



# ORDINARY MEETING

## AGENDA

**10 APRIL 2018**

*Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 10 April 2018 commencing at 9.00am for transaction of the enclosed business.*

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

**CHIEF EXECUTIVE OFFICER**  
4 April 2018

Next Meeting Date: 26.04.18

**Please note:**

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

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## 1 OPENING

The opening prayer presented by Reverend Scott Ballment from Rockhampton South Uniting Church.

## 2 PRESENT

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer

## 3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Neil Fisher granted leave of absence to represent Council at the Senate Inquiry being held in Longreach in relation to the operation and delivery of regional air services.

### 3.1 LEAVE OF ABSENCE REQUEST - COUNCILLOR STEPHEN SCHWARTEN - 27 MARCH TO 5 MAY 2018

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

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#### SUMMARY

*Councillor Stephen Swarten has submitted a request to the Chief Executive Officer for leave of absence from Tuesday 27 March up to and including Saturday 5 May 2018.*

#### OFFICER'S RECOMMENDATION

THAT leave of absence be granted for Councillor Stephen Swarten from Tuesday 27 March up to and including Saturday 5 May 2018.

#### BACKGROUND

Councillor Stephen Swarten is requesting leave of absence from Tuesday 27 March up to and including Saturday 5 May 2018 for medical reasons (certificate has been received for this period).

**4 CONFIRMATION OF MINUTES**

Minutes of the Ordinary Meeting held 20 March 2018

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

## 6 BUSINESS OUTSTANDING

### 6.1 LOWER FITZROY RIVER INFRASTRUCTURE PROJECT

**File No:** 2830  
**Attachments:** Nil  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Peter Kofod - General Manager Regional Services

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#### SUMMARY

*A report on this matter was presented at the Airport, Water and Waste Committee meeting on 13 February 2018 where it was resolved: "That this matter be referred to a full Council meeting". The Council subsequently adopted this recommendation.*

#### OFFICER'S RECOMMENDATION

THAT there be no further action on the resolution.

#### BACKGROUND

The Detailed Business Case (DBC) for the Lower Fitzroy River Infrastructure Project (LFRIP) was released in January. The DBC describes both opportunities and uncertainties for Council. The report outlined the next steps in ensuring that the LFRIP proceeds in a manner consistent with Council's interests of maximising water security and meeting community expectations.

Due to recent announcements by the State and Federal Governments, it is considered that the report is outdated and subsequently the resolution is no longer relevant.

## 7 PUBLIC FORUMS/DEPUTATIONS

### 7.1 UPDATE FROM GLADSTONE PORTS CORPORATION LIMITED

**File No:** 4165  
**Attachments:** Nil  
**Authorising Officer:** Peter Kofod - General Manager Regional Services  
**Author:** Peter Kofod - General Manager Regional Services

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#### **SUMMARY**

*Following a recommendation at the Infrastructure Committee meeting on 15 August 2017 and adoption at the Council meeting on 22 August 2017, Council has extended an invitation to the Gladstone Ports Corporation Limited to attend the Council meeting to provide a brief update on the current and future activities of GPC.*

#### **OFFICER'S RECOMMENDATION**

THAT the update from Gladstone Ports Corporation Limited be received.

#### **BACKGROUND**

Mr Peter O'Sullivan from Gladstone Ports Corporation Limited, at the invitation of Rockhampton Regional Council, will attend the Council meeting at 11.00am to provide a brief update.



**8 PRESENTATION OF PETITIONS**

Nil

## **9 COMMITTEE REPORTS**

### **9.1 PLANNING AND REGULATORY COMMITTEE MEETING - 3 APRIL 2018**

#### **RECOMMENDATION**

THAT the Minutes of the Planning and Regulatory Committee meeting, held on 3 April 2018 as circulated, be received and that the recommendations contained within these minutes be adopted.

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

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**Recommendation of the Planning and Regulatory Committee, 3 April 2018**
**9.1.1 D/90-2017 - DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR A TRANSPORT DEPOT AND AN EXTRACTIVE INDUSTRY**

**File No:** D/90-2017

**Attachments:**

1. Locality Plan
2. Site Plan

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

**Author:** Bevan Koelmeyer - Planning Officer

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**SUMMARY**

*Development Application Number:* D/90-2017

*Applicant:* G & L Thompson

*Real Property Address:* Lot 93 and Lot 96 on PL4022, Parish of Karkol

*Common Property Address:* Lot 93 and Lot 96 Nine Mile Road, Pink Lily

*Area of Site:* 18.5 hectares

*Planning Scheme:* Rockhampton Region Planning Scheme 2015

*Planning Scheme Zone:* Rural Zone

*Planning Scheme Overlays:* Acid Sulfate Soils, Airport Environs, Biodiversity, Bushfire Hazard and Flood Hazard.

*Existing Development:* Cattle Grazing

*Existing Approvals:* Lot 93 on PL4022 - 8115-2007/G1HIST, Shed

*Approval Sought:* Development Permit for a Material Change of Use for a Transport Depot and an Extractive Industry

*Level of Assessment:* Impact Assessable

*Submissions:* One (1) properly made submission.

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

*Infrastructure Charges Area:* Charge Area 3

*Application Progress:*

<i>Application Lodged:</i>	28 July 2017
<i>Confirmation Notice issued:</i>	11 August 2018
<i>Request for Further Information sent:</i>	23 August 2017
<i>Request for Further Information responded to:</i>	1 December 2017
<i>Submission period commenced:</i>	11 December 2017
<i>Submission period end:</i>	18 January 2018
<i>Council request for additional time:</i>	27 February 2018
<i>Government Agency Response:</i>	1 March 2018

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Statutory due determination date:	13 April 2018
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## COMMITTEE RECOMMENDATION

### RECOMMENDATION A

THAT in relation to the application for a Development Permit for a Material Change of Use for a Transport Depot and an Extractive Industry, made by G & L Thompson, on Lot 93 and Lot 96 on PL4022, Parish of Karkol, located at Lot 93 and Lot 96 Nine Mile Road, Pink Lily - Council resolves to Approve the application subject to the following conditions:

#### 1.0 ADMINISTRATION

- 1.1 The Developer and his employee, agent, contractor or invitee is responsible for ensuring compliance with the conditions of this development approval.
- 1.2 Where these Conditions refer to "Council" in relation to requiring Council to approve or to be satisfied as to any matter, or conferring on the Council a function, power or discretion, that role may be fulfilled in whole or in part by a delegate appointed for that purpose by the Council.
- 1.3 All conditions, works, or requirements of this development approval must be undertaken, completed, and be accompanied by a Compliance Certificate for any operational works required by this development approval:
  - 1.3.1 to Council's satisfaction;
  - 1.3.2 at no cost to Council; and
  - 1.3.3 prior to the commencement of the use, unless otherwise stated.
- 1.4 Infrastructure requirements of this development approval must be contributed to the relevant authorities, where applicable, at no cost to Council, prior to the commencement of the use, unless otherwise stated.
- 1.5 The following further Development Permits must be obtained prior to the commencement of any works associated with their purposes:
  - 1.5.1 Operational Works:
    - (i) Road Works;
    - (ii) Access Works;
    - (iii) Stormwater Works;
    - (iv) Site Works; and
  - 1.5.2 Building Works.
- 1.6 The following Development Permits may be required (refer to condition 5.3) prior to the commencement of any works associated with their purposes:
  - 1.6.1 Plumbing and Drainage Works
- 1.7 All Development Permits for Operational Works and Plumbing and Drainage Works (if required) must be obtained prior to the issue of a Development Permit for Building Works.
- 1.8 All works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards, unless otherwise stated.
- 1.9 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
Site Concept Plan	Dileigh Consulting Engineers	February 2018	D16.150-SK01 (Sheet 1 of 5)	Rev. D
Locality Plan	Dileigh Consulting Engineers	February 2018	D16.150-SK01 (Sheet 2 of 5)	Rev. D
Access Swept Paths	Dileigh Consulting Engineers	February 2018	D16.150-SK04 (Sheet 4 of 5)	Rev. D
Access Site Distance Check	Dileigh Consulting Engineers	February 2018	D16.150-SK05 (Sheet 5 of 5)	Rev. D
Post Developed Stormwater Catchments	Dileigh Consulting Engineers	28 June 2017	D16.150-SK12 (Sheet 2 of 4)	Rev. A
Music Sub-Catchments	Dileigh Consulting Engineers	28 June 2017	D16.150-SK13 (Sheet 3 of 4)	Rev. A
Site Sections (Lot 93)	Dileigh Consulting Engineers	28 June 2017	D16.150-SK14 (Sheet 4 of 4)	Rev. A
Acid Sulphate Soils Report	Construction Sciences	8 August 2017	2128E.P.639	Version A
Site Concept Plan (Mitigation Map)	Dileigh Consulting Engineers	June 2017	D16.150-SK01 (Sheet 1 of 2)	Rev. B
HES Wetland Impact Assessment	Denley Environmental	26 June 2017	Nil	Version C
Engineering Report	Dileigh Consulting Engineers	16 November 2017	Nil	Rev. 03
Flood Study of Riverine Flooding	Dileigh Consulting Engineers	28 September 2017	Nil	Rev. 01

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.

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### 3.0 ROAD WORKS

- 3.1 A Development Permit for Operational Works (road works) must be obtained prior to the commencement of any road works required by this development approval.
- 3.2 All road works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines*, and relevant *Australian Standards* and *Austrroads Guidelines* and the provisions of a Development Permit for Operational Works (road works).
- 3.3 Construction of the proposed access and associated road widenings at the intersection of Edwards Road and Nine Mile Road in accordance with the requirements of the *Capricorn Municipal Development Guidelines*, *Austrroads Guidelines* and the *Main Roads Planning and Design Manual*.
- 3.4 Traffic signs and pavement markings must be provided in accordance with the *Manual of Uniform Traffic Control Devices – Queensland*. Where necessary, existing traffic signs and pavement markings must be modified in accordance with the *Manual of Uniform Traffic Control Devices – Queensland*.

### 4.0 ACCESS WORKS

- 4.1 A Development Permit for Operational Works (access works) must be obtained prior to the commencement of any access works on the development site.
- 4.2 All access works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines*, and the provisions of a Development Permit for Operational Works (access works).
- 4.3 All access, parking and vehicle manoeuvring areas must be constructed and surface treated in accordance with the approved site plan (refer to condition 2.1). All surface treatments must be constructed, operated and maintained in a manner so that there is no significant impact on the amenity of adjoining premises or the surrounding area being caused due to the emission of dust or resulting in sediment laden water.
- 4.4 The existing access to the development at Nine Mile Road must be closed.
- 4.5 A new access to the development must be provided within the unformed road reserve to align with Edward Street.  
Note: 'Works In Road Reserve' (WIRR) approval must be obtained by the applicant to construct a private access within the road reserve.
- 4.6 The proposed access located within the road reserve must be maintained by the owner of the subject site at no cost to Council.
- 4.7 All vehicles must ingress and egress the development in a forward gear.
- 4.8 Any application for a Development Permit for Operational Works (access) must be accompanied by detailed and scaled plans, which demonstrate the turning movements/swept paths of the largest vehicle to access the development site including refuse collection vehicles.
- 4.9 All vehicle operations associated with the development must be directed by suitable directional, informative, regulatory or warning signs in accordance with *Australian Standard AS1742.1 "Manual of uniform traffic control devices"* and *Australian Standard AS2890.1 "Parking facilities – Off-street car parking"*.

### 5.0 PLUMBING AND DRAINAGE WORKS

- 5.1 All water works must be designed and constructed in accordance with the *Water Supply (Safety and Reliability) Act 2008* and *Plumbing and Drainage Act 2002*.
- 5.2 On-site water supply for domestic and fire-fighting purposes must be provided and may include the provision of a bore, dams, water storage tanks or a combination of each.

- 5.3 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 existing wetland areas or conflict with the separation distance as detailed with the *Queensland Plumbing and Wastewater Code*.  
Note: Alternatively, a portable toilet is accepted in place of on-site sewerage treatment and disposal being provided. The portable toilet must be appropriately secured to ensure it is resilient to weather conditions and must be located 500 millimetres above the Q100 Defined Flood Level. Waste generated by the portable toilet must be disposed of, when required, by an authorised regulated waste company. No contaminants are permitted to be released to land or water.
- 5.4 All sanitary drainage works must comply with *Australian Plumbing and Drainage Standard AS3500* Part 2 section 3 and 4 for flood affected areas.
- 6.0 **STORMWATER WORKS**
- 6.1 A Development Permit for Operational Works (stormwater works) must be obtained prior to the commencement of any stormwater works required by this development approval.
- 6.2 All stormwater drainage works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Queensland Urban Drainage Manual*, *Capricorn Municipal Development Guidelines*, and sound engineering practice and the provisions of a Development Permit for Operational Works (stormwater works).
- 6.3 All stormwater must drain to a demonstrated lawful point of discharge and must not adversely affect surrounding land or infrastructure in comparison to the pre-development conditions, including but not limited to blocking, altering or diverting existing stormwater runoff patterns or having the potential to cause damage to other infrastructure.
- 6.4 The development must not increase peak stormwater runoff for a selected range of storm events up to and including a one per cent (1%) Annual exceedance probability storm event, for the post-development conditions.
- 6.5 Washdown bay must not be drained direct to the proposed wetland/detention basin without the water being treated. An oil and grease separator must be provided to the proposed washdown bay outlet. Oil and grease separator must be maintained by the owner at no cost to Council as per manufacture's standards.
- 6.6 Any application for a Development Permit for Operational Works (stormwater works) must be accompanied by engineering plans with details of any new drainage systems including retention systems, inlet and outlet structures, or the amendment and upgrading of existing drainage systems to implement the proposed drainage strategy.
- 6.7 Any excavation or filling works occurring within the sand extractive area must not concentrate or divert stormwater into an adjoining property exceeding the existing pre-development scenario. Furthermore, should pondage occur this must be managed on-site and must not cause or allow ponding of water on any adjoining property. Any discharge of such pondage water to adjacent properties must be approved prior to any such occurrence.
- 6.8 The detention basin/bio-basin as identified on the approved plans (refer to condition 2.1) must be landscaped in accordance with Council's requirements. Any application for a Development Permit for Operational Works (stormwater works) must be accompanied by detailed plans, specifications and a maintenance plan for the detention basin/proposed on Lot 93, and the design must:
- 6.8.1 be suitable to the climate and incorporate predominately native species;
  - 6.8.2 maximise areas suitable for on-site infiltration of stormwater;
  - 6.8.3 incorporate shade trees; and

6.8.4 demonstrate that all areas apart from garden beds are fully turfed or hydromulched.

## 7.0 ROOF AND ALLOTMENT DRAINAGE WORKS

7.1 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*, sound engineering practice.

7.2 All roof and allotment runoff from the development must be directed to a lawful point of discharge and must not restrict, impair or change the natural flow of runoff water or cause a nuisance to surrounding land or infrastructure.

## 8.0 SITE WORKS

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

8.2 Any application for a Development Permit for Operational Works (site works) must be accompanied by an earthworks plan that clearly identifies the following:

8.2.1 the location of cut and/or fill;

8.2.2 the type of fill to be used and the manner in which it is to be compacted;

8.2.3 the quantum of fill to be deposited or removed and finished cut and/or fill levels;

8.2.4 details of any proposed access routes that are intended to be used to transport fill to or from the development site; and

8.2.5 the maintenance of access roads to and from the development site so that they are free of all cut and/or fill material and cleaned as necessary.

8.3 All earthworks must be undertaken in accordance with *Australian Standard AS3798 "Guidelines on earthworks for commercial and residential developments"*.

8.4 Any application for a Development Permit for Operational Works (site works) must be accompanied by a detailed acid sulphate soil investigation report considering the whole extraction area. Should the results of the investigation indicate the presence of acid sulphate soils, then an appropriate management plan must be submitted to Council as part of any application for a Development Permit for Operational Works (site works). The detailed investigation and associated management plan must be carried out in accordance with the *Queensland Acid Sulphate Soil Technical Manual* and *State Planning Policy 2017*.

8.5 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.

8.6 Retaining structures above one (1) metre in height that are not incidental works to a Development Permit for Building Works, must not be constructed unless separately and specifically certified by a Registered Professional Engineer of Queensland and must be approved as part of a Development Permit for Operational Works (site works).

8.7 All site works must be undertaken to ensure that there is:

8.7.1 a lawful point of discharge to which the approved works drain during construction phase.

## 9.0 BUILDING WORKS

9.1 A Development Permit for Building Works must be obtained for the proposed structures on the development site.



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- 9.2 All buildings or structures located on site must not exceed a maximum height of ten (10) metres above the natural ground level.
- 9.3 All non-habitable areas subjected to flood inundation during a one per cent (1%) Annual exceedance probability (AEP) flood event must be designed and constructed using suitable flood resilient materials.
- 9.4 A sealed area for the storage of oils, fuel and other fluids must be provided and must be a minimum of 500 millimetres above a one per cent (1%) Annual exceedance probability (AEP) floods inundation level.
- 9.5 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 (AEP) flood level.
- 10.0 LANDSCAPING WORKS
- 10.1 A landscape buffer must be provided towards the front boundary of Lot 93 on PL4022. The buffer must be of an adequate length to screen the development from residences located to the east on the other side of Nine Mile Road. The buffer must incorporate dense planting of mature trees and be suitably designed in accordance with *Rockhampton Region Planning Scheme 2016 - Planning Scheme Policy 6.12*.
- 10.2 The landscaping buffer must be established within six (6) months of this decision taking effect, and is to predominantly contain plant species that are locally native to the Central Queensland region due to their low water dependency.
- 10.3 The landscape buffer must be subject to:
- 10.3.1 a watering and maintenance plan during the establishment moment; and
  - 10.3.2 an ongoing maintenance and replanting programme.
- 10.4 Landscaping, or any part thereof, upon reaching full maturity, must not obstruct sight visibility zones as defined in the *Austrroads 'Guide to Traffic Engineering Practice'* series of publications.
- 11.0 ELECTRICITY
- 11.1 Electricity services must be provided to the development in accordance with the standards and requirements of the relevant service provider.
- 12.0 TELECOMMUNICATIONS
- 12.1 Telecommunications services must be provided to the development in accordance with the standards and requirements of the relevant service provider.
- 13.0 ASSET MANAGEMENT
- 13.1 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.
- 13.2 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.
- 14.0 ENVIRONMENTAL
- 14.1 Any application for a Development Permit for Operational Works must be accompanied by an Erosion and Sediment Control Plan that addresses, but is not limited to, the following:
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- (i) objectives;
- (ii) site location and topography;
- (iii) vegetation;
- (iv) site drainage;
- (v) soils;
- (vi) erosion susceptibility;
- (vii) erosion risk;
- (viii) concept;
- (ix) design; and
- (x) implementation,

for the construction and post-construction phases of work.

14.2 The Erosion and Sediment Control Plan must be prepared by a Registered Professional Engineer of Queensland 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.

14.3 No works are to commence on the site unless and until an Erosion and Sediment Control Plan has been approved by Council.

#### 15.0 ENVIRONMENTAL HEALTH

15.1 Any lighting devices associated with the development, such as sensory lighting, must be positioned on the development site and shielded so as not to cause glare or other nuisance to nearby residents and motorists. Night lighting must be designed, constructed and operated in accordance with *Australian Standard AS4282 "Control of the obtrusive effects of outdoor lighting"*.

15.2 Noise emitted from the activity must not cause an environmental nuisance.

15.3 No contaminants are permitted to be released to land or water, including soil, silt, oils, detergents, etcetera. Any wash-down areas used for the maintenance or cleaning of equipment (including vehicles) must be appropriately bunded and drained to a holding tank and evaporated.

15.4 All chemicals and/or environmentally hazardous liquids must be contained within a covered, bunded storage area that has a volume of at least that of the largest container in the bund plus twenty-five percent (25%) of the total storage capacity.

15.5 An appropriate spill kit must be kept on-site for neutralising or decontaminating spills. The spill kit must be clearly identifiable, maintained regularly and stored in a central location that is easily accessible to employees. Staff must be adequately trained in the use of these materials. The spill kit may consist of:

15.5.1 a bin with a tight-fitting lid, partially filled with non-combustible absorbent material such as vermiculite;

15.5.2 a broom, shovel, face shield, chemically-resistant boots and gloves; and

15.5.3 waste bags and ties.

15.6 Any spillage of environmentally hazardous liquids or other materials must be cleaned up as quickly as practicable. Any spillage of waste and/or contaminants must not be hosed or swept to any stormwater drainage system, roadside gutter or waters.

15.7 All fuel dispensing areas must be drained to a holding tank. Contaminants within the holding tank must be removed and disposed of as regulated waste (for example, fuel, oil). Clean water can then be deposited to the stormwater system.

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**16.0 OPERATING PROCEDURES**

- 16.1 The extractive industry is approved for extracting and screening activities at a maximum threshold of 4,999 tonnes per annum. The development must be undertaken in accordance with the approved plans (refer to condition 2.1) and is not to include blasting or dredging.

Note: A detailed record of the extraction, including date, quantity extracted and transported from site must be maintained on site for inspection by Council.

- 16.2 During the course of the extractive industry use, overburden material is to be progressively returned to the worked areas. Rehabilitation must be the subject of ongoing management and maintenance during the course of the use and include revegetation of worked areas using appropriate species endemic to the area. Once the use has ceased, within six (6) months, the site must be fully rehabilitated and revegetated to reflect the pre-development condition of the land.

- 16.3 All overburden extraction material must be stored on the site's elevated gravel hardstand pad (refer to condition 2.1) at least 500 millimetres above the Q100 Defined Flood Level.

Note: Any incidental stock piling occurring within the extraction area must not exceed three (3) metres above the pre-development ground level scenario.

- 16.4 Any water encountered within the extractive pit must be appropriately returned free of contaminants, to within the pit. This water must not be pumped or extracted in any way as part of sand extraction operations for external use or drainage purposes.

- 16.5 To prevent the emission of dust, all extraction materials must be securely covered when stored and/or transported to or from the site.

- 16.6 The hours of operations for the development site must be limited to:

- (i) 0600 hours to 1800 hours on Monday to Friday, and
- (ii) 0630 hours to 1430 hours on Saturday,

with no operations on Sundays or Public Holidays.

- 16.7 Truck movements (to and from the development site) are to involve a maximum of ten (10) vehicle trips, on average, per day.

Note: One (1) trip is equivalent to the movements to arrive and depart the development site, or vice versa.

- 16.8 Vehicle servicing and maintenance is only to occur within the dedicated vehicle maintenance shed as per the approved plans (refer to condition 2.1).

- 16.9 For public safety purposes, it is the responsibility of the owner to keep (or upgrade) the site's existing fencing and ensure it is maintained for security and safety purposes.

- 16.10 Operations on the site must have no significant impact on the amenity of adjoining premises or the surrounding area due to the emission of light, noise or dust.

- 16.11 When requested by Council, nuisance monitoring must be undertaken and recorded within three (3) months, to investigate any genuine complaint of nuisance caused by noise, light or dust. An analysis of the monitoring data and a report, including nuisance mitigation measures, must be provided to Council within fourteen (14) days of the completion of the investigation.

- 16.12 Where un-sealed surface treatments are utilised in access, parking and vehicle manoeuvring areas, contaminants such as oils or chemicals must not be released onto the surface treatment. All surface treatments must be operated and maintained in a manner so that there is no significant impact on the amenity of adjoining premises or the surrounding area being caused due to the emission of dust or resulting in sediment laden water.

Note: If the amenity impacts cannot be mitigated, the area must be sealed to Council's satisfaction.

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- 16.13 Contaminated water must not be directly or indirectly released from the premises on to the ground, into groundwater or natural run-off systems.
- 16.14 The developer must prepare a Flood Contingency Plan for the subject site that addresses but is not limited to the following:
- 16.14.1 The evacuation time;
  - 16.14.2 The distance to flood free land;
  - 16.14.3 The evacuation route; and
  - 16.14.4 The stage of the flood (defined flood event) when evacuation routes will be cut.
  - 16.14.5 Trigger points related to the Fitzroy River Gauge Height so adequate notice is given for evacuation. Supportive details as to how the amount of water over the evacuation route was determined for each trigger point;
  - 16.14.6 Details of how and where workshop items, motor parts, tyres, fluids and other equipment are to be stored 500 millimetres above the Q100 Defined Flood Level so they are not washed away; and
  - 16.14.7 Details of where the vehicles are to be stored during Flood Events
- Note: It is the responsibility of the owner or occupier of the land to implement the contingency plan during a flood event or if there is a risk of flooding near the land. A review and amendment of the plan must be undertaken with any change in the owner or occupier of the land. Council is not required to approve the Flood Contingency Plan and 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 plan or failing to use the plan during a flood event.
- 16.15 All waste must be stored within a waste storage area (for example, general waste, recyclable waste, pallets, empty drums etcetera) which is located on the elevated gravel hardstand pad (refer to condition 2.1) at least 500 millimetres above the Q100 Defined Flood Level. The owner of the land must ensure that:
- 16.15.1 the area is kept in a clean and tidy condition;
  - 16.15.2 no waste material is stored external to the waste storage area/s;
  - 16.15.3 must be treated properly within the site or removed by the owner;
  - 16.15.4 all wash down of refuse containers takes place in the existing washdown facility;
  - 16.15.5 contaminants/washdown does not discharge into water courses, drainage lines or onto adjoining properties; and
  - 16.15.6 the area is maintained in accordance with *Environmental Protection Regulation 2008*.
- 16.16 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 Nine Mile 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. General Environmental Duty

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

NOTE 3. Licensable Activities

Should an activity licensable by Rockhampton Regional Council be proposed for the premises, Council's Environment and Public Health Unit should be consulted to determine whether any approvals are required. Such activities may include storage of flammable and combustible liquid and environmentally relevant activities such as motor vehicle workshop operations. Approval for such activities is required before 'fitout' 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. Clearing within Road Reserve

It is a requirement under the *Nature Conservation Act 1992* that an approved Tree Clearing Permit is obtained from the Department of Environment and Heritage Protection, prior to any tree clearing activities that are to occur within a road reserve that is under Council control.

**RECOMMENDATION B**

That in relation to the application for a Development Permit for a Material Change of Use for a Transport Depot and an Extractive Industry, made by G & L Thompson, on Lot 93 and Lot 96 on PL4022, Parish of Karkol, located at Lot 93 and Lot 96 Nine Mile Road, Pink Lily - Council resolves not to issue an Infrastructure Charges Notice for the development.

**Recommendation of the Planning and Regulatory Committee, 3 April 2018****9.1.2 DECISIONS UNDER DELEGATION - FEBRUARY 2018**

**File No:** 7028  
**Attachments:** Nil  
**Authorising Officer:** Steven Gatt - Acting General Manager Community Services  
**Author:** Tarnya Fitzgibbon - Coordinator Development Assessment

---

**SUMMARY**

*This report outlines the development applications received in February 2018 and whether they will be decided under delegation or decided by Council.*

**COMMITTEE RECOMMENDATION**

THAT this report into the applications lodged in February 2018 be received.

**Recommendation of the Planning and Regulatory Committee, 3 April 2018****9.1.3 MONTHLY OPERATIONS REPORT FOR PLANNING AND REGULATORY SERVICES - FEBRUARY 2018****File No:** 1464**Attachments:**

1. **Monthly Operations Report for Planning and Regulatory Services - February 2018**
2. **Traffic Light Report - February 2018**

**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Steven Gatt - Acting General Manager Community Services

---

**SUMMARY**

*The Monthly Operations Report for the Planning and Regulatory Services Section for February 2018 is presented for Councillor's information.*

**COMMITTEE RECOMMENDATION**

THAT the Planning and Regulatory Services Monthly Operations Report for February 2018 be 'received'.

**Recommendation of the Planning and Regulatory Committee, 3 April 2018****9.1.4 DEVELOPMENT COMPLIANCE ISSUE**

**File No:** 8037

**Attachments:** 1. Site Map  
2. Site Overlays

**Authorising Officer:** Martin Crow - Manager Engineering Services  
Peter Kofod - General Manager Regional Services

**Author:** Jamie McCaul - Coordinator Development Engineering

---

**SUMMARY**

*Illegal filling has occurred on a rural property. The filling conducted to date triggers the requirement for an Operational Works application to be assessed and approved by Council. As part of the major amendment to the Rockhampton Regional Planning Scheme (RRPS), the Operational Works triggers are proposed to be amended for rural properties.*

**COMMITTEE RECOMMENDATION**

THAT Council advise the property owners that an Operational Works application is not required for the fill placed on-site to date, however the existing fill sites are required to be managed with appropriate erosion and sediment control measures.



## 10 COUNCILLOR/DELEGATE REPORTS

### 10.1 DEVELOPING NORTHERN AUSTRALIA CONFERENCE

**File No:** 8038  
**Attachments:** Nil  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Lyn Brill - Administration Officer

---

#### SUMMARY

*Councillor Rose Swadling is seeking approval to attend the Developing Northern Australia Conference in Alice Springs from 17 to 20 June 2018.*

#### OFFICER'S RECOMMENDATION

THAT approval be granted for Councillor Rose Swadling to attend the Developing Northern Australia Conference to be held in Alice Springs from 17 to 21 June 2018.

#### BACKGROUND

Councillor Rose Swadling has requested approval to attend the Developing Northern Australia Conference to be held in Alice Springs from 17 to 20 June 2018, including the Opening of the Conference on Sunday 17 June 2018 and the Post Conference Networking Group on Wednesday 20 June 2018. This means that Councillor Swadling would be absent from Sunday 17 June 2018 to Thursday 21 June 2018 inclusive.

The Developing Northern Australia Conference will be held at Alice Springs Convention Centre on Monday 18 and Tuesday 19 June 2018. This annual conference is now in its 4<sup>th</sup> year and continues to be a meeting place for those individuals, companies and government entities that are vested in progressing Northern Australia.

The conference provides a platform for networking and connecting with like-minded contributors to share the opportunities, challenges and outcomes for growing Northern Australia. This is an opportunity to be part of this conversation on the importance of a connected North and ways to move forward in telecommunications, energy, liveability, population and engaging investment and attracting business.

Council is a Silver Sponsor for the Developing Northern Australia Conference and Mayor Strelow, Councillor Smith and Councillor Fisher are also attending this conference.

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**10.2 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - 2018 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT**

**File No:** 11092  
**Attachments:** 1. Program and Registration Form [↓](#)  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Evan Pardon - Chief Executive Officer

---

**SUMMARY**

*Australian Local Government Association inviting representatives from Council to attend the 2018 National General Assembly of Local Government to be held in Canberra from 17 to 20 June 2018.*

**OFFICER'S RECOMMENDATION**

THAT Councillor \_\_\_\_\_ be authorised to attend as Council's delegate to the National General Assembly of Local Government to be held in Canberra from 17 to 20 June 2018.

**BACKGROUND**

Australian Local Government Association (ALGA) have advised the 2018 National General Assembly of Local Government will be held in Canberra from 17 to 20 June 2018.

The theme for the 2018 Assembly is "Australia's Future, Make It Local", which reflects not just the wide scope and importance of local government, but its ability to influence and affect fundamental change and improvement at the community level. The Assembly also takes into consideration the possibility of a Federal Election being called later this year or early next year.

Mr Bernard Salt will be one of the Keynote Speakers, as well as communications specialist Virginia Haussegger who will be speaking on initiatives and strategies to increase gender diversity in local government

This year's Regional Forum will include a presentation from Hon John McVeigh MP, Minister for Regional Development, Territories and Local Government.

Early bird registration of \$969 closes on Friday 4 May 2018.

A copy of the Program and Registration Form is attached for Council's consideration.

Council did not send a delegate to the 2017 National General Assembly.

**AUSTRALIAN LOCAL GOVERNMENT  
ASSOCIATION - 2018 NATIONAL  
GENERAL ASSEMBLY OF LOCAL  
GOVERNMENT**

**Program and Registration Form**

**Meeting Date: 10 April 2018**

**Attachment No: 1**

8525496 - 14/03/2018



## AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION

7 March 2018

Rockhampton Regional Council  
PO Box 1860  
ROCKHAMPTON QLD 4700

ROCKHAMPTON REGIONAL COUNCIL	
File: 5016	Doc:
Links: 7112, 5044	
Action Officer:	
14 MAR 2018	
Task to ZOH MAYORS PA ZOH COUNCILOR SUPP ZOH CEOs PA	
QDAN: _____	v Ref: _____
Box No: _____	Years: _____

To the Mayor, Councillors and CEO (please distribute accordingly)

The Australian Local Government Association is pleased to invite you and your Council colleagues to attend this year's National General Assembly of Local Government (NGA) in Canberra from 17 - 20 June.

This year's theme, *Australia's Future, Make it Local*, reflects not just the wide scope and importance of Local Government, but its ability to influence and effect fundamental change and improvement at the community level.

The 2018 theme also hints at the strong possibility of a federal election being called later this year or early next. That being the case, Local Government will need to be ready and able to speak up on behalf of our constituents.

ALGA has developed an exciting program for the 2018 National General Assembly of Local Government, which includes commentator and columnist Bernard Salt as a Keynote Speaker.

Mr Salt, a former partner at KPMG, has gained national prominence with his astute observations on demography, housing affordability and the evolution of consumer cultures.

With his unique ability to analyse data and turn that analysis into entertaining and informative commentary, Mr Salt's address promises to be insightful and relevant for everybody working in Local Government.

Communications specialist Virginia Haussegger will also be a Keynote Speaker at NGA18. A highly experienced journalist and newspaper columnist, Ms Haussegger is now the Director of the 50/50 by 2030 Foundation at the University of Canberra's Institute for Governance and Policy Analysis.

Her keynote address will canvass initiatives and strategies to increase gender diversity in Local Government – work with which she has been actively involved since 2016.

There is strong likelihood of a federal election being called this year, and David Speers – who is Political Editor at Sky News and another NGA18 Keynote Speaker – will provide delegates with an up-to-date reading of the political maneuverings on Capital Hill.

8625496 - 14/03/2018

Prime Minister Malcolm Turnbull, Opposition Leader Bill Shorten and Federal Minister for Regional Development, Territories and Local Government John McVeigh are among the federal politicians who have been invited to NGA18, along with the Shadow Minister for Infrastructure, Transport, Cities and Regional Development Anthony Albanese, and Shadow Minister for Regional Services, Territories and Local Government Stephen Jones.

Enclosed is the NGA Registration Brochure which contains full details of the program, business agenda and associated events.

Please take time to note this year's Regional Forum agenda with the Minister for Regional Development, Territories and Local Government, The Hon Dr John McVeigh MP confirmed to speak at the Regional Forum. We also have confirmed two keynote presenters; Saul Eslake, Leading Australian Economist and Katherine O'Regan, Executive Director, Cities Leadership Institute.

The National General Assembly and the Regional Forum are key events which should not be missed. For those of you with a specific interest in transport, ALGA's 2018 National Local Roads and Transport Congress will take place in Alice Springs from 20-22 November.

We look forward to seeing you at this year's events.



Adrian Beresford Wylie  
Chief Executive Officer



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[PROGRAM ▾](#)      [MOTIONS \(Motions.html\)](#)      [REGISTRATIONS ▾](#)

## 2018 NGA PROGRAM

### Sunday 17 June 2018

8.00am Registration Opens  
5.00pm Service NSW Welcome Reception



### Monday 18 June 2018

8.00am Registration Opens  
9.00am Opening Ceremony  
9.20am ALGA President's Opening  
9.30am **Government Address**  
The Hon Malcolm Turnbull MP, Prime Minister (invited)  
10.00am **MORNING TEA**  
10.30am **Keynote Address: The Australian Political Landscape**  
David Speers, Political Editor, SKY NEWS  
11.00am **Keynote Address: The Case of Gender Diversity in Local Government**  
Virginia Haussegger, Australian Journalist, Media Commentator and Television Presenter

### Tuesday 19 June 2018

8.00am Registration Opens  
9.00am **Keynote Address: Population and the Policy Imperative**  
Bernard Salt, Author and Columnist  
9.45am **Panel Session - Building Tomorrow's Communities: Livability**  
10.30am **MORNING TEA**  
11.00am **Debate on Motions**  
12.30pm **LUNCH - Sponsored by BMW**



(<https://www.bmw.com.au/>)

1.30pm **Concurrent Sessions**  
Energy and climate Change  
Arts and Culture  
Digital Technology  
Recycling and Waste  
3.00pm **AFTERNOON TEA**  
3.30pm The Hon Bill Shorten MP, Leader of the Opposition  
4.00pm **Debate on Motions**

11.30am Panel Session - Changing Political Culture

5.00pm Close Day 2

12.30pm LUNCH - Sponsored by JLT

7.00pm NGA DINNER, Australian Institute of Sport



(<http://www.au.jlt.com/>)

1.30pm Panel Session - Balancing Innovation and the Public Interest

**Wednesday 20 June 2018**

9.00am Setting ALGA's Election Priorities

9.30am Panel of Mayors - Local Government and the Federal Election

3.00pm AFTERNOON TEA

10.30am MORNING TEA

3.30pm Debate on Motions

11.00am Panel Session - How to Create Resilient Local Communities

Stephen Jones MP, Shadow Minister for Shadow Minister for Regional

12.30pm ALGA President's Close

4.30pm Services, Territories and Local Government (invited)

LUNCH

5.00pm Close Day 1

7.00pm NETWORKING DINNER, National Arboretum



INNOVATIVE LIGHTING SOLUTIONS  
(<https://greenfrogssystems.com.au/>)

**About ALGA**

The Australian Local Government Association is the national voice of local government, representing 560 councils across the country. In structure, ALGA is a federation of state and territory local government associations.

[more](#)

(<http://alga.asn.au/?ID=42&Menu=41,81>)

**Registration, accommodation and exhibition contact**

Conference Secretariat:  
Conference Co-ordinators



Postal address: PO Box 4994, CHISHOLM ACT 2905



Phone: 02 6292 9000  
02 6292 9002



**Sponsorship contact**

Limited sponsorship opportunities for the conference are still available. For more information, please contact Jill Brown, Director of Government Relations and National Events, ALGA



Phone: 02 6122 9436



Email:  
[jill.brown@alga.asn.au](mailto:jill.brown@alga.asn.au)  
(<mailto:jill.brown@alga.asn.au>)

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## REGIONAL COOPERATION & DEVELOPMENT FORUM

### COLLABORATION: A CATALYST FOR SUCCESS

The 2018 Regional Forum will bring together noted regional campaigners, academics, industry innovators and government officials to explore the challenges of successful collaboration, as a catalyst for region-scale prosperous metropolitan, regional and rural community growth.

Collaborative case studies and models will be shared, along with practical tools for delegates to test and disseminate within their own regions upon their return.

Once again, this year's State of the Regions Report, prepared in partnership between ALGA and the National Institute of Economic and Industry Research, will be launched with opportunities to discuss the data arising in the energy sector as well as international influences on local government at region-wide scales. The Forum also aims to prompt lively discussion about some of the country's most vulnerable household types – metro- and non-metro – and the crucial service delivery role and pressures at the local government level.

### PROVISIONAL PROGRAM

#### Sunday 17 June 2018

8.00am Registration Opens

9.30am **ALGA President's Welcome**

Mayor David O'Loughlin, ALGA President

[http://www.conferenceco.com.au/ALGA\\_NGA/Forum.html](http://www.conferenceco.com.au/ALGA_NGA/Forum.html)

15/03/2018



- 9.40am **Keynote Address**  
Observations of Australian Economic Development Trends and Regional Impacts/Challenges  
Saul Eslake, Leading Australian Economist  
Katherine O'Regan, Executive Director, Cities Leadership Institute
- 10.30am **Government Address**  
The Hon Dr John McVeigh MP, Minister for Regional Development, Territories and Local Government
- 11.00am **MORNING TEA**
- 11.30am **Regional Showcase & 2018 State of the Regions Report Launch**
- Snapshot of programs/initiatives that have benefited from region-scale collaboration
  - Metro to non-metro vulnerable household types and challenges ahead
- 12.15am **Panel Session - State of the Regions Q&A**
- 12.45pm **LUNCH**
- 1.45pm **Workshop**  
A practical, fast-paced workshop applying tools to assist region-scale collaboration (metro and non-metro), led by Collaboration for Impact Facilitators
- 3.00pm **AFTERNOON TEA**
- 3:30pm **Opposition Address**  
Mr Stephen Jones, Regional Services, Territories and Local Government (invited)
- 4: 00pm **ALGA President's Close**

## About ALGA

The Australian Local Government Association is the national voice of local government, representing 560 councils across the country. In structure, ALGA is a federation of state and territory local government associations.

[more](#)

## Registration, accommodation and exhibition contact

Conference Secretariat:  
Conference Co-ordinators



Postal address: PO Box  
4994, CHISHOLM ACT  
2905

## Sponsorship contact

Limited sponsorship opportunities for the conference are still available. For more information, please contact Jill Brown, Director of Government Relations and National Events, ALGA



Phone: 02 6122 9436

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## REGISTRATIONS ARE OPEN

[REGISTER NOW](#)[\(REGISTRATION.ASP\)](#)

## GENERAL REGISTRATION INFORMATION

### FAQ

For frequently asked questions, please click here ([FAQ.html](#))

### CANCELLATION POLICY

For the cancellation policy please click here ([Cancellation.asp](#))

### GENERAL ASSEMBLY REGISTRATION FEES

Registration Fees –Early bird (payment received by Friday 4 May 2018)	\$969.00
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Registration Fees – Standard (payment received on or before Friday 1 June 2018)	\$1290.00
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Registration Fees – Late (payment received on or after Friday 1 June 2018)	\$1429.00
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### General Assembly Registration includes

- Attendance at all General Assembly sessions
- Morning tea, lunch and afternoon tea as per the General Assembly program
- One ticket to the Welcome Drinks, Sunday

[http://www.conferenceco.com.au/ALGA\\_NGA/Reg\\_Info.html](http://www.conferenceco.com.au/ALGA_NGA/Reg_Info.html)

15/03/2018

- General Assembly satchel and materials

### DAY REGISTRATION FEES

Monday 18 June 2018	\$529.00
Tuesday 19 June 2018	\$529.00
Wednesday 20 June 2018	\$320.00

#### Day Registration Includes

- Attendance at all General Assembly sessions on the day of registration
- Morning tea, lunch and afternoon tea as per the General Assembly program on that day
- General Assembly satchel and materials

### SUNDAY REGIONAL DEVELOPMENT FORUM REGISTRATION FEES (SUNDAY 17 JUNE 2018)

Forum Only	\$445.00
NGA Delegate (Delegates attending the Regional Form and the NGA are entitled to this discount)	\$245.00

### ACCOMPANYING PARTNERS REGISTRATION FEES

Accompanying Partners Registration Fee	\$280.00
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#### Accompanying Partners Registration Includes

- 1 ticket to the Welcome Reception, Sunday 17 June
- Day tour Monday 18 June
- Day tour Tuesday 19 June
- Lunch with General Assembly Delegates on Wednesday 20 June

### PAYMENT PROCEDURES

Payment can be made by:

- Credit card – MasterCard or Visa
- Cheque made payable to ALGA
- Electronic Funds Transfer: **Bank:** Commonwealth **Branch:** Curtin **BSB No:** 062905  
**Account No:** 10097760

**NOTE:** If paying via EFT you must quote your transaction reference number on the registration form.

### **PRIVACY DISCLOSURE**

ALGA collects your personal contact information in its role as a peak body for local government. ALGA may disclose your personal contact information to the sponsors of the event for the purposes of commercial business opportunities. If you consent to ALGA using and disclosing your personal contact information in this way, please tick the appropriate box on the registration form.

Importantly, your name may also be included in the General Assembly List of Participants. You must tick the appropriate box on the registration form if you wish your name to appear in this list.

### **PHOTOGRAPHS**

During the National General Assembly there will be a contracted photographer, the photographer will take images during the sessions and social functions. If you have your picture taken it is assumed that you are giving consent for ALGA to use the image.

Images may be used for print and electronic publications.

### **CANBERRA WEATHER IN JUNE**

Winter days in Canberra are characterised by clear sunny skies but the days are cool at around 12-15C and temperatures do drop to 1c on average in the evenings, so be sure to bring a warm jacket. Mornings can be foggy so keep this in mind when booking flights. It is best to avoid early arrivals or departures in case of delays due to fog.

### **COACH TRANSFERS**

#### **Welcome Reception and Exhibition Opening - Sunday 17 June 2018**

Coaches will collect delegates from all General Assembly hotels (except Crowne Plaza Canberra) at approximately 4:45pm. The return coaches will depart at 7:00pm.

#### **Daily Shuttles to and from the National Convention Centre**

A shuttle service between all General Assembly hotels (except Crowne Plaza Canberra) and the National Convention Centre will operate between 8:00am and 8:30am. Return shuttles will depart the National Convention Centre at 5:30pm.

#### **Networking Dinner – National Arboretum – Monday 18 June 2018**

Coaches will collect delegates from all General Assembly hotels (INCLUDING Crowne Plaza Canberra) at approximately 6:40pm. A return shuttle service will commence at 10:15pm.

#### **General Assembly Annual Dinner – Australian Institute of Sport – Tuesday 19 June 2018**

Coaches will collect delegates from all General Assembly hotels (INCLUDING Crowne Plaza Canberra) at approximately 6:40pm. A return shuttle service will operate between 10:30pm and 11:45pm.

### CAR PARKING

Parking for delegates is available underneath the National Convention Centre for a cost of approximately \$19.00 per day. Alternatively, voucher public parking is available 300m from the entrance at a cost of approximately \$15.70 per day. The voucher machines are coin operated and accept Visa or MasterCard.

### REGISTRATION BROCHURE

[Click here to download \(NGA2018\\_Regbro.pdf\)](#) a pdf copy of the registration brochure.

### About ALGA

The Australian Local Government Association is the national voice of local government, representing 560 councils across the country. In structure, ALGA is a federation of state and territory local government associations.

[more](#)

(<http://alga.asn.au/?ID=42&Menu=41,81>)

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Phone: 02 6292 9000  
02 6292 9002



Email:  
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(<mailto:NGA@confco.com.au>)

### Sponsorship contact

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Phone: 02 6122 9436



Email:  
[jill.brown@alga.asn.au](mailto:jill.brown@alga.asn.au)  
(<mailto:jill.brown@alga.asn.au>)

## 11 OFFICERS' REPORTS

### 11.1 QUEENSLAND FUTURES INSTITUTE MEMBERSHIP INVITATION

<b>File No:</b>	<b>10</b>
<b>Attachments:</b>	<b>1. Queensland Futures Institute - 2018 Membership Policy</b> <a href="#">↓</a>
	<b>2. Queensland Futures Institute - 2017 Annual Partner's Report</b> <a href="#">↓</a>
<b>Authorising Officer:</b>	<b>Evan Pardon - Chief Executive Officer</b>
<b>Author:</b>	<b>Damon Morrison - Executive Coordinator to the Mayor</b>

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#### SUMMARY

*This report details an invitation for Council to become a member of the Queensland Futures Institute.*

#### OFFICER'S RECOMMENDATION

THAT the report be received and that Council approves and accepts the membership invitation from Queensland Futures Institute.

#### COMMENTARY

Council has received an invitation from the Queensland Futures Institute (QFI) to become a 'core' member of the organisation. Membership benefits afforded to core level members are detailed in the attached material with a prescribed annual membership fee of \$25,000.00 plus GST.

#### BACKGROUND

The QFI is an apolitical membership based organisation with over fifty members involving business, research, education and community leaders from across the State engaging in a multi-sectorial approach to public policy reform in Queensland.

The mandate of the QFI includes:

- Greater attraction and retention of local and international investment
- Creating thriving regions
- Queensland an energy leader and international hub for collaboration and commercialisation
- Health and Education systems and services that are world-leading and of global demand
- Investing in and leveraging the extensive capability of our research institutions
- Enhancing the value of our world-class natural assets
- Increasing our trade with Asia and beyond
- Queensland as a world leader in the development and adoption of technological innovation

On invitation from QFI, the Mayor has previously been a panelist at QFI's regional session at their annual summit in August 2016, the Queensland Policy Leaders Series Breakfast on 'Creating Thriving Regions' in March 2017 and attended the QFI Policy Leaders Breakfast in March 2018. The Mayor has also been invited to be a panelist at the Queensland Policy Leaders Series Breakfast on 'Regional Queensland' in May 2018.

**BUDGET IMPLICATIONS**

While no allocation has been provided within the current 2017/18 Office of CEO budget, current projections indicate that savings in sectional areas would allow for reallocation of resources to allow for membership payment to be made this financial year. Alternatively, an allocation may be made within the adopted 2018/19 budget.

**CORPORATE/OPERATIONAL PLAN**

Corporate Plan 2017-2022 - Section 5.1 – Productive partnerships with all levels of government and relevant stakeholders

Corporate Plan 2017-2022 - Section 5.2 – Strong leadership that provides quality governance to support and service the community

Operational Plan 2017-2018 – Section 5.1.1 - Ensure local government is represented on all key decision making or advocacy groups

Operational Plan 2017-2018 – Section 5.1.2 - Develop and maintain critical relationships with key stakeholders, government and community agencies

**CONCLUSION**

Membership to QFI will provide Council with an important opportunity and avenue to engage and collaborate with a diverse group of senior leaders in business, industry, the community sectors, government and academia across Queensland with the aim of shaping public policy reform for the benefit of the Rockhampton Region.

# **QUEENSLAND FUTURES INSTITUTE MEMBERSHIP INVITATION**

## **Queensland Futures Institute – 2018 Membership Policy**

**Meeting Date: 10 April 2018**

**Attachment No: 1**





## Membership Policy 2018

Membership applications must be approved by the Queensland Futures Institute Chief Executive and may be deferred to the Queensland Futures Institute Board of Directors where deemed necessary by the CEO.

The Queensland Futures Institute may require an applicant to provide further information before deciding on Membership.

The Queensland Futures Institute may approve an applicant at a higher Membership category than applied, where deemed appropriate.

If an application is rejected (outright or at a Membership category), written reasons will be provided. An applicant can submit a brief written case for their application to be reconsidered if it is refused.

## Membership eligibility

Membership with the Queensland Futures Institute is open to organisations having a significant stake in Queensland's future.

The Board has an absolute discretion to determine whether an applicant fits within a Membership Category and currently exercises its discretion as follows:

- **Core** level Membership is by **invitation only** and generally where the organisation's market capitalisation in Queensland (their investment in Queensland) exceeds \$50M.
- Organisations will be accepted at the **Associate A** level if their market capitalisation in Queensland is less than \$50M and greater than \$10M.
- Organisations will be accepted at the **Associate B** level if their market capitalisation in Queensland is less than \$10M and greater than \$1M.
- **Start-up** Members must have a market capitalisation below \$1m and gross income below \$200k p.a.
- **Honorary** Members are by Board invitation.
- Exceptions to these rules exist where the Queensland Futures Institute requires an organisation to join at a higher level of Membership to ensure the appropriate level of engagement with the Queensland Futures Institute and the organisation's industry peers.

Members shall be entitled to receive all benefits of Membership relevant to their Membership Category as provided for in the Queensland Futures Institute's Membership Policy and as otherwise determined by the Board or Chief Executive from time to time.

### Membership category upgrades and downgrades

Members are requested to inform the Queensland Futures Institute of changes to market capitalisation that may impact Membership status.

The Queensland Futures Institute may request Membership upgrades to reflect growth since commencing Membership to ensure equitable access to Membership benefits. Members may request a Membership upgrade or downgrade to reflect changes in organisational activities/market capitalisation.

### Membership fees

Membership fees for each Membership category shall be determined by the Board from time to time.

Standard Membership category fees (plus GST):

- Core \$25,000
- Associate A \$10,000
- Associate B \$3,500
- Start-up \$250

### Payment of Membership fees - New members

An applicant for Membership is taken to be admitted as a member upon the Board or Chief Executive (as delegated by the Board) approving the application and the applicant being entered onto the register of members. In exercising its discretion to approve members, the Board does not approve the application until Membership fees are received.

Each prospective member is obliged to pay the stated Membership fee for their Membership category for a 12-month Membership period, unless exempted by the Chief Executive.

Membership fees shall be paid in full by no later than 30 days from the date of the Membership fee invoice.

If Membership fees are not paid in full within 60 days or the agreed period from the date of Membership fee invoice, a new application for Membership must be submitted for review unless exempted by the Chief Executive.

### Payment of Membership fees – Existing members

Membership renewal fees will be invoiced 30 days prior to the Membership fee period end date.

Membership benefits will automatically roll over into the following year and, should Membership be subsequently cancelled without the renewal fees being paid, a pro rata fee will be incurred for services up to the date notice is received.

Once payment is overdue, all rights and privileges of Membership (including Queensland Futures Institute member logo use) must cease as advised by the Queensland Futures Institute. Rights and privileges are to be reinstated upon payment of all arrears.

### Member details

Member details will be recorded on an internal Queensland Futures Institute member register. This includes:

- the full names and addresses of members
- the date upon which the members became members
- the Membership category applicable to that member
- the date upon which any member ceased to be a member.

### Cessation of Membership

Membership ceases if the member:

- resigns as a member by giving notice in writing (in which case they are not entitled to a refund or reimbursement of Membership fees whether pro rata or otherwise)
- fails to pay Membership fees within 90 days from the date of the Membership fee invoice or as designated by the Chief Executive or Board
- the member is expelled (see 'Expulsion' below)

In the case of a body corporate, an order is made to wind-up or dissolve the member or it is unable to pay its debts as and when they are payable

- the Board determines that the member ceases to satisfy the relevant qualification criteria specified for Membership

Upon cessation or termination of Membership, member details will be removed from the member register.

### Expulsion

The Board cannot expel a member unless they:

- give the member at least 30 days' written notice of their intention
- allow the member to present reasons why the member should not be expelled by submitting written reasons up to 1000 words or by oral submissions to the directors, in the specified time frame
- have a two thirds majority in favour of the expulsion.

Members may be expelled if they:

- breach any provision of the Queensland Futures Institute's Policies
- engage in any conduct which, in the reasonable opinion of directors is unbecoming of a member or prejudicial or adverse to the interests of the Queensland Futures Institute.

## Table of Member Benefits

Queensland Futures Institute Member Levels and Benefits				
	Core	Associate A	Associate B	Start-up
<b>Standard Member Benefits</b>				
Recognition on website	Y	Y	Y	Y
Permission to use the QFI Member logo	Y	Y	Y	Y
Discounted Member rates for all QFI events	Y	Y	Y	Y
Invited to attend Member-only briefing on research outcomes	Y	Y	Y	Y
<b>Member Level Defined Benefits</b>				
<b>Research</b>				
Prioritise Annual Research Project/s to be undertaken by QFI	Y			
Invited to sit on Annual Research Project steering committee/s	Y			
Full access to all Annual Research Project report findings	Y			
Can initiate Collaborative Research Projects in accordance with QFI's Research Policy	Y			
Able to invest in Collaborative Research Projects	Y	Y	Y	
<b>Policy</b>				
Determine the QFI's policy strategy and agenda	Y			
Participation in policy committees and working groups	Y	Y	Y	Y
A Queensland Futures Council position	Y	By Invitation	By Invitation	By Invitation
Can be appointed as an officeholder on the Queensland Futures Institute	Y			
Contribute to the annual Future State document of ideas and solutions	Y	By Invitation	By Invitation	By Invitation
Attendance at annual meeting with Premier & other political leaders	Y	By Invitation	By Invitation	By Invitation
Represent QFI at Quarterly meetings with Government leaders	Y	By Invitation	By Invitation	By Invitation
<b>Corporate Partner - Member level fee plus \$15,000 (plus GST) - Exclusive</b>				
Member level benefits, Plus:				
Logo recognition on QFI homepage	Y	Y	Y	Y
Logo recognition on research publications and papers	Y	Y	Y	Y
Logo recognition on event marketing material	Y	Y	Y	Y
Logo recognition on-screen at events	Y	Y	Y	Y
Recognised at each event by moderator	Y	Y	Y	Y
Complimentary table at the Queensland Futures Summit	Y	Y	Y	Y
Complimentary table at each Queensland Policy Leaders Series event	Y	Y	Y	Y
Two complimentary registrations to workshop events	Y	Y	Y	Y
Two complimentary invitations to QFI Boardroom events	Y	Y	Y	Y
Leadership team/Client event with QFI CEO	Y	Y	Y	Y

# **QUEENSLAND FUTURES INSTITUTE MEMBERSHIP INVITATION**

## **Queensland Futures Institute – 2017 Annual Partner's Report**

**Meeting Date: 10 April 2018**

**Attachment No: 2**



2017

# Annual Partner's Report



## The Queensland Futures Institute's 2017 Annual Partner's Report

2017 saw the Queensland Futures Institute further build its presence as a leader in collaborative public policy reform.

A range of new policy engagement and networking initiatives were implemented, partner numbers increased for the first time to over 50, strong collaborative engagement channels into the State Government's public policy processes were established and the milestone report "Opportunities for Growth" was developed and launched.

Since its establishment in early 2014, the QFI has continued to grow its presence as an organisation with increasing public policy impact in Queensland. We continue to work collaboratively with the political and government processes, while at the same time ensuring all that we do is completely apolitical.

Our partner diversity continues to grow and is proving to be a unique strength of the QFI. Our partner organisations are very diverse, ranging from industry, business, education, research and the community sectors. This is no accident; we have purposely set out to establish the QFI as an entity that introduces a new approach to public policy reform through a collaboration of unusual and diverse partners.

For the first time, we have produced a milestone, evidenced-based research report that identifies the future growth opportunities for Queensland. It is notable that the report doesn't shy away from some of the politically sensitive issues; its findings are based purely upon facts and trends. Nor does it represent the views of an individual industry sector. It is a genuinely cross sectorial, independent report that we believe forms the basis for an extensive action plan for growth.

While our partner growth has been good, the real ability of the QFI to undertake evidence-based research and policy reform depends upon our ability to grow our partner numbers. Our financial structure is such that we rely solely upon partnership fees; we receive no government funding and our events are run at-cost to ensure engagement by all. In the New Year, we will be launching an initiative to double our partner numbers - we aim to attract the largest 100 organisations operating in Queensland. Support from our existing partners will be critical in achieving this goal.

Thank you to all our partners for 2017. We invite and encourage you to review the 2017 Annual Partner's Report and look forward to further successes in 2018.



Steve Greenwood  
CEO



Julieanne Alroe  
President



The QFI is focused on delivering a significant return on the investment by our partners via public policy leadership, development, engagement and networking.

## The Queensland Futures Council

The Queensland Futures Council has grown in numbers to over 50 of Queensland's leaders across business, industry, the community sector, government and academia. This Council is the foremost independent body shaping Queensland's economic and social future. We have attracted a diverse group of eminent thought-leaders, including:

**Ms Julieanne Alroe**, CEO and Managing Director, Brisbane Airport Corporation (President)

**Ms Linda Apelt**, Agent General, Queensland In United Kingdom

**Dr Catherine Ball**, CEO & Founder, Remote Research Ranges

**Professor Martin Betts**, Deputy Vice Chancellor (Engagement) Griffith University

**Ms Kylie Blucher**, Managing Director, Nine Network Queensland

**Mr Brett Bundock**, Managing Director, Esri Australia

**Mr Peter Carne**, Public Trustee Queensland

**Mr Shane Charles**, Executive Chairman, Toowoomba and Surat Basin Enterprise

**Professor Peter Coaldrake AO**, Vice Chancellor, Queensland University of Technology

**Mr Mark Courtney**, General Manager, MacroPlan Dimasi

**Ms Elsa D'Alessio**, Regional Manager Queensland, Qantas Airways

**Ms Julia Davison**, Chief Executive Officer, Goodstart Early Learning

**Mr Brett Fraser**, Chief Executive Officer, Brisbane Marketing

**Professor Ian Frazer AC**, Ambassador and Chair of the Translational Research Institute Board

**Mr Kevin Gill**, Chairman, Townsville Enterprise Limited

**Mr Barton Green**, Executive Director, Three Plus Pty Ltd

**Professor Sandra Harding**, Vice-Chancellor and President, James Cook University

**Mr Mark Henley**, Chief Executive Officer, Queensland Council of Social Service

**Professor Greg Hill**, Vice-Chancellor And President, University Of The Sunshine Coast

**Mr Geoff Hogg**, Managing Director, Queensland, The Star Entertainment Group

**Professor Peter Høj**, Vice-Chancellor and President, The University of Queensland

**Dr Andrew Johnson**, CEO and Director of Meteorology, Bureau of Meteorology

**Mr Robert Jones**, Queensland Chairman, KPMG

**Mr Warwick King**, Chief Executive Officer, Australia Pacific LNG Pty Limited

**Professor Geraldine Mackenzie**, Vice-Chancellor and President, University of Southern Queensland

**Mr Peter Maher OAM**, Chief Executive Officer, St Vincent de Paul Society Queensland

**Mr Neil Makepeace**, Chief Executive Officer, GWI

**Mr Paul McCartney**, Joint Chief Originations and Transactions Officer, Clean Energy Finance Corporation

**Ms Susan McDonald**, Managing Director, Super Butcher

**Mr Dominic McGann**, Chairman of Partners, McCullough Robertson

**Mr Tim McLennan**, Chief Executive Officer, Qutbluebox Pty Ltd

**Mr Ian McLeod**, Founder and Principal Consultant, TransEn

**Mr Chris Morton**, Managing Director, mCap Pty Ltd

**Professor Carolyn Mountford**, CEO and Director of Research, Translational Research Institute

**Mr Jon O'Brien**, State Manager, Customer Management and Sales, Queensland Enterprise and Government, Telstra Enterprise

**Mr Mark Phillips**, Director, McDonnell-Phillips

**Ms Jennifer Purdie**, CEO, Adani Renewables Australia

**Dr Russell Reichelt**, Chairman and Chief Executive, Great Barrier Reef Marine Park Authority

**Mr Tony Schiffmann**, Managing Partner, BDO

**Mr Jason Scott**, Executive General Manager, The Courier Mail & Sunday Mail

**Ms Debbie Smith**, Managing Partner Brisbane, PwC

**Councillor Luke Smith**, Mayor, Logan City Council

**Mr Paul Spiro**, Chairman, Gadens

**Mr Shane Stephan**, Chief Executive Officer, New Hope Group

**Mr Peter Stewart**, Chief Executive Officer, Montrose

**Ms Holly Tattersall**, CEO & Founder: Women in Digital & Digital Talent Co

**Ms Peta Tilse**, Managing Director, Sophisticated Access

**Mr Trent Twomey**, Chairman, Advance Cairns

**Dr David Williams**, Executive Director CSIRO Digital, National Facilities & Collections

**Mr James Wright**, Director, Orisson Consulting

**Andrew Young**, Chief Executive Officer, Brisbane Markets Limited

**Mr James Zhao**, Chief Executive Officer, Huawei Australia



## Policy Leadership

“Opportunities for Growth:  
Driving forces creating economic  
opportunities for Queensland  
companies of the coming decade”

The release of the ‘Opportunities for Growth’ report is a major milestone for the Queensland Futures Institute (QFI). It is the result of a significant investment by its partners and indicative of the strong belief that they have in a positive future for Queensland.

Moreover, and importantly, ‘Opportunities for Growth’ has been developed using evidence-based research, undertaken by CSIRO’s Data61 – Australia’s leading, independent research provider. The report’s findings are based upon and backed by current data, trends and information.

This approach, along with engagement with a number of Queensland’s academic, business, community, industry and research organisation leaders, provides many findings that are representative of issues common to a broad cross-section of the Queensland community. We believe that the robustness of the approach will see the findings more readily implemented.

The report was developed by **CSIRO’s Data 61** with principal sponsorship provided by **The Star Entertainment Group**.

A breakfast launch of the Report was held on Friday 8 December. The panel comprised: **Matt Bekier** (Managing Director and CEO, The Star Entertainment Group); **Julianne Alroe** (QFI President) (Managing Director and CEO, Brisbane Airport Corporation); **Dr Stefan Hajkowicz**, (Senior Principal Scientist, Data61, CSIRO); moderated by **Shane Doherty** (Political Reporter, Nine News Queensland)





### Open and Welcome

Welcome by **Julieanne Alroe**, QFI President, CEO and Managing Director, Brisbane Airport Corporation

## The Annual Queensland Futures Summit

The 2017 Queensland Futures Summit was held on 24 August, and was again a huge success. It featured some of Queensland's distinguished leaders with 300 people attending from government, business, academia and industry. It focussed on education and research, medical devices and capabilities, agriculture and innovation.



## Session 1 - BUILDING QUEENSLAND THROUGH EDUCATION & RESEARCH

### MODERATOR

**Dr Christine Williams**, Acting Queensland Chief Scientist

### PANELLISTS

**Professor Peter Coaldrake AO**, Vice-Chancellor, Queensland University of Technology

**Professor Chris Cocklin**, Senior Deputy Vice-Chancellor, James Cook University

**Professor Peter Høj**, Vice-Chancellor and President, The University of Queensland

**Professor Birgit Lohmann**, Senior Deputy Vice-Chancellor, University of the Sunshine Coast

**Professor Janet Verbyla**, Interim Vice-Chancellor and President, University of Southern Queensland

## Session 2 - FUTURE OF MEDICAL SERVICES WITH NEW DEVICES AND CAPABILITIES

### MODERATOR

**Professor Carolyn Mountford**, CEO and Director of Research, Translational Research Institute

### PANELLISTS

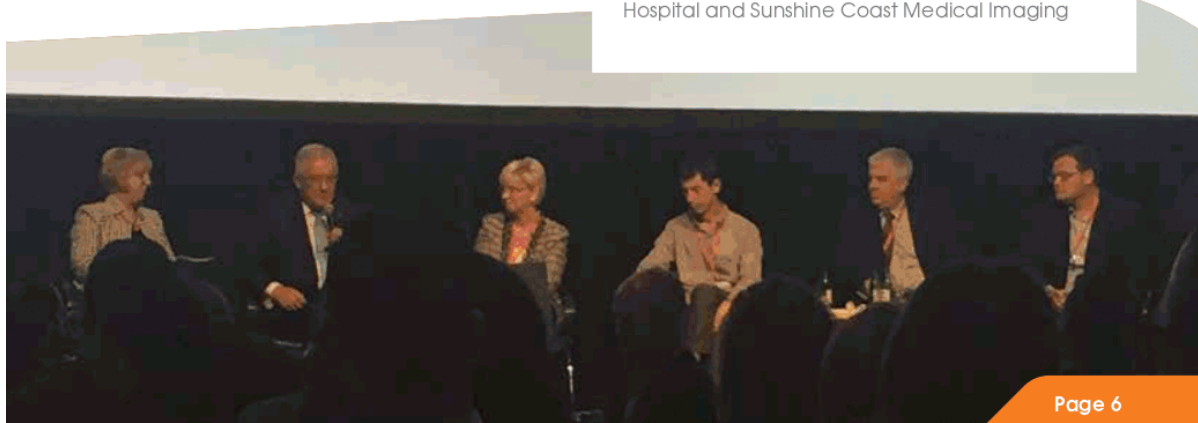
**Dr Richard Ashby AM**, Chief Executive, eHealth Queensland

**Professor Matt Brown**, Director of Genomics, Queensland University of Technology

**Professor Mark Kendall**, Group Leader, Delivery of Drugs and Genes Group (D2G2), The University of Queensland

**Dr Liz Kenny AO**, Medical Director, Cancer Services Central, Queensland Health

**Professor Ken Miles**, Radiologist, Princess Alexandra Hospital and Sunshine Coast Medical Imaging





Session 3 - INVESTING IN QUEENSLAND'S LARGEST AGRICULTURAL INDUSTRY

**MODERATOR** – Susan McDonald, Managing Director, Super Butcher

**PANELLISTS**

**Don Mackay**, Chief Executive Officer, Red Meat Advisory Council

**Troy Setter**, Chief Executive Officer, Consolidated Pastoral Company

**Jason Strong**, Former Managing Director and Chief Executive Officer, AACo

**Jennifer Wainwright**, Chief Executive Officer, Aux Venture

Session 4 - INNOVATORS & INFLUENCERS MAKING A DIFFERENCE TO QUEENSLAND

**MODERATOR** – Shane Doherty, Political Reporter, Nine News Queensland

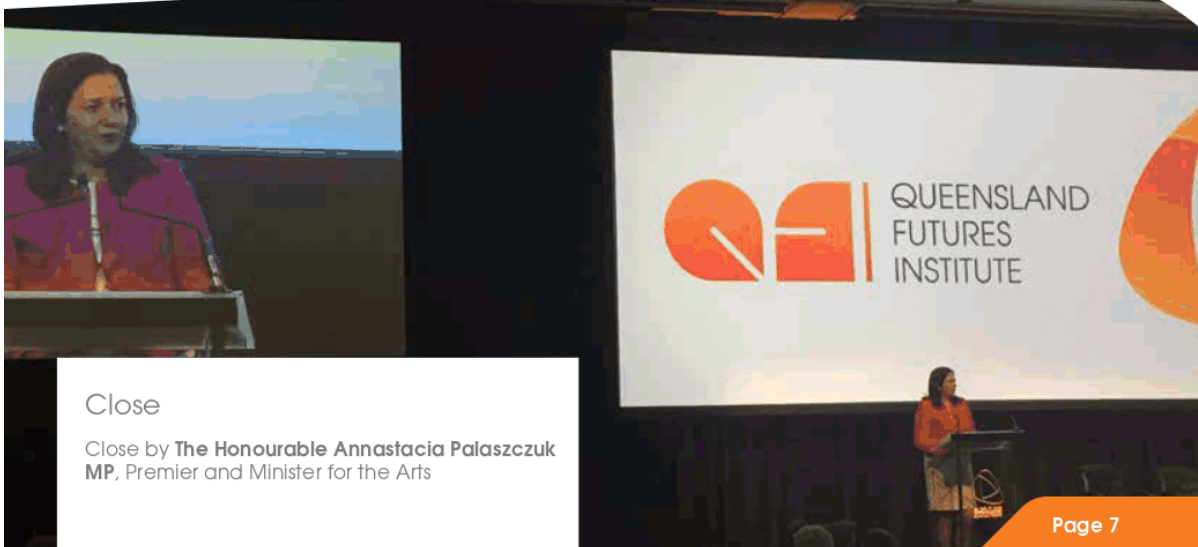
**PANELLISTS**

**Dr Catherine Ball**, Chief Executive Officer and Founder, Remote Research Ranges

**Li Cunxin**, Artistic Director of Queensland Ballet, Author of "Mao's Last Dancer"

**Laura Geitz**, Former Australian Netballer and Queensland Firebirds Captain

**Professor Alan Mackay-Sim**, Australian of the Year



Close

Close by **The Honourable Anastacia Palaszczuk MP**, Premier and Minister for the Arts

## Future State Meeting – Statement of Cooperation Signed with Queensland Government



A reception was held on 18 May between the Queensland Premier and the Queensland Futures Council at which a Statement of Cooperation was signed with the Queensland Government. Ongoing quarterly meetings now take place to discuss potential areas of collaboration to achieve this shared commitment.

### QFI FUTURE STATE: IDEAS AND SOLUTIONS 2027

The 18 May meeting also saw the presentation to the Premier of the QFI Future State Document Ideas and Solutions 2027.



**28 March – Creating Thriving Regions - The Honourable. Mark Furner MP** (Minister for Local Government and Minister for Aboriginal and Torres Strait Islander Partnerships) **Mayor Margaret Strelow** (Mayor of Rockhampton), **Ben Lyons** (Toowoomba and Surat Basin Enterprise) and **Trent Twomey** (Advance Cairns).



### MINISTERIAL AND GOVERNMENT BRIEFINGS

A number of briefings with senior Government representatives. These included meetings with the Premier’s Office and the new Opposition leader, where strong support was provided by both for the QFI and its aims.

### POLICY LEADERS SERIES BREAKFASTS

We continued our Queensland Policy Leaders Series this year. There were three breakfasts in 2017, with influential policy makers and shapers (below). They were sponsored by **UQ Business School Executive Education**.



**9 June – Smart Infrastructure - Philip Davies** (Infrastructure Australia), **Jason Leung** (Huawei), **Alan Millhouse** (Building Queensland), **Karim Nejjam** (Telstra) and **Jacqui Walters** (Era Innovation)



**5 October – Social Impact Investment – Allan English** (Silver Chef and English Family Foundation), **Anne Cross** (UnitingCare Queensland) **Mark Henley** (Queensland Council of Social Service), **Jeff Lassen** (MMI Economics) and **Peter Maher OAM** (St Vincent de Paul Society Queensland)

**PRESIDENT'S LUNCHEONS**

The luncheons are for policy development and networking of partners. It is a small select group of up to 20 partners, colleagues and prospective partners. The luncheons, kindly hosted by **Gadens** for 2017, included:

**15 February – Mukund Narayanamurti**, CEO, Asialink Business



**21 April - Virginia Greville**, CEO, Trade & Investment Queensland



**1 June – Professor Ian Frazer AC**, Ambassador and Chair of the Translational Research Institute Board



**2 August – Bevan Slattery**, Founder and Executive Chairman at Superloop and Megaport

**25 October - David Edwards**, Projects Chief Executive, Department of State Development

**QUEENSLAND MEDIA CLUB**

QFI for the first time this year became a partner of the Queensland Media Club. We host four partners at each event and for 2017 the speakers included:

**10 August – Noel Pearson**, Founder of the Cape York Institute for Policy and Leadership

**21 September – The Honourable. Kate Jones MP**, Minister for Education and Minister for Tourism, Major Events and the Commonwealth Games

**4 October – Mark Sowerby**, Queensland Chief Entrepreneur

**2 November – The Honourable Chris Bowen MP**, Shadow Treasurer of Australia

**21 November - Tim Nicholls MP**, Leader of the Opposition and Shadow Minister for Arts and Major Events

**24 November – The Honourable Anastacia Palaszczuk MP**, Premier and Minister for the Arts

**SANDWICH WORKSHOPS**

QFI introduced 'Sandwich Workshops' for the first time in 2017. The sandwich workshops are informal lunchtime sessions at which policy ideas are presented and debated. It is an opportunity to network and engage in conversation and to contribute your thoughts and ideas on matters key to Queensland's growth. The workshops kindly hosted by **Gadens** for 2017 included:

**18 May – Food and Agribusiness Investment –** moderated by Steve Greenwood

**13 September – Smart Cities and Regions –** Moderator - **Professor John Cole OAM** (University of Southern Queensland) Panellists: **Jane Frawley** (Logan City Council); **Barton Green** (Three Plus) and **Mansoor Karatela** (Brisbane Airport Corporation)



**26 October – Innovative Technology -** Moderator: **Professor Ian Atkinson** (James Cook University); Panellists: **Jimmy Doukas** (Telstra) and **Kristy Simpkin** (PwC)





#### FORMER UNITED STATES GOVERNOR MARTIN O'MALLEY BREAKFAST

A breakfast was held on 23 May with Former United States Governor Martin O'Malley, Chair of MetroLab Network, 61st Governor of Maryland and 2016 Democratic Presidential Candidate. It was kindly hosted by BDO.

#### THE YEAR AHEAD

Our central focus for 2018 will be implementing the findings of the Opportunities for Growth Report.

We will also continue our many policy initiatives including the Futures Summit, Premier's Future State Meetings, President's Luncheons, Policy Leaders Series Breakfasts, Sandwich Workshops and Queensland Media Club Luncheons.

We warmly welcome participation by all our partners in any and all of these activities.

We thank you for your ongoing support of the Queensland Futures Institute and look forward to working with you in the year ahead.

# Our Partners







**COMMITTED TO IMPROVING THE STATE OF QUEENSLAND**

For further information on the Queensland Futures Institute,  
please contact Steve Greenwood,  
CEO 0488 721 156.  
Please see our website [www.qldfutures.com.au](http://www.qldfutures.com.au)



**12 NOTICES OF MOTION**

Nil

**13 QUESTIONS ON NOTICE**

Nil

**14 URGENT BUSINESS/QUESTIONS**

*Urgent Business is a provision in the Agenda for members to raise questions or matters of a genuinely urgent or emergent nature, that are not a change to Council Policy and can not be delayed until the next scheduled Council or Committee Meeting.*

## 15 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

### RECOMMENDATION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

#### 16.1 South Rockhampton Flood Levee 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 Project Update - Supercars 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.

#### 16.3 Rockhampton Airport

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

## 16 CONFIDENTIAL REPORTS

### 16.1 SOUTH ROCKHAMPTON FLOOD LEVEE PROJECT

**File No:** 1743

**Attachments:**

1. Landholder Consultation Strategy (Early Works)
2. Resumption Plans
3. Levee Alignment

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

**Author:** Andrew Collins - Manager Program Delivery

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 recommends that Council commence the property acquisition process for those properties deemed necessary to allow the construction and future maintenance of the South Rockhampton Flood Levee Project.*

**16.2 PROJECT UPDATE - SUPERCARS PROJECT****File No:** 1291**Attachments:** Nil**Authorising Officer:** Chris Ireland - Manager Regional Development and Promotions  
Tony Cullen - General Manager Advance Rockhampton/  
Acting General Manager Aviation Services**Author:** Robert Truscott - Project Advisor

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**

*Council has completed the feasibility, economic assessment and preliminary design investigations relating to a Supercar event in Rockhampton. The work to date indicates a world class track is possible at 'The Common' and the event would be viable and make a significant contribution to the local and state economy.*

**16.3 ROCKHAMPTON AIRPORT****File No:** 11038**Attachments:**

1. Correspondence 6 March 2018
2. Correspondence 15 March 2018

**Authorising Officer:** Tony Cullen - General Manager Advance Rockhampton/  
Acting General Manager Aviation Services**Author:** Tracey Baxter - Manager Airport

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 tenant is seeking a variation to the current rental terms of their current lease site at Rockhampton Airport.*



**17 CLOSURE OF MEETING**