



# **ORDINARY MEETING**

## **MINUTES**

**10 OCTOBER 2017**

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## TABLE OF CONTENTS

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ITEM	SUBJECT	PAGE NO
1	OPENING.....	1
2	PRESENT .....	1
3	APOLOGIES AND LEAVE OF ABSENCE .....	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING .....	2
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 - 3 OCTOBER 2017 .....	6
10	COUNCILLOR/DELEGATE REPORTS .....	15
10.1	LEAVE OF ABSENCE - MAYOR MARGARET STRELOW .....	15
10.2	LEAVE OF ABSENCE - COUNCILLOR NEIL FISHER .....	16
11	OFFICERS' REPORTS.....	17
11.1	LOCAL GOVERNMENT GRANTS AND SUBSIDIES PROGRAM .....	17
11.2	MAJOR SPONSORSHIP .....	18
11.3	COMMUNITY ASSISTANCE PROGRAM.....	19
11.4	SCHEDULE OF COUNCIL AND COMMITTEE MEETINGS - JANUARY TO DECEMBER 2018 .....	20
12	NOTICES OF MOTION.....	21
12.1	NOTICE OF MOTION - COUNCILLOR TONY WILLIAMS - PERCEIVED CONFLICT OF INTEREST.....	21
13	QUESTIONS ON NOTICE.....	22
	NIL .....	22
14	URGENT BUSINESS\QUESTIONS .....	23
15	CLOSED SESSION .....	24

---

16.1	ROCKHAMPTON HOCKEY ASSOCIATION PROJECT .....	24
16.2	ACQUISITION OF LAND FOR DRAINAGE PURPOSES ON LOT 481 SP252178, SOMERSET ROAD GRACEMERE .....	24
16.3	PERFORMANCE REVIEW - CHIEF EXECUTIVE OFFICER AND CONTRACT RENEWAL .....	24
<b>16</b>	<b>CONFIDENTIAL REPORTS .....</b>	<b>25</b>
16.1	ROCKHAMPTON HOCKEY ASSOCIATION PROJECT .....	25
16.2	ACQUISITION OF LAND FOR DRAINAGE PURPOSES ON LOT 481 SP252178, SOMERSET ROAD GRACEMERE .....	26
16.3	PERFORMANCE REVIEW - CHIEF EXECUTIVE OFFICER AND CONTRACT RENEWAL .....	27
<b>17</b>	<b>CLOSURE OF MEETING .....</b>	<b>28</b>

**REPORT OF THE ORDINARY MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 10 OCTOBER 2017 COMMENCING AT 9.03AM**

## **1 OPENING**

The opening prayer presented by Pastor David Alley from Peace Apostolic Ministries.

## **2 PRESENT**

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)  
Councillor C E Smith  
Councillor C R Rutherford  
Councillor A P Williams

In Attendance:

Mr E Pardon – Chief Executive Officer  
Mr R Cheesman – Deputy Chief Executive Officer  
Mr P Kofod – General Manager Regional Services  
Mr T Cullen – General Manager Advance Rockhampton  
Mr S Gatt – Acting General Manager Community Services  
Ms C Haughton – Manager Communities and Facilities  
Mr C Ireland – Manager Regional Development and Promotions  
Ms T Sweeney – Manager Workforce and Strategy  
Mr A Russell – Senior Executive Strategic Projects  
Mr D Morrison – Executive Coordinator to the Mayor  
Ms K Anderson – Coordinator Property and Insurance  
Ms T Fitzgibbon – Coordinator Development Assessment  
Mr T Gardiner – Senior Planning Officer  
Mr S Williams – Strategic Mapping/Disaster Management Officer  
Ms E Brodel – Media Officer  
Ms V Buckenham – Acting Governance Support Officer  
Ms L Leeder – Senior Governance Support Officer

## **3 APOLOGIES AND LEAVE OF ABSENCE**

### **3.1 LEAVE OF ABSENCE - COUNCILLOR NEIL FISHER, COUNCILLOR STEPHEN SCHWARTEN**

**File No:** 10072

**Responsible Officer:** Evan Pardon – Chief Executive Officer

#### **COUNCIL RESOLUTION**

1. THAT leave of absence be granted for Councillor Neil Fisher for today, 10 October 2017.
2. THAT leave of absence be granted for Councillor Stephen Schwarten for the period 6 October to 16 October 2017 inclusive.
3. THAT the apologies from Councillor Rose Swadling and Councillor Drew Wickerson for today's meeting be received.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

#### **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

##### **COUNCIL RESOLUTION**

THAT the minutes of the Ordinary Meeting held on 26 September 2017 be taken as read and adopted as a correct record.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Smith

**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 - 3 OCTOBER 2017**

#### **COUNCIL RESOLUTION**

THAT the Minutes of the Planning and Regulatory Committee meeting, held on 3 October 2017 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, 3 October 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

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**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, 3 October 2017****9.1.2 RECONFIGURATION OF LOT INCENTIVES REPORT**

**File No:** 7028  
**Attachments:** Nil  
**Authorising Officer:** Steven Gatt - Manager Planning & Regulatory Services  
Michael Rowe - General Manager Community Services  
**Author:** Tarnya Fitzgibbon - Coordinator Development Assessment

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**SUMMARY**

*There is an opportunity to introduce an incentive for reconfiguration of a lot approvals, by allowing the developer to pay infrastructure charges on a per lot basis either when the lot is sold or within two years of the approval (whichever is the earlier).*

**COMMITTEE RECOMMENDATION**

THAT Council develop a policy in relation to reconfiguration of lot approvals to allow developers to pay infrastructure charges on a per lot basis either when a lot is sold or within two (2) years, whichever is the earlier.

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**Recommendation of the Planning and Regulatory Committee, 3 October 2017**
**9.1.3 D/66-2017 - DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR A DWELLING HOUSE**

**File No:** D/66-2017

**Attachments:**

1. Locality Plan
2. Site Plan

**Authorising Officer:** Tarnya Fitzgibbon - Coordinator Development Assessment  
Steven Gatt - Manager Planning & Regulatory Services  
Cheryl Haughton - Acting General Manager Community Services

**Author:** Thomas Gardiner - Planning Officer

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**SUMMARY**

*Development Application Number:* D/66-2017

*Applicant:* Bob Caton

*Real Property Address:* Lot 43 on SP133747, Parish of Gracemere

*Common Property Address:* 121 Boongary Road, Gracemere

*Area of Site:* Ten (10) Hectares

*Planning Scheme:* Rockhampton Region Planning Scheme 2015

*Planning Scheme Zone:* Rural Zone

*Planning Scheme Overlays:* Special Management Area Overlay  
Creek Catchment Flood Overlay – Planning Area 1  
Creek Catchment Flood Overlay – Planning Area 2  
Agricultural Land Classification Overlay

*Existing Development:* Shed

*Existing Approvals:* Building Approval for a Shed

*Approval Sought:* Development Permit for a Material Change of Use for a Dwelling House

*Level of Assessment:* Impact Assessable

*Submissions:* Nil

*Infrastructure Charges Area:* Charge Area 3

*Application Progress:*

<i>Application Lodged:</i>	22 June 2017
<i>Acknowledgment Notice issued:</i>	14 July 2017
<i>Request for Further Information sent:</i>	25 July 2017
<i>Request for Further Information responded to:</i>	3 August 2017

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<i>Submission period commenced:</i>	<i>14 August 2017</i>
<i>Submission period end:</i>	<i>4 September 2017</i>
<i>Council request for additional time:</i>	<i>12 September 2017</i>
<i>Last receipt of information from applicant:</i>	<i>11 September 2017</i>
<i>Statutory due determination date:</i>	<i>31 October 2017</i>

## COMMITTEE RECOMMENDATION

### **RECOMMENDATION A**

THAT in relation to the application for a Development Permit for a Material Change of Use for a Dwelling House, made by Bob Caton located at 121 Boongary Road, Gracemere, described as Lot 43 on SP133747, Parish of Gracemere, 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 subject site is located within the Rural Zone. The proposal for a Dwelling House will not compromise the future intent of the area for uses including primary production, mining and tourism nor will it alienate the productive agricultural capacity of the land.
- b) The proposal is located within the Special Management Area Overlay. Notwithstanding, the site is not located in proximity to any existing industrial development which will not cause any adverse impacts on the health, well-being, amenity and safety of communities and individuals from the impacts of air, light, noise and odour emissions.
- 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 a Material Change of Use for a Dwelling House, made by Bob Caton located at 121 Boongary Road, Gracemere, described as Lot 43 on SP133747, Parish of Gracemere, 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 issue of the Certificate of Classification for the Building Works, 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 issue of the Certificate of Classification for the Building Works, 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;
- 1.5.2 Plumbing and Drainage Works; and
- 1.5.3 Building Works:
- 1.6 All Development Permits for Operational Works and Plumbing and Drainage Works must be obtained prior to the issue of a Development Permit for Building Works.
- 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 Plan	17.71, Sheet 1 of 1	11 September 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 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*, *Australian Standard AS2890 "Parking facilities"* and the provisions of a Development Permit for Operational Works (access 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 Boongary Road to the development must be upgraded 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.

#### 4.0 PLUMBING AND DRAINAGE WORKS

- 4.1 All internal plumbing and drainage works must be designed and constructed in accordance with the approved plans (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.
- 4.2 Adequate domestic and fire-fighting protection must be provided to the development, and must be certified by an hydraulic engineer or other suitably qualified person.
- 4.3 All sanitary drainage works must comply with *Australian Plumbing and Drainage Standard AS3500* Part 2 section 3 and 4 for flood affected areas.
- 4.4 On-site sewerage treatment and disposal must be provided in accordance with the *Queensland Plumbing and Wastewater Code* and Council's Plumbing and Drainage Policies. The on-site sewerage treatment and disposal area must not be located within the 1% A.E.P. (Annual Exceedance Probability) Gracemere Creek flood inundation extents or conflict with the separation distance as detailed with the *Queensland Plumbing and Wastewater Code*.

#### 5.0 SITE WORKS

- 5.1 All earthworks must be undertaken in accordance with *Australian Standard AS3798 "Guidelines on earthworks for commercial and residential developments"*.
- 5.2 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.
- 5.3 All site works must be undertaken to ensure that there is:
- 5.3.1 no increase in upstream or downstream flood levels for all levels of immunity up to a one per cent (1%) Annual exceedance probability flood event; and
  - 5.3.2 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.

#### 6.0 BUILDING WORKS

- 6.1 Structures must not be located within the on-site sewerage treatment and disposal area or conflict with the separation distances, in accordance with the *Queensland Plumbing and Wastewater Code*.
- 6.2 The finished floor level for habitable areas (refer to condition 2.1) must be a minimum of 500 millimetres above a one per cent (1%) Annual exceedance probability flood inundation level.
- 6.3 All non-habitable areas subjected to flood inundation during a one per cent (1%) Annual exceedance probability flood event, must be designed and constructed using suitable flood resilient materials.
- 6.4 All electrical and telecommunication services and utilities connected to the property, including electrical outlets, must be designed and installed at such a height that they are a minimum of 500 millimetres above a one per cent (1%) Annual exceedance probability flood level.

#### 7.0 ELECTRICITY

- 7.1 Electricity services must be provided to the development in accordance with the standards and requirements of the relevant service provider.
- 7.2 Evidence that the development is provided with electricity services from the relevant service provider must be provided to Council, prior to the commencement of the use.

## 8.0 TELECOMMUNICATIONS

- 8.1 Telecommunications services must be provided to the development in accordance with the standards and requirements of the relevant service provider. Unless otherwise stipulated by telecommunications legislation at the time of installation, this includes all necessary pits and pipes, and conduits that provide a connection to the telecommunications network.
- 8.2 Evidence that the development is provided with telecommunications services from the relevant service provider must be provided to Council, prior to the commencement of the use.

## 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.

## 10.0 ENVIRONMENTAL

- 10.1 An Erosion Control and Stormwater Control Management Plan prepared in accordance with the *Capricorn Municipal Design Guidelines*, must be implemented, monitored and maintained for the duration of the development works, and until all exposed soil areas are permanently stabilised (for example, turfed, hydromulched, concreted, landscaped). The plan must be available on-site for inspection by Council Officers whilst all works are being carried out.

## 11.0 OPERATING PROCEDURES

- 11.1 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 Boongary Road.

## ADVISORY NOTES

### NOTE 1. 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 2. 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 3. Works in Road Reserve Permit

It is advised that a Works in Road Reserve Permit (including a fee for the vehicle crossover and compliant with Standard *Capricorn Municipal Development Guidelines*, Standard Drawings) may be accepted in place of the application for a Development Permit for Operational Works (access works).



**NOTE 4. 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 a Dwelling House, made by Bob Caton located at 121 Boongary Road, Gracemere, described as Lot 43 on SP133747, Parish of Gracemere, Council resolves not to issue an Infrastructure Charges Notice.

## 10 COUNCILLOR/DELEGATE REPORTS

### 10.1 LEAVE OF ABSENCE - MAYOR MARGARET STRELOW

**File No:** 10072  
**Attachments:** Nil  
**Authorising Officer:** Damon Morrison - Executive Coordinator to the Mayor  
Evan Pardon - Chief Executive Officer  
**Author:** Vikki Lawrie - Executive Assistant to the Mayor

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#### SUMMARY

*Mayor Margaret Strelow requesting Leave of Absence from 02 January 2018 to 23 January 2018 inclusive.*

#### COUNCIL RESOLUTION

THAT leave of absence be granted for Mayor Margaret Strelow for the period 02 January 2018 to 23 January 2018 inclusive.

**Moved by:** Councillor Rutherford  
**Seconded by:** Councillor Smith

**MOTION CARRIED**

**10.2 LEAVE OF ABSENCE - COUNCILLOR NEIL FISHER**

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

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**SUMMARY**

*Chief Executive Officer advising that Councillor Neil Fisher will require a leave of absence for medical reasons and seeking approval for Councillor Fisher to participate in Council and Committee meetings via teleconference if required.*

**COUNCIL RESOLUTION**

THAT approval be granted for Councillor Fisher to participate in Council and Committee meetings via teleconference for the remainder of 2017 if required, with the consent of Councillor Fisher's doctor.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Williams

**MOTION CARRIED**

## 11 OFFICERS' REPORTS

### 11.1 LOCAL GOVERNMENT GRANTS AND SUBSIDIES PROGRAM

**File No:** 12534  
**Attachments:** Nil  
**Authorising Officer:** Jason Plumb - Manager Fitzroy River Water  
**Author:** Penelope-Jane Fry - Regional Development Advisor

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#### SUMMARY

*Rockhampton Regional Council has applied 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 an additional project for submission.*

#### COUNCIL RESOLUTION

1. THAT Council endorse the submission of the \$80,000 "Rockhampton River Network Gauge" project to the 2017-19 Local Government Grants and Subsidies Program (committing a 40% cash co-contribution) in addition to the seven projects previously approved for submission at the 12<sup>th</sup> September 2017 Ordinary Council meeting; and
2. THAT a letter be attached to the submission noting that this is a high priority for Council.

**Moved by:** Councillor Williams

**Seconded by:** Mayor Strelow

**MOTION CARRIED**

**11.2 MAJOR SPONSORSHIP**

**File No:** 12535  
**Attachments:** Nil  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Cheryl Haughton - Manager Communities and Facilities

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**SUMMARY**

*An application from the Cathedral Parish of St Joseph for Major Sponsorship Assistance towards The Lights of Christmas 2017 event is presented for Council consideration.*

**COUNCIL RESOLUTION**

THAT Council approves \$15,000 for the application made under the Major Sponsorship scheme for cash assistance towards the staging of The Lights of Christmas event to be held from 17 – 23 December 2017.

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

**MOTION CARRIED**

**11.3 COMMUNITY ASSISTANCE PROGRAM**

**File No:** 12535  
**Attachments:** Nil  
**Authorising Officer:** Michael Rowe - General Manager Community Services  
**Author:** Cheryl Haughton - Manager Communities and Facilities

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**SUMMARY**

*An application received from the Scouts Association of Australia, Queensland Branch Incorporated – Gracemere Scouts for grant assistance with the Disabled Toilet Room and office project is presented for Council consideration.*

**COUNCIL RESOLUTION**

THAT Council provides the Gracemere Scout Group with a cash contribution of \$7,500 towards the construction of a Disabled Toilet Room and Office at their Den.

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

**MOTION CARRIED**

**11.4 SCHEDULE OF COUNCIL AND COMMITTEE MEETINGS - JANUARY TO DECEMBER 2018**

**File No:** 1460  
**Attachments:** 1. Schedule of Meetings - January to December 2018  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Evan Pardon - Chief Executive Officer

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**SUMMARY**

*Schedule of Council and Committee meetings for the period January to December 2018 is presented for adoption by Council.*

**COUNCIL RESOLUTION**

THAT the Schedule of Council and Committee meetings as attached to the report be adopted for the period January to March 2018, with the remainder of the calendar amended to accommodate no meetings during Beef 2018.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

## 12 NOTICES OF MOTION

### 12.1 NOTICE OF MOTION - COUNCILLOR TONY WILLIAMS - PERCEIVED CONFLICT OF INTEREST

**File No:** 8246  
**Attachments:** 1. Letter - Notice of Motion  
**Responsible Officer:** Evan Pardon - Chief Executive Officer

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#### SUMMARY

*Councillor Tony Williams has indicated his intention to move the following Notice of Motion at the next Council Meeting.*

#### COUNCIL RESOLUTION

THAT Council note Councillor Tony Williams is a patron of Capricornia District Country Music Association and receive Councillor Williams' declaration of perceived conflict of interest.

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



**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)(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 Acquisition of Land for Drainage Purposes on Lot 481 SP252178, Somerset Road Gracemere

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 Performance Review - Chief Executive Officer and Contract Renewal

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.

Moved by: Mayor Strelow

Seconded by: Councillor Smith

**MOTION CARRIED**

### COUNCIL RESOLUTION

**9:26AM**

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

Moved by: Councillor Williams

Seconded by: Councillor Rutherford

**MOTION CARRIED**

### COUNCIL RESOLUTION

**9:50AM**

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 Smith

**MOTION CARRIED**

## 16 CONFIDENTIAL REPORTS

### 16.1 ROCKHAMPTON HOCKEY ASSOCIATION PROJECT

**File No:** 4199  
**Attachments:** Nil  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Robert Holmes - Coordinator Parks Operations

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.

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#### SUMMARY

*At the Council meeting held 12 September 2017 a report providing an update to the Council on the current status of the Rockhampton Hockey Association relocation project and the options going forward, the Council requested a further report be presented following discussions with parties involved and the clarification of the costs estimated in respect of Option 3 presented to that meeting. This report provides an update on the matter including progress in meeting the Council's requirements.*

#### COUNCIL RESOLUTION

THAT information relating to construction cost and design from confidential reports on the Rockhampton Hockey Association Project presented to Council meetings dated 8 August and 12 September 2017 be deemed non-confidential to allow Community discussion.

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

**MOTION CARRIED**

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**16.2 ACQUISITION OF LAND FOR DRAINAGE PURPOSES ON LOT 481 SP252178,  
SOMERSET ROAD GRACEMERE**

**File No:** 12129  
**Attachments:** 1. Attachment 1 Drawing 2018-067-01  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Angus Russell - Senior Executive Strategic Projects  
Kellie Anderson - Coordinator Property and Insurance

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.

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**SUMMARY**

*The report seeks Council's approval to compulsorily acquire a part of Lot 481 SP252178 for drainage and stormwater infrastructure purposes.*

**COUNCIL RESOLUTION**

1. THAT the Council authorise the Chief Executive Officer (Property and Resumptions Officer) to issue a Notice of Intention to Resume in accordance with Section 7 of the Acquisition of Land Act 1967 for the resumption of a 13.74 hectare portion of Lot 481 SP252178 described as "Land Required for Drainage Purposes" for the purposes of drainage and drainage infrastructure, in accordance with Drawing 2018-067-01 (Attachment 1 of report); and
2. THAT property notes be made on other relevant parcels that indicate future infrastructure requirements.

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

**9:53AM**

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

9:53AM Chief Executive Officer left the meeting

**9:59AM**

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

### **16.3 PERFORMANCE REVIEW - CHIEF EXECUTIVE OFFICER AND CONTRACT RENEWAL**

**File No:** 6947  
**Attachments:** Nil  
**Authorising Officer:** Tracy Sweeney - Manager Workforce and Strategy  
**Author:** Tracy Sweeney - Manager Workforce and Strategy

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.

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#### **SUMMARY**

*This report is presented for Councillors to consider the annual performance review and the proposed contract renewal for the Chief Executive Officer.*

#### **COUNCIL RESOLUTION**

THAT the recommendations detailed in the report be adopted.

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

**17 CLOSURE OF MEETING**

There being no further business the meeting closed at 10:01am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE