



# **ORDINARY MEETING**

## **MINUTES**

**24 OCTOBER 2017**

---

## TABLE OF CONTENTS

---

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	AUDIT AND BUSINESS IMPROVEMENT COMMITTEE MEETING - 6 OCTOBER 2017 .....	6
10	COUNCILLOR/DELEGATE REPORTS .....	20
	NIL .....	20
11	OFFICERS' REPORTS.....	21
11.1	SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDED 30 SEPTEMBER 2017 .....	21
14.1	MAYORAL MINUTE - OPERATIONAL COSTS ASSOCIATED WITH 42ND BATTALION MEMORIAL POOL.....	22
11.2	NEW PORT ALMA BOAT RAMP PROPOSALS.....	23
11.3	MEMBERSHIP PROPOSAL - THE FITZROY CLUB.....	24
11.4	CORPORATE SERVICES DEPARTMENT - MONTHLY OPERATIONAL REPORT SEPTEMBER 2017 .....	25
11.5	INLAND QUEENSLAND ROADS ACTION PLAN .....	26
11.6	PROPOSED INTERNATIONAL TRAVEL TO CHINA NOVEMBER 2017 .....	27
12	NOTICES OF MOTION.....	28
	NIL .....	28
13	QUESTIONS ON NOTICE .....	29
	NIL .....	29

---

<b>14</b>	<b>URGENT BUSINESS\QUESTIONS .....</b>	<b>30</b>
	14.2 REQUEST FOR LEAVE OF ABSENCE - COUNCILLOR CHERIE RUTHERFORD - 28 OCTOBER TO 30 NOVEMBER 2017 INCLUSIVE .....	30
<b>15</b>	<b>CLOSED SESSION .....</b>	<b>31</b>
	16.1 ACQUISITION OF LAND FOR ROAD AND DRAINAGE PURPOSES AT PARKHURST .....	31
	16.2 LEGAL MATTERS REPORT - 30 SEPTEMBER 2017 .....	31
	16.3 EVENTS 2018.....	31
<b>16</b>	<b>CONFIDENTIAL REPORTS.....</b>	<b>33</b>
	16.1 ACQUISITION OF LAND FOR ROAD AND DRAINAGE PURPOSES AT PARKHURST .....	33
	16.2 LEGAL MATTERS REPORT - 30 SEPTEMBER 2017 .....	34
	16.3 EVENTS 2018.....	35
<b>17</b>	<b>CLOSURE OF MEETING .....</b>	<b>36</b>

**REPORT OF THE ORDINARY MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON TUESDAY, 24 OCTOBER 2017 COMMENCING AT 9.01AM**

**1 OPENING****2 PRESENT**

## Members Present:

The Mayor, Councillor M F Strelow (Chairperson)  
Councillor N K Fisher  
Councillor A P Williams  
Councillor C E Smith  
Councillor C R Rutherford  
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 T Cullen – General Manager Advance Rockhampton  
Mr S Gatt – Acting General Manager Community Services  
Ms A Cutler – Chief Financial Officer  
Ms T Sweeney – Manager Workforce and Strategy  
Mr D Stevenson – Manager Corporate and Technology Services  
Mr C Ireland – Manager Regional Development and Promotions  
Mr A Russell – Senior Executive Strategic Projects  
Mr S Harvey – Coordinator Strategic Infrastructure  
Ms K Anderson – Coordinator Property and Insurance  
Ms A Brennan – Coordinator Corporate Improvement and Strategy  
Mr D Morrison – Executive Coordinator to the Mayor  
Ms P Fry – Regional Development Advisor  
Mr W Clark – Regional Business Development Officer  
Ms J Horton – Centres Activation Coordinator  
Ms K Talbot – Senior Media Officer  
Ms E Brodel – Media 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 Rose Swadling.

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

##### **COUNCIL RESOLUTION**

THAT the minutes of the Ordinary Meeting held on 10 October 2017 be taken as read and adopted as a correct record.

**Moved by:** Councillor Rutherford

**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 AUDIT AND BUSINESS IMPROVEMENT COMMITTEE MEETING - 6 OCTOBER 2017**

#### **COUNCIL RESOLUTION**

THAT the Minutes of the Audit and Business Improvement Committee meeting, held on 6 October 2017 as circulated, be received and that the recommendations contained within these minutes be adopted.

**Moved by: Mayor Strelow**

**Seconded by: Councillor Smith**

**MOTION CARRIED**

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

**Recommendation of the Audit and Business Improvement Committee, 6 October 2017****9.1.1 COMMITTEE MEETING DATES - CALENDAR**

**File No:** 5207  
**Attachments:** Nil  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** John Wallace - Chief Audit Executive

---

**SUMMARY**

*Consideration of meeting dates for the third and fourth quarters.*

**COMMITTEE RECOMMENDATION**

THAT the report be received and the Committee confirms previously suggested meeting dates of 9 February 2018 and 4 May 2018.

**Recommendation of the Audit and Business Improvement Committee, 6 October 2017****9.1.2 AUDIT CLOSING REPORT**

**File No:** 8151  
**Attachments:** 1. Audit Closing Report Rockhampton Regional Council  
**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Alicia Cutler - Acting General Manager Corporate Services

---

**SUMMARY**

*Council's auditors, Thomas Noble and Russell (TNR) have provided an Audit Closing Report for the 2016/2017 audit.*

**COMMITTEE RECOMMENDATION**

THAT the Audit Closing Report prepared by Thomas Noble and Russell for the 2016/2017 audit be received.

**Recommendation of the Audit and Business Improvement Committee, 6 October 2017****9.1.3 UPDATE ON FINANCIAL STATEMENTS 30 JUNE 2017**

**File No:** 9509  
**Attachments:** 1. 2016/17 Draft Financial Statements  
**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Alicia Cutler - Acting General Manager Corporate Services

---

**SUMMARY**

*Chief Financial Officer presenting an update on the Annual Financial Statements.*

**COMMITTEE RECOMMENDATION**

1. THAT the Update on Financial Statements report be received.
2. THAT the Committee endorse the Draft Financial Statements subject to minor amendments.

**Recommendation of the Audit and Business Improvement Committee, 6 October 2017****9.1.4 RISK REGISTERS - QUARTERLY UPDATE AS AT 25 AUGUST 2017****File No:** 8780

- Attachments:**
1. Potential and Current Risk Exposure Profile as at 25 August 2017
  2. Comparison of Current and Potential Exposure Risk Ratings Broken down by Level of Consequence as at 25 August 2017
  3. Corporate Risk Register - Quarterly Update as at 25 August 2017
  4. Operational Risk Register - Quarterly Update as at 25 August 2017
  5. New and Old Risk Area Categories

**Authorising Officer:** John Wallace - Chief Audit Executive  
Evan Pardon - Chief Executive Officer**Author:** Kisane Ramm - Senior Risk and Assurance Advisor

---

**SUMMARY**

*Submission of the quarterly risk register updates, as at 25 August 2017, for the Committee's information.*

**COMMITTEE RECOMMENDATION**

THAT the quarterly risk register updates as at 25 August 2017, as presented in the attachments to this report, be "received" by the Committee.

**Recommendation of the Audit and Business Improvement Committee, 6 October 2017****9.1.5 ANNUAL AUDIT PLAN 2016-17 PROGRESS REPORT**

**File No:** 5207

**Attachments:**

1. AUDIT PLAN PROGRESS 2016-17
2. 2016-17 HIGHLIGHTS -IA & RM FUNCTIONS

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

**Author:** John Wallace - Chief Audit Executive

---

**SUMMARY**

*The Annual Audit Plan Progress Report and associated Highlights Report are presented for the information of the Committee. These reports show unit key accomplishments and the status of work finalised vs work planned for the year.*

**COMMITTEE RECOMMENDATION**

THAT the Annual Audit Plan 2016-17 Progress Report be received.

**Recommendation of the Audit and Business Improvement Committee, 6 October 2017****9.1.6 ANNUAL AUDIT PLAN 2017-18 PROGRESS REPORT**

**File No:** 5207  
**Attachments:** 1. Annual Audit Plan Progress  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** John Wallace - Chief Audit Executive

---

**SUMMARY**

*The Annual Audit Plan Progress Report is presented for the information of the Committee. This report shows the status of completion of planned audits for the financial current year. Since the original tabling of the original plan, some additional detail has now been added (to High-Level Scope column) following ongoing consultation with Executives from each review area.*

**COMMITTEE RECOMMENDATION**

THAT the Annual Audit Plan 2017-18 Progress Report be received.

**Recommendation of the Audit and Business Improvement Committee, 6 October 2017****9.1.7 ACTION PROGRESS REPORT**

**File No:** 5207  
**Attachments:** 1. Open Items - 22 September 2017  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** John Wallace - Chief Audit Executive

---

**SUMMARY**

*The Action Progress Report is provided for the information of the Committee. This report shows the 14 new assurance recommendations added since 30 June. This report has been requested to be presented to each audit committee meeting. Total Open Assurance = 44.*

**COMMITTEE RECOMMENDATION**

THAT the Action Progress Report be received.



**Recommendation of the Audit and Business Improvement Committee, 6 October 2017**

**9.1.8 PLANNED REVIEW - FOLLOW UP REVIEWS**

**File No:** 5207  
**Attachments:** 1. Follow-Up of Audit Recommendations  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** John Wallace - Chief Audit Executive

---

**SUMMARY**

*The planned report is now finalised and presented for review by the Committee.*

**COMMITTEE RECOMMENDATION**

THAT the Planned Review – Follow Up Reviews report be received.

**Recommendation of the Audit and Business Improvement Committee, 6 October 2017****9.1.9 PLANNED REVIEW - BLUE CARD**

**File No:** 5207  
**Attachments:** 1. Blue Card Review  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** John Wallace - Chief Audit Executive

---

**SUMMARY**

*The planned assurance review of Public Safety – Blue Card System, is now finalised and presented to the committee.*

**COMMITTEE RECOMMENDATION**

THAT the Planned Review – Blue Card report be received.

**Recommendation of the Audit and Business Improvement Committee, 6 October 2017****9.1.10 PLANNED REVIEW - INSURANCE LESSEES**

**File No:** 5207  
**Attachments:** 1. INSURANCE- Property Lessees  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** John Wallace - Chief Audit Executive

---

**SUMMARY**

*The planned assurance review of Insurance – Lessees, is now finalised and presented to the committee.*

**COMMITTEE RECOMMENDATION**

1. THAT the Planned Review – Insurance Lessees report be received; and
2. THAT recommendation 1.3.2 of the report regarding checking of financial transactions for leases be carried out.

**Recommendation of the Audit and Business Improvement Committee, 6 October 2017****9.1.11 LOSS/THEFT ITEMS - MAY 2017 - JULY 2017**

**File No:** 3911  
**Attachments:** 1. Loss/Theft Report May-July 2017  
**Authorising Officer:** Drew Stevenson - Manager Corporate and Technology Services  
Ross Cheesman - Deputy Chief Executive Officer  
**Author:** Kellie Anderson - Coordinator Property and Insurance

---

**SUMMARY**

*Presenting details of the Loss/Theft register for the period 1 May to 31 July 2017.*

**COMMITTEE RECOMMENDATION**

THAT the Committee 'receives' the Loss/Theft Report for the period 1 May to 31 July 2017.

**Recommendation of the Audit and Business Improvement Committee, 6 October 2017****9.1.12 INVESTIGATION AND LEGAL MATTERS AS AT 31 AUGUST 2017**

**File No:** 5207  
**Attachments:** 1. Legal Matters as at 31 August 2017  
**Authorising Officer:** Alicia Cutler - Chief Financial Officer  
**Author:** Travis Pegrem - Coordinator Industrial Relations and Investigations

---

**SUMMARY**

*Coordinator Industrial Relations and Investigations presenting an update of financial year to date Investigative Matters and the current Legal Matters as at 31 August 2017.*

**COMMITTEE RECOMMENDATION**

THAT the update of investigative and legal matters for Rockhampton Regional Council be received.

**Recommendation of the Audit and Business Improvement Committee, 6 October 2017**

**9.1.13 CEO PLACEHOLDER**

**File No:** 5207  
**Attachments:** Nil  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** John Wallace - Chief Audit Executive

---

**SUMMARY**

*The CEO will update the Committee on any matters of importance.*

**COMMITTEE RECOMMENDATION**

THAT the introduction, welcome and update from the CEO be received.

**10 COUNCILLOR/DELEGATE REPORTS**

Nil

## 11 OFFICERS' REPORTS

### 11.1 SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDED 30 SEPTEMBER 2017

**File No:** 8148

**Attachments:**

1. Income Statement- September 2017
2. Key Indicator Graphs- September 2017

**Authorising Officer:** Ross Cheesman - Deputy Chief Executive Officer

**Author:** Alicia Cutler - Chief Financial Officer

---

#### SUMMARY

*The Chief Financial Officer presenting the Rockhampton Regional Council Summary Budget Management Report for the period ended 30 September 2017.*

#### COUNCIL RESOLUTION

THAT the Rockhampton Regional Council Summary Budget Management Report for the Period ended 30 September 2017 be 'received'.

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

**MOTION CARRIED**



**14.1 MAYORAL MINUTE - OPERATIONAL COSTS ASSOCIATED WITH 42ND BATTALION MEMORIAL POOL****File No: 349****Responsible Officer: Blake Hunton – Manager Parks****COUNCIL RESOLUTION**

1. THAT there be no additional charge for entry to the 42<sup>nd</sup> Battalion Memorial Pool and access to the new waterslides prior to 28 February 2018; and
2. THAT a report for consideration by Council on any future operational costs associated with the waterslides at the 42<sup>nd</sup> Battalion Memorial Pool be prepared and presented prior to 28 February 2018.

**Moved by: Mayor Strelow****MOTION CARRIED**

**11.2 NEW PORT ALMA BOAT RAMP PROPOSALS**

**File No:** 8026

**Attachments:**

1. **Map of Proposed Casuarina and Inkerman Creek boat launching sites**
2. **Preliminary Cost for Casuarina Creek and Inkerman Creek Boat Ramp**

**Authorising Officer:** **Chris Ireland - Manager Regional Development and Promotions**  
**Martin Crow - Manager Engineering Services**  
**Peter Kofod - General Manager Regional Services**

**Author:** **Wade Clark - Regional Business Development Officer**

**SUMMARY**

*Port Alma and the wider Fitzroy Delta provide a significant opportunity for improved local amenity whilst enabling various tourism initiatives. Under the Rockhampton Recreational Fishing Development Strategy a new Port Alma Boat Ramp is a priority action and it is recommended that sites adjacent to Casuarina Creek and Inkerman Creek be endorsed to the Department of Transport and Main Roads (DTMR).*

**COUNCIL RESOLUTION**

THAT Council's agreement to the following is subject to the existing facility at Port Alma being retained and in practical use until such time as both new facilities are operational:

1. Council endorses the locations of Casuarina Creek and Inkerman Creek (as specified in this report) for two modern boat launching facilities requesting Department of Transport and Main Roads undertake planning;
2. Council agrees to be appointed facility manager under the Transport Infrastructure Act (1994) in the event of new boat launching facilities in Casuarina Creek and Inkerman Creek proceeding;
3. Council develops with Department of Transport and Main Roads and Gladstone Ports Corporation a Deed of Agreement to direct capital, resourcing and staging for the proposed boat launching facilities;
4. Council takes a cost neutral approach for the potential development of the boat launching facilities including ongoing maintenance through grant funding and cost sharing; and
5. Council endorses Option 1 in the report as a funding model.

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

**MOTION CARRIED**

**11.3 MEMBERSHIP PROPOSAL - THE FITZROY CLUB**

**File No:** 5016

**Attachments:**

1. **Membership Invitation to Mayor Strelow from The Morning Bulletin**
2. **The Fitzroy Club - Season Guide 2017-2018**

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

**Author:** Damon Morrison - Executive Coordinator to the Mayor

---

**SUMMARY**

*This report details an invitation from the Morning Bulletin for the Mayor to become a foundation member of the 'Fitzroy Club.'*

**COUNCIL RESOLUTION**

THAT the report be received and payment for membership of the Fitzroy Club be approved, and that Council seek to become a member to be normally represented by the Mayor.

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

**MOTION CARRIED**

**11.4 CORPORATE SERVICES DEPARTMENT - MONTHLY OPERATIONAL REPORT  
SEPTEMBER 2017**

**File No:** 1392

**Attachments:**

1. **Workforce & Strategy Monthly Report - September 2017**
2. **CTS Monthly Report - September 2017**
3. **Finance Monthly Report - September 2017**

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

**Author:** Ross Cheesman - Deputy Chief Executive Officer

---

**SUMMARY**

The monthly operations report for the Corporate Services department as at 30 September 2017 is presented for Councillor's information.

**COUNCIL RESOLUTION**

THAT the Corporate Services Departmental Operations Report as at 30 September 2017 be "received".

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

**MOTION CARRIED**

**11.5 INLAND QUEENSLAND ROADS ACTION PLAN**

**File No:** 2756  
**Attachments:** Nil  
**Authorising Officer:** Chris Ireland - Manager Regional Development and Promotions  
Tony Cullen - General Manager Advance Rockhampton  
**Author:** Rick Palmer - Senior Executive Industry Engagement

---

**SUMMARY**

*Council has received a request for further funding for the Inland Queensland Roads Action Plan.*

**COUNCIL RESOLUTION**

1. THAT Council not make a contribution to the Inland Queensland Roads Action Plan of \$1,100; and
2. THAT Council seek opportunities to lobby collaboratively with other Local Governments for a strong East-West route along the Capricorn Highway and beyond.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Fisher

**MOTION CARRIED UNANIMOUSLY**

**11.6 PROPOSED INTERNATIONAL TRAVEL TO CHINA NOVEMBER 2017**

**File No:** 8308  
**Attachments:** Nil  
**Authorising Officer:** Tony Cullen - General Manager Advance Rockhampton  
**Author:** Chris Ireland - Manager Regional Development and Promotions

---

**SUMMARY**

*This report details a proposal relating to opportunities that exist for Council to lead a trade mission to participate in the Huizhou Agriculture Expo in order to assist local companies to identify and develop opportunities existing in China and promote Beef Australia 2018.*

**COUNCIL RESOLUTION**

1. THAT Council approves a delegation consisting of General Manager Advance Rockhampton and Senior Executive for Trade and Investment to lead an agricultural delegation to Huizhou, Guangdong Province, the People's Republic of China from 22 November to 28 November 2017; and
2. THAT Council continue to explore potential for a Sister City relationship with Huizhou.

**Moved by:** Councillor Schwarten

**Seconded by:** Councillor Wickerson

**MOTION CARRIED**

**12 NOTICES OF MOTION**

Nil

**13 QUESTIONS ON NOTICE**

Nil



**14 URGENT BUSINESS\QUESTIONS****14.2 REQUEST FOR LEAVE OF ABSENCE - COUNCILLOR CHERIE RUTHERFORD - 28 OCTOBER TO 30 NOVEMBER 2017 INCLUSIVE****File No:** 10072**Responsible Officer:** Evan Pardon – Chief Executive Officer

---

**SUMMARY**

*Councillor Cherie Rutherford requesting leave of absence for the period 28 October to 30 November 2017 inclusive.*

**COUNCIL RESOLUTION**

THAT leave of absence be granted for Councillor Cherie Rutherford for the period 28 October to 30 November 2017 inclusive.

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

## 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 Acquisition of Land for Road and Drainage Purposes at Parkhurst

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 Legal Matters Report - 30 September 2017

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.

#### 16.3 Events 2018

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 Wickerson

**MOTION CARRIED**

### COUNCIL RESOLUTION

**9:44AM**

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

**Moved by:** Councillor Schwarten  
**Seconded by:** Councillor Smith

**MOTION CARRIED**

9:45AM	Councillor Schwarten left the meeting
9:49AM	Councillor Schwarten returned to the meeting
10:19AM	Councillor Schwarten left the meeting
10:22AM	Councillor Schwarten returned to the meeting
10:45AM	Chief Executive Officer left the meeting
10:47AM	Chief Executive Officer returned to the meeting
10:48AM	Chief Executive Officer left the meeting
10:49AM	Chief Executive Officer returned to the meeting
11:02AM	Councillor Williams left the meeting
11:04AM	Councillor Williams returned to the meeting

**COUNCIL RESOLUTION**

**11.07AM**

**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 Fisher**

**MOTION CARRIED**

## 16 CONFIDENTIAL REPORTS

### 16.1 ACQUISITION OF LAND FOR ROAD AND DRAINAGE PURPOSES AT PARKHURST

**File No:** 1743

**Attachments:**

1. RRC NIR Background Information Document
2. RRC Land Requirements Plans
3. TMR Land Requirements Consultation Plans
4. RNAU Land Requirements Locality Plan

**Authorising Officer:** Peter Kofod - General Manager Regional Services

**Author:** Angus Russell - Senior Executive Strategic Projects

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 report seeks Council approval to compulsorily acquire the land identified in the report for road and drainage purposes and to progress other land transactions associated with the Rockhampton Northern Access Upgrade project.*

#### COUNCIL RESOLUTION

THAT Council:

- a) 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 land identified in the report and attachments for road and drainage purposes;
- b) Agree in-principle to the proposed land dealings with the Department of Transport and Main Roads in relation to the Rockhampton Northern Access Upgrade project and authorise the Chief Executive Officer to negotiate compensation and complete these land dealings where appropriate; and
- c) That a further report in relation to the overall drainage strategy and its implications be prepared.

**Moved by:** Mayor Strelow

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**16.2 LEGAL MATTERS REPORT - 30 SEPTEMBER 2017**

**File No:** 1392  
**Attachments:** 1. Legal Matters Report 1 September 2017 to 30 September 2017  
**Authorising Officer:** Tracy Sweeney - Manager Workforce and Strategy  
**Author:** Allysa Brennan - Coordinator Corporate Improvement and Strategy

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.

---

**SUMMARY**

*Presenting an update of current legal matters that Council is involved in as at 30 September 2017.*

**COUNCIL RESOLUTION**

THAT the legal matters report containing updates on legal matters for Rockhampton Regional Council as at 30 September 2017 be received.

**Moved by:** Councillor Smith  
**Seconded by:** Councillor Schwarten

**MOTION CARRIED**

**16.3 EVENTS 2018**

**File No:** 6097  
**Attachments:** 1. Site Selection  
**Authorising Officer:** Tony Cullen - General Manager Advance Rockhampton  
Evan Pardon - Chief Executive Officer  
**Author:** Chris Ireland - Manager Regional Development and Promotions

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**

*The purpose of this report is to outline a possible event in the 2018/19 financial year.*

**COUNCIL RESOLUTION**

THAT Council accepts the preferred location as detailed in the report and approve the continuation to Stage 2 of the Feasibility Study, and that Council meet with relevant groups.

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

**17 CLOSURE OF MEETING**

There being no further business the meeting closed at 11:08am.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE