



# **ORDINARY MEETING**

## **MINUTES**

**7 NOVEMBER 2017**

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**REPORT OF THE ORDINARY MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 7 NOVEMBER 2017 COMMENCING AT 9.02AM**

**COUNCIL RESOLUTION**

**THAT** in accordance with s165(2) of the *Local Government Act 2009* and s8.1 *Council Meeting Procedures*, Councillor Tony Williams be appointed Chairperson of the Council Ordinary meeting for the period of the Mayor, Councillor Strelow's absence.

**Moved by:** Councillor Schwarten

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

**1 OPENING**

The opening prayer presented by Sister Beryl from the Cathedral Parish of St Joseph.

**2 PRESENT**

Members Present:

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 R Cheesman – Acting Chief Executive Officer  
Mr P Kofod – General Manager Regional Services  
Mr T Cullen – General Manager Advance Rockhampton  
Mr S Waters – General Manager Aviation Services  
Ms C Worthy – General Manager Community Services  
Ms C Haughton – Manager Communities and Facilities  
Mr C Ireland – Manager Regional Development and Promotions  
Mr S Gatt – Manager Planning and Regulatory Services  
Mr D Morrison – Executive Coordinator to the Mayor  
Ms T Fitzgibbon – Coordinator Development Assessment  
Ms N Ellawala – Coordinator Local Laws  
Ms A O'Mara – Senior Planning Officer  
Mr T Gardiner – Senior Planning Officer  
Mr J Trevatt-Lyall – Planning Officer  
Ms A Johnson – Planning Officer  
Mr M Mansfield – Supervisor Media and Engagement  
Ms K Talbot – Senior Media Officer  
Ms E Brodel – Media Officer  
Ms C Steinberger – Media Officer  
Ms K Bailey – Administration and Booking Officer  
Ms L Leeder – Senior Governance Support Officer

### 3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Cherie Rutherford.

The Mayor, Councillor Margaret Strelow taking leave without pay while a candidate for the State Government election.

#### 3.1 REQUEST FOR LEAVE OF ABSENCE - COUNCILLOR ROSE SWADLING - 9 NOVEMBER TO 19 NOVEMBER 2017 INCLUSIVE

**File No:** 10072

**Responsible Officer:** Ross Cheesman – Acting Chief Executive Officer

#### COUNCIL RESOLUTION

THAT leave of absence be granted for Councillor Rose Swadling for the period 9 November to 19 November 2017 inclusive.

**Moved by:** Councillor Schwarten

**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

### 4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

#### COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 24 October 2017 be taken as read and adopted as a correct record.

**Moved by:** Councillor Smith

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

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

#### 9:07AM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Rose Swadling disclosed a conflict of interest in respect of Item 9.1.3 – D/98-2017 Development Application for a Material Change of Use for a Dwelling House due to family and personal interest, the Councillor considered her position and will leave the meeting when the matter is discussed.

## 11 OFFICERS' REPORTS

### 11.8 APPOINTMENT OF ACTING MAYOR FOR THE PERIOD MIDDAY MONDAY 6 NOVEMBER TO MIDNIGHT THURSDAY 30 NOVEMBER 2017

**File No:** 1072  
**Attachments:** Nil  
**Authorising Officer:** Ross Cheesman - Acting Chief Executive Officer  
**Author:** Ross Cheesman - Acting Chief Executive Officer

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#### SUMMARY

*Appointment of Acting Mayor is required for the period from midday on Monday 6 November to midnight on Thursday 30 November 2017.*

#### COUNCIL RESOLUTION

THAT Councillor Tony Williams be appointed as Acting Mayor for the period from midday on Monday 6 November 2017 to midnight on Thursday 30 November 2017 inclusive.

**Moved by:** Councillor Fisher  
**Seconded by:** Councillor Swadling

#### DIVISION:

Councillors N Fisher, S Schwarten, E Smith, R Swadling, D Wickerson and T Williams voted in the affirmative.

