 40% co-contribution towards each project:

- | | |
|----------------------------------------------------|-----------------|
| 1. Gracemere Sewage Treatment Augmentation Project | \$4.36 million |
| 2. South Ulam Road Widening Project | \$1.2 million |
| 3. Toonooba Park Upgrade Project | \$0.255 million |
| 4. Boundary Road Upgrade Package | \$1.25 million |
| 5. Park Street Drainage Scheme Stage 5 | \$0.75 million |
| 6. McLeod Park Stage 3 | \$0.6 million |
| 7. Sewer Main Relining in Flood Prone Areas | \$2.04 million |

Furthermore, that project prioritisation is indicated by the numerical order above.

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

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 Rockhampton Hockey Association Project

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

16.2 Study Rockhampton Development and Supporting Contract

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.

16.3 Airport Passenger Database and Airline Reporting Solution

This report is considered confidential in accordance with section 275(1)(c) (e), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND contracts proposed to be made by it.

16.4 Proposed Sporting Venue Upgrade

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

16.5 International Travel to Singapore

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.

16.6 Economic Development Opportunities

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.

16.7 Chief Executive Officer Monthly Report

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.

16.8 Verbal Report on Western Queensland Opportunities

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: Mayor Strelow
Seconded by: Councillor Wickerson

MOTION CARRIED

COUNCIL RESOLUTION**9:55AM**

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

Moved by: Mayor Strelow

Seconded by: Councillor Swadling

MOTION CARRIED

10:18AM Chief Executive Officer left the meeting

10:20AM Chief Executive Officer returned to the meeting

COUNCIL RESOLUTION**10:25AM**

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

Moved by: Mayor Strelow

Seconded by: Councillor Williams

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.7 CHIEF EXECUTIVE OFFICER MONTHLY REPORT

File No: 1830
Attachments: Nil
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 4 September 2017.

COUNCIL RESOLUTION

THAT Council endorse the Organisational Structure as tabled at the meeting.

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

16.1 ROCKHAMPTON HOCKEY ASSOCIATION PROJECT**File No:** 4199**Attachments:** 1. Site Option**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Robert Holmes - Coordinator Parks Operations

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

At the Council meeting held 8 August 2017 a report providing an update to the Council on the current status of the Rockhampton Hockey Association relocation project and following consideration of the status of the project and the options going forward, the Council requested a further report be presented following more detailed investigations and also discussions with parties involved. This report provides the further information sought by the Council.

COUNCIL RESOLUTION

1. THAT Council have further discussions with the relevant parties regarding the implementation of Option 3 as outlined in the report; and
2. THAT a report be prepared providing more detail for Option 3 be presented at the earliest possible opportunity.

Moved by: Mayor Strelow**Seconded by:** Councillor Swadling**MOTION CARRIED**

10:27AM Mayor Strelow declared a 10 minute recess
10:49AM The meeting resumed

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr P Kofod – General Manager Regional Services
Mr M Rowe – General Manager Community Services
Mr S Waters – General Manager Regional Development and Aviation
Mr C Ireland – Manager Regional Development and Promotions
Mr R Palmer – Senior Executive Economic Development
Mr D Morrison – Executive Coordinator to the Mayor
Ms E Brodel – Media Officer
Ms L Leeder – Senior Governance Support Officer

COUNCIL RESOLUTION

10:49AM

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

Moved by: Councillor Wickerson

Seconded by: Councillor Rutherford

MOTION CARRIED

10:58AM Chief Executive Officer left the meeting
11:00AM Chief Executive Officer returned to the meeting

COUNCIL RESOLUTION

11:23AM

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

Moved by: Councillor Fisher

Seconded by: Councillor Rutherford

MOTION CARRIED

16.2 STUDY ROCKHAMPTON DEVELOPMENT AND SUPPORTING CONTRACT**File No:** 1291**Attachments:**

1. RRC Grant Submission to International Education and Training, Trade and Investment Queensland
2. RRC Grant Submission to International Education and Training, Trade and Investment Queensland version 2
3. Curriculum Vitae

Authorising Officer: Scott Waters - General Manager Regional Development and Aviation**Author:** Chris Ireland - Manager Regional Development and Promotions

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

The purpose of this report is to consider a sole supplier arrangement for the Study Rockhampton project.

COUNCIL RESOLUTION

THAT Council approves to enter into a preferred supplier contract with Clayton International if the grant is approved.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

16.3 AIRPORT PASSENGER DATABASE AND AIRLINE REPORTING SOLUTION

File No: 3393

Attachments: 1. Capability Statement
2. Proposal

Authorising Officer: Scott Waters - General Manager Regional Development and Aviation
Chris Ireland - Manager Regional Development and Promotions

Author: Tori Jacobsen - Commercial Support Officer

This report is considered confidential in accordance with section 275(1)(c) (e), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND contracts proposed to be made by it.

SUMMARY

Further to the micro-analysis reports presented to Council 27 June 2017, Council Officers have investigated commercial business intelligence requirements for the Rockhampton Airport. This report presents a Passenger Database and Airline Reporting solution that will allow Rockhampton Airport to deliver accurate, timely, and conscientious business intelligence reporting that will ensue calculated, considered, and factual analytics allowing Rockhampton Airport to make more effective business decisions as a commercialised business unit of Rockhampton Regional Council.

COUNCIL RESOLUTION

THAT Council resolves to enter into a 3 year subscription with Strategic Energy Pty Ltd under s235(b) of the Local Government Regulation 2012 for the provision of an online aircraft, airline and passenger statistics and reporting, authorising the Tier 2 package.

Moved by: Councillor Fisher
Seconded by: Councillor Wickerson

MOTION CARRIED

16.4 PROPOSED SPORTING VENUE UPGRADE

File No: 8020
Attachments: 1. Upgrade request
Authorising Officer: Chris Ireland - Manager Regional Development and Promotions
Scott Waters - General Manager Regional Development and Aviation
Author: Rick Palmer - Senior Executive Industry Engagement

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

SUMMARY

This report outlines a request for assistance with a sporting venue upgrade.

COUNCIL RESOLUTION

THAT Council consider as part of the budget revision, a \$25,000 contribution towards the cost of developing a master plan for the proposed sporting venue upgrade.

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson

MOTION CARRIED

16.5 INTERNATIONAL TRAVEL TO SINGAPORE

File No: 8308

Attachments:

1. IE Singapore
2. ST Logistics

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Scott Waters - General Manager Regional Development and Aviation

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

Mayor Councillor Margaret Strelow and the General Manager of Regional Development and Aviation recently travelled to Singapore as part of the Australian Government's Ministerial Business Mission. Attendance on the trip was by invitation from the Federal Member for Capricornia and was part of continuing engagement between Australia and Singapore.

The mission also served as continuation from the Mayoral delegation to Singapore in November of 2016.

COUNCIL RESOLUTION

THAT Council receive the report and attachments pertaining to the recent Ministerial Business Mission to Singapore and review the requirement of a Mayoral delegation to Singapore in February 2018.

Moved by: Councillor Fisher

Seconded by: Councillor Wickerson

MOTION CARRIED

16.6 ECONOMIC DEVELOPMENT OPPORTUNITIES

File No: 8444
Attachments: 1. Peer Review
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Scott Waters - General Manager Regional Development and Aviation

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

General Manager Regional Development and Aviation presenting an update on Economic Development Opportunities.

COUNCIL RESOLUTION

THAT the report on Economic Development Opportunities be received.

Moved by: Councillor Wickerson

Seconded by: Councillor Fisher

MOTION CARRIED

16.7 CHIEF EXECUTIVE OFFICER MONTHLY REPORT

File No: 1830
Attachments: Nil
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 4 September 2017.

COUNCIL RESOLUTION

THAT Council receive the verbal report by the Chief Executive Officer on the below topics:

- Inland Queensland Roads Action Plan
- Industrial Relations Matters

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

16.8 VERBAL REPORT ON WESTERN QUEENSLAND OPPORTUNITIES**File No:** 1291**Responsible Officer:** Evan Pardon - Chief Executive Officer

SUMMARY

Councillor Neil Fisher presenting a verbal update on opportunities identified during recent travel through Western Queensland.

COUNCIL RESOLUTION

THAT the verbal report presented by Councillor Neil Fisher on Western Queensland opportunities be received.

Moved by: Mayor Strelow**Seconded by:** Councillor Wickerson**MOTION CARRIED**

17 CLOSURE OF MEETING

There being no further business the meeting closed at 11:26am.

SIGNATURE

CHAIRPERSON

DATE