



ORDINARY MEETING

MINUTES

27 NOVEMBER 2018

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 27 NOVEMBER 2018 COMMENCING AT 8.32AM**

1 OPENING**2 PRESENT**

Members Present:

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

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Mr T Cullen – General Manager Advance Rockhampton
Ms C Worthy – General Manager Community Services
Mr M Crow – Acting General Manager Regional Services
Mr C Ireland – Manager Regional Development and Promotions
Ms T Sweeney – Manager Workforce and Governance
Mr D Stevenson – Manager Corporate and Technology Services
Mr A Russell – Manager Strategy and Planning
Ms T Fitzgibbon – Acting Manager Planning and Regulatory Services
Mr D Morrison – Executive Coordinator to the Mayor
Mr C Wyatt – Coordinator Strategic Planning
Mr T Pegrem – Coordinator Workforce Relations and Ethics
Mr M Mansfield – Coordinator Media and Communications
Ms J Stratford – Acting Coordinator Community Assets
Ms A O'Mara – Senior Planning Officer
Ms A James – Strategic Planner
Ms D Meyer – Planning Assistant
Ms E Brodel – Media Officer
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 13 November 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Williams

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

8:33AM

Mayor Strelow informed the meeting of an interest in Item 9.1.1 - D/571-2013 - Minor Change Application for a Development Permit for a Material Change of use for an Educational Establishment and declared the following:

"I declare that I have a conflict of interest in this matter as my grandchild Harlow Jasperson attends the child care centre; and I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on."

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

8:33AM Councillor Rutherford attended the meeting

9 COMMITTEE REPORTS

9.2 INFRASTRUCTURE COMMITTEE MEETING - 20 NOVEMBER 2018

8:34AM Councillor Wickerson attended the meeting

COUNCIL RESOLUTION

THAT the Minutes of the Infrastructure Committee meeting, held on 20 November 2018 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Williams

Seconded by: Councillor Swadling

MOTION CARRIED

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

8:36AM Councillor Smith attended the meeting

Recommendation of the Infrastructure Committee, 20 November 2018**9.2.1 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT**

File No: 7028
Attachments: 1. Civil Operations Monthly Operations Report - October 2018
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report on the activities and services in October 2018.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report on the activities and services in October 2018 be received.

Recommendation of the Infrastructure Committee, 20 November 2018**9.2.2 MAIN STREET BUS STOP**

File No: 4807
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: David Bremert - Manager Civil Operations

SUMMARY

In December 2016, Council approved creation of two formal bus stops along Main Street. This report is looking at the 40 Main Street, Park Avenue bus stop.

COMMITTEE RECOMMENDATION

THAT Council approves the constructed bus stop at 50 Main Street.

Recommendation of the Infrastructure Committee, 20 November 2018**9.2.3 PROGRESSION OF LAND BASED FISHING PLATFORMS**

File No:	8026
Attachments:	1. Map of locations for proposed land based fishing platforms
Authorising Officer:	Martin Crow - Manager Infrastructure Planning Tony Cullen - General Manager Advance Rockhampton Colleen Worthy - General Manager Community Services
Author:	Wade Clark - Acting Senior Executive Economic and Business Development

SUMMARY

The Rockhampton Recreational Fishing Development Strategy advocates for the improvement of land based fishing opportunities in the Region. It is recommended that a further four land based fishing platforms be progressed to detailed design.

COMMITTEE RECOMMENDATION

THAT Council agrees to progress detailed designs for land based fishing platforms at Donovan Park (Koongal), Queens Park (Park Avenue), Lucius Street (Depot Hill) and the Ski Gardens (Wandal); and an additional design for a regional fishing platform be prepared.

Recommendation of the Infrastructure Committee, 20 November 2018**9.2.4 NORTH ROCKHAMPTON FLOOD MITIGATION INVESTIGATION STAGE 2 UPDATE**

File No: 1743
Attachments: Nil
Authorising Officer: Martin Crow - Manager Infrastructure Planning
Peter Kofod - General Manager Regional Services
Author: Stuart Harvey - Coordinator Strategic Infrastructure

SUMMARY

Council has been progressively implementing the North Rockhampton Flood Mitigation Investigation Area implementation strategy over the past 4 years. Several Stage 2 investigations have taken place to mitigate internal drainage and sewerage impacts when the NRFMA scheme is in place. A review of these options and a concept design report has been developed, and this report provides an update on this project.

COMMITTEE RECOMMENDATION

THAT Council receive this project update.

Recommendation of the Infrastructure Committee, 20 November 2018**9.2.5 INFRASTRUCTURE PLANNING MONTHLY OPERATIONS REPORT OCTOBER 2018**

File No: 7028
Attachments: 1. Infrastructure Planning Monthly Operations Report October 2018
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Martin Crow - Manager Infrastructure Planning

SUMMARY

This report outlines Infrastructure Planning Monthly Operations Report for the period to the end of October 2018.

COMMITTEE RECOMMENDATION

THAT the Infrastructure Planning Monthly Operations Report for October 2018 report be received.

Recommendation of the Infrastructure Committee, 20 November 2018**9.2.6 SADDLE REDEVELOPMENT PROJECT FUNDING SUBMISSION**

File No: 12534

Attachments:

1. Program Guidelines
2. Saddle Redevelopment Concept Plan

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Martin Crow - Manager Infrastructure Planning

SUMMARY

This report is seeking Council's endorsement to submit a funding submission under the State Government's Transport and Tourism Connections Program.

COMMITTEE RECOMMENDATION

THAT Council approve the submission of the Saddle Redevelopment Project for funding under the State Government's Transport and Tourism Connections Program.

Recommendation of the Infrastructure Committee, 20 November 2018**9.2.7 PROJECT DELIVERY MONTHLY REPORT - OCTOBER 2018**

File No: 7028
Attachments: 1. Project Delivery Monthly Report - October 2018
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Andrew Collins - Manager Program Delivery

SUMMARY

Monthly report on the projects currently managed by Project Delivery.

COMMITTEE RECOMMENDATION

THAT the Project Delivery Monthly Report for October 2018 be received.

Recommendation of the Infrastructure Committee, 20 November 2018**9.2.8 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Peter Kofod - General Manager Regional Services

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Infrastructure Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Infrastructure Committee be received.

9.1 PLANNING AND REGULATORY COMMITTEE MEETING - 20 NOVEMBER 2018**COUNCIL RESOLUTION**

THAT the Minutes of the Planning and Regulatory Committee meeting, held on 20 November 2018 as circulated, be received and that the recommendations contained within these minutes be adopted, excluding Item 9.1.1 - D/571-2013 - Minor Change Application for a Development Permit for a Material Change of use for an Educational Establishment.

Moved by: Councillor Smith

Seconded by: Councillor Fisher

MOTION CARRIED

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

8:39AM Mayor Strelow left the meeting and Councillor Rutherford assumed the Chair.

Recommendation of the Planning and Regulatory Committee, 20 November 2018**9.1.1 D/571-2013 - MINOR CHANGE APPLICATION FOR A DEVELOPMENT PERMIT FOR A MATERIAL CHANGE OF USE FOR AN EDUCATIONAL ESTABLISHMENT**

File No: D/571-2013

Attachments:

1. Locality Plan
2. Site Plan

Authorising Officer: Tarnya Fitzgibbon - Coordinator Development Assessment
Steven Gatt - Manager Planning and Regulatory Services
Colleen Worthy - General Manager Community Services

Author: Amanda O'Mara - Senior Planning Officer

SUMMARY

Development Application Number: D/571-2013

Applicant: The Rockhampton Grammar School

Real Property Address: Lot 9 on CP908779, Parish of Rockhampton

Common Property Address: 124 Quarry Street, The Range

Area of Site: 1.15 Hectares

Planning Scheme: Rockhampton City Plan 2015

Planning Scheme Area: The Range North Residential Area, Precinct 2 – Special Use Precinct

Current Planning Scheme: Rockhampton Region Planning Scheme 2015

Current Planning Scheme Zone: Community Facilities Zone

Planning Scheme Overlays: Nil Applicable

Existing Development: Child Care Centre

Approval Sought: Minor Change to Development Permit D/571-2013 for a Material Change of Use for an Educational Establishment

Level of Assessment: Impact Assessable

COUNCIL RESOLUTION**RECOMMENDATION A:**

THAT in relation to the application for a request for a Minor Change to Development Permit D/571-2013 for a Material Change of Use for an Educational Establishment, made by The Rockhampton Grammar School, on Lot 9 on CP908779, Parish of Rockhampton, located at 124 Quarry Street, The Range, Council resolves that:

1. Condition 12.5 be deleted:

Provide a 1.8 metre high solid fence between the subject site and adjacent residential properties north-west of the development. The fence must be constructed of materials and finishes that are aesthetically pleasing and commensurate with the surrounding residential area.

RECOMMENDATION B:

That in relation to the above changes, Council resolves to issue an Amended Decision Notice:

1.0 ADMINISTRATION

- 1.1 The Developer is responsible for ensuring compliance with this approval and the Conditions of the approval by an employee, agent, contractor or invitee of the Developer.
- 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 of the Council may be fulfilled in whole or in part by a delegate appointed for that purpose by the Council.
- 1.3 All conditions of this approval must be undertaken and completed to the satisfaction of Council, at no cost to Council.
- 1.4 All conditions, works, or requirements of this approval must be undertaken and completed prior to the commencement of the use, unless otherwise stated.
- 1.5 Where applicable, infrastructure requirements of this approval must be contributed to the relevant authorities, at no cost to Council prior to the commencement of the use, unless otherwise stated.
- 1.6 The following further Development Permits must be obtained prior to the commencement of any works associated with their purposes:
- 1.6.1 Operational Works:
- (i) Road Works;
 - (ii) Access and Parking Works;
 - (iii) Stormwater Works; and
 - (iv) Roof and Allotment Drainage Works.
- 1.6.2 Plumbing and Drainage Works; and
- 1.6.3 Building Works.
- 1.7 All Development Permits for Operational Works and Plumbing and Drainage Works must be obtained prior to the issue of a Development Permit for Building Works.
- 1.8 Unless otherwise stated, all works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards.
- 1.9 All engineering drawings/specifications, design and construction works must comply with the requirements of the relevant *Australian Standards* and must be approved, supervised and certified by a Registered Professional Engineer of Queensland.
- 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 the conditions of this permit:

<u>Plan/Document Name</u>	<u>Plan/Document Number</u>	<u>Dated</u>
Stage 1 and Stage 2, Site Plan, MCU Application	MCU 01, Revision 2	5 December 2013
RGS ELC Stage 1 & 2, Floor Plans, MCU Application	MCU 02, Revision 2	5 December 2013

Stage 1 and Stage 2, Elevations, MCU Application	MCU 03, Revision 2	5 December 2013
Pedestrian Crossings and Intersection Concept Plan	R12310	18 August 2014
Infrastructure Report	R12310	December 2013

- 2.2 Where there is any conflict between the conditions of this approval and the details shown on the approved plans and documents, the conditions of approval must prevail.
- 2.3 Where conditions require the above plans or documents to be amended, the revised document(s) must be submitted for endorsement by Council prior to the submission of a Development Application for Operational Works.
- 3.0 **STAGED DEVELOPMENT**
- 3.1 This approval is for a development to be undertaken in two (2) discrete stages, namely:
- 3.1.1 Room 1, Room 2 and carpark (Stage One); and
- 3.1.2 Room 3, Room 4 and Room 5 (Stage Two).
- in accordance with the approved Site Plan (refer to condition 2.1).
- 3.2 Stage one must be completed prior to Stage two.
- 3.3 Unless otherwise expressly stated, the conditions must be read as being applicable to all stages.
- 4.0 **ROAD WORKS**
- 4.1 A Development Permit for Operational Works (road works) must be obtained prior to the commencement of any road works on the site.
- 4.2 All works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines*, relevant *Australian Standards* and the provisions of a Development Permit for Operational Works (road works).
- 4.3 All pathways and access ramps must be designed and constructed in accordance with *Australian Standard AS1428 "Design for Access and Mobility"*. All pathways located within a road reserve or public use land must be provided with public space lighting in accordance with *Australian Standard AS1158 "Lighting for Roads and Public Spaces"*.
- 4.4 All pathways must incorporate kerb ramps at all road crossing points.
- 4.5 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*.
- 5.0 **ACCESS AND PARKING WORKS**
- 5.1 A Development Permit for Operational Works (access and parking works) must be obtained prior to the commencement of any access and parking works on the site.
- 5.2 All works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines*, *Australian Standard AS2890 "Parking Facilities"* and the provisions of a Development Permit for Operational Works (access and parking works).
- 5.3 The existing access for the proposed development must be upgraded to accommodate two-way traffic and comply with the requirements of the *Capricorn Municipal Development Guidelines*.

5.4 A minimum of thirty-two (32) parking spaces must be provided on-site.

6.0 SEWERAGE WORKS

6.1 All works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines, Water Supply (Safety and Reliability) Act, Plumbing and Drainage Act*.

6.2 The development must be connected to Council's reticulated sewerage network.

6.3 The existing sewerage connection point(s) must be retained and upgraded, if necessary, to service the development.

6.4 Sewer connections located within trafficable areas must be raised or lowered to suit the finished surface levels and must be provided with trafficable lids.

7.0 WATER WORKS

7.1 All works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines, Water Supply (Safety and Reliability) Act, the Plumbing and Drainage Act*.

7.2 The development must be connected to Council's reticulated water network.

7.3 The existing water connection point(s) must be retained and upgraded, if necessary, to service the development.

7.4 Water meter boxes located within trafficable areas must be raised or lowered to suit the finished surface level and must be provided with heavy duty trafficable lids.

7.5 The applicant must ensure adequate fire fighting protection is available from the existing hydrant within the Reservoir Road reserve and also from the on-site fire fighting equipment for the proposed development. Should adequate protection not be achievable, upgrade of on-site fire fighting equipment, internal pillar hydrant, water tanks, and pumps will be required. The fire fighting strategy must be approved by a suitably qualified Hydraulic Consultant.

8.0 PLUMBING AND DRAINAGE WORKS

8.1 All plumbing and sanitary drainage works must be in accordance with regulated work under the *Plumbing and Drainage Act* and Council's Plumbing and Drainage Policies.

8.2 Alteration, disconnection or relocation of internal sanitary drainage works associated with the existing building must be in accordance with regulated work under the *Plumbing and Drainage Act*.

8.3 Sewerage/amended sewerage trade waste permits must be obtained for the discharge of any non-domestic waste into Council's sewerage reticulation. Arrester traps must be provided where commercial or non-domestic waste water is proposed to be discharged into the system.

8.4 Hoses must be provided at the refuse container area, and washdown must be drained to the sewer in accordance with a Plumbing and Drainage Permit and Sewerage Trade Waste Permit.

9.0 STORMWATER WORKS

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

9.2 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*, sound engineering practice and the provisions of a Development Permit for Operational Works (stormwater works).

9.3 All stormwater must drain to a demonstrated lawful point of discharge and must not adversely affect adjoining land or infrastructure by way of blocking, altering or diverting

- existing stormwater runoff patterns or have the potential to cause damage to other infrastructure.
- 9.4 The Operational Works (stormwater works) application must include an assessment of how the development meets the water quality objectives of the *State Planning Policy*.
- 9.5 The proposed development must not increase peak stormwater runoff for a selected range of storm events up to and including the one in one hundred year storm event (100 year Average Recurrence Interval) for the post development condition.
- 9.6 Easements must be provided over all land assessed to be within the one in one hundred year rainfall event (100 year Average Recurrence Interval) inundation area.
- 9.7 Any application for a Development Permit for Operational Works (stormwater works) must be accompanied by a Drainage Strategy, prepared and certified by a Registered Professional Engineer of Queensland, which as a minimum includes:
- 9.7.1 details of any proposed on-site detention/retention systems and associated outlet systems required to mitigate the impacts of the proposed development on downstream lands and existing upstream and downstream drainage systems;
- 9.7.2 identification and conceptual design of all new drainage systems, and modifications to existing drainage systems required to adequately manage stormwater collection and discharge from the proposed development;
- 9.7.3 demonstration of how major design storm flows are conveyed through the subject development to a lawful point of discharge in accordance with the *Queensland Urban Drainage Manual* and the *Capricorn Municipal Development Guidelines*;
- 9.7.4 identification of the area of land inundated as a consequence of the minor and major design storm events in the catchment for both the pre-development and post-development scenarios; and
- 9.7.5 details of all calculations, assumptions and data files (where applicable).
- 10.0 ROOF AND ALLOTMENT DRAINAGE WORKS
- 10.1 A Development Permit for Operational Works (roof and allotment drainage works) must be obtained prior to the commencement of any drainage works on the site.
- 10.2 All roof and allotment drainage must be in accordance with the requirements of the *Queensland Urban Drainage Manual* and the *Capricorn Municipal Development Guidelines*.
- 10.3 All roof and allotment drainage must be discharged such that it does not restrict, impair or change the natural flow of runoff water or cause a nuisance to adjoining properties or infrastructure.
- 11.0 SITE WORKS
- 11.1 All earthworks must be undertaken in accordance with *Australian Standard AS3798 "Guidelines on Earthworks for Commercial and Residential Developments"*.
- 11.2 Site works must be constructed such that they do not, at any time, in any way restrict, impair or change the natural flow of runoff water, or cause a nuisance or worsening to adjoining properties or infrastructure.
- 11.3 Any vegetation cleared or removed must be:
- (i) mulched on-site and utilised on-site for landscaping purposes, in accordance with the landscaping plan approved by Council; or
- (ii) removed for disposal at a location approved by Council;
within sixty (60) days of clearing. Any vegetation removed must not be burnt.

- 11.4 All site works must be undertaken to ensure that there is a lawful point of discharge to which the developed flows from the land drain. Easements will be required over any other land to accommodate the flows.
- 12.0 **BUILDING WORKS**
- 12.1 The existing demountable building and storage shed on the subject land must be removed.
- 12.2 All external elements, such as air conditioners, must be adequately screened from public view, to Council's satisfaction. Noise from any external elements, such as air conditioners, must not exceed the limits specified in the *Environmental Protection Act*.
- 12.3 Any lighting devices associated with the development, such as sensory lighting, must be positioned on the 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"*.
- 12.4 Childproof fencing must be provided between play areas and roads, carparks, driveways and neighbouring properties.
- 12.5 **Deleted**
- 12.6 All waste storage areas must be surrounded by at least a 1.8 metre high fence that obstructs from view the contents of the bin compound by any member of the public from any public place.
- 12.7 Impervious paved and drained washdown areas to accommodate all refuse containers must be provided. The areas must be aesthetically screened from any road frontage or adjoining property.
- 13.0 **LANDSCAPING WORKS**
- 13.1 Landscaping must be established generally in accordance with the approved plans (refer to condition 2.1).
- 13.2 All landscaping must predominantly contain plant species that are locally native to the Central Queensland region.
- 13.3 Landscaping, or any part thereof, upon reaching full maturity, must not:
- (i) obstruct sight visibility zones as defined in the *Austrroads 'Guide to Traffic Engineering Practice'* series of publications;
 - (ii) adversely affect any road lighting or public space lighting; or
 - (iii) adversely affect any Council infrastructure, or public utility plant.
- 13.4 Large trees must not be planted within one (1) metre of the centreline of any sewerage infrastructure. Small shrubs and groundcover are acceptable.
- 13.5 The landscaped areas must be subject to an ongoing maintenance and replanting programme (if necessary).
- 14.0 **ELECTRICITY AND TELECOMMUNICATIONS**
- 14.1 Underground electricity and telecommunication connections must be provided to the proposed development to the standards of the relevant authorities.
- 15.0 **ASSET MANAGEMENT**
- 15.1 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 at full cost to the Developer.

- 15.2 Any damage to existing kerb and channel, pathway or roadway (including removal of concrete slurry from public land, pathway, roads, kerb and channel and stormwater gullies and drainage lines) which may occur during any works carried out in association with the approved development must be repaired. This must include the reinstatement of the existing traffic signs and pavement markings which may have been removed.
- 15.3 'As constructed' information pertaining to assets to be handed over to Council and those which may have an impact on Council's existing and future assets must be provided prior to the commencement of the use. This information must be provided in accordance with the Manual for Submission of Digital As Constructed Information.
- 16.0 ENVIRONMENTAL
- 16.1 The Erosion Control and Stormwater Control Management Plan must be implemented and maintained on-site for the duration of the works, and until all exposed soil areas are permanently stabilised (for example, turfed, hydromulched, concreted, landscaped). The prepared Erosion Control and Stormwater Control Management Plan must be available on-site for inspection by Council Officers during those works.
- 17.0 OPERATING PROCEDURES
- 17.1 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the site. No storage of materials, parking of construction machinery or contractors' vehicles will be permitted in Archer Street, Quarry Street or Reservoir Street.
- 17.2 Noise from the activity must not cause an environmental nuisance.
- 17.3 All waste storage areas must be kept in a clean, tidy condition in accordance with *Environmental Protection (Waste Management) Regulations*.

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 Multicultural Affairs website www.datsima.qld.gov.au.

NOTE 2. Asbestos Removal

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

NOTE 3. General Environmental Duty

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

NOTE 4. Licensable Activities

The proposed activity will most likely require amendment to both the premises Food Business Licence and Food Safety Program, Council's Environment and Public Health Unit must be consulted to determine whether any amendment approvals are required prior to each stage of the development.

NOTE 5. General Safety Of Public During Construction

The *Workplace Health and Safety Act* 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 6. Adopted Infrastructure Charges Notice

This application is subject to infrastructure contributions in accordance with Council policies. The contributions are presented on an Adopted Infrastructure Charges Notice.

NOTE 7. Aboriginal Cultural Heritage

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The proposed activity will most likely require amendment to both the premises Food Business Licence and Food Safety Program, Council's Environment and Public Health Unit must be consulted to determine whether any amendment approvals are required prior to each stage of the development.

NOTE 11. General Safety Of Public During Construction

The *Workplace Health and Safety Act* 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 12. Adopted Infrastructure Charges Notice

This application is subject to infrastructure contributions in accordance with Council policies. The contributions are presented on an Adopted Infrastructure Charges Notice.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson
MOTION CARRIED

Recommendation of the Planning and Regulatory Committee, 20 November 2018**9.1.2 DECISIONS UNDER DELEGATION - OCTOBER 2018**

File No: 7028
Attachments: Nil
Authorising Officer: Steven Gatt - Manager Planning and Regulatory Services
Colleen Worthy - General Manager Community Services
Author: Tarnya Fitzgibbon - Coordinator Development Assessment

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Recommendation of the Planning and Regulatory Committee, 20 November 2018**9.1.3 MONTHLY OPERATIONS REPORT FOR PLANNING AND REGULATORY SERVICES - OCTOBER 2018**

File No: 1464
Attachments: 1. **Monthly Operations Report for Planning & Regulatory Services - October 2018**
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Steven Gatt - Manager Planning and Regulatory Services

SUMMARY

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

COMMITTEE RECOMMENDATION

THAT the Planning and Regulatory Services Monthly Operations report for October 2018 be 'received'.

8:40AM Mayor Strelow returned to the meeting and resumed the Chair.

9.3 AIRPORT, WATER AND WASTE COMMITTEE MEETING - 20 NOVEMBER 2018**COUNCIL RESOLUTION**

THAT the Minutes of the Airport, Water and Waste Committee meeting, held on 20 November 2018 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Fisher

Seconded by: Mayor Strelow

MOTION CARRIED

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

Recommendation of the Airport, Water and Waste Committee, 20 November 2018**9.3.1 ROCKHAMPTON AIRPORT MONTHLY OPERATIONS REPORT - OCTOBER 2018**

File No: 7927
Attachments: 1. Rockhampton Airport Monthly Operations Report - October 2018
Authorising Officer: Chris Ireland - Acting General Manager Advance Rockhampton
Author: Tracey Baxter - Manager Airport

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport for October 2018 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport Operations and Annual Performance Plan Report for October 2018 be 'received'.

Recommendation of the Airport, Water and Waste Committee, 20 November 2018**9.3.2 FRW MONTHLY OPERATIONS REPORT - OCTOBER 2018**

File No: 1466
Attachments: 1. FRW Monthly Operations Report - October 2018
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 31 October 2018.

COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report for October 2018 be received.

Recommendation of the Airport, Water and Waste Committee, 20 November 2018**9.3.3 FRW ANNUAL PERFORMANCE PLAN AS AT 30 SEPTEMBER 2018**

File No:	1466
Attachments:	1. Customer Service Standards as at 30 September 2018 2. Customer Service and Financial Targets as at 30 September 2018 3. Non Compliance Comments as at 30 September 2018
Authorising Officer:	Peter Kofod - General Manager Regional Services
Author:	Jason Plumb - Manager Fitzroy River Water

SUMMARY

Fitzroy River Water's performance against financial and non-financial targets and key strategies is reported to Council on a quarterly basis in accordance with the adopted Annual Performance Plan for 2018/19. This report as at 30 September 2018 is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Fitzroy River Water Annual Performance Plan quarterly report as at 30 September 2018 be received.

Recommendation of the Airport, Water and Waste Committee, 20 November 2018**9.3.4 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS REPORT OCTOBER 2018**

File No: 7927
Attachments: 1. RRWR Operations Report October 2018
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

This report details Rockhampton Regional Waste and Recycling's financial position and other operational matters for the Council's information as at 31 October 2018.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Regional Waste and Recycling Monthly Operations Report for October 2018 be received.

Recommendation of the Airport, Water and Waste Committee, 20 November 2018**9.3.5 COMMUNITY SERVICE OBLIGATIONS FOR ROCKHAMPTON REGIONAL WASTE & RECYCLING****File No: 7927****Attachments:**

1. Extract from RRWR's Performance Plan
2. RRWR CSO Detailed Descriptions
3. Revised 2018-19 CSO Schedule & Budget

Authorising Officer: Peter Kofod - General Manager Regional Services**Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling**

SUMMARY

The purpose of this report is to provide an overview to Council of the Community Service Obligations summary for 2018-2019.

COMMITTEE RECOMMENDATION

THAT the Community Service Obligations allocations within Rockhampton Regional Waste and Recycling be revised as outlined in Attachment 3 of the report.

Recommendation of the Airport, Water and Waste Committee, 20 November 2018**9.3.6 KERBSIDE WASTE SERVICE EXTENSION TO ALTON DOWNS AND RIDGELANDS**

File No: 169
Attachments: 1. Kerbside Collection Survey Results map
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

The report is to seek Council's endorsement to extend the kerbside collection service to include Alton Downs, Ridgeland, Pink Lily and environs.

COMMITTEE RECOMMENDATION

THAT :

- Council's Waste Collection Area be extended to include the localities of Alton Downs, Ridgeland, Pink Lily, Laurel Bank, Fairy Bower, Nine Mile and environs;
- The expanded domestic waste and recycle collection service commence on 1 January 2019 to the serviceable premises that have requested the service; and
- Council write to all residents to inform the community of the outcome of the survey and the proposed service expansion.

Recommendation of the Airport, Water and Waste Committee, 20 November 2018**9.3.7 RURAL WASTE SERVICE – INTERIM SOLUTION**

File No: 7284
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

SUMMARY

This report provides an update of the interim rural waste service which commenced on 1 October 2018.

COMMITTEE RECOMMENDATION

THAT the interim waste service consisting of weekly waste and fortnightly recycling collection service continue until the Waste Transfer Stations are operational.

8:43AM Councillor Fisher left the meeting and did not return

9.4 COMMUNITY SERVICES COMMITTEE MEETING - 21 NOVEMBER 2018**COUNCIL RESOLUTION**

THAT the Minutes of the Community Services Committee meeting, held on 21 November 2018 as circulated, be received and that the recommendations contained within these minutes be adopted with the minor amendment to Item 9.4.6 to include approval for Rocky Instincts.

Moved by: Councillor Swadling

Seconded by: Councillor Wickerson

MOTION CARRIED

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

Recommendation of the Community Services Committee, 21 November 2018**9.4.1 COMMUNITY FACILITIES MONTHLY OPERATIONAL REPORT - AUGUST 2018****File No: 10097****Attachments: 1. August Monthly Report - Community Facilities****Authorising Officer: Colleen Worthy - General Manager Community Services****Author: Sophia Czarkowski - Acting Coordinator Facilities**

SUMMARY

This report provides information on the activities of the Community Facilities section for August 2018.

COMMITTEE RECOMMENDATION

THAT the Community Facilities Monthly Operational Report for August 2018 be received.

Recommendation of the Community Services Committee, 21 November 2018**9.4.2 COMMUNITY FACILITIES MONTHLY OPERATIONAL REPORT - SEPTEMBER 2018**

File No: 10097
Attachments: 1. September Monthly Report
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Sophia Czarkowski - Acting Coordinator Facilities

SUMMARY

This report provides information on the activities of the Community Facilities section for September 2018.

COMMITTEE RECOMMENDATION

THAT the Community Facilities Monthly Operational Report for September 2018 be received.

Recommendation of the Community Services Committee, 21 November 2018**9.4.3 COMMUNITY ASSETS AND FACILITIES MONTHLY OPERATIONAL REPORT - OCTOBER 2018**

File No: 10097
Attachments: 1. Operational Report for October 2018
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Sophia Czarkowski - Acting Coordinator Facilities

SUMMARY

This report provides information on the activities of Community Assets and Facilities for the month of October 2018.

COMMITTEE RECOMMENDATION

THAT the Community Assets and Facilities monthly operational report for October 2018 be received.

Recommendation of the Community Services Committee, 21 November 2018**9.4.4 FUTURE USE OF COMMUNITY HOUSING UNITS OWNED BY COUNCIL**

File No: 10094
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Joanne Stratford - Acting Coordinator Community Assets

SUMMARY

Council direction is sought in relation to Community Housing units owned by Council.

COMMITTEE RECOMMENDATION

THAT Council:

- (i) Hand back the units located at 29 Darcy Street and 28 Pattison Street to the Department of Housing and Public Works; and
- (ii) Transfer trusteeship of the land, Lot 2 on RN807937, to the Department of Housing and Public Works.

Recommendation of the Community Services Committee, 21 November 2018**9.4.5 DISPOSAL OF VACANT RESIDENTIAL PROPERTY OWNED BY COUNCIL**

File No: 4200
Attachments: 1. Comparative Market Analysis
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Joanne Stratford - Acting Coordinator Community Assets

SUMMARY

Council direction is sought in relation to a vacant residential property owned by Council.

COMMITTEE RECOMMENDATION

THAT Council retain the property at 239 Rockonia Road.

Recommendation of the Community Services Committee, 21 November 2018**9.4.6 REGIONAL ARTS DEVELOPMENT FUND 2018/19 ROUND 1 FUNDING RECOMMENDATIONS**

File No: 8944
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: John Webb - Acting Manager Communities and Culture

SUMMARY

Applications received for Round One of the 2018/19 Regional Arts Development Fund have been assessed by the RADF Committee and five are recommended for funding.

COMMITTEE RECOMMENDATION

THAT Council approves the following applications for funding from the Regional Arts Development Fund:

Applicant	Purpose of Grant	Grant Recommended
Allana Gregson	Professional Development Grant for flights and course costs to attend a five day Summer Millinery Intensive workshop in Melbourne.	\$1,500
CQ Contemporary Artists	Bring two professional tutors to Rockhampton to facilitate two separate contemporary art workshops in visual art in 2019. One of the artists being formerly from Rockhampton.	\$4,188
Erin Dunne	Professional Development Grant. Will cover costs of travelling to Sydney for first meeting of a structured two-year mentorship with artist, Todd Fuller. Cover attendance at the Dobell Prize and associated Drawing Symposium at the National Art School.	\$1,500
Lapidary Club	To provide local lapidarists as well as people from other regional Queensland areas with access to specialist tuition in the art of carving bone, shell or stone. A recognized artist will conduct a short course in this skilled craft and provide additional tuition to suitable persons to enable them to become accredited judges in this area.	\$1,750
National Seniors Australia Capricornia	Conducting creative community based arts workshops for over 50's during Seniors Week through The Journal Project 0 Connecting Community through Story Telling and Art.	\$1,350
	total	\$10,288

THAT Council approves the following application for funding from the Regional Arts Development Fund if the requested information is provided to the RADF Committee:

Applicant	Purpose of Grant	Grant Recommended
Rocky Instincts	The Deadly Skills Program aims to engage youth in positive and creative traditional bush craft and skills during a 5 day workshop in Mt Morgan, culminating in an exhibition. Request: Letter of support from Gangulu Elders to endorse the teaching of traditional skills on country by non-indigenous people.	\$5,085
	total	\$5,085

Recommendation of the Community Services Committee, 21 November 2018**9.4.7 CELEBRATING MULTICULTURAL QUEENSLAND PROGRAM GRANT 2018/19**

File No: 12534
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: John Webb - Acting Manager Communities and Culture

SUMMARY

An application has been submitted under the 2018-19 Celebrating Multicultural Queensland Program (CMQ). This report seeks retrospective approval for the application for external funding in support of the annual Cultural Festival.

COMMITTEE RECOMMENDATION

THAT Council retrospectively approve the Rockhampton Regional Council's application for \$15,000 from the 2018-19 Celebrating Multicultural Queensland Program.

Recommendation of the Community Services Committee, 21 November 2018**9.4.8 COMMUNITIES AND CULTURE OPERATIONAL REPORT FOR SEPTEMBER 2018**

File No: 1464
Attachments: 1. **Communities and Culture Operational Report for September 2018**
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: John Webb - Acting Manager Communities and Culture

SUMMARY

The Report provides information on the programs and activities of the Communities and Culture section for September 2018

COMMITTEE RECOMMENDATION

THAT the Communities and Culture Operational Report for September 2018 be received.

Recommendation of the Community Services Committee, 21 November 2018**9.4.9 MARMOR CWA HALL**

File No: 2021
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Joanne Stratford - Acting Coordinator Community Assets

SUMMARY

Council has received a request to purchase the Marmor CWA Hall.

COMMITTEE RECOMMENDATION

THAT Council does not purchase the Marmor CWA Hall.

Recommendation of the Community Services Committee, 21 November 2018**9.4.10 PROPOSAL RECEIVED TO PURCHASE LAND OWNED BY COUNCIL**

File No: 4198
Attachments: 1. Proposal
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Joanne Stratford - Acting Coordinator Community Assets

SUMMARY

An offer of purchase has been received for land owned by Council.

COMMITTEE RECOMMENDATION

THAT this matter be referred to Council.

Recommendation of the Community Services Committee, 21 November 2018**9.4.11 FUTURE USE OF RESIDENTIAL PROPERTY OWNED BY COUNCIL**

File No: 4185
Attachments: Nil
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Joanne Stratford - Acting Coordinator Community Assets

SUMMARY

Council direction is sought in relation to a residential property owned by Council.

COMMITTEE RECOMMENDATION

THAT Council resolves to retain the property at 190 Rush Street for the purpose of offering low rental accommodation.

9.5 PARKS, RECREATION AND SPORT COMMITTEE MEETING - 21 NOVEMBER 2018**COUNCIL RESOLUTION**

THAT the Minutes of the Parks, Recreation and Sport Committee meeting, held on 21 November 2018 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Rutherford

Seconded by: Councillor Swadling

MOTION CARRIED

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

Recommendation of the Parks, Recreation and Sport Committee, 21 November 2018**9.5.1 PARKS OPERATIONAL REPORT - OCTOBER 2018**

File No: 1464
Attachments: 1. Parks Operational Report - October 2018
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Aaron Pont - Acting Manager Parks

SUMMARY

This report provides information on the activities and services of the Parks section for October 2018.

COMMITTEE RECOMMENDATION

1. THAT the report on the activities and services of the Parks Section for October 2018 be received.
2. THAT a further report be prepared regarding treatment options on the Yeppen Roundabout.

8:51AM

Councillor Ellen Smith informed the meeting of an interest in Item 10.1 – Bouldercombe Progress Association Inc Requesting Financial Assistance Through Councillor Smith's Councillor Discretionary Fund and declared the following:

"I declare that I have a conflict of interest in this matter as I am a member of the management committee and a long time member of the Bouldercombe Progress Association and I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on." Councillor Smith left the meeting room.

10 COUNCILLOR/DELEGATE REPORTS**10.1 BOULDERCOMBE PROGRESS ASSOCIATION INC REQUESTING FINANCIAL ASSISTANCE THROUGH COUNCILLOR SMITH'S COUNCILLOR DISCRETIONARY FUND**

File No: 8295
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Megan Careless - Executive Support Officer

SUMMARY

Bouldercombe Progress Association has made application through Councillor Ellen Smith's Councillor Discretionary Fund for financial assistance (\$200.00) towards the purchase of hams for the ham wheel at the Bouldercombe Community Christmas Fair.

COUNCIL RESOLUTION

THAT the Bouldercombe Progress Association be approved for the financial assistance to the value of \$200.00 from Councillor Ellen Smith's Councillor Discretionary Fund for the purchase of hams for the ham wheel at the Bouldercombe Community Christmas Fair.

Moved by: Mayor Strelow
Seconded by: Councillor Schwarten

MOTION CARRIED

8:52AM Councillor Smith returned to the meeting

11 OFFICERS' REPORTS

11.1 ADOPTION OF REVISED MEETING PROCEDURES

File No: 8237
Attachments: 1. Revised Meeting Procedures - Marked Up Version
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

Chief Executive Officer presenting revised Meeting Procedures for adoption by Council.

COUNCIL RESOLUTION

THAT Council adopt the Meeting Procedures as attached to the report.

Moved by: Councillor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

11.2 COUNCILLOR INVESTIGATION POLICY

File No: 8236
Attachments: 1. Draft Councillor Investigation Policy
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Travis Pegrem - Coordinator Industrial Relations and Investigations

SUMMARY

Presenting the draft Councillor Investigation Policy for Council's consideration and adoption.

COUNCIL RESOLUTION

THAT, in accordance with s150AE of the *Local Government Act 2009*, Council adopts the draft Councillor Investigation Policy as attached to the report.

Moved by: Councillor Wickerson
Seconded by: Councillor Schwarten
MOTION CARRIED

11.3 FEEDBACK IN RELATION TO BOUNDARIES FOR THE 2020 LOCAL GOVERNMENT ELECTION

File No: 5827
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Ross Cheesman - Deputy Chief Executive Officer

SUMMARY

The Electoral Commission of Queensland (ECQ) are seeking feedback from Council in relation to the boundaries for the 2020 Local Government Election as per the requirements of the Local Government Act 2009.

COUNCIL RESOLUTION

THAT Council consult with the community on its view towards removing the electoral boundaries and other relevant matters for the 2020 Local Government election.

Moved by: Mayor Strelow
Seconded by: Councillor Schwarten

Minor Amendment:

THAT Council consult with the community on its view towards retaining the electoral boundaries and other relevant matters for the 2020 Local Government election.

Motion Put

MOTION LOST

COUNCIL RESOLUTION

1. THAT Council inform *Electoral Commission of Queensland (ECQ)* it will retain electoral boundaries; and
2. THAT the Chief Executive Officer drafts a response with appropriate changes and other relevant matters for the 2020 Local Government election.

Moved by: Councillor Williams
Seconded by: Councillor Smith

MOTION CARRIED

**11.4 SUMMARY BUDGET MANAGEMENT REPORT FOR THE PERIOD ENDED
31 OCTOBER 2018**

File No: 8148
Attachments: 1. Income Statement October 2018
2. Key Indicator Graphs October 2018
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Alicia Cutler - Chief Financial Officer

SUMMARY

The Chief Financial Officer presenting the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 October 2018.

COUNCIL RESOLUTION

THAT the Rockhampton Regional Council Summary Budget Management Report for the period ended 31 October 2018 be 'received'.

Moved by: Councillor Smith
Seconded by: Councillor Schwarten

MOTION CARRIED

**11.5 CORPORATE SERVICES DEPARTMENT - MONTHLY OPERATIONAL REPORT
OCTOBER 2018**

File No: 1392

Attachments:

1. Finance Monthly Report - October 2018
2. ES Monthly report - October 2018
3. CTS Monthly Report - October 2018

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Ross Cheesman - Deputy Chief Executive Officer

SUMMARY

The monthly operations report for the Corporate Services Department as at 31 October 2018 is presented for Councillors information.

COUNCIL RESOLUTION

THAT the Corporate Services Departmental Operations Report as at 31 October 2018 be "received".

Moved by: Mayor Strelow

Seconded by: Councillor Wickerson

MOTION CARRIED

**11.6 OFFICE OF THE CEO DEPARTMENT - MONTHLY OPERATIONAL REPORT
OCTOBER 2018****File No:** 1830**Attachments:**

1. Office of the CEO and Office of the Mayor
Monthly Report - October 2018
2. Workforce and Governance Monthly Report -
October 2018

Authorising Officer: Evan Pardon - Chief Executive Officer**Author:** Tracy Sweeney - Manager Workforce and Governance

SUMMARY

The monthly operations report for the Office of the CEO Department as at 31 October 2018 is presented for Councillors information.

COUNCIL RESOLUTION

THAT the Office of the CEO Departmental Operations Report as at 31 October 2018 be "received".

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

11.7 ROCKY RIVER RUN

File No: 12535
Attachments: 1. Rocky River Run - Letter from CTC Employment
Authorising Officer: Tony Cullen - General Manager Advance Rockhampton
Author: Chris Ireland - Manager Regional Development and Promotions

SUMMARY

This report outlines a request for Rockhampton Regional Council to run and manage the Rocky River Run.

COUNCIL RESOLUTION

THAT Council accept the invitation to manage and deliver the Rocky River Run into the future.

Moved by: Councillor Wickerson

Seconded by: Councillor Swadling

MOTION CARRIED

11.8 REGIONAL SKILLS INVESTMENT STRATEGY

File No: 8965
Attachments: Nil
Authorising Officer: Tony Cullen - General Manager Advance Rockhampton
Author: Chris Ireland - Manager Regional Development and Promotions

SUMMARY

Advance Rockhampton have been successful in obtaining funding under the Regional Skills Investment Strategy.

COUNCIL RESOLUTION

THAT Council approves for the Chief Executive Officer on behalf of Rockhampton Regional Council to enter into the Agreement with the Department of Employment, Small Business and Training.

Moved by: Mayor Strelow
Seconded by: Councillor Smith

MOTION CARRIED

**11.9 PROPOSED CHANGE TO THE ROCKHAMPTON REGION PLANNING SCHEME
MAJOR AMENDMENT**

File No: RRPS-PRO-2015/001-01-06

Attachments:

1. Register of Changes
2. Draft Notice Under s18 Planning Act 2016

Authorising Officer: Cameron Wyatt - Coordinator Strategic Planning
Angus Russell - Manager Strategy and Planning
Ross Cheesman - Deputy Chief Executive Officer

Author: Alyce James - Strategic Planner

SUMMARY

The purpose of this report is to seek approval from Council to amend the notice (tailored major amendment process) under section 18(3)(b) of the Planning Act 2016 and to resubmit the proposed major amendment to the Rockhampton Region Planning Scheme to the Director-General of the Department of State Development, Manufacturing, Infrastructure and Planning to recommence the State interest review as a result of additional changes.

COUNCIL RESOLUTION

Council resolves the following:

- 1) THAT Council requests an amendment to the notice given under section 18 (3)(b) of the *Planning Act 2016* for the major amendment of the Rockhampton Region Planning Scheme to the Director-General of the Department of State Development, Manufacturing, Infrastructure and Planning and provides the nature and details of the changes as outlined in this report; and
- 2) THAT upon receipt of the amended notice given under section 18 of the *Planning Act 2016*, Council resubmits the proposed major amendment for the Rockhampton Region Planning Scheme to the Director-General of the Department of State Development, Manufacturing, Infrastructure and Planning to recommence the State interest review.

Moved by: Mayor Strelow
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS QUESTIONS

15 CLOSED SESSION

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

COUNCIL RESOLUTION

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

16.1 Land Use Analysis - Depot Hill Site

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 Proposal received to purchase land owned by Council

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

16.3 Chief Executive Officer Monthly Report

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

Moved by: Councillor Wickerson

Seconded by: Mayor Strelow

MOTION CARRIED

COUNCIL RESOLUTION

9:30AM

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

Moved by: Mayor Strelow

Seconded by: Councillor Smith

MOTION CARRIED

9:32AM Councillor Schwarten left the meeting

9:34AM Councillor Schwarten returned to the meeting

COUNCIL RESOLUTION

9:50AM

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

Moved by: Councillor Smith

Seconded by: Councillor Wickerson

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 LAND USE ANALYSIS - DEPOT HILL SITE

File No: 8024
Attachments:
1. Assessment Review
2. Strategic Site Assessment

Authorising Officer: Cameron Wyatt - Coordinator Strategic Planning
Angus Russell - Manager Strategy and Planning
Ross Cheesman - Deputy Chief Executive Officer

Author: Alyce James - Strategic Planner

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

SUMMARY

This report has been prepared to review the Strategic Site Assessment provided to Council.

COUNCIL RESOLUTION

THAT Council provides 'in-principle' support for the redevelopment of the site as outlined in this report.

THAT Council recognises that there are important historical buildings on this site and recognises the Heritage Listing that sits over the site.

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson

MOTION CARRIED

16.2 PROPOSAL RECEIVED TO PURCHASE LAND OWNED BY COUNCIL

File No: 4198
Attachments: 1. Proposal
Authorising Officer: Colleen Worthy - General Manager Community Services
Author: Joanne Stratford - Acting Coordinator Community Assets

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

SUMMARY

An offer of purchase has been received for land owned by Council.

COUNCIL RESOLUTION

THAT Council resolves to:

- (i) Dispose of the property at 241 Rockonia Road other than by tender or auction in accordance with Section 236(b)(ii) of the *Local Government Regulation 2012*.
- (ii) Accept \$50,000 for the sale of the property in accordance with Section 236(4) of the *Local Government Regulation 2012*.

Moved by: Mayor Strelow
Seconded by: Councillor Schwarten

MOTION CARRIED

16.3 CHIEF EXECUTIVE OFFICER MONTHLY REPORT**File No:** 1830**Attachments:** Nil**Authorising Officer:** Evan Pardon - Chief Executive Officer**Author:** Evan Pardon - Chief Executive Officer

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

SUMMARY

Chief Executive Officer presenting monthly report for the period ending 19 November 2018.

COUNCIL RESOLUTION

THAT the monthly report from the Chief Executive Officer for the period ending 19 November 2018 be received.

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

17 CLOSURE OF MEETING

There being no further business the meeting closed at 9:51am.

SIGNATURE

CHAIRPERSON

DATE