#### MOTION CARRIED UNANIMOUSLY

**6 BUSINESS OUTSTANDING**

Nil

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil



**8 PRESENTATION OF PETITIONS**

Nil

## **9 COMMITTEE REPORTS**

### **9.1 PLANNING AND REGULATORY COMMITTEE MEETING - 31 OCTOBER 2017**

#### **COUNCIL RESOLUTION**

THAT the Minutes of the Planning and Regulatory Committee meeting, held on 31 October 2017 as circulated, be received and that the recommendations contained within these minutes be adopted, excluding Item 9.1.3 - D/98-2017 Development Application for a Material Change of Use for a Dwelling House.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

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

**Recommendation of the Planning and Regulatory Committee, 31 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, 31 October 2017****9.1.4 DELEGATIONS REPORT FOR SEPTEMBER 2017**

**File No:** 7028  
**Attachments:** Nil  
**Authorising Officer:** Steven Gatt - Manager Planning & Regulatory Services  
Cheryl Haughton - Manager Communities and Facilities  
**Author:** Tarnya Fitzgibbon - Coordinator Development Assessment

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**SUMMARY**

*This report outlines the development applications received in September 2017 and whether they will be decided under delegation or decided by Council.*

**COMMITTEE RECOMMENDATION**

THAT the Delegations Report for September 2017 be received.

**Recommendation of the Planning and Regulatory Committee, 31 October 2017****9.1.5 SURVEILLANCE PROGRAM FOR INVASIVE BIOSECURITY MATTER UNDER THE BIOSECURITY ACT 2014****File No:** 143**Attachments:** 1. **Surveillance Program for Invasive Biosecurity Matter under the Biosecurity Act 2014****Authorising Officer:** Steven Gatt - Manager Planning & Regulatory Services**Author:** Catherine Hayes - Coordinator Health and Environment

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**SUMMARY**

*This report presents a Surveillance Program for Invasive Biosecurity Matter under the Biosecurity Act 2014 for Council consideration and approval.*

**COMMITTEE RECOMMENDATION**

THAT in accordance with section 235 (2)(b) *Biosecurity Act 2002*, Council by resolution approves the Surveillance Program for Invasive Biosecurity Matter under the *Biosecurity Act 2014*.

9:10AM Councillor Swadling left the meeting

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**Recommendation of the Planning and Regulatory Committee, 31 October 2017**
**9.1.3 D/98-2017 - DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR A DWELLING HOUSE**

**File No:** D/98-2017

**Attachments:**

1. Locality Plan
2. Proposed Development Footprint

**Authorising Officer:** Amanda O'Mara - Senior Planning Officer  
Steven Gatt - Acting General Manager Community Services

**Author:** Amy Johnson - Acting Planning Officer

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**SUMMARY**

*Development Application Number:* D/98-2017

*Applicant:* TLE Coombs

*Real Property Address:* Lot 240 on P4050, Parish of Stanwell

*Common Property Address:* 234 Meteor Park Road, Kabra

*Area of Site:* 57.465 hectares

*Planning Scheme:* Rockhampton Region Planning Scheme 2015

*Planning Scheme Zone:* High Impact Industry Zone

*Planning Scheme Overlays:* Flood Hazard Overlay Code

*Existing Development:* Neerkol Orphanage and Farming

*Existing Approvals:* 58-1964/G2HIST – Chapel Neerkol Orphanage

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

*Level of Assessment:* Impact Assessable

*Submissions:* Nil

*Referral Agency(s):* Nil

*Infrastructure Charges Area:* Charge Area 1

*Application Progress:*

<i>Application Lodged:</i>	4 August 2017
<i>Confirmation Notice issued:</i>	16 August 2017
<i>Request for Further Information sent:</i>	22 August 2017
<i>Request for Further Information responded to:</i>	5 September 2017
<i>Submission period commenced:</i>	15 September 2017
<i>Submission period end:</i>	10 October 2017
<i>Last receipt of information from applicant:</i>	13 October 2017
<i>Statutory due determination date:</i>	27 November 2017

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**COUNCIL RESOLUTION****RECOMMENDATION A**

THAT in relation to the application for a Development Permit for a Material Change of Use for a Dwelling House, made by TLE Coombs, located at 234 Meteor Park Road, Kabra, formally described as Lot 240 on P4050, 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 and completed:

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 Plumbing and Drainage Works; and

1.5.2 Building Works.

1.6 All Development Permits for 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:

Drawing / report title	Prepared by	Date	Reference number	Version / issue
Proposed Development Footprint	Design and Architecture	31 July 2017	SP-002	B

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 Building Works.

### 3.0 ACCESS WORKS

- 3.1 Flood height marker(s) must be installed along the existing access at appropriate locations.

### 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 On-site water supply for domestic and firefighting purposes must be provided and may include the provision of a bore, dams, water storage tanks or a combination of each. The water storage must be easily accessible having regard to pedestrian and vehicular access.

- 4.3 The existing on-site sewerage treatment and disposal system must be adequate for the proposed development. Should the existing on-site sewerage treatment and disposal system not be adequate an upgrade of the system is required. The upgrade must be in accordance with the *Queensland Plumbing and Wastewater Code* and Council's Plumbing and Drainage Policies.

- 4.4 Alteration, disconnection or relocation of internal plumbing and sanitary drainage works associated with the existing building must be in accordance with regulated work under the *Plumbing and Drainage Act 2002* and Council's Plumbing and Drainage Policies.

- 4.5 Any new on-site sewerage treatment and disposal areas must not be located within the existing water course or conflict with the separation distance as detailed within the *Queensland Plumbing and Wastewater Code*.

### 5.0 ROOF AND ALLOTMENT DRAINAGE WORKS

- 5.1 All roof and allotment 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*, and sound engineering practice.

- 5.2 All roof and allotment runoff from the development must be discharged such that it must not restrict, impair or change the natural flow of runoff water or cause a nuisance to surrounding land or infrastructure.

### 6.0 SITE WORKS

- 6.1 All earthworks, if required, must be undertaken in accordance with *Australian Standard AS3798 "Guidelines on earthworks for commercial and residential developments"*.

- 6.2 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.

- 6.3 All earthworks and site works, if required, must be undertaken in accordance with an Erosion Control and Stormwater Control Management Plan. The plan must be prepared in accordance with the *Capricorn Municipal Design Guidelines*, and be:

- 6.3.1 implemented, monitored and maintained for the duration of the works, and until all exposed soil areas are permanently stabilised (for example, turfed, hydromulched, concreted, landscaped); and



6.3.2 available on-site for inspection by Council Officers whilst all works are being carried out.

## 7.0 BUILDING WORKS

7.1 A Development Permit for Building Works must be obtained for the removal, demolition or alteration of any existing structure on the development site.

7.2 Any new 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*.

## 8.0 ELECTRICITY

8.1 Electricity services must be provided to the development in accordance with the standards and requirements of the relevant service provider.

8.2 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.

## 9.0 TELECOMMUNICATIONS

9.1 Underground telecommunications services must be provided to the development in accordance with the standards and requirements of the relevant service provider.

Note: The *Telecommunications Act 1997* (Cth) specifies where the deployment of optical fibre and the installation of fibre-ready facilities is required.

Note: For telecommunications services, written evidence must be in the form of either a "Telecommunications Infrastructure Provisioning Confirmation" where such services are provided by Telstra or a "Notice of Practical Completion" where such services are provided by the NBN.

9.2 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.

## 10.0 ASSET MANAGEMENT

10.1 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.

10.2 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.

## 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 Neerkol Quarry Road and Meteor Park 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](http://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. Flood Contingency Plan

The developer must prepare a Flood Contingency Plan for the subject site that addresses but is not limited to the following:

- (a) Evacuation times;
- (b) Evacuation routes;
- (c) Types of vehicles required for evacuation purposes; and
- (d) Details the storage or removal of materials, goods or equipment during times of flood.

It is the responsibility of the owner or occupier of the land to implement to contingency plan during a flood event or if there is a risk of flooding near the land.

Council is not required to approve contingency plans and Council does not accept any liability for loss of or damage to property, or injury or loss of life as a result of any person using or relying on the contingency plan, or failing to use the contingency plan during a flood event.

**RECOMMENDATION B**

THAT in relation to the application for a Development Permit for a Material Change of Use for a Dwelling House, made by TLE Coombs, located at 234 Meteor Park Road, Kabra, formally described as Lot 240 on P4050, Council resolves not to issue an Infrastructure Charges Notice.

**Moved by: Councillor Williams**

**Seconded by: Councillor Fisher**

**MOTION CARRIED**

9:11AM Councillor Swadling returned to the meeting

**10 COUNCILLOR/DELEGATE REPORTS**

Nil

## 11 OFFICERS' REPORTS

### 11.1 D/155-2014 - APPLICATION UNDER THE DEVELOPMENT INCENTIVES POLICY FOR DEVELOPMENT PERMIT D/155-2014 FOR A MATERIAL CHANGE OF USE FOR A MULTI UNIT DWELLING (FIFTY-SIX UNITS) AND A RESTAURANT

**File No:** D/155-2014/A

**Attachments:** 1. Locality Plan

**Authorising Officer:** Tarnya Fitzgibbon - Coordinator Development Assessment  
Steven Gatt - Acting General Manager Community Services

**Author:** Amanda O'Mara - Senior Planning Officer

Planning and Regulatory Committee at its meeting on 31 October 2017 resolved that the matter be referred to the Ordinary Meeting to be held on 07 November 2017.

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#### SUMMARY

*Development Application Number:* D/155-2014

*Applicant:* Riddell Developments Pty Ltd

*Real Property Address:* Lot 2 on RP602577, Lot 17 on CP897263 and Lot 18 on CP897263, Parish of Rockhampton

*Common Property Address:* 50, 52 and 58 Victoria Parade, Rockhampton City

*Type of Approval:* Development Permit for a Material Change of Use for a Multi Unit Dwelling (fifty-six units) and a Restaurant

*Date of Decision:* 24 November 2014

*Application Lodgement Fee:* \$29,075.00

*Infrastructure Charges:* \$286,769.00 (Stage 1)

*Infrastructure charges incentive:* Inner City North Cultural Special Use Precinct – Residential Development – 50%

*Incentives sought:* Infrastructure Charges Concession of 50%  
Refund of Development Application Fees  
Refund of Service and Connection Fees

**COUNCIL RESOLUTION**

THAT in relation to the application under the Development Incentives Policy for Development Permit D/155-2014 for a Material Change of Use for a Multi Unit Dwelling (fifty-six units) and a Restaurant, on Lot 2 on RP602577, Lot 17 on CP897263 and Lot 18 on CP897263, Parish of Rockhampton, located at 50, 52 and 58 Victoria Parade, Rockhampton City, Council resolves to Approve the following incentives if the use commences prior to 24 November 2018:

- a) A fifty percent (50%) reduction of infrastructure charges to the amount of \$143,384.50;
- b) A refund of the development application fee of \$29,075.00 and service and connection fees on commencement of the use; and
- c) That Council enter into an agreement with the applicant in relation to (a) and (b).

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Swadling  
**MOTION CARRIED**

**11.2 QUEENSLAND WOMEN'S WEEK GRANTS PROGRAM**

**File No:** 12534  
**Attachments:** Nil  
**Authorising Officer:** Steven Gatt - Acting General Manager Community Services  
**Author:** Cheryl Haughton - Manager Communities and Facilities

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**SUMMARY**

*Approval is sought for an application for funding from the 'Queensland Women's Week Grants program'.*

**COUNCIL RESOLUTION**

THAT Council approves the submission of a funding application to the Queensland Women's Week Grants program for the project *Women Inspiring Women* exhibition and event.

**Moved by:** Councillor Swadling  
**Seconded by:** Councillor Smith  
**MOTION CARRIED**

**11.3 REGIONAL DEVELOPMENT - OPERATIONAL REPORT SEPTEMBER 2017**

**File No:** 12614  
**Attachments:** 1. Regional Development Units - September 2017  
**Authorising Officer:** Tony Cullen - General Manager Advance Rockhampton  
**Author:** Chris Ireland - Manager Regional Development and Promotions

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**SUMMARY**

*The monthly operations report for the Regional Development Unit over the month of September 2017 is presented for Councillor's information.*

**COUNCIL RESOLUTION**

THAT the Regional Development Operational Report for September 2017 be received.

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

**11.4 ADOPTION OF 2016/17 ANNUAL REPORT**

**File No:** 5042  
**Attachments:** 1. 2016-17 Annual Report  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Ross Cheesman - Deputy Chief Executive Officer

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**SUMMARY**

*Content for the 2016/17 Annual Report is submitted for Council's consideration and approval.*

**COUNCIL RESOLUTION**

THAT in accordance with the *Local Government Act 2009*, the *Local Government Regulation 2012* and the *Water Supply (Safety and Reliability) Act 2008*, the 2016/17 Annual Report as presented be adopted.

**Moved by:** Councillor Swadling  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED UNANIMOUSLY**



**11.5 ROCKHAMPTON HOCKEY ASSOCIATION PROJECT**

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

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**SUMMARY**

*At previous Council meetings where reports were presented providing an update on the current status of the Rockhampton Hockey Association (RHA) relocation project and the options going forward, Council requested a further report be presented following discussions with parties involved and the members of the RHA voting on a preferred site. This report provides an update on the discussions/negotiations on the expanded hockey facility for Rockhampton.*

**COUNCIL RESOLUTION**

THAT the information be noted.

**Moved by:** Councillor Schwarten  
**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

**11.6 EXPRESSIONS OF INTEREST FOR THE DESIGN & CONSTRUCTION OF THE ROCKHAMPTON AIRPORT PAVEMENT PROJECT**

**File No:** 1656  
**Attachments:** Nil  
**Authorising Officer:** Scott Waters - General Manager Aviation  
**Author:** Tracey Baxter - Manager Airport

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**SUMMARY**

*In preparation for the Tender process for the Rockhampton Airport Pavement Project, Rockhampton Airport has identified the need to call for Expressions of Interest (EOI). The EOI process aims to shortlist not more than three suitably qualified and experienced airport asphalt resurfacing companies to limit the cost to industry associated with tendering for an Airport Pavement Design and Construct contract.*

9:32AM Councillor Schwarten left the meeting

**COUNCIL RESOLUTION**

That Council resolves to call for public Expressions of Interest for the Design and Construction of the Rockhampton Airport Pavement Project as provided for in section 228(6) of the *Local Government Regulation 2012*.

**Moved by:** Councillor Fisher  
**Seconded by:** Councillor Smith  
**MOTION CARRIED**

**11.7 PROVISION OF SPECIALIST AIRPORT PAVEMENT ENGINEERING SERVICES -  
ROCKHAMPTON AIRPORT PAVEMENT PROJECT**

**File No:** 1656  
**Attachments:** 1. Airport Pavement Engineering Specialists  
Pty Ltd - Proposal  
**Authorising Officer:** Scott Waters - General Manager Aviation  
**Author:** Tracey Baxter - Manager Airport

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**SUMMARY**

*In preparation for the design and construction of the Rockhampton Airport Pavement Project, Rockhampton Airport has identified the requirement for a specialised consultant to provide comprehensive, specialised, and confidential advice and support for the Rockhampton Airport Pavement Project.*

**COUNCIL RESOLUTION**

THAT Council resolves to enter into the contract with Airport Pavement Engineering Specialists Pty Ltd under s235 of the Local Government Regulation 2012 for the provision of confidential specialist advice, support and documentation preparation for Stages 2-4 of the Rockhampton Airport Pavement Project.

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**12 NOTICES OF MOTION**

Nil

**13 QUESTIONS ON NOTICE**

Nil

## **14 URGENT BUSINESS\QUESTIONS**

Councillor Rose Swadling tabled a letter from a resident in regard to a tree in Mason Street seeking response and action from Council.

## 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.

9:37AM Councillor Schwarten returned to 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 Approval to Proceed – Expression of Interest

This report is considered confidential in accordance with section 275(1)(e) (h), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it; 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 Request For A Minor Local Government Boundary Re-Alignment

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 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.

#### 16.4 Internal Appeal Recommendation - Non-Compliance with Regulated Menacing Dog Keeping Conditions - Destruction Order – Regulated Dog

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

### COUNCIL RESOLUTION

9:40AM

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 Swadling

MOTION CARRIED

**COUNCIL RESOLUTION**

**10:00AM**

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

**Moved by:** Councillor Swadling

**Seconded by:** Councillor Wickerson

**MOTION CARRIED**



## 16 CONFIDENTIAL REPORTS

### 16.1 APPROVAL TO PROCEED – EXPRESSION OF INTEREST

**File No:** 1291

**Attachments:** Nil

**Authorising Officer:** Evan Pardon - Chief Executive Officer

**Author:** Scott Waters - General Manager Aviation

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

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#### SUMMARY

*As a result of the Comprehensive Strategic Partnership between Australia and Singapore, interest has been received from various parties in relation to the development of facilities at the Rockhampton Airport.*

#### COUNCIL RESOLUTION

THAT Council provide approval for an Expression of Interest to be formed relating to development opportunities at the Rockhampton Airport.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Swadling

**MOTION CARRIED**

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**16.2 REQUEST FOR A MINOR LOCAL GOVERNMENT BOUNDARY RE-ALIGNMENT****File No:** 5827**Attachments:**

1. Letter from DILGP Regional Director
2. Proposal plan
3. Email from DNRM with suggested change

**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Ross Cheesman - Deputy 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.

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**SUMMARY**

*A request for a minor local government boundary re-alignment with Banana Shire Council has been received by the Department of Infrastructure, Local Government and Planning. Council's views have been sought in this regard.*

**COUNCIL RESOLUTION**

THAT Department of Infrastructure, Local Government and Planning be advised that it does not support the local government boundary changes with Banana Shire Council as requested.

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

**16.3 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.

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**SUMMARY**

*Chief Executive Officer presenting monthly report for the period ending 30 October 2017.*

**COUNCIL RESOLUTION**

THAT the monthly report from the Chief Executive Officer for the period ending 30 October 2017 be received.

**Moved by:** Councillor Swadling**Seconded by:** Councillor Smith**MOTION CARRIED**

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**16.4 INTERNAL APPEAL RECOMMENDATION - NON-COMPLIANCE WITH REGULATED MENACING DOG KEEPING CONDITIONS - DESTRUCTION ORDER – REGULATED DOG**

**File No:** 11721  
**Attachments:** 1. Behaviour Assessment Report  
**Authorising Officer:** Ross Cheesman - Acting Chief Executive Officer  
**Author:** Steven Gatt - Manager Planning and Regulatory Services

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

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**SUMMARY**

*The independent report was requested by Rockhampton Regional Council (RRC) to help Council decide upon a course of action regarding a dog who has been a regulated menacing dog since May 2013. The dog was seized and impounded by Local Law Officers while roaming at large on 14 August 2017 and is currently kept at the Rockhampton City Pound and subject to a destruction order.*

**COUNCIL RESOLUTION**

THAT the matter lay on the table until the next Council meeting on 21 November 2017.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Fisher  
**MOTION CARRIED**

**17 CLOSURE OF MEETING**

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

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE