



ORDINARY MEETING

MINUTES

26 JULY 2022

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 26 JULY 2022 COMMENCING AT 9:01AM**

1 OPENING

1.1 Acknowledgement of Country

2 PRESENT

Members Present:

The Mayor, Councillor A P Williams (Chairperson)
Deputy Mayor, Councillor N K Fisher (via video-link)
Councillor S Latcham
Councillor C E Smith
Councillor C R Rutherford
Councillor G D Mathers

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy Chief Executive Officer
Ms A Cutler – General Manager Community Services
Mr P Kofod – General Manager Regional Services
Ms M Taylor – Chief Financial Officer (via video-link)
Mr G Bowden – Executive Manager Advance Rockhampton
Mr A Russell – Executive Manager Strategy and Planning
Mr D Morrison - Manager Workforce and Governance
Mr J Wallace – Chief Audit Executive
Ms M Younger – Manager Corporate and Technology
Mr A Collins – Manager Project Delivery
Mr J Webb – Manager Communities and Culture
Ms A Brennan - Coordinator Legal and Governance
Ms K Roberts – Coordinator Property and Insurance (via video-link)
Mr M Millett – Coordinator Major Venues
Mr D Farlow – Project Manager
Ms G Dwyer – Senior Communications Officer (via video-link)
Ms L Eveans – GHD
Ms J Culgan – GHD
Ms K Walsh – Senior Committee Support Officer
Ms K Kellett – Acting Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Leave of Absence for the meeting was previously granted to Councillor Drew Wickerson.

Councillor Donna Kirkland tendered her apology and was not in attendance.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting of 12 July 2022 be confirmed.

THAT the minutes of the Special Meeting of 19 July 2022 be confirmed.

Moved by: Councillor Smith

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

9:03AM Councillor Fisher attended the meeting.

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

9.1 AUDIT AND BUSINESS IMPROVEMENT COMMITTEE MEETING - 14 JULY 2022

COUNCIL RESOLUTION

THAT the Minutes of the Audit and Business Improvement Committee meeting, held on 14 July 2022 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Latcham

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

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

Recommendation of the Audit and Business Improvement Committee, 14 July 2022

9.1.1 CEO UPDATE

File No: 13900
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Chief Executive Officer providing an update on matters of importance.

COMMITTEE RECOMMENDATION

THAT the CEO's update be received.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.2 QAO BRIEFING PAPER AND INTERIM MANAGEMENT REPORT 2022**

File No: 9509
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

A Briefing Paper, together with an Interim Management Report from the Queensland Audit Officer (QAO) are provided for Committee review.

COMMITTEE RECOMMENDATION

THAT the Queensland Audit Office Briefing Paper and Interim Management Report for 2022 be received.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.3 CAPITALISATION OF CAPITAL WORKS IN PROGRESS**

File No: 5960
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

The Chief Financial Officer reporting the status of Non-Current Asset Capitalisations to June 2022.

COMMITTEE RECOMMENDATION

THAT the members of the Audit and Business Improvement Committee receive this report.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.4 ASSET REVALUATIONS 2021/22**

File No: 5960
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

The purpose of this report is to inform the Audit and Business Improvement Committee regarding the Asset Revaluations for the 2021/22 reporting year.

Key items are the outcome of the Stormwater revaluation, the deferral of the Buildings revaluation, and the outcome of the indices assessment for 2021/22.

COMMITTEE RECOMMENDATION

THAT the members of the Audit and Business Improvement Committee receive this report.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.5 FINANCE SECTION UPDATE**

File No: 8148
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Marnie Taylor - Chief Financial Officer

SUMMARY

Chief Financial Officer providing a Financial Update on matters for the conclusion of the 2021/2022 Financial Year.

COMMITTEE RECOMMENDATION

THAT the Finance Section Update by received.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022

9.1.6 SAFETY UPDATE

File No: 4868
Authorising Officer: Damon Morrison - Manager Workforce and Governance
Author: Tony Hauenschild - Coordinator Safety and Training

SUMMARY

Coordinator Safety and Training presenting an update on safety matters for the information of the committee.

COMMITTEE RECOMMENDATION

THAT the report be 'received'.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.7 LOSS / THEFT ITEMS - MARCH-JUNE 2022**

File No: 3911
Authorising Officer: Megan Younger - Manager Corporate and Technology Services
Ross Cheesman - Deputy Chief Executive Officer
Author: Kellie Roberts - Coordinator Property and Insurance

SUMMARY

Presenting details of the Loss / Theft register for the period 1 March to 30 June 2022.

COMMITTEE RECOMMENDATION

THAT the Committee 'receives' the Loss/Theft Report for the period 1 March to 30 June 2022.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.8 INVESTIGATION AND LEGAL MATTERS PROGRESS REPORT**

File No: 5207
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Travis Pegrem - Coordinator Workforce Relations and Ethics

SUMMARY

Coordinator Workforce Relations and Ethics presenting an update of financial year to date Investigative Matters and the current Legal Matters progress report.

COMMITTEE RECOMMENDATION

THAT the update of Investigative and Legal matters for Rockhampton Regional Council be received.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.9 FRAUD DATA (2021) ANALYSIS REPORT**

File No: 8780
Authorising Officer: John Wallace - Chief Audit Executive
Ross Cheesman - Deputy Chief Executive Officer
Author: Kisane Ramm - Senior Risk and Assurance Advisor

SUMMARY

Analysis of fraud and corruption data supplied by Coordinator Workforce Relations and Ethics for the 2021 calendar year.

COMMITTEE RECOMMENDATION

THAT the Committee “receives” the report, including the attachment, of the fraud and corruption data analysis that has been undertaken.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.10 FRAUD AND CORRUPTION RISK CHECKLIST - ANNUAL PRESENTATION**

File No: 8780
Authorising Officer: John Wallace - Chief Audit Executive
Ross Cheesman - Deputy Chief Executive Officer
Author: Kisane Ramm - Senior Risk and Assurance Advisor

SUMMARY

Annual presentation of the Fraud and Corruption Risk Checklist for the committee's consideration and recommendation for adoption by Council.

COMMITTEE RECOMMENDATION

THAT the annual presentation of the Fraud and Corruption Risk Checklist as at 29 April 2020, as presented in the attachment to the report:

1. be "received" by the Committee; and
2. is recommended by the Committee to be adopted by Council.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.11 RISK REGISTERS - ANNUAL PRESENTATION AND QUARTERLY UPDATE AS AT 1 APRIL 2022**

File No: 8780
Authorising Officer: John Wallace - Chief Audit Executive
Ross Cheesman - Deputy Chief Executive Officer
Author: Kisane Ramm - Senior Risk and Assurance Advisor

SUMMARY

Annual presentation of the risk registers, including presentation of the quarterly risk register updates, as at 1 April 2022 for Audit and Business Improvement Committee's consideration.

COMMITTEE RECOMMENDATION

THAT the risk registers' annual presentation and quarterly updates, as at 1 April 2022, as presented in the attachments to the report:

1. be "received" by the Committee; and
2. are recommended by the Committee to be adopted by Council.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.12 ANNUAL ACTIVITY REPORT FOR 2021-2022**

File No: 5207
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

The Annual Activity Report for the year 2021-2022 covering the internal audit and risk management functions, is provided for the information of the committee members.

COMMITTEE RECOMMENDATION

THAT the Internal Audit Report – Annual Activity Report For 2021-2022, to the Audit and Business Improvement Committee Chair be received, and results noted.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022

9.1.13 ACTION PROGRESS REPORT

File No: 5207
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

The Action Progress Report is provided as per the Local Government Regulation.

COMMITTEE RECOMMENDATION

THAT the Action Progress Report be received.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022

9.1.14 FOLLOW-UP REVIEWS

File No: 5207
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

The planned annual review, Follow-up Reviews, is presented to the Committee.

COMMITTEE RECOMMENDATION

THAT the Follow-up Reviews report be “received”.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.15 IT GOVERNANCE**

File No: 5207
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

The planned review of – IT Governance, is presented to the committee, as a final summary report. There were no matters of significance needing attention resulting from the review.

COMMITTEE RECOMMENDATION

THAT the IT Governance Review 2022-09 be received.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022

9.1.16 GRANTS PROCESS REVIEW

File No: 5207
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

The planned review of Grants is now finalised and presented to the committee.

COMMITTEE RECOMMENDATION

THAT the review of Grants be received.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.17 BUSHFIRE PREVENTION GOVERNANCE REVIEW-PARKS**

File No: 5207
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

The Bushfire Prevention Governance Review - Parks was presented to the committee on 18 November 2021 as an Interim Report. This report is now finalised but without detailed management responses to the key audit findings and related Actions/Recommendations in the report.

In accordance with Council policy, management are now required to provide their detailed responses to section 8 (Review Team Identified Initiatives/Actions to Address Gaps) of the report directly to the Audit and Business Improvement Committee, with a copy to Internal Audit.

COMMITTEE RECOMMENDATION

THAT the Final Report for Bushfire Prevention Governance – Parks be received.

THAT the Chief Executive Officer report back to next meeting on the progress and response to the report.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022

9.1.18 STRATEGIC AUDIT PLAN 2022-2025

File No: 5207
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

The Strategic Audit Plan is presented for the information of the committee.

COMMITTEE RECOMMENDATION

THAT the Strategic Audit Plan be received.

Recommendation of the Audit and Business Improvement Committee, 14 July 2022**9.1.19 RISK-BASED ANNUAL AUDIT PLAN 2022-2023**

File No: 5207
Authorising Officer: John Wallace - Chief Audit Executive
Author: John Wallace - Chief Audit Executive

SUMMARY

The audit plan for the next year is presented for information, and review, as per the Local Government regulation S207. The plan must consider the input of senior management and the audit and business improvement committee.

COMMITTEE RECOMMENDATION

THAT the committee receive the report and endorse the plan as attached to the report.

10 COUNCILLOR/DELEGATE REPORTS

10.1 LEAVE OF ABSENCE - COUNCILLOR GRANT MATHERS - 30 SEPTEMBER TO 23 OCTOBER 2022

File No: 10072
Authorising Officer: Emma Brodel - Senior Executive Assistant to the Mayor
Evan Pardon - Chief Executive Officer
Author: Nicole Semfel - Executive Support Officer

SUMMARY

Councillor Grant Mathers is seeking leave of absence from Friday 30 September 2022 to Sunday 23 October 2022 inclusive.

COUNCIL RESOLUTION

THAT Councillor Grant Mathers be granted leave of absence from Friday 30 September 2022 to Sunday 23 October 2022 inclusive.

Moved by: Mayor Williams
Seconded by: Councillor Smith

MOTION CARRIED

10.2 COUNCILLOR DISCRETIONARY FUND APPLICATION - COUNCILLOR DREW WICKERSON; APEX CLUB OF CAPRICORN WEST INC.

File No: 8295
Authorising Officer: Emma Brodel - Senior Executive Assistant to the Mayor
Evan Pardon - Chief Executive Officer
Author: Megan Careless - Executive Support Officer

SUMMARY

This report requests Council's consideration and approval for an allocation from Councillor Drew Wickerson's Councillor Discretionary Fund towards an event being held by the Apex Club of Capricorn West Inc at the Rockhampton Heritage Village on Saturday 30 July 2022.

COUNCIL RESOLUTION

THAT Council approves the allocation of \$500.00 from Councillor Drew Wickerson's Councillor Discretionary Fund to the Apex Club of Capricorn West Inc towards venue hire fees of the Rockhampton Heritage Village on Saturday 30 July 2022.

Moved by: Mayor Williams
Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

11 OFFICERS' REPORTS

11.1 SPONSORSHIP OPPORTUNITY - NCC GENETICS CHALLENGE 2024

File No: 12534
Authorising Officer: Greg Bowden - Executive Manager Advance Rockhampton
Author: Wade Clark - Industry Engagement Manager

SUMMARY

The Nobbs Cattle Company (NCC) is proposing to hold the NCC (Brahman) Genetics Challenge event in Rockhampton in August 2024. NCC has requested support in the form of in-kind sponsorship by provision (waiver of fees) of the Rockhampton Showgrounds from Council to host the event. Apart from securing the event for the Rockhampton Region this in-kind sponsorship will also ensure the Council has naming rights.

COUNCIL RESOLUTION

THAT Council approves in-kind sponsorship of the NCC Genetics Challenge 2024 event through the use of showground facilities (currently valued at \$12,220.34) in exchange for the \$25,000 event joint naming rights and accompanying sponsor benefits. In addition, Advance Rockhampton is to manage the relationship and provide in-kind marketing services in relation to our sponsorship of the event.

Moved by: Mayor Williams
Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

11.2 MOUNT MORGAN 23RD ANNUAL SHOW

File No: 12535
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Kerri Dorman - Administration Supervisor

SUMMARY

The Mount Morgan Agricultural Show Society are seeking Council's continued support in the hosting of their 23rd Annual Show to be held on Saturday 13th August 2022.

COUNCIL RESOLUTION

THAT in-kind support be offered to the Mount Morgan Agricultural Show Society for their 23rd Annual Show being held on 13th August 2022.

Moved by: Councillor Rutherford

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

11.3 REGIONAL ARTS DEVELOPMENT FUND 2021-2022 ROUND 2 FUNDING RECOMMENDATIONS

File No: 2837
Authorising Officer: John Webb - Manager Communities and Culture
 Alicia Cutler - General Manager Community Services
Author: Mark Millett - Coordinator Major Venues

SUMMARY

Applications received for round two of the 2021-22 Regional Arts Development fund have been assessed by the RADF committee and four (4) applications are recommended for funding

COUNCIL RESOLUTION

THAT Council approves the following four (4) applications for funding from the Regional Arts Development fund:

Applicant	Purpose of grant	Grant Recommended
Blue Eagle Productions	<p>Project – Koch and Boules</p> <p>A locally made web series in Mount Morgan</p> <p><i>“While serious short films have been the norm, for local film makers, in recent times we felt it was time to make a change and produce a high quality comedic web series that would give a number of local actors the chance to show what they can do on screen.</i></p> <p><i>We will release the series on Youtube on a weekly basis and promote it via social media and local media outlets. The series will also be submitted to a number of festivals and included in the Australian Screen Industry Network Awards where we have had some success in the past.”</i></p>	\$9910.00
Brad Butcher, The Bird & Bee Group PTY LTD	<p>Project - Music Video titled Get a Grip</p> <p>Music Video production for Brad Butchers single ‘Get a Grip’ using local videographer, musicians and cast/crew.</p>	\$7650.00
Rockhampton Symphony Orchestra Inc.	<p>Project - Symphonic Virtuosi in Concert (working Title)</p> <p>Orchestral Workshops with professional conductor and strings tutors to develop player capacity and inspire local musicians, collaborating with CQ School and community bands to present a massed orchestral work.</p>	\$9799.00
The Short Fall	<p>Project – EP Recording and video project</p> <p>Developing 3 new songs about our experiences as migrants in regional Australia & records and EP,</p>	\$8850.00

	culminating in an extended video clip featuring stories from a variety of local immigrants from different cultural backgrounds	
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Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

**11.4 PRESENTATION OF MOUNT MORGAN AQUATIC CENTRE REDEVELOPMENT
CONCEPT DESIGNS**

9:37AM Chief Executive Officer left the meeting
9:37AM Chief Executive Officer returned to the meeting
9:38AM Chief Executive Officer left the meeting
9:38AM Chief Executive Officer returned to the meeting

File No: 12534
Authorising Officer: Alicia Cutler - General Manager Community Services
Author: Daniel Farlow - Project Manager

SUMMARY

Presentation of concept design options for Mount Morgan Aquatic Centre Redevelopment for selection of preferred option.

COUNCIL RESOLUTION

THAT Council endorse Option 4 with the inclusion of a refurbished grandstand and that further estimates be undertaken to ensure the project is within budget prior to progressing to consultation with the Mount Morgan community.

Moved by: Councillor Rutherford
Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

11.5 ANNUAL POLICY REVIEW - PURCHASING POLICY - ACQUISITION OF GOODS AND SERVICES

File No: 5883
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Megan Younger - Manager Corporate and Technology Services

SUMMARY

The annual review of the Purchasing Policy – Acquisition of Goods and Services is presented for Council's consideration and adoption.

COUNCIL RESOLUTION

THAT the revised Purchasing Policy – Acquisition of Goods and Services be adopted.

Moved by: Councillor Rutherford
Seconded by: Councillor Smith

MOTION CARRIED UNANIMOUSLY

11.6 BOUNDARY REVIEW SUBMISSION

File No: 5827
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Angus Russell - Executive Manager Strategy and Planning

SUMMARY

The report seeks endorsement of Council's additional submission to the Local Government Change Commission in relation to the current northern boundary review.

COUNCIL RESOLUTION

THAT Council's submission to the Local Government Change Commission be endorsed.

Moved by: Mayor Williams

Seconded by: Councillor Fisher

MOTION CARRIED UNANIMOUSLY

**11.7 WHOLE OF COUNCIL CORPORATE PERFORMANCE REPORT FOR PERIOD
ENDING JUNE 2022**

File No: 1392
Authorising Officer: Ross Cheesman - Deputy Chief Executive Officer
Author: Ross Cheesman - Deputy Chief Executive Officer

SUMMARY

Deputy Chief Executive Officer presenting the Whole of Council Corporate Performance Report for period ending 30 June 2022 for Councillors' information

COUNCIL RESOLUTION

THAT the Whole of Council Corporate Performance Report for period ending 30 June 2022 be 'received'.

Moved by: Councillor Latcham
Seconded by: Councillor Smith

MOTION CARRIED

12 NOTICES OF MOTION

12.1 NOTICE OF MOTION - COUNCILLOR SHANE LATCHAM - ASSET DISPOSAL POLICY

File No: 11979

Responsible Officer: Emma Brodel - Senior Executive Assistant to the Mayor
Evan Pardon - Chief Executive Officer

SUMMARY

Councillor Shane Latcham has indicated his intention to move a Notice of Motion at the next Council Meeting scheduled for Tuesday 26 July 2022 regarding Asset Disposal Policy.

COUNCIL RESOLUTION

THAT Council arrange for Rockhampton Regional Council Councillors to have a physical site inspection during business hours, at least five (5) business days beforehand, for:

- (a) all land assets and/or building assets owned by Rockhampton Regional Council that are being considered for disposal; and/or
- (b) all land assets and/or building assets being considered for acquisition by Rockhampton Regional Council before negotiations are commenced.

Moved by: Councillor Latcham

Seconded by: Councillor Smith

MOTION LOST ON THE VOTE OF THE CHAIR

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS\QUESTIONS

15 CLOSED SESSION

In accordance with the provisions of section 254J(3) 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 254J(3) of the *Local Government Regulation 2012*, for the reasons indicated.

16.1 Legal Matters Report - 1 April 2022 - 30 June 2022

In accordance with section 254J(3)(e) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

Moved by: Councillor Mathers

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

10:24AM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Mayor Williams

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

10:25AM Councillor Fisher left the meeting.

COUNCIL RESOLUTION

10:26AM

THAT pursuant to s5.12 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Smith

Seconded by: Councillor Mathers

MOTION CARRIED UNANIMOUSLY

16 CONFIDENTIAL REPORTS

16.1 LEGAL MATTERS REPORT - 1 APRIL 2022 - 30 JUNE 2022

File No: 1830

Authorising Officer: Damon Morrison - Manager Workforce and Governance

Author: Allysa Brennan - Coordinator Legal and Governance

In accordance with section 254J(3)(e) of the *Local Government Regulation 2012* it is considered necessary to close the meeting to discuss legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

SUMMARY

Presenting an update of current legal matters that Council is involved in as at 30 June 2022.

COUNCIL RESOLUTION

THAT the legal matters report containing updates on legal matters for Rockhampton Regional Council as at 30 June 2022 be received.

Moved by: Mayor Williams

Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

17 CLOSURE OF MEETING

There being no further business the meeting closed at 10:27am.

SIGNATURE

CHAIRPERSON

DATE



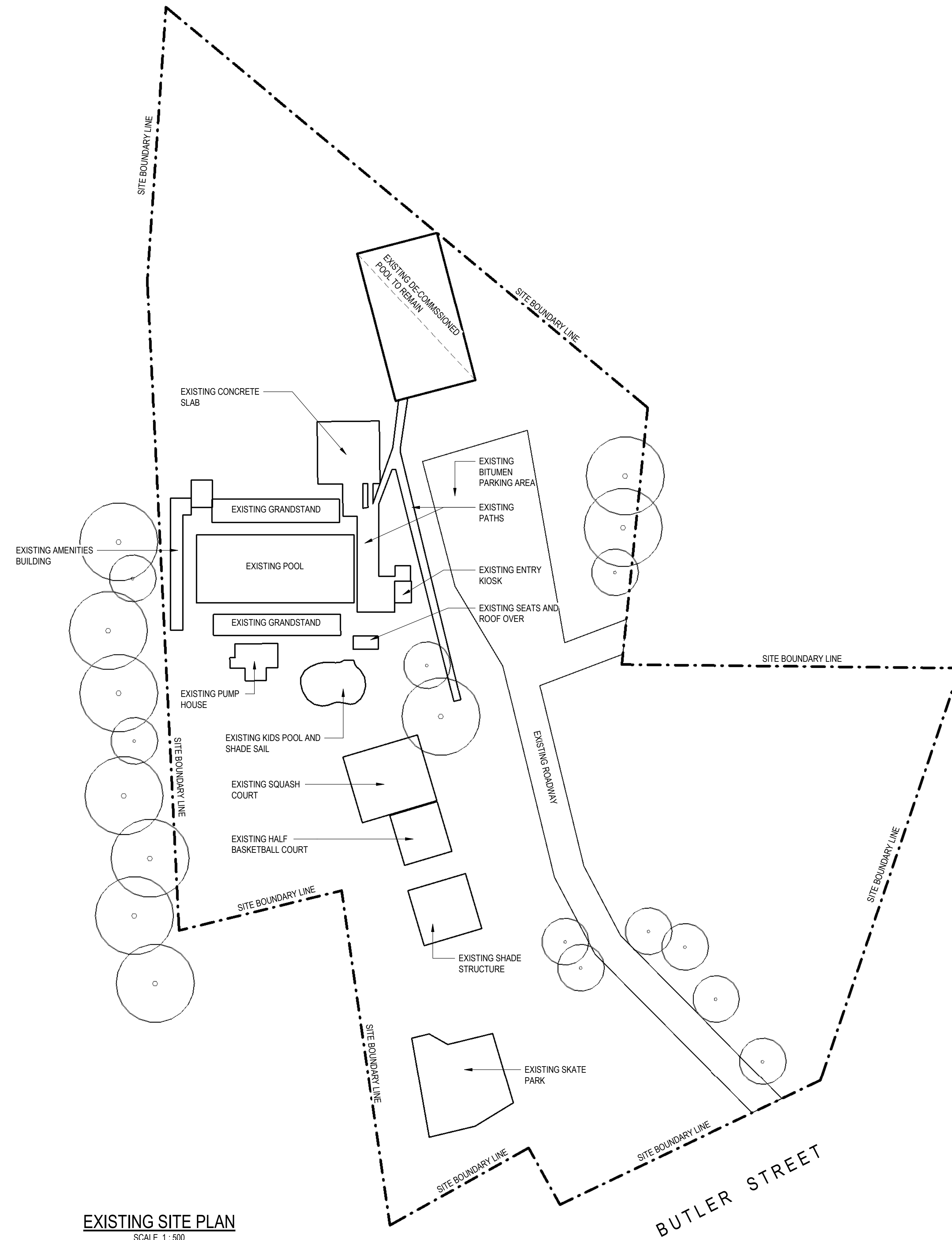
**MEETING
ATTACHMENTS**

26 JULY 2022

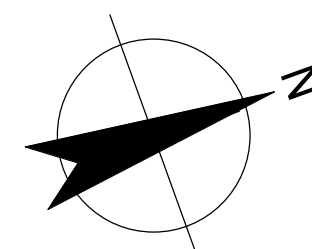
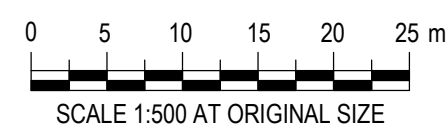
ANNEXURE A

Documents presented to Councillors for their reference during the Council meeting when dealing with:

**Item 11.4 Presentation of Mount Morgan Aquatic Centre Redevelopment
Concept Designs**



0	5	10	15	20	25 m
SCALE 1:500 AT ORIGINAL SIZE					
B	PRESENTATION ISSUE	LE	JC	18-07-22	
A	PRELIMINARY ISSUE	LE	JC	05-07-22	
Rev	Description	Checked	Approved	Date	
Author	Author	Drafting	Check	Reg No.	
Designer	Designer	Design Check	Checker	Date	



Level 8, 15 Lake Street, Cairns QLD 4870 Australia
 PO Box 819, Cairns QLD 4870
 T 61 7 4044 2222 F 61 7 4044 2288
 E cnsmail@ghd.com.au W www.ghd.com.au



Project No.
12581782

Client **ROCKHAMPTON REGIONAL COUNCIL**

Project **QGOV - Mt MORGAN POOL REDEVELOPMENT CONCEPT DESIGN**

Status **PRELIMINARY**

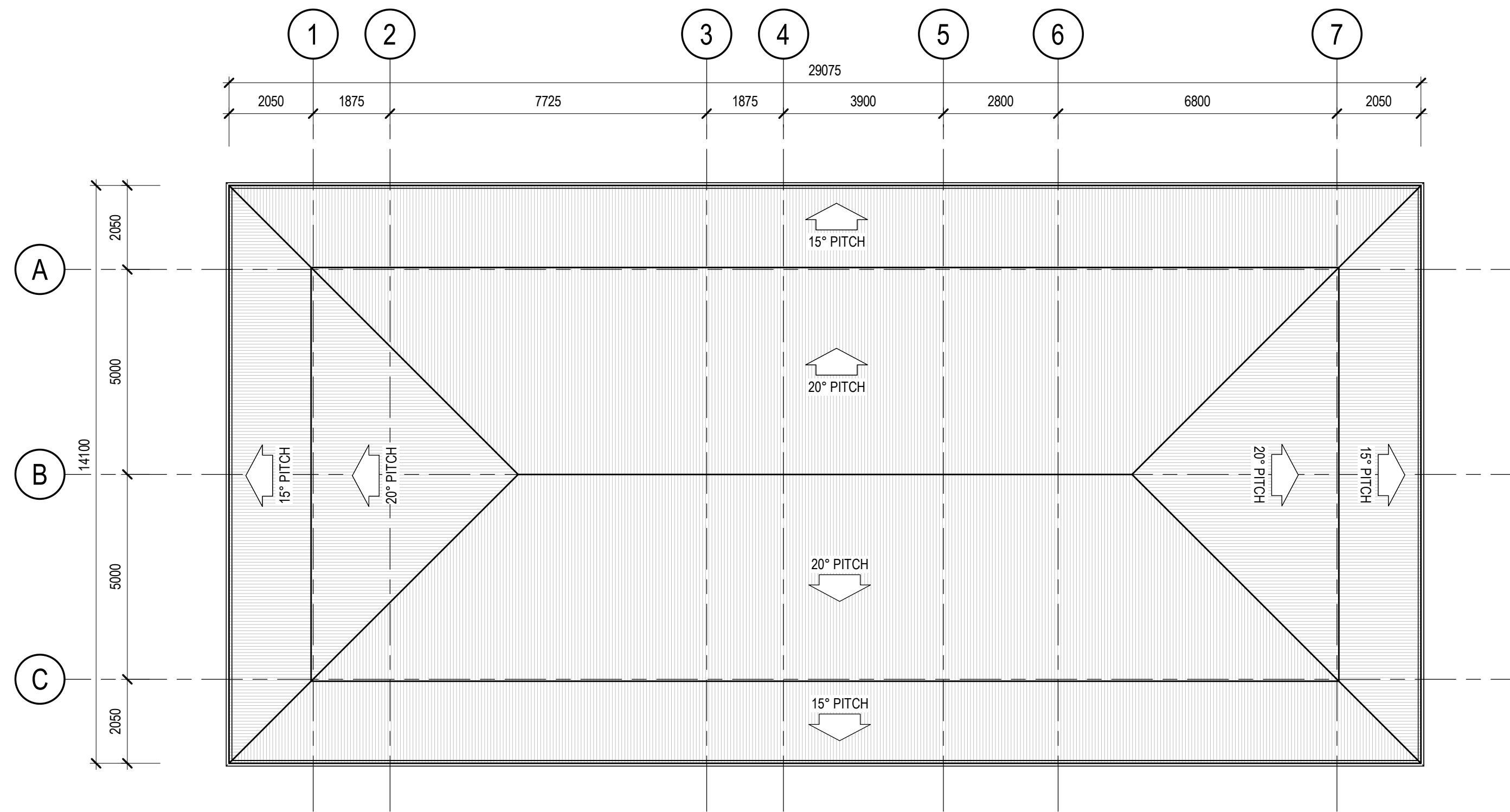
Drawing Title **EXISTING SITE PLAN**

Status Code **S1**

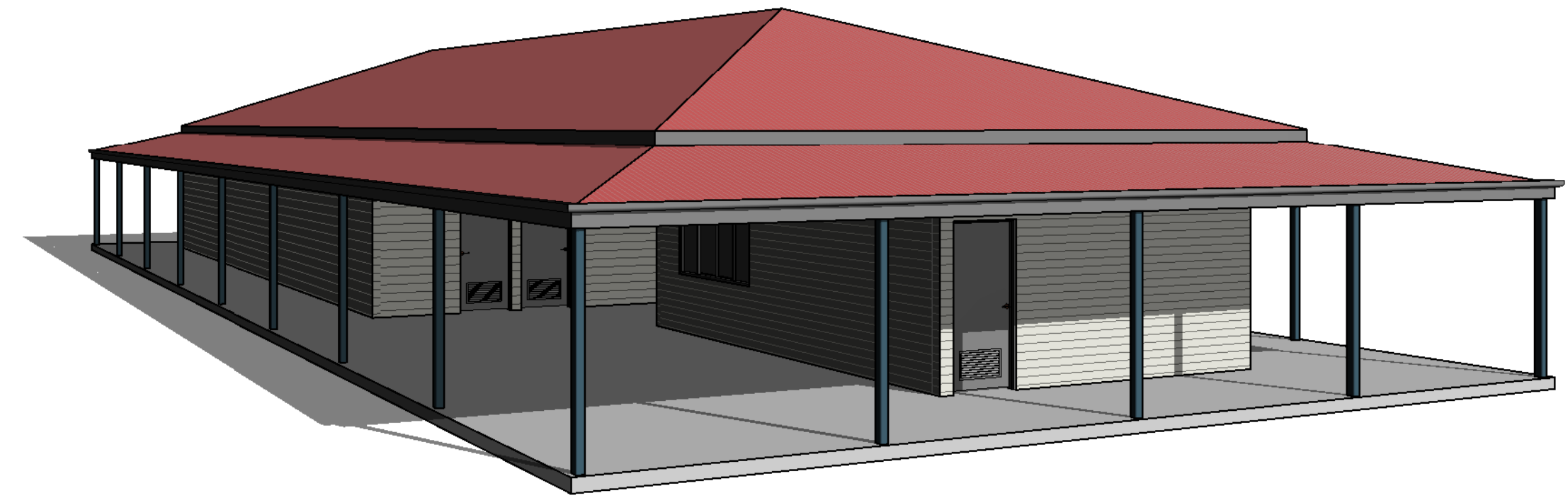
Drawing No.
12581782-SK001

Size
A1

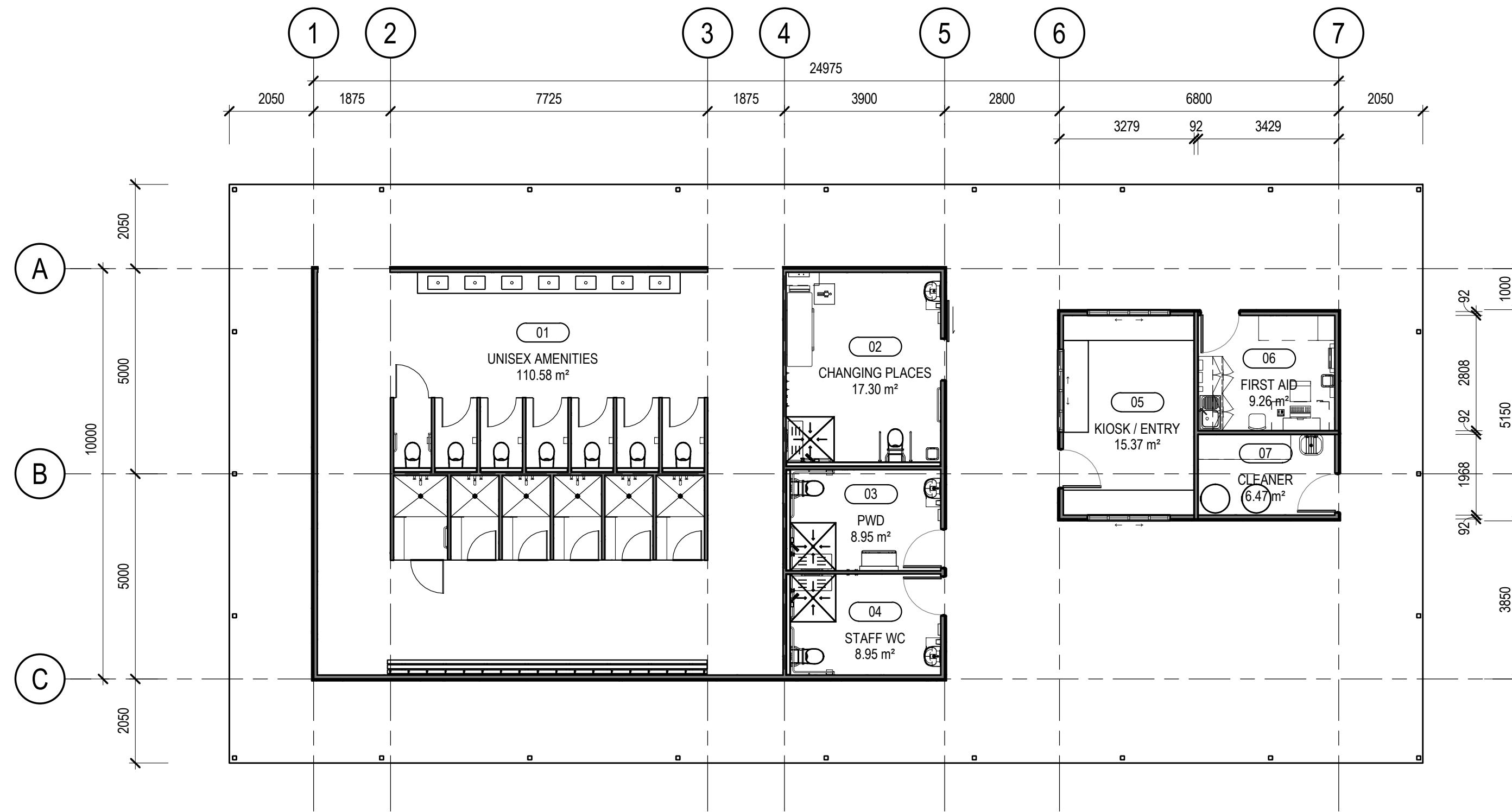
Rev
B



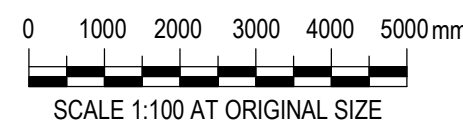
1 ROOF PLAN
SCALE 1:100



3 3D VIEW
NOT TO SCALE



2 GROUND FLOOR PLAN
SCALE 1:100



Rev	Description	Checked	Approved	Date
B	PRESENTATION ISSUE	LE	JC	18-07-22
A	PRELIMINARY ISSUE	LE	JC	05-07-22
Author	Author	Drafting	Check	Reg No.
Designer	Designer	Design	Check	Checker
				Date



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Project **QGOV - Mt MORGAN POOL REDEVELOPMENT CONCEPT DESIGN**

Status **PRELIMINARY**

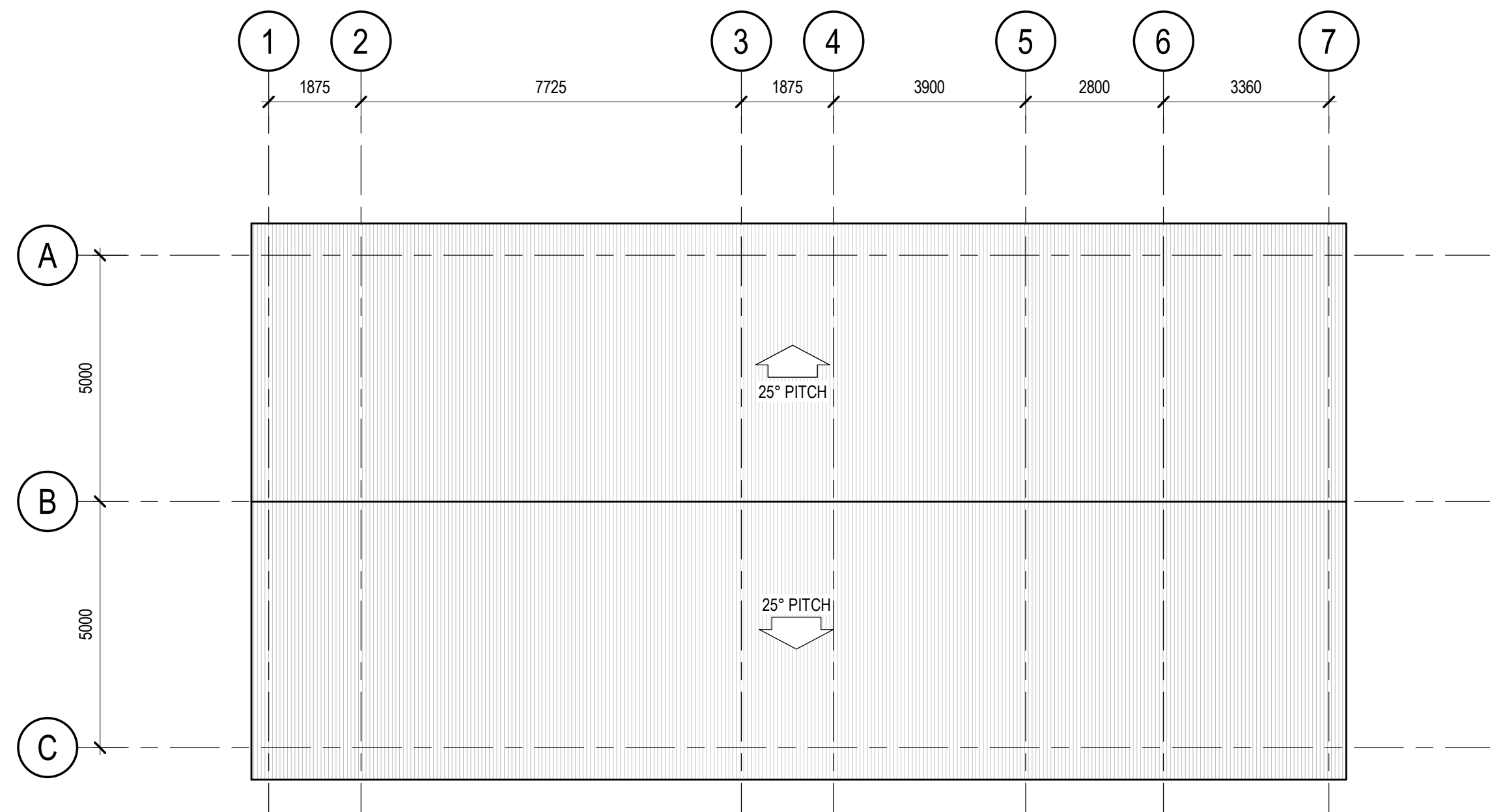
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Status Code **S1**

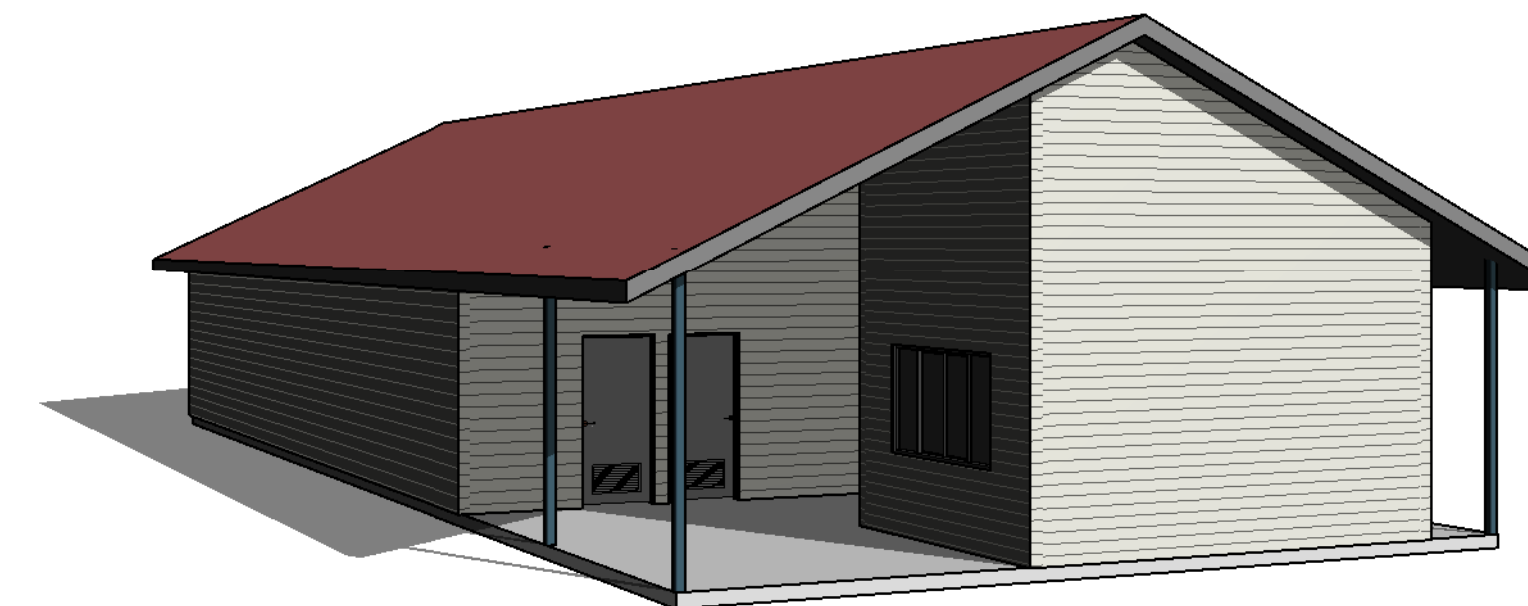
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Size **A1**

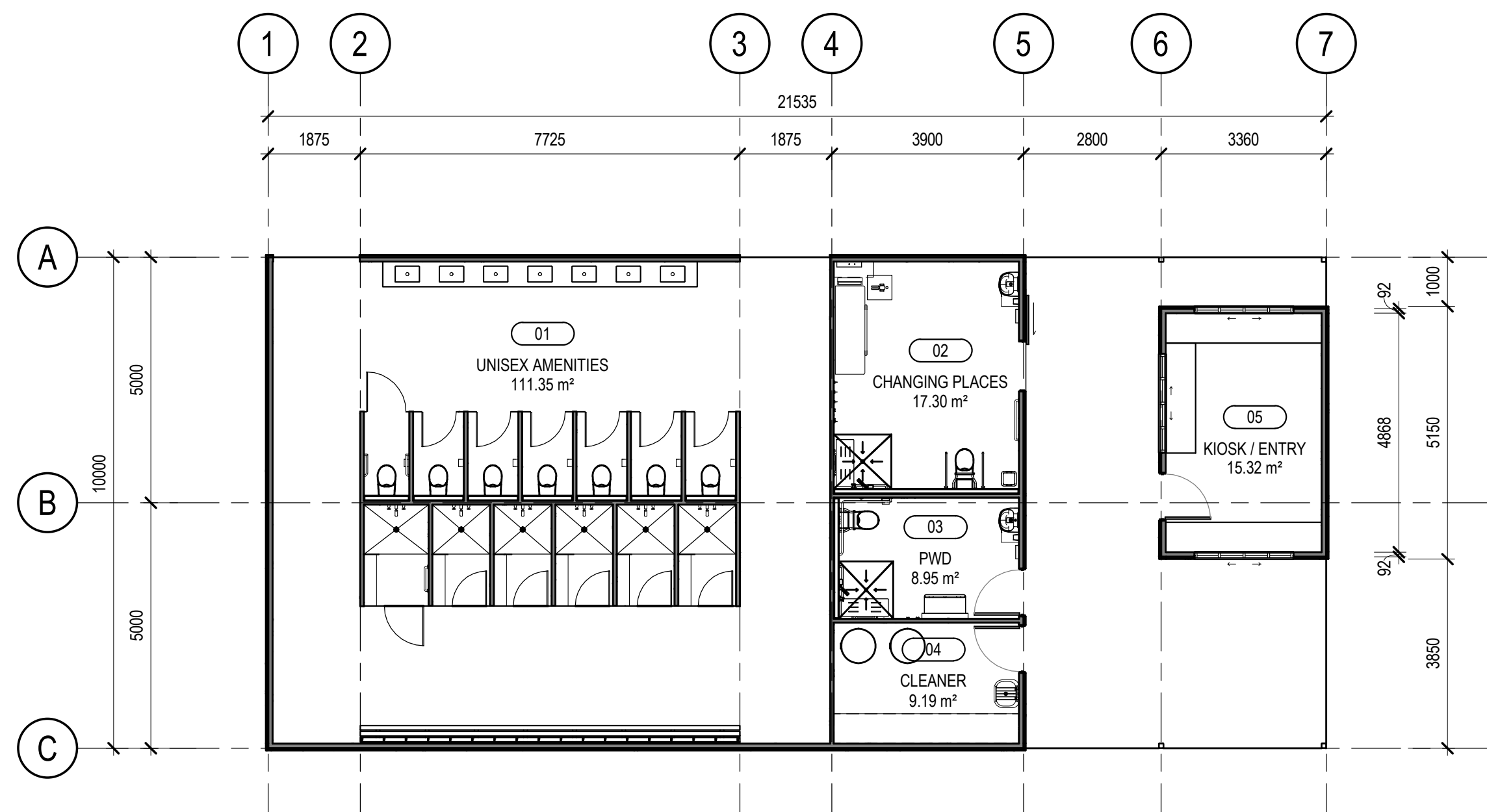
Rev **B**



1 ROOF PLAN
SCALE 1:100



3 3D VIEW
SCALE



2 GROUND FLOOR PLAN
SCALE 1:100



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Project **QGOV - Mt MORGAN POOL REDEVELOPMENT CONCEPT DESIGN**

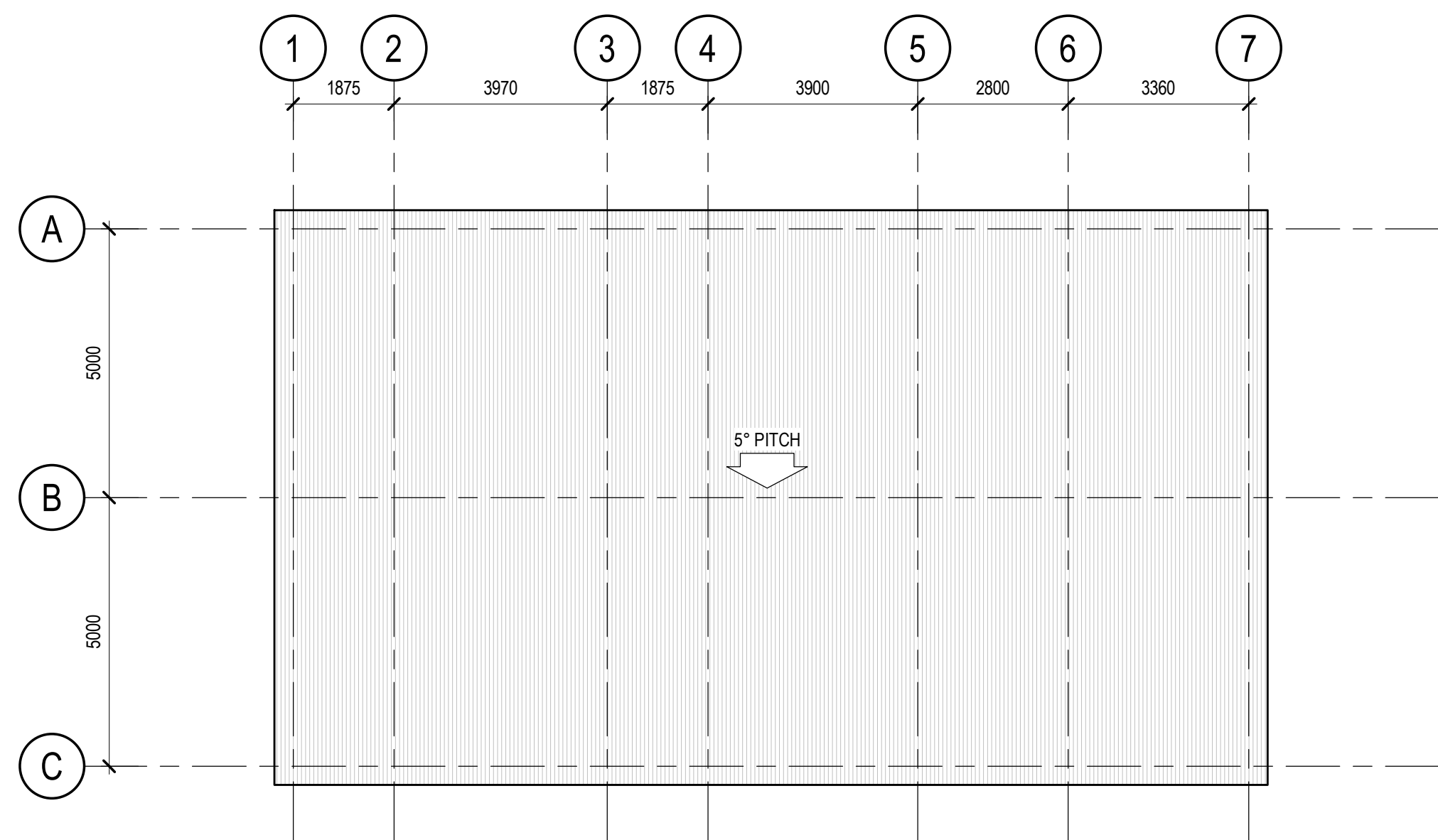
Status **PRELIMINARY**

Drawing Title **KIOSK & AMENITIES BUILDING - OPTION 2**

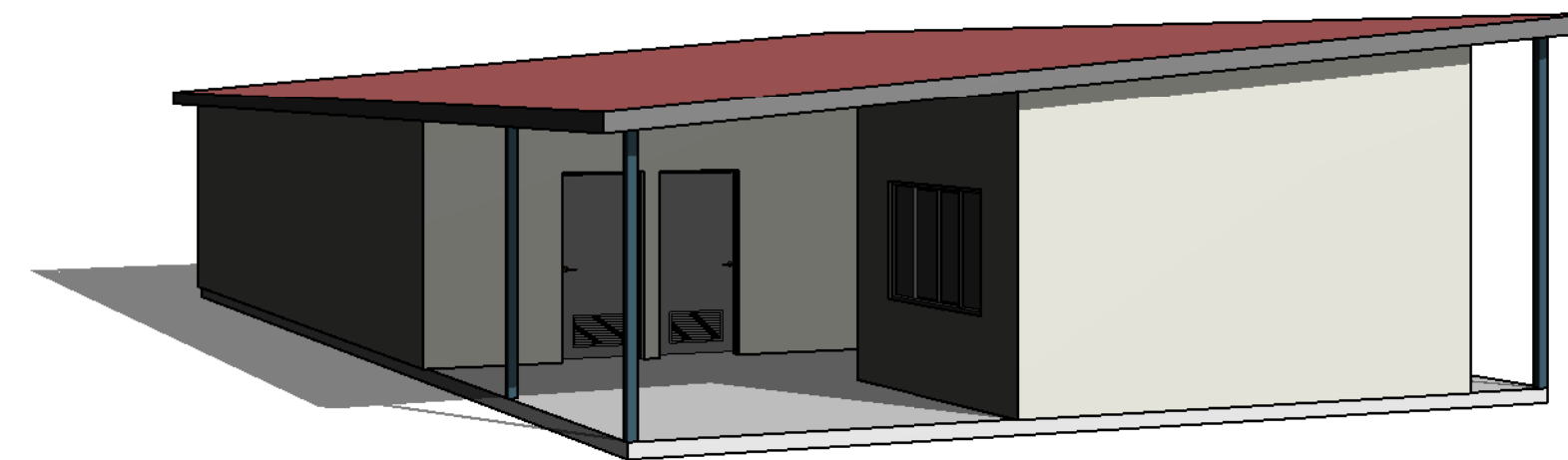
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Size **A1**

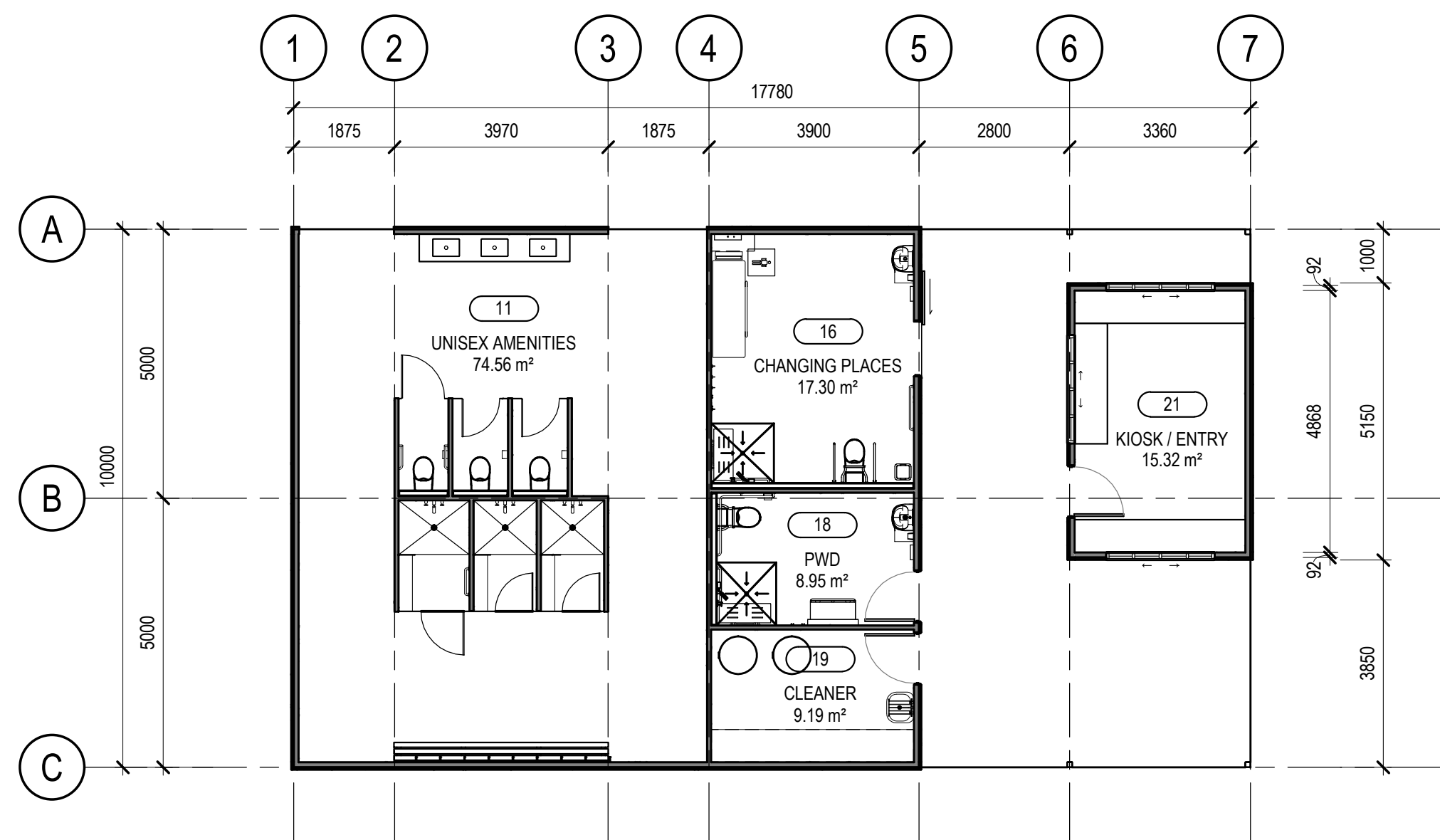
Rev **B**



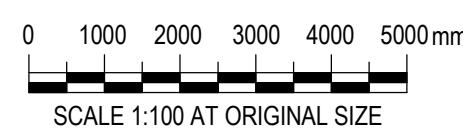
1 ROOF PLAN
SCALE 1:100



3 3D VIEW
SCALE



2 GROUND FLOOR PLAN
SCALE 1:100



Rev	Description	Checked	Approved	Date
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A	PRELIMINARY ISSUE	LE	JC	05-07-22
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Status **PRELIMINARY**

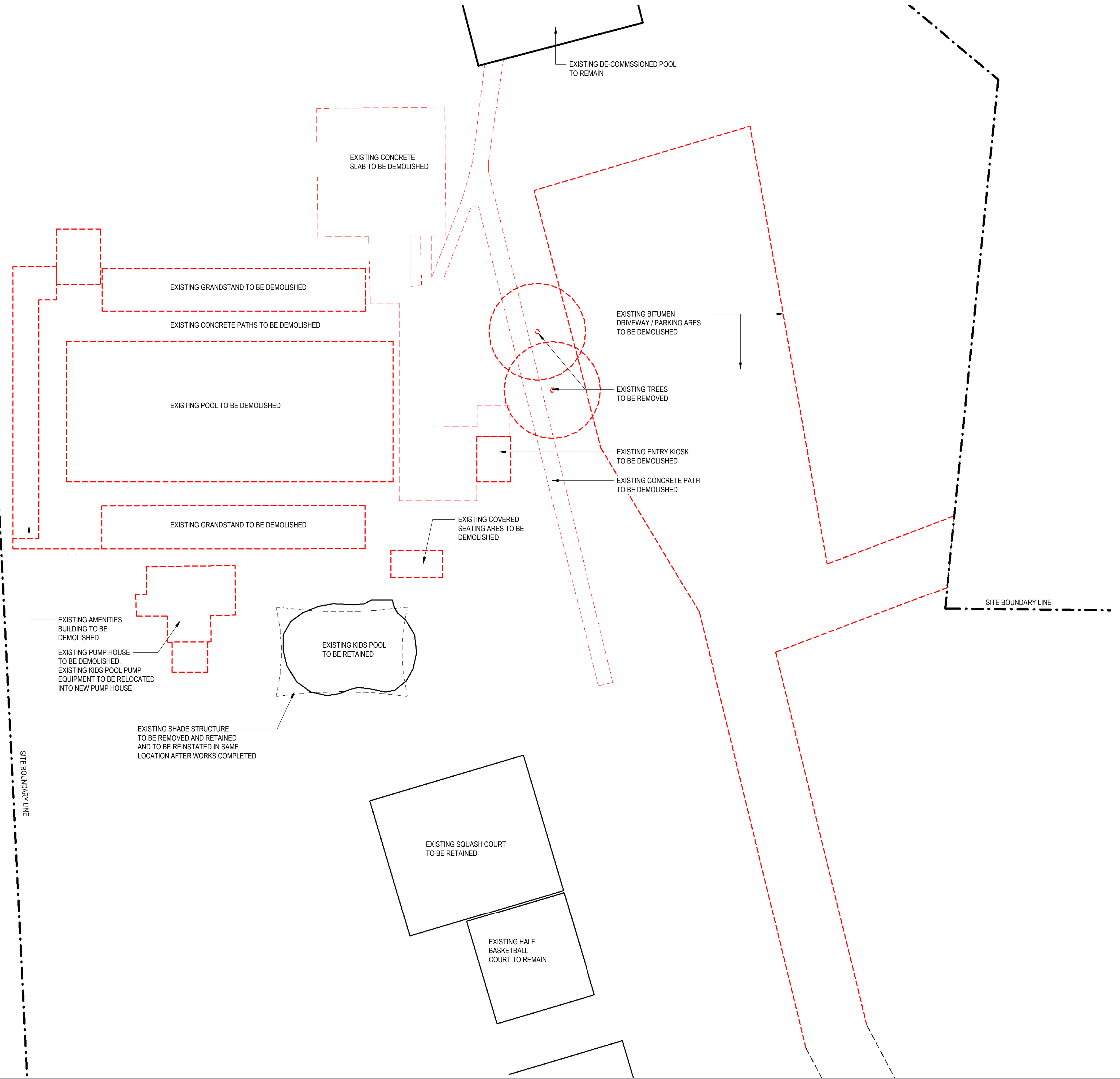
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Status Code **S1**

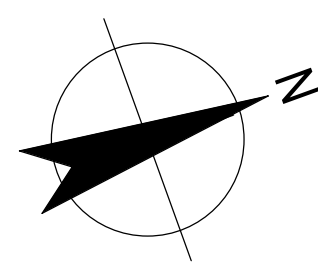
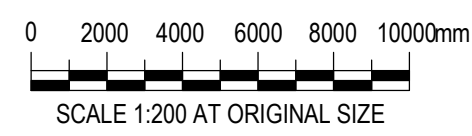
Drawing No.
12581782-SK103

Size
A1

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DEMOLITION PLAN - OPTION 4
SCALE 1:200



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Status **PRELIMINARY**

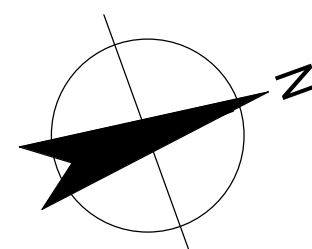
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Project No. **12581782**
Status Code **S1**
Drawing No. **12581782-SK002**

Size **A1**
Rev **A**

Rev	Description	Checked	Approved	Date
A	PRESENTATION ISSUE	LE	JC	18-07-22

Author	Author	Drafting Check	Reg No.
Designer	Designer	Design Check	Checker

SITE PLAN - OPTION 4
SCALE 1:200



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A	PRESENTATION ISSUE	LE	JC	18-07-22
Author	Author	Drafting Check	Reg No.	
Designer	Designer	Design Check	Checker	Date

Plot Date: 14/07/2022 8:49:52 AM

File Name: Autodesk Docs://12581782 - QGOV - Mt Morgan Pool Redevelopment/12581782-MT MORGAN POOL-ARC-001.rvt



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Status **PRELIMINARY**

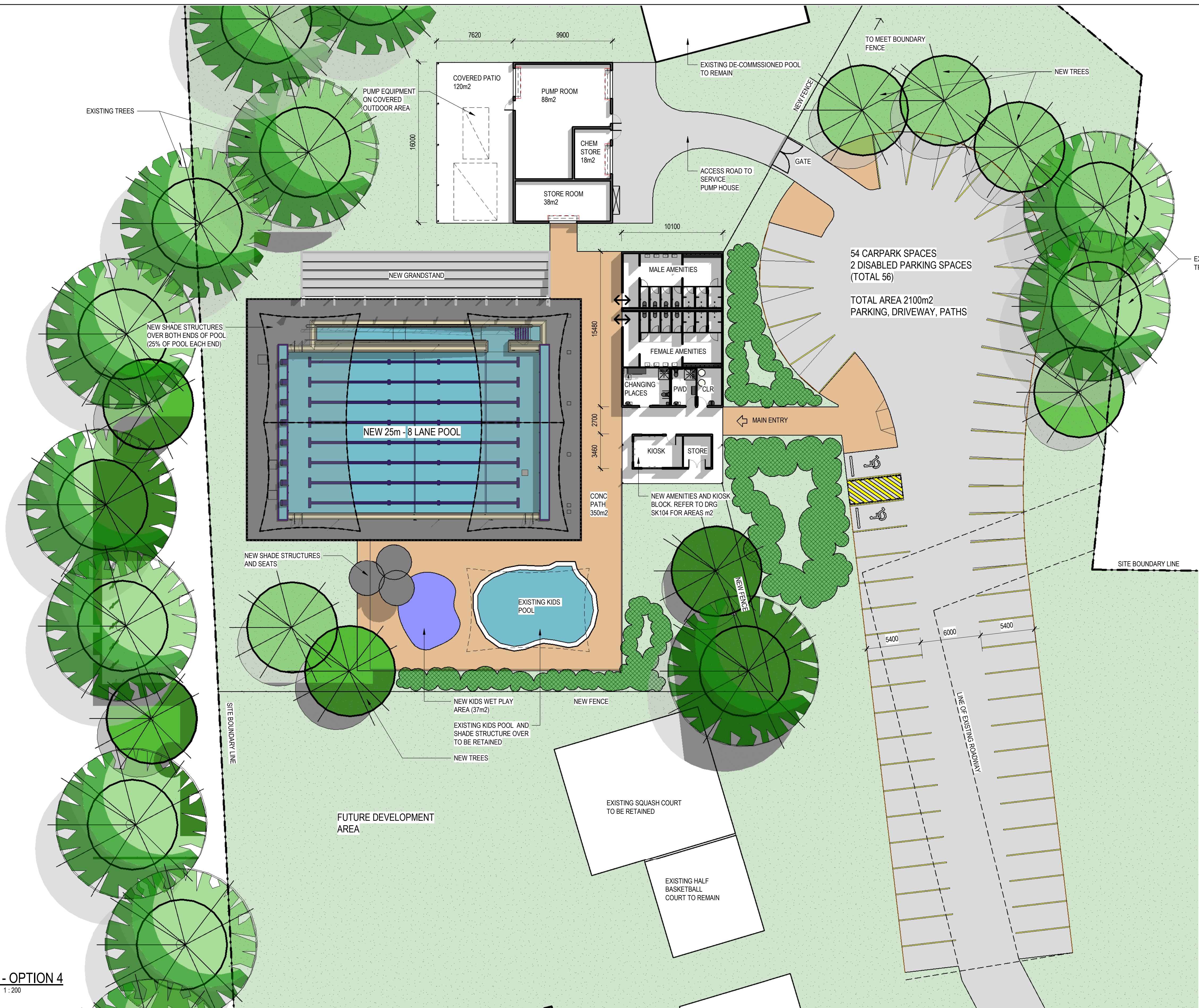
Drawing Title **PROPOSED SITE PLAN OPTION 4**

Status Code **S1**

Drawing No.
12581782-SK014

Size **A1**

Rev **A**



Activity Piling Cluster



Pop Jet: 4 Spray

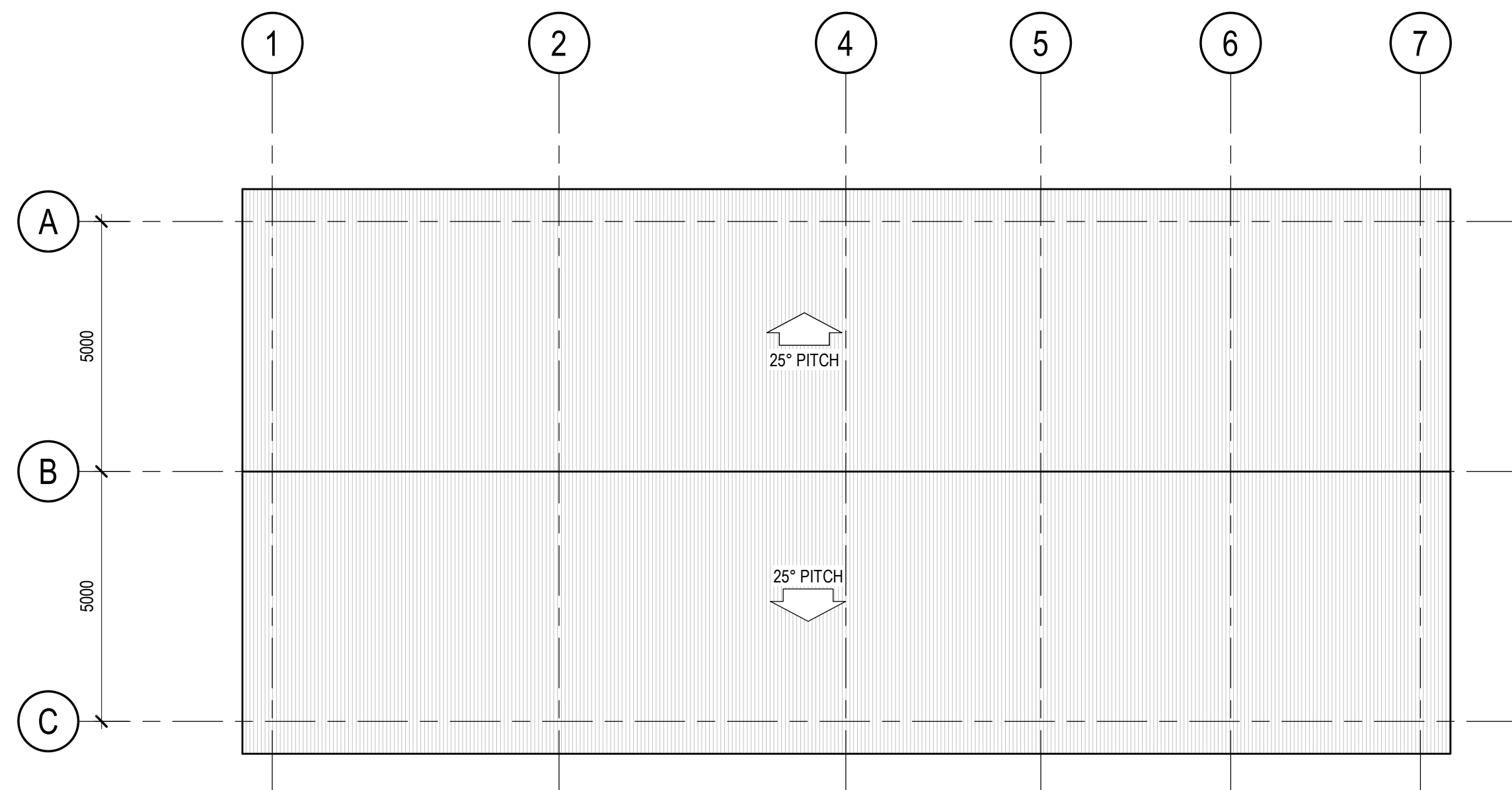


Spiral Arch Jet

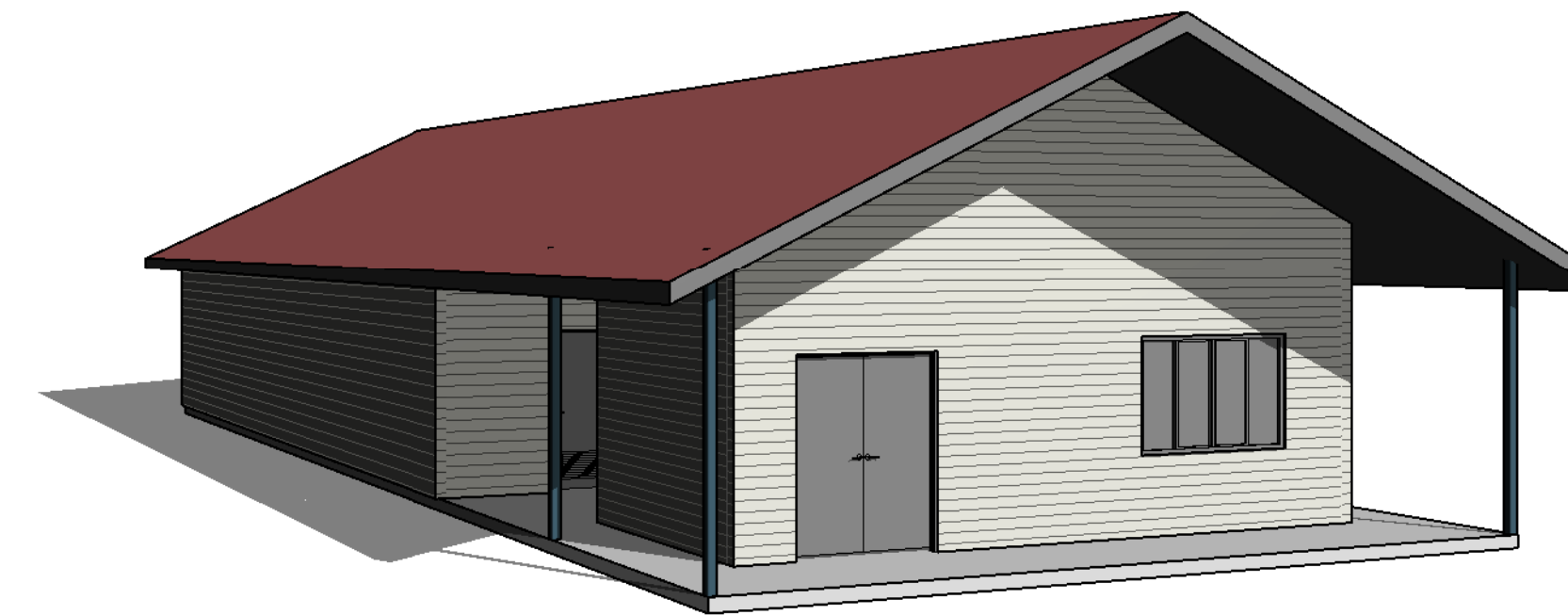


Tippy Buckets with Downjets

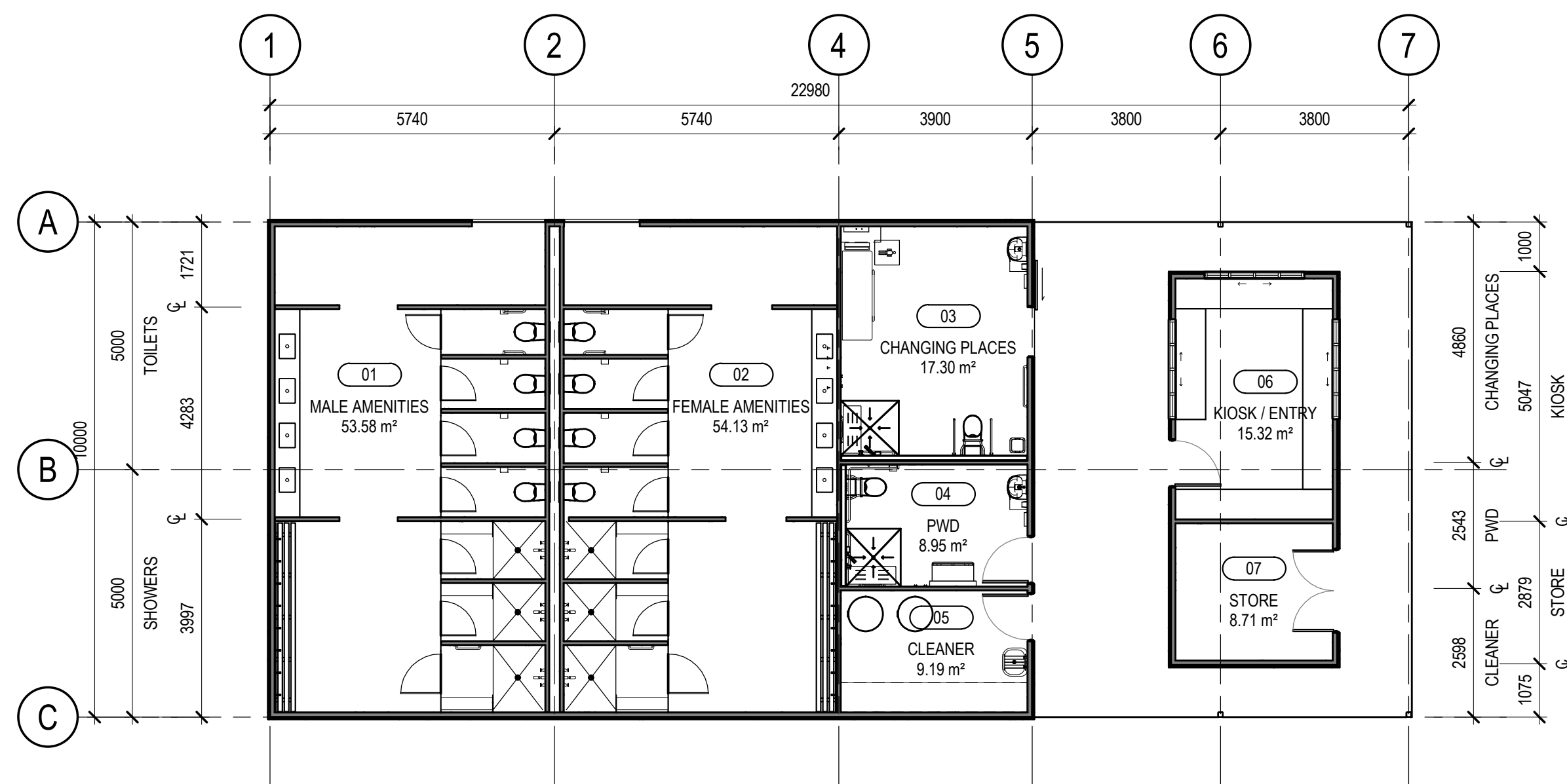
OPTION 4 WET PLAY AREA IMAGES



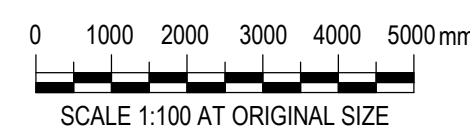
1 ROOF PLAN
SCALE 1:100



3 3D VIEW
SCALE



2 GROUND FLOOR PLAN
SCALE 1:100



Rev	Description	Checked	Approved	Date
A	PRESENTATION ISSUE	LE	JC	18-07-22

Author	Author	Drafting Check	Reg No.
Designer	Designer	Design Check	Checker

Plot Date: 14/07/2022 9:08:56 AM

File Name: Autodesk Docs://12581782 - QGOV - Mt Morgan Pool Redevelopment/12581782-MT MORGAN POOL_ENTRY-KIOSK & SHR-TOILET-OPTION 4.rvt



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 Project **QGOV - Mt MORGAN POOL REDEVELOPMENT CONCEPT DESIGN**
 Status **PRELIMINARY**

Drawing Title **KIOSK & AMENITIES BUILDING - OPTION 4**

Status Code **S1**
 Drawing No. **12581782-SK104**

Size **A1**

Rev **A**

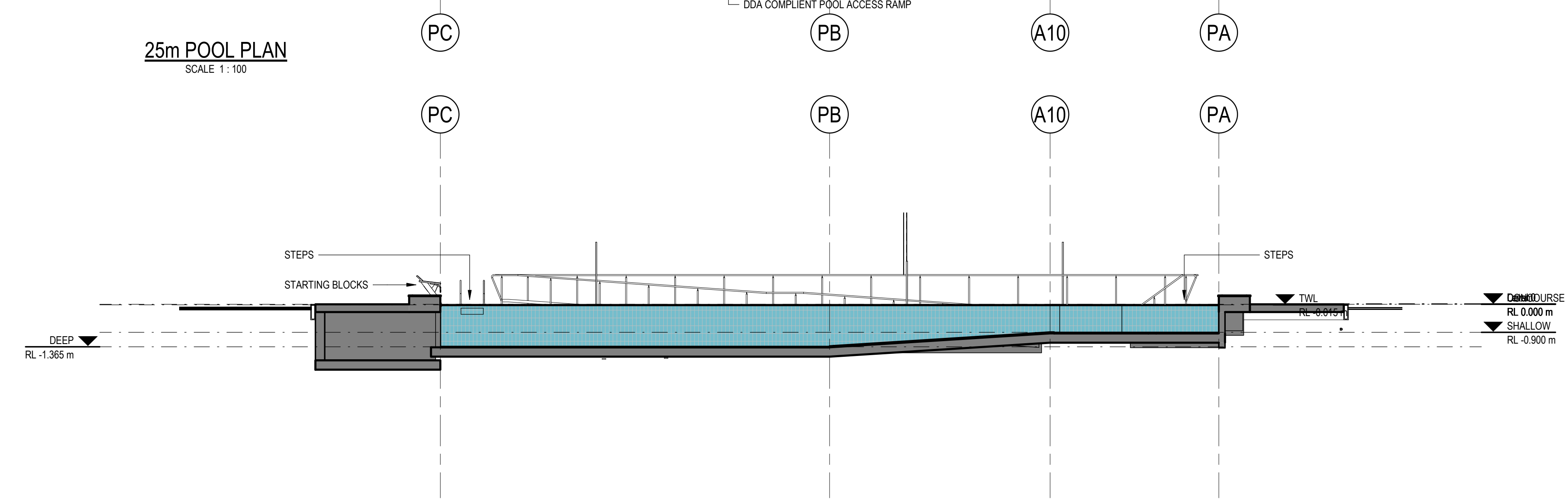
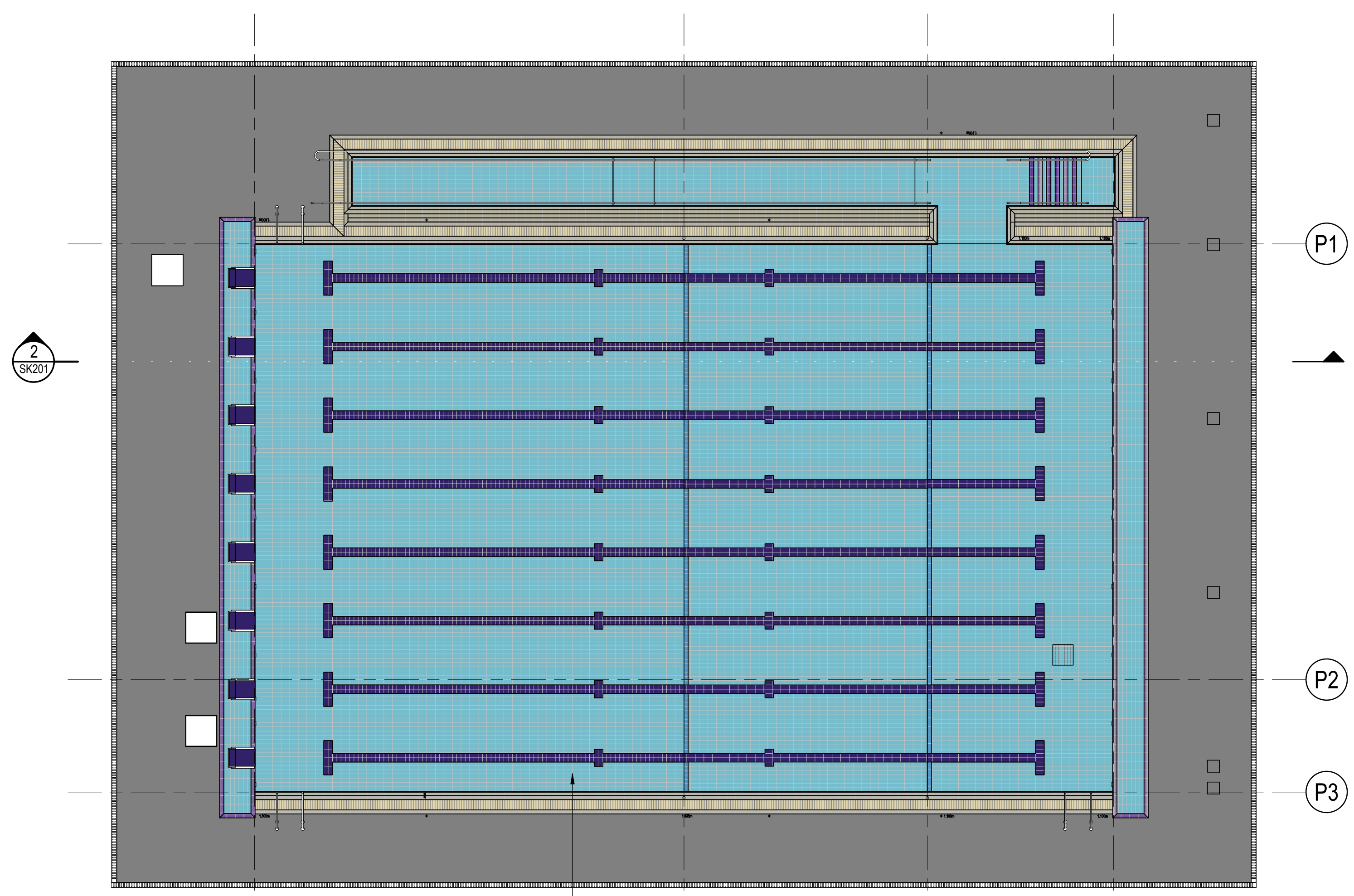
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Project No. **12581782**

Status Code **S1**

Drawing No. **12581782-SK104**

Rev **A**



Author	Author	Drafting Check	Reg No.
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Rev	Description	Checked	Approved
A	PRELIMINARY ISSUE	LE	JC 05-07-22
B	PRESENTATION ISSUE	LE	JC 18-07-22

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Status **PRELIMINARY**

Drawing Title **25m POOL EXAMPLE**

Status Code **S1**

Drawing No. **12581782-SK201**

Size **A1**

Rev **B**